

AGENDA

CITY OF HOUSTON ■ CITY COUNCIL

July 18 & 19, 2023

MAYOR
SYLVESTER TURNER

CONTROLLER
CHRIS B. BROWN

DISTRICT COUNCIL MEMBERS

Amy Peck
District A

Tiffany D. Thomas
District F

Tarsha Jackson
District B

Mary Nan Huffman
District G

Abbie Kamin
District C

Karla Cisneros
District H

Carolyn Evans-Shabazz
District D

Robert Gallegos
District I

Dave Martin
District E

Edward Pollard
District J

Martha Castex-Tatum
District K

AT-LARGE COUNCIL MEMBERS

Mike Knox
Position 1

Michael Kubosh
Position 3

David W. Robinson
Position 2

Letitia Plummer
Position 4

Sallie Alcorn
Position 5

Marta Crinejo, Agenda Director

Pat Jefferson Daniel, City Secretary

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

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

To reserve time to appear before Council call 832-393-1100, or email us at speakers@houstontx.gov 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, July 18, 2023 - 1:30 PM
City Hall - In Person Meeting

PRESENTATIONS

2:00 P.M. – INVOCATION AND PLEDGE OF ALLEGIANCE

INVOCATION AND PLEDGE OF ALLEGIANCE - Council Member Evans-Shabazz

ROLL CALL AND ADOPT THE MINUTES OF THE PREVIOUS MEETING

PUBLIC SPEAKERS - Pursuant to City Council Rule 8, City Council will hear from members of the public; the names and subject matters of persons who had requested to speak at the time of posting this Agenda are attached; the names and subject matters of persons who subsequently request to speak may be obtained in the City Secretary's Office.

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

Speakers List

RECESS

RECONVENE

WEDNESDAY - July 19, 2023 - 9:00 A. M.

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

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 33

ACCEPT OF WORK - NUMBERS 1 through 4

1. RECOMMENDATION from Director Houston Airport System for approval of final contract amount of \$18,215,372.94 and acceptance of work on contract with **PEPPER LAWSON WATERWORKS, LLC** for the design and construction of the Program Management Office (PMO) Building at George Bush Intercontinental Airport/Houston (Project No. 821) - 1.33% over the original contract amount and under the 10% contingency amount - **DISTRICT B – JACKSON**
2. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$2,463,976.54 and acceptance of work on contract with **REPIPE CONSTRUCTION, LLC dba IPR SOUTH CENTRAL, LLC** for Wastewater Collection System Rehabilitation and Renewal - 2.55% under

the original contract amount (4235-88)

3. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$5,010,945.25 and acceptance of work on contract with **PORTLAND UTILITIES CONSTRUCTION COMPANY, LLC** for Wastewater Collection System Rehabilitation and Renewal - 4.90% over the original contract amount and under the 5% contingency amount - **DISTRICTS A - PECK; B - JACKSON; C - KAMIN; F - THOMAS; G - HUFFMAN and H - CISNEROS**
4. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$3,604,895.60 and acceptance of work on contract with **PM CONSTRUCTION & REHAB, LLC** for Sanitary Sewer Rehabilitation by Cured-In-Place Method (LDS) - 1.02% over the original contract amount and under the 5% contingency amount - **DISTRICTS B - JACKSON; C - KAMIN; E - MARTIN and K - CASTEX-TATUM**

PURCHASING AND TABULATION OF BIDS - NUMBERS 5 through 7

5. APPROVE spending authority in an amount not to exceed \$125,000.00 for Emergency Purchase of Chlorine for the Greater Northeast Houston Service Area for Houston Public Works, awarded to **DXI INDUSTRIES, INC** - Enterprise Fund
6. APPROVE spending authority in an amount not to exceed \$1,500,000.00 for Emergency Purchase of Liquid Ammonium Sulfate from **CHEMTRADE CHEMICALS US** for Houston Public Works - Enterprise Fund
7. APPROVE spending authority in an amount not to exceed \$5,391,015.80 for Traffic Control Networking Hardware, Software and Professional Services through the Texas Department of Information Resources Cooperative Contract for Houston Public Works, awarded to **NETSYNC NETWORK SOLUTIONS** - Special Revenue Fund

RESOLUTIONS - NUMBER 8

8. RESOLUTION supporting the request of Waiver of the Local Match requirements in the Federal Off-System Bridge Program administered by the Texas Department of Transportation - **DISTRICTS A - PECK; D - EVANS-SHABAZZ and K - CASTEX-TATUM**

ORDINANCES - NUMBERS 9 through 33

9. ORDINANCE approving and authorizing agreement between City of Houston and **THE WATER INSTITUTE OF THE GULF** to develop and pilot a Pocket Prairie and Green Stormwater Infrastructure Program for the Administration and Regulatory Affairs Department; providing a maximum contract amount - \$200,000.00 - Grant Fund
10. ORDINANCE approving and authorizing submission of an application for Grant Assistance to the **UNITED STATES DEPARTMENT OF**

TRANSPORTATION (“USDOT”) for the Charging and Fueling Infrastructure (“CFI”) Community Grant Program for the Administration and Regulatory Affairs Department – Mayor’s Office Of Resilience and Sustainability; declaring the City’s eligibility for such Grant; authorizing the Director of the Administration and Regulatory Affairs Department to act as the City’s representative in the application process, to apply for and accept the Grant and Funds, and expend the Grant Funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the Grant

11. ORDINANCE approving and authorizing Loan Agreement between City of Houston and **EDUCATIONAL PROGRAMS INSPIRING COMMUNITIES, INC dba, The H.E.A.R.T. Program**, to provide in Community Development Block Grant Funds towards the rehabilitation of the Workforce Training Center located at 707 Lehman Street, Houston, TX 77018 - \$790,416.00 - Grant Fund - **DISTRICT C - KAMIN**
12. ORDINANCE re-adopting, re-approving and ratifying Ordinance No. 2023-535, approving and authorizing second amendment to Construction Contribution Agreement between City of Houston and **COALITION FOR THE HOMELESS OF HOUSTON/HARRIS COUNTY** to increase project funding due to unforeseen construction repairs at the facility
13. ORDINANCE appropriating \$13,503,565.00 out of Equipment Acquisition Consolidated Fund for Purchase of Vehicles for the City of Houston Fire Department and Solid Waste Management Department
14. ORDINANCE approving and authorizing agreement between City of Houston and **BRACEWELL LLP** for Bond Counsel Services for Various Departments; providing a maximum contract amount
Pursuant to Texas Government Code Section 2254.1036, the following written notice is given to the public: The City desires to issue bonds for public purposes as authorized by State law, in accordance with federal securities law, and as further set forth in the ordinance to finance or refinance various public projects. The proposed bond counsel, Bracewell LLP (“Bracewell”), is a full service firm that includes a national public finance practice and has the necessary competence, qualification and experience to serve as bond counsel for the City. Bracewell has previously represented the City in connection with the issuance of various bonds and other obligations for several years. The engagement of Bracewell is in the best interest of the residents of the City, since the legal services requested require specialized experience in municipal finance, federal tax, and state securities law and therefore cannot be adequately performed by the attorneys and supporting personnel of the City. Furthermore, such legal services cannot be reasonably obtained from attorneys in private practice for the payment of hourly fees without contingency because the City will not be obligated to pay any legal fees unless the transaction successfully closes.
15. ORDINANCE approving and authorizing agreement between City of Houston and **NORTON ROSE FULBRIGHT US LLP** for Special Disclosure Counsel Services for Various Departments; providing a maximum contract amount
Pursuant to Texas Government Code Section 2254.1036, the following

written notice is given to the public: The City desires to issue bonds for public purposes as authorized by State law, in accordance with federal securities law, and as further set forth in the ordinance to finance or refinance various public projects. The proposed disclosure counsel, Norton Rose Fulbright US LLP (“Norton Rose Fulbright”), is a full service firm that includes a national public finance practice and has the necessary competence, qualification and experience to serve as disclosure counsel for the City. Norton Rose Fulbright has previously represented the City in connection with the issuance of various bonds and other obligations for several years. The engagement of Norton Rose Fulbright is in the best interest of the residents of the City, since the legal services requested require specialized experience in municipal finance, federal tax, and state securities law and therefore cannot be adequately performed by the attorneys and supporting personnel of the City. Furthermore, such legal services cannot be reasonably obtained from attorneys in private practice for the payment of hourly fees without contingency because the City will not be obligated to pay any legal fees unless the transaction successfully closes.

16. ORDINANCE amending Ordinance 2022-0204, to increase the maximum contract amount for a Derivative Contract between City of Houston and **ACCENTURE, LLP** for Technology Professional Services for Houston Information Technology Services (“HITS”) on behalf of the Houston Health Department (“HHD”) and approving and authorizing first amendment to extend the contract term; providing a maximum contract amount - 1 Year
17. ORDINANCE approving and authorizing first amendment to agreement between City and **DEAN G. PAPPAS LAW FIRM PLLC** for Legal Services relating to the City’s Workers’ Compensation Benefits Program to extend the agreement’s term - 9 Months
18. ORDINANCE approving and authorizing third agreement between City of Houston and **PRAETORIAN GROUP, INC dba LEXIPOL**; to extend the term of the agreement for Software Licensing, Hosting, Maintenance, Support, and Professional Services for an Emergency Medical Tracking System for Houston Information Technology Services on behalf of the Houston Fire Department - 1 Year - \$32,500.00 - Central Service Revolving Fund
19. ORDINANCE amending Ordinance No. 2019-034, as amended by Ordinance No. 2022-0580, to increase the maximum contract amount for agreement between City of Houston and **VIRTUO GROUP CORPORATION**, for Professional Information Technology Cyber Security Consulting Services for Various Departments and approving and authorizing fourth amendment to extend the term of the aforementioned agreement - 1 Year - \$517,348.82 - Central Service Revolving Fund
20. ORDINANCE approving and authorizing Interlocal Agreement between City of Houston and **INTERNATIONAL MANAGEMENT DISTRICT (IMD)** for the IMD Bikeways Project between S. Dairy Ashford Road and Art Storey Park along Harris County Flood Control District’s D122 Drainage Channel connecting Hackberry Park and Boone Road Park - **DISTRICT F - THOMAS**

21. ORDINANCE appropriating \$50,024.00 out of Parks Consolidated Construction Fund as an appropriation to Advanced Funding Agreement between City of Houston and the **STATE OF TEXAS**, acting by and through the Texas Department of Transportation, for International Management District Bikeways Project - **DISTRICT F - THOMAS**
22. ORDINANCE approving and authorizing Advanced Funding Agreement between City of Houston and the **STATE OF TEXAS**, acting by and through the Texas Department of Transportation, for the International Management District Bikeways Project; approving and authorizing the acceptance of funds through the Transportation Alternatives Set-Aside Grant Funds; declaring the City's eligibility for such Grant; authorizing the City of Houston Director of Parks and Recreation Department ("Director") to act as the City's representative; authorizing the Director to accept the Grant and expend the Grant Funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the Grant - **DISTRICT F - THOMAS**
23. ORDINANCE approving and authorizing the submission of an Electronic Application for and acceptance of Grant Funds through the **U. S. DEPARTMENT OF JUSTICE (DOJ), Office of Justice Programs (OJP), Bureau of Justice Assistance (BJA) FY2023 Byrne Discretionary Community Projects Mobile Storefront Funding Grant ("Grant")**; declaring the City's eligibility for such Grant; authorizing the Police Chief of the City of Houston Police Department to act as the City's representative in the application process, to apply for, accept, and expend the Grant Funds if awarded and to apply for, accept, and expend all subsequent awards, if any, pertaining to the Grant and to extend the budget period
24. ORDINANCE approving and authorizing the submission of an Electronic Application for and acceptance of Grant Funds through the **OFFICE OF THE GOVERNOR CRIMINAL JUSTICE DIVISION for the FY24 Body Worn Camera Enhancement Program Grant ("Grant")**; declaring the City's eligibility for such Grant; authorizing the Police Chief of the City of Houston Police Department to act as the City's representative to accept the Grant Funds if awarded and to apply for, accept and expend all subsequent awards, if any, pertaining to the program and to extend the budget period
25. ORDINANCE approving and authorizing the submission of an Electronic Application for and acceptance of Grant Funds through the **U. S. DEPARTMENT OF JUSTICE (DOJ), for Emerging and Disruptive Technology to Combat Child Exploitation Grant ("Grant")**; declaring the City's eligibility for such Grant; authorizing the Police Chief of the City of Houston Police Department to act as the City's representative in the application process, to apply for, accept, and expend the Grant Funds if awarded and to apply for, accept, and expend all subsequent awards, if any, pertaining to the Grant and to extend the budget period
26. ORDINANCE approving and authorizing the submission of an electronic application for and acceptance of Grant Funds through the **OFFICE OF THE GOVERNOR CRIMINAL JUSTICE DIVISION (CJD) for the FY2024 Westside Violent Crime / Gang Crime Initiative Grant ("Grant")**; declaring the City's eligibility for such Grant; authorizing the Police

Chief of the City of Houston Police Department to act as the City's representative in the application process, to apply for, accept, and expend the Grant Funds if awarded and to apply for, accept, and expend all subsequent awards, if any, pertaining to the Grant and to extend the budget period

