

# AGENDA

## CITY OF HOUSTON ■ CITY COUNCIL

April 18 & 19, 2023

**MAYOR**  
SYLVESTER TURNER

**CONTROLLER**  
CHRIS B. BROWN

### DISTRICT COUNCIL MEMBERS

Amy Peck  
District A

Tiffany D. Thomas  
District F

Tarsha Jackson  
District B

Mary Nan Huffman  
District G

Abbie Kamin  
District C

Karla Cisneros  
District H

Carolyn Evans-Shabazz  
District D

Robert Gallegos  
District I

Dave Martin  
District E

Edward Pollard  
District J

Martha Castex-Tatum  
District K

### AT-LARGE COUNCIL MEMBERS

Mike Knox  
Position 1

Michael Kubosh  
Position 3

David W. Robinson  
Position 2

Letitia Plummer  
Position 4

Sallie Alcorn  
Position 5

Marta Crinejo, Agenda Director

Pat Jefferson Daniel, City Secretary

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

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

To reserve time to appear before Council call 832-393-1100, or email us at [speakers@houstontx.gov](mailto: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 18, 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 Martin**

**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**

**SP04-18-2023**

**RECESS**

**RECONVENE**

**WEDNESDAY - April 19, 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 38**

**ACCEPT WORK - NUMBERS 1 and 2**

1. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$5,784,194.78 and acceptance of work on contract with **ANGEL BROTHERS ENTERPRISES, LTD.** for City Wide Overlay Package #24 - 2.70% under the revised Contract Amount - **DISTRICTS A - PECK; B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; E - MARTIN; F - THOMAS; G - HUFFMAN; H - CISNEROS and I - GALLEGOS**
2. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$966,188.98 and acceptance of work on contract with **SEWER AND STORM MAINTENANCE, LLC** for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation (4277-98) - 2.52% under the original contract amount - **DISTRICTS A - PECK; B -**



JACKSON; C - KAMIN; D - EVANS-SHABAZZ; E - MARTIN; G - HUFFMAN; H - CISNEROS; I - GALLEGOS; J - POLLARD and K - CASTEX-TATUM

**PROPERTY - NUMBER 3**

3. RECOMMENDATION from City Attorney, to deposit the amount of the Award of Special Commissioners into the Registry of the Court to pay all Costs of Court in connection with eminent domain proceeding styled City of Houston v. **PNF-Houston, LLC**, Cause No. 1192302 for **GREENS ROAD PAVING & DRAINAGE IMPROVEMENTS PROJECT, Parcel AY21-176 - DISTRICT B - JACKSON**

**PURCHASING AND TABULATION OF BIDS - NUMBERS 4 through 12**

4. **STRYKER SALES, LLC** for Purchase of Power-PRO XT Ambulance Cots and Stair Chairs for Houston Fire Department - \$283,964.75 - Equipment Acquisition Consolidated Fund
5. **DOGGETT HEAVY MACHINERY SERVICES, LLC** for Various Trailers through the Interlocal Agreement for Cooperative Purchasing with Sourcwell for the Fleet Management Department on behalf of Houston Public Works - \$350,300.00 - Enterprise Fund
6. **WHOOSTER, INC** for sole source purchase for a 12 Month Renewal of Software License Maintenance and Support for Investigative Database and Software for the Houston Police Department - \$56,840.00 - General, Police Special Services and Grant Funds
7. **AMEND MOTION #2022-0149, 3/23/2022, TO INCREASE** spending authority for Staff Augmentation Services for Plan Review through the Interlocal Agreement for Cooperative Purchasing with the Harris County Department of Education for Houston Public Works, awarded to **BUREAU VERITAS NORTH AMERICA, INC** - \$975,000.00 - Building Inspection Fund
8. **VERSA CREATIVE** for spending authority for the purchase of services supporting the Development and Marketing of Houston Public Works Outreach Campaigns through the interlocal agreement for cooperative purchasing with Choice Partners for Houston Public Works - \$154,000.00 - Enterprise Fund
9. **ABACUS QUALITY SYSTEM SERVICES, INC** for purchase of Adapters and Couplings for Houston Public Works - \$14,734.00 - Enterprise Fund
10. **UDDAN SOLUTIONS, INC** for purchase of Tapping Saddles for Houston Public Works - \$36,070.00 - Enterprise Fund
11. **SCM CONSULTANTS, INC** for purchase of Pump Packing Material for Houston Public Works - \$4,200.00 - Enterprise Fund
12. **LAKE COUNTRY CHEVROLET** for the purchase of Electric Sedans through the Cooperative Purchasing Agreement with the Texas Interlocal Purchasing System for Various Departments - \$403,361.00 - Equipment

**ORDINANCES - NUMBERS 13 through 38**

13. ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and **ACCESS CARE OF COASTAL TEXAS, INC**, to provide Housing Opportunities for Persons With AIDS Funds to provide Short-Term Rent, Mortgage, and Utility Assistance, Tenant-Based Rental Assistance, Permanent Housing Placement Services, and Supportive Services to low-income households living with HIV/AIDS
14. ORDINANCE approving and authorizing City of Houston to submit the 2023 Annual Action Plan to the **UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT**, the following entitlement grants and budgets; 1) Community Development Block Grant in the amount of \$24,998,193.00 (which amount includes \$157,393.00 in Program income); 2) Home Investment Partnerships Grant in the amount of \$11,966,052.00 (which amount includes \$123,943.00 in Program income); 3) Housing Opportunities for Persons With AIDS Grant in the amount of \$13,293,296.00; and 4) Emergency Solutions Grant in the amount of \$2,129,884.00; and to accept funds from the aforementioned grants, if awarded
15. ORDINANCE denying the application of **CENTERPOINT ENERGY HOUSTON ELECTRIC, LLC**, for approval to amend its Distribution Cost Recovery Factor filed with Houston, Texas on April 5, 2023
16. ORDINANCE suspending for forty-five days the implementation of the Interim Rate Adjustment Filing pertaining to the Retail Gas Utility Rates by **CENTERPOINT ENERGY RESOURCES CORP, d/b/a CENTERPOINT ENERGY ENTEX** and as **CENTERPOINT ENERGY TEXAS GAS**, and otherwise maintaining current rates in effect until changed
17. ORDINANCE suspending for forty-five days the implementation of the Interim Rate Adjustment Filing pertaining to the retail gas utility rates by **UNIVERSAL NATURAL GAS, LLC, d/b/a UNIVERSAL NATURAL GAS, INC**, and otherwise maintaining current rates in effect until changed - **DISTRICTS B - JACKSON; D - EVANS-SHABAZZ and E - MARTIN**
18. ORDINANCE appropriating \$8,600,000.00 out of Airports Renewal and Replacement Fund as an additional appropriation to eight On-Call Aviation Design Services Contracts for Small Projects between City of Houston and **MOLINA WALKER ALMAGUER ARCHITECTS, INC, ENGLISH + ASSOCIATES ARCHITECTS, INC, OTHON, INC, IEA, INC, TEAM PLUS BUILD, LLC, REY DE LA REZA ARCHITECTS, INC, GUNDA CORPORATION, LLC, and ATSER, LP** at George Bush Intercontinental Airport/Houston, William P. Hobby Airport, and Ellington Airport (Project Nos. 925A, 925B, 925C, 925D, 925E, 925F, 925G, and 925H); increasing the maximum contract amount - **DISTRICTS B - JACKSON; E - MARTIN and I - GALLEGOS**
19. ORDINANCE appropriating \$18,200,000.00 out of Airports Renewal and Replacement Fund as an additional appropriation for four On-Call

Professional Design Services Contracts between City of Houston and **RS&H, INC, JACOBS ENGINEERING GROUP, INC, HKS, INC, and ATKINS NORTH AMERICA, INC** at George Bush Intercontinental Airport/Houston, William P. Hobby Airport, and Ellington Airport (Projects NOS. 715D, 715E, 715F, and 715G); increasing the maximum contract amount - **DISTRICTS B - JACKSON; E - MARTIN and I - GALLEGOS**

20. ORDINANCE amending Exhibit "E2" of City of Houston Fire Department Classified Personnel Ordinance No. 2020-950 to create one (1) District Chief Position; providing a repealer
21. ORDINANCE approving and authorizing the submission of an Electronic Grant Application from the **DEPARTMENT OF EDUCATION OFFICE OF ELEMENTARY AND SECONDARY EDUCATION** for Congressionally funded community projects for the Houston Public Library (the "Grant"); declaring the City's eligibility for such Grant; authorizing the Director of the City of Houston's Public Library ("Director") to act as the City's representative in the application process; authorizing the Director of the City of Houston Public Library with the authority to accept the Grant and expend the Grant Funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the Grant, and to extend the budget periods
22. ORDINANCE appropriating \$350,000.00 from Equipment Acquisition Consolidated Fund for Managed Contract Services Projects for Houston Information Technology Services
23. ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests in connection with the public improvement project known as the HPARD Future Jensen Park Project; authorizing the acquisition of Fee Simple Title in or permanent easement to two parcels of land required for the Project and situated in the Samuel M. Harris Survey, Abstract 327 in Harris County, Texas, said parcels of land located along Jensen Drive near Boone Road in Houston, Harris County, Texas, by gift, dedication, purchase, or the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for Relocation Assistance, Appraisal Fees, Title Policies/Services, Recording Fees, Court Costs, and Expert Witness Fees in connection with the acquisition - **DISTRICT B - JACKSON**
24. ORDINANCE amending Ordinance No. 2018-0425 (Passed on May 23, 2018) to increase the maximum contract amount; approving and authorizing first amendment to agreement between City of Houston and **TIMES CONSTRUCTION INC** for Concrete Repair Services - \$2,109,278.00 - General and Other Funds
25. ORDINANCE awarding contract to **SIDDONS MARTIN EMERGENCY GROUP**, Limited Liability Company for Parts and Repair Services for the Fleet Management Department; providing a maximum contract amount - 3 Years with 2 one-year options - \$1,121,878.66 - Fleet Management Fund
26. ORDINANCE authorizing and approving amendments to extend the terms of the SafeClear™ Freeway Towing and Emergency Road Service Agreements between City of Houston and **ALLIED COLLISION CENTER, INC, ASHA AUTOMOTIVE, INC, dba CAR KING TOWING, CANINO WEST, INC dba BEST TOW, DWIGHT CANNON, dba D.C. WRECKER,**

**HOUSTON AUTO TECH, INC. dba HOUSTON AUTO TECH, K.T.L. ENTERPRISES, INC dba SAFE TOW, LOUIS MATHEW TEAL, dba HUMBLE TOWING SERVICE, MILAM STREET AUTO STORAGE, INC dba FAST TOW, CORPORATE AUTO SERVICES, INC, dba MILLER'S AUTO & BODY REPAIR, NORTH HOUSTON MOTORS, INC dba NORTH HOUSTON MOTORS, RBEX, INC., dba APPLE TOWING CO., SIBERIA HOUSTON LNA LLC, dba EXPRO AUTO, UNIFIED AUTO WORKS PAINT AND BODY, dba UNIFIED AUTO WORKS and ACTION TOWING, INC** for the Houston Police Department from April 26, 2023 to April 27, 2024

27. ORDINANCE approving and authorizing first amendment between City and **SUPERIOR VISION BENEFIT MANAGEMENT, INC** (Approved by Ordinance No. 2018-0182 on March 21, 2018) to extend contract term from April 30, 2023 to April 30, 2024 for administration of Group Vision Insurance Plan underwritten by **NATIONAL GUARDIAN LIFE INSURANCE COMPANY** for City of Houston employees, retirees and their eligible dependents
28. ORDINANCE establishing the 800 block of Walton Street, east and west sides, between Jewett Street and West Patton Street, within the City of Houston, Texas, as a special minimum building line size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - CISNEROS**
29. **\*\*PULLED – This item will not be considered on 04/19/2023**  
ORDINANCE releasing certain territory consisting of approximately 12.4147 acres of land in Waller County, Texas located in the vicinity adjacent to the southerly right-of-way line of U.S. 290 between Binford Road and Stokes Road, from the Extraterritorial Jurisdiction of the City of Houston, Texas; approving and authorizing Release Agreement between City of Houston and **CITY OF WALLER**, imposing a 5-year time period for the City of Waller to complete annexation of the released territory into its municipal boundaries
30. ORDINANCE consenting to the addition of 99.28 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 572**, for inclusion in the district
31. ORDINANCE consenting to the addition of 25.00 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 416**, for inclusion in the district
32. ORDINANCE approving and authorizing Maintenance Agreement between City of Houston and **SOUTHWEST MANAGEMENT DISTRICT (SWMD)** for an Asphalt Art Project for Houston Public Works - **DISTRICT J - POLLARD**
33. ORDINANCE appropriating \$264,000.00 out of Metro Projects Construction DDSRF for an Advance Funding Agreement between City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT)** for the 2020 Highway Safety Improvement Program (HSIP); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF - **DISTRICTS C - KAMIN; F - THOMAS; H - CISNEROS and J - POLLARD**

34. ORDINANCE approving and authorizing Advanced Funding Agreement between City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION (TxDOT)** for the 2020 Highway Safety Improvement Project (HSIP) - **DISTRICTS C - KAMIN; F - THOMAS; H - CISNEROS and J - POLLARD**

**This item should only be considered after passage of Item 33 above**

35. ORDINANCE appropriating \$280,862.00 out of Water & Sewer System Consolidated Construction Fund; appropriating \$5,246,677.00 out of HPW-SETL Capital Contribution Fund and appropriating the \$1,871,661.00 out of the HPW-SETL Construction Fund; approving and authorizing fourth amendment to Professional Engineering Services Contract between City of Houston and **LOCKWOOD, ANDREWS & NEWNAM, INC** for Southeast Transmission Water Line (Approved by Ordinance No. 2015-0623, as amended); providing funding for CIP Cost Recovery relating to construction of facilities financed by Water & Sewer System Consolidated Construction Fund - **DISTRICT E - MARTIN**
36. ORDINANCE appropriating \$315,000.00 out of Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge; approving and authorizing Professional Engineering Services Contract between City of Houston and **RPS INFRASTRUCTURE, INC** for FY2023 Local Drainage Program (LDP) Projects; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge
37. ORDINANCE appropriating \$550,000.00 out of Metro Projects Construction DDSRF; approving and authorizing Professional Engineering Services Contract between City of Houston and **KIMLEY-HORN & ASSOCIATES, INC** for Traffic Signal Design Project FY23 #2; providing funding for CIP Cost Recovery financed by the Metro Projects Construction DDSRF
38. 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**

#### **END OF CONSENT AGENDA**

#### **CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA**

#### **MATTERS HELD - NUMBERS 39 and 40**

39. 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**

**TAGGED BY COUNCIL MEMBER POLLARD**

This was Item 4 on Agenda of April 12, 2023

40. 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

**DELAYED BY MOTION #2023-243, 4/12/2023**

This was Item 34 on Agenda of April 12, 2023

**MATTERS TO BE PRESENTED BY COUNCIL - Council Member Jackson 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: 4/18/2023

Item Creation Date:

SP04-18-2023

Agenda Item#:



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/18/2023

District A, District B, District C, District D, District E, District F, District G, District H, District I

Item Creation Date: 3/3/2023

HPW-20PMO70 Accept Work/ Angel Brothers Enterprises Ltd.

Agenda Item#: 1.

### **Summary:**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$5,784,194.78 and acceptance of work on contract with **ANGEL BROTHERS ENTERPRISES, LTD.** for City Wide Overlay Package #24 - 2.70% under the revised Contract Amount - **DISTRICTS A - PECK; B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; E - MARTIN; F - THOMAS; G - HUFFMAN; H - CISNEROS and I - GALLEGOS**

### **Background:**

**SUBJECT:** Accept Work for City Wide Overlay Package #24

**RECOMMENDATION: (SUMMARY)** Pass a motion to approve the final Contract Amount of \$5,784,194.78, or 2.70% under the revised Contract Amount, accept the Work and authorize final payment.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the City Wide Overlay Program and was required to improve and maintain a safe road surface and accessibility, and to prolong the life of the roadway.

**DESCRIPTION/SCOPE:** This project consists of the resurfacing of major thoroughfares and collector repair and improvements to curb and accessible ramps. The project involves the construction of pavement markings as needed. The contract duration for this project is 365 calendar days. The project was awarded to Angel Brothers Enterprises Ltd. with an original Contract Amount of \$2,972,000.00 and an additional appropriation of \$2,972,000.00 for a revised total contract amount of \$5,944,000.00.

**LOCATION:** The project was located in ten locations.

**CONTRACT COMPLETION AND COST:** The Contractor, Angel Brothers Enterprises Ltd., has completed the work under the subject Contract. The project was completed beyond the established completion date with additional 730 days approved by Change Orders Nos. 4 and 7. The final cost of the project, including overrun and underrun of estimated unit price quantities, and previously approved Change Orders 1-3 and 5-7 is \$5,784,194.78, a decrease of \$159,805.22 or 2.70% under the revised Contract Amount. The decreased cost is a result of the difference



between planned and measured quantities.

**M/WSBE PARTICIPATION:** The advertised and awarded M/WBE contract goals for this project were 12.00% MBE and 7.00% WBE (19.00% total). According to the Office of Business Opportunity, the actual participation achieved on this project was 14.26% MBE and 7.29% WBE (21.56% total). The standard for meeting M/W/SBE participation goals is the demonstration of Good Faith Efforts. The Contractor's M/WBE performance on this project was rated Satisfactory for the following reasons: The Contractor met their contract goals and made Good Faith Efforts to utilize all of their approved goal credit subcontractors.

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

WBS No(s). N-321037-0075-4

**Prior Council Action:**

Ordinance No. 2018-0480, dated 06/13/2018

Ordinance No. 2019-0422, dated 06/05/2019

**Amount and Source of Funding:**

No additional funding required.

Total (original) appropriation of \$3,716,400.00 from Fund 4040 – METRO Projects Construction  
DDSRF (\$3,716,400.00 Supported by METRO Funds)

Additional Appropriation of \$3,567,800.00 from Fund No. 4040 METRO Projects Construction  
DDSRF (Supported by Third Party Funds: METRO)

**Contact Information:**

Michael Wahl, PE, PTOE

Transportation and Drainage Operations

Phone: (832) 395-2443

**ATTACHMENTS:**

**Description**

Signed Coversheet

Maps

**Type**

Signed Cover sheet

Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District A, District B, District C, District D, District E, District F, District G, District H, District

I

Item Creation Date: 3/3/2023

HPW-20PMO70 Accept Work/ Angel Brothers Enterprises Ltd.

Agenda Item#:

### **Background:**

**SUBJECT:** Accept Work for City Wide Overlay Package #24

**RECOMMENDATION: (SUMMARY)** Pass a motion to approve the final Contract Amount of \$5,784,194.78, or 2.70% under the revised Contract Amount, accept the Work and authorize final payment.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the City Wide Overlay Program and was required to improve and maintain a safe road surface and accessibility, and to prolong the life of the roadway.

**DESCRIPTION/SCOPE:** This project consists of the resurfacing of major thoroughfares and collector repair and improvements to curb and accessible ramps. The project involves the construction of pavement markings as needed. The contract duration for this project is 365 calendar days. The project was awarded to Angel Brothers Enterprises Ltd. with an original Contract Amount of \$2,972,000.00 and an additional appropriation of \$2,972,000.00 for a revised total contract amount of \$5,944,000.00.

**LOCATION:** The project was located in ten locations.

**CONTRACT COMPLETION AND COST:** The Contractor, Angel Brothers Enterprises Ltd., has completed the work under the subject Contract. The project was completed beyond the established completion date with additional 730 days approved by Change Orders Nos. 4 and 7. The final cost of the project, including overrun and underrun of estimated unit price quantities, and previously approved Change Orders 1-3 and 5-7 is \$5,784,194.78, a decrease of \$159,805.22 or 2.70% under the revised Contract Amount. The decreased cost is a result of the difference between planned and measured quantities.

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DocuSigned by:

 4/3/2023  
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Carol Ellinger Haddock, P.E., Director  
Houston Public Works

WBS No(s). N-321037-0075-4

### **Prior Council Action:**

Ordinance No. 2018-0480, dated 06/13/2018

Ordinance No. 2019-0422, dated 06/05/2019

### **Amount and Source of Funding:**

No additional funding required.

Total (original) appropriation of \$3,716,400.00 from Fund 4040 – METRO Projects Construction DDSRF (\$3,716,400.00 Supported by METRO Funds)

Additional Appropriation of \$3,567,800.00 from Fund No. 4040 METRO Projects Construction DDSRF (Supported by Third Party Funds: METRO)

### **Contact Information:**

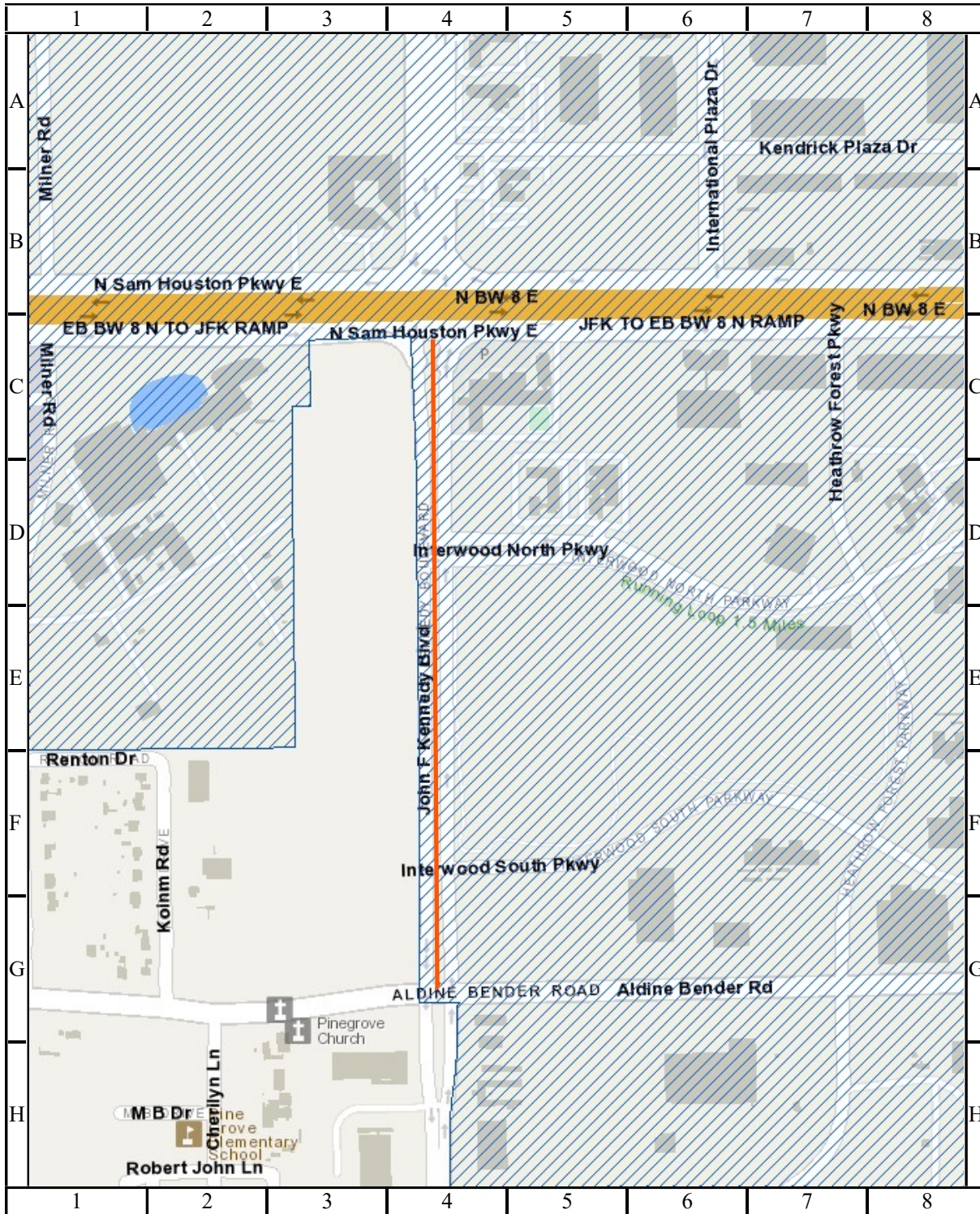
Michael Wahl, PE, PTOE

Transportation and Drainage Operations

Phone: (832) 395-2443

**ATTACHMENTS:**

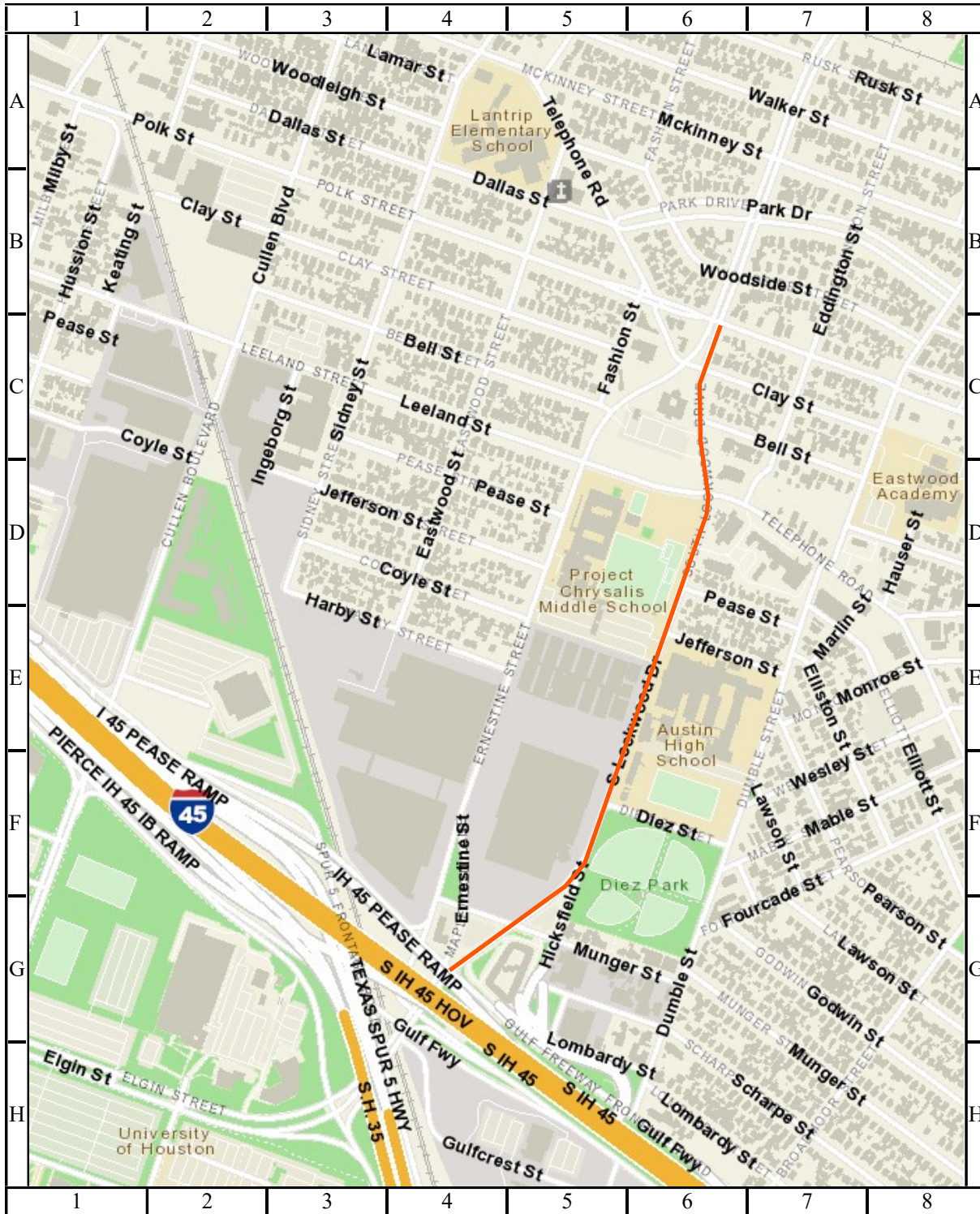
Description	Type
Maps	Backup Material
Project Area List	Backup Material
OBO Documents	Backup Material
Prior Council Action	Backup Material
Ownership Information Form and Tax Report	Backup Material
Change Orders	Backup Material
Final Estimate	Backup Material



**CITY OF HOUSTON**  
City Wide Overlay Package #24  
N-321037-0075-4  
WA#1  
JFK (Sam Houston - Aldine Bender)  
Council District B







**CITY OF HOUSTON**  
 City Wide Overlay Package #24  
 N-321037-0075-4  
 WA#2  
 S. Lockwood (Polk - IH45)  
 Council District I

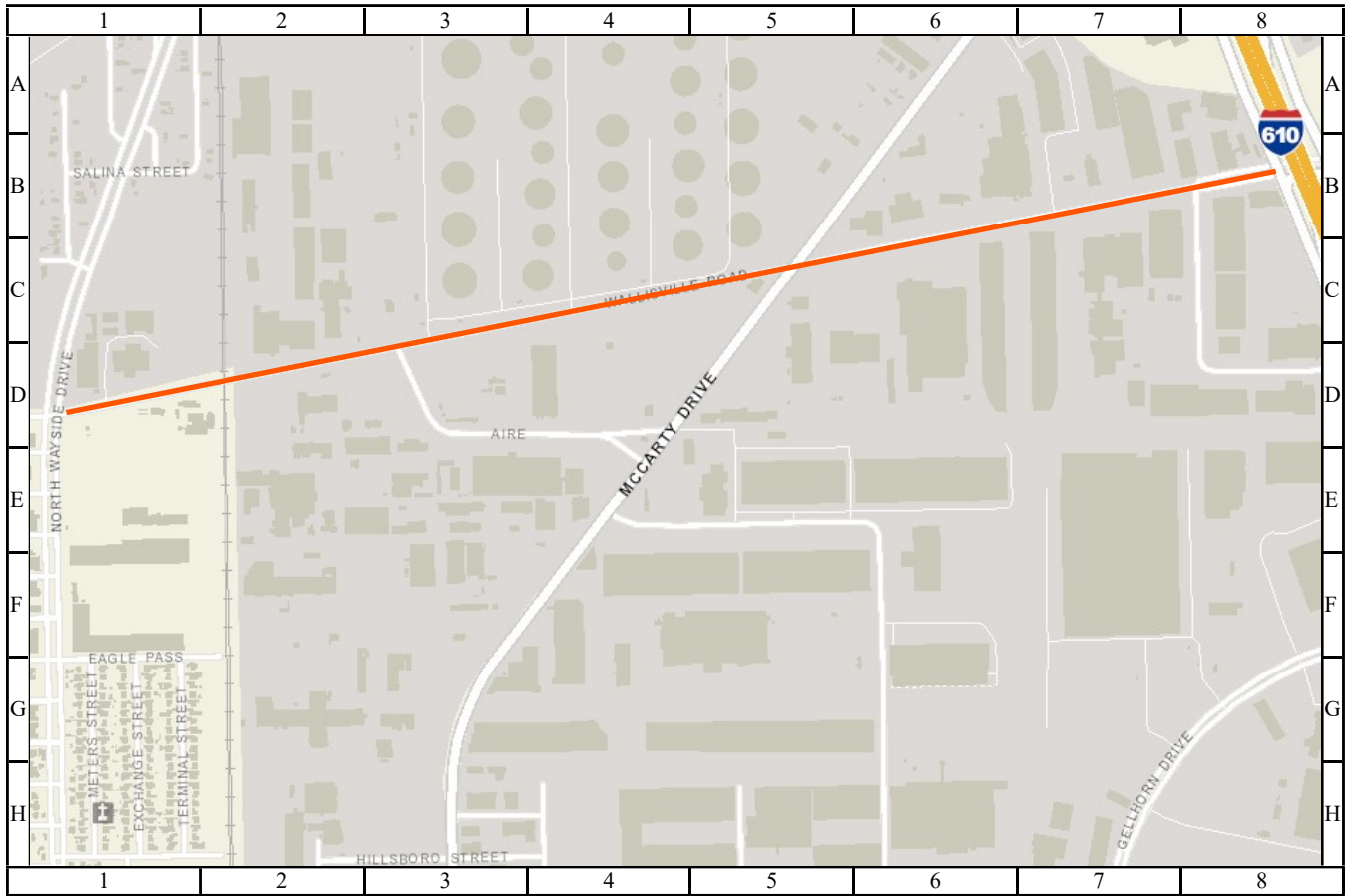






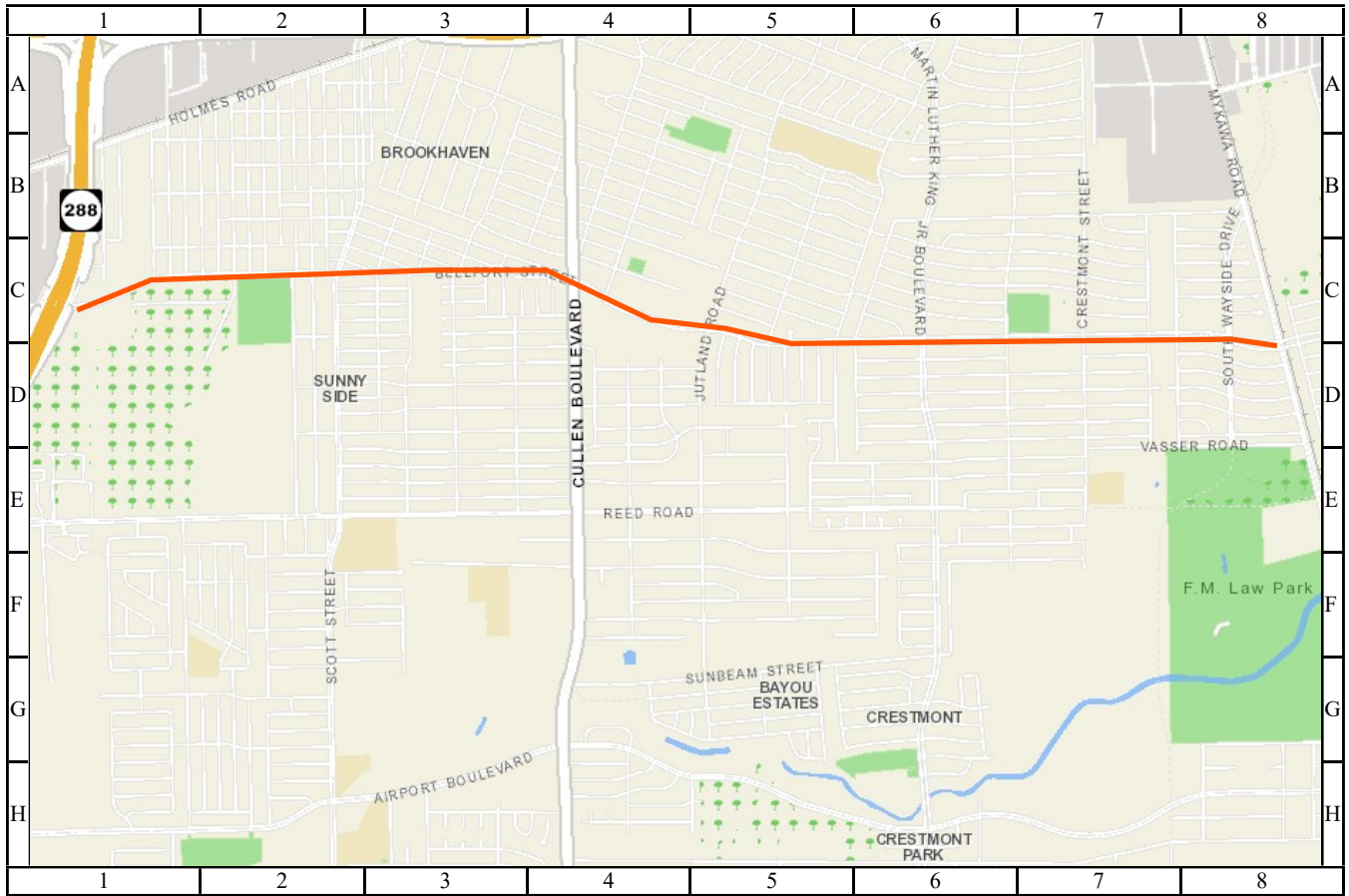
**CITY OF HOUSTON**  
 City Wide Overlay Package #24  
 N-321037-0075-4  
 WA#3  
 Gemini (Roseda - El Camino Real)  
 Council District E





**CITY OF HOUSTON**  
City Wide Overlay Package #24  
N-321037-0075-4  
WA#4  
Wallisville (Wayside - IH610)  
Council District B





**CITY OF HOUSTON**  
City Wide Overlay Package #24  
N-321037-0075-4  
WA#5  
Bellfort (SH288 - Mykawa)  
Council District D







## The seal of the City of Houston, Texas, is a circular emblem. It features a blue outer ring with the words "CITY OF HOUSTON" at the top and "TEXAS" at the bottom in gold lettering. The center of the seal is white and contains a gold steam locomotive facing right. Above the locomotive is a five-pointed gold star. Below the locomotive is a gold anchor. The entire seal is bordered by a gold and black rope-like pattern.



**CITY OF HOUSTON**  
City Wide Overlay Package #24  
N-321037-0075-4  
WA#7  
Crawford/Alameda (Holman - Alabama)  
Council District D

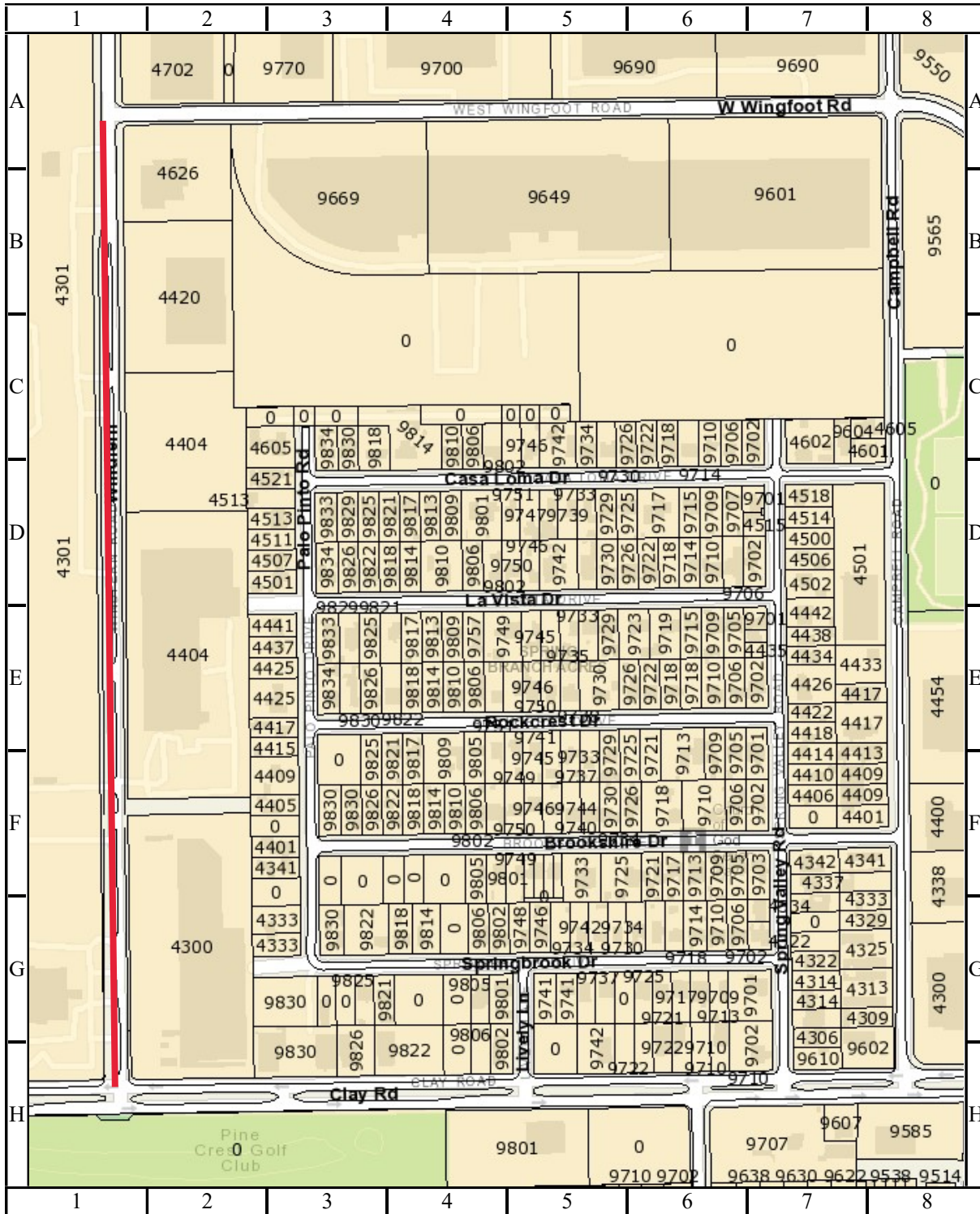






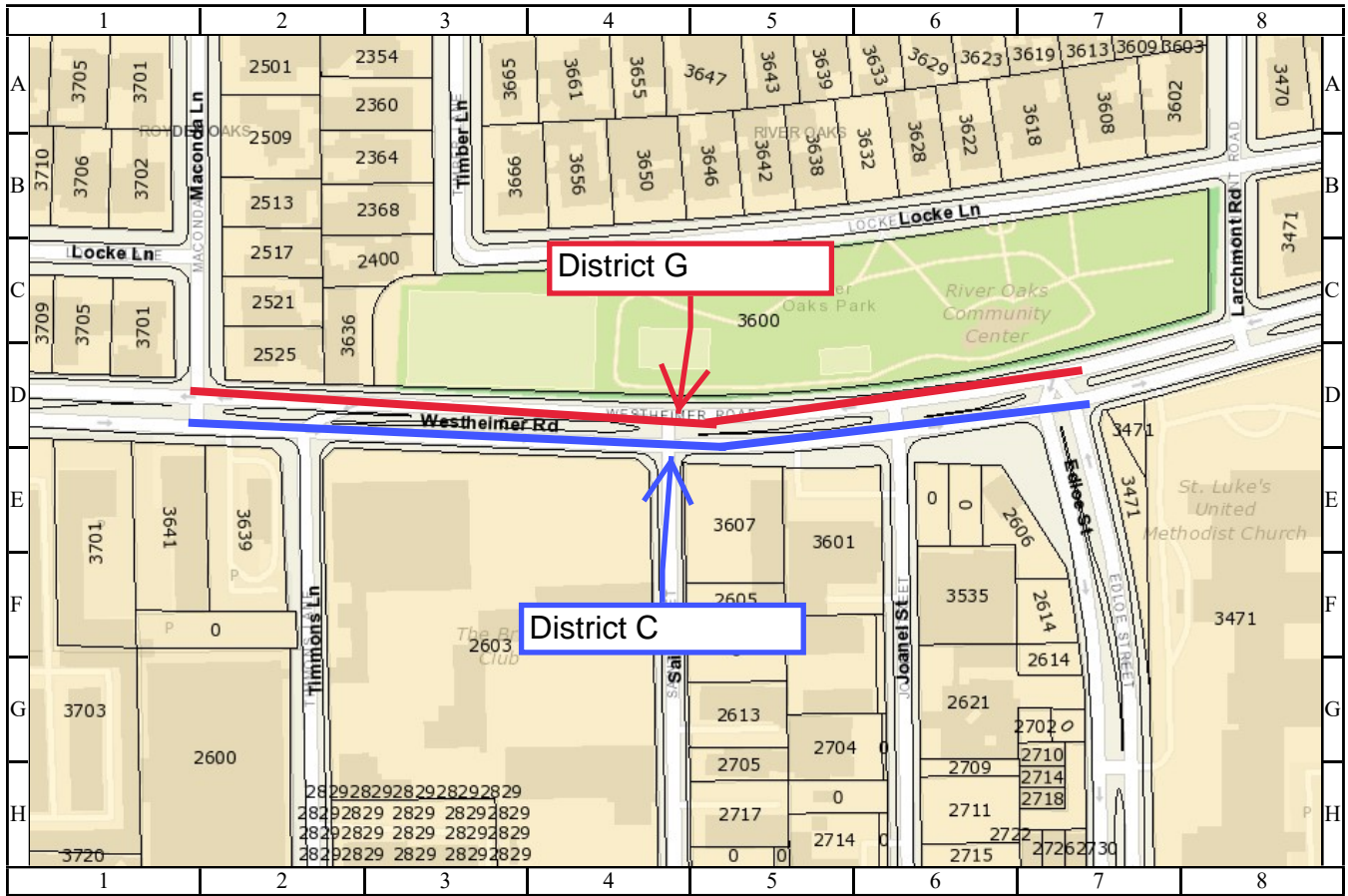
**CITY OF HOUSTON**  
 City Wide Overlay Package #24  
 N-321037-0075-4  
 WA#8  
 N. Main (IH610 - RR)  
 Council District H





**CITY OF HOUSTON**  
 N-321037-0075-4  
 City Wide Overlay Package 24  
 WA#9 Windfern Rd (Clay Rd to Wingfoot Rd)  
 District A

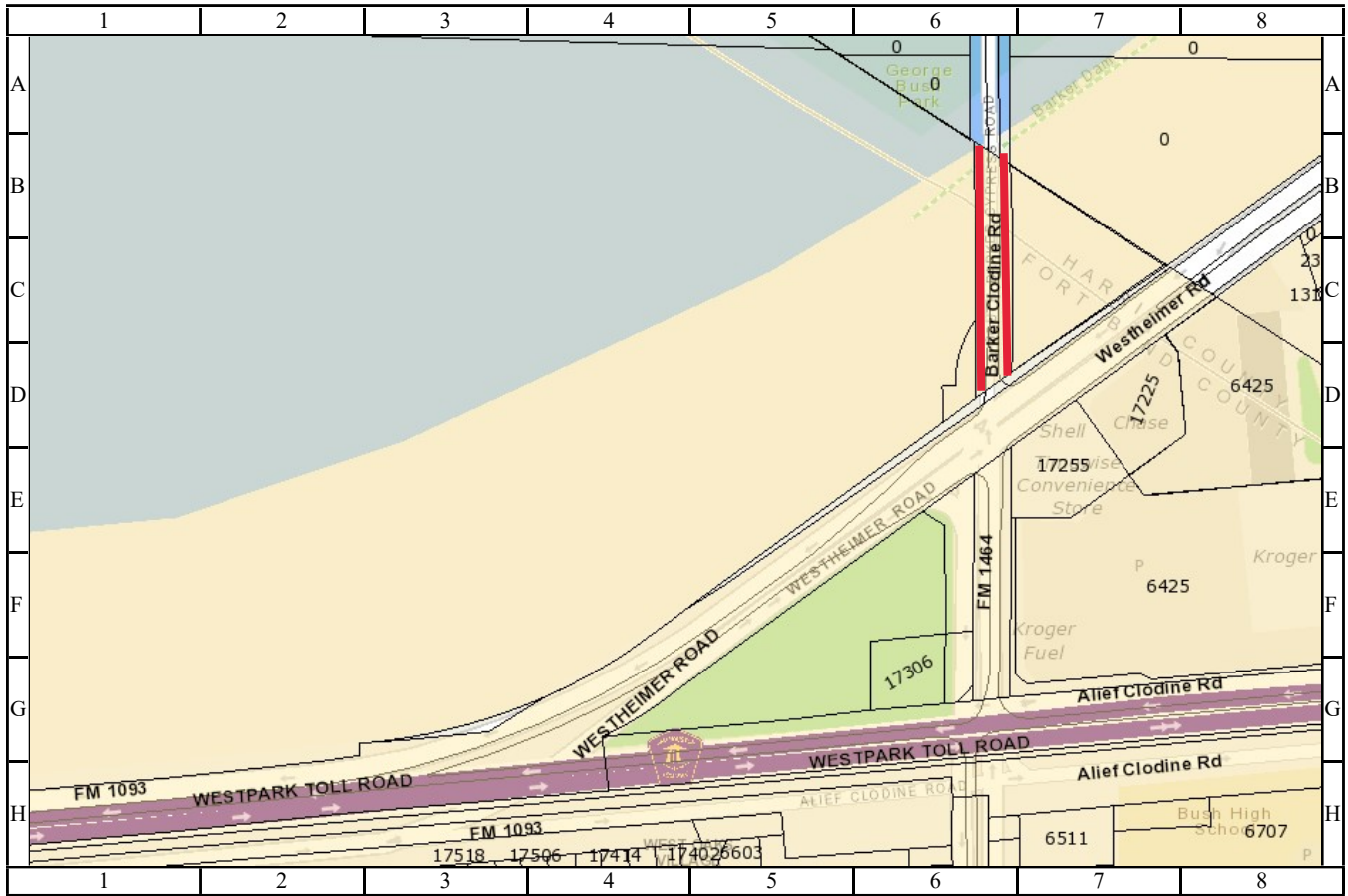




**CITY OF HOUSTON**  
 N-321037-0075-4  
 City Wide Overlay Package #24  
 WA10 Westheimer (Maconda - Edloe)  
 District C & G







**CITY OF HOUSTON**  
 City Wide Overlay Package #24  
 N-321037-0075-4  
 District F  
 WA#11  
 Barker-Cypress (Westheimer Rd - Harris County Limit)





## **CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 4/18/2023

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

Item Creation Date: 1/19/2023

HPW - 20WWO1074 Accept Work/Sewer and Storm  
Maintenance, LLC

Agenda Item#: 2.

