

AGENDA

CITY OF HOUSTON ■ CITY COUNCIL

April 25 & 26, 2023

MAYOR
SYLVESTER TURNER

CONTROLLER
CHRIS B. BROWN

DISTRICT COUNCIL MEMBERS

Amy Peck
District A

Tiffany D. Thomas
District F

Tarsha Jackson
District B

Mary Nan Huffman
District G

Abbie Kamin
District C

Karla Cisneros
District H

Carolyn Evans-Shabazz
District D

Robert Gallegos
District I

Dave Martin
District E

Edward Pollard
District J

Martha Castex-Tatum
District K

AT-LARGE COUNCIL MEMBERS

Mike Knox
Position 1

Michael Kubosh
Position 3

David W. Robinson
Position 2

Letitia Plummer
Position 4

Sallie Alcorn
Position 5

Marta Crinejo, Agenda Director

Pat Jefferson Daniel, City Secretary

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

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

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

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

AGENDA - COUNCIL MEETING Tuesday, April 25, 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 Castex-Tatum

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

SP04-25-2023

RECESS

RECONVENE

WEDNESDAY - April 26, 2023 - 9:00 A. M.

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

9:00 A.M.

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

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 \$961,070.09 and acceptance of work on contract with **CSI CONSOLIDATED, LLC dba CLEAN SERVE, LLC** for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation -

3.86% over the original contract amount (4277-97)

2. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$11,724,296.20 and acceptance of work on contract with **CSA CONSTRUCTION, INC** for 69th Street Wastewater Treatment Plant Improvements (Package 6) - 1.98% under the original contract amount and under the 5% contingency amount - **DISTRICT H - CISNEROS**

Purchasing and Tabulation of Bids - NUMBERS 3 through 15

3. **METRO FIRE APPARATUS SPECIALISTS, INC** for approval of spending authority in an amount not to exceed \$45,580.00 for Emergency Purchase of Fire Hoses for the Houston Fire Department - General Fund
4. **ORDINANCE** appropriating \$376,050.00 from Equipment Acquisition Consolidated Fund for planned Financial Reporting Solution Replacement Project for Houston Information Technology Services on behalf of the Controller's Office
5. **VERTOSOFT LLC** for approval of spending authority in the total amount of \$376,050.00 for Purchase of Subscription Services and Consulting Services for the planned Financial Reporting Solutions Replacement Project through the Texas Department of Information Resources Cooperative Purchasing Program for Houston Information Technology Services on behalf of the Controller's Office - Equipment Acquisition Consolidated Fund
This item should only be considered after passage of Item 4 above
6. **METRO FIRE APPARATUS SPECIALIST, INC** for approval of Purchase of Rescue Equipment through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Purchasing Cooperative (Buyboard) for Public Safety and Homeland Security on behalf of the Houston Fire Department - \$50,001.84 - Grant Fund
7. **FARRWEST ENVIRONMENTAL SUPPLY, INC** for Purchase of XplorIR Handheld Chemical Identifiers through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Houston Fire Department - \$49,900.00 - Grant Fund
8. **OMEGA ENGINEERS, INC** for approval of spending authority in an amount not to exceed \$876,000.00 for Emergency Waterline Inspection Services for Houston Public Works - Enterprise Fund
9. **FERGUSON ENTERPRISES, INC** for approval of Purchase for Repair Clamps through the Cooperative Purchasing Agreement with National Cooperative Purchasing Alliance (NCPA) for Houston Public Works - \$67,608.40 - Enterprise Fund
10. **NORTHSTAR INDUSTRIES** for approval of payment for Emergency Transfer Pump Repair for Houston Public Works - \$114,763.76 - Enterprise Fund
11. **FORTLINE** for approval of purchase of C-900 Pipe through the Cooperative Purchasing Agreement with NCPA (National Cooperative Purchasing Alliance) for Houston Public Works - \$37,147.80 - Enterprise Fund
12. **UNIPAK CORPORATION** for approval of Purchase of Low Density Can

Liners through the Cooperative Purchasing Agreement with the Texas Interlocal Purchasing System (TIPS) for Houston Public Works - \$14,850.00 - Enterprise Fund

13. **COBURN SUPPLY COMPANY, INC** for Purchase of Repair Clamps and Valve Keys for Houston Public Works - \$38,775.50 - Enterprise Fund
14. **TIGER TRAFFIC, INC** for Purchase of Traffic Signal Pole Kits for Houston Public Works - \$34,500.00 - Special Revenue Fund
15. **PATRICIA TECH SUPPLY AND SERVICES** for Purchase of Water Meter Turnoff Keys - \$5,252.00 - Enterprise Fund

RESOLUTION - NUMBER 16

16. RESOLUTION allowing construction of **NHH GRAY**, an affordable rental housing property located at 2675 and 2604 Gray Street in the City of Houston, Texas, that will be located within one mile of a similar property receiving tax credits and built in the last three years, and authorizing the allocation of tax credits to such development - **DISTRICT D - EVANS-SHABAZZ**

ORDINANCES - NUMBERS 17 through 38

17. ORDINANCE making a general appropriation of certain revenues of the City in support of annual budgets for Fiscal Year 2023; and authorizing certain transfers.
18. ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and **THE HARRIS CENTER FOR MENTAL HEALTH and IDD** to provide Community Development Block Grant – Cares Act (CDBG-CV) Funds to help prevent and respond to the impacts of COVID-19 - **DISTRICT J - POLLARD**
19. ORDINANCE approving and authorizing first amendment to Loan Agreement between City of Houston and **GALA AT MACGREGOR** to provide additional Community Development Block Grant – Disaster Recovery 2017 Funds to be used to offset the spike in lumber costs incurred during construction of a new multi-family development located at 102 Carson Court - **DISTRICT D - EVANS-SHABAZZ**
20. ORDINANCE approving and authorizing third amendment to Subrecipient Agreement between City of Houston and **HOUSTON HOUSING AUTHORITY**, extending the term of the agreement and providing additional Emergency Solutions Grant Funds for the continued administration of emergency and short-term financial assistance, including tenant based rental assistance and housing services, needed to serve individuals and/or families in sustaining housing and provide temporary stabilizing services to individuals and/or families experiencing potential homelessness due to the impact of the COVID-19 Pandemic
21. ORDINANCE approving and authorizing submission of an electronic application for and acceptance of Grant Funds from the **FEDERAL**

EMERGENCY MANAGEMENT AGENCY in support of the **FY2021 Fire Prevention and Safety Grant Program**; declaring the City's eligibility for such Grant Funds; authorizing the Chief of the Houston Fire Department to act as the City's representative in the application process, to accept and expend the Grant Funds, if awarded, and to apply for, and accept all subsequent awards, if any, pertaining to the program

22. ORDINANCE approving and authorizing submission of an electronic application for and acceptance of Grant Funds from the **OFFICE OF THE GOVERNOR CRIMINAL JUSTICE DIVISION** for the **FY2024 Project Safe Neighborhoods Program Grant**; declaring the City's eligibility for such Grant; authorizing the Chief of the Houston Police Department to act as the City's representative in the application process to accept such Grant Funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program
23. ORDINANCE approving and authorizing the submission of an electronic application for and acceptance of Grant Funds from the **OFFICE OF THE GOVERNOR CRIMINAL JUSTICE DIVISION** for the **FY24 First Responder Mental Health Program**; declaring the City's eligibility for such Grant; authorizing the Chief of the Houston Police Department to act as the City's representative in the application process to accept such Grant Funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program
24. ORDINANCE approving and authorizing submission of an electronic application for and acceptance of Grant Funds from the **U. S. DEPARTMENT OF JUSTICE** for the **FY23 Local Law Enforcement Crime Gun Intelligence Center Initiative Grant**; declaring the City's eligibility for such Grant; authorizing the Chief of the Houston Police Department to act as the City's representative in the application process to accept such Grant Funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program
25. ORDINANCE approving and authorizing contract between City of Houston and **HFJ GROUP, LLC d/b/a LONE STAR EMERGENCY GROUP, LLC** for E-ONE Fire Truck OEM Replacement Parts and Repair Services for the Fleet Management Department; providing a maximum contract amount - 3 Years with 2 one-year options - \$2,410,388.25 - Fleet Management Fund
26. ORDINANCE approving and awarding contract between City of Houston and **PEPSICO FOUNDATION INC** for Child and Adult Care Food Services Program for Houston Parks and Recreation Department; providing a maximum contract amount - 1 Year with 4 one-year options - \$7,408,260.00 - Grant Fund
27. ORDINANCE appropriating \$3,970,075.00 out of Miscellaneous Capital Projects/Acquisitions CP Series E Fund and \$1,267,675.00 out of Equipment Acquisition Consolidated Fund; approving and authorizing a Construction Manager At Risk Contract between the City of Houston and **ANSLOW-BRYANT CONSTRUCTION, LTD.** for Pre-Construction and Construction Phase Services for the African American Library Envelope Restoration and HVAC Upgrade – Hurricane Harvey Project; providing funding for contingencies, materials testing services, construction inspection

- services and Civic Art - **DISTRICT C - KAMIN**
28. ORDINANCE appropriating additional funds in the amount of \$2,813,000.00 from Solid Waste Consolidated Construction Fund for Construction Manager At Risk Contract between City of Houston and **CHRISTENSEN BUILDING GROUP, LLC** for construction of a new multi-use facility for the Solid Waste Management Department (Approved by Ordinance No. 2021-153) - **DISTRICT H - CISNEROS**
29. ORDINANCE approving and authorizing first amendment to Contract No. C79486 between City of Houston and **TEXAS COMPTROLLER OF PUBLIC ACCOUNTS** through its State Energy Conservation Office (Approved by Ordinance No. 2022-0153, Passed on February 23, 2022) to extend the Project Completion Date for certain Energy Efficient Projects related to the Loanstar Revolving Loan Program - **DISTRICTS H - CISNEROS and I - GALLEGOS**
30. ORDINANCE establishing the 800 block of Teetshorn Street, north and south sides, between Julian Street and Watson Street, within the City of Houston, Texas, as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances Houston, Texas - **DISTRICT H - CISNEROS**
31. ORDINANCE consenting to the creation of **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 586** and the inclusion of 162.76 acres of land into the district; authorizing the district to issue bonds, subject to certain conditions
32. ORDINANCE consenting to the creation of **MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 159**, containing approximately 119.368 acres of land, within the extraterritorial jurisdiction of the City of Houston, Texas; authorizing the district to issue bonds
33. ORDINANCE appropriating \$18,000,000.00 out of Water & Sewer System Consolidated Construction Fund for the Trinity River Conveyance Project operated by the Coastal Water Authority; (Approved by Motion No. 2023-0201)
34. ORDINANCE appropriating \$61,767.25 out of Metro Projects Non-DDSRF Capital Fund as an additional appropriation to the Interlocal Agreement Contract between City of Houston and **HARRIS COUNTY FLOOD CONTROL DISTRICT** for Keegan's Hike and Bike Trail (Approved by Ordinance No. 2017-0067, as amended); providing funding for CIP Cost Recovery and contingencies relating to construction of facilities financed by the Metro Projects Non-DDSRF Capital Fund - **DISTRICT F - THOMAS**
35. ORDINANCE appropriating the sum of \$9,838,670.89 out of the Water and Sewer System Consolidated Construction Fund; approving and authorizing an Advanced Funding Agreement between the City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT)** for the relocation and adjustment of the sanitary sewer facilities and lift stations along BU 90U; providing funding for CIP cost recovery relating to construction of facilities financed by the Water and Sewer System Consolidated Construction Fund - **DISTRICTS B - JACKSON and I - GALLEGOS**
36. ORDINANCE appropriating \$1,777,274.84 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Advanced Funding Agreement between City of Houston and **TEXAS DEPARTMENT**

OF TRANSPORTATION for Relocation and Adjustment of the Existing Waterline along BU 90U; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS B - JACKSON and I - GALLEGOS**

37. 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 **BGE, 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
38. ORDINANCE appropriating of \$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 **EJES, INCORPORATED** 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

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

MATTERS TO BE PRESENTED BY COUNCIL - Council Member Kamin 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: 4/25/2023

Item Creation Date:

SP04-25-2023

Agenda Item#:

ATTACHMENTS:

Description	Type
SP04-25-2023	Signed Cover sheet

***CITY COUNCIL CHAMBER – CITY HALL 2nd FLOOR - TUESDAY
APRIL 25, 2023 – 2:00 PM***

AGENDA

3 MIN

3 MIN

3 MIN

NON-AGENDA

2 MIN

2 MIN

2 MIN

JOSEPH PANZARELLA – 2306 Woods Estates Dr. – Kingwood, TX – 77339 – 857-268-6599 – Bike and pedestrian safety

3 MIN

3 MIN

3 MIN

LORENZA BUTLER JR. – 4542 N. Ripple Ridge Dr. – 77053 – 832-880-3733 – Asian American Pacific Islander Month

LARRY NORMAN – 5950 Antoine Dr. – 77091 – 281-352-8086 – Apartment complex conditions

ERICA FRANCIS – 1623 Municipal Way – 77047 – High water bill

STEVE WILLIAMS – No Address – No Phone – FBI intake/HPD Central Patrol involved in cover-up

PREVIOUS

1 MIN

1 MIN

1 MIN

ILY MONTOYA-RIVAS – 18714 Jodywood Dr. – Humble, TX – 77346 – 832-795-6272 –



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/25/2023

ALL

Item Creation Date: 1/11/2023

HPW - 20WWO1073 Accept Work/CSI Consolidated, LLC
dba Clean Serve, LLC

Agenda Item#: 1.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$961,070.09 and acceptance of work on contract with **CSI CONSOLIDATED, LLC dba CLEAN SERVE, LLC** for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation - 3.86% over the original contract amount (4277-97)

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 \$961,070.09 or 3.86% under the original contract amount, accept the work and authorize final payment.

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

DESCRIPTION/SCOPE: This project consisted of sanitary sewer cleaning and television inspection in support of rehabilitation. The project was awarded to CSI Consolidated, LLC dba Clean Serve, LLC with 730 calendar days allowed for construction and an original contract amount of \$999,609.13.

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

CONTRACT COMPLETION AND COST: The contractor, CSI Consolidated, LLC dba Clean Serve, LLC, has completed the work under the subject contract. The project was completed beyond the established completion date with an additional 120 days approved by Change Order No. 2. The final cost of the project, including overrun and underrun of estimated unit price quantities is \$961,070.09, a decrease of \$38,539.04 or 3.86% under the original contract amount. The

decrease cost is a result of the difference between planned and measured quantities.

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

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

WBS No. R-000266-0274-4
File No. 4277-97

Prior Council Action:

Ordinance No. 2017-0709, dated 09-13-2017

Amount and Source of Funding:

No additional funding required.

Original appropriation of \$1,054,590.00 from Fund No. 8500 – Water and Sewer 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

DISTRICT

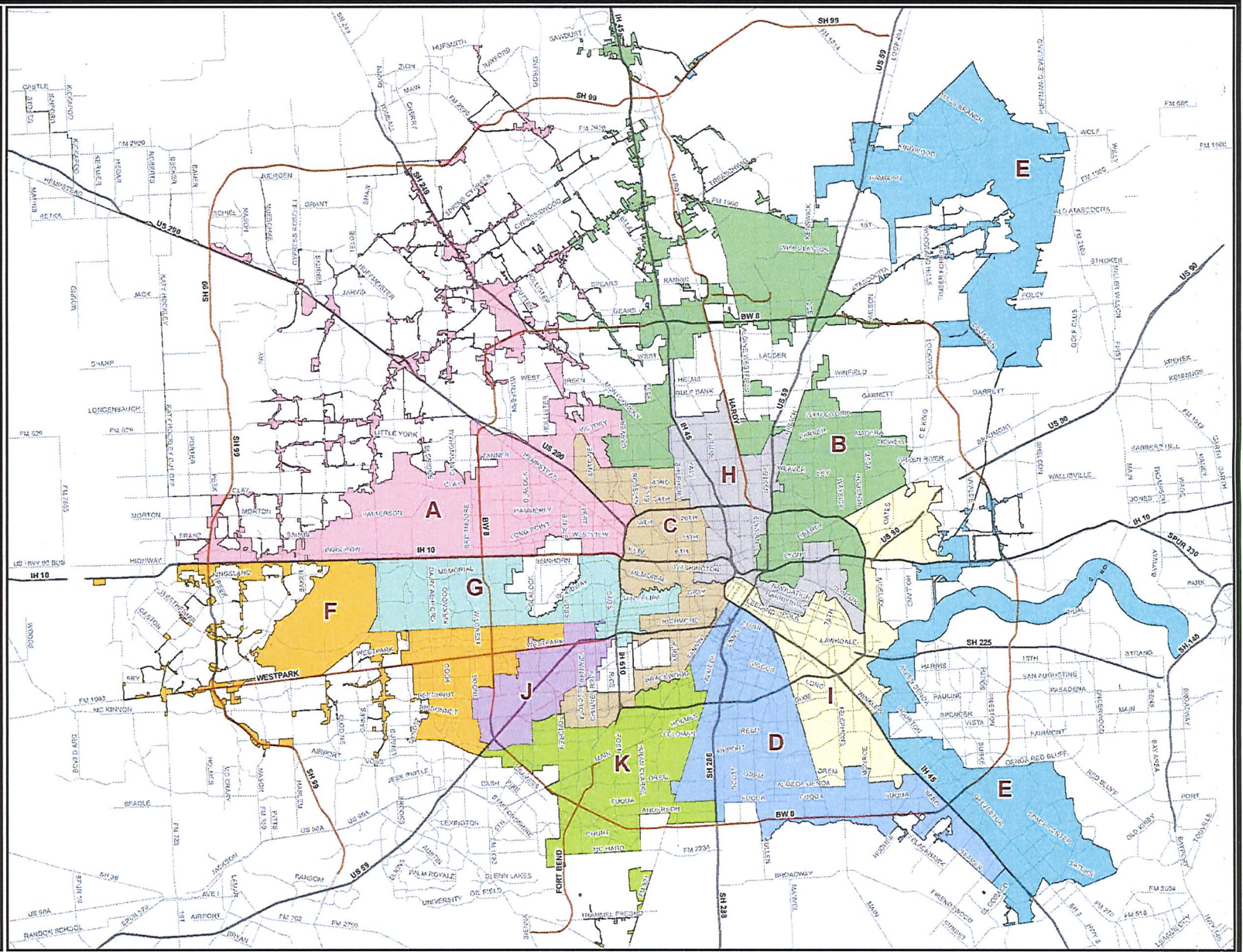
- AT LARGE POSITION 1: MIKE KNOX
AT LARGE POSITION 2: DAVID ROBINSON
AT LARGE POSITION 3: MICHAEL KUBOSH
AT LARGE POSITION 4: LETITIA PLUMMER
AT LARGE POSITION 5: SALLIE ALCORN

A north arrow pointing upwards and a scale bar indicating 0 to 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**



WBS No. R-000266-0274-4

File No. 4277-97

4277-97	Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation		
WBS No. R-000266-0274-4	CSI Consolidated, LLC dba Clean Serve LLC		
WORK ORDER	SUBDIVISION	BASIN	Council Dist.
25	Kington Oaks, 77024, 77043	WDP07	A,G
2	Lincoln City Sec 2, 77088	II083	B
9	Augusta, 77020, 77026	II006	B
16	Melbourne Place, 77028	FB015	B
17	Greenbriar North Sec 9, 77060	NG115	B
21	Green Meadows, 77088, 77091	II082	B
24	Deerbrook Crossing, 77338	NT007	B
35	Crane Street Woods, 77026	II020	B,H
1	West Edgemont, 77098	AS043	C
14	Cherryhurst, 77019	AS070	C
15	North Rosemont, 77019	II177	C
20	Shepherd Park Plaza, 77018	II070	C
10	Fourth Ward, 77002, 77006	II175	C, D
36	Inwood Terrace, 77033	CH002	D
6	Northshore, 77015	NE016	E
5	Home Owned Estates Sec 1, 77015	NE009	E
12	Northpark Recreational Area, 77339, 77365	KW026	E
23	Freeway Manor, 77034	WC001	E
32	Briar Meadow, 77063	WD137	F
37	Briar Meadow, 77063	WD109	F
28	Briarwest, 77077, 77082	AR005	F,G
11	Memorial Bend, 77024	WD033	G
29	Memorial Glen, 77079	WD001	G
30	Saddlebrook, 77024	IA012	G
7	Norview Terrace, 77022	II058	H
19	Independence Height Park, 77022	II055	H
31	Elizabeth Court, 77076	II046	H
34	Melrose Park, 77037, 77076	II038	H
13	Golfcrest, 77087	SB078	I
27	Westwood Village, 77036	KB311	J
3	Quail Run, 77489	GR006	K
26	Frontenac, 77071	SW075	K



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 1/11/2023

HPW - 20WWO1073 Accept Work/CSI Consolidated, LLC dba Clean Serve, 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 \$961,070.09 or 3.86% under the original contract amount, accept the work and authorize final payment.

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

DESCRIPTION/SCOPE: This project consisted of sanitary sewer cleaning and television inspection in support of rehabilitation. The project was awarded to CSI Consolidated, LLC dba Clean Serve, LLC with 730 calendar days allowed for construction and an original contract amount of \$999,609.13.

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

CONTRACT COMPLETION AND COST: The contractor, CSI Consolidated, LLC dba Clean Serve, LLC, has completed the work under the subject contract. The project was completed beyond the established completion date with an additional 120 days approved by Change Order No. 2. The final cost of the project, including overrun and underrun of estimated unit price quantities is \$961,070.09, a decrease of \$38,539.04 or 3.86% under the original contract amount. The decrease cost is a result of the difference between planned and measured quantities.

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

DocuSigned by:

 4/11/2023
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Carol Ellinger Haddock, P.E., Director
Houston Public Works

WBS No. R-000266-0274-4
File No. 4277-97

Prior Council Action:

Ordinance No. 2017-0709, dated 09-13-2017

Amount and Source of Funding:

No additional funding required.

Original appropriation of \$1,054,590.00 from Fund No. 8500 – Water and Sewer Consolidated Construction Fund.

Contact Information:

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

ATTACHMENTS:

Description

Council District Map
Location List
Location Maps Part 1

Type

Backup Material
Backup Material
Backup Material

Location Maps Part 2
OBO Documents
Prior Council Action
Ownership Information Form & Tax Report
Change Orders
Final Estimate

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/25/2023

District H

Item Creation Date: 3/3/2023

HPW- 20BZ129 / Accept Work / CSA Construction, Inc.

Agenda Item#: 2.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$11,724,296.20 and acceptance of work on contract with **CSA CONSTRUCTION, INC** for 69th Street Wastewater Treatment Plant Improvements (Package 6) - 1.98% under the original contract amount and under the 5% contingency amount - **DISTRICT H - CISNEROS**

Background:

SUBJECT: Accept Work for 69th Street Wastewater Treatment Plant Improvements (Package 6).

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$11,724,296.20 or 1.98% under the original Contract Amount, accept the work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the City's ongoing program to renew/replace inefficient components of the existing Wastewater Treatment Plant (WWTP) facilities.

DESCRIPTION/SCOPE: This project consisted of the replacement of wastewater filtration from a sand filter system to a disc system including pumps, electrical equipment, instrumentation, concrete structure, piping, sensors, and valves. Binkley & Barfield, Inc. designed the project with 710 calendar days allowed for construction. The project was awarded to CSA Construction, Inc. with an original Contract Amount of \$11,960,775.00.

LOCATION: The project area was located at 2525 South SGT Macario Garcia Dr.

CONTRACT COMPLETION AND COST: The Contractor, CSA Construction, Inc. has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 230 days approved by Change Order Nos 1 and 2. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos. 1 and 2 is \$11,724,296.20, a decrease of \$236,478.80 or 1.98% under the original Contract Amount and under the 5% contingency amount. The decreased cost is a result of the difference between planned and measured quantities.

M/WSBE PARTICIPATION: The advertised M/WBE contract goals for this project were 11.00% MBE and 7.00% WBE (18.00% total). The M/W/SBE goals approved for this project were

14.62% MBE, 4.90% WBE, and 2.19% SBE (21.71% total). According to the Office of Business Opportunity, the actual participation achieved on this project was 11.75% MBE, 4.99% WBE, and 2.23% SBE (18.97% 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 as Satisfactory for the following reasons: Although the prime was unable to achieve the awarded MBE goal by 2.8% due to the lower than expected purchases of supplies for the project, they were successful in achieving the advertised goals while making Good Faith Efforts to utilize all goal credit subcontractors to their full extent. For the reasons listed, the Contractor's performance meets the intent and the spirit of the City of Houston's MWSBE program.

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

WBS No(s). R-000509-0017-4

Prior Council Action:

Ordinance No. 2019-0445, dated 06-12-2019

Amount and Source of Funding:

No additional funding required.

Total (original) appropriation of \$13,875,000.00 from Fund 8500 Water and Sewer System Consolidated Construction.

Contact Information:

Markos E. Mengesha P.E., CCM
Assistant Director, Capital Projects
Phone: (832) 395-2365

ATTACHMENTS:

Description

Signed Coversheet
Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District H

Item Creation Date: 3/3/2023

HPW- 20BZ129 / Accept Work / CSA Construction, Inc.

Agenda Item#:

Background:

SUBJECT: Accept Work for 69th Street Wastewater Treatment Plant Improvements (Package 6).

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$11,724,296.20 or 1.98% under the original Contract Amount, accept the work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the City's ongoing program to renew/replace inefficient components of the existing Wastewater Treatment Plant (WWTP) facilities.

DESCRIPTION/SCOPE: This project consisted of the replacement of wastewater filtration from a sand filter system to a disc system including pumps, electrical equipment, instrumentation, concrete structure, piping, sensors, and valves. Binkley & Barfield, Inc. designed the project with 710 calendar days allowed for construction. The project was awarded to CSA Construction, Inc. with an original Contract Amount of \$11,960,775.00.

LOCATION: The project area was located at 2525 South SGT Macario Garcia Dr.

CONTRACT COMPLETION AND COST: The Contractor, CSA Construction, Inc. has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 230 days approved by Change Order Nos 1 and 2. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos. 1 and 2 is \$11,724,296.20, a decrease of \$236,478.80 or 1.98% under the original Contract Amount and under the 5% contingency amount. The decreased cost is a result of the difference between planned and measured quantities.

M/WSBE PARTICIPATION: The advertised M/WBE contract goals for this project were 11.00% MBE and 7.00% WBE (18.00% total). The M/W/SBE goals approved for this project were 14.62% MBE, 4.90% WBE, and 2.19% SBE (21.71% total). According to the Office of Business Opportunity, the actual participation achieved on this project was 11.75% MBE, 4.99% WBE, and 2.23% SBE (18.97% 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 as Satisfactory for the following reasons: Although the prime was unable to achieve the awarded MBE goal by 2.8% due to the lower than expected purchases of supplies for the project, they were successful in achieving the advertised goals while making Good Faith Efforts to utilize all goal credit subcontractors to their full extent. For the reasons listed, the Contractor's performance meets the intent and the spirit of the City of Houston's MWSBE program.

DocuSigned by:

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

4/13/2023

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Carol Ellinger Haddock, P.E., Director

Houston Public Works

WBS No(s). R-000509-0017-4

Prior Council Action:

Ordinance No. 2019-0445, dated 06-12-2019

Amount and Source of Funding:

No additional funding required.

Total (original) appropriation of \$13,875,000.00 from Fund 8500 Water and Sewer System Consolidated Construction.

Contact Information:

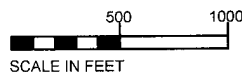
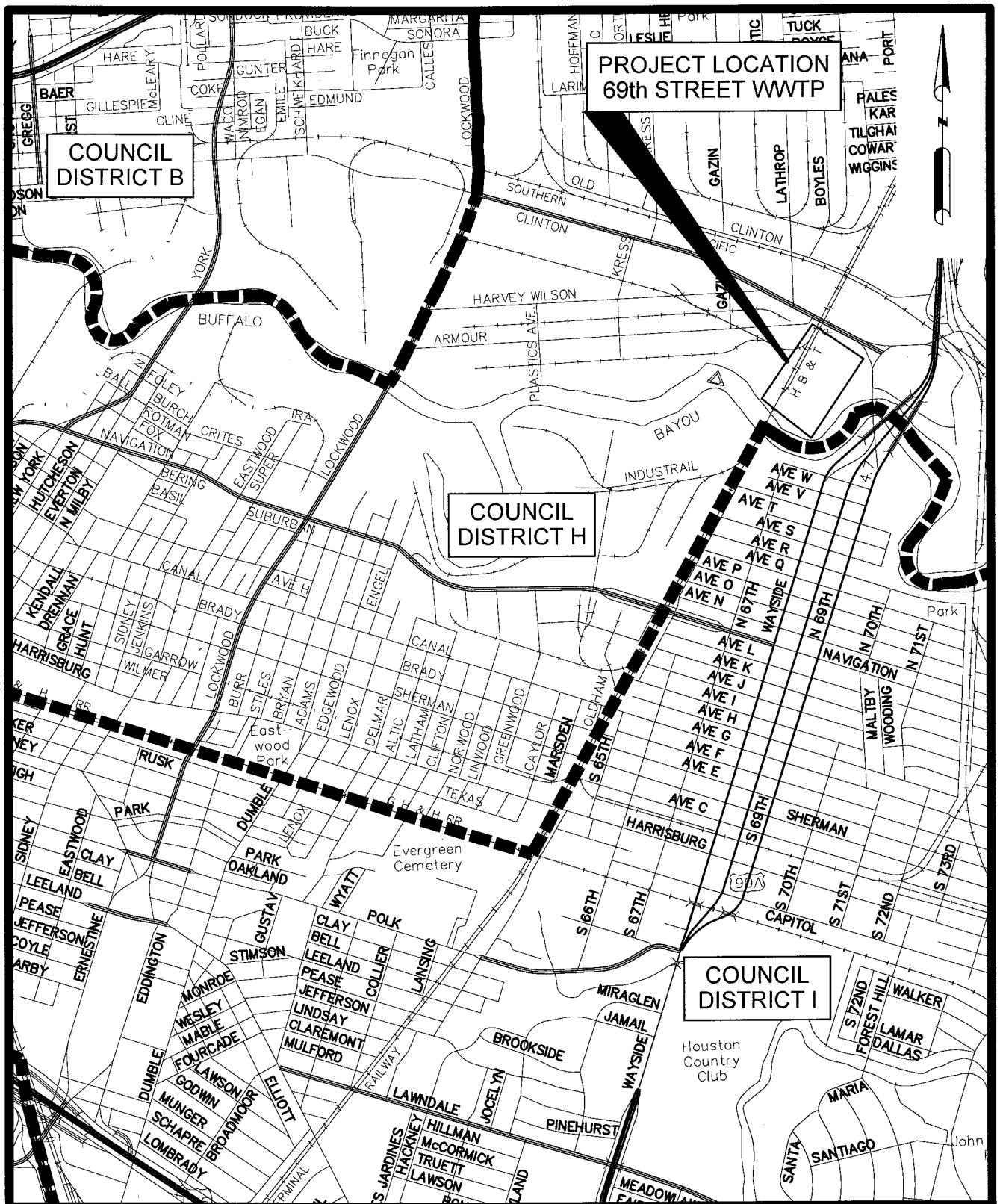
Markos E. Mengesha P.E., CCM

Assistant Director, Capital Projects

Phone: (832) 395-2365

ATTACHMENTS:

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



KEY MAP 494-R

CITY OF HOUSTON

WBS NO. R-000509-0017-4

69th STREET WWTP
IMPROVEMENTS PACKAGE 6
PROJECT VICINITY MAP
HOUSTON, TEXAS

DATE	PROJECT NO.	SCALE
3/14/2018	150400	SEE BAR SCALE



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/25/2023

Item Creation Date:

E32658 - Fire Hoses (Metro Fire Apparatus Specialists, Inc.) - MOTION

Agenda Item#: 3.