27. ORDINANCE renewing the establishment of the east side of the 500 block of Granberry Street, between White Oak Drive and Reserve Street, and the west side, between White Oak Drive and East 5th ½ Street, within the City of Houston, Texas as a Special Minimum Building Line Requirement Block pursuant to the Code of Ordinances, Houston, Texas - **DISTRICT C - KAMIN**
28. ORDINANCE renewing the establishment of the east and west sides of the 500 block of Harvard Street, between White Oak Drive and East 5th Street, within the City of Houston, Texas as a Special Minimum Building Line Requirement Block pursuant to the Code of Ordinances, Houston, Texas - **DISTRICT C - KAMIN**
29. ORDINANCE consenting to the addition of 6.9676 acres of land to **DOWDELL PUBLIC UTILITY DISTRICT**, for inclusion in the district
30. ORDINANCE consenting to the addition of 114.2 acres of land to **HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 160**, for inclusion in its district
31. ORDINANCE consenting to the addition of 89.6981 acres of land to **NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 5**, for inclusion in the district
32. ORDINANCE appropriating \$157,500.00 out of Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax as an appropriation to the Advance Funding Agreement between City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT)** for the Gessner Road from north of Briar Forest to Richmond Avenue Project; providing funding for CIP Cost Recovery relating to construction of facilities financed by Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax - **DISTRICTS F - THOMAS and G - HUFFMAN**
33. ORDINANCE approving and authorizing Advanced Funding Agreement between City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION (TxDOT)** for the Reconstruction and Widening of Gessner Road north of Briar Forest to Richmond Avenue - **DISTRICTS F - THOMAS and G - HUFFMAN**

This item should only be considered after passage of Item 32 above

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

MATTERS HELD - NUMBER 34

34. RECOMMENDATION from Director Administration & Regulatory Affairs to create an Alcohol-Free-Zone for Heights Preschool & Early Learning Center LLC at 2064 Oxford Street, Houston, Texas 77008 - **DISTRICT C - KAMIN**

TAGGED BY COUNCIL MEMBER ROBINSON

This was Item 4 on Agenda of July 12, 2023

MATTERS TO BE PRESENTED BY COUNCIL - Council Member Thomas first

ALL ORDINANCES ARE TO BE CONSIDERED ON AN EMERGENCY BASIS AND TO BE PASSED ON ONE READING UNLESS OTHERWISE NOTED, ARTICLE VII, SECTION 7, CITY CHARTER

NOTE WHENEVER ANY AGENDA ITEM, WHETHER OR NOT ON THE
- CONSENT AGENDA, IS NOT READY FOR COUNCIL ACTION AT THE TIME IT IS REACHED ON THE AGENDA, THAT ITEM SHALL BE PLACED AT THE END OF THE AGENDA FOR ACTION BY COUNCIL WHEN ALL OTHER AGENDA ITEMS HAVE BEEN CONSIDERED.

CITY COUNCIL RESERVES THE RIGHT TO TAKE UP AGENDA ITEMS OUT OF THE ORDER IN WHICH THEY ARE POSITIONED IN THIS AGENDA. ALSO, AN ITEM THAT HAS BEEN TAGGED UNDER CITY COUNCIL RULE (HOUSTON CITY CODE 2-2) OR DELAYED TO ANOTHER DAY MAY BE NEVERTHELESS CONSIDERED LATER AT THE SAME CITY COUNCIL MEETING.



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/18/2023

Item Creation Date:

Speakers List

Agenda Item#:

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/18/2023

District B

Item Creation Date: 7/6/2023

HAS – Accept Work - Design-Build Contract with Pepper
Lawson Waterworks, LLC for the Program Management
Office (PMO) Building at IAH; Project No. 821

Agenda Item#: 1.

Summary:

RECOMMENDATION from Director Houston Airport System for approval of final contract amount of \$18,215,372.94 and acceptance of work on contract with **PEPPER LAWSON WATERWORKS, LLC** for the design and construction of the Program Management Office (PMO) Building at George Bush Intercontinental Airport/Houston (Project No. 821) - 1.33% over the original contract amount and under the 10% contingency amount - **DISTRICT B – JACKSON**

Background:

RECOMMENDATION:

Pass a motion to approve the final contract amount of \$18,215,372.94, or 1.33% over the original contract amount of \$17,975,755.00 and under the 10% contingency amount, to accept the work, and to authorize final payment (Project No. 821).

SPECIFIC EXPLANATION:

The contractor, Pepper Lawson Waterworks, LLC (PLW Waterworks, LLC), has completed all work required under the contract in the amount of \$18,215,372.94 for the design and construction of the Program Management Office (PMO) Building at George Bush Intercontinental Airport/Houston (IAH) (Project No. 821). The final contract amount includes 15 change orders with a net value of \$239,617.94.

- The change in Construction Services included additional General Conditions costs associated with the increased scope of construction, including a reroute of the sanitary sewer line, fire suppression system install, demobilization of the temporary program management office, additional permit fees, and additional internal building elements; the extension of the approved construction schedule; and the unused portions of the Schedule of Values.

During the construction, the project was managed and inspected by the Houston Airport System (HAS) Project Management Team (PMT) personnel.

It is now requested that City Council pass a motion to approve the final contract amount of \$18,215,372.94, or 1.33% over the original contract amount of \$17,975,755.00 and under the 10% contingency amount, to accept the work, and to authorize final payment.

MWBE Participation:

The advertised MWBE contract goal for this project for Pre-Construction was 30%. According to the Office of Business Opportunity, the actual participation achieved on this project for Pre-Construction was 76%. The advertised MWSBE goal for this project for Construction was 28.00% (20% MBE, 8% WBE). According to the Office of Business Opportunity, the actual participation achieved on this project for Construction was 45.59% (37.60% MBE, 7.99% WBE, and 0.04% SBE). The standard for meeting MWSBE participation goals is the demonstration of Good Faith Efforts. The Contractor's MWSBE performance on this project was rated "Outstanding" for the following reason: PLW exceeded the goals. For the reason listed, the Contractor's performance exceeded expectations and meets the intent and the spirit of the City's MWSBE program.

Director's Signature:

Mario C. Diaz
Houston Airport System

Prior Council Action:

11/16/2016 (O) 2016-896
1/9/2018 (O) 2018-24

Contact Information:

Todd Curry 281/233-1896
Gary High 281/233-1675

ATTACHMENTS:**Description**

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B

Item Creation Date: 7/6/2023

HAS – Accept Work - Design-Build Contract with Pepper Lawson Waterworks, LLC for the Program Management Office (PMO) Building at IAH; Project No. 821

Agenda Item#:

Background:

RECOMMENDATION:

Pass a motion to approve the final contract amount of \$18,215,372.94, or 1.33% over the original contract amount of \$17,975,755.00 and under the 10% contingency amount, to accept the work, and to authorize final payment (Project No. 821).

SPECIFIC EXPLANATION:

The contractor, Pepper Lawson Waterworks, LLC (PLW Waterworks, LLC), has completed all work required under the contract in the amount of \$18,215,372.94 for the design and construction of the Program Management Office (PMO) Building at George Bush Intercontinental Airport/Houston (IAH) (Project No. 821). The final contract amount includes 15 change orders with a net value of \$239,617.94.

The change in Construction Services included additional General Conditions costs associated with the increased scope of construction, including a reroute of the sanitary sewer line, fire suppression system install, demobilization of the temporary program management office, additional permit fees, and additional internal building elements; the extension of the approved construction schedule; and the unused portions of the Schedule of Values.

During the construction, the project was managed and inspected by the Houston Airport System (HAS) Project Management Team (PMT) personnel.

It is now requested that City Council pass a motion to approve the final contract amount of \$18,215,372.94, or 1.33% over the original contract amount of \$17,975,755.00 and under the 10% contingency amount, to accept the work, and to authorize final payment.

MWBE Participation:

The advertised MWBE contract goal for this project for Pre-Construction was 30%. According to the Office of Business Opportunity, the actual participation achieved on this project for Pre-Construction was 76%. The advertised MWSBE goal for this project for Construction was 28.00% (20% MBE, 8% WBE). According to the Office of Business Opportunity, the actual participation achieved on this project for Construction was 45.59% (37.60% MBE, 7.99% WBE, and 0.04% SBE). The standard for meeting MWSBE participation goals is the demonstration of Good Faith Efforts. The Contractor's MWSBE performance on this project was rated "Outstanding" for the following reason: PLW exceeded the goals. For the reason listed, the Contractor's performance exceeded expectations and meets the intent and the spirit of the City's MWSBE program.

Director's Signature:

DocuSigned by:

A handwritten signature in blue ink, appearing to read "Mario Diaz", is written over a blue line.

9C60F3A4A7CB4BB...

Mario C. Diaz
Houston Airport System

Prior Council Action:

11/16/2016 (O) 2016-896

1/9/2018 (O) 2018-24

Contact Information:

Todd Curry 281/233-1896
Gary High 281/233-1675

DS

6



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/18/2023

ALL

Item Creation Date: 9/14/2022

HPW - 20WWO1016 Accept Work/rePipe Construction,
LLC dba IPR South Central, LLC

Agenda Item#: 2.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$2,463,976.54 and acceptance of work on contract with **REPIPE CONSTRUCTION, LLC dba IPR SOUTH CENTRAL, LLC** for Wastewater Collection System Rehabilitation and Renewal - 2.55% under the original contract amount (4235-88)

Background:

SUBJECT: Accept Work for Wastewater Collection System Rehabilitation and Renewal

RECOMMENDATION: (Summary) Pass a motion to approve the final contract amount of \$2,463,976.54 or 2.55% under the original contract amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the Neighborhood Sewer Rehabilitation Program and was required to renew/replace various deteriorated neighborhood collection systems throughout the City. The project involved sanitary sewer rehabilitation by point repair method. The purpose was to reduce sanitary sewer overflows, which was accomplished by renewal/rehabilitation of deteriorated collection systems.

DESCRIPTION/SCOPE: This project consisted of sanitary sewer rehabilitation by point repair method. The project was awarded to rePipe Construction, LLC dba IPR South Central, LLC with 540 calendar days allowed for construction and an original contract amount of \$2,528,500.51.

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

CONTRACT COMPLETION AND COST: The contractor, rePipe Construction, LLC dba IPR South Central, LLC has completed the work under the subject contract. The project was completed within the contract time with an additional 180 days approved by Change Order No. 2. The final cost of the project, including overrun and underrun of estimated unit price quantities, is \$2,463,976.54, a decrease of \$64,523.97 or 2.55% under the original contract 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 12.94% and 8.72% (21.66% total). The M/WBE goals approved for this project were 12.94% MBE and

8.72% WBE (21.66%). According to the Office of Business Opportunity, the actual participation achieved on this project was 18.04% MBE and 0.27% WBE (18.31% total). The standard for meeting MWBE participation goal is the demonstration of Good Faith Efforts. The Contractor's M/WBE performance on this project was rated as Satisfactory due to Good Faith Efforts for the following reasons: The Prime exceeded the MBE goal for this project. Although the Prime was unable to achieve the WBE goal, they made good faith efforts to utilize goal credit subcontractors to full capacity. Additionally, there was less manhole rehabilitation work required on the contract than originally anticipated, further affecting WBE participation. For the reasons listed, the Contractor's performance meets the intent and spirit of the City of Houston's MWBE program.

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

WBS No. R-000266-0248-4
File No. 4235-88

Prior Council Action:

Ordinance No. 2016-0724, dated 09-28-2016

Amount and Source of Funding:

No additional funding required.

Original appropriation of \$2,684,926.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction Fund. This project was eligible for low interest funding through a State Revolving Fund (SRF) Equivalency loan.

Contact Information:

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

ATTACHMENTS:

Description	Type
Maps and Location List	Backup Material
Signed Coversheet	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

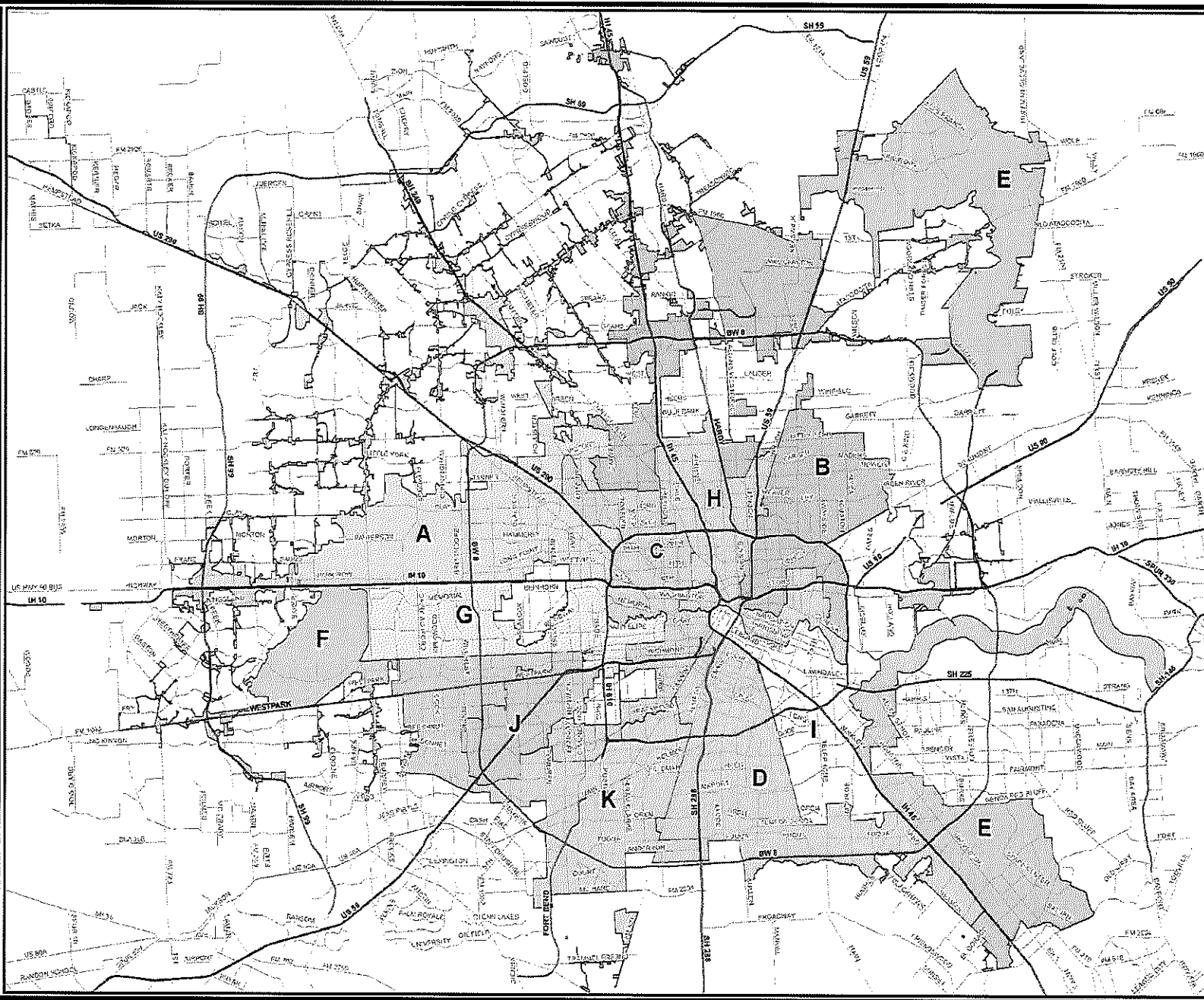
Source: CONGIS
Date: Jan 2022
Reference: p|20952