### **Summary:**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$966,188.98 and acceptance of work on contract with **SEWER AND STORM MAINTENANCE, LLC** for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation (4277-98) - 2.52% under the original contract amount - **DISTRICTS A - PECK; B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; E - MARTIN; G - HUFFMAN; H - CISNEROS; I - GALLEGOS; J - POLLARD and K - CASTEX-TATUM**

### **Background:**

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

**RECOMMENDATION: (SUMMARY)** Pass a motion to approve the final contract amount of \$966,188.98 or 2.52% under the original contract amount, accept the work and authorize final payment.

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

**DESCRIPTION/SCOPE:** This project consisted of sanitary sewer cleaning and television inspection in support of rehabilitation. The project was awarded to Sewer and Storm Maintenance, LLC with 730 calendar days allowed for construction and an original contract amount of \$991,145.85.

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

**CONTRACT COMPLETION AND COST:** The contractor, Sewer and Storm Maintenance, LLC, has completed the work under the subject contract. The project was completed within the original contract time. The final cost of the project, including overrun and underrun of estimated unit price

quantities, is \$966,188.98, a decrease of \$24,956.87 or 2.52% under the original contract amount. The decreased cost is a result of the difference between planned and measured quantities.

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

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

WBS No. R-000266-0275-4  
File No. 4277-98

**Prior Council Action:**

Ordinance No. 2017-1001, dated 12-19-2017

**Amount and Source of Funding:**

No additional funding required.

Original appropriation of \$1,045,703.00 from Fund No. 8500 – Water and Sewer System Consolidated Construction Fund.

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

Council District Map  
Location List  
Signed Coversheet

**Type**

Backup Material  
Backup Material  
Signed Cover sheet



# City of Houston Council Districts

## DISTRICT

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

AT LARGE POSITION 1: MIKE KNOX

AT LARGE POSITION 2: DAVID ROBINSON

AT LARGE POSITION 3: MICHAEL KUBOSH

AT LARGE POSITION 4: LETITIA PLUMMER

AT LARGE POSITION 5: SALLIE ALCORN

Source: COHGIS

Date: Jan 2022

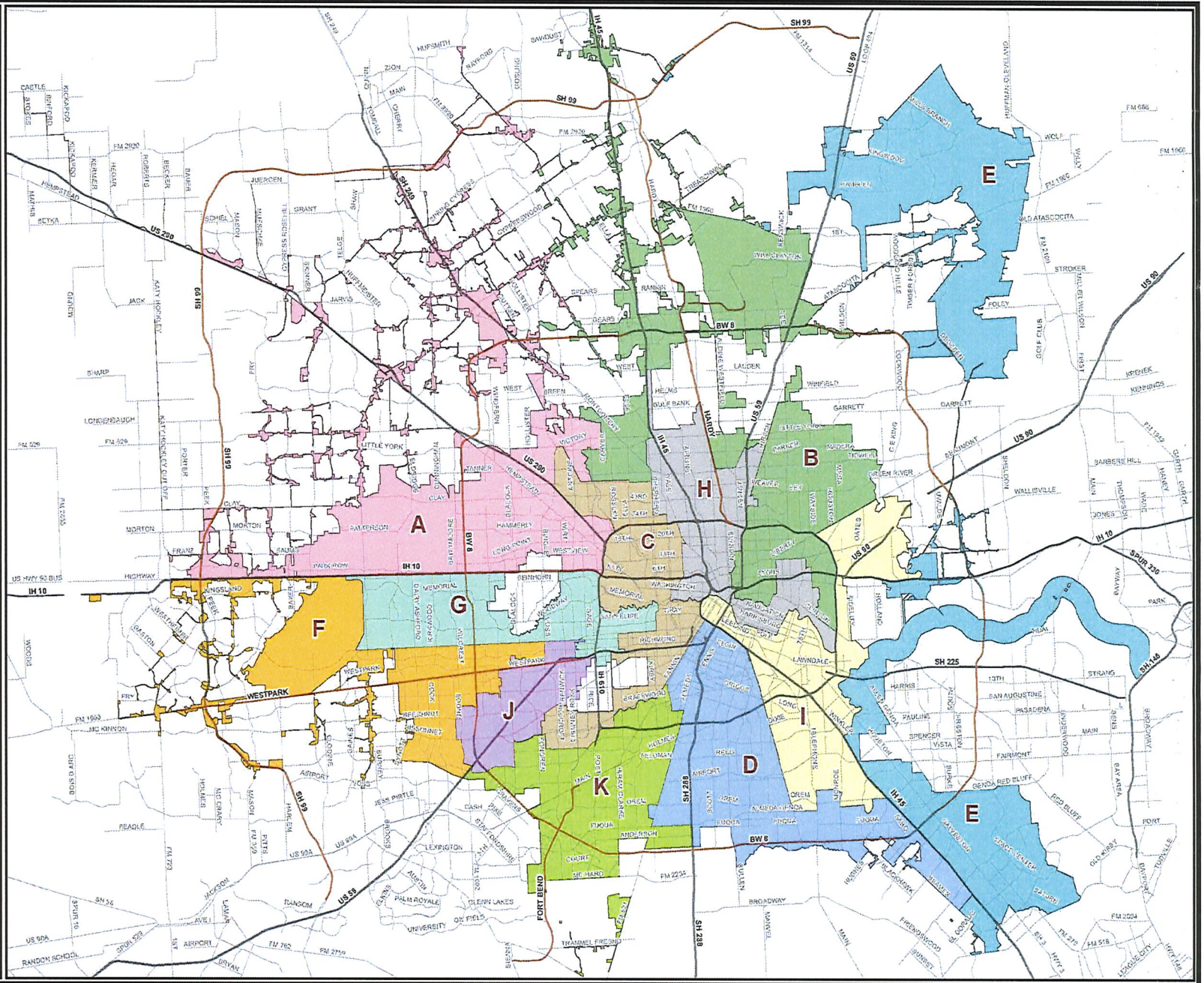
Reference: pj20952

0 4.25  
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This map is made available for reference purposes only and should not be substituted for a survey product. The City of Houston will not accept liability of any kind in conjunction with its use.



**PLANNING &  
DEVELOPMENT  
DEPARTMENT**



**Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation**  
**WBS No. R-000266-0275-4**  
**File No. 4277-98**

4277-98	Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation		
R-000266-0275-4	Sewer and Storm Maintenance, LLC		
WORK ORDER	SUBDIVISION	BASIN	Council Dist.
4	Kempwood North, 77080	WD055	A
16	Northwest Crossing Sec 4, 77040, 77092	NW142	A
32	Grein Enterprises, 77088, 77091, 77092	NW137	A,B,C
3	Northwood Manor, 77016	FB025	B
9	Northwood Manor, 77016	FBU11	B
2	Trinity Gardens Section 3, 77016, 77093	IB058;IB059;IB060;IB067;IB068;IB069	B,H
12	Southampton Place, 77005, 77030	AS041	C
1	Knollwood Village, 77025, 77054	SW201	C,K
7	Forest Home, 77004	SB122	D
10	Blue Bonnet Estates, 77051	CH005	D
14	Crestmont Park, 77048	CH013	D
13	Lakewood Heights, 77336	CB002	E
28	Sycamore Valley, 77034	MC004	E
15	Greens Bayou Park, 77013, 77015, 77547	NEP05	E,I
25	Wilchester, 77079	WD088	G
26	Briargrove Park, 77042	WD090	G
30	Memorial Plaza, 77024,77079	WDP05	G
19	Easthaven, 77034, 77075	EH345	I
23	Songwood, 77013	NE007	I
24	Hampshire Oaks, 77023	SB099	I
6	Woodbridge, 77031, 77071	SW063	J,K
8	Allum Gardens, 77045	WE010	K
11	Willow Glen, 77045	AS016	K
17	West Fondren Place, 77071	SW074	K
27	Cielo, 77045, 77053	WE025	K



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

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

Item Creation Date: 1/19/2023

HPW - 20WWO1074 Accept Work/Sewer and Storm Maintenance, LLC

Agenda Item#:

### **Background:**

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

**RECOMMENDATION: (SUMMARY)** Pass a motion to approve the final contract amount of \$966,188.98 or 2.52% under the original contract amount, accept the work and authorize final payment.

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

**DESCRIPTION/SCOPE:** This project consisted of sanitary sewer cleaning and television inspection in support of rehabilitation. The project was awarded to Sewer and Storm Maintenance, LLC with 730 calendar days allowed for construction and an original contract amount of \$991,145.85.

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

**CONTRACT COMPLETION AND COST:** The contractor, Sewer and Storm Maintenance, LLC, has completed the work under the subject contract. The project was completed within the original contract time. The final cost of the project, including overrun and underrun of estimated unit price quantities, is \$966,188.98, a decrease of \$24,956.87 or 2.52% under the original contract amount. The decreased cost is a result of the difference between planned and measured quantities.

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

DocuSigned by:

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

4/3/2023

A93C410B72B3453...

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

WBS No. R-000266-0275-4

File No. 4277-98

### **Prior Council Action:**

Ordinance No. 2017-1001, dated 12-19-2017

### **Amount and Source of Funding:**

No additional funding required.

Original appropriation of \$1,045,703.00 from Fund No. 8500 – Water and Sewer System Consolidated Construction Fund.

### **Contact Information:**

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

### **ATTACHMENTS:**

#### **Description**

Council District Map  
Location List  
Location Map Part 1

#### **Type**

Backup Material  
Backup Material  
Backup Material

Location Map Part 2  
Location Map Part 3  
OBO Documents  
Prior Council Action  
Ownership Information Form & Tax Report  
Final Estimate

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





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/18/2023

District B

Item Creation Date:

LGL - Parcel AY21-176; City of Houston v. PNF-Houston, LLC, et al.; Cause No 1192302; Greens Road Paving & Drainage Improvements Project; WBS/CIP No. N-000664-0002-02.

Agenda Item#: 3.

### **Summary:**

RECOMMENDATION from City Attorney, to deposit the amount of the Award of Special Commissioners into the Registry of the Court to pay all Costs of Court in connection with eminent domain proceeding styled City of Houston v. **PNF-Houston, LLC**, Cause No. 1192302 for **GREENS ROAD PAVING & DRAINAGE IMPROVEMENTS PROJECT, Parcel AY21-176 - DISTRICT B - JACKSON**

### **Background:**

The Greens Road Paving and Drainage Improvements Project is intended to improve drainage, mobility, and traffic circulation by providing right-of-way acquisitions for, design of, and construction of a new divided roadway which shall include storm drainage, curbs, sidewalks, street lighting, traffic control, driveways, and underground utilities as well as upgrading the existing roadway to MTFP (Major Thoroughfare and Freeways Plan) standards.

This eminent domain proceeding involves the acquisition of an easement interest to a parcel of land containing a total of 10,492 square feet. The property is located at 3846 Greens Road in the City of Houston. The property is owned by PNF-Houston, LLC, a Delaware limited liability company. Prior to sending the matter to the Legal Department, the City attempted to negotiate a purchase of the property, but those efforts were unsuccessful. The matter was then referred to the Legal Department to initiate eminent domain proceedings to acquire the needed property. The Legal Department filed the eminent domain petition and a Special Commissioners' hearing was held.

**City's Appraisal for the Special Commissioners:** .....\$458,760.00

**Landowner's Appraisal for the Special Commissioners:** .....\$801,795.00

**Award of the Special Commissioners' Hearing:** .....\$620,000.00

**Court & Misc. Costs:** Special Commissioners' fees; \$1,500.00 (\$500.00 x 3); Process Service: \$90.00; Court Filings: \$250.00; **Estimated Total Court & Misc. Costs:** \$1,840.00.

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Arturo G. Michel, City Attorney

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

**Prior Council Action:**

Ordinance No. 2023-175 passed 3/8/2023; Ordinance No. 2021-312, passed 4/28/2021.

**Amount and Source of Funding:**

\$620,000.00; Funds previously appropriated under Ordinance No. 2023-175 out Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem.

**Contact Information:**

Michelle Grossman ... 832-393-6216

Steven Beard .....832-393-6295

Suzanne Chauvin.....832-393-6219

**ATTACHMENTS:**

**Description**

Signed Cover sheet

Signed Cover sheet

**Type**

Signed Cover sheet

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B

Item Creation Date:

LGL - Parcel AY21-176; City of Houston v. PNF-Houston, LLC, et al.; Cause No 1192302; Greens Road Paving & Drainage Improvements Project; WBS/CIP No. N-000664-0002-02.

Agenda Item#:

### **Summary:**

Authorize the City Attorney, by Motion, to deposit the amount of the Award of the Special Commissioners of \$620,000.00 into the registry of the court and pay all costs. Funding will be provided by a previously approved blanket appropriation ordinance.

### **Background:**

The Greens Road Paving and Drainage Improvements Project is intended to improve drainage, mobility, and traffic circulation by providing right-of-way acquisitions for, design of, and construction of a new divided roadway which shall include storm drainage, curbs, sidewalks, street lighting, traffic control, driveways, and underground utilities as well as upgrading the existing roadway to MTFP (Major Thoroughfare and Freeways Plan) standards.

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**Landowner's Appraisal for the Special Commissioners:** .....\$801,795.00

**Award of the Special Commissioners' Hearing.** .....\$620,000.00

**Court & Misc. Costs:** Special Commissioners' fees; \$1,500.00 (\$500.00 x 3); Process Service: \$90.00; Court Filings: \$250.00;  
**Estimated Total Court & Misc. Costs:** \$1,840.00.

DocuSigned by:

*Arturo G Michel*

Arturo G Michel, City Attorney

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

### **Prior Council Action:**

Ordinance No. 2023-175 passed 3/8/2023; Ordinance No. 2021-312, passed 4/28/2021.

### **Amount and Source of Funding:**

\$620,000.00; Funds previously appropriated under Ordinance No. 2023-175 out Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax

### **Contact Information:**

Michelle Grossman ..... 832-393-6216  
 Steven Beard ..... 832-393-6295  
 Suzanne Chauvin ..... 832-393-6219

**Prior Council Action:**

Ordinance No. 2023-175 passed 3/8/2023; Ordinance No. 2021-312, passed 4/28/2021.

**Amount of Funding:**

\$620,000.00; Funds previously appropriated under Ordinance No. 2023-175 out Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax

**Contact Information:**

Michelle Grossman ... 832-393-6216

Steven Beard .....832-393-6295

Suzanne Chauvin..... 832-393-6219





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B

Item Creation Date:

LGL - Parcel AY21-176; City of Houston v. PNF-Houston, LLC, et al.; Cause No 1192302;  
Greens Road Paving & Drainage Improvements Project; WBS/CIP No. N-000664-0002-02.

Agenda Item#:

### **Summary:**

Authorize the City Attorney, by Motion, to deposit the amount of the Award of the Special Commissioners of \$620,000.00 into the registry of the court and pay all costs. Funding will be provided by a previously approved blanket appropriation ordinance.

### **Background:**

The Greens Road Paving and Drainage Improvements Project is intended to improve drainage, mobility, and traffic circulation by providing right-of-way acquisitions for, design of, and construction of a new divided roadway which shall include storm drainage, curbs, sidewalks, street lighting, traffic control, driveways, and underground utilities as well as upgrading the existing roadway to MTFP (Major Thoroughfare and Freeways Plan) standards.

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**Award of the Special Commissioners' Hearing:** .....\$620,000.00

**Court & Misc. Costs:** Special Commissioners' fees; \$1,500.00 (\$500.00 x 3); Process Service: \$90.00; Court Filings: \$250.00;  
**Estimated Total Court & Misc. Costs:** \$1,840.00.

DocuSigned by:

Arturo G. Michel, City Attorney

DocuSigned by:

4/4/2023

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

### **Prior Council Action:**

Ordinance No. 2023-175 passed 3/8/2023; Ordinance No. 2021-312, passed 4/28/2021.

### **Amount and Source of Funding:**

\$620,000.00; Funds previously appropriated under Ordinance No. 2023-175 out Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax

### **Contact Information:**

Michelle Grossman ..... 832-393-6216  
Steven Beard ..... 832-393-6295  
Suzanne Chauvin ..... 832-393-6219



## **CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 4/18/2023

ALL

Item Creation Date: 2/28/2023

**E32694 - Stryker Stretchers and Stair Chairs (Stryker Sales, LLC) - MOTION**

Agenda Item#: 4.

### **Summary:**

**STRYKER SALES, LLC** for Purchase of Power-PRO XT Ambulance Cots and Stair Chairs for Houston Fire Department - \$283,964.75 - Equipment Acquisition Consolidated Fund

### **Background:**

**Sole Source (S87-E32694) – Approve the sole source purchase from Stryker Sales, LLC in an amount not to exceed \$283,964.75 for Power-PRO XT ambulance cots and stair chairs for Houston Fire Department.**

### **Specific Explanation:**

The Chief of the Houston Fire Department (HFD) and the Chief Procurement Officer recommend that City Council approve a purchase to **Stryker Sales, LLC** in an amount not to exceed **\$283,964.75** for Power-Pro XT ambulance cots and stair chairs that authorization be given to issue a purchase.

HFD's Emergency Medical Services (EMS) division is purchasing eleven (11) Stryker Power-Pro XT ambulance cots (Model 6506) and twenty (20) stair chairs (Model 6252) to replace old stretchers that require replacement per their annual maintenance preventive schedule and to address the increased use in response to COVID-19. HFD's ambulances are outfitted with a crash-rated locking system that is compatible with proprietary sensor mechanisms and is designed to secure Stryker manufactured models. Stryker Sales, LLC is the sole manufacturer of the Stryker Power-Pro XT. This purchase includes a two (2)-year warranty on the cot and a three (3)-year warranty on frames. A one (1)-year warranty on the stair chairs parts and labor is also included. The manufacturer's production lead time is four (4) to six (6) weeks from receipt of a purchase order.

Stryker Sales, LLC is the only approved manufacturer, designer, and distributor of these transport products and remains the exclusive service and equipment provider for the hospital equipment, emergency response services, and emergency response training markets in the US and Canada.

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.

### **MWBE Participation:**

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

**Hire Houston First:**

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

**Estimated Spending Authority**

<b>Department</b>	<b>FY23</b>	<b>Out Years</b>	<b>Total</b>
Houston Fire	\$283,964.75		\$283,964.75

**Prior Council Action:**

Appropriated Ordinance 2022-0627; Passed 08/12/2022

**Amount and Source of Funding:**

**\$283,964.75**

Equipment Acquisition Consolidated Fund

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

**Contact Information:**

Coryie Gilmore SPD 832-393-8743

Lena Farris SPD 832-393-8729

Nekiea Corpening HFD 832-394-6830

**ATTACHMENTS:**

**Description**

HFD RCA approval  
Coversheet

**Type**

Backup Material  
Signed Cover sheet



# CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/18/2023

ALL

Item Creation Date: 2/28/2023

E32694 - Stryker Stretchers and Stair Chairs (Stryker Sales, LLC) - MOTION

Agenda Item#: 5.

## **Background:**

**Sole Source (S87-E32694) – Approve the sole source purchase from Stryker Sales, LLC in an amount not to exceed \$283,964.75 for Power-PRO XT ambulance cots and stair chairs for Houston Fire Department.**

## **Specific Explanation:**

The Chief of the Houston Fire Department (HFD) and the Chief Procurement Officer recommend that City Council approve a purchase to **Stryker Sales, LLC** in an amount not to exceed **\$283,964.75** for Power-Pro XT ambulance cots and stair chairs that authorization be given to issue a purchase.

HFD's Emergency Medical Services (EMS) division is purchasing eleven (11) Stryker Power-Pro XT ambulance cots (Model 6506) and twenty (20) stair chairs (Model 6252) to replace old stretchers that require replacement per their annual maintenance preventive schedule and to address the increased use in response to COVID-19. HFD's ambulances are outfitted with a crash-rated locking system that is compatible with proprietary sensor mechanisms and is designed to secure Stryker manufactured models. Stryker Sales, LLC is the sole manufacturer of the Stryker Power-Pro XT. This purchase includes a two (2)-year warranty on the cot and a three (3)-year warranty on frames. A one (1)-year warranty on the stair chairs parts and labor is also included. The manufacturer's production lead time is four (4) to six (6) weeks from receipt of a purchase order.

Stryker Sales, LLC is the only approved manufacturer, designer, and distributor of these transport products and remains the exclusive service and equipment provider for the hospital equipment, emergency response services, and emergency response training markets in the US and Canada.

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.

## **MWBE Participation:**

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

## **Hire Houston First:**

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

4/12/2023

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**Jedidiah Greenfield**  
**Chief Procurement Officer**  
**Finance/Strategic Procurement Division**

DocuSigned by:  
  
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**Department Approval Authority Signature**

4/12/2023

## **Estimated Spending Authority**

Department	FY23	Out Years	Total
Houston Fire	\$283,964.75		\$283,964.75

## **Prior Council Action:**

Appropriated Ordinance 2022-0627; Passed 08/12/2022

## **Amount and Source of Funding:**

**\$283,964.75**

Equipment Acquisition Consolidated Fund

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

## **Contact Information:**

**Contact Information:**

Coryie Gilmore SPD 832-393-8743  
Lena Farris SPD 832-393-8729  
Nekiea Corpening HFD 832-394-6830

**ATTACHMENTS:**

Description	Type
E32694 - OBO Waiver 0% Goal	Backup Material
E32694 - Fiscal Form A / Certification of Funds	Financial Information
E32694 - Ownership Forms	Backup Material
E32694 - Delinquent Tax Report	Backup Material
E32694 - Conflict of Interest	Backup Material
E32694 - Funding Summary	Financial Information
E32694 - Quote	Backup Material
E32694 - Sole Source Documents - Approval	Backup Material
E32694 - FY23 Appropriation Ordinance	Backup Material



# CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/18/2023

ALL

Item Creation Date: 2/28/2023

E32694 - Stryker Stretchers and Stair Chairs (Stryker Sales, LLC) - MOTION

Agenda Item#: 5.

## **Summary:**

### **NOT A REAL CAPTION**

**STRYKER SALES, LLC** for purchase of Power-PRO XT Ambulance Cots and Stair Chairs for Houston Fire Department - \$283,964.75 - Equipment Acquisition Consolidated Fund

## **Background:**

**Sole Source (S87-E32694) – Approve the sole source purchase from Stryker Sales, LLC in an amount not to exceed \$283,964.75 for Power-PRO XT ambulance cots and stair chairs for Houston Fire Department.**

## **Specific Explanation:**

The Chief of the Houston Fire Department (HFD) and the Chief Procurement Officer recommend that City Council approve a purchase to **Stryker Sales, LLC** in an amount not to exceed **\$283,964.75** for Power-Pro XT ambulance cots and stair chairs that authorization be given to issue a purchase.

HFD's Emergency Medical Services (EMS) division is purchasing eleven (11) Stryker Power-Pro XT ambulance cots (Model 6506) and twenty (20) stair chairs (Model 6252) to replace old stretchers that require replacement per their annual maintenance preventive schedule and to address the increased use in response to COVID-19. HFD's ambulances are outfitted with a crash-rated locking system that is compatible with proprietary sensor mechanisms and is designed to secure Stryker manufactured models. Stryker Sales, LLC is the sole manufacturer of the Stryker Power-Pro XT. This purchase includes a two (2)-year warranty on the cot and a three (3)-year warranty on frames. A one (1)-year warranty on the stair chairs parts and labor is also included. The manufacturer's production lead time is four (4) to six (6) weeks from receipt of a purchase order.

Stryker Sales, LLC is the only approved manufacturer, designer, and distributor of these transport products and remains the exclusive service and equipment provider for the hospital equipment, emergency response services, and emergency response training markets in the US and Canada.

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.

## **MWBE Participation:**

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

## **Hire Houston First:**

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

## **Fiscal Note:**

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

4/13/2023

DocuSigned by:  
  
 6121834A077C41A

**Jedidiah Greenfield**  
**Chief Procurement Officer**  
**Finance/Strategic Procurement Division**

**Department Approval Authority Signature**

## **Estimated Spending Authority**

Department	FY23	Out Years	Total
Houston Fire	\$283,964.75		\$283,964.75

## **Prior Council Action:**

Appropriated Ordinance 2022-0627; Passed 08/12/2022

**Amount and Source of Funding:**

**\$283,964.75**

Equipment Acquisition Consolidated Fund

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

**Contact Information:**

Coryie Gilmore SPD 832-393-8743

Lena Farris SPD 832-393-8729

Nekiea Corpening HFD 832-394-6830

**ATTACHMENTS:**

Description	Type
E32694 - OBO Waiver 0% Goal	Backup Material
E32694 - Fiscal Form A / Certification of Funds	Financial Information
E32694 - Ownership Forms	Backup Material
E32694 - Delinquent Tax Report	Backup Material
E32694 - Conflict of Interest	Backup Material
HFD RCA approval	Backup Material
E32694 - Funding Summary	Financial Information
E32694 - Quote	Backup Material
E32694 - Sole Source Documents - Approval	Backup Material
E32694 - FY23 Appropriation Ordinance	Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/18/2023

ALL

Item Creation Date: 4/5/2023

E32697 - Trailer Package (Doggett Heavy Machinery Services, LLC) - MOTION

Agenda Item#: 5.

### **Summary:**

**DOGGETT HEAVY MACHINERY SERVICES, LLC** for Various Trailers through the Interlocal Agreement for Cooperative Purchasing with Sourcewell for the Fleet Management Department on behalf of Houston Public Works - \$350,300.00 - Enterprise Fund

### **Background:**

**E32697 – Approve the purchase in the total amount of \$350,300.00 for various Trailers from Doggett Heavy Machinery Services, LLC through the Interlocal Agreement for Cooperative Purchasing with Sourcewell for the Fleet Management Department on behalf of Houston Public Works.**

### **Specific Explanation:**

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of one (1) Enclosed Trailer, eight (8) Utility Trailers, and six (6) Tag Trailers through the Interlocal Agreement for Cooperative Purchasing with Sourcewell **in the total amount of \$350,300.00** for Houston Public Works, and that authorization be given to issue a purchase order to **Doggett Heavy Machinery Services, LLC**.

Houston Public Works personnel will use these trailers citywide to help transport equipment to various locations. The trailers are essential equipment that supports the primary vehicle when responding to customer calls received through 3-1-1.

These trailers 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. These new trailers will replace existing units that have reached their useful life expectancy and will be sent to auction for disposal.

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

### **MWBE Participation:**

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



**Hire Houston First:**

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

**Fiscal Note:**

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

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Jedediah Greenfield  
Chief Procurement Officer  
Finance/Strategic Procurement Division

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Department Approval Authority

**Estimated Spending Authority**

Department	FY2023	Out Years	Total
Houston Public Works	\$350,300.00	\$0	\$350,300.00

**Amount and Source of Funding:**

**\$350,300.00**

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**

HPW approval  
E32697 - Trailer Package (Doggett Heavy  
Machinery Services, LLC)

**Type**

Backup Material  
Signed Cover sheet



# CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/18/2023

ALL

Item Creation Date: 4/5/2023

E32697 - Trailer Package (Doggett Heavy Machinery Services, LLC) - MOTION

Agenda Item#: 7.

## **Background:**

**E32697 – Approve the purchase in the total amount of \$350,300.00 for various Trailers from Doggett Heavy Machinery Services, LLC through the Interlocal Agreement for Cooperative Purchasing with Sourcewell for the Fleet Management Department on behalf of Houston Public Works.**

## **Specific Explanation:**

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of one (1) Enclosed Trailer, eight (8) Utility Trailers, and six (6) Tag Trailers through the Interlocal Agreement for Cooperative Purchasing with Sourcewell **in the total amount of \$350,300.00** for Houston Public Works, and that authorization be given to issue a purchase order to **Doggett Heavy Machinery Services, LLC**.

Houston Public Works personnel will use these trailers citywide to help transport equipment to various locations. The trailers are essential equipment that supports the primary vehicle when responding to customer calls received through 3-1-1.

These trailers 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. These new trailers will replace existing units that have reached their useful life expectancy and will be sent to auction for disposal.

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

## **MWBE Participation:**

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

## **Hire Houston First:**

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

## **Fiscal Note:**

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

DocuSigned by:

 4/11/2023  
Jedediah Greenfield, Chief Procurement Officer  
Finance/Strategic Procurement Division

DocuSigned by:

 4/11/2023  
Carol Haddock, Department Approval Authority



## **Estimated Spending Authority**

Department	FY2023	Out Years	Total
Houston Public Works	\$350,300.00	\$0	\$350,300.00

## **Amount and Source of Funding:**

**\$350,300.00**

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	Type
E32697 - Quote 1	Backup Material
E32697 - Quote 2	Backup Material
E32697 - Quote 3	Backup Material
E32697 - Quote 4	Backup Material
E32697 - Form A	Financial Information
E32697 Approved CoOp	Backup Material
E32697 - Approved OBO Waiver	Backup Material
E32697 - Ownership Information Form	Backup Material
E32697 - Tax Report	Backup Material
Budget vs Actual E32697	Financial Information
Funding Verification	Financial Information



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/18/2023

ALL

Item Creation Date: 4/5/2023

E32697 - Trailer Package (Doggett Heavy Machinery Services, LLC) - MOTION

Agenda Item#: 7.

### **Background:**

**E32697 – Approve the purchase in the total amount of \$350,300.00 for various Trailers from Doggett Heavy Machinery Services, LLC through the Interlocal Agreement for Cooperative Purchasing with Sourcewell for the Fleet Management Department on behalf of Houston Public Works.**

### **Specific Explanation:**

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of one (1) Enclosed Trailer, eight (8) Utility Trailers, and six (6) Tag Trailers through the Interlocal Agreement for Cooperative Purchasing with Sourcewell in the total amount of \$350,300.00 for Houston Public Works, and that authorization be given to issue a purchase order to **Doggett Heavy Machinery Services, LLC**.

Houston Public Works personnel will use these trailers citywide to help transport equipment to various locations. The trailers are essential equipment that supports the primary vehicle when responding to customer calls received through 3-1-1.

These trailers 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. These new trailers will replace existing units that have reached their useful life expectancy and will be sent to auction for disposal.

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

### **MWBE Participation:**

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

### **Hire Houston First:**

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

### **Fiscal Note:**

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

4/12/2023

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Jedediah Greenfield  
Chief Procurement Officer  
Finance/Strategic Procurement Division

DocuSigned by:

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Department Approval Authority

4/12/2023

### **Estimated Spending Authority**

Department	FY2023	Out Years	Total
Houston Public Works	\$350,300.00	\$0	\$350,300.00

### **Amount and Source of Funding:**

**\$350,300.00**

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	Type
E32697 - Quote 1	Backup Material
E32697 - Quote 2	Backup Material
E32697 - Quote 3	Backup Material
E32697 - Quote 4	Backup Material
E32697 - Form A	Financial Information
E32697 Approved CoOp	Backup Material
E32697 - Approved OBO Waiver	Backup Material
E32697 - Ownership Information Form	Backup Material
E32697 - Tax Report	Backup Material
Budget vs Actual E32697	Financial Information
Funding Verification	Financial Information
HPW Signed Coversheet	Signed Cover sheet





## **CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 4/18/2023

ALL

Item Creation Date:

**N32729 - Database and Software (Whooster, Inc.) -  
MOTION**

Agenda Item#: 6.

### **Summary:**

**WHOOSTER, INC** for sole source purchase for a 12 Month Renewal of Software License Maintenance and Support for Investigative Database and Software for the Houston Police Department - \$56,840.00 - General, Police Special Services and Grant Funds

### **Background:**

**Sole Source (P21-N32729) – Approve the sole source purchase from Whooster, Inc. in the amount not to exceed \$56,840.00 for a 12-month renewal of software license maintenance and support for Database and Software for the Houston Police Department.**

### **Specific Explanation:**

The Chief of the Houston Police Department and the Chief Procurement Officer recommend that City Council approve the sole source purchase in the amount not to exceed **\$56,840.00** for a 12-month renewal of Database and Software for various divisions within the Houston Police Department and that authorization be given to issue a purchase order to **Whooster, Inc.**

The Investigative database and software provide data solutions for law enforcement, intelligence agencies and government to deliver up-to-date, reliable, and actionable information used to identify suspects. This tool will deliver valuable investigative data directly to law enforcement agencies.

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

### **M/WBE Participation:**

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

### **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:**

- Funding for this item is included in the FY23 Adopted Budget. Therefore, no Fiscal Note is

required as stated in the Financial Policies.

- No Fiscal Note required for grant funds.

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

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**Department Approval**

<b>Estimated Spending Authority</b>			
Department	FY23	Out Years	Total
Houston Police Department	\$56,840.00	\$0.00	\$56,840.00

**Prior Council Action:**

**Amount and Source of Funding:**

\$41,311.00 - General Fund (1000)

\$11,629.00 – Police Special Services Fund (2201)

\$ 3,900.00 – State Grant Funded (5010)

**\$56,840.00 - Total**

**Contact Information:**

NAME:	DEPARTMENT/DIVISION	PHONE
Lena Farris, Division Manager	FIN/SPD	(832) 393-8729
Arlyn Scott, Procurement Specialist	FIN/SPD	(832) 393-8706
Sonja O'Dat, Council Liaison	HPD	(713) 308-1728

**ATTACHMENTS:**

**Description**

Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/18/2023

ALL

Item Creation Date:

N32729 - Database and Software (Whooster, Inc.) - MOTION

Agenda Item#: 6.

### **Summary:**

#### **NOT A REAL CAPTION**

**WHOOSTER, INC.** for sole source purchase for renewal of software license maintenance and support for investigative Database and Software for the Houston Police Department - 12 months - \$56,840.00 - General, Police Special Services and Grant Fund

### **Background:**

**Sole Source (P21-N32729) – Approve the sole source purchase from Whooster, Inc. in the amount not to exceed \$56,840.00 for a 12-month renewal of software license maintenance and support for Database and Software for the Houston Police Department.**

### **Specific Explanation:**

The Chief of the Houston Police Department and the Chief Procurement Officer recommend that City Council approve the sole source purchase in the amount not to exceed **\$56,840.00** for a 12-month renewal of Database and Software for various divisions within the Houston Police Department and that authorization be given to issue a purchase order to **Whooster, Inc.**

The Investigative database and software provide data solutions for law enforcement, intelligence agencies and government to deliver up-to-date, reliable, and actionable information used to identify suspects. This tool will deliver valuable investigative data directly to law enforcement agencies.

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

### **M/WBE Participation:**

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

### **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:**

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

4/13/2023

Designed by:

6121834A077C41A

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

**Department Approval**

Estimated Spending Authority			
Department	FY23	Out Years	Total
Houston Police Department	\$56,840.00	\$0.00	\$56,840.00

### **Prior Council Action:**

#### **Amount and Source of Funding:**

\$41,311.00 - General Fund (1000)

\$11,629.00 – Police Special Services Fund (2201)

\$ 3,900.00 – State Grant Funded (5010)

**\$56,840.00 - Total**

**Contact Information:**

**Contact Information:**

NAME:	DEPARTMENT/DIVISION	PHONE
Lena Farris, Division Manager	FIN/SPD	(832) 393-8729
Arlyn Scott, Procurement Specialist	FIN/SPD	(832) 393-8706
Sonja O'Dat, Council Liaison	HPD	(713) 308-1728

**ATTACHMENTS:****Description****Type**

N32729 - Fiscal Form A	Financial Information
N32729 - Ownership Forms	Backup Material
N32729 - Clear Tax Report	Backup Material
N32729 - Quote	Backup Material
N32729 - Sole Source Justification	Backup Material
N32729 - Sole Source Letter	Backup Material
Verification of Grant Funding-JC	Backup Material
Funding Verification form-HPD fund 1000 - Investigative Database and Software	Financial Information
Coversheet	Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/18/2023

Item Creation Date:

H31137.A1 - Staff Augmentation Services (Bureau Veritas North America, Inc.) - MOTION

Agenda Item#: 7.

### **Summary:**

**AMEND MOTION #2022-0149, 3/23/2022, TO INCREASE** spending authority for Staff Augmentation Services for Plan Review through the Interlocal Agreement for Cooperative Purchasing with the Harris County Department of Education for Houston Public Works, awarded to **BUREAU VERITAS NORTH AMERICA, INC** - \$975,000.00 - Building Inspection Fund

### **Background:**

**H31137.A1 – Amend Council Motion No. 2022-0149, passed on 03/23/2022, to increase the spending authority from \$975,000.00 to \$1,950,000.00 for staff augmentation services for plan review through the Interlocal Agreement for Cooperative Purchasing with the Harris County Department of Education for Houston Public Works.**

### **Specific Explanation:**

The Director of the Houston Public Works and the Chief Procurement Officer recommend that City Council amend Council Motion No. 2022-0149 to increase the spending authority for the purchase of staff augmentation services for plan review and building code enforcement awarded to **Bureau Veritas North America, Inc.** from **\$975,000.00** to **\$1,950,000.00** for Houston Public Works. The additional spending authority will enable the department to continue maintaining robust turnaround times on plan reviews for the Office of the City Engineer (OCE) and Building Code Enforcement (BCE) branches.

This award began April 13, 2022 for a 7-month period with two one-year options to renew in the amount not to exceed \$975,000.00. Expenditures as of March 2, 2023 totaled \$973,125.00. All other terms and conditions shall remain as previously approved by City Council.

The department utilizes this award for professional services to augment the plan review staff of the BCE and the OCE branches. On August 11, 2022 the scope of work was expanded to accommodate the additional utilization by the OCE due to specialized knowledge needed for engineer reviews at higher hourly rate than the original hourly rate that was agreed to in the initial contract. Therefore, the spending capacity for this award has been rapidly depleted.

### **MWBE Participation:**

M/WBE zero-percentage goal document approved by the Office of Business Opportunity.



**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.

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

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

**Estimated Spending Authority**

Department	FY2023	Out Years	Total
Houston Public Works	\$164,000.00	\$811,000.00	\$975,000.00

**Prior Council Action:**

Council Motion No.: 2022-0149 - Approved by City Council on March 23, 2022

**Amount and Source of Funding:**

**\$975,000.00**

Building Inspection Fund  
Fund No.:2301

**Contact Information:**

Erika Lawton                      HPW    832-395-2833  
Lien-Huong Nguyen              HPW    832-395-3666  
Brian Blum    HPW    832-395-2717

**ATTACHMENTS:****Description**

Signed Coversheet

**Type**

Signed Cover sheet



# CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/18/2023

Item Creation Date:

H31137.A1 - Staff Augmentation Services (Bureau Veritas North America, Inc.) - MOTION

Agenda Item#: 9.

## Background:

**H31137.A1 – Amend Council Motion No. 2022-0149, passed on 03/23/2022, to increase the spending authority from \$975,000.00 to \$1,950,000.00 for staff augmentation services for plan review through the Interlocal Agreement for Cooperative Purchasing with the Harris County Department of Education for Houston Public Works.**

## Specific Explanation:

The Director of the Houston Public Works and the Chief Procurement Officer recommend that City Council amend Council Motion No. 2022-0149 to increase the spending authority for the purchase of staff augmentation services for plan review and building code enforcement awarded to **Bureau Veritas North America, Inc.** from **\$975,000.00** to **\$1,950,000.00** for Houston Public Works. The additional spending authority will enable the department to continue maintaining robust turnaround times on plan reviews for the Office of the City Engineer (OCE) and Building Code Enforcement (BCE) branches.

This award began April 13, 2022 for a 7-month period with two one-year options to renew in the amount not to exceed \$975,000.00. Expenditures as of March 2, 2023 totaled \$973,125.00. All other terms and conditions shall remain as previously approved by City Council.

The department utilizes this award for professional services to augment the plan review staff of the BCE and the OCE branches. On August 11, 2022 the scope of work was expanded to accommodate the additional utilization by the OCE due to specialized knowledge needed for engineer reviews at higher hourly rate than the original hourly rate that was agreed to in the initial contract. Therefore, the spending capacity for this award has been rapidly depleted.

## MWBE Participation:

M/WBE zero-percentage goal document approved by the Office of Business Opportunity.