Summary:

METRO FIRE APPARATUS SPECIALISTS, INC for approval of spending authority in an amount not to exceed \$45,580.00 for Emergency Purchase of Fire Hoses for the Houston Fire Department - General Fund

Background:

Emergency Purchase Order (E32658) – Approve spending authority in an amount not to exceed \$45,580.00 to Metro Fire Apparatus Specialists, Inc. for the purchase of fire hoses for the Houston Fire Department.

Specific Explanation:

The Fire Chief for the Houston Fire Department and the Chief Procurement Officer recommend that City Council approve a spending authority in the amount not to exceed **\$45,580.00** for the purchase fire hoses and that authorization be given to issue a purchase order to **Metro Fire Apparatus Specialists, Inc..**

This is for the purchase of two hundred and ten (210) fire hoses. The Houston Fire Department keeps in its warehouse stock, seven types of fire hoses. This emergency purchase covers two hose types that are currently very low in stock. The current contracted vendor has had difficulty in securing these two hose types for purchase by Houston Fire Department so this emergency purchase will allow Houston Fire Department to maintain a stable hose stock to meet the needs of Houston Firefighters.

During FY2023, departments have issued purchase orders to Metro Fire Apparatus Specialists, Inc. totaling \$19,887.60. With the issuance of this purchase order in the amount of \$45,580.00, the aggregate total will exceed \$50,000; thus, requiring City Council Approval.

This recommendation is made pursuant to Chapter 252, Section 252.022 (a) (2) of the Texas Local Government Code for exempted procurements, " which provides a procurement necessary to preserve or protect the public health or safety of the municipality's residents."

MWBE Participation:

This procurement is exempt from the City's MWBE subcontracting goal because the department

is utilizing an emergency purchase order for this purchase and the total expenditure does not exceed the \$100,000.00 threshold.

Hire Houston First:

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

Fiscal Note:

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

Jedediah Greenfield
Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval

<u>Estimated Spending Authority:</u>			
Department	FY2023	Out Years	Total
Houston Fire Department	\$45,580.00	\$0.00	\$45,580.00

Amount and Source of Funding:

\$45,580.00

General Fund

Fund No.: 1000

Contact Information:

Jedediah Greenfield, Chief Procurement Officer (832) 393-9126

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/25/2023

Item Creation Date:

E32658 - Fire Hoses (Metro Fire Apparatus Specialists, Inc.) - MOTION

Agenda Item#: 9.

Background:

Emergency Purchase Order (E32658) – Approve spending authority in an amount not to exceed \$45,580.00 to Metro Fire Apparatus Specialists, Inc. for the purchase of fire hoses for the Houston Fire Department.

Specific Explanation:

The Fire Chief for the Houston Fire Department and the Chief Procurement Officer recommend that City Council approve a spending authority in the amount not to exceed **\$45,580.00** for the purchase fire hoses and that authorization be given to issue a purchase order to **Metro Fire Apparatus Specialists, Inc..**

This is for the purchase of two hundred and ten (210) fire hoses. The Houston Fire Department keeps in its warehouse stock, seven types of fire hoses. This emergency purchase covers two hose types that are currently very low in stock. The current contracted vendor has had difficulty in securing these two hose types for purchase by Houston Fire Department so this emergency purchase will allow Houston Fire Department to maintain a stable hose stock to meet the needs of Houston Firefighters.

During FY2023, departments have issued purchase orders to Metro Fire Apparatus Specialists, Inc. totaling \$19,887.60. With the issuance of this purchase order in the amount of \$45,580.00, the aggregate total will exceed \$50,000; thus, requiring City Council Approval.

This recommendation is made pursuant to Chapter 252, Section 252.022 (a) (2) of the Texas Local Government Code for exempted procurements, " which provides a procurement necessary to preserve or protect the public health or safety of the municipality's residents."

MWBE Participation:

This procurement is exempt from the City's MWBE subcontracting goal because the department is utilizing an emergency purchase order for this purchase and the total expenditure does not exceed the \$100,000.00 threshold.

Hire Houston First:

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

Fiscal Note:

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

DocuSigned by:

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Jedediah Greenfield
Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval

Estimated Spending Authority:			
Department	FY2023	Out Years	Total
Houston Fire Department	\$45,580.00	\$0.00	\$45,580.00

Amount and Source of Funding:

\$45,580.00

General Fund

Fund No.: 1000

Contact Information:

Jedediah Greenfield, Chief Procurement Officer (832) 393-9126

ATTACHMENTS:

4/19/2023

ATTACHMENTS:

Description

HFD _ COF - Firefighting Hose
Quote
Health and Safety Form (EPO)
Funding Source

Type

Financial Information
Backup Material
Backup Material
Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/25/2023

ALL

Item Creation Date: 4/6/2023

E32746 (1of2) Appropriation of Funds - Financial Reporting
Solutions Replacement - ORDINANCE

Agenda Item#: 4.

Summary:

ORDINANCE appropriating \$376,050.00 from Equipment Acquisition Consolidated Fund for planned Financial Reporting Solution Replacement Project for Houston Information Technology Services on behalf of the Controller's Office

Background:

E32746 - Approve an Ordinance appropriating the sum of \$376,050.00 from the Equipment Acquisition Consolidated Fund for the planned Financial Reporting Solution Replacement Project for Houston Information Technology Services on behalf of the Controller's Office.

Specific Explanation:

The Chief Information Officer recommends that City Council approve an ordinance to appropriate the sum of \$376,050.00 from the Equipment Acquisition Consolidated Fund (1800) for the planned Financial Reporting Solution Replacement Project for Houston Information Technology Services on behalf of the Controller's Office. This project was approved by an off-cycle Project Budget Justification.

The project description with allocation amount is as follows:

PROJECT

PROJECT NO.

AMOUNT

**Financial Reporting Solution Replacement
\$376,050.00**

X-680088

This Financial Reporting Solution Replacement is a new solution which will streamline the current process and address and mitigate current end-of-life deficiencies. This new solution automates significant components of the City's Annual Comprehensive Financial Report ("ACFR") preparation process and allows for processing reports and completing annual audits more efficiently. With this new solution, auditors can review documents prepared by City personnel without the need for preparing, exporting, maintaining, and updating separate schedules. This will greatly expedite the year-end audit process and streamline communications between the City and the auditors.

Fiscal Note:

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

Jedediah Greenfield
Chief Procurement Office
Finance/Strategic Procurement Division

Lisa Kent
Chief Information Office
Houston Information Technology
Services

Estimated Fiscal Operating Impact						
Fund Name:		Consolidated Equipment Acquisition Fund (1800)				
Recurring or One-Time:		One-Time				
	FY23	FY24	FY25	FY26	FY27	FY23-27 Total
Capital Cost	\$376,050.00	\$0	\$0	\$0	\$0	\$376,050.00
Total	\$376,050.00	\$0	\$0	\$0	\$0	\$376,050.00

Amount and Source of Funding:

\$376,050.00

Equipment Acquisition Consolidated
Fund No. (1800)

Contact Information:

Name	Dept./Division	Phone
Yesenia Chuca, Division Manager	FIN/SPD	(832) 393-8727
Veronica Pacheco, Sr. Procurement Specialist	FIN/SPD	(832) 393-9151
Andrea Hernandez, Sr. Staff Analyst	HITS	(832) 393-0081
Jane Wu, Assistant Director	HITS	(832) 393-0013

ATTACHMENTS:**Description**

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/25/2023

ALL

Item Creation Date: 4/6/2023

E32746 (1of2) Appropriation of Funds - Financial Reporting Solutions Replacement - ORDINANCE

Agenda Item#: 6.

Background:

E32746 - Approve an Ordinance appropriating the sum of \$376,050.00 from the Equipment Acquisition Consolidated Fund for the planned Financial Reporting Solution Replacement Project for Houston Information Technology Services on behalf of the Controller's Office.

Specific Explanation:

The Chief Information Officer recommends that City Council approve an ordinance to appropriate the sum of \$376,050.00 from the Equipment Acquisition Consolidated Fund (1800) for the planned Financial Reporting Solution Replacement Project for Houston Information Technology Services on behalf of the Controller's Office. This project was approved by an off-cycle Project Budget Justification.

The project description with allocation amount is as follows:

<u>PROJECT</u>	<u>PROJECT NO.</u>	<u>AMOUNT</u>
Financial Reporting Solution Replacement	X-680088	\$376,050.00

This Financial Reporting Solution Replacement is a new solution which will streamline the current process and address and mitigate current end-of-life deficiencies. This new solution automates significant components of the City's Annual Comprehensive Financial Report ("ACFR") preparation process and allows for processing reports and completing annual audits more efficiently. With this new solution, auditors can review documents prepared by City personnel without the need for preparing, exporting, maintaining, and updating separate schedules. This will greatly expedite the year-end audit process and streamline communications between the City and the auditors.

Fiscal Note:

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

4/17/2023

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Jedediah Greenfield
Chief Procurement Office
Finance/Strategic Procurement Division

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Lisa Kent
Chief Information Office
Houston Information Technology
Services

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Estimated Fiscal Operating Impact						
Fund Name:	Consolidated Equipment Acquisition Fund (1800)					
Recurring or One-Time:	One-Time					
	FY23	FY24	FY25	FY26	FY27	FY23-27 Total
Capital Cost	\$376,050.00	\$0	\$0	\$0	\$0	\$376,050.00
Total	\$376,050.00	\$0	\$0	\$0	\$0	\$376,050.00

Amount and Source of Funding:

\$376,050.00

Equipment Acquisition Consolidated
Fund No. (1800)

Contact Information:

Name	Dept./Division	Phone
Yesenia Chuca, Division Manager	FIN/SPD	(832) 393-8727
Veronica Pacheco, Sr. Procurement Specialist	FIN/SPD	(832) 393-9151

Andrea Hernandez, Sr. Staff Analyst	HITS	(832) 393-0081
Jane Wu, Assistant Director	HITS	(832) 393-0013

ATTACHMENTS:

Description	Type
Project Budget Justification	Financial Information
CIP Form A	Financial Information
FMBB	Financial Information
Certification of Funds	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/25/2023

ALL

Item Creation Date: 4/6/2023

**E32746 (2of2) - Financial Reporting Solutions Replacement
(Vertosoft LLC) - MOTION**

Agenda Item#: 5.

Summary:

VERTOSOFT LLC for approval of spending authority in the total amount of \$376,050.00 for Purchase of Subscription Services and Consulting Services for the planned Financial Reporting Solutions Replacement Project through the Texas Department of Information Resources Cooperative Purchasing Program for Houston Information Technology Services on behalf of the Controller's Office - Equipment Acquisition Consolidated Fund

This item should only be considered after passage of Item 4 above

Background:

P10-E32746 – Approve spending authority in the total amount of \$376,050.00 for the purchase of subscription services and consulting services for the planned Financial Reporting Solutions Replacement Project from Vertosoft LLC through the Texas Department of Information Resources Cooperative Purchasing Program for Houston Information Technology Services on behalf of the Controller's Office.

SPECIFIC EXPLANATION:

The Chief Information Officer and the Chief Procurement Officer recommend that City Council approve spending authority for the purchase of subscription services and consulting services for the planned Financial Reporting Solutions Replacement Project for one (1) year through the Texas Department of Information Resources (DIR) Cooperative Purchasing Program in the total amount of \$376,050.00 and that authorization be given to issue purchase orders to Vertosoft LLC for Houston Information Technology Services (HITS) on behalf of the Controller's Office.

The current financial reporting system is reaching the end-of-life and if the City does not address and mitigate end-of-life deficiencies, this could result in a weakened financial reporting system for the City. This new solution automates significant components of the City's Annual Comprehensive Financial Report preparation process and allows for processing reports and completing annual audits more efficiently. With this new solution, auditors can review documents prepared by City personnel without the need for preparing, exporting, maintaining, and updating separate schedules. This will greatly expedite the year-end audit process and streamline communications between the City and the auditors. The scope of work for this purchase includes the vendor to provide consulting services and assist in implementing Workiva, an online based financial reporting platform for the City's Annual Comprehensive Financial Report.

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

M/WBE Participation:

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

Hire Houston First:

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

-

Fiscal Note:

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

Jedediah Greenfield
Chief Procurement Office
Finance/Strategic Procurement Division

Lisa Kent
Chief Information Office
Houston Information Technology
Services

Estimated Fiscal Operating Impact						
Fund Name:		Consolidated Equipment Acquisition Fund (1800)				
Recurring or One-Time:		One-Time				
	FY23	FY24	FY25	FY26	FY27	FY23-27 Total
Capital Cost	\$376,050.00	\$0	\$0	\$0	\$0	\$376,050.00
Total	\$376,050.00	\$0	\$0	\$0	\$0	\$376,050.00

Amount and Source of Funding:

\$376,050.00

Equipment Acquisition Consolidated Fund

Fund No.: 1800

Contact Information:

Name	Dept./Division	Phone
Yesenia Chuca, Division Manager	FIN/SPD	(832) 393-8727
Veronica Pacheco, Sr. Procurement Specialist	FIN/SPD	(832) 393-9151
Andrea Hernandez, Sr. Staff Analyst	HITS	(832) 393-0081
Jane Wu, Assistant Director	HITS	(832) 393-0013

ATTACHMENTS:

Description

Type

Coversheet

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/25/2023

ALL

Item Creation Date: 4/6/2023

E32746 (2of2) - Financial Reporting Solutions Replacement (Vertosoft LLC) - MOTION

Agenda Item#: 7.

Background:

P10-E32746 – Approve spending authority in the total amount of \$376,050.00 for the purchase of subscription services and consulting services for the planned Financial Reporting Solutions Replacement Project from Vertosoft LLC through the Texas Department of Information Resources Cooperative Purchasing Program for Houston Information Technology Services on behalf of the Controller's Office.

SPECIFIC EXPLANATION:

The Chief Information Officer and the Chief Procurement Officer recommend that City Council approve spending authority for the purchase of subscription services and consulting services for the planned Financial Reporting Solutions Replacement Project for one (1) year through the Texas Department of Information Resources (DIR) Cooperative Purchasing Program in the total amount of \$376,050.00 and that authorization be given to issue purchase orders to Vertosoft LLC for Houston Information Technology Services (HITS) on behalf of the Controller's Office.

The current financial reporting system is reaching the end-of-life and if the City does not address and mitigate end-of-life deficiencies, this could result in a weakened financial reporting system for the City. This new solution automates significant components of the City's Annual Comprehensive Financial Report preparation process and allows for processing reports and completing annual audits more efficiently. With this new solution, auditors can review documents prepared by City personnel without the need for preparing, exporting, maintaining, and updating separate schedules. This will greatly expedite the year-end audit process and streamline communications between the City and the auditors. The scope of work for this purchase includes the vendor to provide consulting services and assist in implementing Workiva, an online based financial reporting platform for the City's Annual Comprehensive Financial Report.

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

M/WBE Participation:

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

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Jedediah Greenfield
Chief Procurement Office
Finance/Strategic Procurement Division

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Lisa Kent
Chief Information Office
Houston Information Technology
Services

4/17/2023

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Estimated Fiscal Operating Impact						
Fund Name:	Consolidated Equipment Acquisition Fund (1800)					
Recurring or One-Time:	One-Time					
	FY23	FY24	FY25	FY26	FY27	FY23-27 Total
Capital Cost	\$376,050.00	\$0	\$0	\$0	\$0	\$376,050.00
Total	\$376,050.00	\$0	\$0	\$0	\$0	\$376,050.00

Amount and Source of Funding:

\$376,050.00
Equipment Acquisition Consolidated Fund
Fund No.: 1800

Contact Information:

Name	Dept./Division	Phone
Yesenia Chuca, Division Manager	FIN/SPD	(832) 393-8727
Veronica Pacheco, Sr. Procurement Specialist	FIN/SPD	(832) 393-9151
Andrea Hernandez, Sr. Staff Analyst	HITS	(832) 393-0081
Jane Wu, Assistant Director	HITS	(832) 393-0013

ATTACHMENTS:

Description	Type
Coop Approval	Backup Material
Vertosoft Quote	Backup Material
Ownership Form	Backup Material
OBO Waiver	Backup Material
Project Budget Justification	Financial Information
CIP Form A	Financial Information
FMBB	Financial Information
Certification of Funds	Financial Information
Delinquent Tax Report	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/25/2023

Item Creation Date:

E32775 - Rescue Equipment (Metro Fire Apparatus Specialist, Inc.) - MOTION

Agenda Item#: 6.

Summary:

METRO FIRE APPARATUS SPECIALIST, INC for approval of Purchase of Rescue Equipment through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Purchasing Cooperative (Buyboard) for Public Safety and Homeland Security on behalf of the Houston Fire Department - \$50,001.84 - Grant Fund

Background:

S38-E32775B – Approve a purchase in the total amount of \$50,001.84 for rescue equipment from Metro Fire Apparatus Specialist, Inc. through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Purchasing Cooperative (Buyboard) for Public Safety and Homeland Security on behalf of the Houston Fire Department

Specific Explanation:

The Director of Public Safety and Homeland Security and the Chief Procurement Officer recommend that City Council approve the purchase of rescue equipment through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Purchasing Cooperative (Buyboard) in the total amount of **\$50,001.84** for the Houston Fire Department and that authorization be given to issue a purchase order to the Buyboard contractor **Metro Fire Apparatus Specialist, Inc.**

The purchase of rescue equipment will consist of airbags, safety relief and control valves, air lifting bag regulators, hoses, and foam carrying cases. This equipment will assist firefighters in responding to structural collapse and heavy lifting incidents within the City as well as surrounding counties.

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

MWBE Participation:

This procurement is exempt from the MWBE, subcontracting goal participation as the total project expenditures does not exceed the City's \$100,000.00 threshold.

Hire Houston First:

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

Fiscal Note:

No Fiscal Note is required on grant items.

Jedediah Greenfield
Chief Procurement Officer

Department Approval Authority

Estimated Spending Authority

DEPARTMENT	FY2023	Out-Years	Total
Public Safety and Homeland Security	\$50,001.84	\$0.00	\$50,001.84

Amount and Source of Funding:

\$50,001.84

Federal/Local/State Pass Thru Fund

Fund No. 5030

Fund No.: 0000

Contact Information:

Lena Farris 832-393-8729

Kim House 832-393-0930

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/25/2023

Item Creation Date:

E32775 - Rescue Equipment (Metro Fire Apparatus Specialist, Inc.) - MOTION

Agenda Item#: 13.

Summary:

NOT A REAL CAPTION

METRO FIRE APPARATUS SPECIALIST, INC. to approve the purchase of rescue equipment - \$50,001.84 - Grant Fund

Background:

S38-E32775B – Approve a purchase in the total amount of \$50,001.84 for rescue equipment from Metro Fire Apparatus Specialist, Inc. through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Purchasing Cooperative (Buyboard) for Public Safety and Homeland Security on behalf of the Houston Fire Department

Specific Explanation:

The Director of Public Safety and Homeland Security and the Chief Procurement Officer recommend that City Council approve the purchase of rescue equipment through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Purchasing Cooperative (Buyboard) in the total amount of **\$50,001.84** for the Houston Fire Department and that authorization be given to issue a purchase order to the Buyboard contractor **Metro Fire Apparatus Specialist, Inc.**

The purchase of rescue equipment will consist of airbags, safety relief and control valves, air lifting bag regulators, hoses, and foam carrying cases. This equipment will assist firefighters in responding to structural collapse and heavy lifting incidents within the City as well as surrounding counties.

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

MWBE Participation:

This procurement is exempt from the MWBE, subcontracting goal participation as the total project expenditures does not exceed the City's \$100,000.00 threshold.

Hire Houston First:

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

Fiscal Note:

No Fiscal Note is required on grant items.

4/19/2023

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Jedediah Greenfield
Chief Procurement Officer

DocuSigned by:

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Department Approval Authority

4/19/2023

DS

Estimated Spending Authority			
DEPARTMENT	FY2023	Out-Years	Total
Public Safety and Homeland Security	\$50,001.84	\$0.00	\$50,001.84

Amount and Source of Funding:

\$50,001.84

Federal/Local/State Pass Thru Fund

Fund No.: 5030

Contact Information:

Lena Farris 832-393-8729
Kim House 832-393-0930

ATTACHMENTS:

Description

Ownership Forms
Cooperative Justification Form
Buyboard Contract
Verification of Grant Funding-JC

Type

Backup Material
Backup Material
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/25/2023

ALL

Item Creation Date: 4/17/2023

E32772 - XplorIR handheld chemical identifiers (FarrWest Environmental Supply Company) - MOTION

Agenda Item#: 7.

Summary:

FARRWEST ENVIRONMENTAL SUPPLY, INC for Purchase of XplorIR Handheld Chemical Identifiers through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Houston Fire Department - \$49,900.00 - Grant Fund

Background:

P21 – E32772 – Approve spending authority in the amount of \$49,900.00 for the purchase of XplorIR handheld chemical identifiers from FarrWest Environmental Supply, Inc. through the Cooperative Purchasing Agreement Houston-Galveston Area Council (H-GAC) for Public Safety and Homeland Security on behalf of the Houston Fire Department.

Specific Explanation:

The Director of Public Safety and Homeland Security and the Chief Procurement Officer recommend that City Council approve spending authority for the purchase of one (1) XplorIR handheld chemical identifiers in the total amount of **\$49,900.00** through the Cooperative Purchasing Agreement Houston-Galveston Area Council (H-GAC) for the Houston Fire Department (HFD) and that authorization be given to issue a purchase order to **FarrWest Environmental Supply, Inc.**

This purchase consists of one (1) XplorIR handheld chemical identifiers to be used by HFD's Hazmat teams in multiple training exercises and real-world response scenarios. The chemical identifiers assist first responders in identifying potential threats and unknown compounds with results provided in less than a minute. HFD intends to standardize this equipment city-wide within its three (3) Hazmat teams. The vendor shall have 90 days to deliver the new equipment upon receipt of the purchase order.

During FY2023, departments have issued purchase orders to FarrWest Environmental Supply, Inc. totaling \$48,988.33. With the issuance of this purchase order in the amount of \$49,900.00 the aggregate total will exceed \$50,000; thus, requiring City Council Approval.

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

government to seek competitive bids for the purchase of the goods or services.”

M/WBE Participation:

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

Hire Houston First:

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

Fiscal Note:

No fiscal note is required on grant items.

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority

Department	FY2023	Out Years	Total
Public Safety and Homeland Security	\$49,900.00	\$0.00	\$49,900.00

Amount and Source of Funding:

\$49,900.00

Fed/Local/State Pass

Fund 5030

Contact Information:

NAME:	DEPARTMENT/DIVISIO	PHONE NO
Lena Farris, Purchasing Manager	FIN/SPD	(832) 393-8729
Arlyn Scott, Procurement Specialist	FIN/SPD	(832) 393/8706
Kimberly House, Division Manager	PSHS	(832) 393-0930

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/25/2023

ALL

Item Creation Date: 4/13/2023

**E32759 - Emergency Waterline Inspection Services
(Omega Engineers, Inc.) - MOTION**

Agenda Item#: 8.

Summary:

OMEGA ENGINEERS, INC for approval of spending authority in an amount not to exceed \$876,000.00 for Emergency Waterline Inspection Services for Houston Public Works - Enterprise Fund

Background:

Emergency Purchase Order (E32759) – Approve spending authority in an amount not to exceed \$876,000.00 to Omega Engineers, Inc. for emergency waterline inspection services for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve spending authority in an amount not to exceed **\$876,000.00** for emergency waterline inspection services and that authorization be given to issue a purchase order to **Omega Engineers, Inc.**

The Chief Procurement Officer issued an emergency purchase order to Omega Engineers, Inc. on March 16, 2023, as the City of Houston distribution system has been experiencing a high volume of water line breaks, with the number of breaks steadily increasing over the summer months. The contractor will provide additional inspection resources and services due to the increased number of repairs performed during the drought by emergency contractors.

This recommendation is made pursuant to Chapter 252, Section 252.022 (a) (2) of the Texas Local Government Code for exempted procurements, " which provides a procurement necessary to preserve or protect the public health or safety of the municipality's residents."

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

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

<u>Estimated Spending Authority:</u>			
Department	FY2023	Out Years	Total
Houston Public Works	\$876,000.00	\$0.00	\$876,000.00

Amount and Source of Funding:

\$876,000.00

Water & Sewer System Operating Fund
Fund No.: 8300

Contact Information:

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

ATTACHMENTS:**Description**

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/25/2023

ALL

Item Creation Date: 4/13/2023

E32759 - Emergency Waterline Inspection Services (Omega Engineers, Inc.) - MOTION

Agenda Item#: 6.

Summary:

NOT A REAL CAPTION

OMEGA ENGINEERS, INC. for emergency waterline inspection services for Houston Public Works - \$876,000.00 - Enterprise Fund

Background:

Emergency Purchase Order (E32759) – Approve spending authority in an amount not to exceed \$876,000.00 to Omega Engineers, Inc. for emergency waterline inspection services for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve spending authority in an amount not to exceed **\$876,000.00** for emergency waterline inspection services and that authorization be given to issue a purchase order to **Omega Engineers, Inc.**

The Chief Procurement Officer issued an emergency purchase order to Omega Engineers, Inc. on March 16, 2023, as the City of Houston distribution system has been experiencing a high volume of water line breaks, with the number of breaks steadily increasing over the summer months. The contractor will provide additional inspection resources and services due to the increased number of repairs performed during the drought by emergency contractors.

This recommendation is made pursuant to Chapter 252, Section 252.022 (a) (2) of the Texas Local Government Code for exempted procurements, " which provides a procurement necessary to preserve or protect the public health or safety of the municipality's residents."

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

4/19/2023

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Jedediah Greenfield, Chief Procurement Officer
 Finance/Strategic Procurement Division

DocuSigned by:

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

4/19/2023

DS

Estimated Spending Authority:			
Department	FY2023	Out Years	Total
Houston Public Works	\$876,000.00	\$0.00	\$876,000.00

Amount and Source of Funding:

\$876,000.00

Water & Sewer System Operating Fund
 Fund No.: 8300

Contact Information:

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

ATTACHMENTS:

ATTACHMENTS:

Description

E32759 EPO Justification
E32759 Form A
E32759 Conflict of Interest
Budget vs Actual E32759
Funding Verification

Type

Backup Material
Financial Information
Backup Material
Financial Information
Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/25/2023

ALL

Item Creation Date: 4/12/2023

E32686 - Purchase of Repair Clamps (Ferguson Enterprises, LLC) - MOTION

Agenda Item#: 9.

Summary:

FERGUSON ENTERPRISES, INC for approval of Purchase for Repair Clamps through the Cooperative Purchasing Agreement with National Cooperative Purchasing Alliance (NCPA) for Houston Public Works - \$67,608.40 - Enterprise Fund

Background:

E32686– Approve the purchase in the total amount of \$67,608.40 for repair clamps from Ferguson Enterprises, LLC through the Cooperative Purchasing Agreement with National Cooperative Purchasing Alliance (NCPA) for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve the purchase in the total amount of **\$67,608.40** for full circle repair clamps through the Cooperative Purchasing Agreement with NCPA and that authorization be given to issue a purchase order to **Ferguson Enterprises, LLC**.

The full circle repair clamps are used to make in-depth underground waterline repairs in order to continue to supply the citizens of Houston with sufficient water. These clamps are used to repair leaks and broken or torn out service connections. These clamps are used on heavy cast ductile iron parts, increase the life expectancy and meet the applicable AWWA C219 standards.