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**



Wastewater Collection System Rehabilitation and Renewal
WBS No. R-000266-0248-4
File No. 4235-88

4235-88		Wastewater Collection System Rehabilitation and Renewal		
WBS No. R-000266-0248-4		rePipe Construction, LLC dba IPR South Central, LLC		
Work Order No.	Key Map	Contract Address	Basin	Council Dist.
8009	450P	2209 BLALOCK, 77080	IA026	A
8025	451P	6300 TULSA TRAILER #4, 77092	IA078	A
8030	450P	2209 BLALOCK, 77080	IA026	A
8032	450W	1212 GESSNER RD, 77055	WDP07	A
8035	451P	6306 TULSA, 77092	IA078	A
8042	410R	9311 EBLEN DR, 77040	WO127	A
8068	450W	1215 GESSNER RD, 77055	WDP07	A
8070	451E	12811 NORTHWEST FWY, 77040	NW141	A
8089	450K	9550 COLLEEN RD, 77080	WD055	A
8096	449H	10526 LYBERT RD, 77041	WW001	A
8106	447X	17155 PARK ROW, 77084	PT001	A
8200	449M	2735 QUINCANNON LN, 77043	WD063	A
8205	450X	9768 PINE LAKE DR, 77055	WD045	A
8253	449Z	10162 WHITESIDE LN, 77043	WD072	A
8263	451S	7949 RIDGEVIEW DR, 77055	IA0033	A
8277	449Z	10207 EDDYSTONE DR, 77043	WD073	A
8296	447X	1922 HOLLYOAK DR HOUSTON TX 77084	PT003	A
8316	450J	3019 KEVIN LN HOUSTON TX 77043	WD060	A
8286	451G	5403 OAKHAVEN LN, 77091	NW167	A
8001	452B	5911 MAXROY ST, 77091	NW157	B
8004	412N	9734 W MONTGOMERY RD, 77088	NW154	B
8010	495L	8638 FLOSSIE MAE ST, 77029	FAP02	B
8015	412W	6527 CARVER RD., 77091	NW158	B
8020	412X	6811 D S BAILEY , 77091	II086	B
8031	454U	4921 PICKFAIR ST, 77026	IB021	B
8033	494A	2613 LORRAINE ST. 77026	II108	B
8043	415S	6538 LEEDALE, 77016	FB026	B
8044	494F	1418 BRINGHURST ST, 77020	II009	B
8049	494G	4708 CHISUM ST, 77020	II004	B
8052	452A	5813 CEBRA ST 77091	NW157	B
8053	455L	8317 EASTOVER ST 77028	HS008	B
8054	494F	1906 BENSON ST 77020	II005	B
8056	455K	8323 EASTOVER ST, 77028	HS008	B
8063	494F	4708 CHISUM, 77020	II004	B
8065	414Z	5713 CALGARY LN, 77016	FB008	B
8074	414W	2442 MARGARET ST, 77093	IB083	B
8098	412P	9307 MAXROY ST, 77088	NW156	B
8109	454U	5303 PICKFAIR ST, 77026	IB049	B
8110	455F	8102 OAK KNOLL , 77028	FB020	B
8118	412W	6901 EZZARD CHARLES LN, 77091	NW152	B
8142	454U	5009 N LOOP E, 77026	IB051	B
8143	455C	9727 BEAN ST, 77078	FB015	B
8161	454U	5001 N LOOP E, 77026	IB051	B
8169	455T	5421 NIELAN, 77028	HSP03	B
8171	455T	5421 NIELAN, 77028	HSP03	B
8176	494F	4423 RAWLEY ST, 77020	II005	B
8180	455L	8400 PENROD ST&7100 QUEENSLAND ST, 77028	HS008	B
8184	454Q	4816 BATON ROUGE , 77028	IB050	B

8187	455C	9727 BEAN ST, 77078	FB015	B
8220	452A	5464 ROSSLYN RD, 77091	NW157	B
8221	495Q	1819 TURNING BASIN DR, 77029	CPP02	B
8227	456B	8606 VALLEY MEADOW DR, 77078	TW001	B
8230	454X	4315 LEFFINGWELL ST, 77026	IB038	B
8245	372R	275 BENMAR DR, 77060	NG112	B
8248	413Z	1713 CHARLES RD, 77093	IB081	B
8250	452F	1119 CREEKMONT DR, 77091	II071	B
8254	494B	3201 KASHMERE ST, 77026	IB035	B
8261	494E	2103 LYONS AVE, 77020	II106	B
8262	412Q	938 GRENSHAW ST, 77088	II084	B
8267	455A	7802 VENIDA ST, 77028	FBP06	B
8290	494F	3504 FARMER ST, 77020	II003	B
8318	454T	5515 LOS ANGELES ST HOUSTON TX 77026	IB051	B
8320	455H	8922 LAKE FOREST BLVD HOUSTON TX 77078	FB019	B
8321	412N	2403 FERGUSON WAY HOUSTON TX 77088	NW153	B
8324	412P	8707 ARABELLE ST HOUSTON TX 77088	PAU01	B
8328	412U	831 FORTUNE ST HOUSTON TX 77088	II083	B
8340	412N	2334 FERGUSON WAY HOUSTON TX 77088	NW153	B
8342	494B	2316 WACO ST HOUSTON TX 77020	II005	B
8345	455F	8008 SNOWDEN ST HOUSTON TX 77028	FBP06	B
8005	492H	706 SNOVER STREET, 77007	II152	C
8023	452V	503 W 21ST , 77008	II125	C
8048	531N	5663 SYLMAR RD, 77081	SW041	C
8050	452V	2705 NICHOLSON ST, 77008	II143	C
8051	452F	1346 MARTIN ST, 77018	IA062	C
8073	452K	1324 GARDENIA DR, 77018	IA064	C
8081	492K	210 TERRACE, 77007	II178	C
8083	453W	1119 OXFORD ST, 77008	II250	C
8093	492G	5317 A WASHINGTON , 77007	II154	C
8108	453W	734 E 16TH , 77008	II121	C
8112	531J	5542 HOLLY ST, 77081	SW252	C
8114	492H	705 FOWLER STREET 77007	II152	C
8127	452L	983 CHAMBOARD LN, 77018	II063	C
8128	531Q	4810 IMOGENE ST, 77096	SW243	C
8132	492Y	2305 BISSONNET ST, 77005	AS042	C
8133	492Y	2311 BISSONNET ST, 77005	AS042	C
8141	493N	1111 STANFORD ST, 77019	II173	C
8146	452F	1118 DEL NORTE, 77018	II070	C
8157	492R	1710 PARK, 77019	AS091	C
8158	531J	5516 HOLLY, 77081	SW252	C
8181	452K	4109 ELLA BLVD, 77018	IA064	C
8194	532J	3714 TARTAN LN, 77025	SW207	C
8196	532C,D	2122 SUNSET BLVD, 77005	AS042	C
8199	493P	2600 BRAZOS ST, 77006	II175	C
8216	452U	1114 W 26TH ST, 77008	IA048	C
8217	493S	509 SUL ROSS ST, 77006	AS084	C
8224	452F	1355 LEHMAN, 77018	IA077	C
8226	492L	5400 GIBSON ST&500 REINICKE ST, 77007	II153	C
8237	492D	930 RUTLAND ST, 77008	II127	C
8243	531P	5458 JASON ST, 77096	SW247	C
8249	532H	2200 W HOLCOMBE BLVD, 77030	AS035	C
8270	531T	5358 DUMFRIES DR, 77096	SW025	C
8272	492Y	4902 KIRBY DR, 77098	AS045	C

8273	451M	2311 LIBBEY DR, 77018	IA058	C
8274	453W	1305 BEVERLY ST, 77008	II121	C
8282	493W	1210 AUTREY ST, 77006	AS076	C
8284	492U	2808 FERNDAL ST, 77098	AS052	C
8285	452P	1213 DU BARRY LN, 77018	IA066	C
8289	492C	2320 COHN ST, 77007	II149	C
8302	492V	1817 KIPLING ST HOUSTON TX 77098	AS077	C
8303	452E	1519 LEHMAN ST HOUSTON TX 77018	IA077	C
8306	452W	2223 DROXFORD DR HOUSTON TX 77008	IA052	C
8308	492M	4314 A GIBSON ST HOUSTON TX 77007	II152	C
8317	493P	202 WILLARD ST, 77006	AS087	C
8329	532D	2117 QUENBY ST HOUSTON TX 77005	AS041	C
8330	493P	405 DREW ST HOUSTON TX 77006	ASU03	C
8331	532G	2401 MCCLENDON ST HOUSTON TX 77030	AS039	C
8337	452Z	722 13TH 1/2 ST HOUSTON TX 77008	II142	C
8347	493P	405 DREW ST HOUSTON TX 77006	ASU03	C
8348	492Y	2300 RICHMOND AVE HOUSTON TX 77098	AS044	C
8352	532C	2337 BOLSOVER ST HOUSTON TX 77005	AS036	C
8238	532L	2330 UNDERWOOD ST, 77030	AS034	C
8002	576Y	11802 SAGEDOWNE LN, 77089	SMP01	D
8013	533Y	8422 SOUTHVIEW ST, 77051	CH004	D
8014	493Z	3205 ROSALIE, 77004	SB123	D
8018	534X	6003 BELNEATH ST, 77033	SB110	D
8024	493T	3415 LA BRANCH ST, 77004	AS081	D
8034	534K	5227 MARTIN LUTHER KING BLVD, 77021	SB206	D
8038	573R	12111 MURR WAY, 77048	CH010	D
8041	533P	3500 GOODHOPE ST, 77021	SB182	D
8062	534K	5106 DITMAS LN, 77021	SB206	D
8066	533G	3241 TAMPA ST, 77021	SB196	D
8069	534S	5206 WILLOW GLEN DR, 77033	SB113	D
8072	533G	3327 PARKWOOD DR, 77021	SB189	D
8084	533B	2517 PROSPECT ST, 77004	SB165	D
8086	533P	7707 SPRINGHILL ST, 77021	SB182	D
8088	534E	5009 WINNETKA ST, 77021	SBP04	D
8092	533H	3734 CHARLESTON, 77021	SB130	D
8099	534J	5701 CALHOUN RD, 77021	SB167	D
8107	533H	3734 CHARLESTON, 77021	SB130	D
8121	533H	4118 ROSENEATH DR, 77021	SB130	D
8123	533C	2401 BLODGETT ST, 77004	SB127	D
8170	575K	8220 TAREYTON LN, 77075	SB056	D
8182	534P	5950 SOUTHRIDGE ST, 77033	SBP21	D
8183	534K	5308 POMANDER RD 77021	SB206	D
8203	576W	11315 CARIBBEAN LN, 77089	SEP03	D
8209	533Y	4357 GALESBURG ST, 77051	CH004	D
8210	616B	11307 SAGEWILLOW LN, 77089	SM001	D
8218	493Z	3446 TUAM, 77004	SB122	D
8228	493Y	2300 WHEELER ST, 77004	SB163	D
8231	533C	3338 WENTWORTH ST, 77004	SB192	D
8271	534W	5814 NORTHRIDGE dr, 77033	SB114	D
8279	573Q	12903 SOUTHSRING DR, 77047	AS008	D
8280	533M	4001 YELLOWSTONE BLVD, 77021	SB169	D
8293	576S	9923 PIERRE CT HOUSTON TX 77089	SEP03	D
8298	616B	11227 SAGEWILLOW LN HOUSTON TX 77089	SM001	D
8301	575P	10223 GULF MEADOWS DR HOUSTON TX 77075	GM002	D