## 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.

4/12/2023

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Jedediah Greenfield, Chief Procurement Officer  
 Finance/Strategic Procurement Division

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

4/12/2023

## Estimated Spending Authority

Department	FY2023	Out Years	Total
Houston Public Works	\$164,000.00	\$811,000.00	\$975,000.00

DS

## Prior Council Action:

Council Motion No.: 2022-0149 - Approved by City Council on March 23, 2022

## Amount and Source of Funding:

**\$975,000.00**

Building Inspection Fund  
 Fund No.:2301

## Contact Information:

Erika Lawton HPW 832-395-2833  
 Lien-Huong Nguyen HPW 832-395-3666  
 Brian Blum HPW 832-395-2717

## ATTACHMENTS:

Description

H31137 - CPO MWBE WAIVER

Type

Document

H31137 - OBO - MWBE WAIVER	Backup Material
H31137 - COUNCIL MOTION 2022-0149	Backup Material
H31137.A1 - FORM B	Backup Material
H31137 - OWNERSHIP INFO. - BUREAU VERITAS NORTH AMERICA	Backup Material
H31137.A1 - TAX REPORT - BUREAU VERITAS NORTH AMERICA	Backup Material
H31137 - FORM A	Financial Information



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/18/2023

ALL

Item Creation Date:

E32733 - Development and marketing of HPW outreach campaigns (Versa Creative) - MOTION

Agenda Item#: 8.

### **Summary:**

**VERSA CREATIVE** for spending authority for the purchase of services supporting the Development and Marketing of Houston Public Works Outreach Campaigns through the interlocal agreement for cooperative purchasing with Choice Partners for Houston Public Works - \$154,000.00 - Enterprise Fund

### **Background:**

**E32733 – Approve Spending Authority in an amount not to exceed \$154,000.00 for the purchase of services supporting the development and marketing of Houston Public Works outreach campaigns from Versa Creative through the interlocal agreement for cooperative purchasing with Choice Partners for Houston Public Works.**

### **Specific Explanation:**

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve spending authority for services supporting the development and marketing of HPW outreach campaigns through the interlocal agreement for cooperative purchasing with Choice Partners in an amount not to exceed **\$154,000.00** for Houston Public Works, and that authorization be given to issue purchase orders, as required, to the Choice Partners contractor, **Versa Creative**.

The contractor will provide services supporting HPW educational campaigns including but not limited to campaign development and messaging; advertising; digital, print and marketing materials; and marketing implementation strategy. Campaigns supported in this contract include Houston Water's Protect Our Pipes and Give Water a Break campaigns and Transportation & Drainage Operations Stormwater Operations and Project Delivery campaigns.

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

### **MWBE Participation:**

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

**Hire Houston First:**

This procurement is exempt from the City's Hire Houston First Ordinance because the department is utilizing an Interlocal or Cooperative Purchasing Agreement for this purchase.

**Pay or Play Program:**

This procurement is exempt from the City's 'Pay or Play' Program because the department is utilizing an Interlocal 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.

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

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

**Estimated Spending Authority**

Department	FY2023	Out Years	Total
Houston Public Works	\$38,675.00	\$115,325.00	\$154,000.00

**Amount and Source of Funding:**

\$140,000.00 – Water & Sewer System Operating Fund (8300)

\$ 8,000.00 – Stormwater Fund (2302)

\$ 6,000.00 – Project Cost Recovery Fund (1001)

**\$154,000.00 - Total**

**Contact Information:**

Erika Lawton, Division Manager (832) 395-2833

Brian Blum, Assistant Director (832) 395-2717

**ATTACHMENTS:****Description**

Coversheet (revised)

**Type**

Signed Cover sheet





# CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/11/2023

ALL

Item Creation Date:

E32733 - Development and marketing of HPW outreach campaigns (Versa Creative) -  
MOTION

Agenda Item#: 8.

## **Background:**

**E32733 – Approve Spending Authority in an amount not to exceed \$154,000.00 for the purchase of services supporting the development and marketing of Houston Public Works outreach campaigns from Versa Creative through the interlocal agreement for cooperative purchasing with Choice Partners for Houston Public Works.**

## **Specific Explanation:**

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve spending authority for services supporting the development and marketing of HPW outreach campaigns through the interlocal agreement for cooperative purchasing with Choice Partners in an amount not to exceed of **\$154,000.00** for Houston Public Works, and that authorization be given to issue purchase orders, as required, to the Choice Partners contractor, **Versa Creative**.

The contractor will provide services supporting HPW educational campaigns including but not limited to campaign development and messaging; advertising; digital, print and marketing materials; and marketing implementation strategy. Campaigns supported in this contract include Houston Water's Protect Our Pipes and Give Water a Break campaigns and Transportation & Drainage Operations Stormwater Operations and Project Delivery campaigns.

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

## **MWBE Participation:**

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

## **Hire Houston First:**

This procurement is exempt from the City's Hire Houston First Ordinance because the department is utilizing an Interlocal or Cooperative Purchasing Agreement for this purchase.

## **Pay or Play Program:**

This procurement is exempt from the City's 'Pay or Play' Program because the department is utilizing an Interlocal 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.

4/3/2023

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Jedediah Greenfield, Chief Procurement Officer  
Finance/Strategic Procurement Division

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

4/3/2023

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## **Estimated Spending Authority**

Department	FY2023	Out Years	Total
Houston Public Works	\$38,675.00	\$115,325.00	\$154,000.00

## **Amount and Source of Funding:**

\$140,000.00 – Water & Sewer System Operating Fund (8300)

\$ 8,000.00 – Stormwater Fund (2302)

\$ 6,000.00 – Project Cost Recovery Fund (1001)

**\$154,000.00 - Total**

## **Contact Information:**

Erika Lawton, Division Manager (832) 395-2833

Brian Blum, Assistant Director (832) 395-2717

**ATTACHMENTS:**

Description	Type
E32733 Quote	Backup Material
E32733 - Approved CoOp Form	Backup Material
E32733 - Form A	Financial Information
E32733 - Ownership Form	Backup Material
E32733 - Tax Report	Backup Material
E32733 Conflict of Interest Form	Backup Material
E32733 OBO Approved Waiver	Backup Material
Funding Verification	Financial Information
Budget vs Actual E32733	Financial Information



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/18/2023

ALL

Item Creation Date: 3/31/2023

I06674 - Adapters and Couplings - MOTION - (Abacus Quality System Services, Inc.)

Agenda Item#: 9.

### **Summary:**

**ABACUS QUALITY SYSTEM SERVICES, INC** for purchase of Adapters and Couplings for Houston Public Works - \$14,734.00 - Enterprise Fund

### **Background:**

**Informal Bids Received March 20, 2023, for I06674 – Approve an award to Abacus Quality System Services, Inc. in the total amount of \$14,734.00 for the purchase of adapters and couplings 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 **Abacus Quality System Services, Inc.** in the total amount of **\$14,734.00** for the purchase of adapters and couplings and that authorization be given to issue a purchase order for Houston Public Works.

This is for the purchase of twelve (12) adapters and couplings, which will be used to connect hoses and or pipes together, preventing leaks from transferring liquid from one place to another, keeping employees safe from exposure to wastewater or any chemicals and will protect employees from injury.

This project was advertised in accordance with the requirements of the State of Texas bid laws for an informal procurement. Abacus Quality Services, Inc. has already received \$40,436.28 for other goods and/or services this fiscal year. This purchase would put them above the \$50,000 threshold and therefore requires Council action. Sixteen (16) prospective bidders downloaded the solicitation document from SPD's e-bidding website and five (5) bids were received as outlined below:

<b><u>Company</u></b>	<b><u>Total Amount</u></b>
1. Abacus Quality System Services, Inc.	<b>\$14,734.00</b>
2. D.W. Industries, Inc.	\$16,220.00
3. Star Source LLC	\$17,998.00
4. DC Export LLC	\$20,072.00
5. ATViro Tech Inc	\$24,087.00

**Abacus Quality System Services, Inc.:** Award on its overall low bid meeting specifications in

the total amount of \$14,734.00.

**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, Abacus Quality System Services, 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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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	\$14,734.00	\$0.00	\$14,734.00

**Amount and Source of Funding:**

\$14,734.00

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: 4/18/2023

ALL

Item Creation Date: 3/31/2023

106674 - Adapters and Couplings - MOTION - (Abacus Quality System Services, Inc.)

Agenda Item#: 10.

## **Background:**

**Informal Bids Received March 20, 2023, for 106674 – Approve an award to Abacus Quality System Services, Inc. in the total amount of \$14,734.00 for the purchase of adapters and couplings 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 **Abacus Quality System Services, Inc.** in the total amount of **\$14,734.00** for the purchase of adapters and couplings and that authorization be given to issue a purchase order for Houston Public Works.

This is for the purchase of twelve (12) adapters and couplings, which will be used to connect hoses and or pipes together, preventing leaks from transferring liquid from one place to another, keeping employees safe from exposure to wastewater or any chemicals and will protect employees from injury.

This project was advertised in accordance with the requirements of the State of Texas bid laws for an informal procurement. Abacus Quality Services, Inc. has already received \$40,436.28 for other goods and/or services this fiscal year. This purchase would put them above the \$50,000 threshold and therefore requires Council action. Sixteen (16) prospective bidders downloaded the solicitation document from SPD's e-bidding website and five (5) bids were received as outlined below:

<b><u>Company</u></b>	<b><u>Total Amount</u></b>
1. Abacus Quality System Services, Inc.	<b>\$14,734.00</b>
2. D.W. Industries, Inc.	\$16,220.00
3. Star Source LLC	\$17,998.00
4. DC Export LLC	\$20,072.00
5. ATViro Tech Inc	\$24,087.00

**Abacus Quality System Services, Inc.:** Award on its overall low bid meeting specifications in the total amount of \$14,734.00.

## **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, Abacus Quality System Services, Inc. does not meet the requirements of HHF designation, and no certified firms were within five percent.

## **Fiscal Note:**

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

DocuSigned by:

 4/12/2023

Jedediah Greenfield, Chief Procurement Officer  
Finance/Strategic Procurement Division

DocuSigned by:

 4/12/2023

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

DS  


<b><u>Estimated Spending Authority:</u></b>			
Department	FY2023	Out Years	Total
Houston Public Works	\$14,734.00	\$0.00	\$14,734.00

## **Amount and Source of Funding:**

\$14,734.00  
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
Budget vs Actual I06674	Financial Information





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/18/2023

ALL

Item Creation Date: 4/4/2023

I06639 Tapping Saddles - MOTION - (Uddan Solutions, Inc.)

Agenda Item#: 10.

### **Summary:**

**UDDAN SOLUTIONS, INC** for purchase of Tapping Saddles for Houston Public Works - \$36,070.00 - Enterprise Fund

### **Background:**

**Informal Bids Received March 6, 2023, for I06639 – Approve an award to Uddan Solutions, Inc. in the total amount of \$36,070.00 for the purchase of tapping 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 **Uddan Solutions, Inc.** in the total amount of **\$36,070.00** for the purchase of tapping saddles, and that authorization be given to issue a purchase order for Houston Public Works.

This is for the purchase of 400 tapping saddles which are used to create an outlet in the body of an installed pipeline in urban areas. The material is utilized to establish a water connection to a citizen's house from the main city pipe. Items will be used by Houston Public Works and are required to protect public health and safety.

This project was advertised in accordance with the requirements of the State of Texas bid laws for an informal procurement. Uddan Solutions, Inc. has already received \$33,794.81 for other good 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 four (4) bids were received as outlined below:

<b><u>Company</u></b>	<b><u>Total Amount</u></b>
1. Uddan Solutions, Inc.	<b>\$36,070.00</b>
2. Planet Cellular Inc.	\$49,240.00
3. Abacus Quality System Services, Inc.	\$52,421.00
4. Flex Connection, Inc	\$65,100.00

**Uddan Solutions, Inc.:** Award on its overall low bid meeting specifications in the total amount of \$36,070.00.

**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, Uddan Solutions, Inc., does not meet the requirements of HHF designation, and no other 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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Jedediah Greenfield, Chief Procurement Officer  
Director  
Finance/Strategic Procurement Division

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

<u>Estimated Spending Authority:</u>			
Department	FY2023	Out Years	Total
Houston Public Works	\$36,070.00	\$0.00	\$36,070.00

**Amount and Source of Funding:**

\$36,070.00

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: 4/18/2023

ALL

Item Creation Date: 4/4/2023

I06639 Tapping Saddles - MOTION - (Uddan Solutions, Inc.)

Agenda Item#: 12.

## **Background:**

**Informal Bids Received March 6, 2023, for I06639 – Approve an award to Uddan Solutions, Inc. in the total amount of \$36,070.00 for the purchase of tapping 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 **Uddan Solutions, Inc.** in the total amount of **\$36,070.00** for the purchase of tapping saddles, and that authorization be given to issue a purchase order for Houston Public Works.

This is for the purchase of 400 tapping saddles which are used to create an outlet in the body of an installed pipeline in urban areas. The material is utilized to establish a water connection to a citizen's house from the main city pipe. Items will be used by Houston Public Works and are required to protect public health and safety.

This project was advertised in accordance with the requirements of the State of Texas bid laws for an informal procurement. Uddan Solutions, Inc. has already received \$33,794.81 for other good 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 four (4) bids were received as outlined below:

<b><u>Company</u></b>	<b><u>Total Amount</u></b>
1. Uddan Solutions, Inc.	\$36,070.00
2. Planet Cellular Inc.	\$49,240.00
3. Abacus Quality System Services, Inc.	\$52,421.00
4. Flex Connection, Inc	\$65,100.00

**Uddan Solutions, Inc.:** Award on its overall low bid meeting specifications in the total amount of \$36,070.00.

## **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, Uddan Solutions, Inc., does not meet the requirements of HHF designation, and no other 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:

 4/11/2023

Jedediah Greenfield, Chief Procurement Officer  
Finance/Strategic Procurement Division

DocuSigned by:

 4/11/2023

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

DS  


## **Estimated Spending Authority:**

Department	FY2023	Out Years	Total
Houston Public Works	\$36,070.00	\$0.00	\$36,070.00

## **Amount and Source of Funding:**

\$36,070.00

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: 4/18/2023

ALL

Item Creation Date: 4/4/2023

I06643 Pump Packing Material - Motion - (SCM Consultants, Inc.)

Agenda Item#: 11.

### **Summary:**

**SCM CONSULTANTS, INC** for purchase of Pump Packing Material for Houston Public Works - \$4,200.00 - Enterprise Fund

### **Background:**

**Informal Bids Received March 7, 2023, for I06643 – Approve an award to SCM Consultants, Inc. in the total amount of \$4,200.00 for the purchase of pump packing material 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 **SCM Consultants, Inc.** in the total amount of **\$4,200.00** for the purchase of pump packing material and that authorization be given to issue a purchase order for Houston Public Works.

This is for the purchase of pump packing material, which is used for high temperature and high-pressure service in valves, pumps, expansion joints, mixers, and agitators. This material is used to seal valve stems and other parts of liquid-transporting machines. Packing failure would cause pump damage, pump failure, and unscheduled plant shutdowns. Items will be delivered to all Houston Public Works facilities and is required to protect public health and safety.

This project was advertised in accordance with the requirements of the State of Texas bid laws for an informal procurement. SCM Consultants, Inc. has already received \$49,821.18 for other goods and/or services this fiscal year. This purchase would put them above the \$50,000 threshold and therefore requires Council action. Fourteen (14) prospective bidders downloaded the solicitation document from SPD's e-bidding website and five (5) bids were received as outlined below:

### **Company**

**1. SCM Consultants Inc.**

2. SCM Consultants Inc.

3. Abacus Quality System Services, Inc.

4. Planet Cellular Inc.

5. Kinetic Motorworks LLC

### **Total Amount**

**\$4,200.00**

\$4,350.00 (Bid Alternate Item)

\$5,338.00

\$5,550.00

\$10,900.00

**SCM Consultants Inc.:** Award on its overall low bid meeting specifications in the total amount of \$4,200.00.

**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, SCM Consultants Inc., is a designated HHF company, and they were the successful awardee without application of the HHF preference.

**Fiscal Note:**

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

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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	\$4,200.00	\$0.00	\$4,200.00

**Amount and Source of Funding:**

\$4,200.00  
Water and Sewer System Operating Fund  
Fund 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: 4/18/2023

ALL

Item Creation Date: 4/4/2023

106643 Pump Packing Material - Motion - (SCM Consultants, Inc.)

Agenda Item#: 11.

## **Background:**

**Informal Bids Received March 7, 2023, for 106643 – Approve an award to SCM Consultants, Inc. in the total amount of \$4,200.00 for the purchase of pump packing material 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 **SCM Consultants, Inc.** in the total amount of **\$4,200.00** for the purchase of pump packing material and that authorization be given to issue a purchase order for Houston Public Works.

This is for the purchase of pump packing material, which is used for high temperature and high-pressure service in valves, pumps, expansion joints, mixers, and agitators. This material is used to seal valve stems and other parts of liquid-transporting machines. Packing failure would cause pump damage, pump failure, and unscheduled plant shutdowns. Items will be delivered to all Houston Public Works facilities and is required to protect public health and safety.

This project was advertised in accordance with the requirements of the State of Texas bid laws for an informal procurement. SCM Consultants, Inc. has already received \$49,821.18 for other goods and/or services this fiscal year. This purchase would put them above the \$50,000 threshold and therefore requires Council action. Fourteen (14) prospective bidders downloaded the solicitation document from SPD's e-bidding website and five (5) bids were received as outlined below:

<b><u>Company</u></b>	<b><u>Total Amount</u></b>
1. <b>SCM Consultants Inc.</b>	<b>\$4,200.00</b>
2. SCM Consultants Inc.	\$4,350.00 (Bid Alternate Item)
3. Abacus Quality System Services, Inc.	\$5,338.00
4. Planet Cellular Inc.	\$5,550.00
5. Kinetic Motorworks LLC	\$10,900.00

**SCM Consultants Inc.:** Award on its overall low bid meeting specifications in the total amount of \$4,200.00.

## **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, SCM Consultants Inc., is a designated HHF company, and they were the successful awardee without application of the HHF preference.

## **Fiscal Note:**

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

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 4/11/2023


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Jedediah Greenfield, Chief Procurement Officer  
Finance/Strategic Procurement Division

DocuSigned by:

 4/11/2023

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

DS



<b><u>Estimated Spending Authority:</u></b>			
Department	FY2023	Out Years	Total
Houston Public Works	\$4,200.00	\$0.00	\$4,200.00

**Amount and Source of Funding:**

\$4,200.00  
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
HHF	Backup Material
Budget vs Actual I06643	Financial Information



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/18/2023

ALL

Item Creation Date: 3/27/2023

### E32739- Electric Sedans (Lake Country Chevrolet) - MOTION

Agenda Item#: 12.

#### **Summary:**

**LAKE COUNTRY CHEVROLET** for the purchase of Electric Sedans through the Cooperative Purchasing Agreement with the Texas Interlocal Purchasing System for Various Departments - \$403,361.00 - Equipment Acquisition Consolidated and Other Funds

#### **Background:**

**S38-E32739T – Approve a purchase in the total amount of \$403,361.00 for electric sedans from Lake Country Chevrolet through the Cooperative Purchasing Agreement with the Texas Interlocal Purchasing System (TIPS) for Various Departments.**

#### **Specific Explanation:**

The Director of Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of fourteen (14) electric sedans through the Cooperative Purchasing Agreement with the Texas Interlocal Purchasing System (TIPS) in the total amount of **\$403,361.00** for Houston Public Works and Fleet Management departments and that authorization be given to issue purchase orders to **Lake Country Chevrolet**. These vehicles will be used by department personnel to provide services to the citizens throughout the City of Houston. The funding for these vehicles is included in the FY2023 Capital Improvement Plan.

These vehicles of the proposed electric sedan package have been vetted and approved by the Fleet Management Department.

The life expectancy of these vehicles is seven years or 100,000 miles. These vehicles will replace existing vehicles that have reached their life expectancy and will be sent to auction for disposal.

It is expected that eight (8) of these vehicles will be reimbursed from the future sale of retired vehicles out of the Fleet Equipment Special Revenue Fund (Fund 9002), in accordance with the established prepayment schedule.

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

#### **M/WBE Subcontracting:**

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

#### **Hire Houston First:**

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

#### **Fiscal Note:**

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

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

**Department Approval Authority**

#### **Estimated Spending Authority**

Department	FY23	Out Years	Total
Fleet Management Department	\$374,549.50	\$0.00	\$374,549.50
Houston Public Works	\$28,811.50	\$0.00	\$28,811.50
<b>Total</b>			<b>\$403,361.00</b>

**Prior Council Action:**

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

**Amount and Source of Funding:**

\$ 144,057.50 - Equipment Acquisition Consolidated Fund (1800) - Previously appropriated by Ord. No.: 2022-0627

\$ 28,811.50 - Combined Utility System General Fund (8305)

\$ 230,492.00 - Fleet Equipment Special Revenue Fund (9002)- Previously appropriated by Ord. No.: 2022-0627

**\$ 403,361.00 - Total**

**Contact Information:**

Lena Farris            SPD        832-393-8729

Keysha Grayson      FMD        832-393-6902

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
signed Coversheet	Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 3/27/2023

E32739- Electric Sedans (Lake Country Chevrolet) - MOTION

Agenda Item#:

### **Background:**

**S38-E32739T – Approve a purchase in the total amount of \$403,361.00 for electric sedans from Lake Country Chevrolet through the Cooperative Purchasing Agreement with the Texas Interlocal Purchasing System (TIPS) for Various Departments.**

### **Specific Explanation:**

The Director of Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of fourteen (14) electric sedans through the Cooperative Purchasing Agreement with the Texas Interlocal Purchasing System (TIPS) in the total amount of **\$403,361.00** for Houston Public Works and Fleet Management departments and that authorization be given to issue purchase orders to **Lake Country Chevrolet**. These vehicles will be used by department personnel to provide services to the citizens throughout the City of Houston. The funding for these vehicles is included in the FY2023 Capital Improvement Plan.

These vehicles of the proposed electric sedan package have been vetted and approved by the Fleet Management Department.

The life expectancy of these vehicles is seven years or 100,000 miles. These vehicles will replace existing vehicles that have reached their life expectancy and will be sent to auction for disposal.

It is expected that eight (8) of these vehicles will be reimbursed from the future sale of retired vehicles out of the Fleet Equipment Special Revenue Fund (Fund 9002), in accordance with the established prepayment schedule.

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

### **M/WBE Subcontracting:**

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

### **Hire Houston First:**

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

### **Fiscal Note:**

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

3/29/2023

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

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**Department Approval Authority**

3/31/2023

### **Estimated Spending Authority**

Department	FY23	Out Years	Total
Fleet Management Department	\$374,549.50	\$0.00	\$374,549.50
Houston Public Works	\$28,811.50	\$0.00	\$28,811.50
<b>Total</b>			<b>\$403,361.00</b>

### **Prior Council Action:**

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

**Amount and Source of Funding:**

\$ 144,057.50 - Equipment Acquisition Consolidated Fund (1800) - Previously appropriated by Ord. No.: 2022-0627  
\$ 28,811.50 - Combined Utility System General Fund (8305)  
~~\$ 230,492.00~~ - Fleet Equipment Special Revenue Fund (9002)- Previously appropriated by Ord. No.: 2022-0627  
**\$ 403,361.00 - Total**

**Contact Information:**

Lena Farris	SPD	832-393-8729
Keysha Grayson	FMD	832-393-6902

**ATTACHMENTS:**

Description	Type
Fiscal Form A - FMD	Financial Information
Fiscal Form A - HPW	Financial Information
OBO Waiver	Backup Material
Ownership Forms - Lake Country Chevrolet	Backup Material
Cleared Tax Report Lake Country Chevrolet	Backup Material
RCA Funding Summary	Backup Material
Quotes Lake Country Chevrolet	Backup Material
Appropriation Ordinance	Backup Material





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/18/2023

ALL

Item Creation Date: 1/31/2023

HCD23-20 Access Care of Coastal Texas

Agenda Item#: 13.

### **Summary:**

ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and **ACCESS CARE OF COASTAL TEXAS, INC.**, to provide Housing Opportunities for Persons With AIDS Funds to provide Short-Term Rent, Mortgage, and Utility Assistance, Tenant-Based Rental Assistance, Permanent Housing Placement Services, and Supportive Services to low-income households living with HIV/AIDS

### **Background:**

The Housing and Community Development (HCD) Department recommends Council approval of an Ordinance authorizing a Subrecipient Agreement between the City of Houston (City) and Access Care of Coastal Texas, Inc. (ACCT), providing up to \$1,077,034.00 in Housing Opportunities for Persons with AIDS (HOPWA) funds for a project that provides (1) Tenant-Based Rental Assistance (TBRA); (2) Short-Term Rent, Mortgage, and Utility Assistance (STRMU); (3) Permanent Housing Placement Services (PHPS); and (4) Supportive Services for 190 low-income households in which one or more members are living with HIV/AIDS.

Housing assistance will be provided as follows: (1) TBRA for 75 households, (2) STRMU for 80 households, and (3) PHPS for 35 households of persons living with HIV/AIDS. Supportive Services include PHPS, case management, nutritional, and transportation services.

The City is the HOPWA program administrator for multiple areas including Austin, Brazoria, Chambers, Fort Bend, Galveston, Harris, Liberty, Montgomery, and Waller counties. Located in Galveston, ACCT provides rental subsidies to help participants at risk of becoming homeless to obtain emergency and/or permanent housing assistance through its rental assistance programs.

Category	Amount	Percent
Tenant-Based Rental Assistance	\$522,258.88	48.49%
Short-Term Rent, Mortgage, and Utility Assistance	\$267,258.86	24.81%
Supportive Services	\$167,016.26	15.51%
Administrative	\$70,500.00	6.55%
Permanent Housing Placement Services	\$50,000.00	4.64%
<b>Total</b>	<b>\$1,077,034.00</b>	<b>100.00%</b>

HCD conducted a Notice of Funding Availability (NOFA) for HOPWA services in September 2022 with the option to renew in up to a one-year increment at the City's discretion. ACCT was one of the selected agencies. This Agreement would begin May 1, 2023 and provide funding through April 30, 2024.

ACCT has received various agreements through the City since 2006 and had no findings on the last compliance monitoring.

No Fiscal Note is required on grant items.

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

---

Keith W. Bynam, Director

**Amount and Source of Funding:**

\$1,077,034.00

Federal Government – Grant Funded  
Fund 5000

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

Cover Sheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/11/2023

ALL

Item Creation Date: 1/31/2023

HCD23-20 Access Care of Coastal Texas

Agenda Item#: 13.

### **Background:**

The Housing and Community Development (HCD) Department recommends Council approval of an Ordinance authorizing a Subrecipient Agreement between the City of Houston (City) and Access Care of Coastal Texas, Inc. (ACCT), providing up to \$1,077,034.00 in Housing Opportunities for Persons with AIDS (HOPWA) funds for a project that provides (1) Tenant-Based Rental Assistance (TBRA); (2) Short-Term Rent, Mortgage, and Utility Assistance (STRMU); (3) Permanent Housing Placement Services (PHPS); and (4) Supportive Services for 190 low-income households in which one or more members are living with HIV/AIDS.

Housing assistance will be provided as follows: (1) TBRA for 75 households, (2) STRMU for 80 households, and (3) PHPS for 35 households of persons living with HIV/AIDS. Supportive Services include PHPS, case management, nutritional, and transportation services.

The City is the HOPWA program administrator for multiple areas including Austin, Brazoria, Chambers, Fort Bend, Galveston, Harris, Liberty, Montgomery, and Waller counties. Located in Galveston, ACCT provides rental subsidies to help participants at risk of becoming homeless to obtain emergency and/or permanent housing assistance through its rental assistance programs.

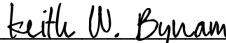
Category	Amount	Percent
Tenant-Based Rental Assistance	\$522,258.88	48.49%
Short-Term Rent, Mortgage, and Utility Assistance	\$267,258.86	24.81%
Supportive Services	\$167,016.26	15.51%
Administrative	\$70,500.00	6.55%
Permanent Housing Placement Services	\$50,000.00	4.64%
<b>Total</b>	<b>\$1,077,034.00</b>	<b>100.00%</b>

HCD conducted a Notice of Funding Availability (NOFA) for HOPWA services in September 2022 with the option to renew in up to a one-year increment at the City's discretion. ACCT was one of the selected agencies. This Agreement would begin May 1, 2023 and provide funding through April 30, 2024.

ACCT has received various agreements through the City since 2006 and had no findings on the last compliance monitoring.

No Fiscal Note is required on grant items.

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

Designed by:  
  
 Keith W. Bynam, Director

### **Amount and Source of Funding:**

\$1,077,034.00 Federal Government – Grant Funded (5000)

### **Contact Information:**

Roxanne Lawson  
 (832) 394-6307

### **ATTACHMENTS:**

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



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/18/2023

ALL

Item Creation Date:

### HCD23-38 Authorizing Submission of the 2023 Annual Action Plan

Agenda Item#: 14.

#### **Summary:**

ORDINANCE approving and authorizing City of Houston to submit the 2023 Annual Action Plan to the **UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT**, the following entitlement grants and budgets; 1) Community Development Block Grant in the amount of \$24,998,193.00 (which amount includes \$157,393.00 in Program income); 2) Home Investment Partnerships Grant in the amount of \$11,966,052.00 (which amount includes \$123,943.00 in Program income); 3) Housing Opportunities for Persons With AIDS Grant in the amount of \$13,293,296.00; and 4) Emergency Solutions Grant in the amount of \$2,129,884.00; and to accept funds from the aforementioned grants, if awarded

#### **Background:**

The Housing and Community Development (HCD) Department recommends Council approval of an Ordinance authorizing the following:

- 1) The submission of the 2023 Annual Action Plan to the U.S. Department of Housing and Urban Development (HUD), which includes an application for the following entitlement grants to be received from HUD: Community Development Block Grant (CDBG), the HOME Investment Partnerships Grant (HOME), the Housing Opportunities for Persons with AIDS Grant (HOPWA), and Emergency Solutions Grants (ESG) program funds. The application estimates a total of \$52,387,425.00 in federal funds, including \$281,336.00 in Program Income, to benefit income-eligible residents during HUD Program Year 2023 (July 1, 2023 – June 30, 2024);
- 2) The execution of the Agreements between the City of Houston (City) and HUD for the entitlement grants by the Mayor, or the Mayor's designee; and
- 3) The execution of related forms and documents for the entitlement grants by the Mayor, or the Mayor's designee.

Funding priorities include affordable home development, supportive services, infrastructure and neighborhood facilities, and economic development. The goal of the Annual Action Plan is to promote strategies that 1) Preserve and expand the supply of affordable housing, 2) Expand homeownership opportunities, 3) Provide assistance to persons affected by HIV/AIDS, 4) Reduce homelessness, 5) Improve quality of life, 6) Revitalize communities, 7) Promote health

and safety, 8) Foster community economic development, and 9) Promote fair housing.

The format and information presented in the 2023 Annual Action Plan are based on federal guidance and requirements. The 2023 Annual Action Plan is the third Annual Action Plan of the 2020-2024 Consolidated Plan.

HCD recommends that the City's allocation of \$24,998,193.00 (\$24,840,800.00 in CDBG funds and \$157,393.00 in projected Program Income) be distributed among the following categories:

<b>Community Development Block Grant</b>		
Public Services (Homeless, Social Services, Youth, Special Needs, Elderly)	\$ 3,692,169.00	14.7%
ESG Match	\$ 500,000.00	2.0%
Public Facilities	\$ 5,014,832.00	20.1%
Home Repair	\$ 5,324,615.00	21.3%
Homeownership Assistance	\$ 2,049,783.00	8.2%
Lead-Based Paint	\$ 192,167.00	0.8%
Economic Development	\$ 500,000.00	2.0%
Code Enforcement	\$ 2,724,989.00	10.9%
Program Administration	\$ 4,999,638.00	20.0%
<b>TOTAL</b>	<b>\$24,998,193.00</b>	<b>100.0%</b>

HCD recommends that the City's allocation of \$11,966,052.00 (\$11,699,487.00 in HOME funds and \$123,943.00 of projected Program Income) be distributed among the following categories:

<b>HOME Investment Partnerships Grant</b>		
Multifamily Acquisition/Rehabilitation/New Construction/Relocation/Project Delivery	\$ 8,643,130.00	72.2%
Single-Family Acquisition/Rehabilitation/New Construction/Relocation/Project Delivery	\$ 2,126,317.00	17.8%
Program Administration	\$ 1,196,605.00	10.0%
<b>Total</b>	<b>\$11,966,052.00</b>	<b>100.0%</b>

HCD recommends the City's allocation of \$13,293,296.00 in HOPWA activities for the 2023-2024 Program Year be distributed among the following categories:

<b>Housing Opportunities for Persons with AIDS Grant</b>		
Operating Costs	\$ 1,708,896.00	12.9%
Supportive Services	\$ 2,278,528.00	17.1%
Project or Tenant-based Rental Assistance	\$ 5,126,688.00	38.6%
Short-Term, Rent, Mortgage & Utility Assistance	\$ 2,982,902.00	22.4%
Resource Identification/Technical Assistance/Housing Information	\$ 227,853.00	1.7%
Grantee Administration	\$ 398,798.00	3.0%
Sponsor Administration	\$ 569,631.00	4.3%
<b>TOTAL</b>	<b>\$13,293,296.00</b>	<b>100.0%</b>

HCDD recommends the City's allocation of \$2,129,884.00 in ESG activities for the 2023-2024 Program Year be distributed among the following categories:

<b>Emergency Solutions Grant</b>		
Homeless Management Information Systems (HMIS)	\$ 85,313.00	4.0%
Emergency Shelter	\$ 1,012,328.00	47.5%
Homeless Prevention	\$ 366,339.00	17.2%
Rapid Re-Housing	\$ 506,164.00	23.8%
Administration	\$ 159,740.00	7.5%
<b>TOTAL</b>	<b>\$ 2,129,884.00</b>	<b>100.0%</b>

HCD solicited public input in the development of the 2023 Annual Action Plan. HCD also developed and distributed written information on these federal grants and sponsored four public hearings (two in the fall and two in the spring).

As stipulated by federal regulations and in conformity with the Citizen Participation Plan, residents had 30 days to comment on the proposed 2023 Annual Action Plan before it is approved by City Council. The 30-day review period extended from March 14, 2023 through April 13, 2023.

No fiscal note is required for grant items.

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

---

Keith W. Bynam, Director

**Amount and Source of Funding:**

\$52,387,425.00 (*to be received*)

Federal Government – Grant Fund

Fund 5000

**Contact Information:**

Roxanne Lawson, Division Manager

Housing and Community Development Department

**Phone:** (832) 394-6307

**ATTACHMENTS:**

**Description**

Cover Sheet

**Type**

Signed Cover sheet





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/18/2023

ALL

Item Creation Date:

HCD23-38 Authorizing Submission of the 2023 Annual Action Plan

Agenda Item#: 7.

### **Background:**

The Housing and Community Development (HCD) Department recommends Council approval of an Ordinance authorizing the following:

- 1) The submission of the 2023 Annual Action Plan to the U.S. Department of Housing and Urban Development (HUD), which includes an application for the following entitlement grants to be received from HUD: Community Development Block Grant (CDBG), the HOME Investment Partnerships Grant (HOME), the Housing Opportunities for Persons with AIDS Grant (HOPWA), and Emergency Solutions Grants (ESG) program funds. The application estimates a total of \$52,387,425.00 in federal funds, including \$281,336.00 in Program Income, to benefit income-eligible residents during HUD Program Year 2023 (July 1, 2023 – June 30, 2024);
- 2) The execution of the Agreements between the City of Houston (City) and HUD for the entitlement grants by the Mayor, or the Mayor's designee; and
- 3) The execution of related forms and documents for the entitlement grants by the Mayor, or the Mayor's designee.

Funding priorities include affordable home development, supportive services, infrastructure and neighborhood facilities, and economic development. The goal of the Annual Action Plan is to promote strategies that 1) Preserve and expand the supply of affordable housing, 2) Expand homeownership opportunities, 3) Provide assistance to persons affected by HIV/AIDS, 4) Reduce homelessness, 5) Improve quality of life, 6) Revitalize communities, 7) Promote health and safety, 8) Foster community economic development, and 9) Promote fair housing.

The format and information presented in the 2023 Annual Action Plan are based on federal guidance and requirements. The 2023 Annual Action Plan is the third Annual Action Plan of the 2020-2024 Consolidated Plan.

HCD recommends that the City's allocation of \$24,998,193.00 (\$24,840,800.00 in CDBG funds and \$157,393.00 in projected Program Income) be distributed among the following categories:

<b>Community Development Block Grant</b>		
Public Services (Homeless, Social Services, Youth, Special Needs, Elderly)	\$ 3,692,169.00	14.7%
ESG Match	\$ 500,000.00	2.0%
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<b>TOTAL</b>	<b>\$24,998,193.00</b>	<b>100.0%</b>

HCD recommends that the City's allocation of \$11,966,052.00 (\$11,699,487.00 in HOME funds and \$123,943.00 of projected Program Income) be distributed among the following categories:

<b>HOME Investment Partnerships Grant</b>		
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Program Administration	\$ 1,196,605.00	10.0%
<b>Total</b>	<b>\$11,966,052.00</b>	<b>100.0%</b>

HCD recommends the City's allocation of \$13,293,296.00 in HOPWA activities for the 2023-2024 Program Year be distributed among the following categories:

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As stipulated by federal regulations and in conformity with the Citizen Participation Plan, residents had 30 days to comment on the proposed 2023 Annual Action Plan before it is approved by City Council. The 30-day review period extended from March 14, 2023 through April 13, 2023.

No fiscal note is required for grant items.

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

DocuSigned by:

*Keith W. Bynam*

Keith W. Bynam, Director

**Amount and Source of Funding:**

\$ 52,387,425.00 (to be received) – Federal Government – Grant Fund – (5000)

**Contact Information:**

Roxanne Lawson,  
(832) 394-6307



## **CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 4/18/2023

ALL

Item Creation Date: 4/7/2023

ARA - CenterPoint 2023 DCRF Deny

Agenda Item#: 15.

### **Summary:**

ORDINANCE denying the application of **CENTERPOINT ENERGY HOUSTON ELECTRIC, LLC**, for approval to amend its Distribution Cost Recovery Factor filed with Houston, Texas on April 5, 2023

### **Background:**

The Administration & Regulatory Affairs Department ("ARA") recommends that City Council adopt an ordinance denying the application of CenterPoint Energy Houston Electric, LLC ("CenterPoint or Company") for approval to amend its Distribution Cost Recovery Factor ("DCRF") rate filed with the City of Houston ("City or Houston"). CenterPoint provides transmission and distribution services to approximately one million Houston customers. The City exercises original jurisdiction over the rates, operations, and services of CenterPoint under the provisions of the Public Utility Regulatory Act ("PURA") for customers inside city limits.

On April 5, 2023, CenterPoint filed an application for approval to amend its DCRF. Compared to current rates, CenterPoint is requesting a \$84.6 million incremental increase to its DCRF revenue requirement. With the requested increase, the total DCRF revenue requirement adjusted for load growth is \$162.6 million. Approximately \$93.5 million is allocated to the residential class. As a result, the average residential customer using 1,000 kWh per month would experience a \$1.47 increase to the monthly bill.

The enabling statute permitting implementation of a DCRF was approved during the 82<sup>nd</sup> Legislative Session and allows an electric utility to adjust its rates for changes in certain distribution costs outside of a full base rate proceeding. Per CenterPoint, the request is to recover its investments to support significant customer and growth in its service territory, resiliency, reliability, and smart grid technology since the last base rate proceeding.

Unlike a full base rate proceeding, the City does not have the option to suspend a DCRF rate request and only has 60 days – until June 4, 2023 – to review the filing to make a determination on the reasonableness of the request. The expedited nature of the filing does not provide sufficient time for the City's rate experts to complete their review of the request and determine if the proposed rates are correct and substantiated. As a result, City's legal counsel and utility rate experts recommend City Council adopt an ordinance denying CenterPoint's application for approval to amend its DCRF. Denying the DCRF will provide City's experts the time necessary to review the request and participate in the appeal, which is automatically consolidated with

CenterPoint's DCRF proceeding before the PUC.

**Fiscal Note:**

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

**Departmental Approval Authority:**

\_\_\_\_\_ -

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

**Other Authorization**

**Contact Information:**

Naelah Yahya Phone: (832) 393-8530

Alisa Talley Phone: (832) 393-8531

**ATTACHMENTS:**

**Description**

4.11.2023 CenterPoint 2023 DCRF Deny

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/18/2023

ALL

Item Creation Date: 4/7/2023

ARA - CenterPoint 2023 DCRF Deny

Agenda Item#: 17.

### **Background:**

The Administration & Regulatory Affairs Department ("ARA") recommends that City Council adopt an ordinance denying the application of CenterPoint Energy Houston Electric, LLC ("CenterPoint or Company") for approval to amend its Distribution Cost Recovery Factor ("DCRF") rate filed with the City of Houston ("City or Houston"). CenterPoint provides transmission and distribution services to approximately one million Houston customers. The City exercises original jurisdiction over the rates, operations, and services of CenterPoint under the provisions of the Public Utility Regulatory Act ("PURA") for customers inside city limits.

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The enabling statute permitting implementation of a DCRF was approved during the 82<sup>nd</sup> Legislative Session and allows an electric utility to adjust its rates for changes in certain distribution costs outside of a full base rate proceeding. Per CenterPoint, the request is to recover its investments to support significant customer and growth in its service territory, resiliency, reliability, and smart grid technology since the last base rate proceeding.

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### **Fiscal Note:**

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

### **Departmental Approval Authority:**

DocuSigned by:

*Tina Paez*

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**Tina Paez, Director**

**Administration & Regulatory**

**Affairs Department**

**Other Authorization**

### **Contact Information:**

Naelah Yahya Phone: (832) 393-8530

Alisa Talley Phone: (832) 393-8531



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/18/2023

ALL

Item Creation Date: 3/10/2023

ARA - Suspend Implementation of CenterPoint Entex's Gas Reliability Program Interim Rate Adjustment 2023

Agenda Item#: 16.

### **Summary:**

ORDINANCE suspending for forty-five days the implementation of the Interim Rate Adjustment Filing pertaining to the Retail Gas Utility Rates by **CENTERPOINT ENERGY RESOURCES CORP, d/b/a CENTERPOINT ENERGY ENTEX** and as **CENTERPOINT ENERGY TEXAS GAS**, and otherwise maintaining current rates in effect until changed

### **Background:**

The Administration & Regulatory Affairs Department (ARA) recommends that City Council adopt an ordinance suspending, for 45 days, implementation of the CenterPoint Energy Resources Corp., d/b/a CenterPoint Energy Entex and CenterPoint Energy Texas Gas (CenterPoint or Company) Gas Reliability Infrastructure Program (GRIP) interim rate adjustment. CenterPoint provides natural gas distribution services in the Houston metropolitan area, serving approximately 430,000 residential, 27,000 small general service, and 1,000 large volume customers in Houston. The City of Houston exercises original jurisdiction over the rates, operations, and services of CenterPoint under the provisions of the Texas Utilities Code for customers inside city limits.

On March 2, 2023, CenterPoint filed an annual GRIP interim rate adjustment for customers within the Houston Division. The GRIP permits CenterPoint to implement an interim rate adjustment to recover return on the change in invested capital and changes in depreciation and property taxes related to the new investment. Pursuant to State Law, the City's role in the GRIP proceeding is to review the application to ensure compliance with GRIP statutory requirements. This includes a ministerial review of the filing to test whether GRIP calculations are correct.

CenterPoint is requesting a revenue requirement increase of \$35.5 million for service to retail gas customers within the Houston Division. The filing captures changes in invested capital from January 1, 2022 through December 31, 2022 — an approximate \$229 million increase in net investment. If the requested adjustment is adopted, the fixed customer charge for all customer classes would increase as follows:

<b>CenterPoint Monthly Fixed Customer Charge Current vs. Proposed</b>			
<b>Customer Class</b>	<b>Current Rate</b>	<b>Proposed Rate</b>	<b>Proposed Increase</b>
Residential	\$ 19.74	\$ 22.21	\$ 2.47
General Service Small	\$ 24.50	\$ 28.23	\$ 3.73
General Service	\$ 290.11	\$ 360.84	\$ 70.73

Large			
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Pursuant to the Texas Utilities Code, CenterPoint's request will take effect May 1, 2023 — 60 days after filing — unless City Council adopts an ordinance suspending the proposed effective date for 45 days — to June 15, 2023. The suspension period will provide the City the time necessary to review the request, address potential ministerial corrections to the calculations with CenterPoint, if any, and to prepare a final recommendation for consideration by the Mayor and City Council. The City must complete its review of the current 2023 GRIP request within this statutory timeframe.