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

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

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

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

Estimated Spending Authority

Department	FY2023	Out Years	Total
Houston Public Works	\$67,608.40	\$0	\$67,608.40

Amount and Source of Funding:

\$67,608.40

Water & Sewer System Operating Fund

Fund No.: 8300

Contact Information:

Erika Lawton, Division Manager (832) 395-2833

Brian Blum, Assistant Director (832) 395-2717

ATTACHMENTS:**Description**

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/25/2023

ALL

Item Creation Date: 4/12/2023

E32686 - Purchase of Repair Clamps (Ferguson Enterprises, LLC) - MOTION

Agenda Item#: 10.

Background:

E32686– Approve the purchase in the total amount of \$67,608.40 for repair clamps from Ferguson Enterprises, LLC through the Cooperative Purchasing Agreement with National Cooperative Purchasing Alliance (NCPA) for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve the purchase in the total amount of **\$67,608.40** for full circle repair clamps through the Cooperative Purchasing Agreement with NCPA and that authorization be given to issue a purchase order to **Ferguson Enterprises, LLC**.

The full circle repair clamps are used to make in-depth underground waterline repairs in order to continue to supply the citizens of Houston with sufficient water. These clamps are used to repair leaks and broken or torn out service connections. These clamps are used on heavy cast ductile iron parts, increase the life expectancy and meet the applicable AWWA C219 standards.

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

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

4/17/2023

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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

4/17/2023

DS

Estimated Spending Authority

Department	FY2023	Out Years	Total
Houston Public Works	\$67,608.40	\$0	\$67,608.40

Amount and Source of Funding:

\$67,608.40

Water & Sewer System Operating Fund

Fund No.: 8300

Contact Information:

Erika Lawton, Division Manager (832) 395-2833

Brian Blum, Assistant Director (832) 395-2717

ATTACHMENTS:

Description

E32686 - Quote

E32686 - Form A

E32686 - Approved CoOp

Type

Backup Material

Financial Information

Backup Material

E32686 - Ownership Information Form
E32686 Tax Report
E32686 - Conflict of Interest

Backup Material
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/25/2023

ALL

Item Creation Date: 4/10/2023

E32714 - Emergency Transfer Pump Repair (NorthStar Industries) - MOTION

Agenda Item#: 10.

Summary:

NORTHSTAR INDUSTRIES for approval of payment for Emergency Transfer Pump Repair for Houston Public Works - \$114,763.76 - Enterprise Fund

Background:

Emergency Purchase Order (E32714) – Approve payment to NorthStar Industries in the amount of \$114,763.76 for an emergency transfer pump repair for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve payment in the total amount of **\$114,763.76** for an emergency transfer pump repair and that authorization be given to issue a purchase order to **NorthStar Industries**.

The Chief Procurement Officer issued an emergency purchase order to NorthStar Industries, on October 20, 2022, for an emergency repair of transfer pump B-8 at the East Water Purification Plant (EWPP), Plant 2 Clearwell Pump Station. Pump B-8 is a 26.6 million gallon a day (MGD) pump that transfers treated water to the Ground Storage Tanks for distribution into the City's potable water system. This pump is a critical production component in ensuring system demands and pressures are met as required by the Texas Commission on Environmental Quality (TCEQ) to offset potential regulatory violations that could result in a Boil Water Notice event. There are 4 transfer pumps at EWPP, Plant 2. Transfer pump B-6 was already down and at our contract vendor for repair. Having both Transfer Pumps B-6 and B-8 down left only two (2) pumps in continuous service, which could lead to possible failure. The City of Houston currently has a contract with All Pump, but at this time the vendor was back logged with other pumps from Drinking Water Operations. HPW reconciled invoices submitted by the vendor for payment totaling \$114,763.76.

This recommendation is made pursuant to Chapter 252, Section 252.022 (a) (2) of the Texas Local Government Code for exempted procurements, " which provides a procurement necessary to preserve or protect the public health or safety of the municipality's residents."

MWBE Participation:

This procurement is exempt from the MWBE subcontracting participation goal because the

department is utilizing an emergency purchase order for this purchase.

Hire Houston First:

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

Fiscal Note:

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

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

**Carol Ellinger Haddock, P.E.,

Houston Public Works**

Estimated Spending Authority:			
Department	FY2023	Out Years	Total
Houston Public Works	\$114,763.76	\$0.00	\$114,763.76

Amount and Source of Funding:

\$114,763.76
Water & Sewer System Operating Fund
Fund No.: 8300

Contact Information:

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

ATTACHMENTS:

Description	Type
Coversheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/25/2023

ALL

Item Creation Date: 4/10/2023

E32714 - Emergency Transfer Pump Repair (NorthStar Industries) - MOTION

Agenda Item#: 11.

Background:

Emergency Purchase Order (E32714) – Approve payment to NorthStar Industries in the amount of \$114,763.76 for an emergency transfer pump repair for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve payment in the total amount of **\$114,763.76** for an emergency transfer pump repair and that authorization be given to issue a purchase order to **NorthStar Industries**.

The Chief Procurement Officer issued an emergency purchase order to NorthStar Industries, on October 20, 2022, for an emergency repair of transfer pump B-8 at the East Water Purification Plant (EWPP), Plant 2 Clearwell Pump Station. Pump B-8 is a 26.6 million gallon a day (MGD) pump that transfers treated water to the Ground Storage Tanks for distribution into the City's potable water system. This pump is a critical production component in ensuring system demands and pressures are met as required by the Texas Commission on Environmental Quality (TCEQ) to offset potential regulatory violations that could result in a Boil Water Notice event. There are 4 transfer pumps at EWPP, Plant 2. Transfer pump B-6 was already down and at our contract vendor for repair. Having both Transfer Pumps B-6 and B-8 down left only two (2) pumps in continuous service, which could lead to possible failure. The City of Houston currently has a contract with All Pump, but at this time the vendor was back logged with other pumps from Drinking Water Operations. HPW reconciled invoices submitted by the vendor for payment totaling \$114,763.76.

This recommendation is made pursuant to Chapter 252, Section 252.022 (a) (2) of the Texas Local Government Code for exempted procurements, " which provides a procurement necessary to preserve or protect the public health or safety of the municipality's residents."

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

4/17/2023

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Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

DocuSigned by:

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4/17/2023

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

DS

Estimated Spending Authority:

Department	FY2023	Out Years	Total
Houston Public Works	\$114,763.76	\$0.00	\$114,763.76

Amount and Source of Funding:

\$114,763.76

Water & Sewer System Operating Fund

Fund No.: 8300

Contact Information:

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

ATTACHMENTS:

Description	Type
E32714 Invoice	Backup Material
E32714 Form A	Financial Information
E32714 EPO Justification	Backup Material
E32714 Conflict of Interest	Backup Material
E32714 Certificate of Insurance and Endorsements	Backup Material
E32714 Drug Policy Compliance	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/25/2023

ALL

Item Creation Date: 4/6/2023

E32744 - C-900 Pipe - MOTION - (Fortiline)

Agenda Item#: 11.

Summary:

FORTLINE for approval of purchase of C-900 Pipe through the Cooperative Purchasing Agreement with NCPA (National Cooperative Purchasing Alliance) for Houston Public Works - \$37,147.80 - Enterprise Fund

Background:

E32744 – Approve the purchase of C-900 Pipe from Fortiline through the Cooperative Purchasing Agreement with NCPA (National Cooperative Purchasing Alliance) in the total amount of \$37,147.80 for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve the purchase of C-900 Pipe from Fortiline through the Cooperative Purchasing Agreement with NCPA in the total amount of \$37,147.80 for Houston Public Works (HPW), and the authorization be given to issue a purchase order.

The C-900 pipe will come in various sizes from 4-inches up to 8-inches and will be used throughout the city to transport potable water from water mains to citizens and businesses. The water distribution with this pipe maintains its pressure while flowing throughout the process. This pipe will be stored in HPW's warehouses and issued to crews when the older pipe is no longer repairable.

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

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

MWBE Participation:

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

Hire Houston First:

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

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

Fiscal Note:

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

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

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

Estimated Spending Authority

Department	FY2023	Out Years	Total
Houston Public Works	\$37,147.80	\$0	\$37,147.80

Amount and Source of Funding:

\$37,147.80

Water & 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: 4/25/2023

ALL

Item Creation Date: 4/6/2023

E32744 - C-900 Pipe - MOTION - (Fortiline)

Agenda Item#: 10.

Background:

E32744 – Approve the purchase of C-900 Pipe from Fortiline through the Cooperative Purchasing Agreement with NCPA (National Cooperative Purchasing Alliance) in the total amount of \$37,147.80 for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve the purchase of C-900 Pipe from Fortiline through the Cooperative Purchasing Agreement with NCPA in the total amount of \$37,147.80 for Houston Public Works (HPW), and the authorization be given to issue a purchase order.

The C-900 pipe will come in various sizes from 4-inches up to 8-inches and will be used throughout the city to transport potable water from water mains to citizens and businesses. The water distribution with this pipe maintains its pressure while flowing throughout the process. This pipe will be stored in HPW's warehouses and issued to crews when the older pipe is no longer repairable.

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

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

MWBE Participation:

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

Hire Houston First:


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

Fiscal Note:

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

DocuSigned by:

 4/14/2023
 Jonathan Greenfield, Chief Procurement Officer
 Finance/Strategic Procurement Division

DocuSigned by:

 4/17/2023
 Carl J. Haddock, P.E., Director
 Houston Public Works

DS


Estimated Spending Authority

Department	FY2023	Out Years	Total
Houston Public Works	\$37,147.80	\$0	\$37,147.80

Amount and Source of Funding:

\$37,147.80

Water & Sewer System Operating Fund

Fund No.: 8300

Contact Information:

Brian Blum, Assistant Director (832) 395-2717

ATTACHMENTS:

Description

Type

Ownership Form
Tax Form
Conflict of Interest
Form A
Quote
COOP

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/25/2023

ALL

Item Creation Date: 4/6/2023

E32745 - Bag Liners - MOTION - (Unipak Corporation)

Agenda Item#: 12.

Summary:

UNIPAK CORPORATION for approval of Purchase of Low Density Can Liners through the Cooperative Purchasing Agreement with the Texas Interlocal Purchasing System (TIPS) for Houston Public Works - \$14,850.00 - Enterprise Fund

Background:

E32745 – Approve the purchase of low density can liners from Unipak Corporation through the Cooperative Purchasing Agreement with the Texas Interlocal Purchasing System (TIPS) in the total amount of \$14,850.00 for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve the purchase of low density can liners from Unipak Corporation through the Cooperative Purchasing Agreement with the Texas Interlocal Purchasing System (TIPS) in the total amount of \$14,850.00 for Houston Public Works (HPW), and that authorization be given to issue a purchase order.

Low density can liners are flexible, thick, and highly resistant to tearing and puncturing. They will be used throughout Houston Public Works for litter and refuse.

Unipak Corporation has already received \$49,134.50 for other goods and/or services this fiscal year. This purchase would put them above the \$50,000 threshold and therefore requires Council action.

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

MWBE Participation:

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

Hire Houston First:

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

for this purchase.

Fiscal Note:

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

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

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

Estimated Spending Authority

Department	FY2023	Out Years	Total
Houston Public Works	\$14,850.00	\$0	\$14,850.00

Amount and Source of Funding:

\$14,850.00

Water & 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: 4/25/2023

ALL

Item Creation Date: 4/6/2023

E32745 - Bag Liners - MOTION - (Unipak Corporation)

Agenda Item#: 9.

Background:

E32745 – Approve the purchase of low density can liners from Unipak Corporation through the Cooperative Purchasing Agreement with the Texas Interlocal Purchasing System (TIPS) in the total amount of \$14,850.00 for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve the purchase of low density can liners from Unipak Corporation through the Cooperative Purchasing Agreement with the Texas Interlocal Purchasing System (TIPS) in the total amount of \$14,850.00 for Houston Public Works (HPW), and that authorization be given to issue a purchase order.

Low density can liners are flexible, thick, and highly resistant to tearing and puncturing. They will be used throughout Houston Public Works for litter and refuse.

Unipak Corporation has already received \$49,134.50 for other goods and/or services this fiscal year. This purchase would put them above the \$50,000 threshold and therefore requires Council action.

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

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

DocuSigned by:

Jeddian Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

DocuSigned by:

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

Estimated Spending Authority

Department	FY2023	Out Years	Total
Houston Public Works	\$14,850.00	\$0	\$14,850.00

Amount and Source of Funding:

\$14,850.00

Water & Sewer System Operating Fund

Fund No.: 8300

Contact Information:

Brian Blum, Assistant Director (832) 395-2717

ATTACHMENTS:

Description

Ownership Form

Type

Backup Material

Tax Form
Conflict of Interest
Form A
Quote
COOP

Backup Material
Backup Material
Financial Information
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/25/2023

ALL

Item Creation Date: 4/6/2023

I06578 - Repair Clamps & Valve Keys - MOTION (Coburn Supply Company, Inc.)

Agenda Item#: 13.

Summary:

COBURN SUPPLY COMPANY, INC for Purchase of Repair Clamps and Valve Keys for Houston Public Works - \$38,775.50 - Enterprise Fund

Background:

Informal Bids Received February 13, 2023, for I06578 – Approve an award to Coburn Supply Company, Inc., in the total amount of \$38,775.50 for the purchase of repair clamps and valve keys for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve an award to **Coburn Supply Company, Inc.** in the total amount of **\$38,775.50** for the purchase of repair clamps and valve keys and that authorization be given to issue a purchase order for Houston Public Works.

These clamps are used to repair leaks and broken pipes in the City of Houston's underground water systems. Without these repair clamps the city would not be able to make temporary repairs to the aging infrastructure. The valve keys allow repair crews to turn the water on/off at the nearest area to where the repair is being made. This material allows the city to provide continuous water service to citizens with minimal interruptions.

This project was advertised in accordance with the requirements of the State of Texas bid laws for an informal procurement. Coburn Supply Company, Inc. has already received \$49,957.50 for other goods and/or services this fiscal year. This purchase would put them above the \$50,000 threshold and therefore requires Council action. Nineteen (19) prospective bidders downloaded the solicitation document from SPD's e-bidding website and five (5) bids were received as outlined below:

<u>Company</u>	<u>Total Amount</u>
1. Coburn Supply Company, Inc.	\$38,775.50
2. Texas DBE Sales	\$52,051.80
3. Decoulant, Inc.	\$53,737.08
4. Abacus Quality System Services, Inc	\$69,600.00
5. Veteran Distribution & Supply	\$103,493.22

Coburn Supply Company, Inc.: Award on its overall low bid meeting specifications in the total amount of \$38,775.50.

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

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

<u>Estimated Spending Authority:</u>			
Department	FY2023	Out Years	Total
Houston Public Works	\$38,775.50	\$0.00	\$38,775.50

Amount and Source of Funding:

\$38,775.50

Water and Sewer System Operating Fund

Fund No.: 8300

Contact Information:

Brian Blum, Assistant Director
Houston Public Works Department

Phone: (832) 395-2717

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 4/6/2023

106578 - Repair Clamps & Valve Keys - MOTION (Coburn Supply Company, Inc.)

Agenda Item#:

Background:

Informal Bids Received February 13, 2023, for 106578 – Approve an award to Coburn Supply Company, Inc., in the total amount of \$38,775.50 for the purchase of repair clamps and valve keys for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve an award to **Coburn Supply Company, Inc.** in the total amount of **\$38,775.50** for the purchase of repair clamps and valve keys and that authorization be given to issue a purchase order for Houston Public Works.

These clamps are used to repair leaks and broken pipes in the City of Houston's underground water systems. Without these repair clamps the city would not be able to make temporary repairs to the aging infrastructure. The valve keys allow repair crews to turn the water on/off at the nearest area to where the repair is being made. This material allows the city to provide continuous water service to citizens with minimal interruptions.

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2. Texas DBE Sales	\$52,051.80
3. Decoulant, Inc.	\$53,737.08
4. Abacus Quality System Services, Inc	\$69,600.00
5. Veteran Distribution & Supply	\$103,493.22

Coburn Supply Company, Inc.: Award on its overall low bid meeting specifications in the total amount of \$38,775.50.

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

DocuSigned by:

 4/13/2023
 6121834A077C41A
 Jedediah Greenfield, Chief Procurement Officer
 Finance/Strategic Procurement Division

DocuSigned by:

 4/14/2023
 A94C210B72B3453
 Carol Ellinger Haddock, P.E., Director
 Houston Public Works

DS


<u>Estimated Spending Authority:</u>			
Department	FY2023	Out Years	Total
Houston Public Works	\$38,775.50	\$0.00	\$38,775.50

Amount and Source of Funding:

\$38,775.50

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: 4/25/2023

ALL

Item Creation Date: 4/12/2023

I06469 - Traffic Signal Pole Kits - MOTION - (Tiger Traffic, Inc.)

Agenda Item#: 14.

Summary:

TIGER TRAFFIC, INC for Purchase of Traffic Signal Pole Kits for Houston Public Works - \$34,500.00 - Special Revenue Fund

Background:

Informal Bids Received December 20, 2022, for I06469 – Approve an award to Tiger Traffic, Inc. in the total amount of \$34,500.00 for the purchase of traffic signal pole kits 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 **Tiger Traffic, Inc.**, in the total amount of **\$34,500.00** for the purchase of traffic signal pole kits and that authorization be given to issue a purchase order for Houston Public Works.

This is for the purchase of one hundred (100) traffic signal pole kits for Houston Public Works' traffic operations to replace damaged poles across the City. These kits will be installed where traffic signals are mounted to regulate traffic. These are designed to break away regardless of the vehicle's angle of impact, thus saving lives and reducing property damage. These kits will be stored in HPW's warehouse and will be used City wide.

This project was advertised in accordance with the requirements of the State of Texas bid laws for an informal procurement. Tiger Traffic, Inc. has already received \$47,495.00 for other good and/or services this fiscal year. This purchase would put them above the \$50,000 threshold and therefore requires Council action. Fifteen (15) prospective bidders downloaded the solicitation document from SPD's e-bidding website and seven (7) bids were received as outlined below:

<u>Company</u>	<u>Total Amount</u>
1. Tiger Traffic, Inc.	\$34,500.00
2. Planet Cellular, Inc.	\$39,200.00
3. Abacus Quality System Services, Inc.	\$41,700.00
4. PKJ International, LLC	\$42,500.00
5. MBE Material Sales	\$42,747.00

6. MoboTrex, Inc.	\$46,800.00
7. BMC Consolidatd, LLC	\$48,999.00

Tiger Traffic, Inc.: Award on its overall low bid meeting specifications in the total amount of \$34,500.00

M/WBE Participation:

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

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, Tiger Traffic, Inc. is a designated HHF company, but they were the successful awardee without application of the HHF preference.

Fiscal Note:

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

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

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

<u>Estimated Spending Authority:</u>			
Department	FY2021	Out Years	Total
Houston Public Works	\$34,500.00	\$0.00	\$34,500.00

Amount and Source of Funding:

\$34,500.00

Dedicated Drainage and Street Renewal Fund METRO ET AL
Fund No.: 2312

Contact Information:

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

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/25/2023

ALL

Item Creation Date: 4/12/2023

I06469 - Traffic Signal Pole Kits - MOTION - (Tiger Traffic, Inc.)

Agenda Item#: 14.

Background:

Informal Bids Received December 20, 2022, for I06469 – Approve an award to Tiger Traffic, Inc. in the total amount of \$34,500.00 for the purchase of traffic signal pole kits 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 **Tiger Traffic, Inc.**, in the total amount of **\$34,500.00** for the purchase of traffic signal pole kits and that authorization be given to issue a purchase order for Houston Public Works.

This is for the purchase of one hundred (100) traffic signal pole kits for Houston Public Works' traffic operations to replace damaged poles across the City. These kits will be installed where traffic signals are mounted to regulate traffic. These are designed to break away regardless of the vehicle's angle of impact, thus saving lives and reducing property damage. These kits will be stored in HPW's warehouse and will be used City wide.

This project was advertised in accordance with the requirements of the State of Texas bid laws for an informal procurement. Tiger Traffic, Inc. has already received \$47,495.00 for other good and/or services this fiscal year. This purchase would put them above the \$50,000 threshold and therefore requires Council action. Fifteen (15) prospective bidders downloaded the solicitation document from SPD's e-bidding website and seven (7) bids were received as outlined below:

<u>Company</u>	<u>Total Amount</u>
1. Tiger Traffic, Inc.	\$34,500.00
2. Planet Cellular, Inc.	\$39,200.00
3. Abacus Quality System Services, Inc.	\$41,700.00
4. PKJ International, LLC	\$42,500.00
5. MBE Material Sales	\$42,747.00
6. MoboTrex, Inc.	\$46,800.00
7. BMC Consolidatd, LLC	\$48,999.00

Tiger Traffic, Inc.: Award on its overall low bid meeting specifications in the total amount of \$34,500.00

M/WBE Participation:

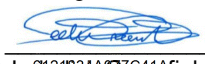
This procurement is exempt from the City's M/WBE subcontracting requirements as the total expenditure does not exceed the \$100,000.00 threshold.

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, Tiger Traffic, Inc. is a designated HHF company, but they were the successful awardee without application of the HHF preference.

Fiscal Note:

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


Jeddian Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division


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

DS


<u>Estimated Spending Authority:</u>			
Department	FY2021	Out Years	Total
Houston Public Works	\$34,500.00	\$0.00	\$34,500.00

Amount and Source of Funding:

\$34,500.00
Dedicated Drainage and Street Renewal Fund METRO ET AL
Fund No.: 2312

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/25/2023

ALL

Item Creation Date: 4/14/2023

I06737 - Water Meter Turnoff Keys - MOTION - (Patricia Tech Supply and Service)

Agenda Item#: 15.

Summary:

PATRICIA TECH SUPPLY AND SERVICES for Purchase of Water Meter Turnoff Keys - \$5,252.00 - Enterprise Fund

Background:

Informal Bids Received April 6, 2023, for I06737 – Approve an award to Patricia Tech Supply and Service, in the total amount of \$5,252.00 for the purchase of water meter turnoff keys.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve an award to **Patricia Tech Supply and Service** in the total amount of **\$5,252.00** for the purchase of water meter turnoff keys and that authorization be given to issue a purchase order for Houston Public Works.

This is for the purchase of eighty (80) T-handled and seventy-two (72) wheeled water meter valve turnoff keys. These keys are used to turn water off at the meter for replacement or repair of the water meter.

This project was advertised in accordance with the requirements of the State of Texas bid laws for an informal procurement. Patricia Tech Supply and Service has already received \$48,925.00 for other goods and/or services this fiscal year. This purchase would put them above the \$50,000 threshold and therefore requires Council action. Fourteen (14) prospective bidders downloaded the solicitation document from SPD's e-bidding website and six (6) bids were received as outlined below:

<u>Company</u>	<u>Total Amount</u>
1. Patricia Tech Supply and Service	\$5,252.00
2. Abacus Quality System Services, Inc.	\$5,348.00
3. Coburn Supply Company	\$5,368.00
4. h.m.t Services Corporation	\$5,424.00
5. Texan City Sales	\$5,580.88
6. Bevco Company	\$5,757.20

Patricia Tech Supply and Service: Award on its overall low bid meeting specifications in the total amount of \$5,252.00.

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, Patricia Tech Supply and Service is a designated HHF company, but they were the successful awardee without application of the HHF preference.

Fiscal Note:

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

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

Carol Ellinger Haddock, P.E.,

Houston Public Works

<u>Estimated Spending Authority:</u>			
Department	FY2023	Out Years	Total
Houston Public Works	\$5,252.00	\$0.00	\$5,252.00

Amount and Source of Funding:

\$5,252.00
Water & Sewer System Operating Fund
Fund No.: 8300

Contact Information:

Brian Blum, Assistant Director (832) 395-3717

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 4/14/2023

I06737 - Water Meter Turnoff Keys - MOTION - (Patricia Tech Supply and Service)

Agenda Item#:

Background:

Informal Bids Received April 6, 2023, for I06737 – Approve an award to Patricia Tech Supply and Service, in the total amount of \$5,252.00 for the purchase of water meter turnoff keys.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve an award to **Patricia Tech Supply and Service** in the total amount of **\$5,252.00** for the purchase of water meter turnoff keys and that authorization be given to issue a purchase order for Houston Public Works.

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This project was advertised in accordance with the requirements of the State of Texas bid laws for an informal procurement. Patricia Tech Supply and Service has already received \$48,925.00 for other goods and/or services this fiscal year. This purchase would put them above the \$50,000 threshold and therefore requires Council action. Fourteen (14) prospective bidders downloaded the solicitation document from SPD's e-bidding website and six (6) bids were received as outlined below:

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4. h.m.t Services Corporation	\$5,424.00
5. Texan City Sales	\$5,580.88
6. Bevco Company	\$5,757.20

Patricia Tech Supply and Service.: Award on its overall low bid meeting specifications in the total amount of \$5,252.00.

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, Patricia Tech Supply and Service is a designated HHF company, but they were the successful awardee without application of the HHF preference.

Fiscal Note:

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

DocuSigned by:

Jeddiah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

DocuSigned by:

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

Estimated Spending Authority:

<u>Department</u>	<u>FY2023</u>	<u>Out Years</u>	<u>Total</u>
Houston Public Works	\$5,252.00	\$0.00	\$5,252.00

Amount and Source of Funding:

\$5,252.00
Water & Sewer System Operating Fund
Fund No.: 8300

Contact Information:
Brian Blum, Assistant Director (832) 395-3717

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 Form	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/25/2023

District D

Item Creation Date: 4/10/2023

HCD23-49 NHH Gray 4% HTC One Mile Three Year Rule Resolution

Agenda Item#: 16.

Summary:

RESOLUTION allowing construction of **NHH GRAY**, an affordable rental housing property located at 2675 and 2604 Gray Street in the City of Houston, Texas, that will be located within one mile of a similar property receiving tax credits and built in the last three years, and authorizing the allocation of tax credits to such development - **DISTRICT D - EVANS-SHABAZZ**

Background:

The Housing and Community Development (HCD) Department recommends Council approval of a Resolution allowing construction of New Hope Housing Gray, (NHH Gray) at 2675 and 2604 Gray Street, applying for 4% Housing Tax Credits (HTCs) allocated by the Texas Department of Housing and Community Affairs (TDHCA), to be located within one mile of similar properties constructed within the last three years.

To avoid unwanted concentrations of HTC properties, TDHCA requires that an applicant receive a resolution from the governing body of the municipality where the development is to be located if a similar type of property (for example a property for seniors) is built within the last three years and is located within one mile of the applicant property, which also received tax credits.

NHH Gray, to be located in the Third Ward Complete Community, is a proposed 135-unit affordable housing development for seniors with supportive services. The applicant is NHH Gray, LLC, and the developer is Houston Area Community Development Corporation, an affiliate of New Hope Housing, Inc. (NHH).

NHH is a local non-profit developer of affordable housing with supportive services. Since 1993, NHH has developed eight single room occupancy (SRO) developments over 1000 units (800 Permanent Supportive Housing units), and three family developments over 400 units. The organization has a 30-year track record of excellence in delivering innovative and sustainable Housing and Services solutions. Those solutions feature strong property management and robust tenant services.

Based on the developers' experience, and the City's need for affordable housing for seniors, HCD recommends that Council approve the resolution allowing construction of this property.

This item was reviewed by the Housing and Community Affairs Committee on April 18, 2023.

Keith W. Bynam, Director

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/25/2023

District D

Item Creation Date: 4/10/2023

HCD23-49 NHH Gray 4% HTC One Mile Three Year Rule Resolution

Agenda Item#: 2.

Background:

The Housing and Community Development (HCD) Department recommends Council approval of a Resolution allowing construction of New Hope Housing Gray, (NHH Gray) at 2675 and 2604 Gray Street, applying for 4% Housing Tax Credits (HTCs) allocated by the Texas Department of Housing and Community Affairs (TDHCA), to be located within one mile of similar properties constructed within the last three years.

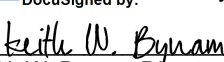
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Based on the developers' experience, and the City's need for affordable housing for seniors, HCD recommends that Council approve the resolution allowing construction of this property.

This item was reviewed by the Housing and Community Affairs Committee on April 18, 2023.

DocuSigned by:

Keith W. Bynam, Director

Contact Information:

Roxanne Lawson
(832) 394-6307



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/25/2023

ALL

Item Creation Date: 4/5/2023

FIN FY2023 GENERAL APPROPRIATION

Agenda Item#: 17.

Summary:

ORDINANCE making a general appropriation of certain revenues of the City in support of annual budgets for Fiscal Year 2023; and authorizing certain transfers.

Background:

The City begins each fiscal year operating on an interim spending plan until the General Appropriation Ordinance or annual certification is brought forward and approved by City Council. The FY2023 interim spending plan was adopted by City Council along with the annual budget in June 2022, using FY2022 spending estimates.