8305	533D	3902 SCOTT ST HOUSTON TX 77004	SBP25	D
8312	493U	1215 DENNIS ST HOUSTON TX 77004	II170	D
8323	573C	3629 BLOOMFIELD ST HOUSTON TX 77051	AS002	D
8327	493Y	2417 ROSEWOOD ST HOUSTON TX 77004	SB163	D
8341	533R	6701 LONDON ST HOUSTON TX 77021	SB178	D
8310	534J	4906 GAMMAGE ST HOUSTON TX 77021	SB205	D
8008	574E	5603 GROVETON ST, 77033	CH015	D
8309	496L	1268 DOVE ST HOUSTON TX 77015	NE010	E
8075	497E	1140 WESTMONT DR, 77015	NE009	E
8077	576R	12222 PALMDATE ST, 77034	WC002	E
8251	617R	450 TRESVANT DR, WEBSTER, TX, 77598	MC002	E
8252	575D	7900 EASTHAVEN BLVD, 77017	SB011	E
8300	535Y	8537 GULF FWY HOUSTON TX 77017	SB036	E
8315	497B	13421 CORPUS CHRISTI ST HOUSTON TX 77015	NE018	E
8322	497F	13414 DULUTH ST HOUSTON TX 77015	NE017	E
8016	529W	12003 LONGBROOK DR, 77099	MA327	F
8046	529X	11000 STANCLIFF RD, 77099	PG332	F
8059	529X	11526 STANCLIFF RD, 77099	PG332	F
8071	529J	8106 RIPTIDE DR, 77072	BW234	F
8120	529P	11349 BEECHNUT ST, 77072	90264	F
8144	529S	9600 S KIRKWOOD RD, 77099	MA328	F
8167	490Z	7610 WINDSWEPT LN, 77063	WD109	F
8172	529X	11218 BAYOU PLACE LN, 77099	PG335	F
8189	490T	9326 HIGHMEADOW DR, 77063	KB321	F
8191	529S	12119 PLUMPOINT DR, 77099	WJ278	F
8198	530A	3800 TANGLEWILDE ST, 77063	KB319	F
8211	529E	11715 NEFF ST, 77072	BW232	F
8232	490Z	7723 WINDSWEPT LN, 77063	WD109	F
8234	490U	2929 DUNVALE RD, 77063	UBP11	F
8240	529T	11622 PINE KNOLL DR, 77099	PG333	F
8265	528D	12236 S SHADOW COVE DR, 77082	UBU01	F
8295	529W	11831 PLUMBROOK DR HOUSTON TX 77099	MA327	F
8113	489Q	10925 BRIAR FOREST DR, 77042	WD027	G
8003	488M	12510 BLACKSTONE CT, 77077	TK218	G
8021	489L	11007 RIVERVIEW DR, 77042	WD026	G
8026	488R	12330 WESTELLA DR, 77077	TK221	G
8037	492Q	2158 BRENTWOOD DR, 77019	AS064	G
8060	489P	11410 LAKESIDE PLACE DR, 77077	TK211	G
8067	491J	6030 RIVERVIEW WAY, 77057	SW033	G
8076	488V	12507 ELLA LEE LN, 77077	TK206	G
8087	489P	11414 LAKESIDE PLACE DR, 77077	TK211	G
8115	491F	610 TIMBER TERRACE RD, 77024	IA012	G
8126	491S	6237 PIPING ROCK LN, 77057	SW038	G
8129	490E	12106 BROKEN BOUGH DR, 77024	WD037	G
8138	489U	10706 CHEVY CHASE DR, 77042	WD032	G
8165	489Q	10610 DEL MONTE DR, 77042	WD032	G
8173	491C	9026 WICKFORD, 77024	SW226	G
8190	489A	13931 MYRTLEA DR, 77079	WD010	G
8214	489J	12127 MAPLE ROCK DR, 77077	TK212	G
8215	488R	12519 WESTMERE DR, 77077	TK221	G
8222	488H	14490 MEMORIAL DR, 77079	WD014	G
8225	488H	602 WINTER OAKS DR, 77079	WD017	G
8233	491T	2555 BERING DR, 77057	SW030	G
8236	489D	12638 BARRYKNOLL LN, 77024	WDP06	G

8258	491N	6142 VALLEY FORGE DR, 77057	SW034	G
8264	492N	3665 MEADOW LAKE LN, 77027	AS062	G
8275	491F	5718 INDIAN TRL 77057	SW033	G
8276	491S	6254 OVERBROOK LN, 77057	SW038	G
8287	489N	1703 S KIRKWOOD RD, 77077	TK210	G
8313	488G	14943 BROADGREEN DR HOUSTON TX 77079	TK213	G
8314	489L	411 BLUE WILLOW DR HOUSTON TX 77042	WD029	G
8332	489R	1006 BRIARBROOK DR HOUSTON TX 77042	WD090	G
8333	489U	10626 CHEVY CHASE DR HOUSTON TX 77042	WD032	G
8360	489N	1410 HEATHWOOD DR HOUSTON TX 77077	TK212	G
8256	491S	6142 WESTHEIMER RD, 77057	SW029	G
8006	453P	1325 N LOOP FWY, 77022	II100	H
8007	453L	302 PLYMOUTH ST, 77022	IIP43	H
8017	453J	814 E 42ND ST, 77022	II057	H
8022	453E	5206 WERNER ST, 77022	IIP41	H
8027	494D	6304 VICTORIA ST, 77020	IB026	H
8028	454B	9300 FRIENDLY RD & 4200 TIDWELL RD, 77093	IB087	H
8045	454E	2400 FIRNAT ST, 77093	IB075	H
8058	453T	921 KERN ST, 77009	II096	H
8078	495E	7225 TREMPER ST, 77020	IB025	H
8079	494P	214 N HAGERMAN ST, 77011	II011	H
8085	493K	2311 WASHINGTON AVE, 77007	II162	H
8090	453S	809 E 27TH ST, 77009	II098	H
8094	494T	100 N ADAMS ST, 77011	II010	H
8102	453Q	201 STYERS ST, 77022	IIP23	H
8104	453X	1100 ARCHER ST, 77009	II093	H
8111	454S	3801 JENSEN DR, 77026	II020	H
8124	453T	5302 MICHAUX ST, 77009	II096	H
8147	453Z	1118 COLLINGSWORTH, 77009	II134	H
8148	493C	3417 HOUSTON AVE, 77009	IIP51	H
8154	493B	430 OMAR ST, 77009	II115	H
8155	453V	5500 ROBERTSON ST, 77009	II140	H
8163	453J	301 NEYLAND ST, 77022	II057	H
8164	453Y	3912 WEEMS ST, 77009	IIP23	H
8166	495E	7434 BONHAM ST, 77020	IB032	H
8168	494D	202 KRESS ST, 77020	IB022	H
8179	494D,H	6914 LAREDO ST, 77020	IB028	H
8186	452H	316 W DONOVAN ST, 77091	II073	H
8193	453P	6505 ENID ST, 77022	IIP23	H
8204	453Y	3521 IRVINGTON BLVD, 77009	II133	H
8207	453N	3516 CORNELL ST, 77022	II101	H
8212	453J	421 NEYLAND ST, 77022	II057	H
8213	453J	315 NEYLAND ST, 77022	II057	H
8219	494H	532 HOFFMAN ST, 77020	IB003	H
8229	493B	2016 WHITE OAK DR, 77009	UK08	H
8235	453E	701 E BURRESS ST, 77022	IIP41	H
8246	454J	8101 CURRY RD, 77093	IB070	H
8259	413W	6906 WERNER ST, 77076	II051	H
8266	453A	536 E TIDWELL RD, 77022	IIP41	H
8281	494P	534 N DRENNAN ST, 77003	II011	H
8299	454S	3801 JENSEN DR HOUSTON TX 77026	II020	H
8304	453Y	3720 FULTON ST HOUSTON TX 77009	II133	H
8334	412U	7477 SHEPHERD DR HOUSTON TX 77091	II078	H
8339	453T	1213 ARMSTEAD ST HOUSTON TX 77009	II095	H

8344	413Y	10800 NORMEADOW LN HOUSTON TX 77076	II035	H
8346	494P	4201 FOX ST HOUSTON TX 77003	II186	H
8357	454W	2819 BAY ST HOUSTON TX 77026	II020	H
8011	494S	1516 HUSSION ST, 77003	SB136	I
8019	534G	2524 CUMBERLAND ST, 77023	SBP19	I
8029	496B	527 WOOD MIST DR, 77013	NE002	I
8036	535Y	8506 MORLEY ST, 77061	SB038	I
8040	493V	2715 LEELAND ST, 77003	SB137	I
8047	535J	7123 DEBORAH ST, 77087	SB066	I
8055	535C	9314 E AVENUE L , 77012	SBP10	I
8057	534V	7011 DIXIE DR, 77087	SBP16	I
8064	535J	7123 DEBORAH ST, 77012	SB066	I
8080	495W	222 74TH 1/2 ST, 77011	IBU01	I
8082	535U	8254 BONNER DR, 77017	SB061	I
8091	455Z	9714 CIBOLO ST, 77013	NE015	I
8095	535D	9624 E AVE J, 77012	SBP10	I
8097	575H	8901 FREELAND ST, 77075	EH346	I
8100	535C	9315 MANCHESTER ST, 77012	SB019	I
8101	535J	7122 WOODRIDGE DR, 77087	SB066	I
8105	494Y	1122 DISMUKE ST, 77023	SB152	I
8116	574D	7130 SANTA FE DR, 77061	SB045	I
8117	455U	5004 N MCCARTY ST, 77013	NE014	I
8130	496E	619 KILROY ST, 77013	NE008	I
8134	535A	7435 AZALEA ST, 77023	SB076	I
8137	534Z	7059 HERON DR, 77087	SB048	I
8139	535T	7701 BELLFORT ST, 77061	SBP33	I
8150	494Z	7008 CAPITOL ST, 77011	IBU01	I
8152	494V	6943 AVENUE L , 77011	IB013	I
8174	495V	222 MISSISSIPPI, 77029	CPP01	I
8175	496B	627 SLUMBERWOOD DR, 77013	NE001	I
8177	494Y	6601 POLK ST, 77011	SB087	I
8192	535V	5219 LANTANA ST, 77017	SB059	I
8195	534D	1200 IDYLWOOD DR&6700 LAWNDAL ST, 77023	SB086	I
8202	494Y	5347 BELL ST, 77023	SB154	I
8223	455Y	3716 MANITOU DR, 77013	NE014	I
8242	535E	2347 CORAL ST, 77012	SBP02	I
8255	495W	7405 DALLAS ST, 77011	IBU01	I
8260	535K	2834 DOVER ST, 77017	SBP02	I
8278	534Q	6131 SUNNYCREST ST, 77087	SB100	I
8292	535D	900 95TH ST 77012	SB019	I
8294	534Q	6060 LONG DR HOUSTON TX 77087	SBP18	I
8297	534H	2206 HARWELL DR HOUSTON TX 77023	SB068	I
8311	534M	4119 GRIMES ST HOUSTON TX 77087	SBP02	I
8319	494Y	1312 DES JARDINES ST HOUSTON TX 77023	SB149	I
8326	535W	7351 CAYTON ST HOUSTON TX 77061	SB051	I
8335	535U	8306 GULF FWY HOUSTON TX 77017	SB036	I
8343	535K	2724 BROADWAY ST HOUSTON TX 77017	SBP02	I
8351	535C	9302 E AVENUE L HOUSTON TX 77012	SBP10	I
8131	531F	6906 ATWELL DR, 77081	SW257	J
8149	530F	7714 LEADER ST, 77036	KB309	J
8156	530H	6868 HORNWOOD DR, 77074	SW085	J
8241	530E	8500 NEFF, 77036	KB316	J
8119	569D	9322 PETERSHAM DR, 77031	SW068	K
8012	572J	3830 TIDEWATER, 77045	WEP02	K

8061	531X	5255 KINGFISHER DR, 77035	SW013	K
8122	572T	3200 W FUQUA ST, 77045	AS020	K
8145	571M	13603 CANDLESHADE, 77045	WE009	K
8151	572J	3919 TIDEWATER DR, 77045	WEP02	K
8153	570F	8755 E RYLANDER CIR, 77071	SW076	K
8197	570M	14243 MINETTA ST, 77035	FC005	K
8201	571B	11315 GAYMOOR DR, 77035	SW012	K
8206	571B	11315 GAYMOOR DR, 77035	SW012	K
8208	571Y	15700 S POST OAK RD, 77053	WE017	K
8244	572K	3301 JORNS ST, 77045	AS016	K
8268	571M	4842 TRAIL LAKE DR., 77045	WE010	K
8291	532P	9222 BEVLYN DR., 77025	SW219	K
8307	532P	9222 BEVLYN DR HOUSTON TX 77025	SW219	K
8325	571Y	5135 CASTLECREEK LN HOUSTON TX 77053	GR002	K
8336	532M	7401 MAIN ST HOUSTON TX 77030	AS034	K
8338	530Y	10711 KITTY BROOK DR HOUSTON TX 77071	SW047	K



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 9/14/2022

HPW - 20WWO1016 Accept Work/rePipe Construction, LLC dba IPR South Central, LLC

Agenda Item#:

Background:

SUBJECT: Accept Work for Wastewater Collection System Rehabilitation and Renewal

RECOMMENDATION: (Summary) Pass a motion to approve the final contract amount of \$2,463,976.54 or 2.55% under the original contract amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the Neighborhood Sewer Rehabilitation Program and was required to renew/replace various deteriorated neighborhood collection systems throughout the City. The project involved sanitary sewer rehabilitation by point repair method. The purpose was to reduce sanitary sewer overflows, which was accomplished by renewal/rehabilitation of deteriorated collection systems.

DESCRIPTION/SCOPE: This project consisted of sanitary sewer rehabilitation by point repair method. The project was awarded to rePipe Construction, LLC dba IPR South Central, LLC with 540 calendar days allowed for construction and an original contract amount of \$2,528,500.51.

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

CONTRACT COMPLETION AND COST: The contractor, rePipe Construction, LLC dba IPR South Central, LLC has completed the work under the subject contract. The project was completed within the contract time with an additional 180 days approved by Change Order No. 2. The final cost of the project, including overrun and underrun of estimated unit price quantities, is \$2,463,976.54, a decrease of \$64,523.97 or 2.55% under the original contract amount. The decreased cost is a result of the difference between planned and measured quantities.