ARA recommends that City Council adopt an ordinance suspending for 45 days the implementation of the CenterPoint Energy Entex GRIP interim rate adjustment.

#### **Fiscal Note**

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

#### **Departmental Approval Authority:**

\_\_\_\_\_ -

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

**Other Authorization**

#### **Contact Information:**

Naelah Yahya Phone: (832) 393-8530

Alisa Talley Phone: (832) 393-8531

Nick Hadjigeorge Phone: (832) 393-8507

#### **ATTACHMENTS:**

##### **Description**

4.3.2023 CenterPoint GRIP Suspend  
2023\_signed

##### **Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/18/2023

ALL

Item Creation Date: 3/10/2023

### ARA - Suspend Implementation of CenterPoint Entex's Gas Reliability Program Interim Rate Adjustment 2023

Agenda Item#: 1.

#### **Background:**

The Administration & Regulatory Affairs Department (ARA) recommends that City Council adopt an ordinance suspending, for 45 days, implementation of the CenterPoint Energy Resources Corp., d/b/a CenterPoint Energy Entex and CenterPoint Energy Texas Gas (CenterPoint or Company) Gas Reliability Infrastructure Program (GRIP) interim rate adjustment. CenterPoint provides natural gas distribution services in the Houston metropolitan area, serving approximately 430,000 residential, 27,000 small general service, and 1,000 large volume customers in Houston. The City of Houston exercises original jurisdiction over the rates, operations, and services of CenterPoint under the provisions of the Texas Utilities Code for customers inside city limits.

On March 2, 2023, CenterPoint filed an annual GRIP interim rate adjustment for customers within the Houston Division. The GRIP permits CenterPoint to implement an interim rate adjustment to recover return on the change in invested capital and changes in depreciation and property taxes related to the new investment. Pursuant to State Law, the City's role in the GRIP proceeding is to review the application to ensure compliance with GRIP statutory requirements. This includes a ministerial review of the filing to test whether GRIP calculations are correct.

CenterPoint is requesting a revenue requirement increase of \$35.5 million for service to retail gas customers within the Houston Division. The filing captures changes in invested capital from January 1, 2022 through December 31, 2022 — an approximate \$229 million increase in net investment. If the requested adjustment is adopted, the fixed customer charge for all customer classes would increase as follows:

CenterPoint Monthly Fixed Customer Charge Current vs. Proposed			
Customer Class	Current Rate	Proposed Rate	Proposed Increase
Residential	\$ 19.74	\$ 22.21	\$ 2.47
General Service Small	\$ 24.50	\$ 28.23	\$ 3.73
General Service Large	\$ 290.11	\$ 360.84	\$ 70.73

Pursuant to the Texas Utilities Code, CenterPoint's request will take effect May 1, 2023 — 60 days after filing — unless City Council adopts an ordinance suspending the proposed effective date for 45 days — to June 15, 2023. The suspension period will provide the City the time necessary to review the request, address potential ministerial corrections to the calculations with CenterPoint, if any, and to prepare a final recommendation for consideration by the Mayor and City Council. The City must complete its review of the current 2023 GRIP request within this statutory timeframe.

ARA recommends that City Council adopt an ordinance suspending for 45 days the implementation of the CenterPoint Energy Entex GRIP interim rate adjustment.

#### **Fiscal Note**

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

#### **Departmental Approval Authority:**

DS  
EC

DocuSigned by:  
Tina Paez  
608AE9FC68A94CC...

Tina Paez, Director  
Administration & Regulatory  
Affairs Department

Other Authorization

#### **Contact Information:**

Naelah Yahya Phone: (832) 393-8530  
Alisa Talley Phone: (832) 393-8531  
Nick Hadjigeorge Phone: (832) 393-8507





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/18/2023

District B, District D, District E

Item Creation Date: 3/27/2023

ARA - Suspend Implementation of Universal Natural Gas,  
Inc. Gas Reliability Program Interim Rate Adjustment 2023

Agenda Item#: 17.

### **Summary:**

ORDINANCE suspending for forty-five days the implementation of the Interim Rate Adjustment Filing pertaining to the retail gas utility rates by **UNIVERSAL NATURAL GAS, LLC, d/b/a UNIVERSAL NATURAL GAS, INC.**, and otherwise maintaining current rates in effect until changed - **DISTRICTS B - JACKSON; D - EVANS-SHABAZZ and E - MARTIN**

### **Background:**

The Administration & Regulatory Affairs Department ("ARA") recommends that City Council adopt an ordinance suspending, for 45 days, implementation of the Universal Natural Gas, LLC d/b/a Universal Natural Gas, Inc. ("UniGas or Company") Gas Reliability Infrastructure Program ("GRIP") interim rate adjustment. UniGas Universal Natural Gas provides natural gas distribution service to approximately 29,000 Texas retail customers. Universal Natural Gas does not currently have any customers within the Houston city limits but is installing infrastructure and will provide natural gas distribution service to future residential, commercial, and/or large commercial customers in Houston. At this time, UniGas plans to serve approximately 1,700 residential customers in the Park Vista at El Tesoro, Wayside Village and Allison Park developments and anticipates its first Houston incorporated customers in 2023. On July 7, 2021 City Council approved the tariff and rates for Houston customers (Ordinance No. 2021-0599). The City of Houston exercises original jurisdiction over the rates, operations, and services of UniGas under the provisions of the Texas Utilities Code for customers inside city limits.

On March 2, 2023, UniGas filed an annual GRIP interim rate adjustment for customers in Texas. The GRIP permits a natural gas utility to implement an interim rate adjustment to recover return on the change in invested capital and changes in depreciation and property taxes related to the new investment without filing a full base rate change request. Pursuant to State Law, the City's role in the GRIP proceeding is to review the application to ensure compliance with GRIP statutory requirements. This includes a ministerial review of the filing to test whether GRIP calculations are correct.

UniGas is requesting a revenue requirement increase of \$3.6 million for service to retail gas customers. The filing captures changes in invested capital from January 1, 2022 through December 31, 2022 — an approximate \$26.7 million increase in net investment. If the requested adjustment is adopted, the fixed customer charge for all customer classes would increase as follows per the current and proposed rates reflected in the UniGas filing:

UniGas Monthly Fixed Customer Charge Current vs. Proposed			
Customer Class	Current Rate	Proposed Rate	Proposed Increase
Residential	\$ 25.43	\$ 35.40	\$ 9.97
General Service Small	\$ 72.11	\$ 114.47	\$ 42.36
General Service Large	\$ 670.07	\$ 1,272.01	\$ 601.94

Pursuant to the Texas Utilities Code, UniGas's request will take effect May 1, 2023 — 60 days after filing — unless City Council adopts an ordinance suspending the proposed effective date for 45 days — to June 15, 2023. The suspension period will provide the City's rate experts the time necessary to review the request, address potential ministerial corrections to the calculations with UniGas, if any, and to prepare a final recommendation for consideration by the Mayor and City Council. The City must complete its review of the current 2023 GRIP request within this statutory timeframe.

ARA recommends that City Council adopt an ordinance suspending for 45 days the implementation of the UniGas GRIP interim rate adjustment.

#### **Fiscal Note**

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

#### **Departmental Approval Authority:**

\_\_\_\_\_ -

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

**Other Authorization**

#### **Contact Information:**

Naelah Yahya Phone: (832) 393-8530

Alisa Talley Phone: (832) 393-8531

#### **ATTACHMENTS:**

Description	Type
4.6.2023 Unigas GRIP Suspend 2023 RCA	Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/18/2023  
District B, District D, District E  
Item Creation Date: 3/27/2023

### ARA - Suspend Implementation of Universal Natural Gas, Inc. Gas Reliability Program Interim Rate Adjustment 2023

Agenda Item#: 34.

#### **Background:**

The Administration & Regulatory Affairs Department ("ARA") recommends that City Council adopt an ordinance suspending, for 45 days, implementation of the Universal Natural Gas, LLC d/b/a Universal Natural Gas, Inc. ("UniGas or Company") Gas Reliability Infrastructure Program ("GRIP") interim rate adjustment. UniGas Universal Natural Gas provides natural gas distribution service to approximately 29,000 Texas retail customers. Universal Natural Gas does not currently have any customers within the Houston city limits but is installing infrastructure and will provide natural gas distribution service to future residential, commercial, and/or large commercial customers in Houston. At this time, UniGas plans to serve approximately 1,700 residential customers in the Park Vista at El Tesoro, Wayside Village and Allison Park developments and anticipates its first Houston incorporated customers in 2023. On July 7, 2021 City Council approved the tariff and rates for Houston customers (Ordinance No. 2021-0599). The City of Houston exercises original jurisdiction over the rates, operations, and services of UniGas under the provisions of the Texas Utilities Code for customers inside city limits.

On March 2, 2023, UniGas filed an annual GRIP interim rate adjustment for customers in Texas. The GRIP permits a natural gas utility to implement an interim rate adjustment to recover return on the change in invested capital and changes in depreciation and property taxes related to the new investment without filing a full base rate change request. Pursuant to State Law, the City's role in the GRIP proceeding is to review the application to ensure compliance with GRIP statutory requirements. This includes a ministerial review of the filing to test whether GRIP calculations are correct.

UniGas is requesting a revenue requirement increase of \$3.6 million for service to retail gas customers. The filing captures changes in invested capital from January 1, 2022 through December 31, 2022 — an approximate \$26.7 million increase in net investment. If the requested adjustment is adopted, the fixed customer charge for all customer classes would increase as follows per the current and proposed rates reflected in the UniGas filing:

UniGas Monthly Fixed Customer Charge Current vs. Proposed			
Customer Class	Current Rate	Proposed Rate	Proposed Increase
Residential	\$ 25.43	\$ 35.40	\$ 9.97
General Service Small	\$ 72.11	\$ 114.47	\$ 42.36
General Service Large	\$ 670.07	\$ 1,272.01	\$ 601.94

Pursuant to the Texas Utilities Code, UniGas's request will take effect May 1, 2023 — 60 days after filing — unless City Council adopts an ordinance suspending the proposed effective date for 45 days — to June 15, 2023. The suspension period will provide the City's rate experts the time necessary to review the request, address potential ministerial corrections to the calculations with UniGas, if any, and to prepare a final recommendation for consideration by the Mayor and City Council. The City must complete its review of the current 2023 GRIP request within this statutory timeframe.

ARA recommends that City Council adopt an ordinance suspending for 45 days the implementation of the UniGas GRIP interim rate adjustment.

#### **Fiscal Note**

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

#### **Departmental Approval Authority:**

DS  
ec

DocuSigned by:

Tina Paez

606AE9FC66A94CC...

Tina Paez, Director  
Administration & Regulatory  
Affairs Department

Other Authorization

#### **Contact Information:**

Naelah Yahya Phone: (832) 393-8530  
Alisa Talley Phone: (832) 393-8531



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/18/2023

District B, District E, District I

Item Creation Date: 1/19/2023

HAS – Maximum Contract Amount Increase and Additional Appropriation for On-Call Aviation Design Services Contracts for Small Projects with Molina Walker Almaguer Architects, Inc.; English + Associates Architects, Inc.; Othon, Inc.; IEA Inc.; Team Plus Build, LLC; Rey De La Reza Architects, Inc.; Gunda Corporation, LLC; and Atser, L.P.; Project No. 925ABCDEFGH

Agenda Item#: 18.

### **Summary:**

ORDINANCE appropriating \$8,600,000.00 out of Airports Renewal and Replacement Fund as an additional appropriation to eight On-Call Aviation Design Services Contracts for Small Projects between City of Houston and **MOLINA WALKER ALMAGUER ARCHITECTS, INC, ENGLISH + ASSOCIATES ARCHITECTS, INC, OTHON, INC, IEA, INC, TEAM PLUS BUILD, LLC, REY DE LA REZA ARCHITECTS, INC, GUNDA CORPORATION, LLC, and ATSER, LP** at George Bush Intercontinental Airport/Houston, William P. Hobby Airport, and Ellington Airport (Project Nos. 925A, 925B, 925C, 925D, 925E, 925F, 925G, and 925H); increasing the maximum contract amount - **DISTRICTS B - JACKSON; E - MARTIN and I - GALLEGOS**

### **Background:**

#### **RECOMMENDATION:**

Enact an ordinance approving an additional appropriation of \$8,600,000.00 to the On-Call Aviation Design Services Contracts for Small Projects with Molina Walker Almaguer Architects, Inc. (Project 925A); English + Associates Architects, Inc. (Project 925B); Othon, Inc. (Project 925C); IEA Inc. (Project 925D); Team Plus Build LLC (Project 925E); Rey De La Reza Architects, Inc. (Project 925F); Gunda Corporation, LLC (Project 925G); Atser, L.P. (Project 925H) and increasing the maximum contract amount to \$15,618,000.00.

#### **SPECIFIC EXPLANATION:**

On July 31, 2019, City Council enacted Ordinance 2019-583 authorizing On-Call Aviation Design Services Contracts with Molina Walker Almaguer Architects, Inc.; English + Associates Architects, Inc.; Othon, Inc.; IEA Inc.; Team Plus Build LLC dba FS Group Architects; Rey De La Reza Architects, Inc. dba RDLR Architects; Gunda Corporation, LLC; and Atser, L.P. and setting a maximum contract amount of \$7,018,000.00. Each contract has a five-year term, and services are obtained through Letters of Authorization (LOAs).

On July 22, 2020, City Council enacted Ordinance 2020-637, changing the funding source from the HAS Airports Improvement Fund (8011) and the HAS Revenue Fund (8001) to the HAS

Renewal and Replacement Fund (8010) and the Airport System Consolidated 2011 NonAMT Construction Fund (8206). This action was taken to comply with guidance pertaining to the Houston Airport System's Master Bond Ordinance recommending a reclassification of certain professional services costs.

Detailed scopes of work and budgets are prepared by the HAS Infrastructure Division for each assignment, and LOAs are executed prior to the issuance of a notice to proceed on all assignments. Assignments include support for projects such as Office Remodeling, Restroom Remodeling, and Interior Design Landscaping; Electrical Modifications; Roofing/Building Envelope Design; Wayfinding and Signage; Parking Lots; Structural Modifications; Drainage Improvements; HVAC and Plumbing Modifications; and Pavement Repairs.

In order to continue performing assignments through the remainder of the contract term, additional funding is needed. Thus, it is now requested that City Council enact an ordinance approving an additional appropriation of \$8,600,000.00 and increasing the maximum contract amount to \$15,618,000.00.

**MWBE Participation:**

The MWBE advertised goal and the participation commitment for these contracts is 24%. The current credited participation of each vendor is as follows:

925A Molina Walker Almaguer Architects, Inc.	62.34%
925B English + Associates Architects, Inc.	39.48%
925C Othon, Inc.	12.67%
925D IEA Inc.	26.15%
925E Team Plus Build LLC	19.02%
925F Rey De La Reza Architects, Inc.	50.73%
925G Gunda Corporation, LLC	12.40%
925H Atser, L.P.	00.00%

Due to the on-call nature of the contracts, participation may fluctuate because prime contractors are unaware of work to be performed until it is requested by HAS via Letters of Authorization (LOAs). Each prime contractor commits to include MWBE participation to meet the goal.

Regarding the four firms not currently meeting the participation goal: Othon has only been issued small-dollar-amount specialized work with few opportunities to meet the goal. Team Plus Build is at 80% of the goal, and according to current progress, will meet the goal once additional work is assigned. Gunda has only received four LOAs total, but given its current utilization, the firm should meet the goal upon issuance of more LOAs. Atser is a Materials Testing Firm not currently offering design services and has been unable to accept all work offers to date; HAS will continue to work with Atser as future opportunities arise. Further, the HAS OBO and Infrastructure Project Management teams have coordinated reassignment of upcoming design projects to better align with the current capabilities of these four contractors. Closely monitored project coordination and future scopes of work will position the under-performing contractors to meet the committed 24% utilization. The HAS Office of Business Opportunity will continue to monitor these contracts and offer assistance as needed in accordance with its procedures.

**CIP Fiscal Note:**

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

**Director's Signature:**

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Mario C. Diaz  
Houston Airport System

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Andy Icken  
Chief Development Officer

**Prior Council Action:**

7/31/2019 (O) 2019-583

7/22/2020 (O) 2020-637

**Amount and Source of Funding:**

\$8,600,000.00

HAS Renewal and Replacement Fund

Fund 8010

**Contact Information:**

Todd Curry                281/233-1896

Gary High                281/233-1987

**ATTACHMENTS:**

**Description**

Signed Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/18/2023  
District B, District E, District I  
Item Creation Date: 1/19/2023

HAS – Maximum Contract Amount Increase and Additional Appropriation for On-Call Aviation Design Services Contracts for Small Projects with Molina Walker Almaguer Architects, Inc.; English + Associates Architects, Inc.; Othon, Inc.; IEA Inc.; Team Plus Build, LLC; Rey De La Reza Architects, Inc.; Gunda Corporation, LLC; and Atser, L.P.;  
Project No. 925ABCDEFGH

Agenda Item#: 40.

### **Background:**

#### **RECOMMENDATION:**

Enact an ordinance approving an additional appropriation of \$8,600,000.00 to the On-Call Aviation Design Services Contracts for Small Projects with Molina Walker Almaguer Architects, Inc. (Project 925A); English + Associates Architects, Inc. (Project 925B); Othon, Inc. (Project 925C); IEA Inc. (Project 925D); Team Plus Build LLC (Project 925E); Rey De La Reza Architects, Inc. (Project 925F); Gunda Corporation, LLC (Project 925G); Atser, L.P. (Project 925H) and increasing the maximum contract amount to \$15,618,000.00.

#### **SPECIFIC EXPLANATION:**

On July 31, 2019, City Council enacted Ordinance 2019-583 authorizing On-Call Aviation Design Services Contracts with Molina Walker Almaguer Architects, Inc.; English + Associates Architects, Inc.; Othon, Inc.; IEA Inc.; Team Plus Build LLC dba FS Group Architects; Rey De La Reza Architects, Inc. dba RDLR Architects; Gunda Corporation, LLC; and Atser, L.P. and setting a maximum contract amount of \$7,018,000.00. Each contract has a five-year term, and services are obtained through Letters of Authorization (LOAs).

On July 22, 2020, City Council enacted Ordinance 2020-637, changing the funding source from the HAS Airports Improvement Fund (8011) and the HAS Revenue Fund (8001) to the HAS Renewal and Replacement Fund (8010) and the Airport System Consolidated 2011 NonAMT Construction Fund (8206). This action was taken to comply with guidance pertaining to the Houston Airport System's Master Bond Ordinance recommending a reclassification of certain professional services costs.

Detailed scopes of work and budgets are prepared by the HAS Infrastructure Division for each assignment, and LOAs are executed prior to the issuance of a notice to proceed on all assignments. Assignments include support for projects such as Office Remodeling, Restroom Remodeling, and Interior Design Landscaping; Electrical Modifications; Roofing/Building Envelope Design; Wayfinding and Signage; Parking Lots; Structural Modifications; Drainage Improvements; HVAC and Plumbing Modifications; and Pavement Repairs.

In order to continue performing assignments through the remainder of the contract term, additional funding is needed. Thus, it is now requested that City Council enact an ordinance approving an additional appropriation of \$8,600,000.00 and increasing the maximum contract amount to \$15,618,000.00.

#### **MWBE Participation:**

The MWBE advertised goal and the participation commitment for these contracts is 24%. The current credited participation of each vendor is as follows:

925A Molina Walker Almaguer Architects, Inc.	62.34%
925B English + Associates Architects, Inc.	39.48%
925C Othon, Inc.	12.67%
925D IEA Inc.	26.15%
925E Team Plus Build LLC	19.02%
925F Rey De La Reza Architects, Inc.	50.73%
925G Gunda Corporation, LLC	12.40%
925H Atser, L.P.	00.00%

Due to the on-call nature of the contracts, participation may fluctuate because prime contractors are unaware of work to be performed until it is requested by HAS via Letters of Authorization (LOAs). Each prime contractor commits to include MWBE participation to meet the goal. Regarding the four firms not currently meeting the participation goal: Othon has only been issued small-dollar-amount specialized work with few opportunities to meet the goal. Team Plus Build is at 80% of the goal, and according to current progress, will meet the goal once additional work is assigned. Gunda has only received four LOAs total, but given its current utilization, the firm should meet the goal upon issuance of more LOAs. Atser is a Materials Testing Firm not currently offering design services and has been unable to accept all work offers to date; HAS will continue to work with Atser as future opportunities arise. Further, the HAS OBO and Infrastructure Project Management teams have coordinated reassignment of upcoming design projects to better align with the current

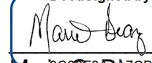


capabilities of these four contractors. Closely monitored project coordination and future scopes of work will position the under-performing contractors to meet the committed 24% utilization. The HAS Office of Business Opportunity will continue to monitor these contracts and offer assistance as needed in accordance with its procedures.

**CIP Fiscal Note:**

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

**Director's Signature:**

<small>DocuSigned by:</small>	
	
<small>7C60F3D1A2B4BB...</small>	
Mark C. Diaz	Andy Icken
Houston Airport System	Chief Development Officer

**Prior Council Action:**

7/31/2019 (O) 2019-583

7/22/2020 (O) 2020-637

**Amount and Source of Funding:**

\$8,600,000.00

HAS Renewal and Replacement Fund

Fund 8010

**Contact Information:**

Todd Curry            281/233-1896

Gary High            281/233-1987



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/18/2023

District B, District E, District I

Item Creation Date: 1/19/2023

HAS – Maximum Contract Amount Increase and Additional Appropriation to the On-Call Aviation Design Services Contracts for Large Projects with RS&H, Inc., Jacobs Engineering Group Inc., HKS, Inc., and Atkins North America, Inc.; Project No. 715DEFG

Agenda Item#: 19.

### **Summary:**

ORDINANCE appropriating \$18,200,000.00 out of Airports Renewal and Replacement Fund as an additional appropriation for four On-Call Professional Design Services Contracts between City of Houston and **RS&H, INC, JACOBS ENGINEERING GROUP, INC, HKS, INC, and ATKINS NORTH AMERICA, INC** at George Bush Intercontinental Airport/Houston, William P. Hobby Airport, and Ellington Airport (Projects NOS. 715D, 715E, 715F, and 715G); increasing the maximum contract amount - **DISTRICTS B - JACKSON; E - MARTIN and I - GALLEGOS**

### **Background:**

#### **RECOMMENDATION:**

Enact an ordinance approving an additional appropriation of \$18,200,000.00 to the On-Call Aviation Design Services Contracts for Large Projects with RS&H, Inc. (Project 715D); Jacobs Engineering Group Inc. (Project 715E); HKS, Inc., (Project 715F); and Atkins North America, Inc. (Project 715G) and increasing the maximum contract amount to \$43,200,000.00

#### **SPECIFIC EXPLANATION:**

On March 27, 2019, City Council enacted Ordinance 2019-175, authorizing On-Call Aviation Design Services Contracts with RS&H, Inc.; Jacobs Engineering Group Inc.; HKS, Inc.; and Atkins North America, Inc. for Large Projects and setting a maximum contract amount of \$25,000,000.00. Each contract has a five-year term, and services are obtained through Letters of Authorization (LOAs).

On July 22, 2020, City Council enacted Ordinance 2020-636, changing the funding source from the HAS Airports Improvement Fund (8011) and the HAS Revenue Fund (8001) to the HAS Renewal and Replacement Fund (8010) and the Airport System Consolidated 2011 NonAMT Construction Fund (8206). This action was needed to comply with guidance pertaining to the Houston Airport System's Master Bond Ordinance recommending a reclassification of certain professional services costs.

Services provided under the agreements include support for the following projects, as required, at George Bush Intercontinental Airport/Houston (IAH), William P. Hobby Airport (HOU), and Ellington Airport (EFD):

- IAH: Terminal A Modernization Project; Domestic Gate Expansion Project; Garage and Terminal Wayfinding; Deicing; Fire Station Replacement (ARFF 92); Bridge, Tunnel, and Structure Repairs; and Storm Water Drainage Improvements.
- HOU: Drainage Rehabilitation; Infrastructure Support; and Runway Lighting.
- EFD: Infrastructure Rehabilitation.

In order to continue performing assignments through the remainder of the contract term, additional funding is needed. Thus, it is now requested that City Council enact an ordinance approving an additional appropriation of \$18,200,000.00 and increasing the maximum contract amount to \$43,200,000.00.

#### **MWBE Participation:**

The MWBE advertised goal and the participation commitment for these contracts is 31%. The current credited participation of each vendor is as follows:

715D RS&H, Inc.	31.66%
715E Jacobs Engineering Group Inc.	24.88%
715F HKS, Inc.	7.41%
715G Atkins North America, Inc.	30.61%

However, once all work has been performed under executed Letters of Authorization (LOAs) and payments have been credited, the participation performance will be as follows: RS&H: 35%; Jacobs: 42%; HKS: 25%; Atkins: 32%. Due to the on-call nature of the contracts, the participation may fluctuate over time because prime contractors are unaware of work to be performed until it is requested by HAS. Each prime contractor commits to include MWBE work to meet the goal by the end of the contract term. Regarding HKS's participation, it has been meeting the MWBE goal on LOAs issued to date with the exception of an LOA that required specialized consulting on an airport baggage project for which significant MWBE participation was not available. Further, the HAS OBO and Infrastructure Project Management teams have coordinated reassignment of upcoming design projects to assist HKS in attaining future MWBE participation. The HAS Office of Business Opportunity will continue to monitor these contracts in accordance with its procedures.

#### **CIP Fiscal Note:**

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

#### **Director's Signature:**

\_\_\_\_\_  
 Mario C. Diaz      Andy Icken  
 Houston Airport System      Chief Development Officer

#### **Prior Council Action:**

3/27/2019 (O) 2019-175  
 7/22/2020 (O) 2020-636

#### **Amount and Source of Funding:**

\$18,200,000.00  
 HAS Renewal and Replacement Fund  
 Fund 8010

#### **Contact Information:**

Todd Curry      281/233-1896  
 Gary High      281/233-1987

#### **ATTACHMENTS:**

**Description**

Signed Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:  
District B, District E, District I  
Item Creation Date: 1/19/2023

HAS – Maximum Contract Amount Increase and Additional Appropriation to the On-Call Aviation Design Services Contracts for Large Projects with RS&H, Inc., Jacobs Engineering Group Inc., HKS, Inc., and Atkins North America, Inc.; Project No. 715DEFG

Agenda Item#:

### **Background:**

#### **RECOMMENDATION:**

Enact an ordinance approving an additional appropriation of \$18,200,000.00 to the On-Call Aviation Design Services Contracts for Large Projects with RS&H, Inc. (Project 715D); Jacobs Engineering Group Inc. (Project 715E); HKS, Inc., (Project 715F); and Atkins North America, Inc. (Project 715G) and increasing the maximum contract amount to \$43,200,000.00

#### **SPECIFIC EXPLANATION:**

On March 27, 2019, City Council enacted Ordinance 2019-175, authorizing On-Call Aviation Design Services Contracts with RS&H, Inc.; Jacobs Engineering Group Inc.; HKS, Inc.; and Atkins North America, Inc. for Large Projects and setting a maximum contract amount of \$25,000,000.00. Each contract has a five-year term, and services are obtained through Letters of Authorization (LOAs).

On July 22, 2020, City Council enacted Ordinance 2020-636, changing the funding source from the HAS Renewal and Replacement Fund (8011) and the HAS Revenue Fund (8001) to the HAS Renewal and Replacement Fund (8010) and the Airport System Consolidated 2011 NonAMT Construction Fund (8206). This action was needed to comply with guidance pertaining to the Houston Airport System's Master Bond Ordinance recommending a reclassification of certain professional services costs.

Services provided under the agreements include support for the following projects, as required, at George Bush Intercontinental Airport/Houston (IAH), William P. Hobby Airport (HOU), and Ellington Airport (EFD):

- IAH: Terminal A Modernization Project; Domestic Gate Expansion Project; Garage and Terminal Wayfinding; Deicing; Fire Station Replacement (ARFF 92); Bridge, Tunnel, and Structure Repairs; and Storm Water Drainage Improvements.
- HOU: Drainage Rehabilitation; Infrastructure Support; and Runway Lighting.
- EFD: Infrastructure Rehabilitation.

In order to continue performing assignments through the remainder of the contract term, additional funding is needed. Thus, it is now requested that City Council enact an ordinance approving an additional appropriation of \$18,200,000.00 and increasing the maximum contract amount to \$43,200,000.00.

#### **MWBE Participation:**

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715G Atkins North America, Inc.	30.61%

However, once all work has been performed under executed Letters of Authorization (LOAs) and payments have been credited, the participation performance will be as follows: RS&H: 35%; Jacobs: 42%; HKS: 25%; Atkins: 32%. Due to the on-call nature of the contracts, the participation may fluctuate over time because prime contractors are unaware of work to be performed until it is requested by HAS. Each prime contractor commits to include MWBE work to meet the goal by the end of the contract term. Regarding HKS's participation, it has been meeting the MWBE goal on LOAs issued to date with the exception of an LOA that required specialized consulting on an airport baggage project for which significant MWBE participation was not available. Further, the HAS OBO and Infrastructure Project Management teams have coordinated reassignment of upcoming design projects to assist HKS in attaining future MWBE participation. The HAS Office of Business Opportunity will continue to monitor these contracts in accordance with its procedures.

#### **CIP Fiscal Note:**

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

#### **Director's Signature:**

DocuSigned by:

*Mark C. Diaz*

Mark C. Diaz  
Houston Airport System

Andy Icken  
Chief Development Officer

**Prior Council Action:**

DS  
6

**Final Council Action:**

3/27/2019 (O) 2019-175

7/22/2020 (O) 2020-636

**Amount and Source of Funding:**

\$18,200,000.00

HAS Renewal and Replacement Fund

Fund 8010

**Contact Information:**

Todd Curry	281/233-1896
Gary High	281/233-1987



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/18/2023

Item Creation Date:

HFD-Classified Personnel Ordinance Amendment No.  
2020-950

Agenda Item#: 20.

### **Summary:**

ORDINANCE amending Exhibit "E2" of City of Houston Fire Department Classified Personnel Ordinance No. 2020-950 to create one (1) District Chief Position; providing a repealer

### **Background:**

The Houston Fire Department (HFD) requests to amend the Fire Department Classified Personnel Ordinance to create one (1) District Chief position.

<b><u>Job Title</u></b>	<b><u>Current Authorized Positions</u></b>	<b><u>Change</u></b>	<b><u>Proposed Authorized Positions</u></b>
District Chief	105	+1	106

On December 9, 2022, Chapter 25 of the City's Code of Ordinances was amended to require a permit for any outdoor music event with an attendance of 500+ held on private property, with certain expectations (effective March 7, 2023). On December 19, 2022, Harris County ("County") and the City of Houston ("City") entered into an interlocal agreement ("ILA") which delineates the City's and the County's responsibilities at events with over 6,000 expected attendees at NRG Park. Both the ILA and Chapter 25 amendments created new responsibilities for Houston Fire Department (HFD) Office of Special Events, including but not limited to, ensuring the review and approval of site plans, medical plans and permits; identifying a HFD member to serve as the HFD representative in Unified Command and related planning meetings with stakeholders; and ensuring compliance with the terms of both the ILA and amendment ordinance.

The District Chief position is needed to provide the appropriate level of management and oversight for HFD's new and expanded responsibilities set forth in both the ILA and the amendments to Chapter 25 of the City's Code of Ordinances.

HFD requests the creation of the additional District Chief position before the current District Chief promotion eligibility list **expires on April 24, 2023**.

### **Fiscal Note:**

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

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Samuel Pena      Jane Cheeks  
Fire Chief      Human Resources Director

**Prior Council Action:**

2020-950 (Exhibit E2)

**Amount and Source of Funding:**

\$8,654.00

General Fund

Fund 1000

**Contact Information:**

Jacque Ray      832-393-6624

Arilynn Ceasar      832-393-8036

**ATTACHMENTS:**

**Description**

Coversheet

**Type**

Signed Cover sheet





# CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/18/2023

Item Creation Date:

HFD-Classified Personnel Ordinance Amendment No. 2020-950

Agenda Item#: 29.

## **Summary:**

AN ORDINANCE AMENDING EXHIBIT "E2" OF THE CITY OF HOUSTON FIRE DEPARTMENT CLASSIFIED PERSONNEL ORDINANCE NO. 2020-950 TO CREATE ONE (1) DISTRICT CHIEF POSITION; PROVIDING A REPEALER; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.

## **Background:**

The Houston Fire Department (HFD) requests to amend the Fire Department Classified Personnel Ordinance to create one (1) District Chief position.

<b><u>Job Title</u></b>	<b><u>Current Authorized Positions</u></b>	<b><u>Change</u></b>	<b><u>Proposed Authorized Positions</u></b>
District Chief	105	+1	106

On December 9, 2022, Chapter 25 of the City's Code of Ordinances was amended to require a permit for any outdoor music event with an attendance of 500+ held on private property, with certain expectations (effective March 7, 2023). On December 19, 2022, Harris County ("County") and the City of Houston ("City") entered into an interlocal agreement ("ILA") which delineates the City's and the County's responsibilities at events with over 6,000 expected attendees at NRG Park. Both the ILA and Chapter 25 amendments created new responsibilities for Houston Fire Department (HFD) Office of Special Events, including but not limited to, ensuring the review and approval of site plans, medical plans and permits; identifying a HFD member to serve as the HFD representative in Unified Command and related planning meetings with stakeholders; and ensuring compliance with the terms of both the ILA and amendment ordinance.

The District Chief position is needed to provide the appropriate level of management and oversight for HFD's new and expanded responsibilities set forth in both the ILA and the amendments to Chapter 25 of the City's Code of Ordinances.

HFD requests the creation of the additional District Chief position before the current District Chief promotion eligibility list expires on April 24, 2023.

## **Fiscal Note:**

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

DocuSigned by:

*Samuel Pena*

9329BAD08AC849B...

Samuel Pena  
Fire Chief

DocuSigned by:

*Jane Cheeks*

23571A9195CB4FE...

Jane Cheeks  
Human Resources Director

## **Prior Council Action:**

2020-950 (Exhibit E2)

## **Amount and Source of Funding:**

\$8,654

General Fund

Fund 1000

## **Contact Information:**

Jacque Ray 832-393-6624

Arilynn Ceasar 832-393-8036



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/18/2023

ALL

Item Creation Date: 2/17/2023

HPL's Youth Digital Literacy Project

Agenda Item#: 21.

### **Summary:**

ORDINANCE approving and authorizing the submission of an Electronic Grant Application from the **DEPARTMENT OF EDUCATION OFFICE OF ELEMENTARY AND SECONDARY EDUCATION** for Congressionally funded community projects for the Houston Public Library (the "Grant"); declaring the City's eligibility for such Grant; authorizing the Director of the City of Houston's Public Library ("Director") to act as the City's representative in the application process; authorizing the Director of the City of Houston Public Library with the authority to accept the Grant and expend the Grant Funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the Grant, and to extend the budget periods

### **Background:**

The Director of Houston Public Library Department is requesting an ordinance be approved authorizing the submission of an electronic grant application and acceptance of funding from Department of Education (ED) to be able to develop a more robust digital literacy collection that will ensure that there is an increased equitable distribution of materials for children and youth in District 7 and across the City.

The grant amount is \$2,000,347.00 with no matching dollars. These funds would be used to support the Learning Link card initiative for which the Houston Public Library has partnered with Houston ISD, Alief ISD and Pasadena ISD to provide library cards and access to key resources for the students and teachers of those districts. Of this amount, \$1,384,520 would be used to allow all Learning Link teachers the ability supplement their lesson plans by streaming one educational video per month over the course of the school year from the Kanopy online streaming service that is part of Houston Public Library's resources. The other \$615,827 would be used to purchase one additional age-appropriate e-book for each of the 544,980 students that are part of the Learning Link program.

If approved, this project will support the current efforts of the Houston Public Library (HPL) that strive to ensure that all Houston area youth have equitable access to digital literacy resources. Providing children and youth with increased access to digital literacy resources will assist in the development of their appropriate reading levels throughout early childhood and adolescence. The grant period is for one year from October 1, 2023, to September 30, 2024.

The Department of Education (ED) is offering the FY23 K-12 Congressionally funded community projects. This program is designed to help State and local educational agencies improve the achievement of preschool, elementary, and secondary school students; supporting equal access to

services to help every child achieve, paying particular attention to children who are from low-income families, have disabilities or developmental delays, are educationally disadvantaged, or are English Learners, Native American, migrant, homeless, or in foster care to advance educational improvement at the State and local levels. As a result, FY23 K-12 Congressionally funded community projects grants have significant potential to generate positive societal impact through project activities undertaken as part of the grant-funded work, activities that may be complementary to the project, and through applied research designed specifically for this purpose.

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

**Fiscal Note:**

No Fiscal Note is required on grant items.

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Dr. Rhea Brown Lawson  
Director of the Houston Public Library

**Amount and Source of Funding:**

\$2,000,347.00  
Federal Grant Fund  
Fund 5000

**Contact Information:**

Dr. Hope Waobikeze, CFO and Assistant Director 832.393.1348  
Patrick Atkins, Council Liaison and Deputy Assistant Director 832.393. 1567

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
Coversheet (revised)	Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/18/2023

ALL

Item Creation Date: 2/17/2023

HPL's Youth Digital Literacy Project

Agenda Item#: 23.

### **Summary:**

ORDINANCE approving and authorizing the submission of an Electronic Grant Application from the Department of Education Office of Elementary and Secondary Education for Congressionally funded community projects for the Houston Public Library (the "Grant"); declaring the City's eligibility for such Grant; authorizing the Director of the City of Houston's Public Library ("Director") to act as the City's representative in the application process; authorizing the Director of the City of Houston Public Library with the authority to accept the Grant and expend the Grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the Grant, and to extend the budget periods - \$2,000,347.00 - Grant Fund

### **Background:**

The Director of Houston Public Library Department is requesting an ordinance be approved authorizing the submission of an electronic grant application and acceptance of funding from Department of Education (ED) to be able to develop a more robust digital literacy collection that will ensure that there is an increased equitable distribution of materials for children and youth in District 7 and across the City.

The grant amount is \$2,000,347.00 with no matching dollars. These funds would be used to support the Learning Link card initiative for which the Houston Public Library has partnered with Houston ISD, Alief ISD and Pasadena ISD to provide library cards and access to key resources for the students and teachers of those districts. Of this amount, \$1,384,520 would be used to allow all Learning Link teachers the ability supplement their lesson plans by streaming one educational video per month over the course of the school year from the Kanopy online streaming service that is part of Houston Public Library's resources. The other \$615,827 would be used to purchase one additional age-appropriate e-book for each of the 544,980 students that are part of the Learning Link program.

If approved, this project will support the current efforts of the Houston Public Library (HPL) that strive to ensure that all Houston area youth have equitable access to digital literacy resources. Providing children and youth with increased access to digital literacy resources will assist in the development of their appropriate reading levels throughout early childhood and adolescence. The grant period is for one year from October 1, 2023, to September 30, 2024.

The Department of Education (ED) is offering the FY23 K-12 Congressionally funded community projects. This program is designed to help State and local educational agencies improve the achievement of preschool, elementary, and secondary school students; supporting equal access to services to help every child achieve, paying particular attention to children who are from low-income families, have disabilities or developmental delays, are educationally disadvantaged, or are English Learners, Native American, migrant, homeless, or in foster care to advance educational improvement at the State and local levels. As a result, FY23 K-12 Congressionally funded community projects grants have significant potential to generate positive societal impact through project activities undertaken as part of the grant-funded work, activities that may be complementary to the project, and through applied research designed specifically for this purpose.

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

### **Fiscal Note:**

No Fiscal Note is required on grant items.

DS

RP

DocuSigned by:

Dr. Rhea Brown Lawson 4/13/2023

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Dr. Rhea Brown Lawson

Director of the Houston Public Library

### **Amount and Source of Funding:**

\$2,000,347.00

Federal Grant Fund

Fund 5000

### **Contact Information:**

**Contact information:**

Dr. Hope Waobikeze, CFO and Assistant Director 832.393.1348  
Patrick Atkins, Council Liaison and Deputy Assistant Director 832.393. 1567

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
Youth Digital Literacy Cover Sheet	Signed Cover sheet
Ordinance	Signed Cover sheet
Grant Application_signed	Signed Cover sheet
Budget	Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/18/2023

ALL

Item Creation Date: 3/28/2023

HITS- FY23 Managed Contract Services- Appropriation

Agenda Item#: 22.

### **Summary:**

ORDINANCE appropriating \$350,000.00 from Equipment Acquisition Consolidated Fund for Managed Contract Services Projects for Houston Information Technology Services

### **Background:**

#### **Summary:**

**Approve an Ordinance appropriating \$350,000.00 from the Equipment Acquisition Consolidated Fund (1800) for the Managed Contract Services for Houston Information Technology Services.**

#### **Specific Explanation:**

The Chief Information Officer recommends that City Council approve an ordinance to appropriate \$350,000.00 from the Equipment Acquisition Consolidated Fund (1800) for the Managed Contract Services Projects. These projects are budgeted in the approved FY2023 Capital Improvement Plan adopted by City Council.

The project description with allocation amount is as follows:

<b><u>PROJECT</u></b>	<b><u>PROJECT NO.</u></b>	<b><u>AMOUNT</u></b>
<b>Managed Contract Services</b>	<b>WBS# X-680044*</b>	<b>\$350,000.00</b>

These managed contract services provide for resources to support and implement various technologies for Houston Information Technology Services (HITS), including ensuring high availability for systems, both physical and virtual. These resources will be used for the Data Center Refresh project, Network Refresh projects, and other infrastructure projects that support various departments of the City. Houston Information Technology Services will follow all procurement policies and procedures and will return to Council for approval as needed.

#### **Fiscal Note:**

No significant Fiscal Operating impact is anticipated because of this project.

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

**Prior Council Action:**

N/A

**Amount and Source of Funding:**

\$350,000.00 - FY23 Equipment Acquisition Consolidated Fund (1800)

**Contact Information:**

Jane Wu, Assistant Director

832-393-0013

**ATTACHMENTS:**

**Description**

**Type**



## **CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 4/18/2023

District B

Item Creation Date: 3/20/2023

25DW58 – Ordinance for Public Necessity and  
Convenience - Jensen Park Project - 2927 & 2935 Jensen  
Drive

Agenda Item#: 23.

### **Summary:**

ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests in connection with the public improvement project known as the HPARD Future Jensen Park Project; authorizing the acquisition of Fee Simple Title in or permanent easement to two parcels of land required for the Project and situated in the Samuel M. Harris Survey, Abstract 327 in Harris County, Texas, said parcels of land located along Jensen Drive near Boone Road in Houston, Harris County, Texas, by gift, dedication, purchase, or the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for Relocation Assistance, Appraisal Fees, Title Policies/Services, Recording Fees, Court Costs, and Expert Witness Fees in connection with the acquisition - **DISTRICT B - JACKSON**

### **Background:**

**RECOMMENDATION:** Approve and authorize an Ordinance for the acquisition by dedication, donation, purchase, or if necessary, condemnation for public necessity and convenience, of 4,500 square feet of vacant land located at 2927 Jensen Drive, Houston, Texas 77026, and of 29,353 square feet of vacant land located at 2935 Jensen Drive, Houston, Texas 77026, for the Houston Parks and Recreation Department (HPARD) future Jensen Park Project.

**SPECIFIC EXPLANATION:** The future HPARD Jensen Park will be redeveloped to include running track repairs, site, and sports field improvements.

Accordingly, the General Services Department recommends that City Council approve this Ordinance finding public necessity and convenience for the future HPARD Jensen Park Project, and approve and authorize the acquisition of 4,500 square feet of land at 2927 Jensen Drive and 29,353 square feet of land at 2935 Jensen Drive for park expansion by dedication, donation, purchase or if necessary, condemnation; including authorization of payment for costs of land purchase, title services, recording fees and other acquisition costs associated with negotiations to purchase the needed land. If the City's negotiations to acquire the land by dedication, donation, or purchase fail, then this action further authorizes the City Attorney to file or cause to be filed Eminent Domain proceedings to acquire the needed land for the project and authorizes payment of the Award of Special Commissioners, court costs and other litigation costs associated with condemnation proceedings.



**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'S SIGNATURE/DATE:**

---

C. J. Messiah, Jr.  
General Services Department

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Kenneth Allen  
Houston Parks & Recreation Department

**Amount and Source of Funding:**

No Funding Required

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

**Type**



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/18/2023

ALL

Item Creation Date:

C26175.A1 - Concrete Repair Services (Times Construction, Inc.) - ORDINANCE

Agenda Item#: 24.