Ordinance 2022-427 approved the General Fund Adopted Budget of \$2,743,546,638. On November 8, 2022 Ordinance 2022-865 created the Container Lease Fund, transferring \$3,581,919 from the General Fund. The annual certification process requires the City Controller to certify the level of funding that the Controller's Office analysis indicates will be available for the current year. This action will establish the General Fund appropriation at \$2,773,154,589, which is \$33,189,870 higher than the current budget and \$29,607,951 more than the adopted budget for General Fund expenditures. City Council approval of the budget transfers and appropriation ordinance is requested including:

General Funds:

- Budget transfer from the General Fund ending fund balance:
 - To General Government in the amount of \$13.2 million mainly due to the following:
 - Higher payment related to Limited Purpose Annexations as a result of higher Sales Tax projection \$7.8 million
 - Funding for Ruffino Stormwater detention project \$5.3 million
 - Funding for the renovation of Jones Hall \$2.5 million
 - Funding for unspent City Council funds from prior year \$423,292; offset by
 - Saving in Disparity Study \$1.1 million
 - Saving in contract \$700,000
 - Saving in TRANS interest payment \$500,000
 - Saving in various accounts \$500,000
 - To Solid Waste Department in the amount of \$7.8 million mainly due to the following:
 - Funding for citywide Illegal Dumping Program \$3 million
 - Funding for bulk waste collection \$1.9 million
 - Higher temporary personnel services \$1.2 million
 - Funding for vehicle tracking system \$859,997
 - Funding for roll-off container \$361,944
 - To various departments in the amount of \$4.9 million to reflect higher than anticipated service chargeback funds such as electricity, fuel costs, IT, and other program adjustments
 - To City Council in the amount of \$3.3 million to reflect prior year Council District Service Fund rollover
 - To Houston Health Department in the amount of \$2.1 million due to the following:
 - Funding for Transformative Health Initiative and Credible Messenger Program \$1.1 million

- Funding for Monkey pox wastewater testing and costs associated with the Habitability Program \$974,165
- To Parks & Recreation in the amount of \$1.8 million to support the 50/50 Park Partners Initiative
- To General Service Department in the amount of \$1.7 million to reflect costs related to security and janitorial contract minimum wage increases
- To Finance Department in the amount of \$1.5 million for procurement restructuring
- To Police in the amount of \$1.5 million to reflect police overtime for traffic control at the airport
- To Administration & Regulatory Affairs in the amount of \$624,000 to reflect additional funding for spay and neuter at BARC animal shelters
- To Municipal Courts Department in the amount of \$614,621 for personnel realignment and security contract escalation
- To Fire in the amount of \$325,320 to reflect higher medical supply market prices
- Budget transfer to the General Fund ending fund balance:
 - From various departments in the amount of \$3.3 million to reflect the health benefits saving
 - From Houston Health Department in the amount of \$2.5 million due to a change in funding mechanism associated with the 1115 Waiver Program, now replaced with the Public Health Provider – Charity Care Program (PHP-CCP)
 - From Fire in the amount of \$355,891 to reflect billing collection fee related to lower than anticipated Charity Care Program reimbursement

Enterprise Funds:

- Aviation Fund
 - Increase in the Aviation Operating Fund by \$39.2 million due to higher than anticipated personnel costs to support higher enplanement and operating transfers as a result of higher concession revenues for auto rental, ground transportation and retail

Other Funds:

- Budget transfers and appropriation to ending fund balance:
 - From the Dedicated Drainage & Street Renewal Fund – Metro ET AL in the amount of \$6 million due to delay in infrastructure maintenance and personnel savings
- Budget transfers and appropriation from ending fund balance:
 - To the Asset Forfeiture in the amount of \$1 million due to higher than anticipated classified overtime
 - To the Maintenance Renewal & Replacement Fund in the amount of \$1.7 million due to higher than anticipated facility maintenance services
 - To the Central Service Revolving Fund in the amount of \$14.6 million due to higher electricity and natural gas costs, and temporary personnel services
 - To the Fleet Management Fund in the amount of \$3.5 million due to higher than anticipate fuel costs

William Jones
Director of Finance

Prior Council Action:

Ord. #2022-426 (Continuing Appropriation), June 1, 2022
Ord. #2022-427 (Adoption of the FY2023 Budget), June 1, 2022
Ord. #2022-865 (Creation of the Container Lease Fund), November 8, 2022

Contact Information:

Thy Ruiz, Deputy Director
Phone: 832-393-9080

ATTACHMENTS:

Description

Signed RCA Coversheet
Exhibit A & B

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/25/2023

ALL

Item Creation Date: 4/5/2023

FIN FY2023 GENERAL APPROPRIATION

Agenda Item#: 39.

Summary:

ORDINANCE making a general appropriation of certain revenues of the City in support of annual budgets for Fiscal Year 2023; and authorizing certain transfers.

Background:

The City begins each fiscal year operating on an interim spending plan until the General Appropriation Ordinance or annual certification is brought forward and approved by City Council. The FY2023 interim spending plan was adopted by City Council along with the annual budget in June 2022, using FY2022 spending estimates.

Ordinance 2022-427 approved the General Fund Adopted Budget of \$2,743,546,638. On November 8, 2022 Ordinance 2022-865 created the Container Lease Fund, transferring \$3,581,919 from the General Fund. The annual certification process requires the City Controller to certify the level of funding that the Controller's Office analysis indicates will be available for the current year. This action will establish the General Fund appropriation at \$2,773,154,589, which is \$33,189,870 higher than the current budget and \$29,607,951 more than the adopted budget for General Fund expenditures. City Council approval of the budget transfers and appropriation ordinance is requested including:

General Funds:

- Budget transfer from the General Fund ending fund balance:
 - To General Government in the amount of \$13.2 million mainly due to the following:
 - Higher payment related to Limited Purpose Annexations as a result of higher Sales Tax projection \$7.8 million
 - Funding for Ruffino Stormwater detention project \$5.3 million
 - Funding for the renovation of Jones Hall \$2.5 million
 - Funding for unspent City Council funds from prior year \$423,292; offset by
 - Saving in Disparity Study \$1.1 million
 - Saving in contract \$700,000
 - Saving in TRANS interest payment \$500,000
 - Saving in various accounts \$500,000
 - To Solid Waste Department in the amount of \$7.8 million mainly due to the following:
 - Funding for citywide Illegal Dumping Program \$3 million
 - Funding for bulk waste collection \$1.9 million
 - Higher temporary personnel services \$1.2 million
 - Funding for vehicle tracking system \$859,997
 - Funding for roll-off container \$361,944
 - To various departments in the amount of \$4.9 million to reflect higher than anticipated service chargeback funds such as electricity, fuel costs, IT, and other program adjustments
 - To City Council in the amount of \$3.3 million to reflect prior year Council District Service Fund rollover
 - To Houston Health Department in the amount of \$2.1 million due to the following:
 - Funding for Transformative Health Initiative and Credible Messenger Program \$1.1 million
 - Funding for Monkey pox wastewater testing and costs associated with the Habitability Program \$974,165
 - To Parks & Recreation in the amount of \$1.8 million to support the 50/50 Park Partners Initiative
 - To General Service Department in the amount of \$1.7 million to reflect costs related to security and janitorial contract minimum wage increases

- To Finance Department in the amount of \$1.5 million for procurement restructuring
- To Police in the amount of \$1.5 million to reflect police overtime for traffic control at the airport
- To Administration & Regulatory Affairs in the amount of \$624,000 to reflect additional funding for spay and neuter at BARC animal shelters
- To Municipal Courts Department in the amount of \$614,621 for personnel realignment and security contract escalation
- To Fire in the amount of \$325,320 to reflect higher medical supply market prices
- Budget transfer to the General Fund ending fund balance:
 - From various departments in the amount of \$3.3 million to reflect the health benefits saving
 - From Houston Health Department in the amount of \$2.5 million due to a change in funding mechanism associated with the 1115 Waiver Program, now replaced with the Public Health Provider – Charity Care Program (PHP-CCP)
 - From Fire in the amount of \$355,891 to reflect billing collection fee related to lower than anticipated Charity Care Program reimbursement

Enterprise Funds:

- Aviation Fund
 - Increase in the Aviation Operating Fund by \$39.2 million due to higher than anticipated personnel costs to support higher enplanement and operating transfers as a result of higher concession revenues for auto rental, ground transportation and retail

Other Funds:

- Budget transfers and appropriation to ending fund balance:
 - From the Dedicated Drainage & Street Renewal Fund – Metro ET AL in the amount of \$6 million due to delay in infrastructure maintenance and personnel savings
- Budget transfers and appropriation from ending fund balance:
 - To the Asset Forfeiture in the amount of \$1 million due to higher than anticipated classified overtime
 - To the Maintenance Renewal & Replacement Fund in the amount of \$1.7 million due to higher than anticipated facility maintenance services
 - To the Central Service Revolving Fund in the amount of \$14.6 million due to higher electricity and natural gas costs, and temporary personnel services
 - To the Fleet Management Fund in the amount of \$3.5 million due to higher than anticipate fuel costs

DocuSigned by:

William Jones

E5FE0EEFC5924C7

William Jones
Director of Finance

Prior Council Action:

Ord. #2022-426 (Continuing Appropriation), June 1, 2022
Ord. #2022-427 (Adoption of the FY2023 Budget), June 1, 2022
Ord. #2022-865 (Creation of the Container Lease Fund), November 8, 2022

Contact Information:

Thy Ruiz, Deputy Director
Phone: 832-393-9080

ATTACHMENTS:

Description

Caption

Exhibit A & B

Type

Other

Backup Material

EXHIBIT A

TRANSFER BY FUND

FUND NAME				NOTES
GENERAL, ENTERPRISE & SPECIAL FUNDS	AMOUNT	TO	FROM	
General Fund	33,189,870	EXPENDITURES	FUND BALANCE	1
Aviation Fund	39,200,731	EXPENDITURES	FUND BALANCE	2
Convention and Entertainment Facilities	-			
ParkHouston Special Revenue Fund	-			
Water and Sewer Operating	-			
Combined Utility System Operating Fund	-			
DDSRF - Ad Valorem Tax Fund	-			
DDSRF - Drainage Charge Fund	-			
DDSRF - Metro ET AL	(5,953,554)	FUND BALANCE	EXPENDITURES	3
Storm Water Fund	-			
Houston Emergency Center	-			
Cable Television	-			
Municipal Courts Building Security Fund	-			
Municipal Courts Technology Fee Fund	-			
Municipal Jury Fund	-			
Parks Special Revenue	-			
Parks Golf Special Fund	-			
Building Inspection	-			
Recycling Revenue	-			
Historic Preservation	-			
Asset Forfeiture	1,002,677	EXPENDITURES	FUND BALANCE	4
Auto Dealers	-			
Child Safety Fund	(172,000)	FUND BALANCE	EXPENDITURES	
Police Special Services	-			
BARC Special Revenue	-			
Swimming Pool Safety	-			
Houston TranStar Center	-			
Contractors Responsibility	-			
Container Lease Fund	-			
Essential Public Health Services	-			
Forensic Transition Special	(16,546)	FUND BALANCE	EXPENDITURES	
Health Special Revenue	-			
Laboratory Operations and Maintenance	-			
Bayou Greenway 2020	-			
Tourism Promotion Special Revenue Fund	-			
Maintenance Renewal & Replacement	1,670,542	EXPENDITURES	FUND BALANCE	5
Special Waste Transportation and Inspection Fund	-			
Local Truancy Prevention and Diversion Fund	-			
Planning & Development Special Revenue Fund	-			
SUBTOTAL	68,921,720			
ENTERPRISE RELATED FUNDS				
HAS-AIF Capital Outlay	-			
Combined Utility System Gen Pur Fund	-			
SUBTOTAL	-			
TOTAL APPROPRIATED FUNDS	68,921,720			
From the above fund appropriations, the following funds are allocated:				
INTERNAL SERVICE FUNDS				
Health Benefits	-			
Long-term Disability	-			
SUBTOTAL	-			
REVOLVING FUNDS				
Project Cost Recovery Fund	-			
Workers' Compensation	-			
Property & Casualty	4,012	EXPENDITURES	FUND BALANCE	
Central Service Revolving	14,641,094	EXPENDITURES	FUND BALANCE	6
Fleet Management	3,516,808	EXPENDITURES	FUND BALANCE	7
SUBTOTAL	18,161,914			
TOTAL ALL FUNDS	87,083,634			

NOTES:

- 1 Increase primarily due to payments related to Limited Purpose Annexation, Ruffino Stormwater Detention project, higher service chargeback, prior year Council District Service Fund rollover, illegal dumping program, bulk waste collection program, 50/50 Park Partner Initiative, security and janitorial contract minimum wage increases, temporary personnel services, Center for Transformative Health Initiative, vehicle tracking system purchase and Monkeypox Wastewater Testing.
- 2 Increase due to higher than anticipated personnel costs to support higher enplanement and operating transfers as a result of higher concession revenues for auto rental, ground transportation and retail.
- 3 Decrease due to delays in infrastructure maintenance service and personnel savings.
- 4 Increase due to higher than anticipated classified overtime.
- 5 Increase due to higher than anticipated facility maintenance services.
- 6 Increase due to higher than anticipated electricity and natural gas costs, and temporary personnel services.
- 7 Increase due to higher than anticipated fuel cost.

EXHIBIT B

GENERAL FUND TRANSFERS

DEPARTMENT NAME	AMOUNT	Revised Current Budget	TO	FROM	NOTES
Administration & Regulatory Affairs	696,223	33,103,260	EXPENDITURES	FUND BALANCE	1
City Council	3,237,159	17,222,467	EXPENDITURES	FUND BALANCE	2
City Secretary	8,840	923,720	EXPENDITURES	FUND BALANCE	
Controller's	(147,358)	8,807,485	FUND BALANCE	EXPENDITURES	
Finance	1,677,002	23,034,639	EXPENDITURES	FUND BALANCE	3, 4
Fire	(1,022,981)	558,046,037	FUND BALANCE	EXPENDITURES	5
General Services	3,013,278	45,164,346	EXPENDITURES	FUND BALANCE	3, 6
Houston Health Department	(2,102,728)	63,522,412	FUND BALANCE	EXPENDITURES	5, 7
Housing & Community Development	464,846	876,450	EXPENDITURES	FUND BALANCE	3, 8
Houston Emergency Center	250,000	10,069,793	EXPENDITURES	FUND BALANCE	9
Houston Public Works	3,046,620	25,771,388	EXPENDITURES	FUND BALANCE	3
Human Resources	-	1,500,000	FUND BALANCE	EXPENDITURES	
Legal	(293,154)	19,242,711	FUND BALANCE	EXPENDITURES	10
Library	(7,475)	50,346,018	FUND BALANCE	EXPENDITURES	
Mayor's Office	(17,401)	8,146,249	FUND BALANCE	EXPENDITURES	
Municipal Courts	489,411	30,447,848	EXPENDITURES	FUND BALANCE	11
Neighborhoods	19,124	12,630,016	EXPENDITURES	FUND BALANCE	
Office of Business Opportunity	(58,353)	5,423,169	FUND BALANCE	EXPENDITURES	
Parks & Recreation	2,882,962	89,653,482	EXPENDITURES	FUND BALANCE	3, 12
Planning & Development	231,925	4,157,309	EXPENDITURES	FUND BALANCE	
Police	1,545,735	990,451,446	EXPENDITURES	FUND BALANCE	3
Solid Waste	8,416,611	100,445,631	EXPENDITURES	FUND BALANCE	3, 13
TOTAL GENERAL FUND DEPARTMENTS	22,330,286	2,098,985,876			
General Government	10,859,584	239,278,747	EXPENDITURES	FUND BALANCE	5, 10, 14
TOTAL EXPENDITURES OTHER THAN DEBT	33,189,870	2,338,264,623			
Budgeted Debt Services	-	434,889,966	FUND BALANCE	EXPENDITURES	
TOTAL APPROPRIATION REQUEST	33,189,870	2,773,154,589			

NOTES:

- 1 Transfer from General Fund ending fund balance to reflect additional funding for spay and neuter at BARC animal shelters.
- 2 Transfer from General Fund ending fund balance to reflect prior year Council District Service Fund rollover.
- 3 Transfer from General Fund ending fund balance to reflect higher than anticipated service chargeback funds.
- 4 Transfer from General Fund ending fund balance to reflect procurement restructuring.
- 5 Transfer to General Fund ending fund balance to reflect lower than anticipated service chargeback funds.
- 6 Transfer from General Fund ending fund balance to reflect costs related to security and janitorial contract minimum wage increases.
- 7 Transfer to General Fund ending fund balance mainly due to a change in funding mechanism associated with the 1115 Waiver Program, now replaced with the Public Health Provider - Charity Care Program (PHP-CCP).
- 8 Transfer from General Fund ending fund balance to reflect higher termination pay.
- 9 Transfer from General Fund ending fund balance to reflect compensation for the revenue loss from the State for the Emergency Management Performance Grant (EMPG).
- 10 Transfer to General Fund ending fund balance to reflect health benefits savings.
- 11 Transfer from General Fund ending fund balance to reflect personnel realignment and security contract escalation.
- 12 Transfer from General Fund ending fund balance to support the 50/50 Park Partners Initiative.
- 13 Transfer from General Fund ending fund balance to reflect citywide Illegal Dumping and Bulk Waste Collection programs, higher temporary personnel services and vehicle tracking system purchase.
- 14 Transfer from General Fund ending fund balance to reflect Jones Hall renovation, Ruffino Stormwater detention project and higher Limited Purpose Annexation payments as a result of higher sales tax projection.



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/25/2023

District J

Item Creation Date: 2/1/2023

HCD23-12 The Harris Center for Mental Health and IDD

Agenda Item#: 18.

Summary:

ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and **THE HARRIS CENTER FOR MENTAL HEALTH and IDD** to provide Community Development Block Grant – Cares Act (CDBG-CV) Funds to help prevent and respond to the impacts of COVID-19 - **DISTRICT J - POLLARD**

Background:

The Housing and Community Development (HCD) Department recommends Council approval of an Ordinance authorizing an Agreement between the City of Houston and The Harris Center for Mental Health and IDD (The Harris Center), providing up to \$2,199,970.86 in Community Development Block Grant – CARES Act (CDBG-CV) funds to help prevent and respond to the impacts of COVID-19.

The Way Home developed the Community COVID Housing Program (CCHP) – Phase 2 to continue supporting Houston's most vulnerable residents impacted by COVID-19 – people experiencing homelessness. Through its Behavioral Health program, The Harris Center will provide clinical support, substance use support, and case management to at least 400 individuals receiving housing services through The Way Home program. The Harris Center will also provide outreach support and transportation assistance, all to ensure that clients become more resilient and maintain permanent housing.

CATEGORY	AMOUNT	PERCENT
Program Services	\$1,999,973.51	90.91%
Administration	\$199,997.35	9.09%
Total	\$2,199,970.86	100.00%

Through The Way Home, a collaborative partnership between the City of Houston, Harris County, and the Coalition for the Homeless of Houston/Harris County (Coalition), the CCHP was developed specifically to prevent and respond to COVID-19's impacts on the homeless. For CCHP Phase 2, a joint Request for Expression of Interest (REI) from qualified agencies was released in September 2022 by the Coalition. The Harris Center was the applicant selected by the CCHP partners to receive funding to provide comprehensive behavioral health and substance use support services.

The Agreement term will provide funding from Date of Countersignature – August 31, 2024. This

would be the first Agreement for The Harris Center through HCD.

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

Prior Council Action:

Amount and Source of Funding:

\$2,199,970.86 Federal Government – Grant Funded (5000)

Contact Information:

Roxanne Lawson,
(832) 394-6307

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/18/2023

District J

Item Creation Date: 2/1/2023

HCD23-12 The Harris Center for Mental Health and IDD

Agenda Item#: 20.

Background:

The Housing and Community Development (HCD) Department recommends Council approval of an Ordinance authorizing an Agreement between the City of Houston and The Harris Center for Mental Health and IDD (The Harris Center), providing up to \$2,199,970.86 in Community Development Block Grant – CARES Act (CDBG-CV) funds to help prevent and respond to the impacts of COVID-19.

The Way Home developed the Community COVID Housing Program (CCHP) – Phase 2 to continue supporting Houston's most vulnerable residents impacted by COVID-19 – people experiencing homelessness. Through its Behavioral Health program, The Harris Center will provide clinical support, substance use support, and case management to at least 400 individuals receiving housing services through The Way Home program. The Harris Center will also provide outreach support and transportation assistance, all to ensure that clients become more resilient and maintain permanent housing.

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Program Services	\$1,999,973.51	90.91%
Administration	\$199,997.35	9.09%
Total	\$2,199,970.86	100.00%

Through The Way Home, a collaborative partnership between the City of Houston, Harris County, and the Coalition for the Homeless of Houston/Harris County (Coalition), the CCHP was developed specifically to prevent and respond to COVID-19's impacts on the homeless. For CCHP Phase 2, a joint Request for Expression of Interest (REI) from qualified agencies was released in September 2022 by the Coalition. The Harris Center was the applicant selected by the CCHP partners to receive funding to provide comprehensive behavioral health and substance use support services.

The Agreement term will provide funding from Date of Countersignature – August 31, 2024. This would be the first Agreement for The Harris Center through HCD.

No Fiscal Note is required on grant items.

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

DocuSigned by:

Keith W. Bynam

Keith W. Bynam, Director

Prior Council Action:

Amount and Source of Funding:

\$2,199,970.86 Federal Government – Grant Funded (5000)

Contact Information:

Roxanne Lawson,
(832) 394-6307

ATTACHMENTS:

Description

Delinquent Tax Report
Affidavit of Ownership
Departmental Sign-Offs
SAP Documents

Type

Backup Material
Backup Material
Backup Material
Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/25/2023

District D

Item Creation Date:

HCD23-02 Gala at MacGregor Amendment

Agenda Item#: 19.

Summary:

ORDINANCE approving and authorizing first amendment to Loan Agreement between City of Houston and **GALA AT MACGREGOR** to provide additional Community Development Block Grant – Disaster Recovery 2017 Funds to be used to offset the spike in lumber costs incurred during construction of a new multi-family development located at 102 Carson Court - **DISTRICT D - EVANS-SHABAZZ**

Background:

The Housing and Community Development Department (HCD) recommends council approval of an Ordinance authorizing an additional \$500,000.00 in Hurricane Harvey Community Development Block Grant Disaster Recovery (CDBG-DR17) funds for Gala at MacGregor, bringing the total forgivable loan between the City of Houston and Gala at MacGregor, LP to \$9,900,000.00. The funds will be used to offset the spike in lumber costs incurred during construction of a new multifamily development located at 102 Carson Court.

Gala at MacGregor will be an 85-unit podium style new construction. The proposed senior development will be situated on approximately 1.196 acres within the 610 Loop, specifically in the OST/ Almeda TIRZ district. Additionally, Gala at MacGregor will offer mixed-income housing with quick access to the medical center area. The location of the development offers many local amenities such as: the Herman Park Conservancy, Herman Park Golf Course, and Houston Zoo within less than 1-mile walking distance. Furthermore, the City of Houston has worked with Council District D and HEB to establish a new HEB that is within a .5-mile walking distance from this property. Gala at MacGregor will provide 88% of their units to residents at 60% AMI and below, with the remaining units to be offered at market rates. The proposed unit distribution is 36 one-bedroom and 49 two-bedroom units.

The loan will be funded by CDBG-DR17 program funds, which have been awarded by the United States Department of Housing and Urban Development, through the Texas General Land Office on June 5, 2020 to provide affordable rental units for low to moderate income households within the City directly impacted by Hurricane Harvey and in accordance with the City's Harvey Multifamily Program Guidelines implemented by the HCD.

The City of Houston loan term and affordability period will be 40 years and will commence when the construction period is completed. Following project completion, the outstanding principal balance of the note shall accrue at 1% interest. Borrower will pay an annual installment equal to the lesser of (i) 1% annually on the outstanding balance of the loan plus accrued unpaid interest, if any,

or (ii) 50% of net cash flow, provided the default rate interest of 10% per annum will accrue in the event of default. Interest shall be calculated utilizing a 360-day basis for the actual number of days principal is outstanding. Unpaid interest will accrue and will be payable from future available cash flow. If the loan is not in default at the end of the 40-year term, unpaid principal and interest will be forgiven. Total funding for Gala at MacGregor will be as follows:

Sources & Uses			
LIHTC Equity (PNC)	\$15,038,698.00	Hard Cost	\$19,861,586.00
City of Houston DR17	\$9,400,000.00	Acquisition Cost	\$4,449,257.00
City of Houston DR17 Supplemental Investment	\$500,000.00	Soft Cost	\$3,789,855.00
Conventional Loan (Citi Bank)	\$3,766,000.00	Developer Fee	\$2,697,905.00
In-Kind Equity/ Deferred Developer Fee	\$2,447,905.00	Reserves	\$354,000.00
Total Source of Funds:	\$31,152,603.00	Total Project Cost:	\$31,152,603.00

No Fiscal Note is required on grant items.

This item was reviewed by the Housing and Community Affairs Committee on January 17, 2023.

Keith W. Bynam, Director

Prior Council Action:

04/15/2020 (O) 2020-0326

Amount and Source of Funding:

\$500,000.00
Federal State Local - Pass Through
Fund 5030

Contact Information:

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

ATTACHMENTS:

Description	Type
Coversheet (revised)	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/25/2023

District D

Item Creation Date:

HCD23-02 Gala at MacGregor Amendment

Agenda Item#: 18.

Background:

The Housing and Community Development Department (HCD) recommends council approval of an Ordinance authorizing an additional \$500,000.00 in Hurricane Harvey Community Development Block Grant Disaster Recovery (CDBG-DR17) funds for Gala at MacGregor, bringing the total forgivable loan between the City of Houston and Gala at MacGregor, LP to \$9,900,000.00. The funds will be used to offset the spike in lumber costs incurred during construction of a new multifamily development located at 102 Carson Court.

Gala at MacGregor will be an 85-unit podium style new construction. The proposed senior development will be situated on approximately 1.196 acres within the 610 Loop, specifically in the OST/Almeda TIRZ district. Additionally, Gala at MacGregor will offer mixed-income housing with quick access to the medical center area. The location of the development offers many local amenities such as: the Herman Park Conservancy, Herman Park Golf Course, and Houston Zoo within less than 1-mile walking distance. Furthermore, the City of Houston has worked with Council District D and HEB to establish a new HEB that is within a .5-mile walking distance from this property. Gala at MacGregor will provide 88% of their units to residents at 60% AMI and below, with the remaining units to be offered at market rates. The proposed unit distribution is 36 one-bedroom and 49 two-bedroom units.

The loan will be funded by CDBG-DR17 program funds, which have been awarded by the United States Department of Housing and Urban Development, through the Texas General Land Office on June 5, 2020 to provide affordable rental units for low to moderate income households within the City directly impacted by Hurricane Harvey and in accordance with the City's Harvey Multifamily Program Guidelines implemented by the HCD.

The City of Houston loan term and affordability period will be 40 years and will commence when the construction period is completed. Following project completion, the outstanding principal balance of the note shall accrue at 1% interest. Borrower will pay an annual installment equal to the lesser of (i) 1% annually on the outstanding balance of the loan plus accrued unpaid interest, if any, or (ii) 50% of net cash flow, provided the default rate interest of 10% per annum will accrue in the event of default. Interest shall be calculated utilizing a 360-day basis for the actual number of days principal is outstanding. Unpaid interest will accrue and will be payable from future available cash flow. If the loan is not in default at the end of the 40-year term, unpaid principal and interest will be forgiven. Total funding for Gala at MacGregor will be as follows:

Sources & Uses			
LIHTC Equity (PNC)	\$15,038,698.00	Hard Cost	\$19,861,586.00
City of Houston DR17	\$9,400,000.00	Acquisition Cost	\$4,449,257.00
City of Houston DR17 Supplemental Investment	\$500,000.00	Soft Cost	\$3,789,855.00
Conventional Loan (Citi Bank)	\$3,766,000.00	Developer Fee	\$2,697,905.00
In-Kind Equity/ Deferred Developer Fee	\$2,447,905.00	Reserves	\$354,000.00
Total Source of Funds:	\$31,152,603.00	Total Project Cost:	\$31,152,603.00

No Fiscal Note is required on grant items.

This item was reviewed by the Housing and Community Affairs Committee on January 17, 2023.

DocuSigned by:

Keith W. Bynam
 Keith W. Bynam, Director

Prior Council Action:

04/15/2020 (O) 2020-0326

Amount and Source of Funding:

\$500,000.00

Federal State Local - Pass Through

Fund 5030

Contact Information:

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

ATTACHMENTS:

Description	Type
Cover Sheet	Signed Cover sheet
March 2023 Tax Report	Backup Material
Ownership Affidavit	Backup Material
SAP	Financial Information
PNFDF Form	Backup Material
Verification of Grant Funding .YL	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/25/2023

ALL

Item Creation Date: 3/3/2023

HCD23-41 Houston Housing Authority

Agenda Item#: 20.

Summary:

ORDINANCE approving and authorizing third amendment to Subrecipient Agreement between City of Houston and **HOUSTON HOUSING AUTHORITY**, extending the term of the agreement and providing additional Emergency Solutions Grant Funds for the continued administration of emergency and short-term financial assistance, including tenant based rental assistance and housing services, needed to serve individuals and/or families in sustaining housing and provide temporary stabilizing services to individuals and/or families experiencing potential homelessness due to the impact of the COVID-19 Pandemic

Background:

The Housing and Community Development (HCD) Department recommends Council approval of an Ordinance authorizing a Third Amendment to the Subrecipient Agreement between the City of Houston (City) and the Houston Housing Authority (HHA), extending the term of the Agreement and providing an additional \$239,214.36 in Emergency Solutions Grant (ESG) funds, for the continued operation of the Rapid Rehousing financial assistance program. A minimum of 1,100 low to moderate income households facing homelessness due to the impacts of COVID-19 will be assisted throughout the full agreement term.

The ESG funding will provide direct rental and utility assistance, depending on specific housing needs. Entry into this program is through The Way Home Coordinated Access System.

The initial Agreement and subsequent Amendments have allocated \$1,213,726.00 in Community Development Block Grant – CARES Act (CDBG-CV), \$6,665,016.00 in Emergency Solutions Grant – CARES Act (ESG-CV), and \$8,000,000.00 in HOME Investment Partnership Program – Tenant Based Rental Assistance (HOME-TBRA) funding. This Amendment will provide ESG funding that will be spent prior to the May 31, 2023 fund expiration deadline.