M/WSBE PARTICIPATION: The advertised M/WSBE contract goals for this project were 12.94% and 8.72% (21.66% total). The M/WSBE goals approved for this project were 12.94% MBE and 8.72% WBE (21.66%). According to the Office of Business Opportunity, the actual participation achieved on this project was 18.04% MBE and 0.27% WBE (18.31% total). The standard for meeting MWBE participation goal is the demonstration of Good Faith Efforts. The Contractor's M/WSBE performance on this project was rated as Satisfactory due to Good Faith Efforts for the following reasons: The Prime exceeded the MBE goal for this project. Although the Prime was unable to achieve the WBE goal, they made good faith efforts to utilize goal credit subcontractors to full capacity. Additionally, there was less manhole rehabilitation work required on the contract than originally anticipated, further affecting WBE participation. For the reasons listed, the Contractor's performance meets the intent and spirit of the City of Houston's MWBE program.

DocuSigned by:

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

7/6/2023

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

WBS No. R-000266-0248-4
File No. 4235-88

Prior Council Action:

Ordinance No. 2016-0724, dated 09-28-2016

Amount and Source of Funding:

No additional funding required.

Original appropriation of \$2,684,926.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction Fund. This project was eligible for low interest funding through a State Revolving Fund (SRF) Equivalency loan.

Contact Information:

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

ATTACHMENTS:

Description

Maps and Location List
OBO Documents
Prior Council Action
Ownership Information Form & Tax Report
Change Orders 1 and 2
Final Estimate

Type

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/18/2023

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

Item Creation Date: 4/13/2023

HPW - 20WWO1083 Accept Work/Portland Utilities
Construction Company, LLC

Agenda Item#: 3.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$5,010,945.25 and acceptance of work on contract with **PORTLAND UTILITIES CONSTRUCTION COMPANY, LLC** for Wastewater Collection System Rehabilitation and Renewal - 4.90% over the original contract amount and under the 5% contingency amount - **DISTRICTS A - PECK; B - JACKSON; C - KAMIN; F - THOMAS; G - HUFFMAN and H - CISNEROS**

Background:

SUBJECT: Accept Work for Wastewater Collection System Rehabilitation and Renewal

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final contract amount of \$5,010,945.25 or 4.90% over the original contract amount, accept the work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the Neighborhood Sewer Rehabilitation program and was required to renew/replace various deteriorated neighborhood collection systems throughout the City. The project involved wastewater collection system rehabilitation by pipe replacement, pipe bursting and cured-in-place pipe methods. The purpose was to reduce sanitary sewer overflows, which is accomplished by renewal/rehabilitation of deteriorated collection systems.

DESCRIPTION/SCOPE: This project consisted of wastewater collection system rehabilitation by pipe replacement, pipe bursting and cured-in-place pipe methods. The project was awarded to Portland Utilities Construction Company, LLC with 730 calendar days allowed for construction and an original contract amount of \$4,777,102.67.

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

CONTRACT COMPLETION AND COST: The contractor, Portland Utilities Construction Company, LLC, has completed the work under the subject contract. The project was completed within the original contract time. The final cost of the project, including overrun and underrun of estimated unit price quantities is \$5,010,945.25, an increase of \$233,842.58 or 4.90% over the

original contract amount and under the 5% contingency amount. The increased cost is a result of the difference between planned and measured quantities.

M/WSBE PARTICIPATION: The advertised M/WBE contract goals for this project were 19.44% MBE and 9.17% WBE (28.61% total). The M/WBE goals approved for this project were 19.44% MBE and 9.17% WBE (28.61% total). According to the Office of Business Opportunity, the actual participation achieved on this project was 26.22% MBE and 2.46% WBE (28.68% total). The standard for meeting MWBE participation goals is the demonstration of Good Faith Efforts. The Contractor's MWBE performance on this project was rated Satisfactory due to Good Faith Efforts for the following reasons: The Prime exceeded the MBE goal by 6.77%, however, missed the WBE goal by 6.71%, but made good faith efforts to utilize all of their goal credit contractors. For the reasons listed, Portland Utilities Construction Company, LLC's performance meets the intent and spirit of the City's MWBE program.

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

WBS No. R-000266-0299-4
File No. 4259-03

Prior Council Action:

Ordinance No. 2020-0109, dated 02-12-2020

Amount and Source of Funding:

No additional funding required.

Original appropriation of \$5,085,958.00 from Fund No. 8500 – Water and Sewer System Consolidated Construction Fund. This project was eligible for low interest funding through a State Revolving Fund (SRF) Equivalency loan.

Contact Information:

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

ATTACHMENTS:

Description	Type
Council District Map	Backup Material
Council List	Backup Material
Signed Coversheet	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: LETTIA PLUMMER
AT LARGE POSITION 5: SALLIE ALCORN

Source: COHGIS
Date: Jan 2022
Reference: pj20952



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.



File No. 4259-03

4259-03	Wastewater Collection System Rehabilitation and Renewal		
WBS No. R-000266-0299-4	Portland Utilities Construction Company, LLC		
WORK ORDER	SUBDIVISION	BASIN	Council Dist.
3	WOODLAND TRAILS PARK, 77040	WO128	A
5	PERIMETER PARK, 77041	NW179	A
9	INWOOD FOREST, 77088	NW161	A
15	CHATEAU FOREST SEC 1, 77088	NW182	A
16	HIGHLAND HEIGHTS, 77091	NW157	B
1	ELLA LEE FOREST, 77018	IA077	C
10	HUNTINGTON VILLAGE, 77099	WJ275	F
14	PARKGLEN, 77477	PG336	F
2	OAKBROOK PARK, 77077	TK223	G
4	NOTTINGHAM, 77079	WD008	G
6	RIVER OAKS, 77019	AS058	G
12	VILLAGE WEST, 77077	TK209	G
13	DURASTONE PARK, 77037	II270	H
17	NORTH PARK, 77076, 77091	II074	H



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

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

Item Creation Date: 4/13/2023

HPW - 20WWO1083 Accept Work/Portland Utilities Construction Company, LLC

Agenda Item#:

Background:

SUBJECT: Accept Work for Wastewater Collection System Rehabilitation and Renewal

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final contract amount of \$5,010,945.25 or 4.90% over the original contract amount, accept the work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the Neighborhood Sewer Rehabilitation program and was required to renew/replace various deteriorated neighborhood collection systems throughout the City. The project involved wastewater collection system rehabilitation by pipe replacement, pipe bursting and cured-in-place pipe methods. The purpose was to reduce sanitary sewer overflows, which is accomplished by renewal/rehabilitation of deteriorated collection systems.

DESCRIPTION/SCOPE: This project consisted of wastewater collection system rehabilitation by pipe replacement, pipe bursting and cured-in-place pipe methods. The project was awarded to Portland Utilities Construction Company, LLC with 730 calendar days allowed for construction and an original contract amount of \$4,777,102.67.

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

CONTRACT COMPLETION AND COST: The contractor, Portland Utilities Construction Company, LLC, has completed the work under the subject contract. The project was completed within the original contract time. The final cost of the project, including overrun and underrun of estimated unit price quantities is \$5,010,945.25, an increase of \$233,842.58 or 4.90% over the original contract amount and under the 5% contingency amount. The increased cost is a result of the difference between planned and measured quantities.

M/WSBE PARTICIPATION: The advertised M/WBE contract goals for this project were 19.44% MBE and 9.17% WBE (28.61% total). The M/WBE goals approved for this project were 19.44% MBE and 9.17% WBE (28.61% total). According to the Office of Business Opportunity, the actual participation achieved on this project was 26.22% MBE and 2.46% WBE (28.68% total). The standard for meeting MWBE participation goals is the demonstration of Good Faith Efforts. The Contractor's MWBE performance on this project was rated Satisfactory due to Good Faith Efforts for the following reasons: The Prime exceeded the MBE goal by 6.77%, however, missed the WBE goal by 6.71%, but made good faith efforts to utilize all of their goal credit contractors. For the reasons listed, Portland Utilities Construction Company, LLC's performance meets the intent and spirit of the City's MWBE program.

DocuSigned by:

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

7/6/2023

A93C410B72B3453...

Carol Ellinger Haddock, P.E., Director

Houston Public Works

WBS No. R-000266-0299-4

File No. 4259-03

Prior Council Action:

Ordinance No. 2020-0109, dated 02-12-2020

Amount and Source of Funding:

No additional funding required.

Original appropriation of \$5,085,958.00 from Fund No. 8500 – Water and Sewer System Consolidated Construction Fund. This project was eligible for low interest funding through a State Revolving Fund (SRF) Equivalency loan.

Contact Information:

Greg Eyerly

Senior Assistant Director, Houston Water

Phone: (832) 395-4979

ATTACHMENTS:

Description

Council District Map

Council List

Location Maps

OBO Documents

Prior Council Action

Ownership Information Form & Tax Report

Change Order Nos. 1, 2, and 3

Final Estimate

Type

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/18/2023

District B, District C, District E, District K

Item Creation Date: 11/4/2022

HPW - 20WWO1064 Accept Work/PM Construction &
Rehab, LLC

Agenda Item#: 4.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$3,604,895.60 and acceptance of work on contract with **PM CONSTRUCTION & REHAB, LLC** for Sanitary Sewer Rehabilitation by Cured-In-Place Method (LDS) - 1.02% over the original contract amount and under the 5% contingency amount - **DISTRICTS B - JACKSON; C - KAMIN; E - MARTIN and K - CASTEX-TATUM**

Background:

SUBJECT: Accept Work for Sanitary Sewer Rehabilitation by Cured-In-Place Method (LDS).

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final contract amount of \$3,604,895.60 or 1.02% over 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 rehabilitation by cured-in-place pipe method. The purpose was to reduce sanitary sewer overflows, which was accomplished by renewal/rehabilitation of deteriorated collection systems.

DESCRIPTION/SCOPE: This project consisted of sanitary sewer rehabilitation by cured-in-place method (LDS). The project was awarded to PM Construction & Rehab, LLC with 540 calendar days allowed for construction and an original contract amount of \$3,568,340.52.

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

CONTRACT COMPLETION AND COST: The contractor, PM Construction & Rehab, LLC, has completed the work under the subject contract. The project was completed beyond the established completion date with an additional 180 days approved by Change Order No. 1. The final cost of the project, including overrun and underrun of estimated unit price quantities is \$3,604,895.60, an increase of \$36,555.08 or 1.02% over the original contract amount and under the 5% contingency amount. The increased cost is a result of the difference between planned and measured quantities.

M/WBE PARTICIPATION: The advertised M/WBE contract goals for this project were 12.94% MBE and 8.72% WBE (21.66% total). The M/WBE goals approved for this project were 12.94% MBE and 8.72% WBE (21.66% total). According to the Office of Business Opportunity, the actual participation achieved on this project was 18.60% MBE and 0.347% WBE (18.95% total). The standard for meeting MWBE participation goals is the demonstration of Good Faith Efforts. The Contractor's M/WBE performance on this project was rated Satisfactory due to Good Faith Efforts for the following: The Prime exceeded the MBE goal and although they fell short on the WBE goal due to the need of specialized CIPP Rehabilitation work on this project, the Prime made good faith efforts to utilize all goal credit subcontractors on this project. For the reasons listed, the Contractor's performance meets the intent and spirit of the City of Houston's MWBE program.

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

WBS No. R-002013-0051-4
File No. 4258-73

Prior Council Action:

Ordinance No. 2017-0733, dated 09-27-2017

Amount and Source of Funding:

No additional funding required.

Original appropriation of \$3,766,758.00 from Fund No. 8500 – Water and Sewer System Consolidated Construction Fund. This project was eligible for low interest funding through a State Revolving Fund *(SRF) Equivalency Loan.

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B, District C, District E, District K

Item Creation Date: 11/4/2022

HPW - 20WWO1064 Accept Work/PM Construction & Rehab, LLC

Agenda Item#:

Background:

SUBJECT: Accept Work for Sanitary Sewer Rehabilitation by Cured-In-Place Method (LDS).

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final contract amount of \$3,604,895.60 or 1.02% over 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 rehabilitation by cured-in-place pipe method. The purpose was to reduce sanitary sewer overflows, which was accomplished by renewal/rehabilitation of deteriorated collection systems.

DESCRIPTION/SCOPE: This project consisted of sanitary sewer rehabilitation by cured-in-place method (LDS). The project was awarded to PM Construction & Rehab, LLC with 540 calendar days allowed for construction and an original contract amount of \$3,568,340.52.

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

CONTRACT COMPLETION AND COST: The contractor, PM Construction & Rehab, LLC, has completed the work under the subject contract. The project was completed beyond the established completion date with an additional 180 days approved by Change Order No. 1. The final cost of the project, including overrun and underrun of estimated unit price quantities is \$3,604,895.60, an increase of \$36,555.08 or 1.02% over the original contract amount and under the 5% contingency amount. The increased cost is a result of the difference between planned and measured quantities.

M/WBE PARTICIPATION: The advertised M/WBE contract goals for this project were 12.94% MBE and 8.72% WBE (21.66% total). The M/WBE goals approved for this project were 12.94% MBE and 8.72% WBE (21.66% total). According to the Office of Business Opportunity, the actual participation achieved on this project was 18.60% MBE and 0.347% WBE (18.95% total). The standard for meeting MWBE participation goals is the demonstration of Good Faith Efforts. The Contractor's M/WBE performance on this project was rated Satisfactory due to Good Faith Efforts for the following: The Prime exceeded the MBE goal and although they fell short on the WBE goal due to the need of specialized CIPP Rehabilitation work on this project, the Prime made good faith efforts to utilize all goal credit subcontractors on this project. For the reasons listed, the Contractor's performance meets the intent and spirit of the City of Houston's MWBE program.

DocuSigned by:

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7/6/2023

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

WBS No. R-002013-0051-4
File No. 4258-73

Prior Council Action:

Ordinance No. 2017-0733, dated 09-27-2017

Amount and Source of Funding:

No additional funding required.