### **Summary:**

ORDINANCE amending Ordinance No. 2018-0425 (Passed on May 23, 2018) to increase the maximum contract amount; approving and authorizing first amendment to agreement between City of Houston and **TIMES CONSTRUCTION INC** for Concrete Repair Services - \$2,109,278.00 - General and Other Funds

### **Background:**

**P13-C26175.A1 – Approve an amending Ordinance to Ordinance No. 2018-0425 (Approved May 23, 2018) to increase the maximum contract amount from \$5,273,195.00 to \$7,382,473.00; Approving and authorizing a First Amendment to Contract No. 4600014887 between the City of Houston and Times Construction, Inc. to extend the contract term from June 19, 2023, to June 19, 2024, for Concrete Repair Services for the General Services Department.**

### **Specific Explanation:**

The Director of the General Services 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 **Times Construction, Inc.** to extend the contract term from June 19, 2023, to June 19, 2024, and to increase the maximum contract amount from **\$5,273,195.00** to **\$7,382,473.00** for concrete repair services for the General Services Department.

The original contract was awarded May 23, 2018, by Ordinance No. 2018-0425 for a three-year term, with two (2) one-year options in the amount not to exceed \$5,273,195.00. Expenditures as of March 29, 2023 totaled \$4,485,769.89. The requested increase of \$2,109,278.00 is needed to allow for additional contract capacity for the City to complete the City Hall Waterproofing project this fiscal year. The contractors will also continue to provide concrete repair services in support of the Parks and Recreation Department, including without limitation to the following:

- To Repair and Construct Sidewalks
- To Repair and Construct Driveways
- To Repair and Construct Small Building Foundation Slabs
- To Repair and Construct Expansion Joints
- To Repair and Construct Curbs, and Gutters
- To Repair and Construct Wheelchair Access Ramps

**MWBE Participation:**

The contract was awarded with a 23% MBE and a 11% WBE participation goal. Currently Time Construction Inc. is achieving 16.55% MBE and 19.02% WBE.

**Fiscal Note:**

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

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

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**Department Approval Authority**

Estimated Spending Authority			
Department	FY2023	Out-Years	Award Amount
General Services Department	\$150,000.00	\$904,639.00	\$1,054,639.00
Houston Parks & Recreation Department	\$4,639.00	\$1,050,000.00	\$1,054,639.00
<b>Grand Total</b>	<b>\$154,639.00</b>	<b>\$1,954,639.00</b>	<b>\$2,109,278.00</b>

**Prior Council Action:**

Ordinance No. 2018-0425 : passed May 23, 2018

**Amount and Source of Funding:**

\$1,054,639.00 - General Fund (1000)

\$1,054,639.00 - Maintenance Renewal and Replacement Fund (2105)

**\$2,109,278.00 - Total**

**Contact Information:**

NAME:	DEPARTMENT/ DIVISION	PHONE
Barbara Fisher, Division Manager	FIN/SPD	(832) 393-8722
Geoffery McDowell, Procurement Specialist	FIN/SPD	(832) 393-9811
Enid Howard, Council Liaison	GSD	(832) 393-6453

**ATTACHMENTS:****Description**

Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date:

C26175.A1 - Concrete Repair Services (Times Construction, Inc.) - ORDINANCE

Agenda Item#:

### **Background:**

**P13-C26175.A1 – Approve an amending Ordinance to Ordinance No. 2018-0425 (Approved May 23, 2018) to increase the maximum contract amount from \$5,273,195.00 to \$7,382,473.00; Approving and authorizing a First Amendment to Contract No. 4600014887 between the City of Houston and Times Construction, Inc. to extend the contract term from June 19, 2023, to June 19, 2024, for Concrete Repair Services for the General Services Department.**

### **Specific Explanation:**

The Director of the General Services 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 **Times Construction, Inc.** to extend the contract term from June 19, 2023, to June 19, 2024, and to increase the maximum contract amount from **\$5,273,195.00** to **\$7,382,473.00** for concrete repair services for the General Services Department.

The original contract was awarded May 23, 2018, by Ordinance No. 2018-0425 for a **three-year term, with two (2) one-year options** in the amount not to exceed **\$5,273,195.00**. Expenditures as of March 29, 2023 totaled \$4,485,769.89. The requested increase of \$2,109,278.00 is needed to allow for additional contract capacity for the City to complete the City Hall Waterproofing project this fiscal year. The contractors will also continue to provide concrete repair services in support of the Parks and Recreation Department, including without limitation to the following:

- To Repair and Construct Sidewalks
- To Repair and Construct Driveways
- To Repair and Construct Small Building Foundation Slabs
- To Repair and Construct Expansion Joints
- To Repair and Construct Curbs, and Gutters
- To Repair and Construct Wheelchair Access Ramps

### **MWBE Participation:**

The contract was awarded with a 23% MBE and a 11% WBE participation goal. Currently Time Construction Inc. is achieving 16.55% MBE and 19.02% WBE.

### **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.

4/3/2023

Item Proposed by  
  
 6121834A077C41A...

**Jedediah Greenfield, Chief Procurement**

**Department Approval Authority**

**Officer Finance/Strategic Procurement Division**

Estimated Spending Authority			
Department	FY2023	Out-Years	Award Amount
General Services Department	\$150,000.00	\$904,639.00	\$1,054,639.00
Houston Parks & Recreation Department	\$4,639.00	\$1,050,000.00	\$1,054,639.00
<b>Grand Total</b>	<b>\$154,639.00</b>	<b>\$1,954,639.00</b>	<b>\$2,109,278.00</b>

### **Prior Council Action:**

Ordinance No. 2018-0425 : passed May 23, 2018

### **Amount and Source of Funding:**

\$1,054,639.00 - General Fund (1000)

\$1,054,639.00 - Maintenance Renewal and Replacement Fund (2105)

**\$2,109,278.00 - Total**

**Contact Information:**

NAME:	DEPARTMENT/ DIVISION	PHONE
Barbara Fisher, Division Manager	FIN/SPD	(832) 393-8722
Geoffery McDowell, Procurement Specialist	FIN/SPD	(832) 393-9811
Enid Howard, Council Liaison	GSD	(832) 393-6453

**ATTACHMENTS:**

Description	Type
Health & Safety Justification	Backup Material
MWBE Goal	Backup Material
MWBE Verification Participation	Backup Material
Ordinance No. 2018-0425	Backup Material
Times Construction Drug Policy Form	Backup Material
Times Construction Ownership Form	Backup Material
Certificate of Insurance & Endorsements	Backup Material
Certification of Funds GSD	Financial Information
Certification of Funds HPARD	Financial Information
Times Construction Executed Contract Part 1	Backup Material
Times Construction Executed Contract Part 2	Backup Material
Signed Amendment to Times Construction Contract #4600014887	Signed Cover sheet
Times Construction Tax Delinquent Report	Backup Material
Funding Verification for PRD GF	Financial Information



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/18/2023

ALL

Item Creation Date: 12/7/2022

### L32506 - Pierce/Oshkosh Replacement Parts and Repair Services (Siddons Martin Emergency Group, LLC) - ORDINANCE

Agenda Item#: 25.

#### **Summary:**

ORDINANCE awarding contract to **SIDDONS MARTIN EMERGENCY GROUP**, Limited Liability Company for Parts and Repair Services for the Fleet Management Department; providing a maximum contract amount - 3 Years with 2 one-year options - \$1,121,878.66 - Fleet Management Fund

#### **Background:**

**Formal Bids Received for S74-L32506 – Approve an ordinance awarding a contract to Siddons Martin Emergency Group, LLC in the amount not to exceed \$1,121,878.66 for parts and repair services for Pierce/Oshkosh fire trucks for the Fleet Management Department (FMD).**

#### **Specific Explanation:**

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three-year contract with two one-year options** to **Siddons Martin Emergency Group, LLC** on its sole bid for parts and repair services for Pierce/Oshkosh fire trucks in the amount not to exceed **\$1,121,878.66** for the Fleet Management Department.

The scope of work requires the contractor to provide all supervision, tools, parts, equipment, transportation, and facilities necessary to provide turnkey repair services for Pierce/Oshkosh fire trucks for FMD. The contractor will be required to repair Pierce/Oshkosh fire trucks equipment malfunctions including mechanical repairs, and any other repair service or alteration that may be deemed necessary; due to vehicle accidents and/or normal wear and tear.

The Invitation to Bid (ITB) was advertised in accordance with the requirements of the State of Texas bid laws. Fourteen prospective bidders downloaded the solicitation document from SPD's e-bidding website, and one bid was received. Additional research determined Siddons Martin Emergency Group, LLC is the only authorized supplier. Pierce Manufacturing, Inc. has provided the City with a letter indicating that Siddons-Martin Emergency Group, LLC is the only authorized supplier of Pierce/Oshkosh fire truck after-market parts and service provider for the state of Texas, as a result, one bid was received as outlined below:

**Company**

Siddons Martin Emergency Group, LLC

**Total Amount**

\$1,121,878.66

**M/WBE Participation:**

M/WBE zero-percentage 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. In this case, Siddons Martin Emergency Group, LLC will provide health benefits to eligible employees in compliance with City policy.

**Hire Houston First:**

The proposed contract requires compliance with the City's "Hire Houston First" (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, the proposed contractor Siddons Martin Emergency Group, LLC is a designated HHF company, but it was the successful awardee without application of the HHF preference.

**Fiscal Note:**

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

\_\_\_\_\_  
Jedediah Greenfield  
Chief Procurement Officer  
Finance/Strategic Procurement Division

\_\_\_\_\_  
Department Approval Authority

**Estimated Spending Authority**

<b>Department</b>	<b>FY2023</b>	<b>Out-Years</b>	<b>Award Amount</b>
Fleet Management Department	\$150,562.84	\$971,315.82	\$1,121,878.66

**Amount and Source of Funding:**

\$1,121,878.66  
Fleet Management Fund  
Fund 1005

**Contact Information:**

<b>NAME:</b>	<b>DEPARTMENT/DIVISION</b>	<b>PHONE</b>
Barbara Fisher, Purchasing Manager	FIN/SPD	(832) 393-8736
Elnora Smith, Sr. Procurement Specialist	FIN/SPD	(832) 393-0209
Terrance York, Division Manager	FMD	(832) 393-0960

**ATTACHMENTS:**

**Description**

Coversheet

**Type**

Signed Cover sheet





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 12/7/2022

L32506 - Pierce/Oshkosh Replacement Parts and Repair Services (Siddons Martin  
Emergency Group, LLC) - ORDINANCE

Agenda Item#:

### **Background:**

**Formal Bids Received for S74-L32506 – Approve an ordinance awarding a contract to Siddons Martin Emergency Group, LLC in the amount not to exceed \$1,121,878.66 for parts and repair services for Pierce/Oshkosh fire trucks for the Fleet Management Department (FMD).**

### **Specific Explanation:**

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three-year contract with two one-year options to Siddons Martin Emergency Group, LLC** on its sole bid for parts and repair services for Pierce/Oshkosh fire trucks in the amount not to exceed **\$1,121,878.66** for the Fleet Management Department.

The scope of work requires the contractor to provide all supervision, tools, parts, equipment, transportation, and facilities necessary to provide turnkey repair services for Pierce/Oshkosh fire trucks for FMD. The contractor will be required to repair Pierce/Oshkosh fire trucks equipment malfunctions including mechanical repairs, and any other repair service or alteration that may be deemed necessary; due to vehicle accidents and/or normal wear and tear.

The Invitation to Bid (ITB) was advertised in accordance with the requirements of the State of Texas bid laws. Fourteen prospective bidders downloaded the solicitation document from SPD's e-bidding website, and one bid was received. Additional research determined Siddons Martin Emergency Group, LLC is the only authorized supplier. Pierce Manufacturing, Inc. has provided the City with a letter indicating that Siddons-Martin Emergency Group, LLC is the only authorized supplier of Pierce/Oshkosh fire truck after-market parts and service provider for the state of Texas, as a result, one bid was received as outlined below:

#### **Company**

Siddons Martin Emergency Group, LLC

#### **Total Amount**

\$1,121,878.66

### **M/WBE Participation:**

M/WBE zero-percentage 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. In this case, Siddons Martin Emergency Group, LLC will provide health benefits to eligible employees in compliance with City policy.

### **Hire Houston First:**

The proposed contract requires compliance with the City's "Hire Houston First" (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, the proposed contractor Siddons Martin Emergency Group, LLC is a designated HHF company, but it was the successful awardee without application of the HHF preference.

### **Fiscal Note:**

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

2/10/2023

DocuSigned by:  
  
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Jedediah Greenfield  
Chief Procurement Officer  
Finance/Strategic Procurement Division

DocuSigned by:  
  
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Department Approval Authority

2/15/2023

**Estimated Spending Authority**

Department	FY2023	Out-Years	Award Amount
Fleet Management Department	\$150,562.84	\$971,315.82	\$1,121,878.66

**Amount and Source of Funding:**  
**\$1,121,878.66 – Fleet Management Fund (Fund 1005)**

<b><u>Contact Information:</u></b>		
NAME:	DEPARTMENT/DIVISION	PHONE
Barbara Fisher, Purchasing Manager	FIN/SPD	(832) 393-8736
Elnora Smith, Sr. Procurement Specialist	FIN/SPD	(832) 393-0209
Terrance York, Division Manager	FMD	(832) 393-0960

<b><u>ATTACHMENTS:</u></b>	
Description	Type
Ownership Information Form	Backup Material
DRUG FORMS	Backup Material
POP Forms	Backup Material
Funding Information	Financial Information
MWBE ZERO GOAL APPROVAL	Backup Material
TAX REPORT	Backup Material
SOLE SOURCE DISTRIBUTOR LETTER	Backup Material



## **CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 4/18/2023

ALL

Item Creation Date: 3/31/2023

**Q25402.A2 - SafeClear Freeway Towing & Emergency  
Road Service - ORDINANCE**

Agenda Item#: 26.

### **Summary:**

ORDINANCE authorizing and approving amendments to extend the terms of the SafeClear™ Freeway Towing and Emergency Road Service Agreements between City of Houston and **ALLIED COLLISION CENTER, INC, ASHA AUTOMOTIVE, INC, dba CAR KING TOWING, CANINO WEST, INC dba BEST TOW, DWIGHT CANNON, dba D.C. WRECKER, HOUSTON AUTO TECH, INC. dba HOUSTON AUTO TECH, K.T.L. ENTERPRISES, INC dba SAFE TOW, LOUIS MATHEW TEAL, dba HUMBLE TOWING SERVICE, MILAM STREET AUTO STORAGE, INC dba FAST TOW, CORPORATE AUTO SERVICES, INC, dba MILLER'S AUTO & BODY REPAIR, NORTH HOUSTON MOTORS, INC dba NORTH HOUSTON MOTORS, RBEX, INC., dba APPLE TOWING CO., SIBERIA HOUSTON LNA LLC, dba EXPRO AUTO, UNIFIED AUTO WORKS PAINT AND BODY, dba UNIFIED AUTO WORKS** and **ACTION TOWING, INC** for the Houston Police Department from April 26, 2023 to April 27, 2024

### **Background:**

**Q25402.A2 – Approve an ordinance authorizing a second amendment to contracts between the City of Houston and Allied Collision Center, Inc., Asha Automotive, Inc., dba Car King Towing, Canino West, Inc., dba Best Tow, Dwight Cannon, dba D.C. Wrecker, Houston Auto Tech, Inc., dba Houston Auto Tech, K.T.L. Enterprises, Inc., dba Safe Tow, Louis Mathew Teal, dba Humble Towing Service, Milam Street Auto Storage, Inc., dba Fast Tow, Corporate Auto Services, Inc., dba Miller's Auto & Body Repair, North Houston Motors, Inc., dba North Houston Motors, RBEX Inc., dba Apple Towing, Siberia Houston LNA LLC, dba Expro Auto, Unified Auto Works Paint and Body dba Unified Auto Works, Action Towing, Inc. (approved by Ordinance 2015-1157 passed on November 18, 2015) for towing and storage services to extend the contract term from April 27, 2023 to April 27, 2024 for the Houston Police Department.**

### **Specific explanation:**

The Chief of the Houston Police Department and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing a second amendment to contracts between the City of Houston and Allied Collision Center, Inc., Asha Automotive, Inc., dba Car King Towing, Canino West, Inc., dba Best Tow, Dwight Cannon, dba D.C. Wrecker, Houston Auto Tech, Inc., dba Houston Auto Tech, K.T.L. Enterprises, Inc., dba Safe Tow, Louis Mathew Teal, dba Humble Towing Service, Milam Street Auto Storage, Inc., dba Fast Tow, Corporate Auto Services, Inc., dba Miller's Auto & Body Repair, North Houston Motors, Inc., dba North Houston Motors, RBEX Inc., dba Apple Towing, Siberia

Houston LNA LLC, dba Expro Auto, Unified Auto Works Paint and Body dba Unified Auto Works, Action Towing, Inc., **to extend the contract term from April 27, 2023 to April 27, 2024 for towing and storage services for the Houston Police Department.**

The original contracts were awarded on November 18, 2015, by Ordinance 2015-1157, for three-year contract, with two one-year renewal options.

On June 15, 2016, Ordinance 2016-472 was approved to amend the SafeClear™ Freeway Towing and Emergency Road Services to add segments to the Rebex, Inc., dba Apple Towing Co. contract 4600013622.

On April 4, 2018 by Ordinance 2018-269 was approved to restate the SafeClear™ Freeway Towing and Emergency Road Service Agreements to comply with the requirements of the H-GAC Agreement and provide a Freeway Stalled Vehicle Towing Program on freeways within the City of Houston. In turn, the terms of the contracts became effective April 4, 2018, with a three-year term, with two one-year options term, thereby having a new contract expiration date of April 2023.

On April 11, 2018 Ordinance 2018-0269 was amended by Ordinance 2018-316 to add Asha Automotive, Inc. DBA Car King Towing to the list of contractors approved to execute a First Amendment and Restated SafeClear™ Freeway Towing and Emergency Road Services Agreement.

The SafeClear™ Program was implemented in 2005 to remove wrecked, stalled or other police towed vehicles from the City's freeways in a safe and expedited manner. From 2005 until 2011, motorists whose vehicles stalled or were disabled on the shoulders of the freeways were towed to a nearby safe place at no charge, with funding provided by the City. In 2015, the City of Houston entered into new agreements with selected tow operators to participate in the SafeClear™ Program. However, no money was appropriated or allocated by the City to pay for these tows; the stalled vehicle owners were directly responsible to pay the SafeClear operator for the tow at a rate of \$60 per tow as regulated by City Ordinance.

Beginning in 2018, the City of Houston and H-GAC entered into interlocal agreements under which H-GAC is providing federal funds to the City to fund this program.

#### **DBE Participation:**

The H-GAC Agreement requires this goal of 23% DBE participation in its third-party contracting opportunities. OBO has confirmed with H-GAC that this is not a goal specific to these contracts but one that they established for their transportation-related contracting activities over a 3-year period. OBO has independently assessed the potential subcontracting opportunities on this project and determined that the contracts are non-divisible in nature. As a result, the inclusion of DBEs can only be achieved at the prime level. While the Primes have included fuel services, tires, and credit card services as part of their participation plans, the provision of these services are not considered commercially useful functions by the primes as they cannot be isolated and quantified specific to services provided on behalf of the City.

Of the 13 currently listed primes, only one is DBE certified; the full value of this DBE's self-performance can be counted towards meeting the H-GAC established goal. In total in the City's certification directory, there are only 2 DBEs certified to perform the work on these contracts. OBO has and will continue to encourage eligible primes to apply for DBE certification.

**Fiscal Note:**

No fiscal note is required on Grant items.

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**Jedediah Greenfield**  
**Interim Chief Procurement Officer Signature**  
**Finance/Strategic Procurement Division**

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**Department Approval Authority**

**Prior Council Action:**

Ordinance No.: 2015-1157 - approved November 18, 2015

Ordinance No.: 2016-0472 - approved June 15, 2016

Ordinance No.: 2018-0269 - approved April 4, 2018

Ordinance No.: 2018-0316 - approved April 11, 2018

**Contact Information:**

NAME:	DEPARTMENT/DIVISION	PHONE
Barbara Fisher, Division Manager	FIN/SPD	832.393.8722
Tim Crabb, Senior Contract Administrator	HPD	713-308-1784

**ATTACHMENTS:****Description**

Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/18/2023

ALL

Item Creation Date: 3/31/2023

Q25402.A2 - SafeClear Freeway Towing & Emergency Road Service - ORDINANCE

Agenda Item#: 29.

### **Summary:**

ORDINANCE authorizing and approving amendments to extend the terms of the SafeClear™ Freeway Towing and Emergency Road Service Agreements between the City of Houston and **ALLIED COLLISION CENTER, INC., ASHA AUTOMOTIVE, INC., DBA CAR KING TOWING, CANINO WEST, INC. DBA BEST TOW, DWIGHT CANNON, DBA D.C. WRECKER, HOUSTON AUTO TECH, INC. DBA HOUSTON AUTO TECH, K.T.L. ENTERPRISES, INC. DBA SAFE TOW, LOUIS MATHEW TEAL, DBA HUMBLE TOWING SERVICE, MILAM STREET AUTO STORAGE, INC. DBA FAST TOW, CORPORATE AUTO SERVICES, INC., DBA MILLER'S AUTO & BODY REPAIR, NORTH HOUSTON MOTORS, INC. DBA NORTH HOUSTON MOTORS, RBEX, INC., DBA APPLE TOWING CO., SIBERIA HOUSTON LNA LLC, DBA EXPRO AUTO, UNIFIED AUTO WORKS PAINT AND BODY, DBA UNIFIED AUTO WORKS and ACTION TOWING, INC.** for the Houston Police Department from April 26, 2023 to April 27, 2024; containing provisions relating to the subject; and declaring an emergency.

### **Background:**

**Q25402.A2 – Approve an ordinance authorizing a second amendment to contracts between the City of Houston and Allied Collision Center, Inc., Asha Automotive, Inc., dba Car King Towing, Canino West, Inc., dba Best Tow, Dwight Cannon, dba D.C. Wrecker, Houston Auto Tech, Inc., dba Houston Auto Tech, K.T.L. Enterprises, Inc., dba Safe Tow, Louis Mathew Teal, dba Humble Towing Service, Milam Street Auto Storage, Inc., dba Fast Tow, Corporate Auto Services, Inc., dba Miller's Auto & Body Repair, North Houston Motors, Inc., dba North Houston Motors, RBEX Inc., dba Apple Towing, Siberia Houston LNA LLC, dba Expro Auto, Unified Auto Works Paint and Body dba Unified Auto Works, Action Towing, Inc. (approved by Ordinance 2015-1157 passed on November 18, 2015) for towing and storage services to extend the contract term from April 27, 2023 to April 27, 2024 for the Houston Police Department.**

### **Specific explanation:**

The Chief of the Houston Police Department and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing a second amendment to contracts between the City of Houston and Allied Collision Center, Inc., Asha Automotive, Inc., dba Car King Towing, Canino West, Inc., dba Best Tow, Dwight Cannon, dba D.C. Wrecker, Houston Auto Tech, Inc., dba Houston Auto Tech, K.T.L. Enterprises, Inc., dba Safe Tow, Louis Mathew Teal, dba Humble Towing Service, Milam Street Auto Storage, Inc., dba Fast Tow, Corporate Auto Services, Inc., dba Miller's Auto & Body Repair, North Houston Motors, Inc., dba North Houston Motors, RBEX Inc., dba Apple Towing, Siberia Houston LNA LLC, dba Expro Auto, Unified Auto Works Paint and Body dba Unified Auto Works, Action Towing, Inc., **to extend the contract term from April 27, 2023 to April 27, 2024 for towing and storage services for the Houston Police Department.**

The original contracts were awarded on November 18, 2015, by Ordinance 2015-1157, for three-year contract, with two one-year renewal options.

On June 15, 2016, Ordinance 2016-472 was approved to amend the SafeClear™ Freeway Towing and Emergency Road Services to add segments to the Rebex, Inc., dba Apple Towing Co. contract 4600013622.

On April 4, 2018 by Ordinance 2018-269 was approved to restate the SafeClear™ Freeway Towing and Emergency Road Service Agreements to comply with the requirements of the H-GAC Agreement and provide a Freeway Stalled Vehicle Towing Program on freeways within the City of Houston. In turn, the terms of the contracts became effective April 4, 2018, with a three-year term, with two one-year options term, thereby having a new contract expiration date of April 2023.

On April 11, 2018 Ordinance 2018-0269 was amended by Ordinance 2018-316 to add Asha Automotive, Inc. DBA Car King Towing to the list of contractors approved to execute a First Amendment and Restated SafeClear™ Freeway Towing and Emergency Road Services Agreement.

The SafeClear™ Program was implemented in 2005 to remove wrecked, stalled or other police towed vehicles from the City's freeways in a safe and expedited manner. From 2005 until 2011, motorists whose vehicles stalled or were disabled on the shoulders of the freeways were towed to a nearby safe place at no charge, with funding provided by the City. In 2015, the City of Houston entered into new agreements with selected tow operators to participate in the SafeClear™ Program. However, no money was appropriated or allocated by the City to pay for these tows; the stalled vehicle owners were directly responsible to pay the SafeClear operator for the tow at a rate of \$60 per tow as regulated by City Ordinance.

Beginning in 2018, the City of Houston and H-GAC entered into interlocal agreements under which H-GAC is providing federal funds to the City to fund this program.

**DBE Participation:**

The H-GAC Agreement requires this goal of 23% DBE participation in its third-party contracting opportunities. OBO has confirmed with H-GAC that this is not a goal specific to these contracts but one that they established for their transportation-related contracting activities over a 3-year period. OBO has independently assessed the potential subcontracting opportunities on this project and determined that the contracts are non-divisible in nature. As a result, the inclusion of DBEs can only be achieved at the prime level. While the Primes have included fuel services, tires, and credit card services as part of their participation plans, the provision of these services are not considered commercially useful functions by the primes as they cannot be isolated and quantified specific to services provided on behalf of the City.

Of the 13 currently listed primes, only one is DBE certified; the full value of this DBE's self-performance can be counted towards meeting the H-GAC established goal. In total in the City's certification directory, there are only 2 DBEs certified to perform the work on these contracts. OBO has and will continue to encourage eligible primes to apply for DBE certification.

**Fiscal Note:**

No fiscal note is required on Grant items.

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**Jedediah Greenfield**  
**Interim Chief Procurement Officer Signature**  
**Finance/Strategic Procurement Division**

**Department Approval Authority**

**Prior Council Action:**

Ordinance No.: 2015-1157 - approved November 18, 2015  
 Ordinance No.: 2016-0472 - approved June 15, 2016  
 Ordinance No.: 2018-0269 - approved April 4, 2018  
 Ordinance No.: 2018-0316 - approved April 11, 2018

**Contact Information:**

NAME:	DEPARTMENT/DIVISION	PHONE
Barbara Fisher, Division Manager	FIN/SPD	832.393.8722
Tim Crabb, Senior Contract Administrator	HPD	713-308-1784

**ATTACHMENTS:**

Description	Type
Ordinance 2015-1157	Backup Material
Ordinance 2018-316	Backup Material
Ordinance 218-269	Backup Material
First Amendment - Action Towing	Contract/Exhibit
Second Amendment - Allied Collision Center	Contract/Exhibit
Second Amendment - RBEX (Apple Towing)	Contract/Exhibit
Second Amendment - Asha Automotive, Inc., dba Car king Towing	Contract/Exhibit
Second Amendment - Cannino West, Inc., dba Best Town	Contract/Exhibit
Second Amendment - Dwight Cannon, dba D.C. Wrecker	Contract/Exhibit
Second Amendment - Siberia Houston LNA LLC, dba Expro Auto	Contract/Exhibit
Second Amendment - Houston Auto Tech, Inc.	Contract/Exhibit
Second Amendment - Louis Matthew Teal, dba Humble Towing Service	Contract/Exhibit
Second Amendment - K.T.L. Enterprises, Inc., dba Safe Tow	Contract/Exhibit
Second Amendment - Corporate Auto Services, Inc., dba Miller's Auto & Body Repair	Contract/Exhibit
Second Amendment - North Houston Motors, Inc.	Contract/Exhibit
Second Amendment - Unified Auto Works Paint & Body, Inc.	Contract/Exhibit
Ordinance 2016-472	Backup Material
Delinquent Tax Report - DC Wrecker	Backup Material
Delinquent Tax Report - Houston Auto Tech	Backup Material
Delinquent Tax Report - Milam Street Auto Storage	Backup Material
Delinquent Tax Report - Siberia Houston (Expro)	Backup Material
Delinquent Tax Report - Unified Auto Works	Backup Material
2015 Original RCA for Q25402	Backup Material
Second Amendment- Milam Street Auto Storage, Inc., dba Fast Tow	Contract/Exhibit

Continued on Page 18 of 20

4/13/2023

Ordinance  
Signed Coversheet  
KTL Enterprises- tax report  
Allied Collision Center- tax report  
Humble Towing Service- Tax Report  
RBEX - Apple Towing - Tax Report  
Action Towing - Receipt of paid taxes and tax report  
Asha Automotive - Receipt of paid taxes and tax report

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





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/18/2023

ALL

Item Creation Date:

### T26338.A1 - Administration of a Group Vision Insurance plan (Superior Vision Benefit Management, Inc.) - ORDINANCE

Agenda Item#: 27.

#### **Summary:**

ORDINANCE approving and authorizing first amendment between City and **SUPERIOR VISION BENEFIT MANAGEMENT, INC** (Approved by Ordinance No. 2018-0182 on March 21, 2018) to extend contract term from April 30, 2023 to April 30, 2024 for administration of Group Vision Insurance Plan underwritten by **NATIONAL GUARDIAN LIFE INSURANCE COMPANY** for City of Houston employees, retirees and their eligible dependents

#### **Background:**

**T26338.A1 – Approve an ordinance authorizing a First Amendment to Contract No. 4600014846 between the City of Houston and Superior Vision Benefit Management, Inc. (approved by Ord. No. 2018-018 on March 21, 2018) to extend the contract term from April 30, 2023 to April 30, 2024 for the administration of a group vision insurance plan underwritten by National Guardian Life Insurance Company (“NGLIC”) for City of Houston employees, retirees and their eligible dependents for Human Resources.**

#### **Specific Explanation**

The Director of Human Resources 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 **Superior Vision Benefit Management, Inc.** to extend the contract term from **April 30, 2023 to April 30, 2024** for the administration of a group vision insurance plan underwritten by NGLIC for City of Houston employees, retirees and their eligible dependents.

This contract was awarded on March 21, 2018, by Ordinance No. 2018-0182 for an initial three (3) year term commencing on May 1, 2018, with two (2) one-year options. The extension of the contract term will allow the City to continue to provide voluntary group insurance until a new contract is awarded.

The Scope of Work requires Superior Vision Benefit Management, Inc. to provide full-service vision benefits, claims processing, and other related administrative services for the City of Houston's Group Vision Insurance Plan. This Plan, a value-added benefit, is available to active employees, retirees and their eligible dependents and is fully funded through voluntary employee contributions.

**MWBE Subcontracting:**

This contract was awarded with an 11% MWBE participation goal. Superior Vision Benefit Management, Inc. is currently achieving 23% MWBE participation. The Office of Business Opportunity will continue to monitor this contract.

**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**

**Department Approval Authority**

**Prior Council Action:**

Ordinance No. 2018-0182; Passed March 21, 2018

**Amount and Source of Funding:**

NO FUNDING REQUIRED

(fully funded by voluntary employee contributions).

**Contact Information:**

Veronica Pacheco, Sr. Procurement Specialist	FIN/SPD	(832) 383-9151
Yesenia Chuca, Division Manager	FIN/SPD	(832)-393-8727
Veronica Davis, Assistant Director	HR	(832) 393-6121

**ATTACHMENTS:****Description**

Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/18/2023

ALL

Item Creation Date:

T26338.A1 - Administration of a Group Vision Insurance plan (Superior Vision Benefit Management, Inc.) - ORDINANCE

Agenda Item#: 48.

### **Background:**

**T26338.A1 – Approve an ordinance authorizing a First Amendment to Contract No. 4600014846 between the City of Houston and Superior Vision Benefit Management, Inc. (approved by Ord. No. 2018-018 on March 21, 2018) to extend the contract term from April 30, 2023 to April 30, 2024 for the administration of a group vision insurance plan underwritten by National Guardian Life Insurance Company (“NGLIC”) for City of Houston employees, retirees and their eligible dependents for Human Resources.**

### **Specific Explanation**

The Director of Human Resources 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 **Superior Vision Benefit Management, Inc.** to extend the contract term from **April 30, 2023 to April 30, 2024** for the administration of a group vision insurance plan underwritten by NGLIC for City of Houston employees, retirees and their eligible dependents.

This contract was awarded on March 21, 2018, by Ordinance No. 2018-0182 for an initial three (3) year term commencing on May 1, 2018, with two (2) one-year options. The extension of the contract term will allow the City to continue to provide voluntary group insurance until a new contract is awarded.

The Scope of Work requires Superior Vision Benefit Management, Inc. to provide full-service vision benefits, claims processing, and other related administrative services for the City of Houston's Group Vision Insurance Plan. This Plan, a value-added benefit, is available to active employees, retirees and their eligible dependents and is fully funded through voluntary employee contributions.

### **MWBE Subcontracting:**

This contract was awarded with an 11% MWBE participation goal. Superior Vision Benefit Management, Inc. is currently achieving 23% MWBE participation. The Office of Business Opportunity will continue to monitor this contract.

### **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.

4/7/2023

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

DocuSigned by:  
  
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**Department Approval Authority**

4/7/2023

### **Prior Council Action:**

Ordinance No. 2018-0182; Passed March 21, 2018

### **Amount and Source of Funding:**

NO FUNDING REQUIRED (fully funded by voluntary employee contributions).

### **Contact Information:**

Veronica Pacheco, Sr. Procurement Specialist	FIN/SPD	(832) 383-9151
Yesenia Chuca, Division Manager	FIN/SPD	(832)-393-8727
Veronica Davis, Assistant Director	HR	(832) 393-6121

### **ATTACHMENTS:**

Description	Type
Prior Ordinance	Backup Material
Contract	Backup Material
Previous RCA	Backup Material
MWBE Verification	Backup Material

MYDL Verification  
Ownership Form  
Amendment  
Delinquent Tax Report

Backup Material  
Backup Material  
Backup Material  
Backup Material



## **CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 4/18/2023

District H

Item Creation Date: 12/15/2022

PLN - Special Minimum Building Line Block Application No.  
257 (800 block of Walton Street, east and west sides,  
between Jewett Street and West Patton Street)

Agenda Item#: 28.

### **Summary:**

ORDINANCE establishing the 800 block of Walton Street, east and west sides, between Jewett Street and West Patton Street, within the City of Houston, Texas, as a special minimum building line size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - CISNEROS**

### **Background:**

In accordance with Section 42-170 of the Code of Ordinances, the property owner of 807 Walton Street, Lot 10 Block 104 of the Brooke Smith Subdivision initiated an application for the designation of a Special Minimum Building Line Block (SMBLB). The application includes written evidence of support from the owners of 67% of the block.

The Planning and Development Department mailed notifications to twelve (12) property owners 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 14 feet for the 800 block of Walton Street, east and west sides, between Jewett Street and West Patton Street.

---

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

### **Contact Information:**

Anna Sedillo, Council Liaison

832-393-6578

Bennie Chambers III, Planner  
832-393-6636

**ATTACHMENTS:**

**Description**

RCA

Map

**Type**

Signed Cover sheet

Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/18/2023

District H

Item Creation Date: 12/15/2022

PLN - Special Minimum Building Line Block Application No. 257 (800 block of Walton Street, east and west sides, between Jewett Street and West Patton Street)

Agenda Item#: 40.

### **Background:**

In accordance with Section 42-170 of the Code of Ordinances, the property owner of 807 Walton Street, Lot 10 Block 104 of the Brooke Smith Subdivision initiated an application for the designation of a Special Minimum Building Line Block (SMBLB). The application includes written evidence of support from the owners of 67% of the block.

The Planning and Development Department mailed notifications to twelve (12) property owners 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 14 feet for the 800 block of Walton Street, east and west sides, between Jewett Street and West Patton Street.

DocuSigned by:

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

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

### **Contact Information:**

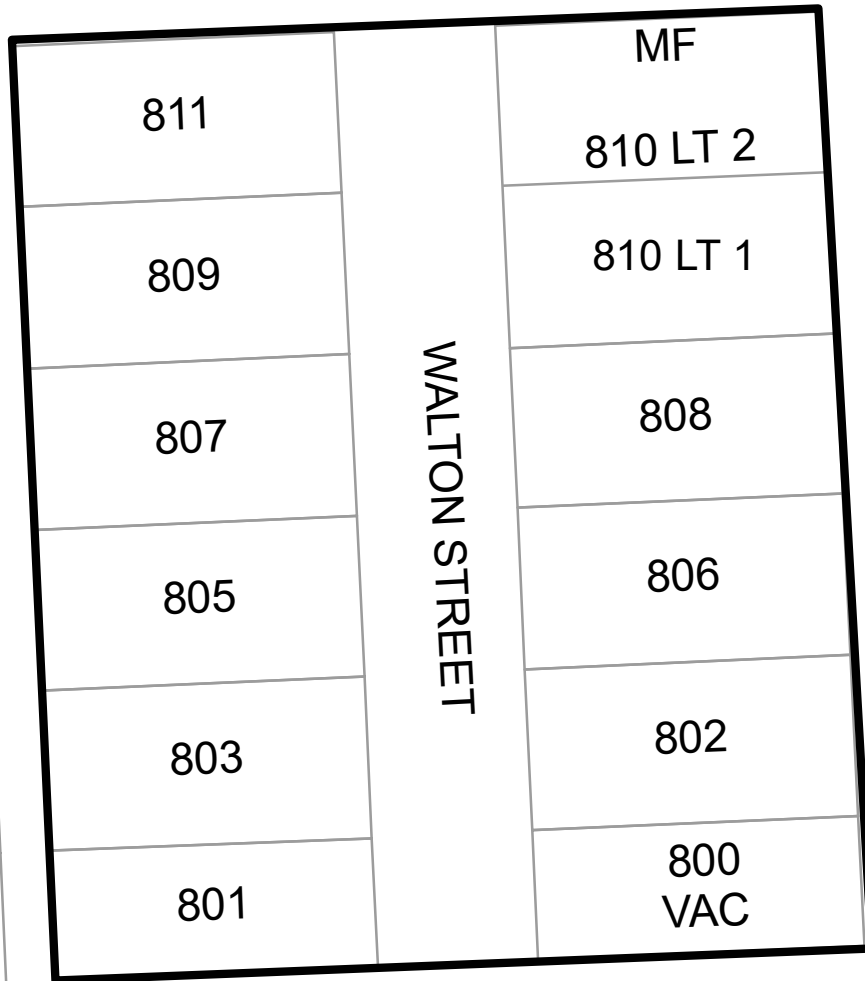
Anna Sedillo, Council Liaison  
832-393-6578

Bennie Chambers III, Planner  
832-393-6636

### **ATTACHMENTS:**

Description	Type
Map	Backup Material

JEWETT STREET



W PATTON STREET



0 15 30 60 90 Feet

**Special Minimum Building Line**  
**800 block of Walton Street, east and west sides,**  
**between Jewett Street and West Patton Street**  
**14 Feet**

 Special Minimum Lot Size/Special Minimum Building Line Boundary

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

MF Multi Family  
COM Commercial  
VAC Vacant  
EXC Excluded

Source: Harris County Appraisal District  
Date: August 18, 2022  
Reference: MBL 257

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



**PLANNING &  
DEVELOPMENT  
DEPARTMENT**





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/18/2023

ETJ

Item Creation Date: 3/2/2023

PLN - Release of Terpstra Tract from ETJ for Annexation  
into City of Waller

Agenda Item#: 29.

### **Summary:**

**\*\*PULLED – This item will not be considered on 04/19/2023**

ORDINANCE releasing certain territory consisting of approximately 12.4147 acres of land in Waller County, Texas located in the vicinity adjacent to the southerly right-of-way line of U.S. 290 between Binford Road and Stokes Road, from the Extraterritorial Jurisdiction of the City of Houston, Texas; approving and authorizing Release Agreement between City of Houston and **CITY OF WALLER**, imposing a 5-year time period for the City of Waller to complete annexation of the released territory into its municipal boundaries

### **Background:**

The Planning and Development Department has received a petition from Mr. Pete Terpstra, the property owner, to release 12.4147 acres of land located adjacent to the southerly right-of-way line of U.S. 290 between Binford Road and Stokes Road. The land is situated within the Extra-Territorial Jurisdiction (ETJ) of the City of Houston. Upon release from the ETJ of Houston, it is expected that the parcel will be annexed into the ETJ of the City of Waller and will access the utilities provided by the City of Waller. The council district closest to the ETJ release area is District A. The parcel is in Harris County.

According to the petitioner, the principal use of the parcels is around six acres of multi-family development and six acres will be left for detention. The purpose of this petition is to construct and connect utility lines from the City of Waller facilities to prepare this tract for development. Based on the FEMA flood plain map for Harris County, the parcel is outside the flood plain zone, in the area of minimal flood hazard.

The City of Waller has provided us with a letter expressing their intent to annex the tracts if Houston releases them from the ETJ and have provided us with a resolution that will agree to the City of Houston's Reverter Clause. Houston Public Works has looked at the area proposed for ETJ release and determined that the city will not be able to provide water and wastewater in the area. It is unlikely that the City of Houston would be able to annex this property in the foreseeable future. Such a release will not impair the City's ability to annex any other territory in the vicinity. This release will also not impair mobility in the City of Houston or in the ETJ as there is no Houston major thoroughfare inside or adjacent to the parcel proposed for ETJ release. Harris County has passed a blanket resolution that affirms that all development within unincorporated Harris County jurisdiction affected by Houston's Major Thoroughfare and Freeway Plan will comply with it in all applicable

circumstances.

The Planning and Development Department recommends that City Council release the 12.4147 acres of land owned by Mr. Terpstra in Houston's ETJ to the City of Waller so they can access their services.

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

**Contact Information:**

Anna Sedillo, Council Liaison  
832-393-6578

Rupesh Koshy, Principal Planner  
832-393-6552

**ATTACHMENTS:**

**Description**

RCA

**Type**

Signed Cover sheet

Item Creation Date: 3/2/2023

Agenda Item#: 5.

[illegible]



## **CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 4/18/2023

ETJ

Item Creation Date: 12/20/2022

HPW - 20WR421 – Petition Addition (99.28) Harris County  
Municipal Utility District No. 572

Agenda Item#: 30.

### **Summary:**

ORDINANCE consenting to the addition of 99.28 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 572**, for inclusion in the district

### **Background:**

**SUBJECT:** Petition for the City's consent to the addition of 99.28 acres to Harris County Municipal Utility District No. 572.

**RECOMMENDATION:** Petition for the City's consent to the addition of 99.28 acres to Harris County Municipal Utility District No. 572 be approved.

**SPECIFIC EXPLANATION:** Harris County Municipal Utility District No. 572 (the "District") was created through an act of the Texas Legislature in 2019, and currently consists of 54.7490 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 99.28 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 FM 2920, Decker Prairie Rose Hill Road, Spring Creek, and Holly Creek Trail. 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 Cypress Rosehill Wastewater Treatment Facility. This regional plant also provides wastewater treatment to Tomball Independent School District. Potable water is provided by Tomball ISD Cypress Rosehill Plant.

The nearest major drainage facility for Harris County Municipal Utility District No. 572 is Tributary to Spring Creek, which flows to Willow Creek, then which flows to Cypress Creek, then into Spring Creek, then into the San Jacinto River, and finally into Lake Houston. Tributary to Spring Creek is within the Spring Creek and Willow Creek watershed. The proposed annexation tract is not within the 100 or 500 year floodplain.

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

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

---

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

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

Signed coversheet  
Maps

**Type**

Signed Cover sheet  
Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 12/20/2022

HPW - 20WR421 – Petition Addition (99.28) Harris County Municipal Utility District No. 572

Agenda Item#:

### **Background:**

**SUBJECT:** Petition for the City's consent to the addition of 99.28 acres to Harris County Municipal Utility District No. 572.

**RECOMMENDATION:** Petition for the City's consent to the addition of 99.28 acres to Harris County Municipal Utility District No. 572 be approved.

**SPECIFIC EXPLANATION:** Harris County Municipal Utility District No. 572 (the "District") was created through an act of the Texas Legislature in 2019, and currently consists of 54.7490 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 99.28 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 FM 2920, Decker Prairie Rose Hill Road, Spring Creek, and Holly Creek Trail. 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 Cypress Rosehill Wastewater Treatment Facility. This regional plant also provides wastewater treatment to Tomball Independent School District. Potable water is provided by Tomball ISD Cypress Rosehill Plant.