Category	Amount	Percent
Rapid Rehousing	\$239,214.36	100.00%
Total	\$239,214.36	100.00%

HHA was selected through an emergency collaboration and procurement process, following the March 27, 2020 Coronavirus Aid, Relief, and Economic Security Act (CARES Act), Public Law 116-136, as the entity to administer the direct financial assistance portion of the program. The Way Home, also known as the local homeless response system, is made up of multiple partners, including the City, with The

Coalition for the Homeless of Houston/Harris County serving as the lead agency.

The initial Agreement began July 15, 2020 and was extended through two subsequent Amendments to September 30, 2023. This Amendment would extend the Agreement term through March 31, 2024 to allow the spending of the other funding sources currently within the Agreement.

As of February 2023, HHA has expended 78% of their funding and served 85% of their client goal. No findings were reported by Compliance and Monitoring during the 2022 monitoring period.

No Fiscal Note is required on grant items.

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

Keith W. Bynam, Director

Prior Council Action:

7/1/2020 (O) 2020-585; 12/8/2020 (O) 2020-1037, 1/5/2022 (O) 2022-15

Amount and Source of Funding:

\$239,214.36

Federal Government – Grant Fund

Fund 5000

Contact Information:

Roxanne Lawson, Division Manager

Housing and Community Development

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: 3/3/2023

HCD23-41 Houston Housing Authority

Agenda Item#: 14.

Background:

The Housing and Community Development (HCD) Department recommends Council approval of an Ordinance authorizing a Third Amendment to the Subrecipient Agreement between the City of Houston (City) and the Houston Housing Authority (HHA), extending the term of the Agreement and providing an additional \$239,214.36 in Emergency Solutions Grant (ESG) funds, for the continued operation of the Rapid Rehousing financial assistance program. A minimum of 1,100 low to moderate income households facing homelessness due to the impacts of COVID-19 will be assisted throughout the full agreement term.

The ESG funding will provide direct rental and utility assistance, depending on specific housing needs. Entry into this program is through The Way Home Coordinated Access System.

The initial Agreement and subsequent Amendments have allocated \$1,213,726.00 in Community Development Block Grant – CARES Act (CDBG-CV), \$6,665,016.00 in Emergency Solutions Grant – CARES Act (ESG-CV), and \$8,000,000.00 in HOME Investment Partnership Program – Tenant Based Rental Assistance (HOME-TBRA) funding. This Amendment will provide ESG funding that will be spent prior to the May 31, 2023 fund expiration deadline.

Category	Amount	Percent
Rapid Rehousing	\$239,214.36	100.00%
Total	\$239,214.36	100.00%

HHA was selected through an emergency collaboration and procurement process, following the March 27, 2020 Coronavirus Aid, Relief, and Economic Security Act (CARES Act), Public Law 116-136, as the entity to administer the direct financial assistance portion of the program. The Way Home, also known as the local homeless response system, is made up of multiple partners, including the City, with The Coalition for the Homeless of Houston/Harris County serving as the lead agency.

The initial Agreement began July 15, 2020 and was extended through two subsequent Amendments to September 30, 2023. This Amendment would extend the Agreement term through March 31, 2024 to allow the spending of the other funding sources currently within the Agreement.

As of February 2023, HHA has expended 78% of their funding and served 85% of their client goal. No findings were reported by Compliance and Monitoring during the 2022 monitoring period.

No Fiscal Note is required on 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

Prior Council Action:

7/1/2020 (O) 2020-585; 12/8/2020 (O) 2020-1037, 1/5/2022 (O) 2022-15

Amount and Source of Funding:

\$239,214.36 Federal Government – Grant Fund (5000)

Contact Information:

Roxanne Lawson
 (832) 394-6307

ATTACHMENTS:

Description	Type
Public Notice	Public Notice
City Ordinance 2020-585	Public Material

City Ordinance 2020-383
City Ordinance 2020-1037
City Ordinance 2022-15
Affidavit of Ownership
Delinquent Tax Report

Backup Material
Backup Material
Backup Material
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/25/2023

ALL

Item Creation Date:

HFD-Fire Prevention and Safety Grant FY2021 FEMA

Agenda Item#: 21.

Summary:

ORDINANCE approving and authorizing submission of an electronic application for and acceptance of Grant Funds from the **FEDERAL EMERGENCY MANAGEMENT AGENCY** in support of the **FY2021 Fire Prevention and Safety Grant Program**; declaring the City's eligibility for such Grant Funds; authorizing the Chief of the Houston Fire Department to act as the City's representative in the application process, to accept and expend the Grant Funds, if awarded, and to apply for, and accept all subsequent awards, if any, pertaining to the program

Background:

The Houston Fire Department (HFD) requests City Council to approve an ordinance authorizing the application for and acceptance of award from the Federal Emergency Management Agency (FEMA) FY 2021 Fire Prevention and Safety Grant Program in the amount of \$173,328.57 with a cash match of \$8,666.43 for a total program cost of \$181,995.00. The anticipated project period is to begin February 13, 2023 and end on February 12, 2025.

SPECIFIC EXPLANATION:

The Houston Fire Department (HFD) requests City Council to approve an ordinance authorizing the application for and acceptance of award for the Federal Emergency Management Agency (FEMA) FY 2021 Fire Prevention and Safety Grant Program in the amount of \$173,328.57 with a cash match of \$8666.43 for a total program cost of \$181,995.00.

For the 2021 Fire Prevention and Safety Grant (FP&S), HFD proposes one project; to install strobe light smoke alarms with vibration appliances for the deaf/hard of hearing. HFD proposes to expand its fire safety and prevention "Get Alarmed Houston! Smoke Alarm Program" by installing visual smoke alarms with fire signalers and vibrating bed shakers in the homes of deaf/hard of hearing persons. HFD would provide education on a home fire escape plan and the device, conduct a home safety inspection, and advise of any risks.

HFD's goal is to reduce to single digit percentages, and possibly eliminate, fire related accidents/deaths due to the lack of working visual smoke alarms/bed shakers in homes within the community. Our objectives include identifying those in need through outreach with our community partners who serve/network with deaf/hard of hearing, installing the devices in 100% of the identified homes, and providing education and home safety inspections in 100% of the identified residences. HFD is now seeking \$181,995.00 to install 500 visual smoke alarms and bed shakers.

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

Fiscal Note:

No Fiscal Note is required on grant items.

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

Samuel Peña, Fire Chief
Houston Fire Department

Amount and Source of Funding:

\$8,666.43 Cash Match (Fund 1000)

\$173,328.57 Federal Grant (Fund 5000)

\$181,995.00 Total

Contact Information:

Richard Galvan Phone: 832-394-6633
Michelle McLeod Phone: 832-394-6744

ATTACHMENTS:

Description

HFD Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date:

HFD-Fire Prevention and Safety Grant FY2021 FEMA

Agenda Item#:

Background:

The Houston Fire Department (HFD) requests City Council to approve an ordinance authorizing the application for and acceptance of award from the Federal Emergency Management Agency (FEMA) FY 2021 Fire Prevention and Safety Grant Program in the amount of \$173,328.57 with a cash match of \$8,666.43 for a total program cost of \$181,995.00. The anticipated project period is to begin February 13, 2023 and end on February 12, 2025.

SPECIFIC EXPLANATION:

The Houston Fire Department (HFD) requests City Council to approve an ordinance authorizing the application for and acceptance of award for the Federal Emergency Management Agency (FEMA) FY 2021 Fire Prevention and Safety Grant Program in the amount of \$173,328.57 with a cash match of \$8,666.43 for a total program cost of \$181,995.00.

For the 2021 Fire Prevention and Safety Grant (FP&S), HFD proposes one project; to install strobe light smoke alarms with vibration appliances for the deaf/hard of hearing. HFD proposes to expand its fire safety and prevention "Get Alarmed Houston! Smoke Alarm Program" by installing visual smoke alarms with fire signalers and vibrating bed shakers in the homes of deaf/hard of hearing persons. HFD would provide education on a home fire escape plan and the device, conduct a home safety inspection, and advise of any risks.

HFD's goal is to reduce to single digit percentages, and possibly eliminate, fire related accidents/deaths due to the lack of working visual smoke alarms/bed shakers in homes within the community. Our objectives include identifying those in need through outreach with our community partners who serve/network with deaf/hard of hearing, installing the devices in 100% of the identified homes, and providing education and home safety inspections in 100% of the identified residences. HFD is now seeking \$181,995.00 to install 500 visual smoke alarms and bed shakers.

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

Fiscal Note:

No Fiscal Note is required on grant items.

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

DocuSigned by:

Samuel Peña

9329BAD68AC849D...

Samuel Peña, Fire Chief
Houston Fire Department

Amount and Source of Funding:

\$8,666.43 Cash Match (Fund 1000)

\$173,328.57 Federal Grant (Fund 5000)

\$181,995.00 Total

Contact Information:

Richard Galvan

Phone: 832-394-6633

Michelle McLeod

Phone: 832-394-6744



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/25/2023

Item Creation Date:

HPD 2989-FY24 Project Safe Neighborhoods Program

Agenda Item#: 22.

Summary:

ORDINANCE approving and authorizing submission of an electronic application for and acceptance of Grant Funds from the **OFFICE OF THE GOVERNOR CRIMINAL JUSTICE DIVISION** for the **FY2024 Project Safe Neighborhoods Program Grant**; declaring the City's eligibility for such Grant; authorizing the Chief of the Houston Police Department to act as the City's representative in the application process to accept such Grant Funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program

Background:

The Chief of Police for the Houston Police Department (HPD) recommends that City Council approve an ordinance authorizing the electronic application of grant funds through the Office of the Governor Criminal Justice Division (CJD) for the FY 2024 Project Safe Neighborhoods Program grant. If awarded, the grant begins October 1, 2023 and ends September 30, 2024, in the amount of \$125,000.00. This will be the city's fifth award under this program.

The purpose of the FY 2024 Project Safe Neighborhoods Grant is to create and foster safer neighborhoods through a sustained reduction in violent crime, including but not limited to, addressing criminal gangs and felonious possession and use of firearms. The grant funds will be utilized to facilitate overtime towards this endeavor.

The Houston Police Department also requests City Council to authorize the Chief of Police or 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 the City Attorney in connection with the grant not to exceed five years.

Fiscal Note:

No Fiscal Note is required on grant items.

Chief of Police

Amount and Source of Funding:

\$125,000.00

Federal-Local-State-Pass Through-Grant Fund

Fund 5030

Contact Information:

Rhonda Smith, Deputy Director/CFO (713)308-1708

Sonja O' Dat, Executive Liaison/Council Liaison (713)308-1728

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/25/2023

Item Creation Date:

HPD 2990-FY24 First Responders Mental Health Program

Agenda Item#: 23.

Summary:

ORDINANCE approving and authorizing the submission of an electronic application for and acceptance of Grant Funds from the **OFFICE OF THE GOVERNOR CRIMINAL JUSTICE DIVISION** for the **FY24 First Responder Mental Health Program**; declaring the City's eligibility for such Grant; authorizing the Chief of the Houston Police Department to act as the City's representative in the application process to accept such Grant Funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program

Background:

The Chief of Police for the Houston Police Department (HPD) recommends that City Council approve an ordinance authorizing the electronic application of grant funds through the Office of the Governor Criminal Justice Division (CJD) for the FY 2024 First Responder Mental Health Program. The grant amount is \$150,000.00 with no cash match or in-kind contribution required. The grant period becomes effective October 1, 2023, and ends on September 30, 2024, for a total of 12 months. This will be HPD's first award under this program.

The purpose of this program is to provide services and assistance to police officers and first responders to address direct and indirect trauma that occurs in the course of their normal duties as the result of the commission of crimes by other persons or in response to an emergency. Proposed allocation of grant funds will be attributed to training, overtime, mental health, and wellness application purchase. Overtime will go towards HPD officers who will provide peer support during critical incidents which consist of line of duty deaths, injuries to officers, or civilian employees.

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

Fiscal Note:

No Fiscal Note is required on grant items.

Troy Finner
Chief of Police

Amount and Source of Funding:

\$150,000.00

Federal State Local - Pass Through Fund
(5030)

Contact Information:

Rhonda Smith, Deputy Director/CFO (713) 308-1708

Sonja O'Dat, Executive Staff Analyst/Council Liaison (713) 308-1728

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/25/2023

Item Creation Date:

HPD 2995- FY23 LLE Crime Gun Intelligence Center
Initiative

Agenda Item#: 24.

Summary:

ORDINANCE approving and authorizing submission of an electronic application for and acceptance of Grant Funds from the **U. S. DEPARTMENT OF JUSTICE** for the **FY23 Local Law Enforcement Crime Gun Intelligence Center Initiative Grant**; declaring the City's eligibility for such Grant; authorizing the Chief of the Houston Police Department to act as the City's representative in the application process to accept such Grant Funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program

Background:

The Chief of Police for the Houston Police Department (HPD) recommends that City Council approve an ordinance authorizing the application for and acceptance of grant funds through the U.S. Department of Justice (DOJ) for the FY23 Local Law Enforcement Crime Gun Intelligence Center Initiative Grant. If awarded, the grant period is October 1, 2023 through September 30, 2026, for a total of 36 months. DOJ will provide \$700,000.00 in grant funding. City matching funds or in-kind contribution is not required. This will be the city's second award under this program.

The purpose of this grant program is to provide resources for law enforcement to proactively respond to violent crime. Houston Police Department (HPD) Southeast Crime Suppression Team (CST) will work directly with the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF), United States Marshals Service (USMS) office and National Integrated Ballistic Information Network (NIBIN) investigators to stem the flow of violent activity throughout the city of Houston and surrounding areas. The HPD Southeast Crime Suppression Team (CST) will identify, investigate, and prosecute firearm violations and related crimes in order to solve violent crimes and remove guns used in criminal acts, violent offenders, and firearm traffickers from our streets. Grant funds will be used for overtime. Additionally, funding will be used for attendance at the Texas Investigators Association Conference.

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

Fiscal Note:

No Fiscal Note is required on grant items.

Troy Finner
Chief of Police

Amount and Source of Funding:

\$700,000.00
Federal Government Fund
(Fund 5000)

Contact Information:

Rhonda Smith, Deputy Director/CFO (713) 308-1708
Sonja D. O'Dat, Executive Staff Analyst/Council Liaison (713) 308-1728

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/25/2023

ALL

Item Creation Date:

E32689 - E-One Fire Truck OEM Replacement Parts and Repair Services (HFJ Group d/b/a Lone Star Emergency Group, LLC) - ORDINANCE

Agenda Item#: 25.

Summary:

ORDINANCE approving and authorizing contract between City of Houston and **HFJ GROUP, LLC d/b/a LONE STAR EMERGENCY GROUP, LLC** for E-ONE Fire Truck OEM Replacement Parts and Repair Services for the Fleet Management Department; providing a maximum contract amount - 3 Years with 2 one-year options - \$2,410,388.25 - Fleet Management Fund

Background:

Sole Source (S19-E32689) – Approve an ordinance and authorize a contract between the City of Houston and HFJ Group, LLC d/b/a Lone Star Emergency Group, LLC in the maximum contract amount of \$2,410,388.25 for E-One Fire Truck OEM Replacement Parts and Repair Services for the Fleet Management Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a sole source contract for a **three year contract, with two one-year renewal options to HFJ Group, LLC d/b/a Lone Star Emergency Group** for the maximum contract amount of **\$2,410,388.25** for E-One fire truck OEM replacement parts and repair services for the Fleet Management Department.

The scope of work requires the contractor to provide all labor, management, supervision, parts, materials, equipment, tools, incidentals, facilities, transportation, and necessary insurance to provide repair services for E-One fire trucks for the Fleet Management Department. The Contractor shall be required to repair E-One fire trucks, equipment to include 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 City currently has twenty-eight (28) Fire Trucks in its fleet.

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 Subcontracting:

MWBE participation zero-percent goal document approved by the Office of Business Opportunity.

Pay or Play Program:

The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case HFJ Group, LLC d/b/a Lone Star Emergency Group, LLC provides benefits to eligible employees in compliance with City policy.

Hire Houston First:

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

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 Signature

ESTIMATED SPENDING AUTHORITY

Department	FY23	Out-Years	Total Amount
Fleet Management Department	\$482,077.65	\$1,928,310.60	\$2,410,388.25

Amount and Source of Funding:

\$2,410,388.25
Fleet Management Fund
Fund 1005

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Barbara Fisher, Division Manager	FIN/SPD	832.393.8722
Roy Korthals, Sr. Procurement Specialist	FIN/SPD	832.393.8734
Terrance York, Division Manager	FMD	832.393.0960

ATTACHMENTS:**Description**

REV- signed coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date:

E32689 - E-One Fire Truck OEM Replacement Parts and Repair Services (HFJ Group d/b/a Lone Star Emergency Group, LLC) - ORDINANCE

Agenda Item#:

Background:

Sole Source (\$19-E32689) – Approve an ordinance and authorize a contract between the City of Houston and HFJ Group, LLC d/b/a Lone Star Emergency Group, LLC in the maximum contract amount of \$2,410,388.25 for E-One Fire Truck OEM Replacement Parts and Repair Services for the Fleet Management Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a sole source contract for a **three year contract, with two one-year renewal options to HFJ Group, LLC d/b/a Lone Star Emergency Group** for the maximum contract amount of **\$2,410,388.25** for E-One fire truck OEM replacement parts and repair services for the Fleet Management Department.

The scope of work requires the contractor to provide all labor, management, supervision, parts, materials, equipment, tools, incidentals, facilities, transportation, and necessary insurance to provide repair services for E-One fire trucks for the Fleet Management Department. The Contractor shall be required to repair E-One fire trucks, equipment to include mechanical repairs, and any other repair service or alteration that may deemed necessary, due to vehicle accidents and/or normal wear and tear. The City currently has twenty-nine (29) Fire Trucks in its fleet.

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 Subcontracting:

MWBE participation zero-percent goal document approved by the Office of Business Opportunity.

Pay or Play Program:

The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case HFJ Group, LLC d/b/a Lone Star Emergency Group, LLC provides benefits to eligible employees in compliance with City policy.

Hire Houston First:

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

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
 DocuSigned by:

 Jedediah Greer 6121834A077C41A...
 Chief Procurement Officer
 Finance/Strategic Procurement Division

DocuSigned by:

 Department Approval Signature 57552A7EC1124DE...

4/12/2023

ESTIMATED SPENDING AUTHORITY

Department	FY23	Out-Years	Total Amount
Fleet Management Department	\$482,077.65	\$1,928,310.60	\$2,410,388.25

Amount and Source of Funding:

\$2,410,388.25 – Fleet Management Fund (1005)

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Barbara Fisher, Division Manager	FIN/SPD	832.393.8722
Roy Korthals, Sr. Procurement Specialist	FIN/SPD	832.393.8734
Terrance York, Division Manager	FMD	832.393.0960

Perance Form, Division Manager	1 MWB	002.000.0000
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ATTACHMENTS:

Description	Type
Ownership Information Form	Backup Material
Tax Clearance Report	Backup Material
Form 1295	Backup Material
Conflict of Interest Questionnaire	Backup Material
MWBE Zero-Percent Goal Approval	Backup Material
POP Forms	Backup Material
COI - Workers Compensation	Backup Material
COI - Auto and Garage Liability	Backup Material
Insurance Endorsements	Backup Material
Drug Policy Forms	Backup Material
Contract	Contract/Exhibit
Funding	Financial Information
Sole Source Justification	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/25/2023

ALL

Item Creation Date: 12/2/2022

L32475 - Child and Adult Care Food Program (PepsiCo Foundation, Inc.) - ORDINANCE

Agenda Item#: 26.

Summary:

ORDINANCE approving and awarding contract between City of Houston and **PEPSICO FOUNDATION INC** for Child and Adult Care Food Services Program for Houston Parks and Recreation Department; providing a maximum contract amount - 1 Year with 4 one-year options - \$7,408,260.00 - Grant Fund

Background:

Formal Bids Received October 27, 2022, for S74-L32475 – Approve an ordinance awarding a contract to PepsiCo Foundation, Inc. in the maximum contract amount of \$7,408,260.00 for the after-school child and adult care food service program for the Houston Parks and Recreation Department.

Specific Explanation:

The Director of the Houston Parks and Recreation Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **one-year contract with four one-year options** to **PepsiCo Foundation, Inc.** in the maximum contract amount of **\$7,408,260.00** for the after-school child and adult care food service program for the Houston Parks and Recreation Department.

The scope of work requires the contractor to provide a nutritional supper and supplement to approximately 1,500 to 1,700 children daily at approximately 65 sites within the City of Houston and/or seven surrounding Counties. The child and adult care food service program is funded by the state and federal government.

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

<u>Company</u>	<u>Total Amount</u>
1. PepsiCo Foundation, Inc.	\$7,408,260.00
2. First Time Moms	\$7,983,540.00
3. Youth Advocacy Team	\$8,653,680.00

M/WBE Participation:

The ITB was issued as a goal-oriented contract with a 10% M/WBE participation level. PepsiCo Foundation, Inc. has designated the below-named company as its certified M/WBE Subcontractor:

Name of M/WBE	Type of Work	Dollar Amount	Percentage
Argus Talent LLC	Staffing Services	\$740,826.00	10%

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 PepsiCo Foundation, Inc. will provide health benefits to eligible employees in compliance with City policy.

Hire Houston First:

The proposed procurement may be funded by a federal grant; therefore, it is exempt from "Hire Houston First" (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation.

Fiscal Note:

No Fiscal Note is required for grant items.

Jedediah Greenfield
Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
Department	FY2023	Out-Years	Award Amount
Houston Parks and Recreation	\$100,000.00	\$7,308,260.00	\$7,408,260.00

Amount and Source of Funding:

\$7,408,260.00

Federal Government – Interest Bearing (CAFP) Fund
Fund No.: 5004

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Elnora Smith, Sr. Procurement Specialist	FIN/SPD	(832) 393-0209
Barbara Fisher, Division Manager	FIN/SPD	(832) 393-8722
Walter Guthrie, Purchasing Manager	HPARD	(832) 395-7042

ATTACHMENTS:

Description

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/21/2023

ALL

Item Creation Date: 12/2/2022

L32475 - Child and Adult Care Food Program (PepsiCo Foundation, Inc.) - ORDINANCE

Agenda Item#: 14.

Background:

Formal Bids Received October 27, 2022, for S74-L32475 – Approve an ordinance awarding a contract to PepsiCo Foundation Inc. in the maximum contract amount of \$7,408,260.00 for the after-school child and adult care food service program for the Houston Parks and Recreation Department.

Specific Explanation:

The Director of the Houston Parks and Recreation Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **one-year contract with four one-year options to PepsiCo Foundation Inc.** in the maximum contract amount of **\$7,408,260.00** for the after-school child and adult care food service program for the Houston Parks and Recreation Department.

The scope of work requires the contractor to provide a nutritional supper and supplement to approximately 1,500 to 1,700 children daily at approximately 65 sites within the City of Houston and/or seven surrounding Counties. The child and adult care food service program is funded by the state and federal government.

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

<u>Company</u>	<u>Total Amount</u>
1. PepsiCo Foundation Inc.	\$7,408,260.00
2. First Time Moms	\$7,983,540.00
3. Youth Advocacy Team	\$8,653,680.00

M/WBE Participation:

The ITB was issued as a goal-oriented contract with a 10% M/WBE participation level. PepsiCo Foundation Inc. has designated the below-named company as its certified M/WBE Subcontractor:

<u>Name of M/WBE</u>	<u>Type of Work</u>	<u>Dollar Amount</u>	<u>Percentage</u>
Argus Talent LLC	Staffing Services	\$740,826.00	10%

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 PepsiCo Foundation Inc will provide health benefits to eligible employees in compliance with City policy.

Hire Houston First:

The proposed procurement may be funded by a federal grant; therefore, it is exempt from "Hire Houston First" (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation.

Fiscal Note:

No Fiscal Note is required for grant items.

DocuSigned by:

059DEC946696471

Department Approval Authority

Jedediah Greenfield
Chief Procurement Officer
Finance/Strategic Procurement Division

Estimated Spending Authority

<u>Department</u>	<u>FY2023</u>	<u>Out-Years</u>	<u>Award Amount</u>
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Houston Parks and Recreation	\$100,000.00	\$7,308,260.00	\$7,408,260.00
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Amount and Source of Funding:

\$7,408,260.00

Federal Government – Interest Bearing (CAFP) Fund

Fund No.: 5004

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Elnora Smith, Sr. Procurement Specialist	FIN/SPD	(832) 393-0209
Barbara Fisher, Division Manager	FIN/SPD	(832) 393-8722
Walter Guthrie, Purchasing Manager	HPARD	(832) 395-7042

ATTACHMENTS:

Description	Type
OWNERSHIP INFORMATION FORM	Backup Material
DRUG FORMS	Backup Material
MWBE Forms	Backup Material
FINANCIAL INFORMATION	Financial Information
MWBE GOAL SPECIFIC APPROVAL	Backup Material
TAX REPORT	Backup Material
INSURANCE COI-ENDORSSEMENTS-AM BEST	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/25/2023

District C

Item Creation Date: 3/29/2023

25CONS535– Award Construction Manager at Risk
Contract – Anslow Bryant Construction, Ltd.– African
American Library Envelope Restoration and HVAC Upgrade
– Hurricane Harvey

Agenda Item#: 27.

Summary:

ORDINANCE appropriating \$3,970,075.00 out of Miscellaneous Capital Projects/Acquisitions CP Series E Fund and \$1,267,675.00 out of Equipment Acquisition Consolidated Fund; approving and authorizing a Construction Manager At Risk Contract between the City of Houston and **ANSLOW-BRYANT CONSTRUCTION, LTD.** for Pre-Construction and Construction Phase Services for the African American Library Envelope Restoration and HVAC Upgrade – Hurricane Harvey Project; providing funding for contingencies, materials testing services, construction inspection services and Civic Art - **DISTRICT C - KAMIN**

Background:

RECOMMENDATION: Award Construction Manager at Risk Contract and appropriate funds for the project.

SPECIFIC EXPLANATION: The General Services Department (GSD) recommends that City Council award a Construction Manager at Risk (CMAR) Contract to Anslow Bryant Construction, Ltd., to provide pre-construction and construction phase services for African American Library Envelope Restoration and HVAC Upgrade – Hurricane Harvey project for the Houston Public Library (HPL). The requested appropriation will fund pre-construction and construction services.

On December 9 and December 16, 2022, GSD advertised a Request for Proposals containing selection criteria that ranked proposers on experience, key personnel, project approach, safety ratings, and construction phase fee for the project services. The proposals were due on January 12, 2023, and two firms responded. GSD evaluated the proposals and interviewed both firms. Anslow Bryant Construction, Ltd., ranked highest and offers the best value for the City based on the advertised criteria.

PROJECT LOCATION: 1300 Victor St., Houston, TX 77019

PROJECT DESCRIPTION: On August 26, 2017, the African American Library sustained damage during Hurricane Harvey due to wind-driven rain that breached the window seals and other building envelope components. The building is in the Fourth Ward/Freedman's Town Historic District and is listed on the National Register of Historic Places. This project is intended

to repair or replace the building envelope components including roofing and windows, upgrade the building HVAC system and restore some interior and exterior elements. The work scope shall comply with the requirements of all agencies having jurisdiction including the Texas Historical Commission.

FUNDING SUMMARY: It is recommended that City Council appropriate funds for pre-construction and construction phase services, including additional appropriations of \$124,000 for materials testing under the existing contract with Braun Intertec Corporation, \$50,000 to TOC/JOC program for Construction Inspection Services, and \$78,750 for Civic Art.

The following amounts for construction and contingency are based on the construction manager's estimate of cost. The final cost of construction will be submitted to the Director for approval as part of the Guaranteed Maximum Price (GMP) proposal.

\$ 25,000.00	Pre-Construction Phase Services
\$ 10,000.00	Additional Pre-Construction Phase Services
\$ 35,000.00	Total Contract Services
\$ 4,500,000.00	Construction Cost (Estimate)
\$ 450,000.00	10% Contingency Cost (Estimate)
\$ 4,985,000.00	Total Estimated Contract Services
\$ 124,000.00	Materials Testing
\$ 50,000.00	Construction Inspection Services
\$ 78,750.00	Civic Art (1.75%)
\$ 5,237,750.00	Total Funding

M/WBE PARTICIPATION: A contract specific goal of 11% MBE and 4% WBE has been established for the construction phase services of this contract. The construction manager will submit the list of proposed certified sub-contractors with the issuance of the GMP proposal.

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.

DISASTER RECOVERY NOTE: This item is related to the impact of Hurricane Harvey DR4332, and it is the City's intent to seek reimbursement from the Federal Emergency Management Agency ("FEMA") and other eligible sources for such expenditures.

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

WBS No: E-HARVEY-1071-4

Amount of Funding:

\$ 1,267,675.00 Equipment Acquisition Consolidated Fund (1800)
\$ 3,970,075.00 Miscellaneous Capital Projects/Acquisitions CP Series E (4039)
\$ 5,237,750.00 **Total Funding**

DIRECTOR'S SIGNATURE/DATE:

C. J. Messiah, Jr.
General Services Department

Rhea Brown Lawson, Ph.D.
Houston Public Library

Contact Information:

Enid M. Howard
Council Liaison
Phone: 832-393-8023

ATTACHMENTS:

Description

Signed Coversheet
25CONS535 - Maps
25CONS535 - Client Signature

Type

Signed Cover sheet
Backup Material
Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/18/2023

District C

Item Creation Date: 3/29/2023

25CONS535– Award Construction Manager at Risk Contract – Anslow Bryant
Construction, Ltd.– African American Library Envelope Restoration and HVAC Upgrade –
Hurricane Harvey

Agenda Item#: 12.