Original appropriation of \$3,766,758.00 from Fund No. 8500 – Water and Sewer System Consolidated Construction Fund. This project was eligible for low interest funding through a State Revolving Fund *(SRF) Equivalency Loan.

Contact Information:

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

ATTACHMENTS:

Description	Type
Maps	Backup Material
OBO Documents	Backup Material
Prior Council Action	Backup Material
Ownership Information Form & Tax Report	Backup Material
Change Order No. 1	Backup Material
Final Estimate	Backup Material

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

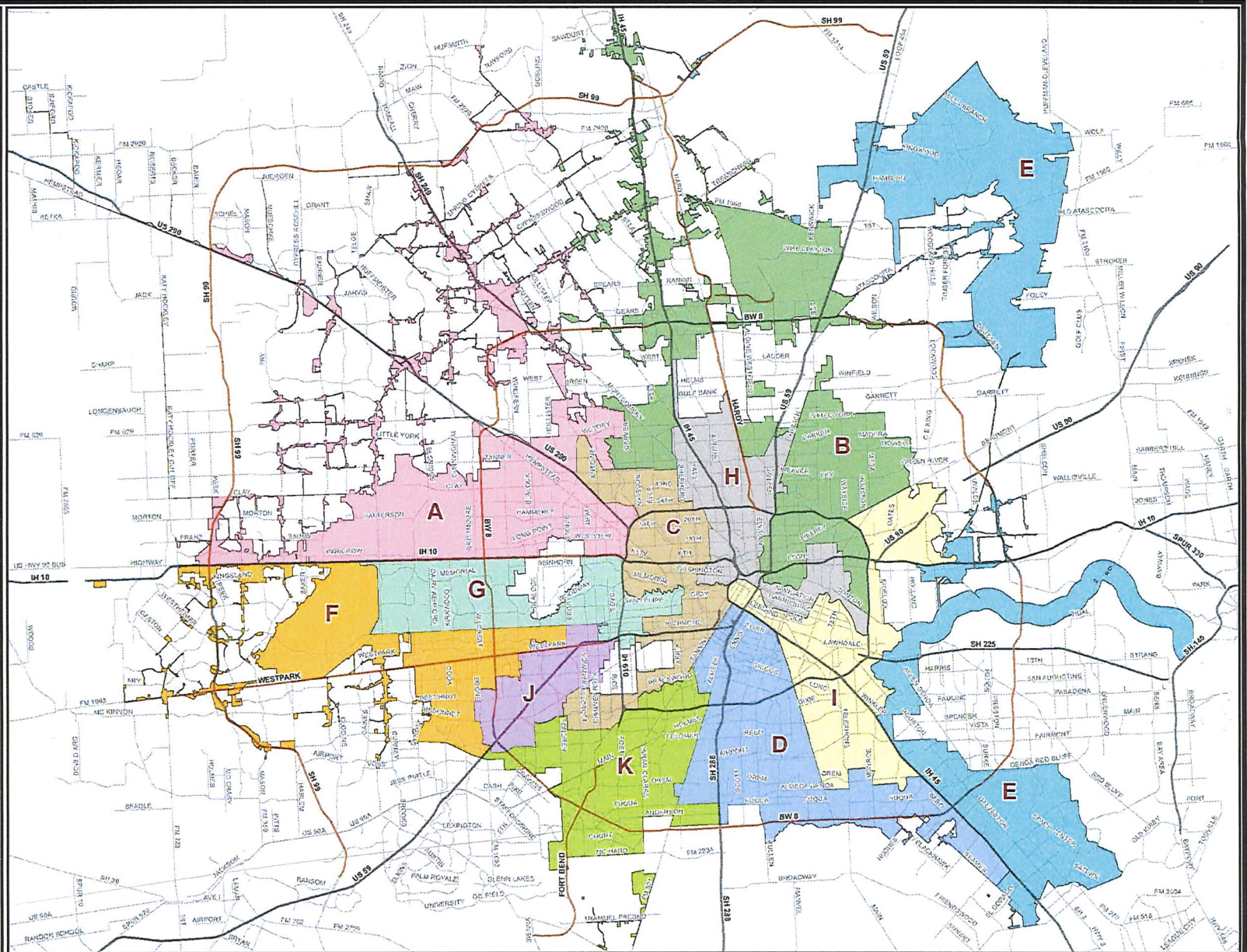
Source: COHGIS
Date: Jan 2022
Reference: pj20952



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**

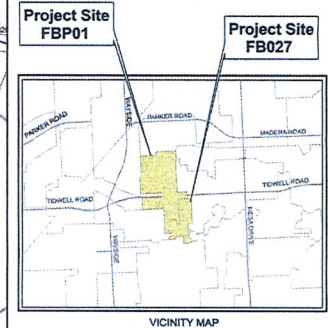
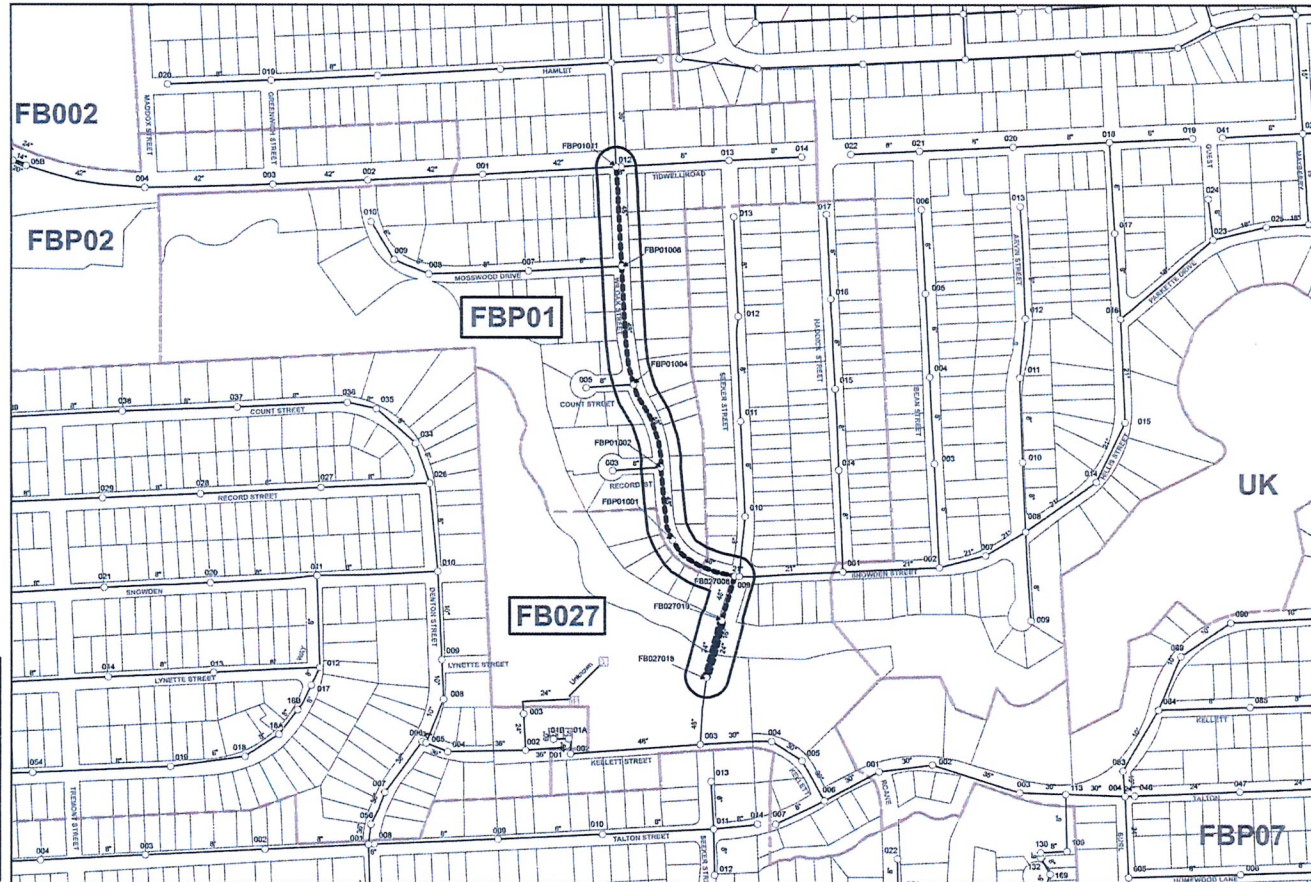


File No. 4258-73

4258-73	Sanitary Sewer Rehabilitation by Cured In-Place-Pipe Method (LDS)		
WBS No. R-002013-0051-4	PM Construction & Rehab, LLC		
WORK ORDER	SUBDIVISION	BASIN	Council Dist.
3	Dorchester Place, 77028	FB027,FBP01	B
5	Kashmere Gardens, 77026	IB021	B
1	Timbergrove Manor, 77008	IA001	C
2	Freeway Manor, Sec 7, 77034	WCP01	E
4	South Post Oak Road, 77035	SW008	K

CITY OF HOUSTON

HOUSTON PUBLIC WORKS
WASTEWATER OPERATIONS BRANCH
Sanitary Sewer Rehabilitation by Cured-in-Place Pipe Methods
Subdivision: DORCHESTER PLACE
Council District: B



CITY OF HOUSTON HOUSTON PUBLIC WORKS WASTEWATER OPERATIONS BRANCH SANITARY SEWER REHABILITATION BY CURED-IN-PLACE PIPE METHODS WORK ORDER MAP	
WW FILE NO.	4258-73
WORK ORDER NO.	03
WBS NO.	R-002013-0051-4
OUTLINE AGREEMENT NO.	4600014544
COLLECTION SYSTEM OPERATIONS SECTION COLLECTION SYSTEM OPERATIONS CHECK COLLECTION SYSTEM OPERATIONS REVIEW CITY OF HOUSTON MANAGING ENGINEER (WWS OPERATIONS BRANCH)	

REVISION		
NO.	DESCRIPTION	DATE



GENERAL NOTES:

1. EXACT LOCATION, ALIGNMENT, STATION, SIZE AND/OR DEPTH OF EXISTING SAN. SEW. LINES, AND/OR MANHOLES SHALL BE AS PER FIELD.
2. AFTER REVIEW OF INSPECTION VIDEO, CONTRACTOR SHALL BE NOTIFIED TO WHICH MANHOLE SELECT (S) TO BE REHABILITATED.
3. COLOR VIDEO OR PHOTOGRAPHS SHALL BE TAKEN OF THE ENTIRE WORK ORDER LOCATION PRIOR TO MOBILIZING EQUIPMENT AND MATERIAL.



QUALITY CONTROL LAB:
HVS, Inc., Consultants
419 Pickering Street, Houston, Texas 77001
PHONE NO. (713) 692-4373
FAX NO. (713) 692-8502

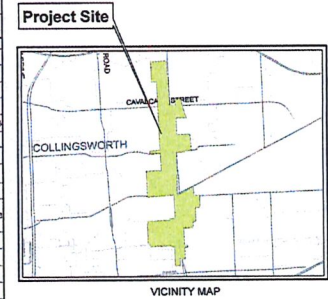
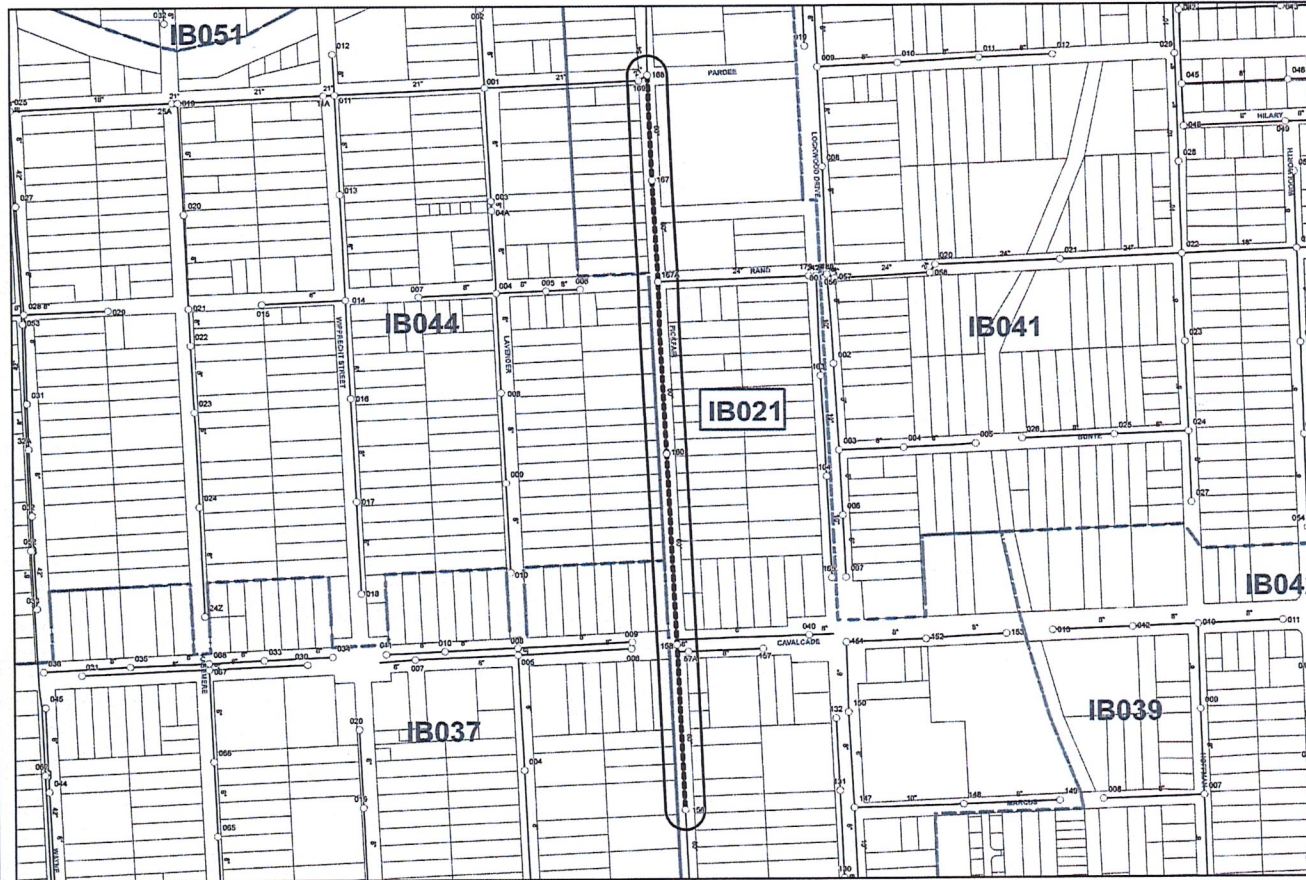
CONTRACTOR:
PM Construction & Rehab, LLC
131 N. Richey, Pasadena, Texas 77506
PHONE NO. (832) 252-4800
FAX NO. (832) 550-2130