The nearest major drainage facility for Harris County Municipal Utility District No. 572 is Tributary to Spring Creek, which flows to Willow Creek, then which flows to Cypress Creek, then into Spring Creek, then into the San Jacinto River, and finally into Lake Houston. Tributary to Spring Creek is within the Spring Creek and Willow Creek watershed. The proposed annexation tract is not within the 100 or 500 year floodplain.

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

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

DocuSigned by:

 3/3/2023  
A93C410872B24531  
Carol Ellinger Haddock, P. E.

Director  
Houston Public Works

### **Contact Information:**

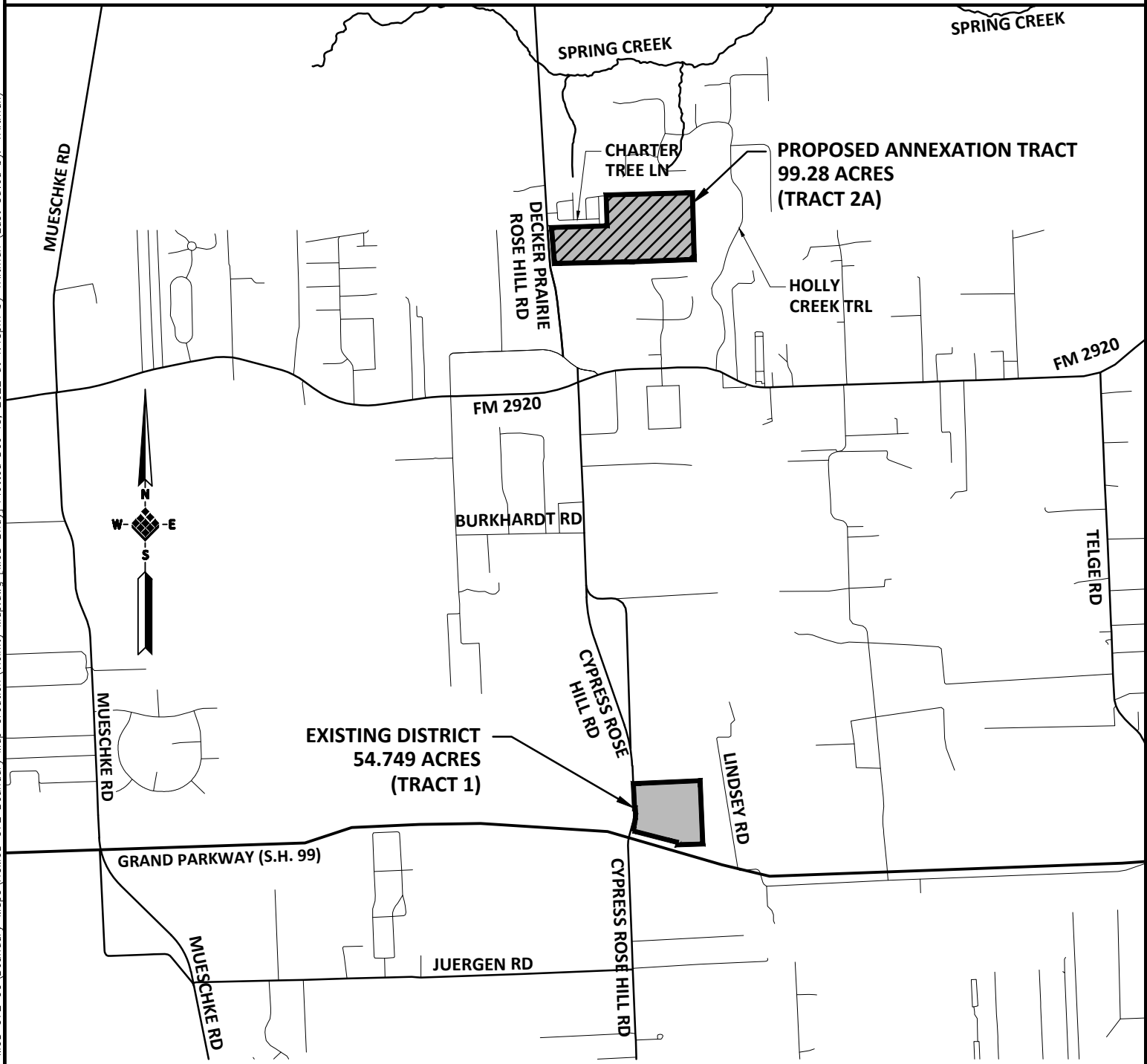
Ekaterina Fitos  
Planning Director  
Houston Water  
Phone: (832) 395-2712

### **ATTACHMENTS:**

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

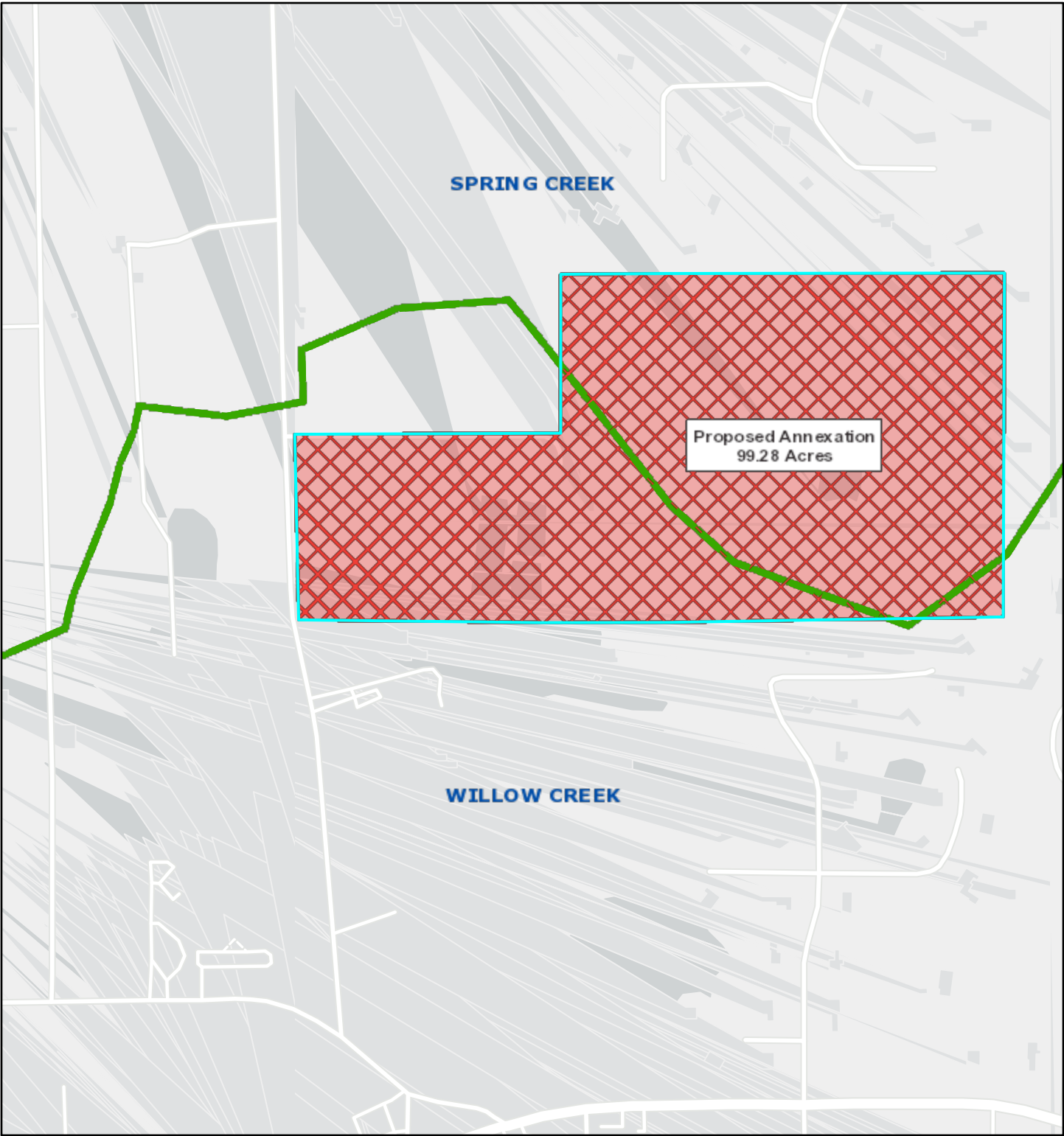
**HARRIS COUNTY MUNICIPAL DISTRICT NO. 572  
99.28 ACRES TO BE ANNEXED (TRACT 2A)  
WILLIAM HURD SURVEY, A-376,  
F. BENIGNUS SURVEY, A-1463  
AND JOHN EDWARDS SURVEY, A-20  
KEY MAP NO. 287 J & W**

\\\\fs3\\Projects\\2300\\233000100 HC MUD 572 GC\\Boundary-Maps\\HCMUD 572 Boundary Map Creation\\Vicinity Map.dwg [MUD Bndy] Plotted Dec 13, 2022 at 1:18pm by TAltman (Last Saved by: TAltman)



**VICINITY MAP**  
NTS

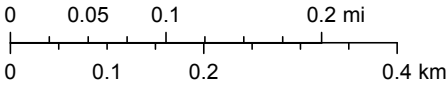
# Harris County Municipal Utility District No. 572 (99.28 acres)



12/20/2022, 2:13:36 PM

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



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: 4/18/2023

ETJ

Item Creation Date: 3/7/2023

HPW - 20WR323R – Petition Addition (25.00) Harris  
County Municipal Utility District No. 416

Agenda Item#: 31.

### **Summary:**

ORDINANCE consenting to the addition of 25.00 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 416**, for inclusion in the district

### **Background:**

**SUBJECT:** Petition for the City's consent to the addition of 25.00 acres to Harris County Municipal Utility District No. 416.

**RECOMMENDATION:** Petition for the City's consent to the addition of 25.00 acres to Harris County Municipal Utility District No. 416 be approved.

**SPECIFIC EXPLANATION:** Harris County Municipal Utility District No. 416 (the "District") was created through TCEQ in 2006, and currently consists of 698.745 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 25.00 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 Grand Parkway, Highway 99, Telge Road, 2920, and 249. 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 is a residential development that will be served by individual on-site septic systems; therefore, no wastewater treatment plant will serve the District. The District's rate order provides for enforcement of the maintenance of the on-site septic systems and the District's deed restrictions do not allow the subdivision of the lots for the purpose of creating an additional lot(s). Potable water is provided by Northwest Harris County Municipal Utility District No. 5.

The nearest major drainage facility for Harris County Municipal Utility District No. 416 is Willow Creek, which flows to Cypress Creek, then into Spring Creek, then into the San Jacinto River, and finally into Lake Houston. The proposed annexation tract is within the 100 year floodplain (18%), and within the 500 year floodplain (18%).

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

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

---

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

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

Signed coversheet (Revised)  
Maps

**Type**

Signed Cover sheet  
Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 3/7/2023

HPW - 20WR323R – Petition Addition (25.00) Harris County Municipal Utility District No. 416

Agenda Item#:

### **Background:**

**SUBJECT:** Petition for the City's consent to the addition of 25.00 acres to Harris County Municipal Utility District No. 416.

**RECOMMENDATION:** Petition for the City's consent to the addition of 25.00 acres to Harris County Municipal Utility District No. 416 be approved.

**SPECIFIC EXPLANATION:** Harris County Municipal Utility District No. 416 (the "District") was created through TCEQ in 2006, and currently consists of 698.745 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 25.00 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 Grand Parkway, Highway 99, Telge Road, 2920, and 249. 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 is a residential development that will be served by individual on-site septic systems; therefore, no wastewater treatment plant will serve the District. The District's rate order provides for enforcement of the maintenance of the on-site septic systems and the District's deed restrictions do not allow the subdivision of the lots for the purpose of creating an additional lot(s). Potable water is provided by Northwest Harris County Municipal Utility District No. 5.

The nearest major drainage facility for Harris County Municipal Utility District No. 416 is Willow Creek, which flows to Cypress Creek, then into Spring Creek, then into the San Jacinto River, and finally into Lake Houston. The proposed annexation tract is within the 100 year floodplain (18%), and within the 500 year floodplain (18%).

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:

3/22/2023

Carol Ellinger Haddock, P. E.  
Director

Houston Public Works

### **Contact Information:**

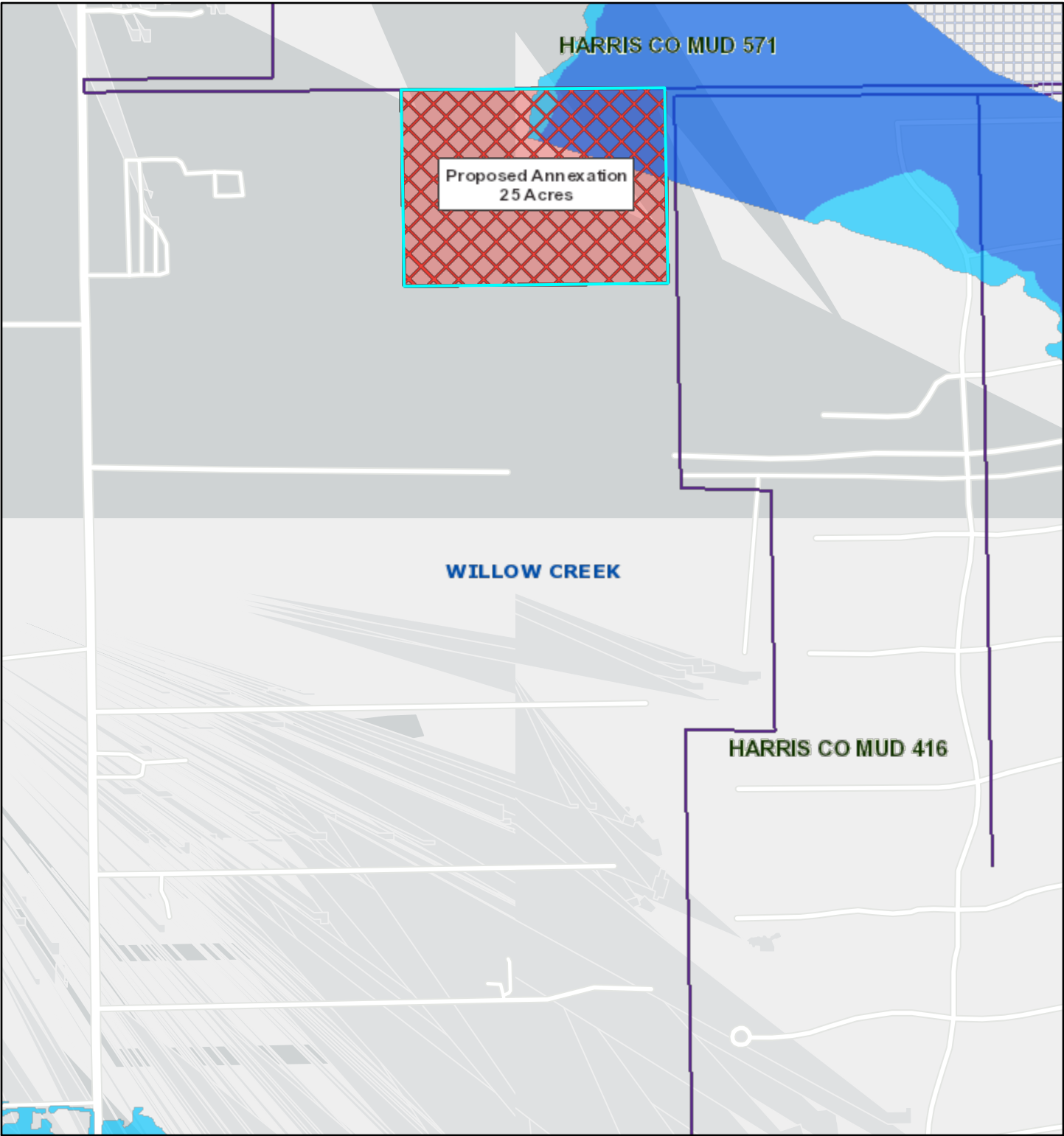
Ekaterina Fitos  
Planning Director  
Houston Water  
Phone: (832) 395-2712

### **ATTACHMENTS:**

Description	Type
Signed Coversheet	Signed Cover sheet
Maps	Backup Material
Application	Backup Material
Petition	Backup Material
Backup Material	Backup Material
Fact Sheet	Backup Material





# Harris County Municipal Utility District No. 416 (25.00 acres)






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-  Watersheds


 Texas Senate Districts


 Texas House Districts

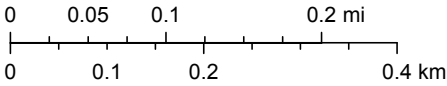
 100 Year Floodplain
-  500 Yyear Floodplain

 Floodway

 City Limits

 Council Districts

 Existing Acreage of District



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



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/18/2023

District J

Item Creation Date: 3/9/2023

HPW – 20INA92 Maintenance Agreement / Southwest  
Management District

Agenda Item#: 32.

### **Summary:**

ORDINANCE approving and authorizing Maintenance Agreement between City of Houston and **SOUTHWEST MANAGEMENT DISTRICT (SWMD)** for an Asphalt Art Project for Houston Public Works - **DISTRICT J - POLLARD**

### **Background:**

**SUBJECT:** Maintenance Agreement between the City of Houston (City) and Southwest Management District (SWMD) for an Asphalt Art Improvement Project at Hillcroft Avenue between High Star Drive and Westward Street.

**RECOMMENDATION:** Adopt an ordinance approving and authorizing a Maintenance Agreement between the City of Houston (City) and Southwest Management District (SWMD) for an Asphalt Art Improvement Project at Hillcroft Avenue between High Star Drive and Westward Street.

**PROJECT NOTICE/JUSTIFICATION:** This project is located in a municipal management district created by the State of Texas under the provisions of Chapter 3834 of the Special District Local Laws Code program. Bloomberg Philanthropies awarded 26 U.S. cities grants to help transform streets and public spaces through its Asphalt Art Initiative, which provides funds and technical support for art-driven street redesigns that improve safety, revitalize public spaces, and engage local communities. The Asphalt Art Initiative works on enhancing pedestrian and cyclist safety.

**DESCRIPTION:** The Gulfton Safe Streets project is a design intervention which integrated art into the crosswalks and pedestrian spaces at High Star Drive and Westward Street at Hillcroft Avenue, Gulfton Community's main street corridor. This project was designed and installed in September 2022, and paid for by the Bloomberg Philanthropies Asphalt Art Initiative Grant.

SWMD has agreed to maintain these improvements and embellishments within the boundaries of its service area that are beyond those already covered by existing maintenance provisions of the City of Houston Code of Ordinances.

**LOCATION:** The project is located at Hillcroft Avenue between High Star Drive and Westward Street.

**SCOPE OF THE AGREEMENT AND FEE:** The agreement between the City and the SWMD

entails maintenance of the Asphalt Art improvements. The project currently resides within the street right-of-way. The Project is within the City limits and will benefit its residents with improvements to the intersection at no cost to the City.

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

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

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

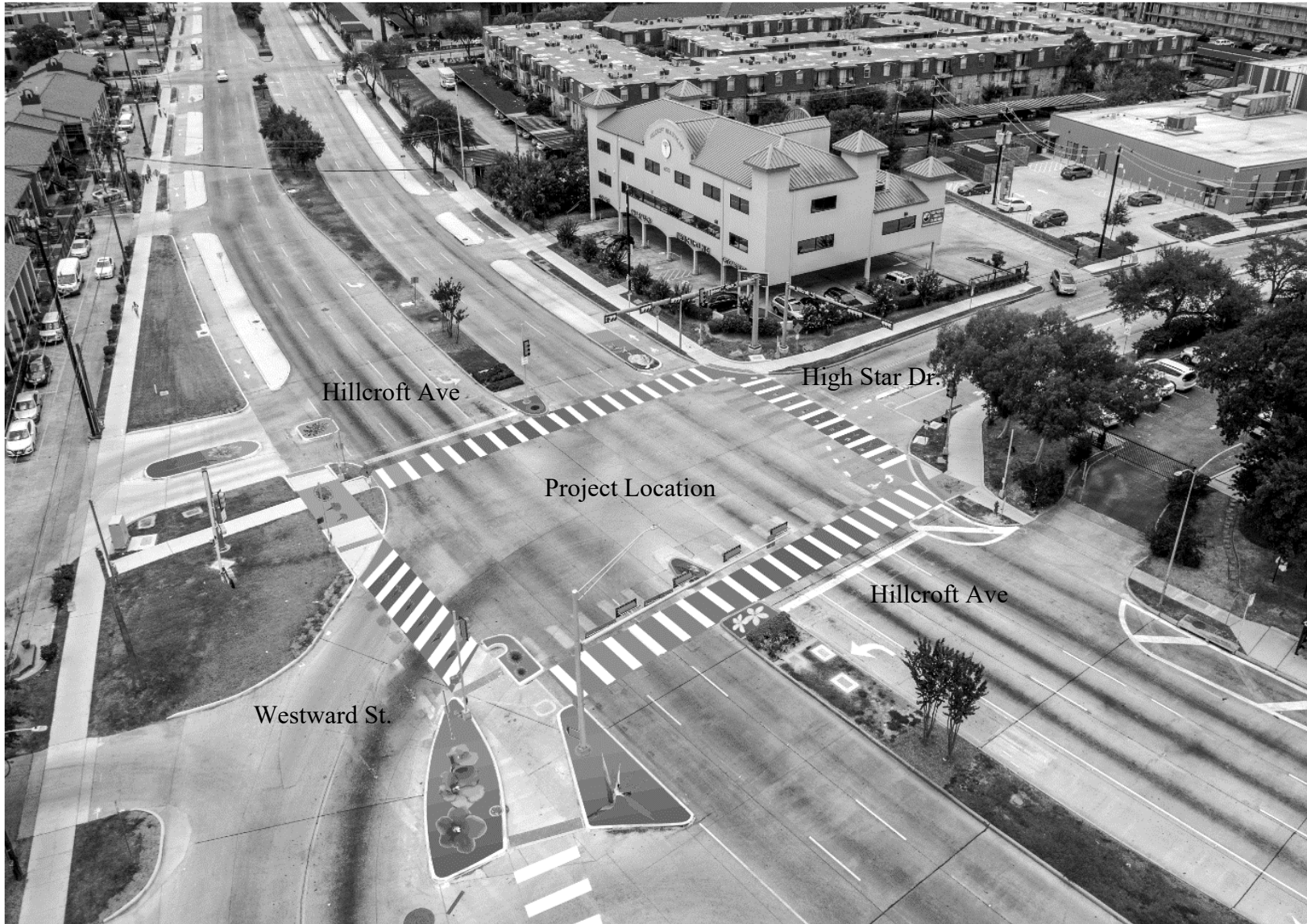
Map  
Coversheet (revised)

**Type**

Backup Material  
Signed Cover sheet

## Asphalt Art Project Location Map

Maintenance Agreement between the City of Houston (City) and Southwest Management District (SWMD) for Asphalt Art.







## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/18/2023

District J

Item Creation Date: 3/9/2023

HPW – 201NA92 Maintenance Agreement / Southwest Management District

Agenda Item#: 32.

### **Summary:**

ORDINANCE approving and authorizing a Maintenance Agreement between the City of Houston and **SOUTHWEST MANAGEMENT DISTRICT** (SWMD) for an Asphalt Art Project for Houston Public Works - **DISTRICT J - POLLARD**

### **Background:**

**SUBJECT:** Maintenance Agreement between the City of Houston (City) and Southwest Management District (SWMD) for an Asphalt Art Improvement Project at Hillcroft Avenue between High Star Drive and Westward Street.

**RECOMMENDATION:** Adopt an ordinance approving and authorizing a Maintenance Agreement between the City of Houston (City) and Southwest Management District (SWMD) for an Asphalt Art Improvement Project at Hillcroft Avenue between High Star Drive and Westward Street.

**PROJECT NOTICE/JUSTIFICATION:** This project is located in a municipal management district created by the State of Texas under the provisions of Chapter 3834 of the Special District Local Laws Code program. Bloomberg Philanthropies awarded 26 U.S. cities grants to help transform streets and public spaces through its Asphalt Art Initiative, which provides funds and technical support for art-driven street redesigns that improve safety, revitalize public spaces, and engage local communities. The Asphalt Art Initiative works on enhancing pedestrian and cyclist safety.

**DESCRIPTION:** The Gulfton Safe Streets project is a design intervention which integrated art into the crosswalks and pedestrian spaces at High Star Drive and Westward Street at Hillcroft Avenue, Gulfton Community's main street corridor. This project was designed and installed in September 2022, and paid for by the Bloomberg Philanthropies Asphalt Art Initiative Grant.

SWMD has agreed to maintain these improvements and embellishments within the boundaries of its service area that are beyond those already covered by existing maintenance provisions of the City of Houston Code of Ordinances.

**LOCATION:** The project is located at Hillcroft Avenue between High Star Drive and Westward Street.

**SCOPE OF THE AGREEMENT AND FEE:** The agreement between the City and the SWMD entails maintenance of the Asphalt Art improvements. The project currently resides within the street right-of-way. The Project is within the City limits and will benefit its residents with improvements to the intersection at no cost to the City.

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

DocuSigned by:

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

4/13/2023

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

### **Contact Information:**

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

### **ATTACHMENTS:**

#### **Description**

Signed Coversheet  
Map  
Signed Ordinance  
Agreement

#### **Type**

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



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/18/2023

District C, District F, District H, District J

Item Creation Date: 2/3/2023

HPW-20INA77A HSIP

Agenda Item#: 33.

### **Summary:**

ORDINANCE appropriating \$264,000.00 out of Metro Projects Construction DDSRF for an Advance Funding Agreement between City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT)** for the 2020 Highway Safety Improvement Program (HSIP); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF - **DISTRICTS C - KAMIN; F - THOMAS; H - CISNEROS and J - POLLARD**

### **Background:**

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

**RECOMMENDATION:** Adopt an ordinance appropriating \$264,000.00 for an Advance Funding Agreement between the City of Houston (City) and Texas Department of Transportation (TxDOT) for the 2020 Highway Safety Improvement Program (HSIP).

**SPECIFIC EXPLANATION:** The proposed Agreement, to be considered under the following agenda item, includes compensation to TxDOT for Direct Costs associated with the Project.

The total requested amount of \$264,000.00 is to be appropriated as follows: \$240,000.00 for payments to TxDOT, and \$24,000.00 for CIP Cost Recovery.

The Agreement replaces an earlier agreement, authorized by Council on December 8, 2021 under Ordinance No. 2021-1070, that was not countersigned by TxDOT. A total of \$23,100.00 was appropriated under this prior action.

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

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

WBS No. N-321040-0046-7; CSJ# 0912-72-641, etc.

**Prior Council Action:**

Ordinance No. 2021-1070, dated 12/08/2021

**Amount and Source of Funding:**

\$264,000.00 from Fund No. 4040 – METRO Projects Construction – DDSRF

Original (prior) appropriation of \$23,100.00 from Fund No. 4040 – METRO Projects Construction – DDSRF

**Contact Information:**

Michael T. Wahl, P.E. PTOE

Assistant Director, Transportation & Drainage Operations

Phone: (832) 395-2443

**ATTACHMENTS:****Description**

Signed Coversheet

Maps

**Type**

Signed Cover sheet

Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:  
District C, District F, District H, District J  
Item Creation Date: 2/3/2023

HPW-20INA77A HSIP

Agenda Item#:

### **Background**

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

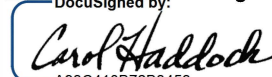
**RECOMMENDATION:** Adopt an ordinance appropriating \$264,000.00 for an Advance Funding Agreement between the City of Houston (City) and Texas Department of Transportation (TxDOT) for the 2020 Highway Safety Improvement Program (HSIP).

**SPECIFIC EXPLANATION:** The proposed Agreement, to be considered under the following agenda item, includes compensation to TxDOT for Direct Costs associated with the Project.

The total requested amount of \$264,000.00 is to be appropriated as follows: \$240,000.00 for payments to TxDOT, and \$24,000.00 for CIP Cost Recovery.

The Agreement replaces an earlier agreement, authorized by Council on December 8, 2021 under Ordinance No. 2021-1070, that was not countersigned by TxDOT. A total of \$23,100.00 was appropriated under this prior action.

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

DocuSigned by:  
  
A03C410B72B3453  
4/6/2023  
Carol Ellinger Haddock, P.E., Director  
Houston Public Works

WBS No. N-321040-0046-7; CSJ# 0912-72-641, etc.

### **Prior Council Action:**

Ordinance No. 2021-1070, dated 12/08/2021

### **Amount and Source of Funding:**

\$264,000.00 from Fund No. 4040 – METRO Projects Construction – DDSRF

Original (prior) appropriation of \$23,100.00 from Fund No. 4040 – METRO Projects Construction – DDSRF

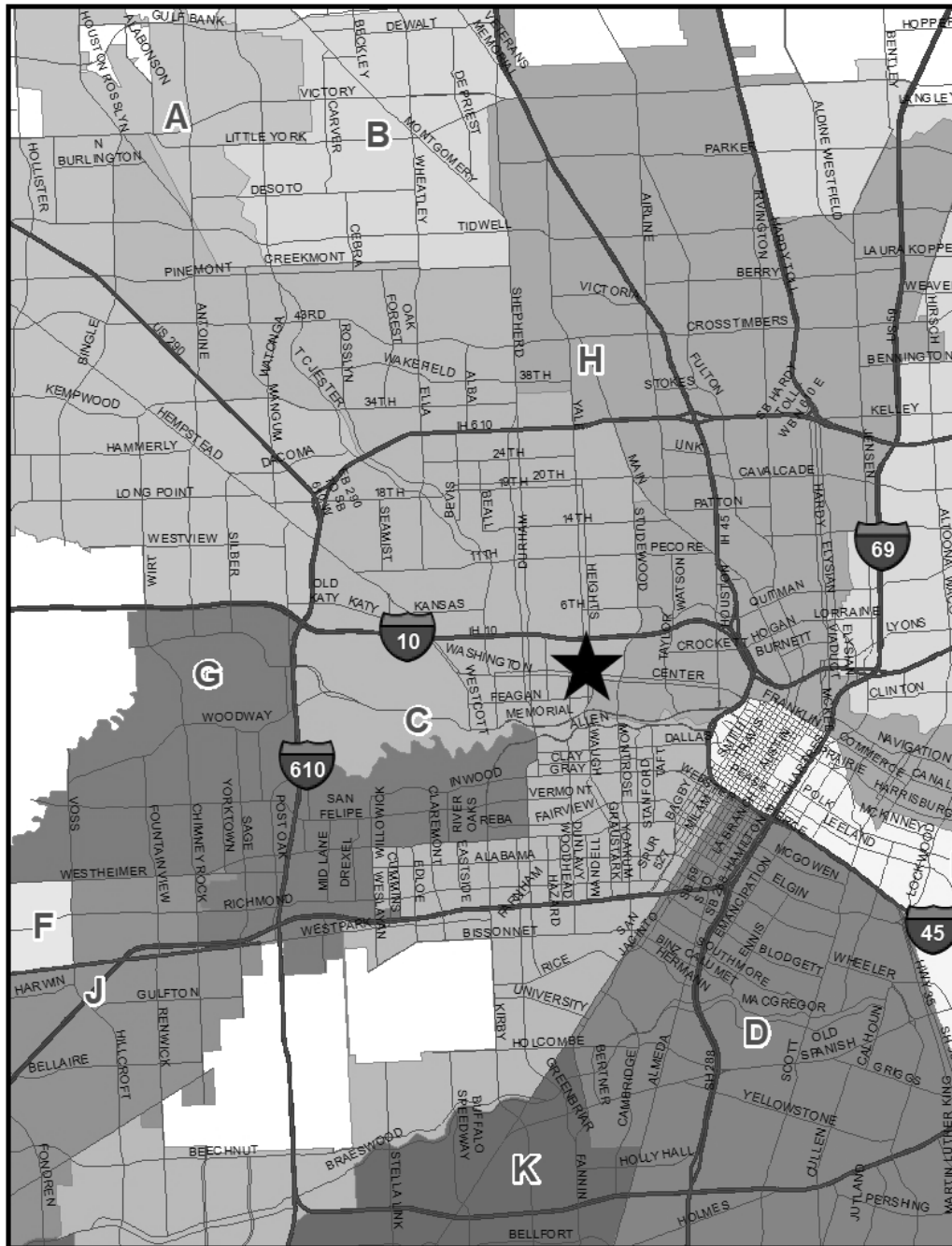
### **Contact Information:**

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

### **ATTACHMENTS:**

Description	Type
SAP Documents	Financial Information
Maps	Backup Material
Prior Council Action	Backup Material

Houston Public Works  
Transportation & Drainage Operations

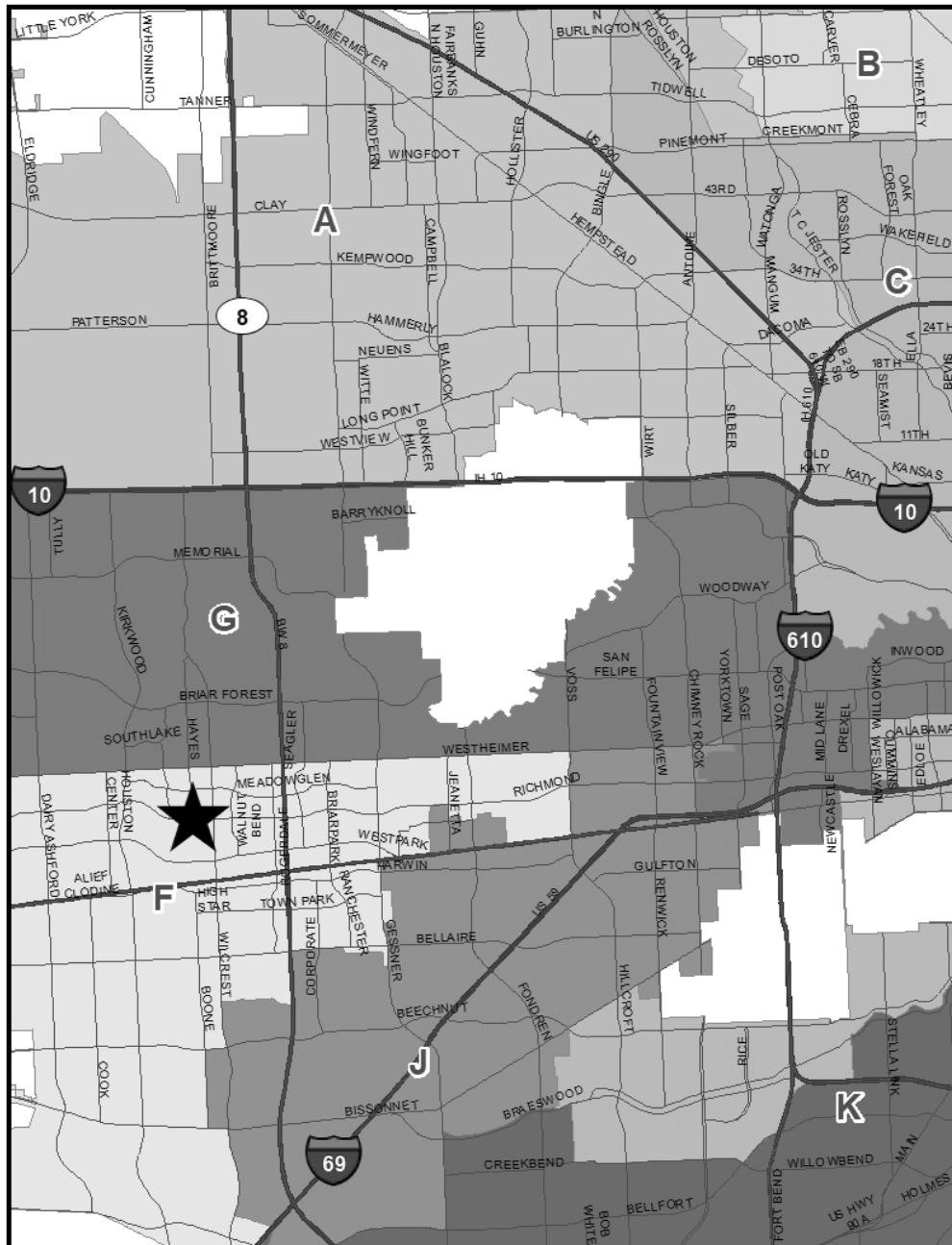


Traffic Signals and Roundabout  
Improvements at Various  
Locations (TxDOT)

WBS N-321040-0046-7

District C  
Yale @ Center

Houston Public Works  
Transportation & Drainage Operations

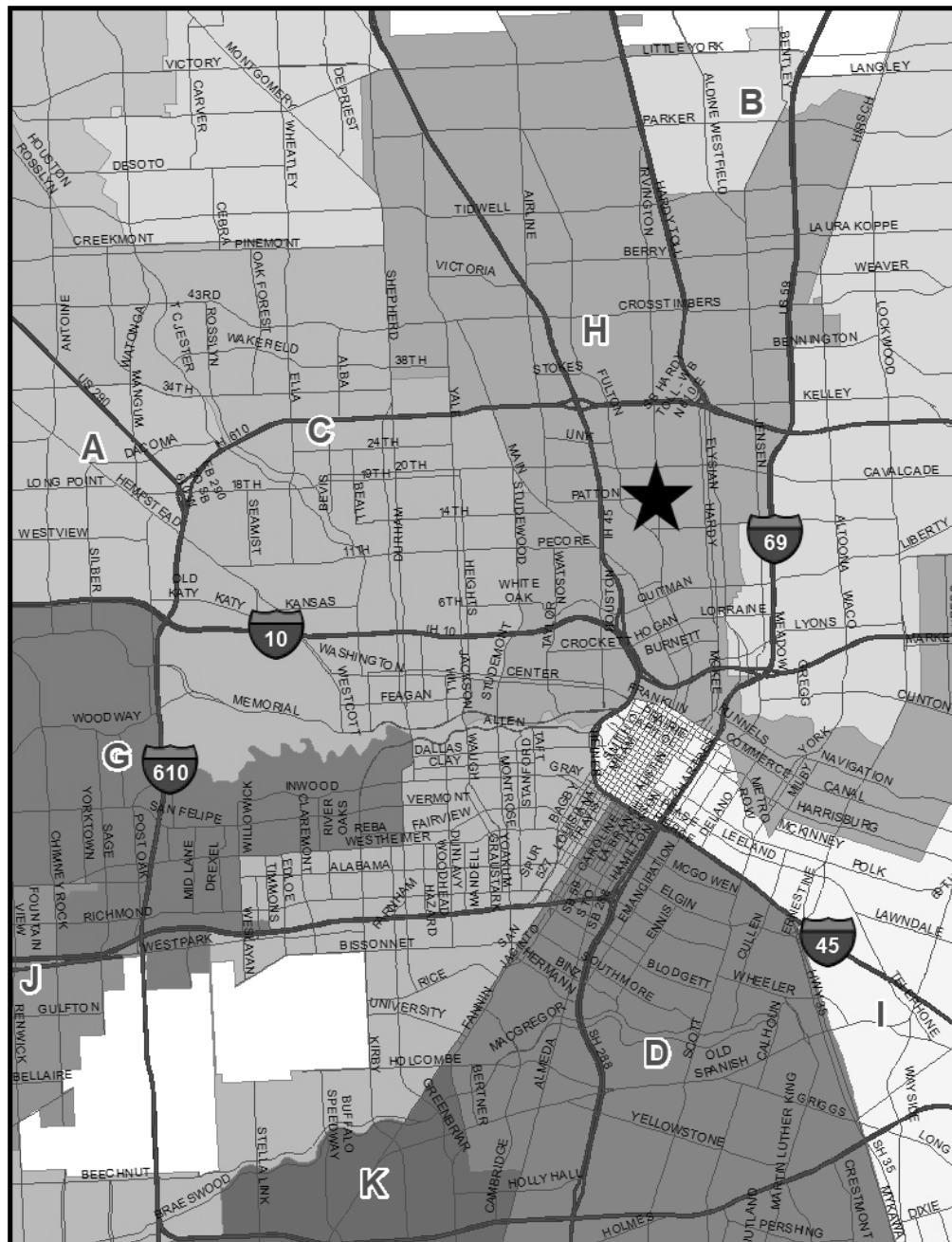


Traffic Signals and Roundabout  
Improvements at Various  
Locations (TxDOT)

WBS N-321040-0046-7

District F  
Richmond @ Hayes

Houston Public Works  
Transportation & Drainage Operations



Traffic Signals and Roundabout  
Improvements at Various  
Locations (TxDOT)

WBS N-321040-0046-7

District H  
Irvington @ Patton









## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/18/2023

District C, District F, District H, District J

Item Creation Date: 2/3/2023

HPW-20INA77B HSIP

Agenda Item#: 34.

### **Summary:**

ORDINANCE approving and authorizing Advanced Funding Agreement between City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION (TxDOT)** for the 2020 Highway Safety Improvement Project (HSIP) - **DISTRICTS C - KAMIN; F - THOMAS; H - CISNEROS and J - POLLARD**

**This item should only be considered after passage of Item 33 above**

### **Background:**

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

**RECOMMENDATION:** Adopt an ordinance approving and authorizing an Advance Funding Agreement between the City of Houston (City) and Texas Department of Transportation (TxDOT) for the 2020 Highway Safety Improvement Program (HSIP).

**PROJECT NOTICE/JUSTIFICATION:** The Texas Transportation Commission passed Minute Order Number 116073 authorizing the State to undertake and complete roadway and intersection improvements for the 2020 HSIP.

**DESCRIPTION/SCOPE:** This project consists of installation of traffic signals, construction of roundabouts and traffic signal improvements.

**LOCATION:** There are four proposed locations:

Council District	Project Location Description	Proposed Improvement	Federal/Local Cost Share (Construction)
C	Yale Street and Center Street on the east	Traffic Signal improvements	100/0
F	Richmond Avenue and Hayes Road on the west	Installation of a traffic signal	100/0
H	Irvington Boulevard and Patton Street on the east	Construction of a roundabout	100/0
J	Renwick Drive and Dashwood Drive on the south	Construction of a roundabout	100/0

**SCOPE OF THE AGREEMENT AND FEE:** The Agreement between the City and TxDOT is for the installation of traffic signals, construction of roundabouts and traffic signal improvements.

Under the Agreement, the City is responsible for designing the improvements and contributing funds for 100% of TxDOT's Direct Costs. HPW has requested Council appropriate funds for TxDOT Direct Costs under the preceding agenda item.

The City utilized existing professional engineering services contracts to complete the design of the improvements.

TxDOT is responsible for contracting and managing construction of the improvements and will cover all Indirect Costs. Construction contract costs that exceed the \$1,724,300.00 maximum obligated federal funds will be the City's sole responsibility and will require an additional appropriation by Council.

This Agreement replaces an earlier agreement, authorized by Council on December 8, 2021 under Ordinance No. 2021-1070, that was not countersigned by TxDOT. The earlier agreement would have reimbursed the City for construction of the improvements, which is not permissible under the HSIP program.

**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-321040-0046-7; CSJ# 0912-72-641, etc.

**Prior Council Action:**

Ordinance 2021-1070, dated 12/08/2021

**Amount and Source of Funding:**

Prior appropriation of \$287,100.00 from Fund No. 4040 - METRO Projects Construction - DDSRF (\$264,000.00 APPROPRIATED UNDER PREVIOUS ITEM, \$23,100.00 APPROPRIATED UNDER ORD. 2021-1070)

**Contact Information:**

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

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
Signed Coversheet	Signed Cover sheet
Maps	Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:  
District C, District F, District H, District J  
Item Creation Date: 2/3/2023

HPW-20INA77B HSIP

Agenda Item#:

### **Background:**

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

**RECOMMENDATION:** Adopt an ordinance approving and authorizing an Advance Funding Agreement between the City of Houston (City) and Texas Department of Transportation (TxDOT) for the 2020 Highway Safety Improvement Program (HSIP).

**PROJECT NOTICE/JUSTIFICATION:** The Texas Transportation Commission passed Minute Order Number 116073 authorizing the State to undertake and complete roadway and intersection improvements for the 2020 HSIP.

**DESCRIPTION/SCOPE:** This project consists of installation of traffic signals, construction of roundabouts and traffic signal improvements.

**LOCATION:** There are four proposed locations:

Council District	Project Location Description	Proposed Improvement	Federal/Local Cost Share (Construction)
C	Yale Street and Center Street on the east	Traffic Signal improvements	100/0
F	Richmond Avenue and Hayes Road on the west	Installation of a traffic signal	100/0
H	Irvington Boulevard and Patton Street on the east	Construction of a roundabout	100/0
J	Renwick Drive and Dashwood Drive on the south	Construction of a roundabout	100/0

**SCOPE OF THE AGREEMENT AND FEE:** The Agreement between the City and TxDOT is for the installation of traffic signals, construction of roundabouts and traffic signal improvements.