Background:

RECOMMENDATION: Award Construction Manager at Risk Contract and appropriate funds for the project.

SPECIFIC EXPLANATION: The General Services Department (GSD) recommends that City Council award a Construction Manager at Risk (CMAR) Contract to Anslow Bryant Construction, Ltd., to provide pre-construction and construction phase services for African American Library Envelope Restoration and HVAC Upgrade – Hurricane Harvey project for the Houston Public Library (HPL). The requested appropriation will fund pre-construction and construction services.

On December 9 and December 16, 2022, GSD advertised a Request for Proposals containing selection criteria that ranked proposers on experience, key personnel, project approach, safety ratings, and construction phase fee for the project services. The proposals were due on January 12, 2023, and two firms responded. GSD evaluated the proposals and interviewed both firms. Anslow Bryant Construction, Ltd., ranked highest and offers the best value for the City based on the advertised criteria.

PROJECT LOCATION: 1300 Victor St., Houston, TX 77019

PROJECT DESCRIPTION: On August 26, 2017, the African American Library sustained damage during Hurricane Harvey due to wind-driven rain that breached the window seals and other building envelope components. The building is in the Fourth Ward/Freedman's Town Historic District and is listed on the National Register of Historic Places. This project is intended to repair or replace the building envelope components including roofing and windows, upgrade the building HVAC system and restore some interior and exterior elements. The work scope shall comply with the requirements of all agencies having jurisdiction including the Texas Historical Commission.

FUNDING SUMMARY: It is recommended that City Council appropriate funds for pre-construction and construction phase services, including additional appropriations of \$124,000 for materials testing under the existing contract with Braun Intertec Corporation, \$50,000 to TOC/JOC program for Construction Inspection Services, and \$78,750 for Civic Art.

The following amounts for construction and contingency are based on the construction manager's estimate of cost. The final cost of construction will be submitted to the Director for approval as part of the Guaranteed Maximum Price (GMP) proposal.

\$ 25,000.00	Pre-Construction Phase Services
\$ 10,000.00	Additional Pre-Construction Phase Services
\$ 35,000.00	Total Contract Services
\$ 4,500,000.00	Construction Cost (Estimate)
\$ 450,000.00	10% Contingency Cost (Estimate)
\$ 4,985,000.00	Total Estimated Contract Services
\$ 124,000.00	Materials Testing
\$ 50,000.00	Construction Inspection Services
\$ 78,750.00	Civic Art (1.75%)
\$ 5,237,750.00	Total Funding

M/WBE PARTICIPATION: A contract specific goal of 11% MBE and 4% WBE has been established for the construction phase services of this contract. The construction manager will submit the list of proposed certified sub-contractors with the issuance of the GMP proposal.

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.

DISASTER RECOVERY NOTE: This item is related to the impact of Hurricane Harvey DR4332, and it is the City's intent to seek reimbursement from the Federal Emergency Management Agency ("FEMA") and other eligible sources for such expenditures.

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

WBS No: E-HARVEY-1071-4

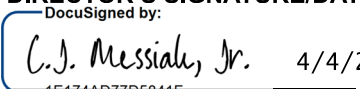
Amount of Funding:

\$ 1,267,675.00 Equipment Acquisition Consolidated Fund (1800)

\$ 3,970,075.00 Miscellaneous Capital Projects/Acquisitions CP Series E (4039)

\$ 5,237,750.00 Total Funding

DIRECTOR'S SIGNATURE/DATE:

DocuSigned by:
 4/4/2023
1E174AD77D5041F...
C. J. Messiah, Jr.
General Services Department

Rhea Brown Lawson, Ph.D.
Houston Public Library

Contact Information


Enid M. Howard
Council Liaison
Phone: 832-393-8023

ATTACHMENTS:

Description

[25CONS535 - CIP Form A](#)

[25CONS535 - Maps](#)

[25CONS535 - Tax Delinquent Report](#)

[25CONS535 - Document 1295](#)

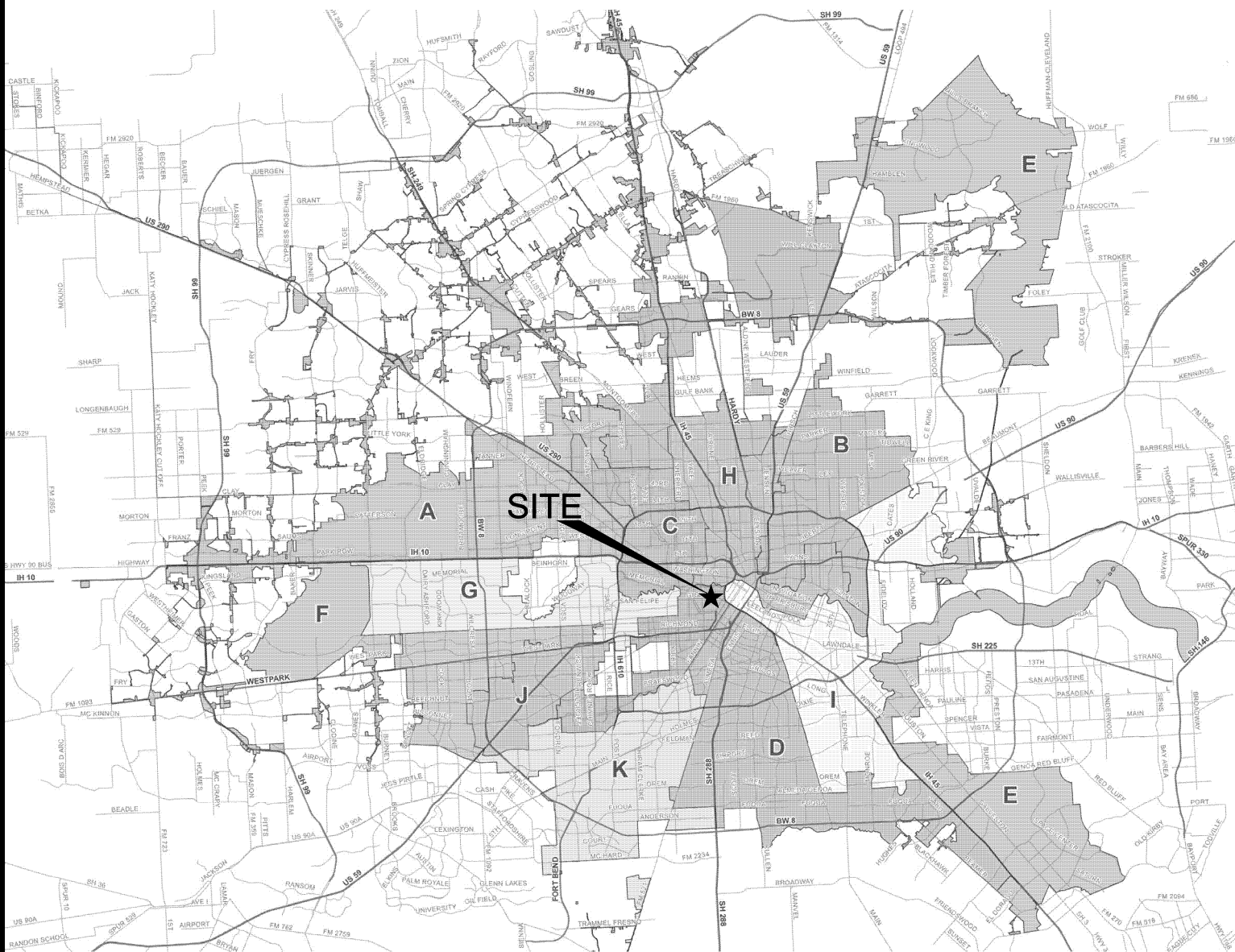
Type

Backup Material

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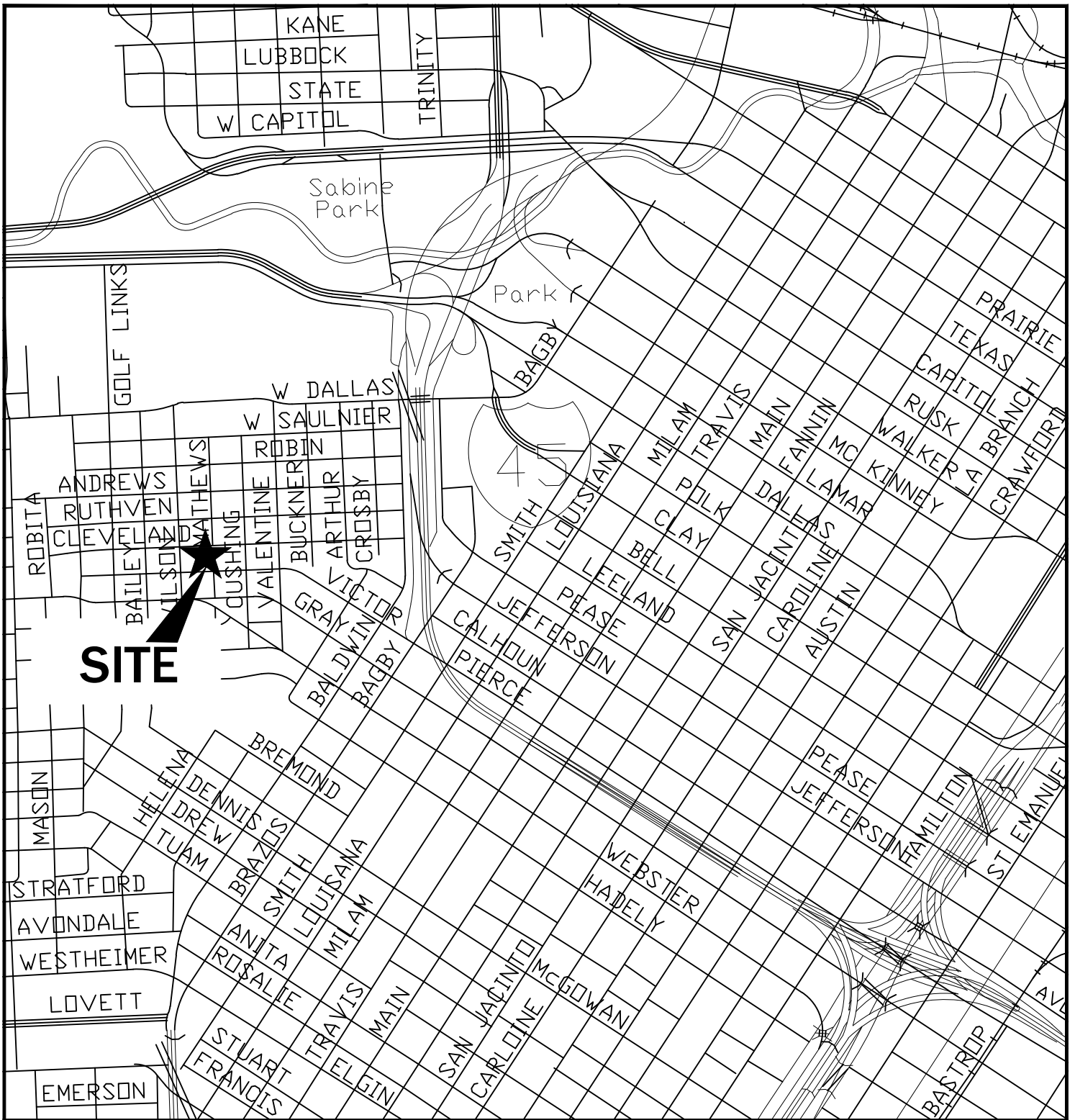


AFRICAN AMERICAN LIBRARY Envelope Restoration and HVAC Upgrade - Hurricane Harvey

1300 Victor St., Houston, Texas 77019

COUNCIL DISTRICT "C"

KEY MAP NO. 493 P



AFRICAN AMERICAN LIBRARY
Envelope Restoration and HVAC Upgrade - Hurricane Harvey
1300 Victor St., Houston, Texas 77019



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/18/2023

District C

Item Creation Date: 3/29/2023

25CONS535– Award Construction Manager at Risk Contract – Anslow Bryant
Construction, Ltd.– African American Library Envelope Restoration and HVAC Upgrade –
Hurricane Harvey

Agenda Item#: 12.

Background:

RECOMMENDATION: Award Construction Manager at Risk Contract and appropriate funds for the project.

SPECIFIC EXPLANATION: The General Services Department (GSD) recommends that City Council award a Construction Manager at Risk (CMAR) Contract to Anslow Bryant Construction, Ltd., to provide pre-construction and construction phase services for African American Library Envelope Restoration and HVAC Upgrade – Hurricane Harvey project for the Houston Public Library (HPL). The requested appropriation will fund pre-construction and construction services.

On December 9 and December 16, 2022, GSD advertised a Request for Proposals containing selection criteria that ranked proposers on experience, key personnel, project approach, safety ratings, and construction phase fee for the project services. The proposals were due on January 12, 2023, and two firms responded. GSD evaluated the proposals and interviewed both firms. Anslow Bryant Construction, Ltd., ranked highest and offers the best value for the City based on the advertised criteria.

PROJECT LOCATION: 1300 Victor St., Houston, TX 77019

PROJECT DESCRIPTION: On August 26, 2017, the African American Library sustained damage during Hurricane Harvey due to wind-driven rain that breached the window seals and other building envelope components. The building is in the Fourth Ward/Freedman's Town Historic District and is listed on the National Register of Historic Places. This project is intended to repair or replace the building envelope components including roofing and windows, upgrade the building HVAC system and restore some interior and exterior elements. The work scope shall comply with the requirements of all agencies having jurisdiction including the Texas Historical Commission.

FUNDING SUMMARY: It is recommended that City Council appropriate funds for pre-construction and construction phase services, including additional appropriations of \$124,000 for materials testing under the existing contract with Braun Intertec Corporation, \$50,000 to TOC/JOC program for Construction Inspection Services, and \$78,750 for Civic Art.

The following amounts for construction and contingency are based on the construction manager's estimate of cost. The final cost of construction will be submitted to the Director for approval as part of the Guaranteed Maximum Price (GMP) proposal.

\$ 25,000.00	Pre-Construction Phase Services
\$ 10,000.00	Additional Pre-Construction Phase Services
\$ 35,000.00	Total Contract Services
\$ 4,500,000.00	Construction Cost (Estimate)
\$ 450,000.00	10% Contingency Cost (Estimate)
\$ 4,985,000.00	Total Estimated Contract Services
\$ 124,000.00	Materials Testing
\$ 50,000.00	Construction Inspection Services
\$ 78,750.00	Civic Art (1.75%)
\$ 5,237,750.00	Total Funding

M/WBE PARTICIPATION: A contract specific goal of 11% MBE and 4% WBE has been established for the construction phase services of this contract. The construction manager will submit the list of proposed certified sub-contractors with the issuance of the GMP proposal.

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.

DISASTER RECOVERY NOTE: This item is related to the impact of Hurricane Harvey DR4332, and it is the City's intent to seek reimbursement from the Federal Emergency Management Agency ("FEMA") and other eligible sources for such expenditures.

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

WBS No: E-HARVEY-1071-4

Amount of Funding:

\$ 1,267,675.00 Equipment Acquisition Consolidated Fund (1800)

\$ 3,970,075.00 Miscellaneous Capital Projects/Acquisitions CP Series E (4039)

\$ 5,237,750.00 Total Funding

DIRECTOR'S SIGNATURE/DATE:

DocuSigned by:

C.J. Messiah, Jr. 4/4/2023

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C. J. Messiah, Jr.

General Services Department

DocuSigned by:

Rhea Lawson 4/5/2023

363D5421E89946D...
Rhea Brown Lawson, Ph.D.
Houston Public Library

Contact Information:

Enid M. Howard

Council Liaison

Phone: 832-393-8023

ATTACHMENTS:

Description

[25CONS535 - CIP Form A](#)

[25CONS535 - Maps](#)

[25CONS535 - Tax Delinquent Report](#)

[25CONS535 - Document 1295](#)

Type

Backup Material

Backup Material

Backup Material

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/25/2023

District H

Item Creation Date: 3/24/2023

25CONS536 – Appropriate Additional Funds to
Construction Manager at Risk Contract – Christensen
Building Group, LLC - Multi-Use Facility for Solid Waste
Management Department (New)

Agenda Item#: 28.

Summary:

ORDINANCE appropriating additional funds in the amount of \$2,813,000.00 from Solid Waste Consolidated Construction Fund for Construction Manager At Risk Contract between City of Houston and **CHRISTENSEN BUILDING GROUP, LLC** for construction of a new multi-use facility for the Solid Waste Management Department (Approved by Ordinance No. 2021-153) - **DISTRICT H - CISNEROS**

Background:

RECOMMENDATION: Appropriate additional funds.

SPECIFIC EXPLANATION: On March 3, 2021, by Ordinance No. 2021-153, City Council awarded a Construction Manager at Risk (CMAR) contract to Christensen Building Group, LLC to provide pre-construction and construction phase services for a new Multi-Use Facility for the Solid Waste Management Department (SWMD) and appropriated \$9,433,802 for pre-construction and construction phase services.

The project is currently in permit review and received the final Guaranteed Maximum Price (GMP) on February 16, 2023. The General Services Department (GSD) completed an internal review of the GMP. Due to the ongoing material supply chain shortage, which has caused continuous price escalations, it was determined that additional funding is needed to cover the current cost escalations. Therefore, GSD recommends that City Council appropriate an additional sum of \$2,813,000 to the CMAR contract with Christensen Building Group LLC. for construction phase services.

PROJECT LOCATION: 5711 Neches St., Houston, TX 77026

PROJECT DESCRIPTION: The facility will be an approximately 25,000 SF waste transfer station with truck weight scales and a scale house. The site is approximately 3.5 acres and has an existing building that will be demolished to accommodate this project. There is a functional radio tower that is to remain. Site improvements will include new pavement, truck queuing lanes, storm water detention, landscaping, parking, fencing, exterior lighting, and a backup generator.

The design consultant is RDLR Architects.

FUNDING SUMMARY: It is recommended that City Council appropriate additional funds for construction phase services.

\$ 2,679,048.00	Construction Costs (Estimate)
\$ 133,952.00	5% Contingency Cost (Estimate)
\$ 2,813,000.00	Total Funding

M/WBE PARTICIPATION: A contract-specific goal of 18% MBE and 10% WBE has been established for the construction phase of this contract. The construction manager will submit the list of proposed certified sub-contractors with the issuance of the GMP proposal.

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

WBS No: L-000078-0001-4

DIRECTOR'S SIGNATURE:

C. J. Messiah, Jr.
General Services Department

Mark Wilfalk
Solid Waste Management Department

Prior Council Action:

Ordinance No. 2021-153; March 3, 2021

Amount and Source of Funding:

\$2,813,000.00 - Solid Waste Consolidated Construction Fund (4503)

Previous Funding:

\$9,433,802.00 – Solid Waste Consolidated Construction Fund (4503)

Contact Information:

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

ATTACHMENTS:

Description	Type
Signed Coversheet (Revised)	Signed Cover sheet
25CONS536 - Maps	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/18/2023

District H

Item Creation Date: 3/24/2023

25CONS536 – Appropriate Additional Funds to Construction Manager at Risk Contract –

Christensen Building Group, LLC - Multi-Use Facility for Solid Waste Management

Department (New)

Agenda Item#: 24.

Summary:

Background:

RECOMMENDATION: Appropriate additional funds.

SPECIFIC EXPLANATION: On March 3, 2021, by Ordinance No. 2021-153, City Council awarded a Construction Manager at Risk (CMAR) contract to Christensen Building Group, LLC to provide pre-construction and construction phase services for a new Multi-Use Facility for the Solid Waste Management Department (SWMD) and appropriated \$9,433,802 for pre-construction and construction phase services.

The project is currently in permit review and received the final Guaranteed Maximum Price (GMP) on February 16, 2023. The General Services Department (GSD) completed an internal review of the GMP. Due to the ongoing material supply chain shortage, which has caused continuous price escalations, it was determined that additional funding is needed to cover the current cost escalations. Therefore, GSD recommends that City Council appropriate an additional sum of \$2,813,000 to the CMAR contract with Christensen Building Group LLC. for construction phase services.

PROJECT LOCATION: 5711 Neches St., Houston, TX 77026

PROJECT DESCRIPTION: The facility will be an approximately 25,000 SF waste transfer station with truck weight scales and a scale house. The site is approximately 3.5 acres and has an existing building that will be demolished to accommodate this project. There is a functional radio tower that is to remain. Site improvements will include new pavement, truck queuing lanes, storm water detention, landscaping, parking, fencing, exterior lighting, and a backup generator.

The design consultant is RDLR Architects.

FUNDING SUMMARY: It is recommended that City Council appropriate additional funds for construction phase services.

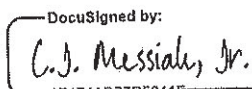
\$ 2,679,048.00	Construction Costs (Estimate)
\$ <u>133,952.00</u>	5% Contingency Cost (Estimate)
\$ 2,813,000.00	Total Funding

M/WBE PARTICIPATION: A contract-specific goal of 18% MBE and 10% WBE has been established for the construction phase of this contract. The construction manager will submit the list of proposed certified sub-contractors with the issuance of the GMP proposal.

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

WBS No: L-000078-0001-4

DIRECTOR'S SIGNATURE:

DocuSigned by:
 4/4/2023
1E174AD77D5041F...
C. J. Messiah, Jr.
General Services Department

Mark Wilfalk
Solid Waste Management Department

Prior Council Action:

Ordinance No. 2021-153; March 3, 2021

Amount and Source of Funding:

\$2,813,000.00 - Solid Waste Consolidated Construction Fund (4503)

Previous Funding:

\$9,433,802.00 - Solid Waste Consolidated Construction Fund (4503)

Contact Information:

Enid M. Howard
Council Liaison
Phone: 832.393.8023

DS


ATTACHMENTS:

Description

25CONS536 - Maps

25CONS536 - CIP Form A

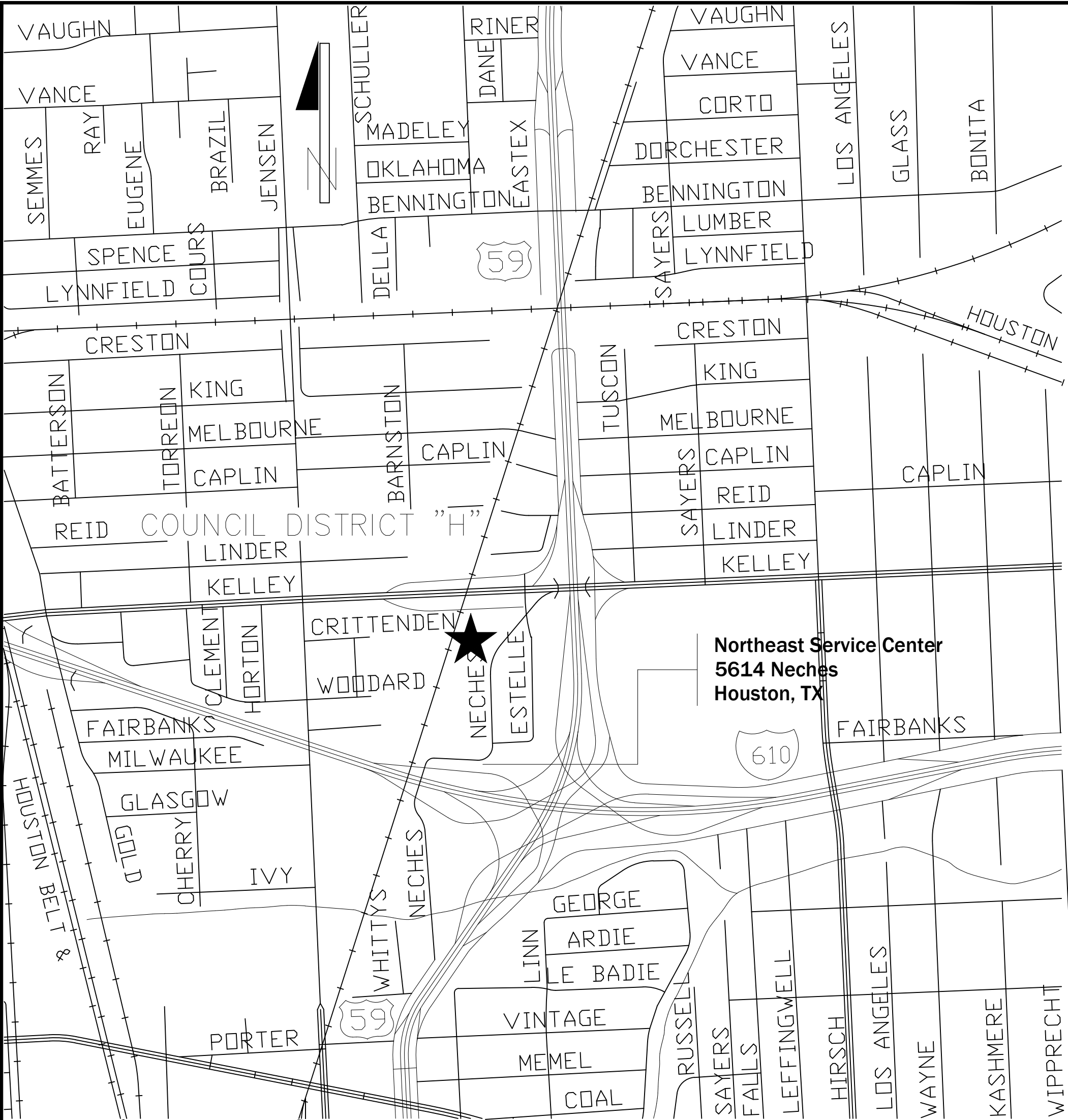
25CONS536 - Previous RCAs & Ordinances

Type

Backup Material

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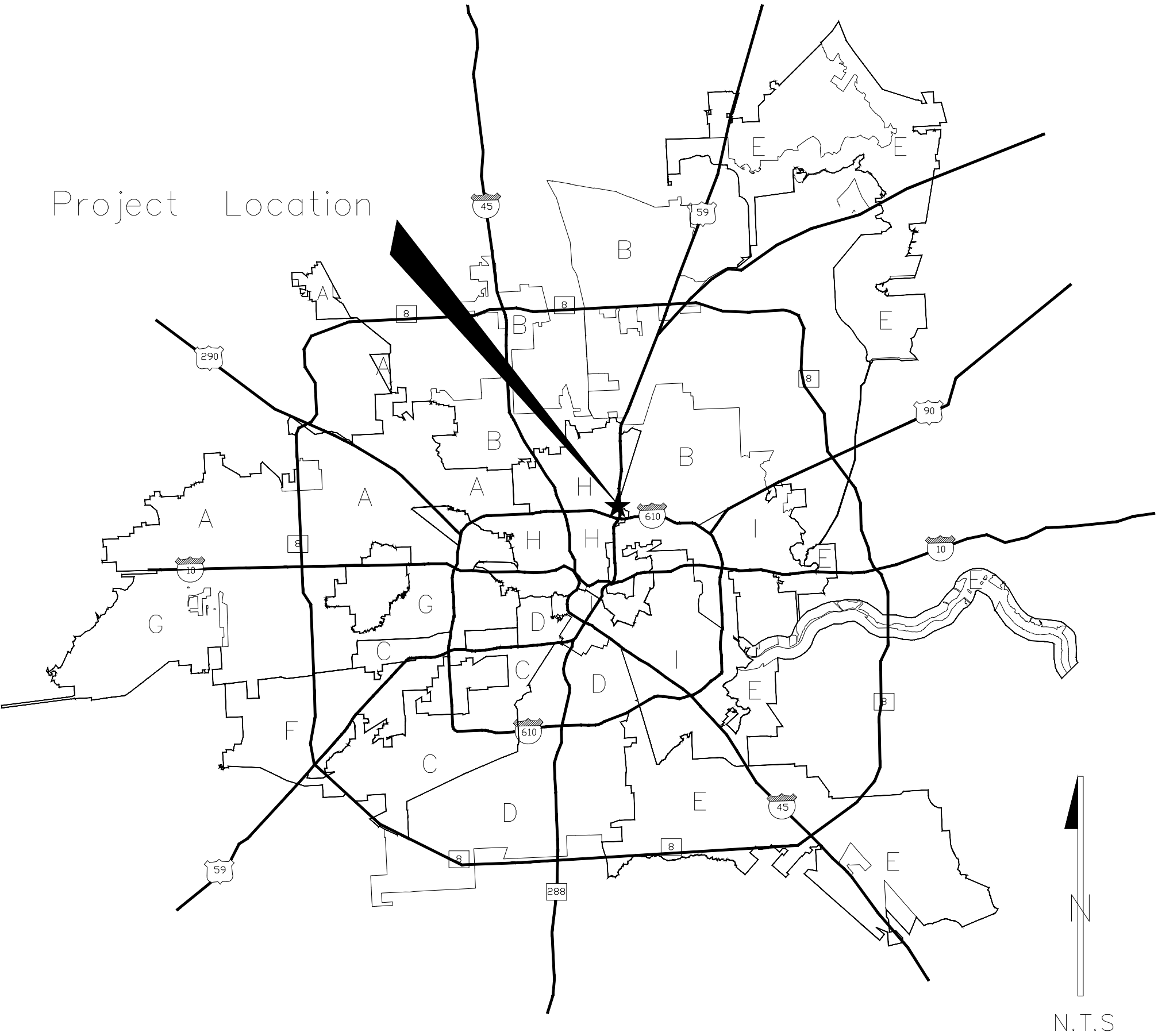
Backup Material



NEW MULTI-USE SWMD FACILITY
5711 NECHES
HOUSTON, TX 77026

CITY OF HOUSTON
HARRIS COUNTY, TEXAS

Project Location



NEW MULTI-USE SWMD FACILITY
5711 NECHES
HOUSTON, TX 77026

COUNCIL DISTRICT "H"

KEYMAP No. 454S



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/25/2023

District H, District I

Item Creation Date: 4/11/2023

25ENRG008 – First Amendment to Loan Agreement with
the State Energy Conservation Office - Energy Efficiency
Initiatives

Agenda Item#: 29.