QUADRANT: NE
KEY MAP: 455C,G
TILE NUMBER: 5661a,c
P MAP: P3748

DATE: 10/22/19
SCALE: 1" = 20'
GIS BY: Huyen Nguyen
SHEET NO. 1 OF 1 SHEET

CITY OF HOUSTON

HOUSTON PUBLIC WORKS
WASTEWATER OPERATIONS BRANCH
Sanitary Sewer Rehabilitation by Cured -in- Place Pipe Methods
Subdivision: KASHMERE GARDENS
Council District: B



CITY OF HOUSTON HOUSTON PUBLIC WORKS WASTEWATER OPERATIONS BRANCH SANITARY SEWER REHABILITATION BY CURED -IN- PLACE PIPE METHODS WORK ORDER MAP	
WW FILE NO.	4258-73
WORK ORDER NO.	05
WBS NO.	R-002013-0051-4
OUTLINE AGREEMENT NO.	4800014544
 COLLECTION SYSTEM OPERATIONS SECTION COLLECTION SYSTEM OPERATIONS CHECK  COLLECTION SYSTEM OPERATIONS SECTION CITY OF HOUSTON SUPERVISING ENGINEER WWO OPERATIONS BRANCH	

REVISION		
NO.	DESCRIPTION	DATE



GENERAL NOTES:
1. EXACT LOCATION, ALIGNMENT, STATION, SIZE AND/OR DEPTH OF EXISTING SAN. SEW. LINES, AND/OR MANHOLES SHALL BE AS PER FIELD
2. AFTER REVIEW OF INSPECTION VIDEO, CONTRACTOR SHALL BE NOTIFIED TO WHICH MANHOLE SELECTION(S) TO BE REHABILITATED.
3. COLOR VIDEO OR PHOTOGRAPHS SHALL BE TAKEN OF THE ENTIRE WORK ORDER LOCATION PRIOR TO MOBILIZING EQUIPMENT AND MATERIAL.



QUALITY CONTROL LAB:
HTS, Inc., Consultants
416 Pickering Street, Houston, Texas 77001
PHONE NO. (713) 662-8373
FAX NO. (713) 662-8502

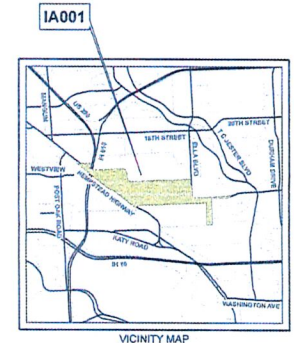
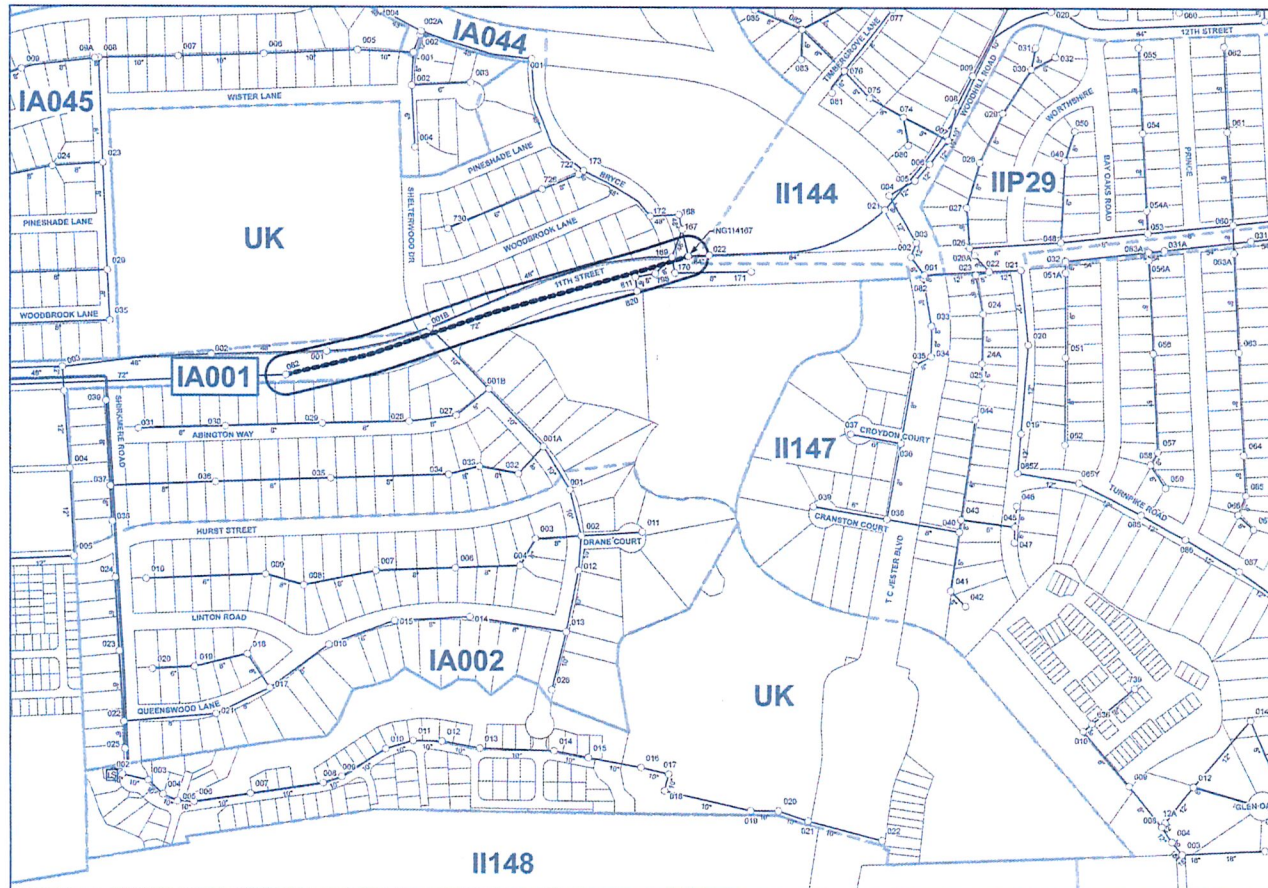
CONTRACTOR:
PM Construction & Rehab, LLC
131 N. Ritchey, Pasadena Texas 77006
PHONE NO. 832-252-4800
FAX NO. 832-550-2130

QUADRANT: NE
KEY MAP: 454U, Y
TILE NUMBER: 5559a, c
CD MAP: CD183

DATE: 11/16/2023
SCALE: 1" = 200'
GIS BY: Ngan Vy Tran
SHEET NO. 1 OF 1 SHEET

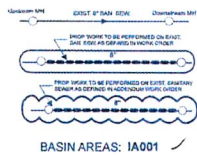
CITY OF HOUSTON

HOUSTON PUBLIC WORKS
WASTEWATER OPERATIONS BRANCH
Sanitary Sewer Rehabilitation By Cured-in-Place Methods
Subdivision: TIMBERGROVE MANOR
Council District: C



VICINITY MAP

LEGEND



BASIN AREAS: IA001

GENERAL NOTES:

1. EXACT LOCATION, ALIGNMENT, STATION, SIZE AND/OR DEPTH OF EXISTING SAN. SEW. LINES AND/OR MANHOLES SHALL BE AS PER FIELD TO WHICH MANHOLE SELECTED TO BE REHABILITATED.
2. AFTER REVIEW OF INSPECTION VIDEO, CONTRACTOR SHALL BE NOTIFIED TO WHICH MANHOLE SELECTED TO BE REHABILITATED.
3. COLOR VIDEO OR PHOTOGRAPHS SHALL BE TAKEN OF THE ENTIRE WORK ORDER LOCATION PRIOR TO MOBILIZING EQUIPMENT AND MATERIAL.



QUALITY CONTROL LAB
HTS, Inc. Consultants
PO Box 10240
Houston, TX 77208
PHONE NO. (713) 892-4373
FAX NO. (713) 892-4502

CONTRACTOR:
PM Construction & Rehab, LLC
131 N. Roney
Pasadena, TX 77506
PHONE NO. (832) 253-4399
FAX NO. (832) 550-2100

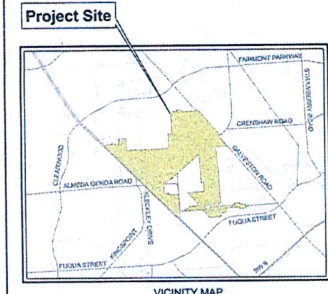
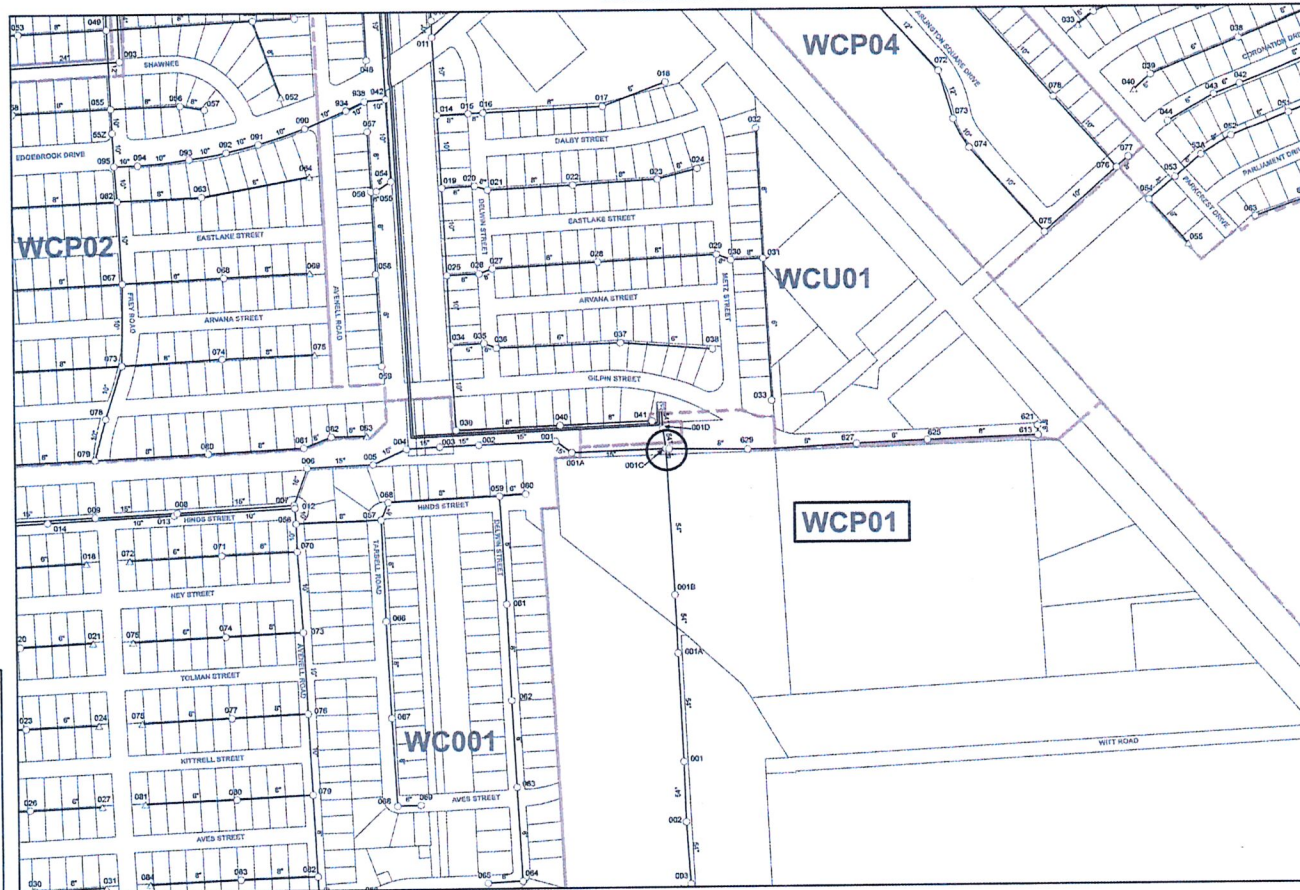
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KEY MAP: 492C
TITLE NUMBER: 5258b
P MAP: P3709