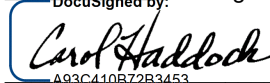
Under the Agreement, the City is responsible for designing the improvements and contributing funds for 100% of TxDOT's Direct Costs. HPW has requested Council appropriate funds for TxDOT Direct Costs under the preceding agenda item.

The City utilized existing professional engineering services contracts to complete the design of the improvements.

TxDOT is responsible for contracting and managing construction of the improvements and will cover all Indirect Costs. Construction contract costs that exceed the \$1,724,300.00 maximum obligated federal funds will be the City's sole responsibility and will require an additional appropriation by Council.

This Agreement replaces an earlier agreement, authorized by Council on December 8, 2021 under Ordinance No. 2021-1070, that was not countersigned by TxDOT. The earlier agreement would have reimbursed the City for construction of the improvements, which is not permissible under the HSIP program.

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

DocuSigned by:  
  
 4/6/2023  
 A93C410B72B3453  
 Carol Ellinger Haddock, P.E., Director  
 Houston Public Works

WBS No. N-321040-0046-7; CSJ# 0912-72-641, etc.

### **Prior Council Action:**

Ordinance 2021-1070, dated 12/08/2021

### **Amount and Source of Funding:**

Prior appropriation of \$287,100.00 from Fund No. 4040 - METRO Projects Construction - DDSRF (\$264,000.00 APPROPRIATED UNDER PREVIOUS ITEM, \$23,100.00 APPROPRIATED UNDER ORD. 2021-1070)

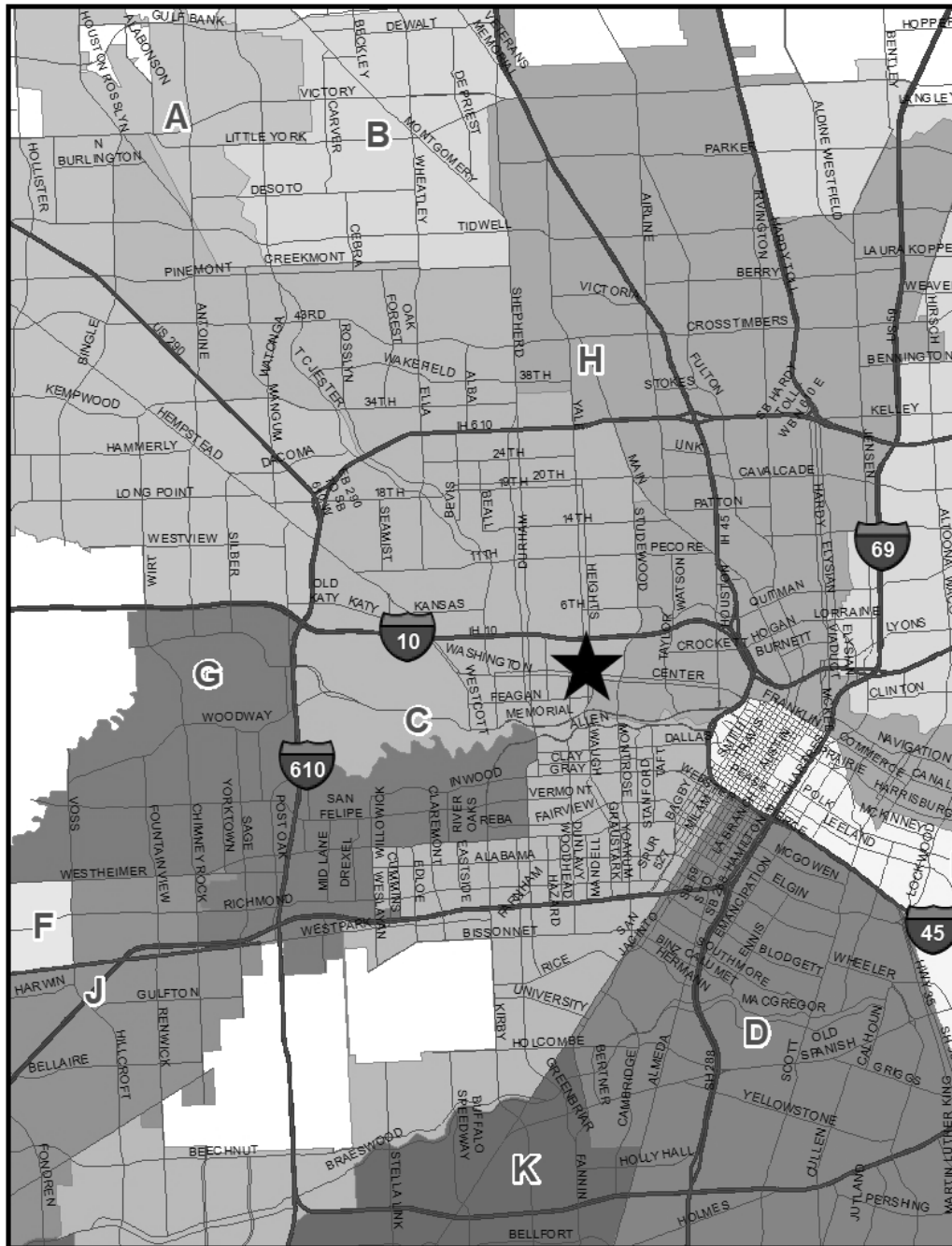
**Contact Information:**

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

**ATTACHMENTS:**

Description	Type
Maps	Backup Material
Prior Council Action	Backup Material

Houston Public Works  
Transportation & Drainage Operations

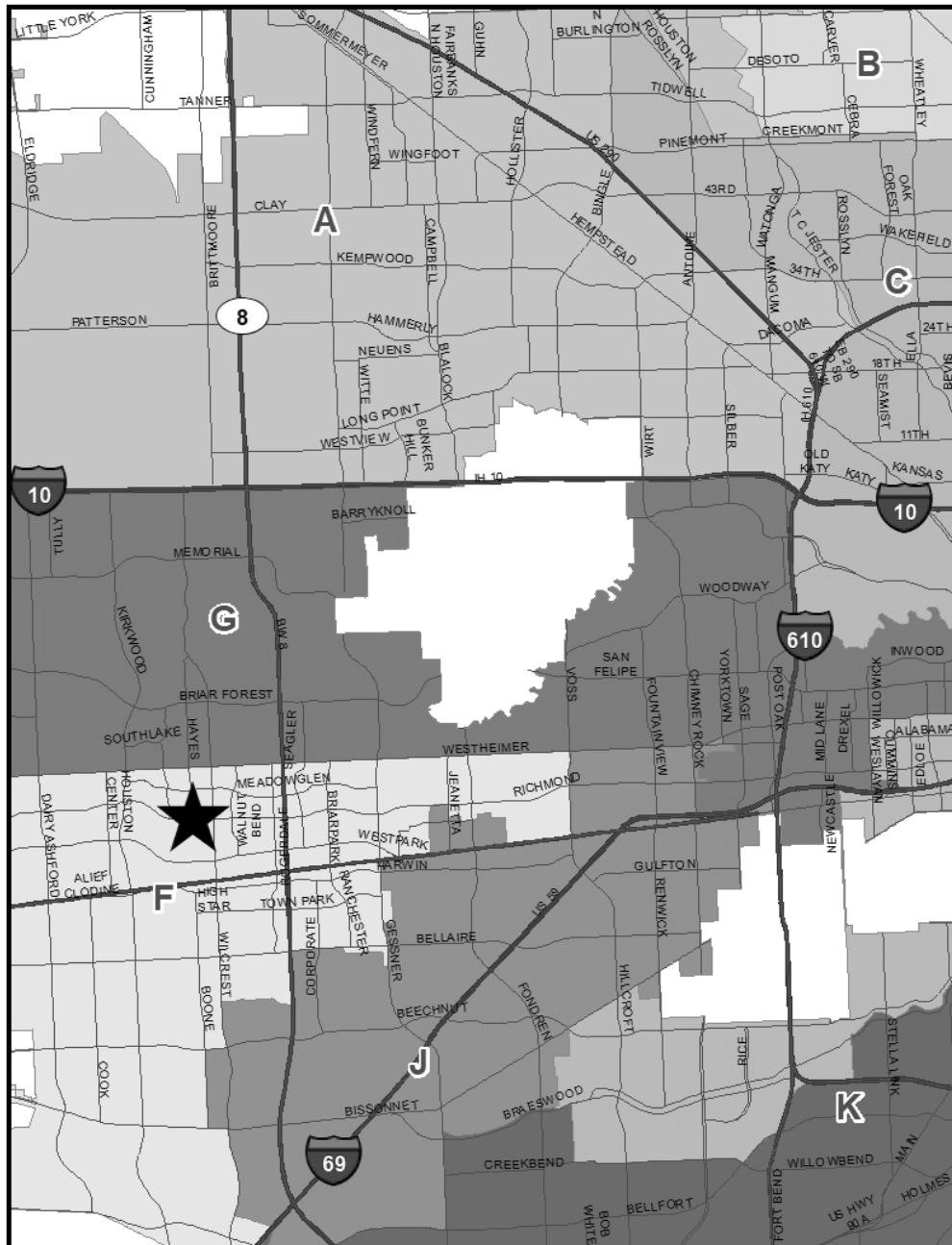


Traffic Signals and Roundabout  
Improvements at Various  
Locations (TxDOT)

WBS N-321040-0046-7

District C  
Yale @ Center

Houston Public Works  
Transportation & Drainage Operations

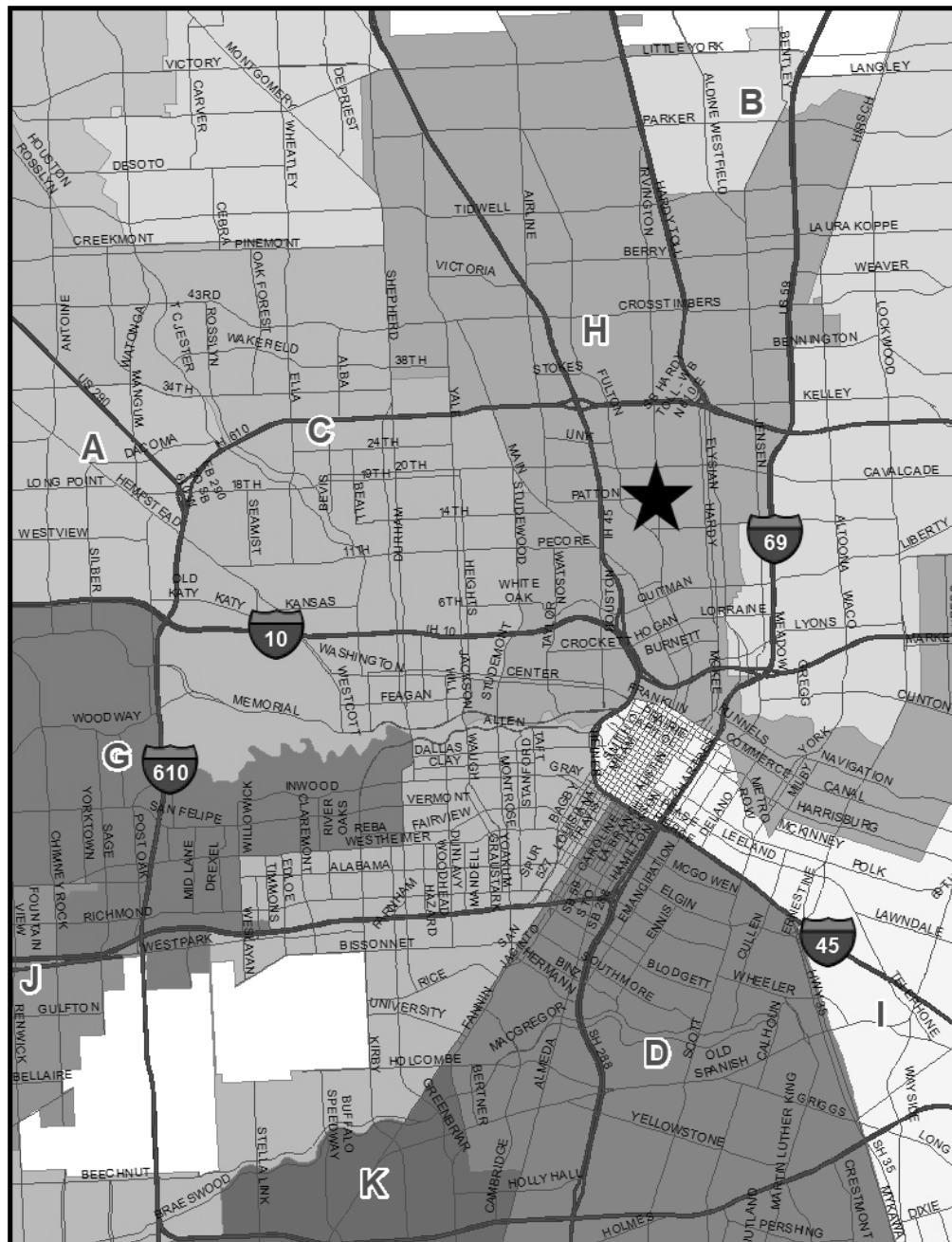


Traffic Signals and Roundabout  
Improvements at Various  
Locations (TxDOT)

WBS N-321040-0046-7

District F  
Richmond @ Hayes

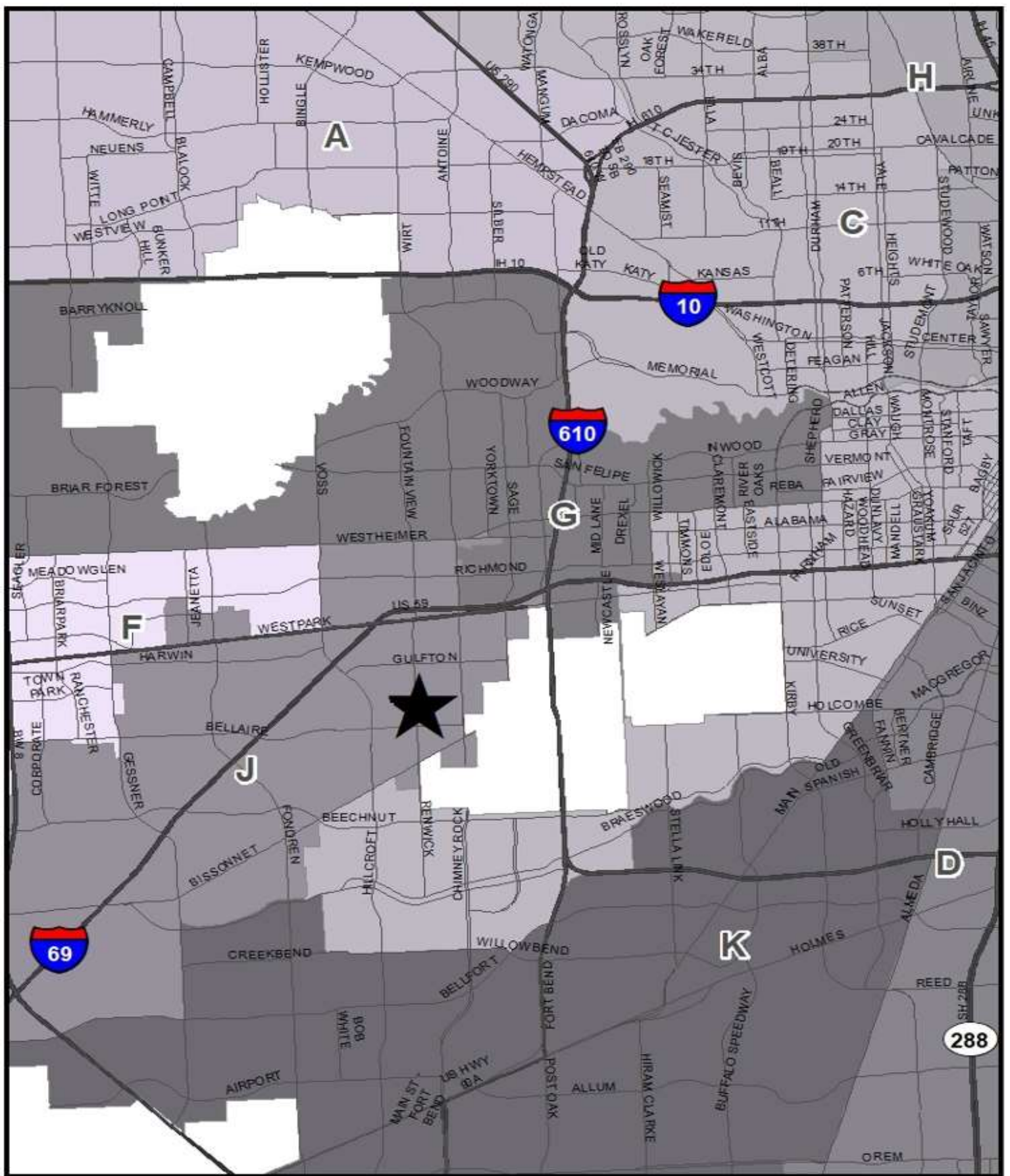
Houston Public Works  
Transportation & Drainage Operations



Traffic Signals and Roundabout  
Improvements at Various  
Locations (TxDOT)

WBS N-321040-0046-7

District H  
Irvington @ Patton



**Traffic Signals and Roundabout  
Improvements at Various  
Locations (TxDOT)**

**WBS N-321040-0046-7**

**District J  
Renwick @ Dashwood**





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/18/2023

District E

Item Creation Date: 12/2/2022

HPW – 20PK42 Amendment/Add App Lockwood, Andrews &  
Newnam, Inc.

Agenda Item#: 35.

### **Summary:**

ORDINANCE appropriating \$280,862.00 out of Water & Sewer System Consolidated Construction Fund; appropriating \$5,246,677.00 out of HPW-SETL Capital Contribution Fund and appropriating the \$1,871,661.00 out of the HPW-SETL Construction Fund; approving and authorizing fourth amendment to Professional Engineering Services Contract between City of Houston and **LOCKWOOD, ANDREWS & NEWNAM, INC** for Southeast Transmission Water Line (Approved by Ordinance No. 2015-0623, as amended); providing funding for CIP Cost Recovery relating to construction of facilities financed by Water & Sewer System Consolidated Construction Fund - **DISTRICT E - MARTIN**

### **Background:**

**SUBJECT:** Fourth Amendment to the Professional Engineering Services Contract between the City and Lockwood, Andrews & Newnam, Inc., for Southeast Transmission Water Line.

**RECOMMENDATION:** Approve the Fourth Amendment to the Professional Engineering Services Contract with Lockwood, Andrews & Newnam, Inc., and appropriate funds.

**PROJECT NOTICE/JUSTIFICATION:** This project will provide the basis for design of needed improvements to the Southeast Transmission Water Line. The improvements are focused on replacing and upsizing the existing 42-inch water transmission line along Old Galveston Road (SH 3) from Fuqua to Clear Creek. The 42-inch water line needs to be replaced due to repeated failures that have reduced the reliability of the line. The project will increase the flow capacity to the City and City's Co-Participants customers served by the Southeast Transmission Water Line.

**DESCRIPTION/SCOPE:** This appropriation will fund various professional engineering services and additional services in support of a feasibility study for replacing the existing 42-inch water line along Old Galveston Road (SH 3). The study will provide a basis for preparing final design documents for the recommended improvements. The services include routing analyses, hydraulic modeling, easement investigations, and preparing specific recommendations for improvements associated with water service to the Southeast Transmission Water Line.

### **LOCATION:**

PROJECT NAME	LOCATION	COUNCIL DISTRICT
20,2750 Linear Feet of 54-inch Water Line	Along easements from Grayson Street to HCFD Channel No. B-104-05-00	E
9,600 Linear Feet of 48/42/16-inch	Along easements and SH3, from	E

Water Line	Clear Lake City Pump Station No. 3 to Magnolia Avenue and Abandonment of existing 42-inch waterline along Old Galveston Road.	
16,100 Linear Feet of 54-inch Waterline Line	Along easements from HCFCD Channel No. B-104-05-00 to Clear City Pump Station No.3	E
12,800 Linear Feet of 36-inch Water Line	Along South of Bay Area Blvd, Parallel to HCFCD easement, Unit A-11100-00 and along W. Medical Center Blvd. from SH3 to Beamer Road and abandonments of existing 24-inch water line along Bay Area Blvd.	E
15, 200 LF of 36" Water Line	Along perimeter of price Baybrook property, Blossom Street, Texas Ave and Orchard Street from Beamer Road to East of SH3 Abandonment of 24" WL Along Bay Area Blvd	E
11,300 LF of 24-inch Water Line	Along SH3 from the 42-inch water line at Fuqua St to Dixie Farm Road (FM 1959)	E
16,700 LF of 16/12/8-inch Water Line	Along SH3 from Dixie Farm Road (FM 1959) to 1,500 FT North of W Texas Avenue	E

**PREVIOUS HISTORY AND SCOPE:** City Council approved the original contract on June 24, 2015, under Ordinance No. 2015-0623. The scope of services under the original contract consisted of planning and engineering design services for performing a feasibility study (Phase I - Preliminary Design) and additional services. Under this contract, the Consultant has accomplished additional services that include hydraulic modeling, real estate acquisition support, subsurface utility engineering, SCADA evaluations, technical support for Co-Participant agreements, surveying, limited geotechnical services, public meetings and environmental assessment services.

<u>Ord. No.</u>	<u>Ord. Date</u>	<u>Type</u>	<u>Scope of the Action</u>	<u>Accomplished to Date</u>
2018-0766	09-26-2018	First Amendment	SH3 Distribution Line and Additional Services	Additional Services: Technical Services
2020-0023	01-08-2020	Second Amendment	SH3 Distribution Line and Additional Services (Contract Management Service, Phase III Service, Additional Real Estate Acquisition Support, Staff Augmentation and Coordination Services)	50% Completion: Contract Management Service, Additional Real Estate Acquisition Support, and Coordination Services Pending completion: Phase III Services and Staff Augmentation
			Four Segments of the Southeast Transmission	Additional services: Transient Analysis

2020-0314	04-15-2020	Third Amendment	Seawall Transmission Waterline and Additional Services.	Transmission Waterline, Cost Sharing Support, Cathodic Protection, and Contract Management.
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**SCOPE OF THIS AMENDMENT TO INCLUDE FEE:** Under the scope of the Fourth Amendment, the Consultant will accomplish additional services at the Southeast Transmission Water Line to include real estate acquisition along with appraisal services, negotiation, title examination services, relocation, preliminary condemnations, and disposal of property associated with acquiring easements.

The total requested appropriation is \$7,399,200.00 to be appropriated as follows: \$6,433,900.00 for contract services and \$965,300.00 for CIP Cost Recovery.

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

**M/WBE PARTICIPATION:** The M/WBE goal established for this project is 24%. The original contract amount and subsequent appropriations \$15,495,900.00 totals. The Consultant has been paid \$6,955,806.00 (42.38%) Of this amount, \$1,791,041.00 (25.75%) has been paid to M/WBE sub-contractors to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$21,929,800.00 The Consultant proposes the following plan to meet the M/WBE goal.

<b><u>Name of Firms</u></b>	<b><u>Work Description</u></b>	<b><u>Amount</u></b>	<b><u>% of Total Contract</u></b>
Paid Prior M/WBE Commitment		\$1,791,041.00	8.17%
Unpaid Prior M/WBE Commitment		\$1,927,975.00	8.79%
1. Othon, Inc.	Engineering Services	\$ 542,000.00	2.47%
2. Perches Land Services Inc.	Negotiation, Preliminary Condemnation, & Disposal of Property	<u>\$1,197,800.00</u>	<u>5.46%</u>
	<b>TOTAL</b>	<b>\$5,458,816.00</b>	<b>24.89%</b>

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

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

WBS No. S-000900-0142-3

**Prior Council Action:**

Ordinance No. 2015-0623, dated 06-24-2015  
Ordinance No. 2018-0766, dated 09-26-2018  
Ordinance No. 2020-0023, dated 01-08-2020

Ordinance No. 2020-0314, dated 04-15-2020

**Amount and Source of Funding:**

\$5,246,677.00 - Fund No. 8509 - SETL Capital Contribution

\$1,871,661.00 - Fund No. 8510 - SETL Construction Fund.

\$280,862.00 - Fund No. 8500 - Water and Sewer System Consolidated Construction.

Total \$7,399,200.00

Original appropriation of \$1,913,600.00 from Fund No. 8500 Water and Sewer System Consolidated Construction.

First Additional Appropriation Total: \$3,351,100.00

\$437,100.00 from Fund No. 8500 – Water and Sewer System Consolidated Construction Fund.

\$2,914,000.00 transferred from Fund No. 8500 - Water and Sewer System Consolidated Construction Fund into Fund No. 8510 – HPW-SETL Construction Fund and Appropriated from Fund No. 8510 – HPW-SETL Construction Fund.

Second Additional Appropriation Total: \$2,886,000.00

\$262,400.00 - Fund No. 8500 – Water and Sewer System Consolidated Construction Fund.

\$2,623,600.00 –Transferred from Fund No. 8500 – Water and Sewer System Consolidated Construction Fund into Fund 8510 – HPWSETL Construction Fund and Appropriated from Fund No. 8510 – HPW-SETL Construction Fund.

Third Additional Appropriation Total: \$9,538,600.00

\$8,153,595.28 –from Fund No. 8509 HPW-SETL Capital Contribution Fund No. Transferred up to \$1,063,627.64 to Fund No. 8500 – Water and Sewer System Consolidated Construction Fund for Cost Recovery.

\$1,204,332.36 – Transfers from Fund No. 8500 – Water and Sewer System Consolidated Construction Fund into Fund 8510 HPWSETL Construction Fund and appropriated from Fund No. 8510 – HPW-SETL Construction Fund.

\$180,672.36 – from Fund No. 8500 – Water and Sewer System Consolidated Construction Fund.

**Contact Information:**

Markos E. Mengesha, Assistant Director Capital Projects

Houston Public Works Department

**Phone:** (832) 395-2365

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
Signed Coversheet	Signed Cover sheet
Maps	Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District E

Item Creation Date: 12/2/2022

HPW – 20PK42 Amendment/Add App Lockwood, Andrews & Newnam, Inc.

Agenda Item#:

### **Background:**

**SUBJECT:** Fourth Amendment to the Professional Engineering Services Contract between the City and Lockwood, Andrews & Newnam, Inc., for Southeast Transmission Water Line.

**RECOMMENDATION:** Approve the Fourth Amendment to the Professional Engineering Services Contract with Lockwood, Andrews & Newnam, Inc., and appropriate funds.

**PROJECT NOTICE/JUSTIFICATION:** This project will provide the basis for design of needed improvements to the Southeast Transmission Water Line. The improvements are focused on replacing and upsizing the existing 42-inch water transmission line along Old Galveston Road (SH 3) from Fuqua to Clear Creek. The 42-inch water line needs to be replaced due to repeated failures that have reduced the reliability of the line. The project will increase the flow capacity to the City and City's Co-Participants customers served by the Southeast Transmission Water Line.

**DESCRIPTION/SCOPE:** This appropriation will fund various professional engineering services and additional services in support of a feasibility study for replacing the existing 42-inch water line along Old Galveston Road (SH 3). The study will provide a basis for preparing final design documents for the recommended improvements. The services include routing analyses, hydraulic modeling, easement investigations, and preparing specific recommendations for improvements associated with water service to the Southeast Transmission Water Line.

### **LOCATION:**

PROJECT NAME	LOCATION	COUNCIL DISTRICT
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16,100 Linear Feet of 54-inch Waterline Line	Along easements from HCFCD Channel No. B-104-05-00 to Clear City Pump Station No.3	E
12,800 Linear Feet of 36-inch Water Line	Along South of Bay Area Blvd, Parallel to HCFCD easement, Unit A-11100-00 and along W. Medical Center Blvd. from SH3 to Beamer Road and abandonments of existing 24-inch water line along Bay Area Blvd.	E
15, 200 LF of 36" Water Line	Along perimeter of price Baybrook property, Blossom Street, Texas Ave and Orchard Street from Beamer Road to East of SH3 Abandonment of 24" WL Along Bay Area Blvd	E
11,300 LF of 24-inch Water Line	Along SH3 from the 42-inch water line at Fuqua St to Dixie Farm Road (FM 1959)	E
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**PREVIOUS HISTORY AND SCOPE:** City Council approved the original contract on June 24, 2015, under Ordinance No. 2015-0623. The scope of services under the original contract consisted of planning and engineering design services for performing a feasibility study (Phase I - Preliminary Design) and additional services. Under this contract, the Consultant has accomplished additional services that include hydraulic modeling, real estate acquisition support, subsurface utility engineering, SCADA evaluations, technical support for Co-Participant agreements, surveying, limited geotechnical services, public meetings and environmental assessment services.

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2020-0314	04-15-2020	Third Amendment	Four Segments of the Southeast Transmission Waterline and Additional Services.	Additional services: Transient Analysis, Cost Sharing Support, Cathodic Protection, and Contract Management.

**SCOPE OF THIS AMENDMENT TO INCLUDE FEE:** Under the scope of the Fourth Amendment, the Consultant will accomplish additional services at the Southeast Transmission Water Line to include real estate acquisition along with appraisal services, negotiation, title examination services, relocation, preliminary condemnations, and disposal of property associated with acquiring easements.


The total requested appropriation is \$7,399,200.00 to be appropriated as follows: \$6,433,900.00 for contract services and \$965,300.00 for CIP Cost Recovery.

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

**M/WBE PARTICIPATION:** The M/WBE goal established for this project is 24%. The original contract amount and subsequent appropriations \$15,495,900.00 totals. The Consultant has been paid \$6,955,806.00 (42.38%) Of this amount, \$1,791,041.00 (25.75%) has been paid to M/WBE sub-contractors to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$21,929,800.00 The Consultant proposes the following plan to meet the M/WBE goal.

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Unpaid Prior M/WBE Commitment		\$1,927,975.00	8.79%
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2. Perches Land Services Inc.	Negotiation, Preliminary Condemnation, & Disposal of Property	<u>\$1,197,800.00</u>	<u>5.46%</u>
<b>TOTAL</b>		<b>\$5,458,816.00</b>	<b>24.89%</b>

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

DocuSigned by:  
  
 4/3/2023  
 A93C410B72B3453  
 Carol Ellinger Haddock, P.E., Director  
 Houston Public Works

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WBS No. S-000900-0142-3

**Prior Council Action:**

Ordinance No. 2015-0623, dated 06-24-2015  
Ordinance No. 2018-0766, dated 09-26-2018  
Ordinance No. 2020-0023, dated 01-08-2020  
Ordinance No. 2020-0314, dated 04-15-2020

**Amount and Source of Funding:**

Total \$7,399,200.00

\$5,246,677.00 - Fund No. 8509 - SETL Capital Contribution

\$1,871,661.00 - Fund No. 8510 - SETL Construction Fund.

\$280,862.00 - Fund No. 8500 - Water and Sewer System Consolidated Construction.

Original appropriation of \$1,913,600.00 from Fund No. 8500 Water and Sewer System Consolidated Construction.

**First Additional Appropriation Total:** \$3,351,100.00

\$437,100.00 from Fund No. 8500 – Water and Sewer System Consolidated Construction Fund.  
\$2,914,000.00 transferred from Fund No. 8500 - Water and Sewer System Consolidated Construction Fund into Fund No. 8510 – HPW-SETL Construction Fund and Appropriated from Fund No. 8510 – HPW-SETL Construction Fund.

**Second Additional Appropriation Total:** \$2,886,000.00

\$262,400.00 - Fund No. 8500 – Water and Sewer System Consolidated Construction Fund.  
\$2,623,600.00 –Transferred from Fund No. 8500 – Water and Sewer System Consolidated Construction Fund into Fund 8510 – HPWSETL Construction Fund and Appropriated from Fund No. 8510 – HPW-SETL Construction Fund.

**Third Additional Appropriation Total:** \$9,538,600.00

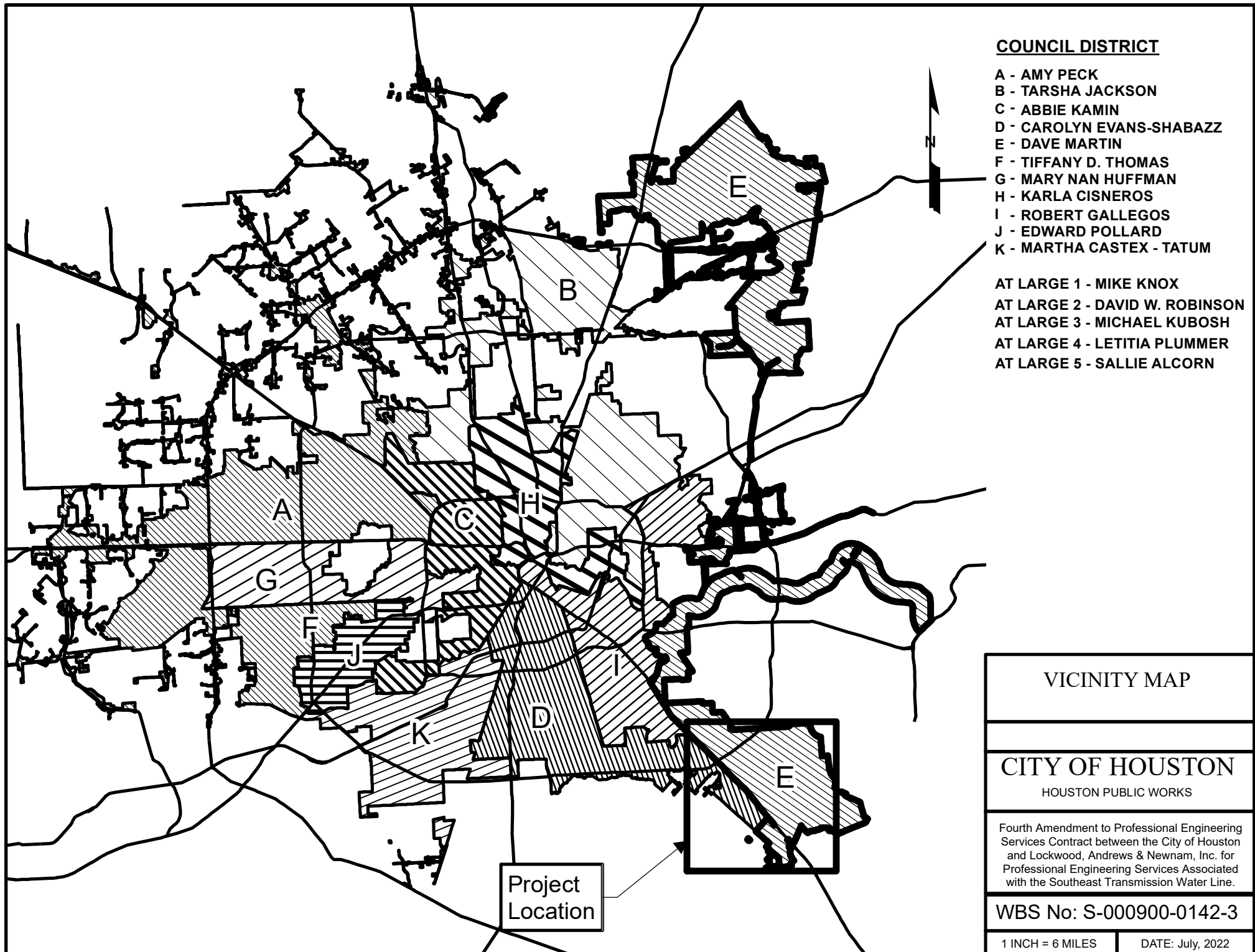
\$8,153,595.28 –from Fund No. 8509 HPW-SETL Capital Contribution Fund No. Transferred up to \$1,063,627.64 to Fund No. 8500 – Water and Sewer System Consolidated Construction Fund for Cost Recovery.  
\$1,204,332.36 – Transfers from Fund No. 8500 – Water and Sewer System Consolidated Construction Fund into Fund 8510 HPWSETL Construction Fund and appropriated from Fund No. 8510 – HPW-SETL Construction Fund.  
\$180,672.36 – from Fund No. 8500 – Water and Sewer System Consolidated Construction Fund.

**Contact Information:**

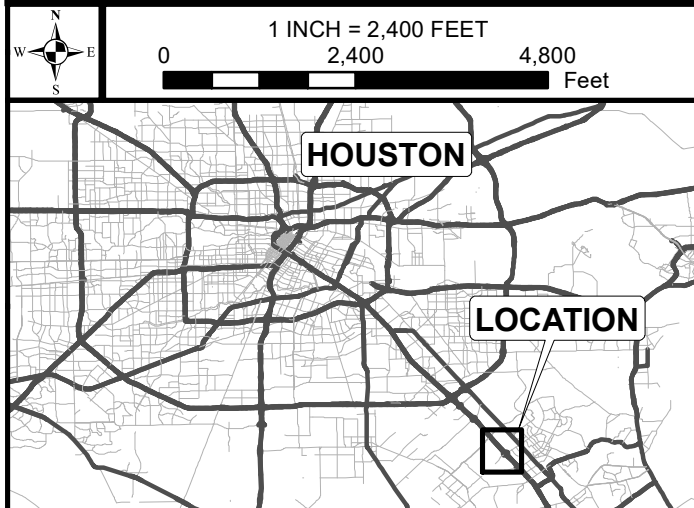
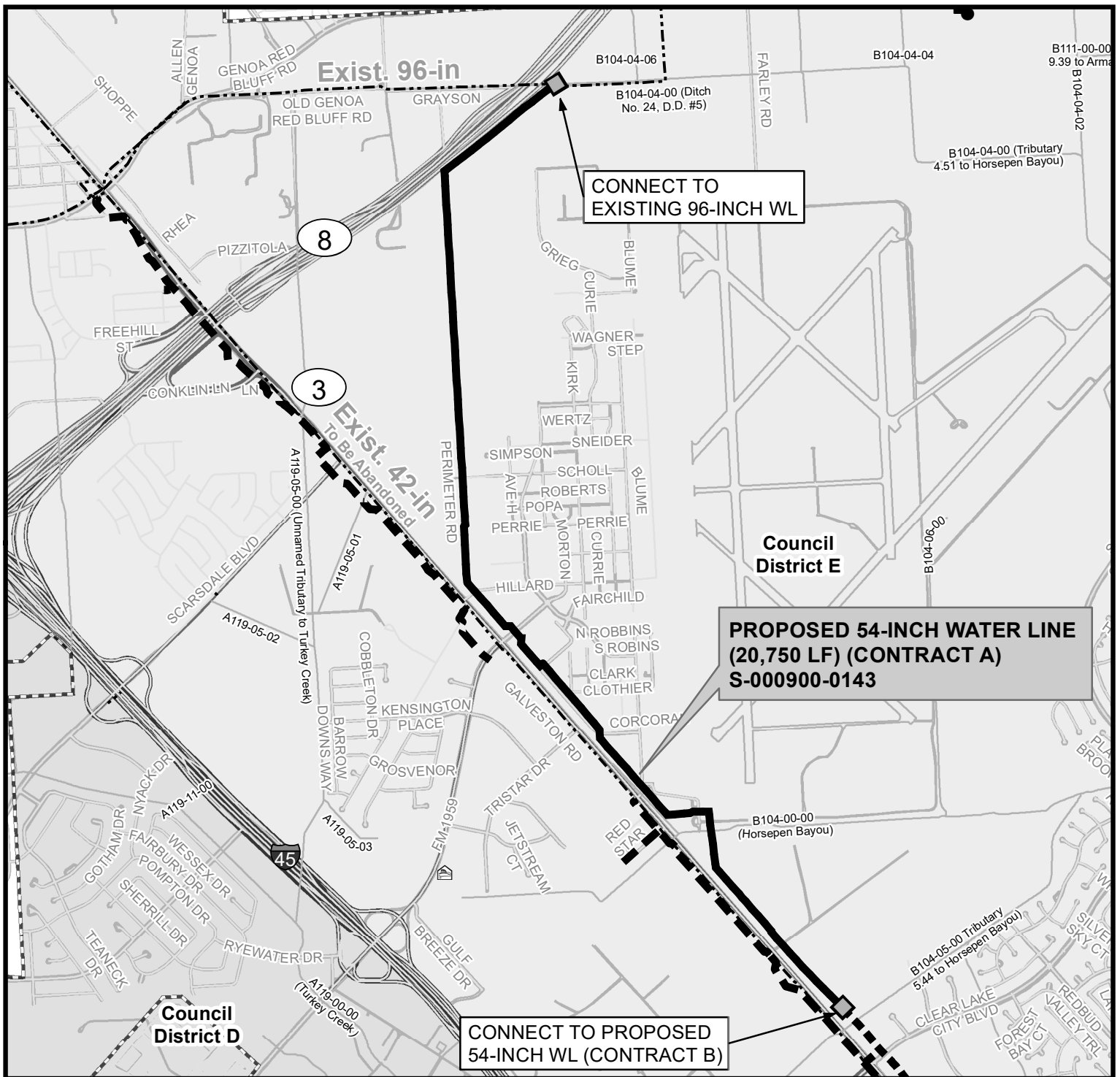
Markos E. Mengesha  
Assistant Director Capital Projects  
Phone: (832) 395-2365

**ATTACHMENTS:**

Description	Type
SAP Documents	Financial Information
Maps	Backup Material
OBO Documents	Backup Material
Form B	Backup Material
Pay or Play	Backup Material
Form 1295	Backup Material
Prior Council Action	Backup Material
Ownership Information Form and Tax Report	Signed Cover sheet







## CITY OF HOUSTON

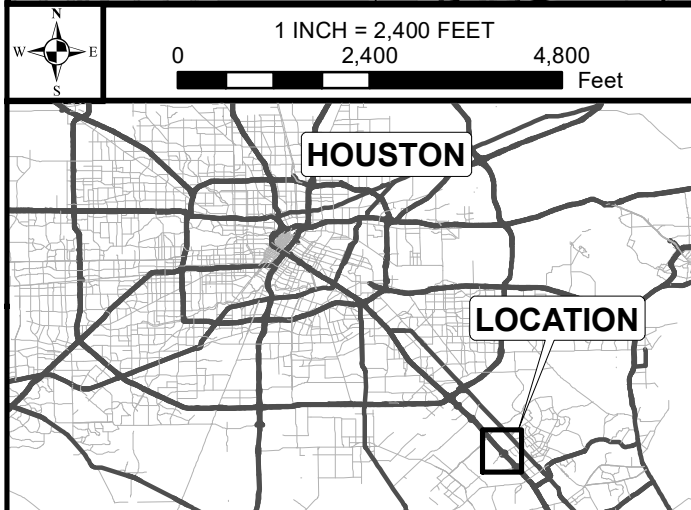
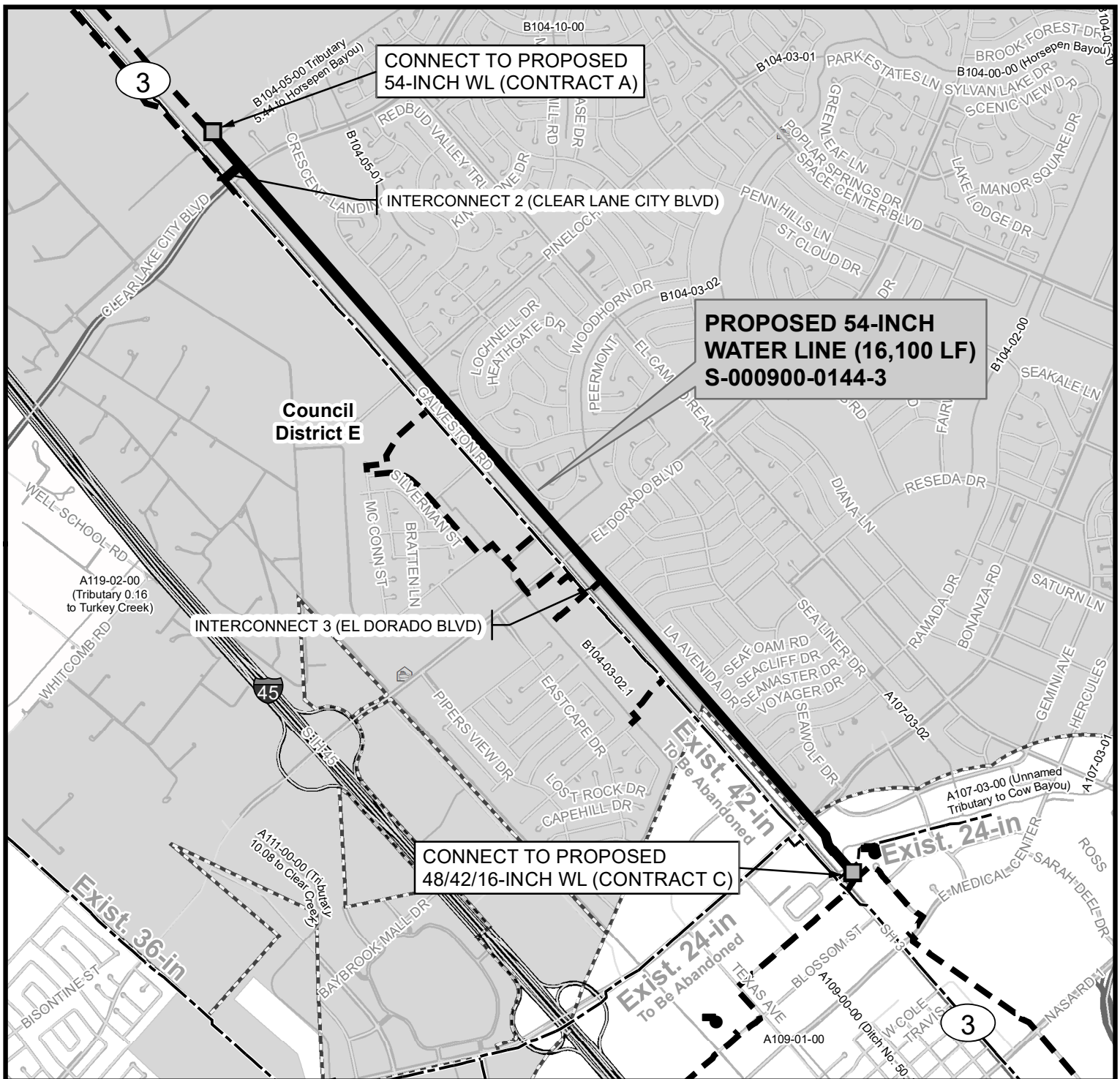
### PROJECT LOCATION MAP