Summary:

ORDINANCE approving and authorizing first amendment to Contract No. C79486 between City of Houston and **TEXAS COMPTROLLER OF PUBLIC ACCOUNTS** through its State Energy Conservation Office (Approved by Ordinance No. 2022-0153, Passed on February 23, 2022) to extend the Project Completion Date for certain Energy Efficient Projects related to the Loanstar Revolving Loan Program - **DISTRICTS H - CISNEROS and I - GALLEGOS**

Background:

RECOMMENDATION: Approve and authorize a first amendment to a Loan Agreement with the State Energy Conservation Office (SECO) related to energy efficiency upgrades at several City facilities. This Amendment would extend the project completion date to October 31, 2023.

SPECIFIC EXPLANATION: On February 23, 2022, by Ordinance No. 2022-153, City Council approved a Loan Agreement with the State Comptroller of Public Accounts through its State Energy Conservation Office, on behalf of the General Services Department. The Loan Agreement funds energy efficiency projects at City Hall, City Hall Annex, Houston Permitting Center, and the Bob Lanier Public Works Building, with an initial project completion of 12 months from the date of counter signature by SECO. This first amendment extends the project completion an additional 8 months.

Ordinance No. 2022-154, approved February 23, 2022, authorized an Interlocal Agreement with the Texas A&M Engineering Experiment Station (TEES) to complete the work. The Interlocal Agreement is valid for three years.

PROJECT LOCATION:

Houston City Hall	901 Bagby
Houston City Hall Annex	900 Bagby
Houston Permitting Center	1002 Washington
Bob Lanier Public Works Building	611 Walker

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

WBS No.: D-SECO21

DIRECTORS'S SIGNATURE/DATE:

C.J. Messiah, Jr.
General Services Department

Prior Council Action:

Ordinance No. 2022-153; Dated February 23, 2022
Ordinance No. 2022-154; Dated February 23, 2022
Ordinance No. 2022-155; Dated February 23, 2022

Amount and Source of Funding:

No additional funding.

Previous Funding

\$2,326,526.00 - Reimbursement of Equipment/Projects Fund 1850).

Contact Information:

Enid M. Howard
Council Liaison
Phone: 832.393.8023

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/25/2023

District H, District I

Item Creation Date: 4/11/2023

25ENRG008 – First Amendment to Loan Agreement with the State Energy Conservation

Office - Energy Efficiency Initiatives

Agenda Item#: 32.

Background:

RECOMMENDATION: Approve and authorize a first amendment to a Loan Agreement with the State Energy Conservation Office (SECO) related to energy efficiency upgrades at several City facilities. This Amendment would extend the project completion date to October 31, 2023.

SPECIFIC EXPLANATION: On February 23, 2022, by Ordinance No. 2022-153, City Council approved a Loan Agreement with the State Comptroller of Public Accounts through its State Energy Conservation Office, on behalf of the General Services Department. The Loan Agreement funds energy efficiency projects at City Hall, City Hall Annex, Houston Permitting Center, and the Bob Lanier Public Works Building, with an initial project completion of 12 months from the date of counter signature by SECO. This first amendment extends the project completion an additional 8 months.

Ordinance No. 2022-154, approved February 23, 2022, authorized an Interlocal Agreement with the Texas A&M Engineering Experiment Station (TEES) to complete the work. The Interlocal Agreement is valid for three years.

PROJECT LOCATION:

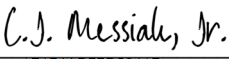
Houston City Hall	901 Bagby
Houston City Hall Annex	900 Bagby
Houston Permitting Center	1002 Washington
Bob Lanier Public Works Building	611 Walker

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

WBS No.: D-SECO21

DIRECTOR'S SIGNATURE/DATE:

DocuSigned by:


C.J. Messiah, Jr. 4/17/2023
General Services Department

Prior Council Action:

Ordinance No. 2022-153; Dated February 23, 2022

Ordinance No. 2022-154; Dated February 23, 2022

Ordinance No. 2022-155; Dated February 23, 2022

Amount and Source of Funding:

No additional funding.

Previous Funding

\$2,326,526.00 - Reimbursement of Equipment/Projects Fund 1850).

Contact Information:

Enid M. Howard
Council Liaison
Phone: 832.393.8023

ds
EH

ATTACHMENTS:

Description

- [Ordinance](#)
- [Amendment No. 1 to Loan Agreement](#)
- [Prior Council Action:2022-153](#)
- [Prior Council Action: 2022-154](#)
- [Prior Council Action: 2022-155](#)
- [CIP Form A](#)

Type

- Ordinance/Resolution/Motion
- Contract/Exhibit
- Backup Material
- Backup Material
- Backup Material
- Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/25/2023

District H

Item Creation Date: 11/4/2022

PLN - Special Minimum Lot Size Block App No. 813 (800
block of Teetshorn Street, north and south sides)

Agenda Item#: 30.

Summary:

ORDINANCE establishing the 800 block of Teetshorn Street, north and south sides, between Julian Street and Watson Street, within the City of Houston, Texas, as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances Houston, Texas - **DISTRICT H - CISNEROS**

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of 827 Teetshorn Street, Lot 8, Block 12 of the Woodland Terrace Subdivision, initiated an application for the designation of a Special Minimum Lot Size Block (SMLSB). The application includes written evidence of support from the owners of 64% of the block.

The Planning and Development Department mailed notifications to property owners of fourteen (14) lots indicating that the SMLSB application had been submitted. The notification further stated that written protest must be filed with the Planning and Development Department within thirty days of mailing.

In accordance with the Code, since no protest was filed and no action was required by the Houston Planning Commission, the application may be submitted directly to City Council for consideration.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 5,000 square feet for the 800 block of Teetshorn Street, north and south sides.

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

Contact Information:

Anna Sedillo, Council Liaison
832-393-6578

Davonte Caldwell, Planner III
832-393-6568

ATTACHMENTS:

Description

RCA

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/25/2023

District H

Item Creation Date: 11/4/2022

PLN - Special Minimum Lot Size Block App No. 813 (800 block of Teetshorn Street, north and south sides)

Agenda Item#: 18.

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of 827 Teetshorn Street, Lot 8, Block 12 of the Woodland Terrace Subdivision, initiated an application for the designation of a Special Minimum Lot Size Block (SMLSB). The application includes written evidence of support from the owners of 64% of the block.

The Planning and Development Department mailed notifications to property owners of fourteen (14) lots indicating that the SMLSB application had been submitted. The notification further stated that written protest must be filed with the Planning and Development Department within thirty days of mailing.

In accordance with the Code, since no protest was filed and no action was required by the Houston Planning Commission, the application may be submitted directly to City Council for consideration.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 5,000 square feet for the 800 block of Teetshorn Street, north and south sides.

DocuSigned by:

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

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

Contact Information:

Anna Sedillo, Council Liaison
832-393-6578

Davonte Caldwell, Planner III
832-393-6568

ATTACHMENTS:

Description	Type
Map	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/25/2023

ETJ

Item Creation Date: 6/3/2022

HPW - 20WR378 – Petition Creation (162.76) Harris
County Municipal Utility District No. 586

Agenda Item#: 31.

Summary:

ORDINANCE consenting to the creation of **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 586** and the inclusion of 162.76 acres of land into the district; authorizing the district to issue bonds, subject to certain conditions

Background:

SUBJECT: Petition for the City's consent to the creation of 162.76 acres as Harris County Municipal Utility District No. 586.

RECOMMENDATION: Petition for the City's consent to the creation of 162.76 acres as Harris County Municipal Utility District No. 586 be approved.

SPECIFIC EXPLANATION: The owners of 162.76 acres of land, located within Harris County and in the extraterritorial jurisdiction of the City of Houston (the "City"), have petitioned the City for consent to create a district. The name of the proposed district shall be Harris County Municipal Utility District No. 586 (the "District"). The proposed District consists of vacant land and is proposed to be developed as single family residential property. The proposed District is located in the vicinity of Betka Road, Mathis Road, Burton Cemetery Road, and Kickapoo Road. The creation of the District does not release it from the City's extraterritorial jurisdiction.

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

The District will be provided with wastewater treatment by the Harris County Municipal Utility District No. 586 Wastewater Treatment Plant No. 1. Potable water will be provided by the District.

The nearest major drainage facility for Harris County Municipal Utility District No. 586 is Little Mound Creek, which flows into Cypress Creek, then flows into Spring Creek, then to Buffalo Bayou, and finally into the Houston Ship Channel. Little Mound Creek is within the Cypress Creek watershed. The proposed tract is within the 100 year floodplain (19%) and 500 year floodplain (5%). Areas that will be developed that are in the floodplain will have their lot elevations raised so that they are above the floodplain and a Letter of Map Revision will be filed for these lots.

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:

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

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 6/3/2022

HPW - 20WR378 – Petition Creation (162.76) Harris County Municipal Utility District No. 586

Agenda Item#:

Background:

SUBJECT: Petition for the City's consent to the creation of 162.76 acres as Harris County Municipal Utility District No. 586.

RECOMMENDATION: Petition for the City's consent to the creation of 162.76 acres as Harris County Municipal Utility District No. 586 be approved.

SPECIFIC EXPLANATION: The owners of 162.76 acres of land, located within Harris County and in the extraterritorial jurisdiction of the City of Houston (the "City"), have petitioned the City for consent to create a district. The name of the proposed district shall be Harris County Municipal Utility District No. 586 (the "District"). The proposed District consists of vacant land and is proposed to be developed as single family residential property. The proposed District is located in the vicinity of Betka Road, Mathis Road, Burton Cemetery Road, and Kickapoo Road. The creation of the District does not release it from the City's extraterritorial jurisdiction.

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

The District will be provided with wastewater treatment by the Harris County Municipal Utility District No. 586 Wastewater Treatment Plant No. 1. Potable water will be provided by the District.

The nearest major drainage facility for Harris County Municipal Utility District No. 586 is Little Mound Creek, which flows into Cypress Creek, then flows into Spring Creek, then to Buffalo Bayou, and finally into the Houston Ship Channel. Little Mound Creek is within the Cypress Creek watershed. The proposed tract is within the 100 year floodplain (19%) and 500 year floodplain (5%). Areas that will be developed that are in the floodplain will have their lot elevations raised so that they are above the floodplain and a Letter of Map Revision will be filed for these lots.

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

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

DocuSigned by:

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

7/19/2022

A93C410B72B3453
Carol Ellinger Haddock, P. E.
Director

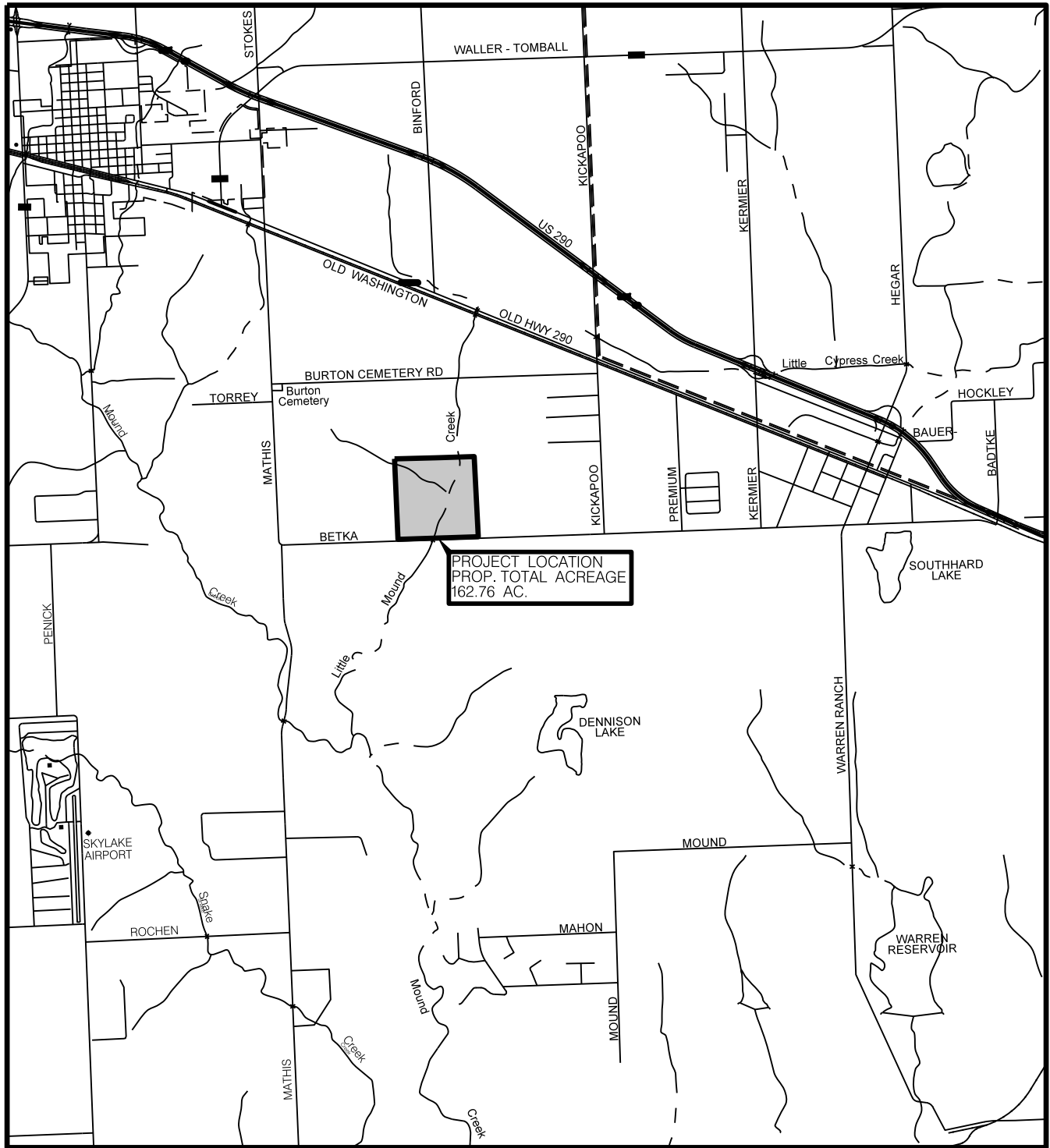
Houston Public Works

Contact Information:

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

ATTACHMENTS:

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



Engineering and Surveying
2107 CityWest Blvd., 3rd Floor
Houston, Texas 77042
(713) 783-7788 (713) 783-3580, Fax
TBPE FIRM REG. No. 280
TBPLS FIRM REG. No. 100486

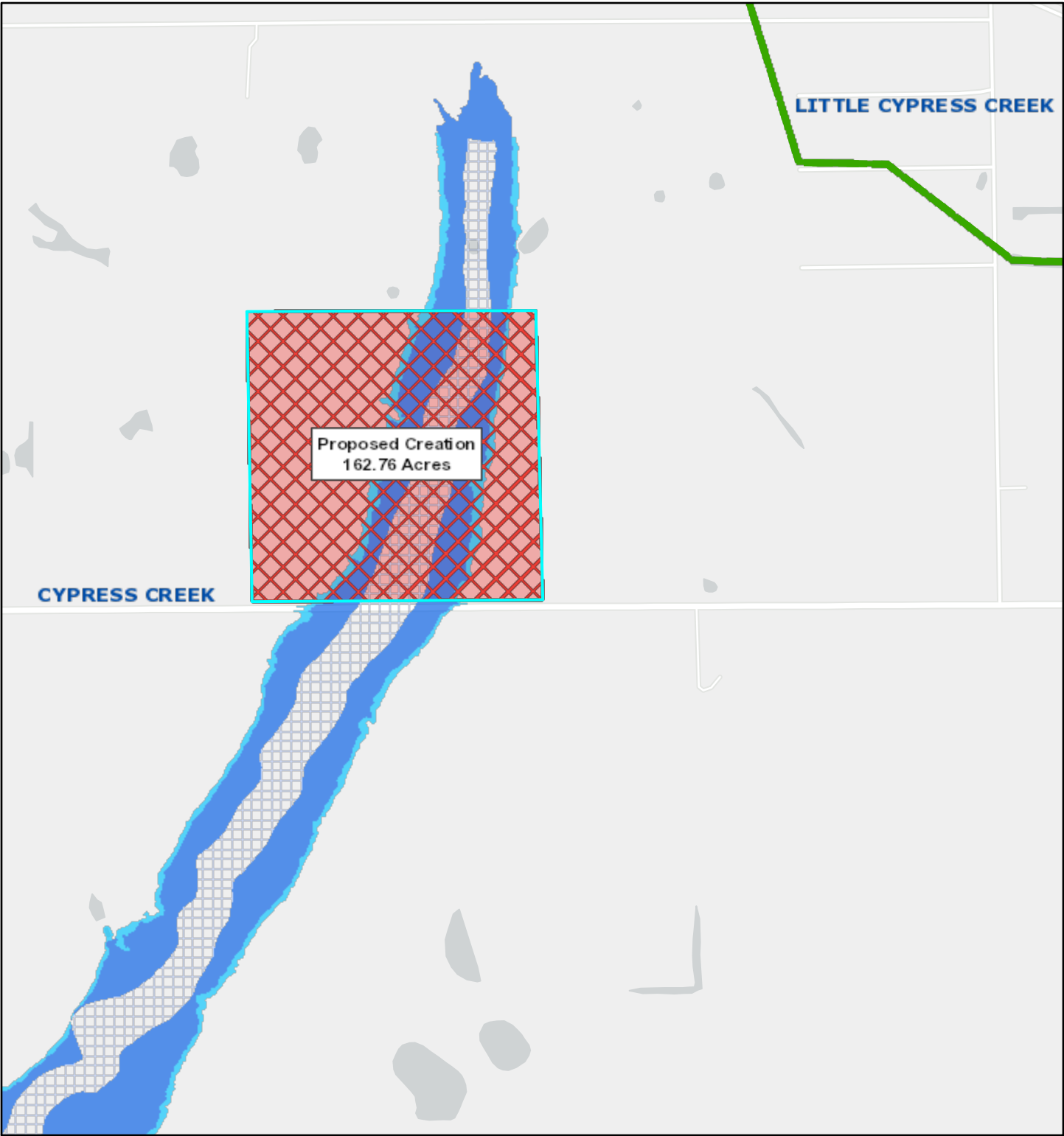
HARRIS COUNTY M.U.D. No. 586 162.76 AC. TRACT VICINITY MAP

JOB NO. : 2021072

DATE: MARCH 2022

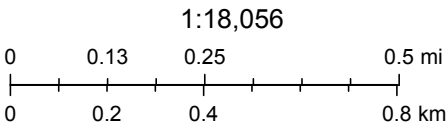
EXHIBIT NO. : 1

Harris County Municipal Utility District No. 586 (162.76 acres)



6/2/2022, 3:19:36 PM

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





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/25/2023

ETJ

Item Creation Date: 11/22/2022

HPW - 20WR416 – Petition Creation (119.368)
Montgomery County Municipal Utility District No. 159

Agenda Item#: 32.

Summary:

ORDINANCE consenting to the creation of **MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 159**, containing approximately 119.368 acres of land, within the extraterritorial jurisdiction of the City of Houston, Texas; authorizing the district to issue bonds

Background:

SUBJECT: Petition for the City's consent to the creation of two (2) tracts of land totaling 119.368 acres as Montgomery County Municipal Utility District No. 159.

RECOMMENDATION: Petition for the City's consent to the creation of two (2) tracts of land totaling 119.368 acres as Montgomery County Municipal Utility District No. 159 be approved.

SPECIFIC EXPLANATION: The owners of 119.368 acres of land, located within Montgomery County and in the extraterritorial jurisdiction of the City of Houston (the "City"), have petitioned the City for consent to create a district. The name of the proposed district shall be Montgomery County Municipal Utility District No. 159 (the "District"). The proposed District consists of two (2) tracts of land totaling 119.368 acres. All of the land is vacant and is proposed to be developed as single family residential, a park, drainage, detention, wastewater treatment plant, and a water treatment plant property. The proposed District is located in the vicinity of Spring Creek, Bergman Drive, Abel Lane, Spencer Boulevard, and Grand Pines Road. The creation of the District does not release it from the City's extraterritorial jurisdiction.

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

The District will be provided with wastewater treatment by the Montgomery County Municipal Utility District No. 159 Wastewater Treatment Plant. Potable water will be provided by the District.

The nearest major drainage facility for Montgomery County Municipal Utility District No. 159 is Spring Creek, which flows into the San Jacinto River, and finally into Lake Houston. The proposed tracts are within the 100 year floodplain (26.6%) and the 500 year floodplain (40.9%).

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

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

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

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

Contact Information:

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

ATTACHMENTS:

Description

Signed coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 11/22/2022

HPW - 20WR416 – Petition Creation (119.368) Montgomery County Municipal Utility District No. 159

Agenda Item#:

Background:

SUBJECT: Petition for the City's consent to the creation of two (2) tracts of land totaling 119.368 acres as Montgomery County Municipal Utility District No. 159.

RECOMMENDATION: Petition for the City's consent to the creation of two (2) tracts of land totaling 119.368 acres as Montgomery County Municipal Utility District No. 159 be approved.

SPECIFIC EXPLANATION: The owners of 119.368 acres of land, located within Montgomery County and in the extraterritorial jurisdiction of the City of Houston (the "City"), have petitioned the City for consent to create a district. The name of the proposed district shall be Montgomery County Municipal Utility District No. 159 (the "District"). The proposed District consists of two (2) tracts of land totaling 119.368 acres. All of the land is vacant and is proposed to be developed as single family residential, a park, drainage, detention, wastewater treatment plant, and a water treatment plant property. The proposed District is located in the vicinity of Spring Creek, Bergman Drive, Abel Lane, Spencer Boulevard, and Grand Pines Road. The creation of the District does not release it from the City's extraterritorial jurisdiction.

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

The District will be provided with wastewater treatment by the Montgomery County Municipal Utility District No. 159 Wastewater Treatment Plant. Potable water will be provided by the District.

The nearest major drainage facility for Montgomery County Municipal Utility District No. 159 is Spring Creek, which flows into the San Jacinto River, and finally into Lake Houston. The proposed tracts are within the 100 year floodplain (26.6%) and the 500 year floodplain (40.9%).

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
A93C710B72B3453
Carol Ellinger Haddock, P. E.

Director
Houston Public Works

Contact Information:

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

ATTACHMENTS:

Description

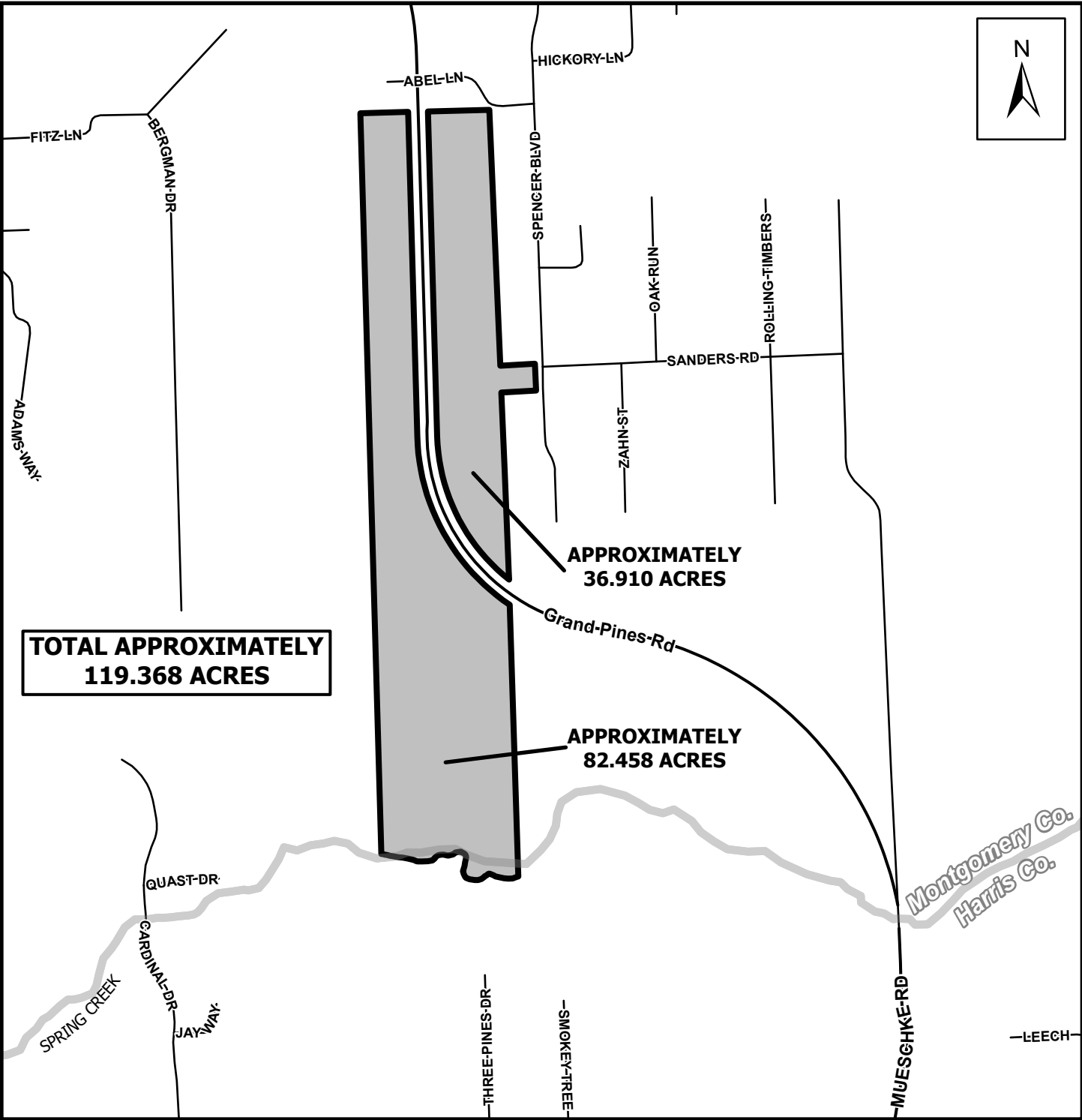
Maps
Application
Petition
Backup Material
Fact Sheet

Type

Backup Material
Backup Material
Backup Material
Backup Material
Backup Material

MONTGOMERY COUNTY MUD NO. 159

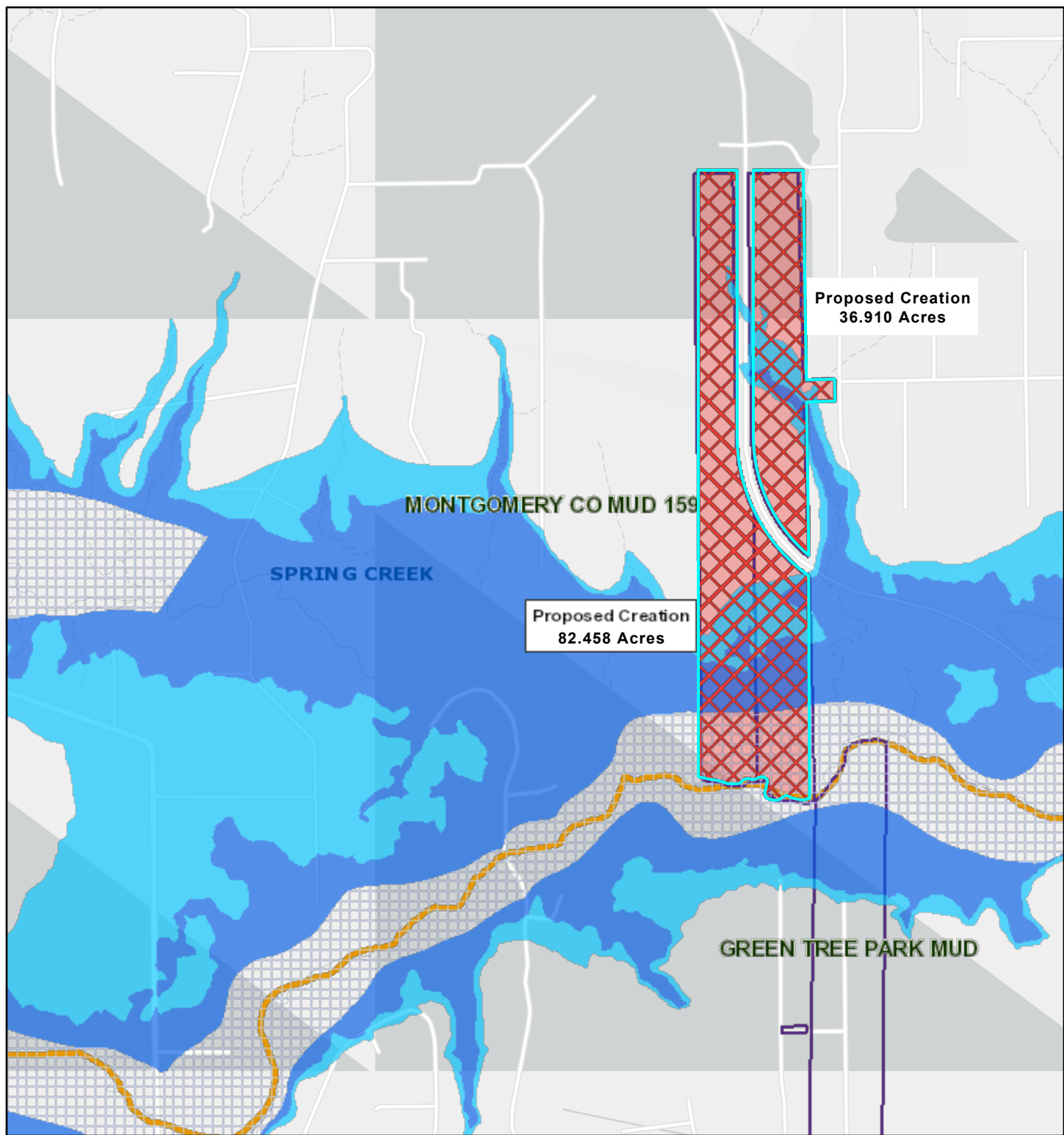
KEY MAPS: 285D, 285H, 286A, 286B, 286E, 286F



VICINITY EXHIBIT

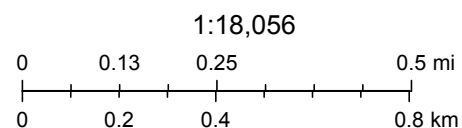
N.T.S.

Montgomery County Municipal Utility District No. 159 (119.368 acres)



11/21/2022, 10:01:58 AM

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





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/25/2023

ALL

Item Creation Date: 3/31/2023

HPW - 20DWO98- 2023 Capital Improvement Budget for
Coastal Water Authority (CWA) - Trinity River Conveyance
Project

Agenda Item#: 33.

Summary:

ORDINANCE appropriating \$18,000,000.00 out of Water & Sewer System Consolidated Construction Fund for the Trinity River Conveyance Project operated by the Coastal Water Authority; (Approved by Motion No. 2023-0201)

Background:

SUBJECT: Appropriation of funds for the Trinity River Conveyance Project operated by the Coastal Water Authority.

RECOMMENDATION: Approve an ordinance appropriating \$18,000,000.00 to the 2023 Capital Improvement Budget for the Trinity River Conveyance Project operated by the Coastal Water Authority.

EXPLANATION: The Coastal Water Authority (CWA) operates the raw water transportation system for the City of Houston (City). CWA plays an essential role in the City's program of increased surface water use. CWA owns, operates, and maintains 36 miles of canals as part of the CWA raw water conveyance system. CWA also maintains the Trinity River intake pumping facility, the Lynchburg pumping facility and the Bayport booster pumping facility (collectively, the "Trinity River Conveyance Project").

On March 29, 2023, City Council approved the 2023 Operations and Maintenance ("O&M") budget for the Trinity River Water Conveyance Project by Motion Number 2023-0201. CWA's annual budget included a Capital Improvement budget of \$18,000,000.00 for the replacement and improvements made to two (2) chemical pumps at the Lynchburg Pump Station which were not appropriated at that time. The City is now requesting the appropriation of these funds.

It is recommended that City Council approve an ordinance appropriating \$18,000,000.00 to the 2023 Capital Improvement Budget for the Trinity River Conveyance Project.

This Project was described and briefed to the Transportation, Technology and Infrastructure Committee on January 12, 2023.

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

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

WBS No. S-000895-0003-7

Prior Council Action:

Motion Number 2023-0201, March 29, 2023

Amount and Source of Funding:

\$18,000,000.00 – Fund No. 8500 Water and Sewer System Consolidated Construction Fund

Contact Information:

Venus Price, P.E.

Senior Assistant Director, Houston Water Drinking Water Operations

Phone: (832) 395-2337

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 3/31/2023

HPW - 20DWO98- 2023 Capital Improvement Budget for Coastal Water Authority (CWA)
- Trinity River Conveyance Project

Agenda Item#:

Background:

SUBJECT: Appropriation of funds for the Trinity River Conveyance Project operated by the Coastal Water Authority.

RECOMMENDATION: Approve an ordinance appropriating \$18,000,000.00 to the 2023 Capital Improvement Budget for the Trinity River Conveyance Project operated by the Coastal Water Authority.

EXPLANATION: The Coastal Water Authority (CWA) operates the raw water transportation system for the City of Houston (City). CWA plays an essential role in the City's program of increased surface water use. CWA owns, operates, and maintains 36 miles of canals as part of the CWA raw water conveyance system. CWA also maintains the Trinity River intake pumping facility, the Lynchburg pumping facility and the Bayport booster pumping facility (collectively, the "Trinity River Conveyance Project").

On March 29, 2023, City Council approved the 2023 Operations and Maintenance ("O&M") budget for the Trinity River Water Conveyance Project by Motion Number 2023-0201. CWA's annual budget included a Capital Improvement budget of \$18,000,000.00 for the replacement and improvements made to two (2) chemical pumps at the Lynchburg Pump Station which were not appropriated at that time. The City is now requesting the appropriation of these funds.

It is recommended that City Council approve an ordinance appropriating \$18,000,000.00 to the 2023 Capital Improvement Budget for the Trinity River Conveyance Project.

This Project was described and briefed to the Transportation, Technology and Infrastructure Committee on January 12, 2023.

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".

4/14/2023

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

WBS No. S-000895-0003-7

Prior Council Action:

Motion Number 2023-0201, March 29, 2023

Amount and Source of Funding:

\$18,000,000.00 – Fund No. 8500 Water and Sewer System Consolidated Construction Fund

Contact Information:

Venus Price, P.E.
Senior Assistant Director, Houston Water Drinking Water Operations
Phone: (832) 395-2337

ATTACHMENTS:

Description	Type
SAP Documents	Financial Information
FY23 CWA Budget	Backup Material
CWA-TRA Conveyance Contract	Backup Material
Prior Council Action	Backup Material
Annual Fees	Backup Material
TTI Agenda	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/25/2023

District F

Item Creation Date: 10/21/2022

HPW - 20INA102 Keegans Bayou Trail

Agenda Item#: 34.

Summary:

ORDINANCE appropriating \$61,767.25 out of Metro Projects Non-DDSRF Capital Fund as an additional appropriation to the Interlocal Agreement Contract between City of Houston and **HARRIS COUNTY FLOOD CONTROL DISTRICT** for Keegan's Hike and Bike Trail (Approved by Ordinance No. 2017-0067, as amended); providing funding for CIP Cost Recovery and contingencies relating to construction of facilities financed by the Metro Projects Non-DDSRF Capital Fund - **DISTRICT F - THOMAS**

Background:

SUBJECT: Appropriation of additional funds for the Keegan's Hike and Bike Trail Interlocal Agreement between the City of Houston and Harris County Flood Control District (HCFCD).

RECOMMENDATION: Adopt an ordinance appropriating additional funds for the Interlocal Agreement between the City of Houston (City) and Harris County Flood Control District (HCFCD) for completion of repairs along Keegan's Hike and Bike Trail.

PROJECT NOTICE/JUSTIFICATION: This portion of the project is necessary to complete repairs on Keegan's Hike and Bike Trail along HCFCD Unit D-118-00-00-X009.

DESCRIPTION/SCOPE: HCFCD has completed repairs on Keegan's Hike and Bike Trail for HCFCD Unit D118-00-00-X007 and has recently awarded a construction contract for repairs on Unit D-118-00-00-X009. Due to the increase in construction cost additional funding is needed to complete the repairs.

LOCATION: The project area is located along Keegans Bayou between US 59 and South Dairy Ashford Road.

PREVIOUS HISTORY AND SCOPE: On February 1, 2017, City Council approved the original Interlocal Agreement under Ordinance No. 2017-0067. The First Amendment to the interlocal agreement was approved by City Council on December 15, 2021, under Ordinance No. 2021-1104 to include repairs to Unit D-118-00-00-X009.

SCOPE OF THE ADDITIONAL APPROPRIATION AND FEE: The additional appropriation is necessary to complete the repairs needed to the trail along HCFCD Unit D118-00-00-X009. The City's costs for the completion of the repairs are estimated at \$184,091.00 exceeding the remaining funds of \$144,674.50 previously appropriated. An additional \$39,416.50 is required

along with \$18,409.10 for contingencies and \$3,941.65 for CIP Cost Recovery for a total appropriation of \$61,767.25.

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

WBS No(s). N-HC0420-0002-7

Prior Council Action:

Ordinance No. 2021 – 1104, dated 12-15-2021

Ordinance No. 2017 – 0067, dated 02-01-2017

Amount and Source of Funding:

\$61,767.25 – Fund No. 4045 – Metro Projects Non-DDSRF Capital Fund

Prior (original) appropriation of \$1,446,093.95 from Fund No. 4040A-METRO Projects

Construction -Other

Contact Information:

Michael Wahl, P.E., PTOE

Assistant Director, Transportation & Drainage Operations

Phone: (832) 395-2443

ATTACHMENTS:

Description

Signed Coversheet

Map

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District F

Item Creation Date: 10/21/2022

HPW - 20INA102 Keegans Bayou Trail

Agenda Item#:

Background:

SUBJECT: Appropriation of additional funds for the Keegan's Hike and Bike Trail Interlocal Agreement between the City of Houston and Harris County Flood Control District (HCFCD).

RECOMMENDATION: Adopt an ordinance appropriating additional funds for the Interlocal Agreement between the City of Houston (City) and Harris County Flood Control District (HCFCD) for completion of repairs along Keegan's Hike and Bike Trail.

PROJECT NOTICE/JUSTIFICATION: This portion of the project is necessary to complete repairs on Keegan's Hike and Bike Trail along HCFCD Unit D-118-00-00-X009.

DESCRIPTION/SCOPE: HCFCD has completed repairs on Keegan's Hike and Bike Trail for HCFCD Unit D118-00-00-X007 and has recently awarded a construction contract for repairs on Unit D-118-00-00-X009. Due to the increase in construction cost additional funding is needed to complete the repairs.

LOCATION: The project area is located along Keegans Bayou between US 59 and South Dairy Ashford Road.

PREVIOUS HISTORY AND SCOPE: On February 1, 2017, City Council approved the original Interlocal Agreement under Ordinance No. 2017-0067. The First Amendment to the interlocal agreement was approved by City Council on December 15, 2021, under Ordinance No. 2021-1104 to include repairs to Unit D-118-00-00-X009.

SCOPE OF THE ADDITIONAL APPROPRIATION AND FEE: The additional appropriation is necessary to complete the repairs needed to the trail along HCFCD Unit D118-00-00-X009. The City's costs for the completion of the repairs are estimated at \$184,091.00 exceeding the remaining funds of \$144,674.50 previously appropriated. An additional \$39,416.50 is required along with \$18,409.10 for contingencies and \$3,941.65 for CIP Cost Recovery for a total appropriation of \$61,767.25.

DocuSigned by:

 4/13/2023
A93C410B72B3453

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

WBS No(s). N-HC0420-0002-7

Prior Council Action:

Ordinance No. 2021 – 1104, dated 12-15-2021

Ordinance No. 2017 – 0067, dated 02-01-2017

Amount and Source of Funding:

\$61,767.25 – Fund No. 4045 – Metro Projects Non-DDSRF Capital Fund

Prior (original) appropriation of \$1,446,093.95 from Fund No. 4040A-METRO Projects Construction -Other

Contact Information:

Michael Wahl, P.E., PTOE

Assistant Director, Transportation & Drainage Operations

Phone: (832) 395-2443

ATTACHMENTS:

Description	Type
SAP Documents	Financial Information
Prior Council Actions	Backup Material
Map	Backup Material



Watershed: Brays Bayou
Precinct: 1

-
- The map shows the study area with four precincts labeled Pct. 1, Pct. 2, Pct. 3, and Pct. 4. A legend on the left identifies each precinct by a different pattern: Pct. 1 is solid black, Pct. 2 is cross-hatched, Pct. 3 is diagonal lines, and Pct. 4 is stippled. A scale bar at the bottom indicates the map extent.



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/25/2023

District B, District I

Item Creation Date: 3/1/2023

20INA101 BU 90U, IH 610 to E of Mesa Dr

Agenda Item#: 35.

Summary:

ORDINANCE appropriating the sum of \$9,838,670.89 out of the Water and Sewer System Consolidated Construction Fund; approving and authorizing an Advanced Funding Agreement between the City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT)** for the relocation and adjustment of the sanitary sewer facilities and lift stations along BU 90U; providing funding for CIP cost recovery relating to construction of facilities financed by the Water and Sewer System Consolidated Construction Fund - **DISTRICTS B - JACKSON and I - GALLEGOS**

Background:

SUBJECT: Advance Funding Agreement between the City of Houston (City) and Texas Department of Transportation (TxDOT) for the relocation and adjustment of the sanitary sewer facilities and lift stations along BU 90U.

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 relocation and adjustment of the sanitary sewer facilities and lift stations along BU 90U and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: Texas Transportation Commission Program Minute Order Number 116073 authorizes TxDOT to undertake and complete the reconstruction and widening of BU 90U. The City has sanitary sewer improvements within the project limits. The City and TxDOT have agreed that it will be mutually beneficial for TxDOT to include the relocation and adjustment of the sanitary sewer facilities and lift stations in TxDOT's contract for the BU 90U project.

LOCATION: The project area is generally bound by Liberty Road on the north, Wallisville Road on the south, Oates Road on the east and North Wayside Drive on the west.

SCOPE OF THE AGREEMENT AND FEE: The agreement between the City and TxDOT entails TxDOT relocating and adjusting the existing sanitary sewer facilities and lift stations. The total estimated cost for the utility adjustment is \$15,825,413.00 and the City is responsible for \$9,370,162.75. Upon completion of the project, the City will assume responsibility for the maintenance of the completed sanitary sewer facilities and lift stations.

The total requested amount of \$9,838,670.89 is to be appropriated as follows: \$9,370,162.75 for

cost of the project and \$468,508.14 for CIP Cost Recovery.

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

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

WBS No(s). N-000611-0054-7, R-000521-0227-7

Amount and Source of Funding:

\$9,838,670.89 - Fund No. 8500 – Water and Sewer System Consolidated Construction Fund

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District B, District I
Item Creation Date: 3/1/2023

20INA101 BU 90U, IH 610 to E of Mesa Dr

Agenda Item#:

Background:

SUBJECT: Advance Funding Agreement between the City of Houston (City) and Texas Department of Transportation (TxDOT) for the relocation and adjustment of the sanitary sewer facilities and lift stations along BU 90U.

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 relocation and adjustment of the sanitary sewer facilities and lift stations along BU 90U and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: Texas Transportation Commission Program Minute Order Number 116073 authorizes TxDOT to undertake and complete the reconstruction and widening of BU 90U. The City has sanitary sewer improvements within the project limits. The City and TxDOT have agreed that it will be mutually beneficial for TxDOT to include the relocation and adjustment of the sanitary sewer facilities and lift stations in TxDOT's contract for the BU 90U project.

LOCATION: The project area is generally bound by Liberty Road on the north, Wallisville Road on the south, Oates Road on the east and North Wayside Drive on the west.

SCOPE OF THE AGREEMENT AND FEE: The agreement between the City and TxDOT entails TxDOT relocating and adjusting the existing sanitary sewer facilities and lift stations.

The total estimated cost for the utility adjustment is \$15,825,413.00 and the City is responsible for \$9,370,162.75. Upon completion of the project, the City will assume responsibility for the maintenance of the completed sanitary sewer facilities and lift stations.

The total requested amount of \$9,838,670.89 is to be appropriated as follows: \$9,370,162.75 for cost of the project and \$468,508.14 for CIP Cost Recovery.

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

DocuSigned by:

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

4/14/2023

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

WBS No(s). N-000611-0054-7, R-000521-0227-7

Amount and Source of Funding:

\$9,838,670.89 - Fund No. 8500 – Water and Sewer System Consolidated Construction Fund

Contact Information:

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

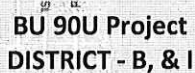
ATTACHMENTS:

Description

SAP Documents
Map

Type

Financial Information
Backup Material



TEXAS DEPARTMENT OF TRANSPORTATION
BU 90U PROJECT - IH 610 NE to East of Mesa Road (Old FM 527)
ADVANCED FUNDING AGREEMENT
WBS No.(s): N-000611-0054-7, R-000521-0227-7, S-000521-0227-7



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/25/2023

District B, District I

Item Creation Date: 4/12/2023

20INA114 BU 90U - Waterline

Agenda Item#: 36.

Summary:

ORDINANCE appropriating \$1,777,274.84 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Advanced Funding Agreement between City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for Relocation and Adjustment of the Existing Waterline along BU 90U; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS B - JACKSON and I - GALLEGOS**

Background:

SUBJECT: Advance Funding Agreement between the City of Houston (City) and Texas Department of Transportation (TxDOT) for the relocation and adjustment of the existing waterline along BU 90U.

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 relocation and adjustment of the existing waterline along BU 90U and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: Texas Transportation Commission Program Minute Order Number 116073 authorizes TxDOT to undertake and complete the reconstruction and widening of BU 90U. The City has waterline improvements within the project limits. The City and TxDOT have agreed that it will be mutually beneficial for TxDOT to include the relocation and adjustment of the existing waterline in TxDOT's contract for the BU 90U project.

LOCATION: The project area is generally bound by Liberty Road on the north, Wallisville Road on the south, Oates Road on the east and North Wayside Drive on the west.

SCOPE OF THE AGREEMENT AND FEE: The Advanced Funding Agreement between the City and TxDOT entails TxDOT relocating and adjusting the existing waterline.

The total estimated cost for the utility adjustment is \$1,692,642.70 and the City is responsible for 100% of the cost. Upon completion of the project, the City will assume responsibility for the maintenance of the relocated and adjusted waterline.

The total requested amount of \$1,777,274.84 is to be appropriated as follows: \$1,692,642.70 for cost of the project and \$84,632.14 for CIP Cost Recovery.

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

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

WBS No(s): N-000611-0054-7, S-000521-0227-7

Amount and Source of Funding:

\$1,777,274.84

Water and Sewer System Consolidated Construction
Fund No. 8500

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District B, District I
Item Creation Date: 4/12/2023

20INA114 BU 90U - Waterline

Agenda Item#:

Background:

SUBJECT: Advance Funding Agreement between the City of Houston (City) and Texas Department of Transportation (TxDOT) for the relocation and adjustment of the existing waterline along BU 90U.

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DocuSigned by:

 4/14/2023
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Carol Ellinger Haddock, P.E., Director
Houston Public Works

WBS No(s): N-000611-0054-7, S-000521-0227-7

Amount and Source of Funding:

\$1,777,274.84 - Fund No. 8500 – Water and Sewer System Consolidated Construction

Contact Information:

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

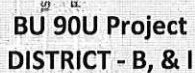
ATTACHMENTS:

Description

Map

Type

Backup Material



TEXAS DEPARTMENT OF TRANSPORTATION
BU 90U PROJECT - IH 610 NE to East of Mesa Road (Old FM 527)
ADVANCED FUNDING AGREEMENT
WBS No.(s): N-000611-0054-7, R-000521-0227-7, S-000521-0227-7



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/25/2023

ALL

Item Creation Date: 11/28/2022

HPW – 20SWO124 PES / BGE, Inc.

Agenda Item#: 37.

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 **BGE, 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 BGE, Inc. for FY2023 Local Drainage Program (LDP) Projects.

RECOMMENDATION: An ordinance approving a Professional Engineering Services Contract with BGE, 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 recommended by the Transportation and Drainage Operations. The project scope is established by each work order. The work orders are prioritized based on a range of factors from public safety to level-of-service.

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 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 \$213,000.00.

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 \$87,000.00.

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 29.00%. 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. Fivengineering, DBA 5engineering	Engineering Services	\$36,000.00	12.00%
2. RODS Surveying, Inc.	Surveying	\$51,000.00	17.00%
TOTAL		\$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-420126-0124-3

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, Transportation & Drainage Operations
Phone: (832) 395-2274

ATTACHMENTS:

Description

Signed Coversheet
Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 11/28/2022

HPW – 20SWO124 PES / BGE, Inc.

Agenda Item#:

Background:

SUBJECT: Professional Engineering Services Contract between the City and BGE, Inc. for FY2023 Local Drainage Program (LDP) Projects.

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2. RODS Surveying, Inc.	Surveying	\$51,000.00	17.00%
TOTAL		\$87,000.00	29.00%

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

DocuSigned by:

4/10/2023

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

Amount and Source of Funding:

\$315,000.00 - Fund No. 4042 – Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge

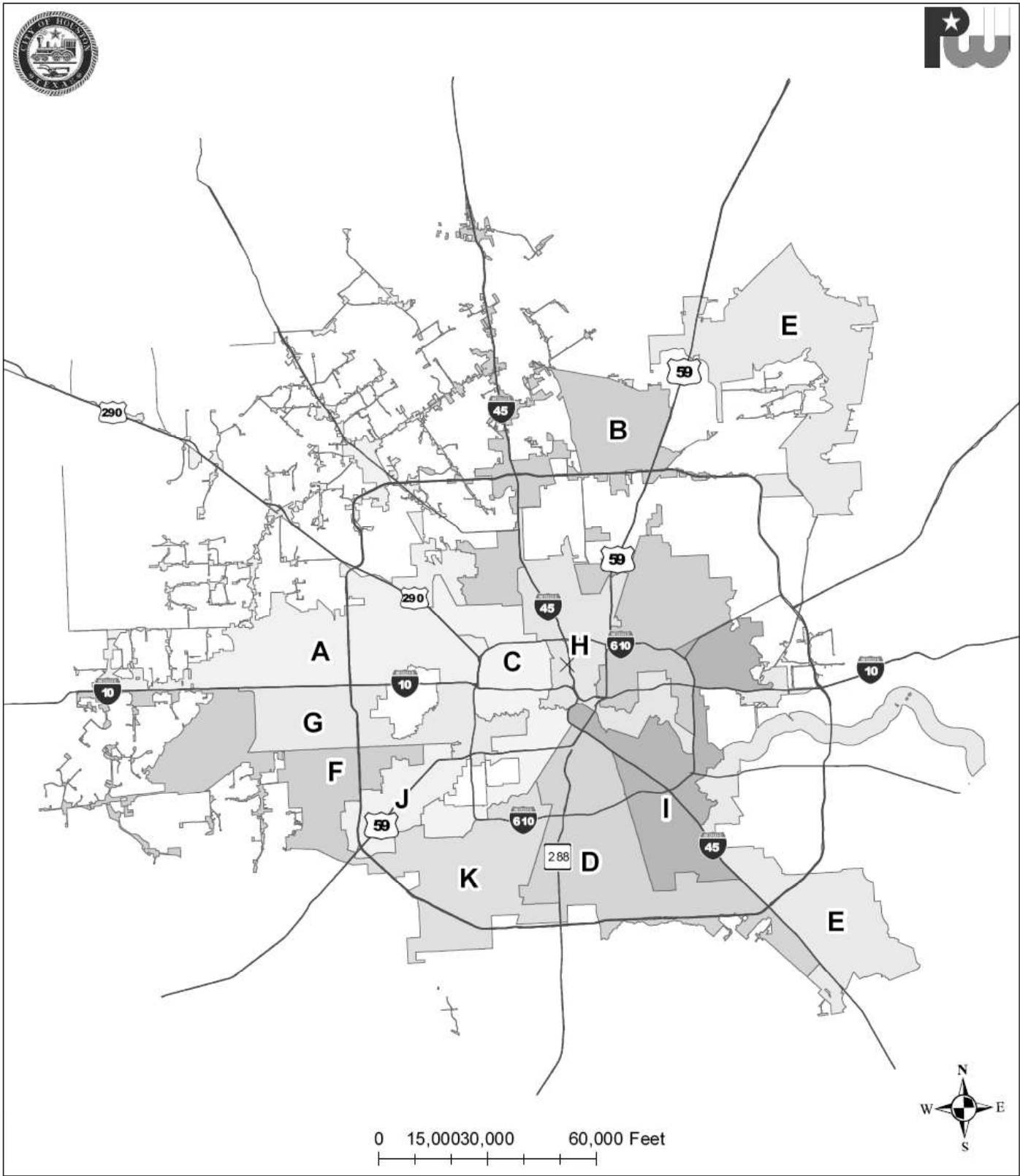
Contact Information:

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

ATTACHMENTS:

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

Houston Public Works
Transportation & Drainage Operations



FY2023 Professional Engineering Services Contract for Local Drainage Program (LDP) Projects	WBS No. M-420126-0124-3 Citywide	City Council District Map/Vicinity Map
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/25/2023

ALL

Item Creation Date: 1/13/2023

HPW - 20SWO126 PES/ EJES, Incorporated

Agenda Item#: 38.

Summary:

ORDINANCE appropriating of \$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 **EJES, INCORPORATED** 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 EJES, Incorporated for FY2023 Local Drainage Program (LDP) Projects.

RECOMMENDATION: An ordinance approving a Professional Engineering Services Contract with EJES, Incorporated 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 provide professional engineering services to address local stormwater drainage system and roadside ditch improvements and repairs citywide.

DESCRIPTION/SCOPE: This project consists of the design of improvements to resolve localized stormwater drainage and roadside ditch problems, identified by Transportation and Drainage Operations. The project scope is established by each work authorization, prioritized based on public safety and level of service.

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 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 \$180,000.00.

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 \$120,000.00.

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 standard M/WBE goal set for the project is 29.00%. The Consultant has proposed a 34.00% MWBE plan to meet the goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. FCM Engineers, PC	Consultant services	\$ 72,000.00	24.00%
2. Kuo & Associates, Inc.	Topographic survey	<u>\$ 30,000.00</u>	<u>10.00%</u>
TOTAL		\$102,000.00	34.00%

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-420126-0126-3

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, Transportation and Drainage Operations
Phone: (832) 395-2274

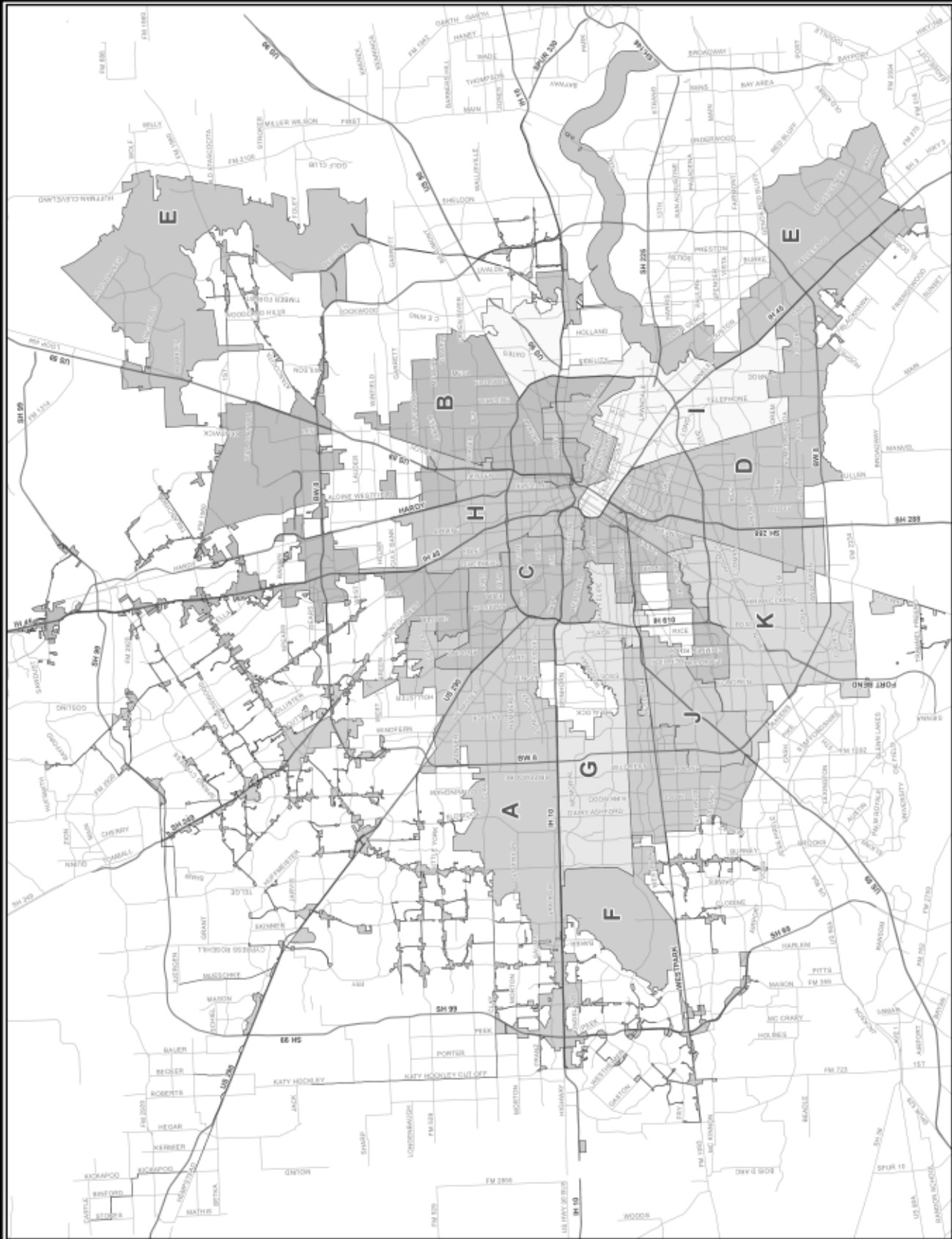
ATTACHMENTS:

Description

Maps
Signed Coversheet

Type

Backup Material
Signed Cover sheet



City of Houston Council Districts

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

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

Source: CDHGIS
Date: Jan 2022
Reference: p20952



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: 1/13/2023

HPW - 20SWO126 PES/ EJES, Incorporated

Agenda Item#:

Background:

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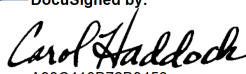
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Carol Ellinger Haddock, P.E., Director
Houston Public Works

WBS No. M-420126-0126-3

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, Transportation and Drainage Operations
Phone: (832) 395-2274

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
Ownership Information Form and Tax Report	Backup Material