WBS No. S-000900-0143-3  
 20,750 LF OF 54-INCH WATER LINE ALONG EASEMENTS  
 FROM GRAYSON STREET TO HCFCD CHANNEL NO. B-104-05-00  
 KEY MAP GRID(S): 577P, T & X; 617B, C, & G  
 COUNCIL DISTRICT(S): E

<p><b>Prop. WL (WBS No. S-090-0143-3)</b></p> <p><b>Prop. WL By Others</b></p> <p><b>Existing LD Water Line (24" &amp; larger)</b></p>	<p><b>CITY LIMITS</b></p> <p><b>PUMP STATION</b></p> <p><b>CONTRACT LIMIT</b></p>
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**School**
**Hospital**
**Police Station**
**Fire Station**

2925 Briarpark Drive  
Houston, Tx 77042



## CITY OF HOUSTON

### PROJECT LOCATION MAP

WBS No. S-000900-0144-3

16,100 LF OF 54-INCH WATER LINE ALONG EASEMENTS

FROM HCFC CHANNEL NO. B-104-05-00 TO

CLEAR LAKE CITY PUMP STATION NO. 3

KEY MAP GRID(S): 617G, H, & M; 618J, N, P, & T

COUNCIL DISTRICT(S): E

- Prop. WL (WBS No. S-090-0144-3)
- Prop. WL By Others
- Exist. WL (24" & Larger)
- CITY LIMITS
- PUMP STATION
- CONTRACT LIMIT



School



Hospital



Police Station



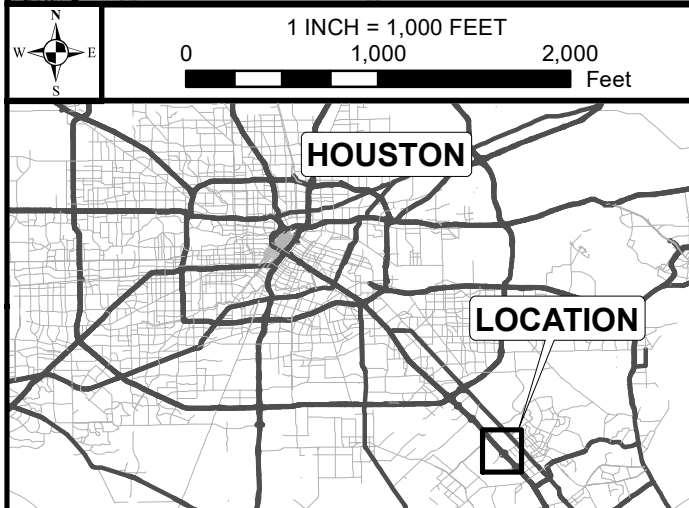
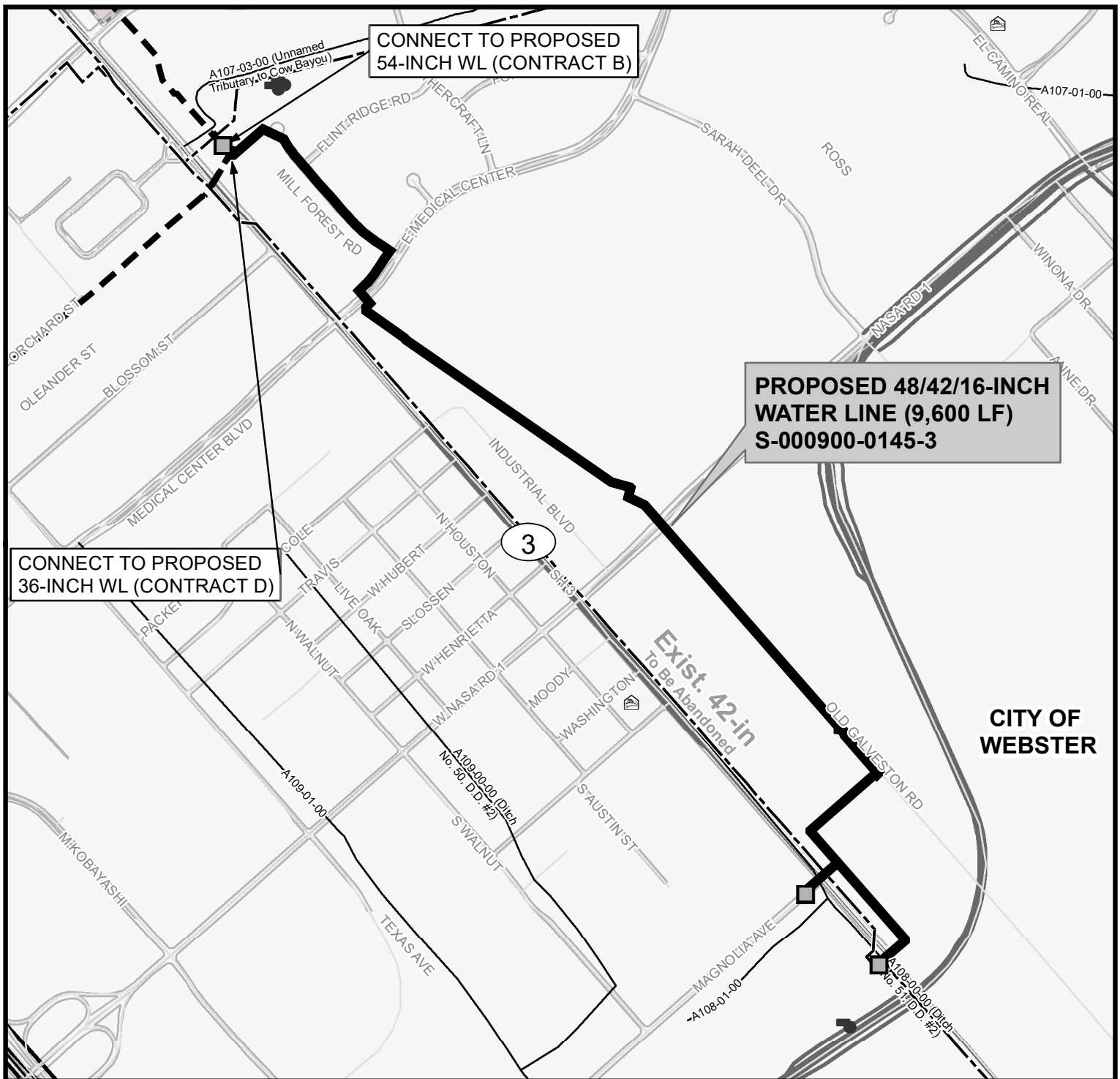
Fire Station



2925 Briarpark Drive  
Houston, Tx 77042







## CITY OF HOUSTON

### PROJECT LOCATION MAP

WBS No. S-000900-0145-3

**9,600 LF OF 48/42/16-INCH WATER LINE ALONG EASEMENTS AND HIGHWAY 3 FROM CLEAR LAKE CITY PUMP STATION NO. 3 TO MAGNOLIA AVENUE AND ABANDONMENT OF EXISTING 42-INCH WATER LINE ALONG OLD GALVESTON ROAD**

KEY MAP GRID(S): 618T, U, X, Y: 658C

COUNCIL DISTRICT(S): E

- Prop. WL (WBS No. S-090-0145-3)
- Prop. WL By Others
- Existing LD Water Line (24" & larger)
- CITY LIMITS
- PUMP STATION
- CONTRACT LIMIT



School

Hospital

Police Station

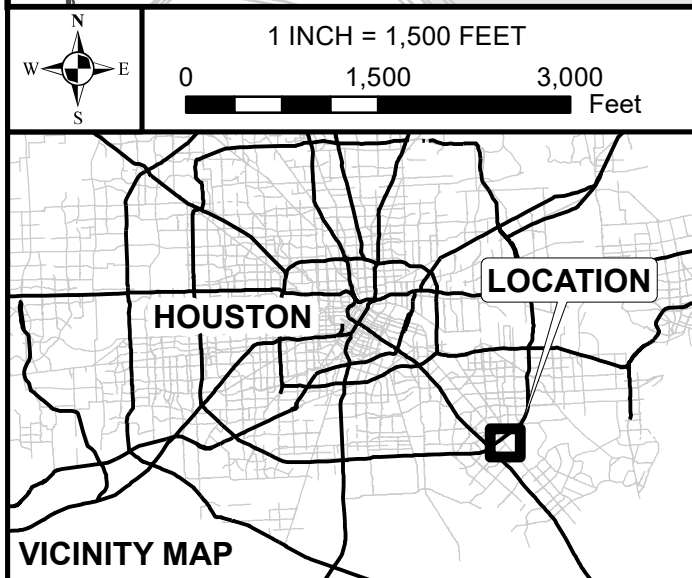
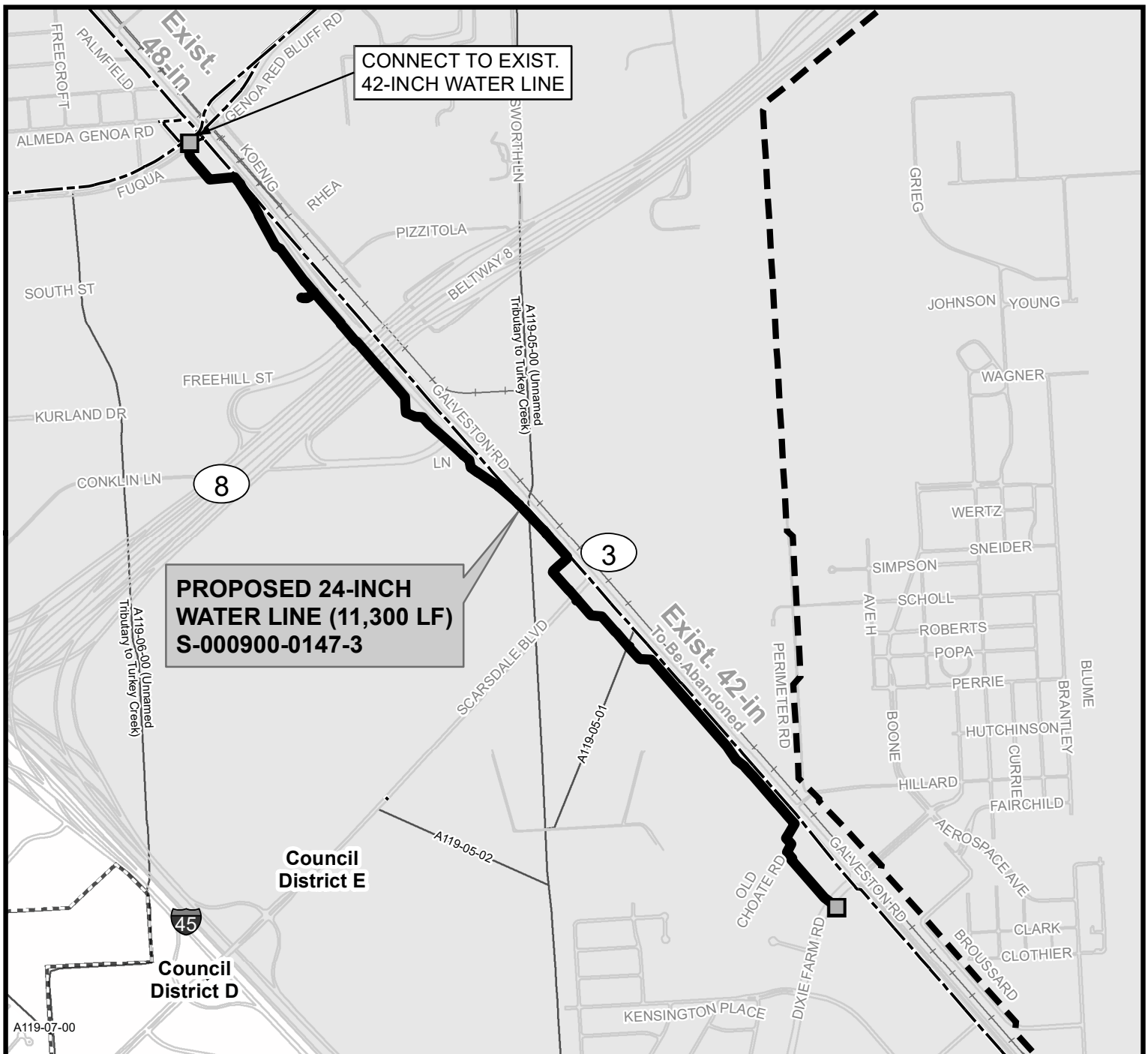
Fire Station



2925 Briarpark Drive  
Houston, Tx 77042







## CITY OF HOUSTON

### PROJECT LOCATION MAP

**WBS No. S-000900-0147-3**  
**11,300 LF OF 24-INCH WATER LINE ALONG HIGHWAY 3**  
**FROM THE 42-INCH WATER LINE AT FUQUA ST.**  
**TO DIXIE FARM ROAD (FM 1959)**

KEY MAP GRID(S): 576R; 577N, S, W & X  
 COUNCIL DISTRICT(S): E

<p><b>Prop. WL (WBS No. S-090-0147-3)</b></p> <p><b>Prop. WL By Others</b></p> <p><b>Existing LD Water Line (24" &amp; larger)</b></p>	<p><b>CITY LIMITS</b></p> <p><b>PUMP STATION</b></p> <p><b>CONTRACT LIMIT</b></p>
--	---

School

Hospital

Police Station

Fire Station

2925 Briarpark Drive  
Houston, Tx 77042







## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/18/2023

ALL

Item Creation Date: 12/30/2022

HPW – 20SWO125 PES / RPS Infrastructure, Inc.

Agenda Item#: 36.

### **Summary:**

ORDINANCE appropriating \$315,000.00 out of Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge; approving and authorizing Professional Engineering Services Contract between City of Houston and **RPS INFRASTRUCTURE, INC** for FY2023 Local Drainage Program (LDP) Projects; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge

### **Background:**

**SUBJECT:** Professional Engineering Services Contract between the City and RPS Infrastructure, Inc. for FY2023 Local Drainage Program (LDP) Projects.

**RECOMMENDATION:** An ordinance approving a citywide Contract with RPS Infrastructure, Inc. for FY2023 Local Drainage Program (LDP) Projects and appropriate funds.

### **PROJECT NOTICE/JUSTIFICATION:**

This project is part of the Local Drainage Program and is required to address necessary local stormwater drainage systems and roadside ditch improvements and repairs.

**DESCRIPTION/SCOPE:** This project consists of the design to resolve localized stormwater drainage problems that have been identified by Transportation and Drainage Operations. The project scope is established by each work authorization.

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

**SCOPE OF CONTRACT AND FEE:** Under the scope of the Contract, the Consultant will perform Phase I - Preliminary Design, Phase II – Final Design, Phase III - Construction Phase Services and Additional Services. Basic Services Fee for Phase I is based on cost of time and materials with a not-to-exceed agreed upon amount. The Basic Services fees for Phase II and Phase III are based on a negotiated lump sum amount. The total Basic Services appropriation is \$210,000.00.

The Contract also includes certain Additional Services to be paid either as a lump sum or on a reimbursable basis. The total Additional Services appropriation is \$90,000.00.

The total cost of this project is \$315,000.00 to be appropriated as follows: \$300,000.00 for Contract services and \$15,000.00 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 M/WBE goal for the project is 29%. The Consultant has proposed the following firms to achieve this goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. KIT Professionals, Inc.	Civil Engineering Design Support	\$66,000.00	22.00%
2. MBCO Engineering, LLC	Survey Support Services	<u>\$21,000.00</u>	<u>7.00%</u>
<b>TOTAL</b>		\$87,000.00	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. M-420126-0125-3

**Amount and Source of Funding:**

\$315,000.00 - Fund No. 4042 – Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge

**Contact Information:**

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

**ATTACHMENTS:**

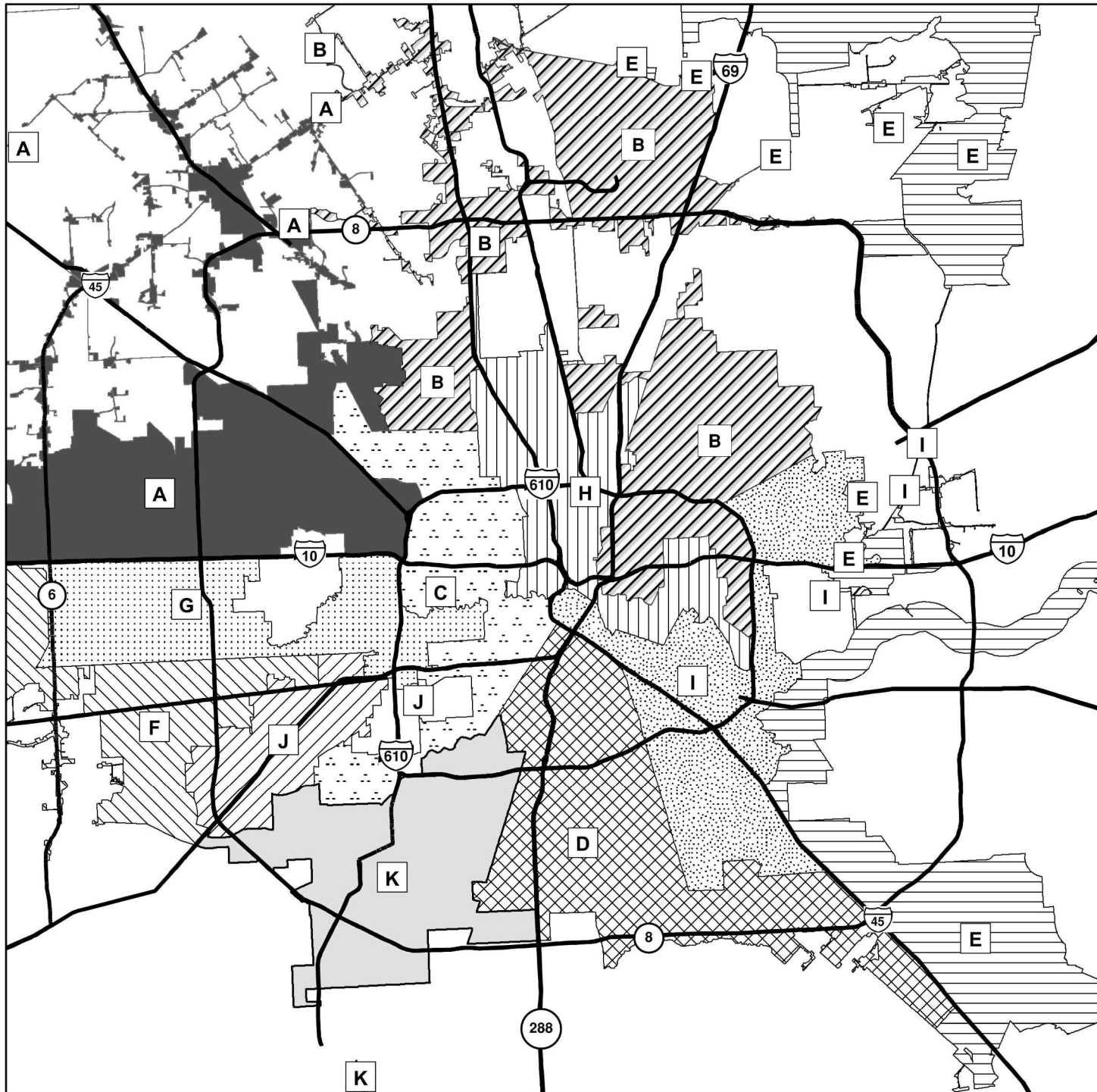
**Description**

Maps  
Signed Coversheet












**Type**

Backup Material  
Signed Cover sheet





### LEGEND:

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

**City of Houston**  
 Local Drainage Program (LDP)  
 Projects FY2023  
 (WBS No. M-4201126-0125-3)  
 Key Maps: TBD

**Council District  
 and Vicinity Map**





# CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 12/30/2022

HPW – 20SWO125 PES / RPS Infrastructure, Inc.

Agenda Item#:

## **Background:**

**SUBJECT:** Professional Engineering Services Contract between the City and RPS Infrastructure, Inc. for FY2023 Local Drainage Program (LDP) Projects.

**RECOMMENDATION:** An ordinance approving a citywide Contract with RPS Infrastructure, Inc. for FY2023 Local Drainage Program (LDP) Projects and appropriate funds.

## **PROJECT NOTICE/JUSTIFICATION:**

This project is part of the Local Drainage Program and is required to address necessary local stormwater drainage systems and roadside ditch improvements and repairs.

**DESCRIPTION/SCOPE:** This project consists of the design to resolve localized stormwater drainage problems that have been identified by Transportation and Drainage Operations. The project scope is established by each work authorization.

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

**SCOPE OF CONTRACT AND FEE:** Under the scope of the Contract, the Consultant will perform Phase I - Preliminary Design, Phase II – Final Design, Phase III - Construction Phase Services and Additional Services. Basic Services Fee for Phase I is based on cost of time and materials with a not-to-exceed agreed upon amount. The Basic Services fees for Phase II and Phase III are based on a negotiated lump sum amount. The total Basic Services appropriation is \$210,000.00.

The Contract also includes certain Additional Services to be paid either as a lump sum or on a reimbursable basis. The total Additional Services appropriation is \$90,000.00.

The total cost of this project is \$315,000.00 to be appropriated as follows: \$300,000.00 for Contract services and \$15,000.00 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 M/WBE goal for the project is 29%. The Consultant has proposed the following firms to achieve this goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total</u>
			<u>Contract</u>
1. KIT Professionals, Inc.	Civil Engineering Design Support	\$66,000.00	22.00%
2. MBCO Engineering, LLC	Survey Support Services	<u>\$21,000.00</u>	<u>7.00%</u>
<b>TOTAL</b>		\$87,000.00	29.00%

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

DocuSigned by:

*Carol Ellinger Haddock* 4/3/2023  
 A93C418B72B3453  
 Carol Ellinger Haddock, P.E., Director  
 Houston Public Works

WBS No. M-420126-0125-3

**Amount and Source of Funding:**

\$315,000.00 - Fund No. 4042 – Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge

**Contact Information:**

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

**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



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/18/2023

ALL

Item Creation Date: 1/12/2023

HPW - 20PMO88 PES / Kimley-Horn and Associates, Inc.

Agenda Item#: 37.

### **Summary:**

ORDINANCE appropriating \$550,000.00 out of Metro Projects Construction DDSRF; approving and authorizing Professional Engineering Services Contract between City of Houston and **KIMLEY-HORN & ASSOCIATES, INC** for Traffic Signal Design Project FY23 #2; 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 Kimley-Horn and Associates, Inc. for Traffic Signal Design Project FY23 #2.

**RECOMMENDATION:** An ordinance approving a Professional Engineering Services Contract with Kimley-Horn and Associates, Inc. for Traffic Signal Design Project FY23 #2 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 services.
- Identify COH right-of-way relative to specific intersection limits and provide boundary surveys when right-of-way acquisition is required.
- Develop traffic signal timing adjustments during construction as required.
- Design required geometric improvements 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 and 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 35.00% M/WBE plan to exceed the advertised goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. CivilCorp, LLC	Land Surveying	\$ 25,000.00	5.00%
2. Ally General Solutions, LLC	Surveying and Mapping	\$ 60,000.00	12.00%
3. EPIC Transportation Group, LP	Traffic Engineering Consulting Services	\$ 40,000.00	8.00%
4. Geotest Engineering, Inc.	Environmental/Engineering Consulting Services	\$ 10,000.00	2.00%
5. KBH Traffic Engineering, LLC	Traffic Engineering Consulting Services	\$ 40,000.00	8.00%
<b>Total</b>		<b>\$175,000.00</b>	<b>35.00%</b>

**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-321040-0072-3

**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) 395-2441

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
Map	Backup Material
Signed Coversheet	Signed Cover sheet

## City of Houston Council Districts

### DISTRICT

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

AT LARGE POSITION 1: MIKE KNOX

AT LARGE POSITION 2: DAVID ROBINSON

AT LARGE POSITION 3: MICHAEL KUBOSH

AT LARGE POSITION 4: LETITIA PLUMMER

AT LARGE POSITION 5: SALLIE ALCORN

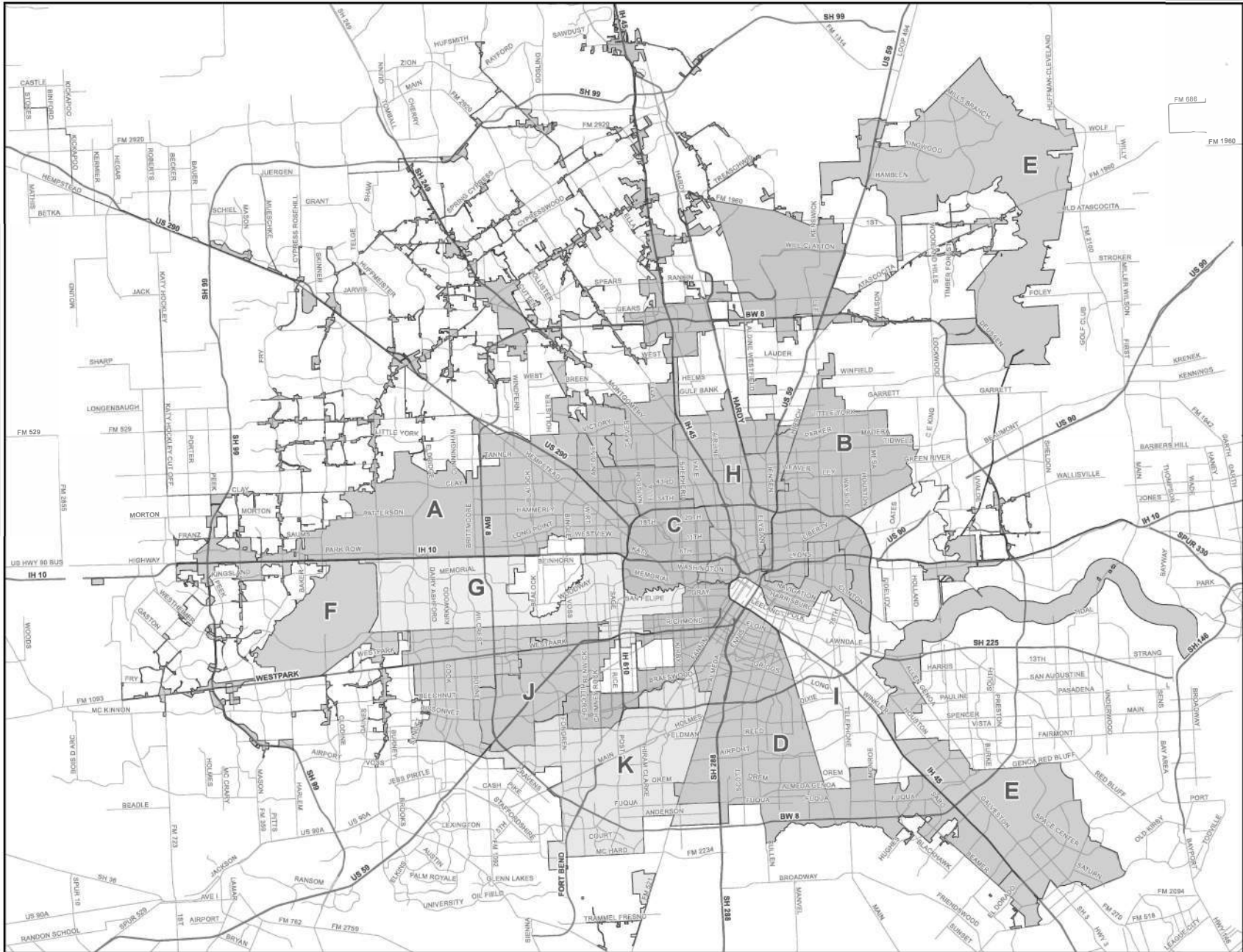
Source: COHGIS  
Date: Jan 2022  
Reference: pj20952

0 4.25  
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: 1/12/2023

HPW - 20PMO88 PES / Kimley-Horn and Associates, Inc.

Agenda Item#:

### **Background:**

**SUBJECT:** Professional Engineering Services Contract between the City of Houston and Kimley-Horn and Associates, Inc. for Traffic Signal Design Project FY23 #2.

**RECOMMENDATION:** An ordinance approving a Professional Engineering Services Contract with Kimley-Horn and Associates, Inc. for Traffic Signal Design Project FY23 #2 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 services.
- Identify COH right-of-way relative to specific intersection limits and provide boundary surveys when right-of-way acquisition is required.
- Develop traffic signal timing adjustments during construction as required.
- Design required geometric improvements 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 and 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.

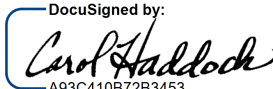
**PAY OR PLAY PROGRAM:** The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the Consultant provides health benefits to eligible employees in compliance with City policy

**M/WBE PARTICIPATION:** The standard M/WBE goal set for the project is 29.00%. The Consultant has proposed the following 35.00% MWBE plan to exceed the advertised goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. CivilCorp, LLC	Land Surveying	\$ 25,000.00	5.00%
2. Ally General Solutions, LLC	Surveying and Mapping	\$ 60,000.00	12.00%
3. EPIC Transportation Group, LP	Traffic Engineering Consulting Services	\$ 40,000.00	8.00%
4. Geotest Engineering, Inc.	Environmental/Engineering Consulting Services	\$ 10,000.00	2.00%
5. KBH Traffic Engineering, LLC	Traffic Engineering Consulting Services	\$ 40,000.00	8.00%
<b>Total</b>		<b>\$175,000.00</b>	<b>35.00%</b>



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

DocuSigned by:  
 3/31/2023  
A93C410B72B3453  
Carol Ellinger Haddock, P.E., Director  
Houston Public Works  
WBS No N-321040-0072-3

**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) 395-2441

**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: 4/18/2023

District I

Item Creation Date:

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

Agenda Item#: 38.

### **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.

<b><u>Name of Firms</u></b>	<b><u>Work Description</u></b>	<b><u>Amount</u></b>	<b><u>% Of Total Contract</u></b>
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%
<b>TOTAL</b>		<b>\$ 405,243.00</b>	<b>35.32%</b>

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

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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:**

<b>Description</b>	<b>Type</b>
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.

<b><u>Name of Firms</u></b>	<b><u>Work Description</u></b>	<b><u>Amount</u></b>	<b><u>% Of Total Contract</u></b>
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%
<b>TOTAL</b>		<b>\$ 405,243.00</b>	<b>35.32%</b>

**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:**

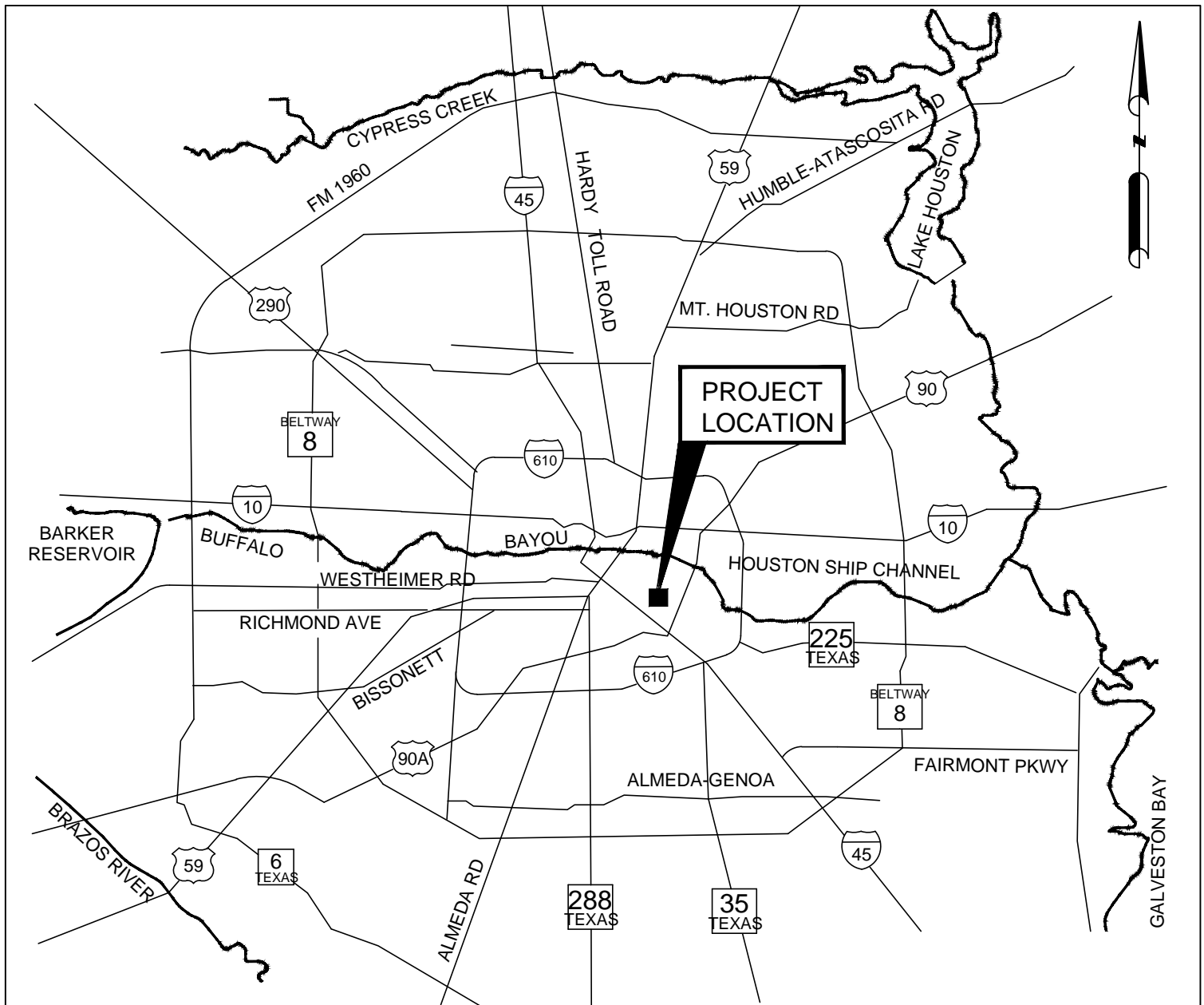
\$1,204,600.00 - Fund No. 8500 – Water and Sewer System Consolidated Construction.

**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

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

DATE: 3/5/2020

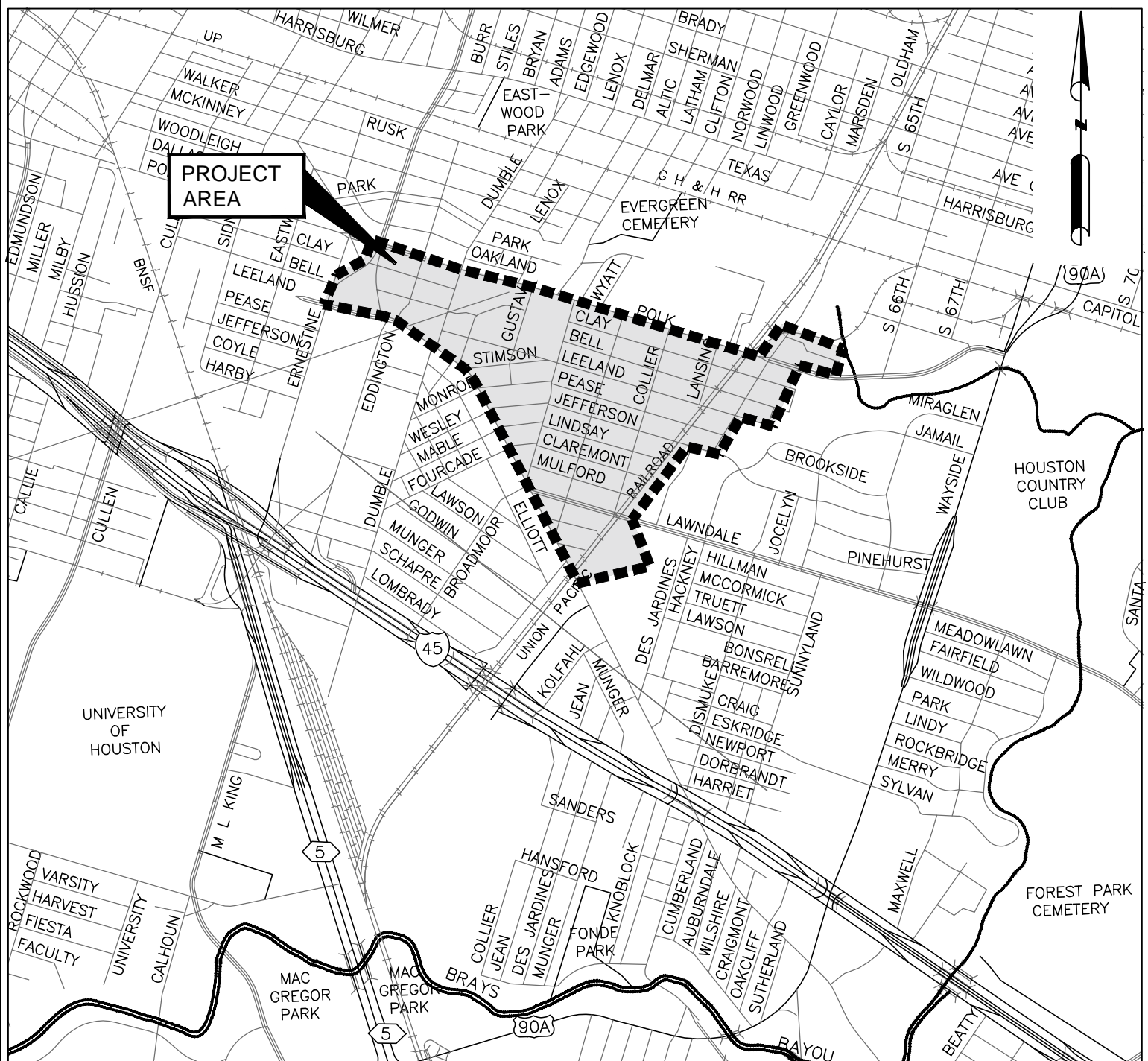
WBS NO: S-000035-0281-3

SHEET NUMBER

**r.g.miller**  
engineers

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





PROJECT AREA IS  
LOCATED WITHIN CITY  
COUNCIL DISTRICT I



## WATERLINE REPLACEMENT IN DISSEN HEIGHTS - EASTLAWN AREA

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

DATE: 3/5/2020

WBS NO: S-000035-0281-3

SHEET NUMBER



16340 Park Ten Place  
Suite 350  
Houston, Texas 77084  
(713) 461-9600

TEXAS FIRM REGISTRATION NO. F-487



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/18/2023

District K

Item Creation Date: 1/9/2023

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

Agenda Item#: 39.

### **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**

**TAGGED BY COUNCIL MEMBER POLLARD**

This was Item 4 on Agenda of April 12, 2023

### **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.

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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  
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.

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 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:**

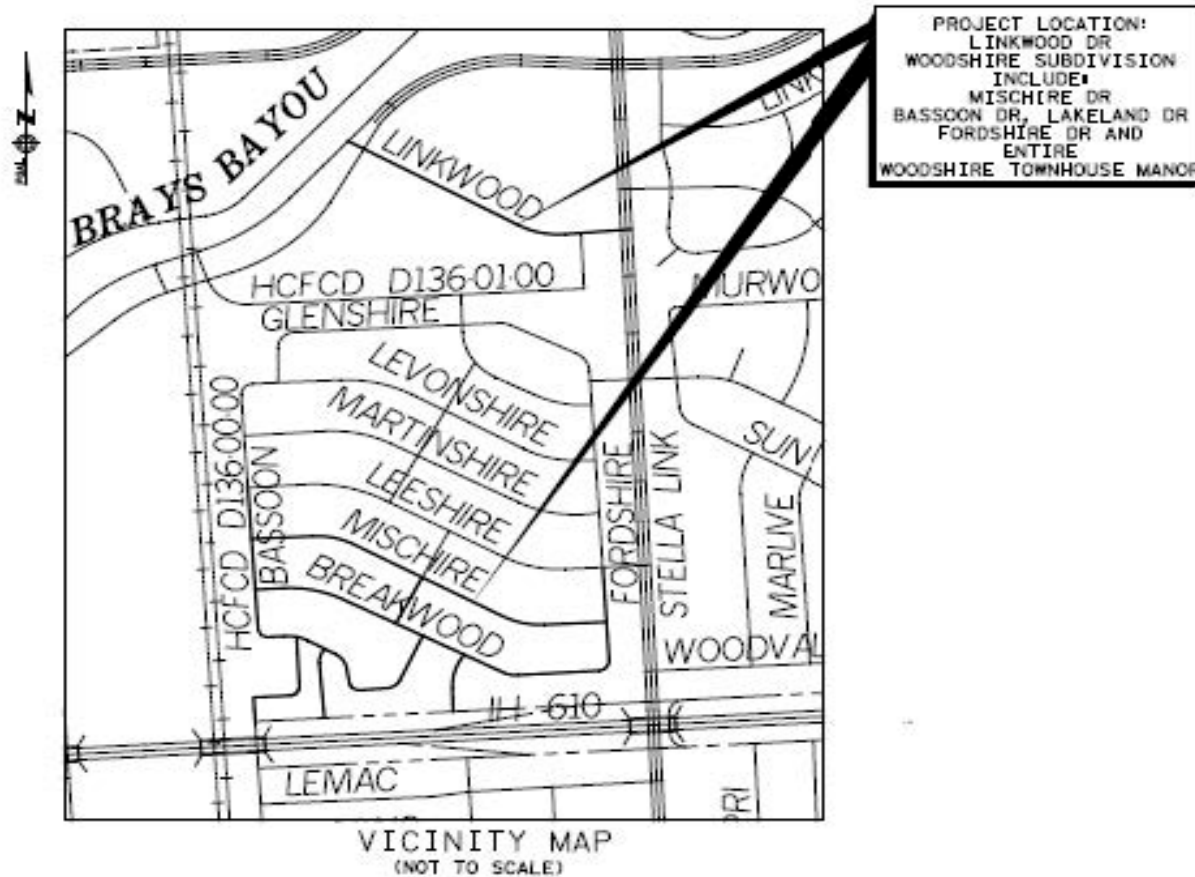
Description	Type
Maps	Backup Material
OBO Documents	Backup Material
Prior Council Action	Backup Material
Ownership Information Form & Tax Report	Backup Material
Change Orders	Backup Material
Final Estimate	Backup Material





# Woodshire Area Drainage and Paving

WBS No. M-410001-0002-4



**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: 4/18/2023

ALL

Item Creation Date: 3/28/2023

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

Agenda Item#: 40.

### **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 **DELAYED BY MOTION #2023-243, 4/12/2023**

This was Item 34 on Agenda of April 12, 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)  
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### 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

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

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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 &amp; 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