DATE: 07/12/2019
SCALE: 1"=20'
G/S BY: T. ECHSAPON
SHEET NO. 1 OF 1 SHEET

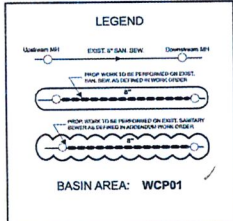
CITY OF HOUSTON HOUSTON PUBLIC WORKS WASTEWATER OPERATIONS BRANCH SANITARY SEWER REHABILITATION BY CURED-IN-PLACE PIPE METHODS WORK ORDER MAP
WW FILE NO. 4258-73
WORK ORDER NO. 01
WBS NO. R-002013-0051-4
OUTLINE AGREEMENT NO. 4600014544
<i>Ann Barajas</i> COLLECTION SYSTEM OPERATIONS SECTION
<i>John</i> COLLECTION SYSTEM OPERATIONS CHECK
<i>Rafael Hernandez</i> CITY OF HOUSTON MANAGING ENGINEER WWT OPERATIONS DIVISION 07/12/2019

CITY OF HOUSTON

HOUSTON PUBLIC WORKS
WASTEWATER OPERATIONS BRANCH
Sanitary Sewer Rehabilitation by Cured -in- Place Pipe Methods
Subdivision: FREEWAY MANOR SEC 7
Council District: E



CITY OF HOUSTON HOUSTON PUBLIC WORKS WASTEWATER OPERATION BRANCH	
SANITARY SEWER REHABILITATION BY CURED -IN- PLACE PIPE METHODS WORK ORDER MAP	
WW FILE NO.	4258-73
WORK ORDER NO.	02
WBS NO.	R-002013-0051-4
OUTLINE AGREEMENT NO.	4600014544
<i>Alvin Sanyal</i> COLLECTION SYSTEM OPERATIONS SECTION	
<i>TJB</i> COLLECTION SYSTEM OPERATIONS CHECK	
<i>Alvin Sanyal</i> COLLECTION SYSTEM OPERATIONS REVIEW	
<i>Alvin Sanyal</i> CITY OF HOUSTON SUPERVISING ENGINEER WWS OPERATIONS BRANCH	



NO.	REVISION DESCRIPTION	DATE



GENERAL NOTES:
1. EXACT LOCATION, ALIGNMENT, STATION, SIZE AND/OR DEPTH OF EXISTING SAN. SEW. LINE, LANE, AND MANHOLES SHALL BE AS PER FIELD
2. AFTER REVIEW OF INSPECTION VIDEO, CONTRACTOR SHALL BE NOTIFIED TO WHICH MANHOLE SELECTIONS TO BE REHABILITATED
3. COLOR VIDEO OR PHOTOGRAPHIC SHALL BE TAKEN OF THE ENTIRE WORK ORDER LOCATION PRIOR TO MOBILIZING EQUIPMENT AND MATERIAL



QUALITY CONTROL LAB:
MTE, Inc., Clearwater
418 Pickering Street, Houston, Texas 77001
PHONE NO. (713) 692-6373
FAX NO. (713) 692-6502

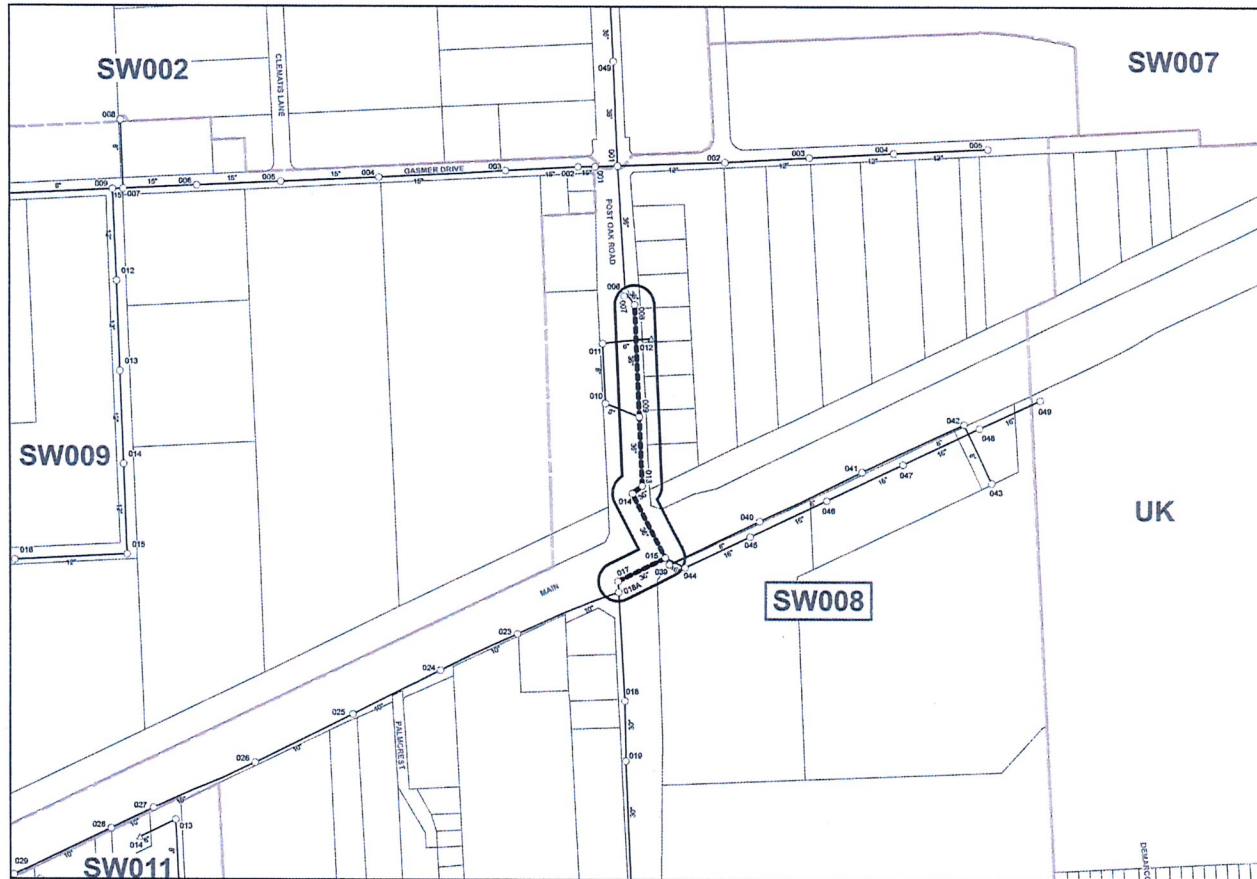
CONTRACTOR:
PM Construction & Rethink, LLC
131 N. Richey, Pasadena, Texas 77506
PHONE NO. (832) 252-4800
FAX NO. (832) 558-2130

QUADRANT: SE
KEY MAP: 576G
TILE NUMBER: 5752b
T MAP: T1554

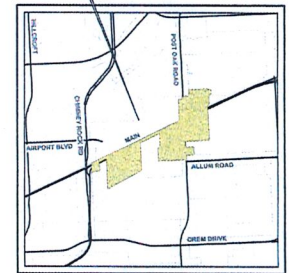
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SCALE: 1" = 30'
DES BY: Nguyen Nguyen
SHEET NO. 1 OF 1 SHEET

CITY OF HOUSTON

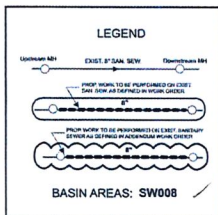
HOUSTON PUBLIC WORKS
WASTEWATER OPERATIONS BRANCH
Sanitary Sewer Rehabilitation By Cured-in-Place Methods
Subdivision: SOUTH POST OAK ROAD
Council District: K



Project Site



VICINITY MAP



NO.	REVISION	DESCRIPTION	DATE



GENERAL NOTES:

1. EXACT LOCATION, ALIGNMENT, STATION, SIZE AND/OR DEPTH OF EXISTING SAN. SEW. LINES, AND/OR MANHOLES SHALL BE AS PROVIDED.
2. AFTER REVIEW OF INSPECTION VIDEO, CONTRACTOR SHALL BE NOTIFIED TO WHICH MANHOLE SELECTION(S) TO BE REHABILITATED.
3. COLOR VIDEO OR PHOTOGRAPHS SHALL BE TAKEN OF THE ENTIRE WORK ORDER LOCATION PRIOR TO MOBILIZING EQUIPMENT AND MATERIAL.



QUALITY CONTROL LAB
HTS, Inc. Consultants
PO Box 10248
Houston, TX 77208
PHONE NO. (713) 692-4373
FAX NO. (713) 692-8502

CONTRACTOR:
PM Construction & Rehab, LLC
131 N. Richey
Pasadena, TX 77506
PHONE NO. (832) 252-4800
FAX NO. (832) 658-2130

QUADRANT: SW
KEY MAP: 571G,C
TILE NUMBER: 5152b
P MAP: P3750

DATE: 09/27/2019
SCALE: 1" = 20'
GS BY: T. SCHWANN
SHEET NO. 1 OF 1 SHEET

CITY OF HOUSTON HOUSTON PUBLIC WORKS WASTEWATER OPERATIONS BRANCH SANITARY SEWER REHABILITATION BY CURED-IN-PLACE PIPE METHODS WORK ORDER MAP
WW FILE NO. 4258-73
WORK ORDER NO. 04
WBS NO. R-002013-0051-4
OUTLINE AGREEMENT NO. 4600014544
<i>Don Baranov</i> COLLECTION SYSTEM OPERATIONS SECTION
<i>Thyler</i> COLLECTION SYSTEM OPERATIONS CHECK
<i>Merr</i> COLLECTION SYSTEM OPERATIONS REVIEW
<i>Raghavender Rao</i> CITY OF HOUSTON MANAGER ENGINEER WASTEWATER OPERATIONS BRANCH



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/18/2023

District E

Item Creation Date: 7/6/2023

E32829 - Emergency Purchase of Chlorine (DXI Industries, Inc.) - MOTION

Agenda Item#: 5.

Summary:

APPROVE spending authority in an amount not to exceed \$125,000.00 for Emergency Purchase of Chlorine for the Greater Northeast Houston Service Area for Houston Public Works, awarded to **DXI INDUSTRIES, INC** - Enterprise Fund

Background:

Emergency Purchase Order (P23-E32829) – Approve spending authority in an amount not to exceed \$125,000.00 for the purchase of Chlorine from DXI Industries, Inc. for the Greater Northeast Houston Service Area (GNESHA) for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve spending authority to in an amount not to exceed **\$125,000.00** for the purchase of chlorine and that authorization be given to issue a purchase order as needed for a period of approximately one (1) year to **DXI Industries, Inc.**

The Chief Procurement Officer issued an emergency purchase order to DXI Industries, Inc., on March 31, 2023, for the purchase of Chlorine. Chlorine is an essential chemical used in drinking water treatment to maintain compliance with the Texas Commission on Environmental Quality (TCEQ) and Environmental Protection Agency's (EPA) water quality mandates necessary to preserve and protect the public's health and safety.

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 procurement.

Fiscal Note:

Funding for this item is included in the FY2024 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	FY2024	Out Years	Total
Houston Public Works	\$125,000.00	\$0.00	\$125,000.00

Amount and Source of Funding:

\$125,000.00

Water & Sewer System Operating Fund
Fund No.: 8300

Contact Information:

Erika Lawton, Division Manager	HPW/PFW	(832) 395-2833
Brian Blum, Assistant Director	HPW/PFW	(832) 395-2717
Carolyn Hanahan, Assistant Chief Policy Officer	Finance/SPD	(832) 393-9127
Jedediah Greenfield, Chief Procurement Officer	Finance/SPD	(832) 393-9126

ATTACHMENTS:**Description**

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/18/2023

District E

Item Creation Date: 7/6/2023

E32829 - Emergency Purchase of Chlorine (DXI Industries, Inc.) - MOTION

Agenda Item#: 6.

Background:

Emergency Purchase Order (P23-E32829) – Approve spending authority in an amount not to exceed \$125,000.00 for the purchase of Chlorine from DXI Industries, Inc. for the Greater Northeast Houston Service Area (GNESHA) for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve spending authority to in an amount not to exceed **\$125,000.00** for the purchase of chlorine and that authorization be given to issue a purchase order as needed for a period of approximately one (1) year to **DXI Industries, Inc.**

The Chief Procurement Officer issued an emergency purchase order to DXI Industries, Inc., on March 31, 2023, for the purchase of Chlorine. Chlorine is an essential chemical used in drinking water treatment to maintain compliance with the Texas Commission on Environmental Quality (TCEQ) and Environmental Protection Agency's (EPA) water quality mandates necessary to preserve and protect the public's health and safety.

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 procurement.

Fiscal Note:

Funding for this item is included in the FY2024 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

7/11/2023

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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

7/12/2023

DS

Estimated Spending Authority:			
Department	FY2024	Out Years	Total
Houston Public Works	\$125,000.00	\$0.00	\$125,000.00

Amount and Source of Funding:

\$125,000.00

Water & Sewer System Operating Fund
Fund No.: 8300

Contact Information:

Erika Lawton, Division Manager

Brian Blum, Assistant Director

Carolyn Hanahan, Assistant Chief Policy Officer

HPW/PFW

HPW/PFW

Finance/SPD

(832) 395-2833

(832) 395-2717

(832) 393-9127

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

ATTACHMENTS:

Description	Type
E32829 - EPO Justification	Backup Material
E32829 - Form A	Financial Information
E32829 - Conflict of Interest Form	Backup Material
E32829 - Insurance Documents	Backup Material
Funding Verification	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/18/2023

District E

Item Creation Date: 7/6/2023

E32839 - Liquid Ammonium Sulfate (Chemtrade Chemicals
US LLC) - MOTION

Agenda Item#: 6.

Summary:

APPROVE spending authority in an amount not to exceed \$1,500,000.00 for Emergency Purchase of Liquid Ammonium Sulfate from **CHEMTRADE CHEMICALS US** for Houston Public Works - Enterprise Fund

Background:

Emergency Purchase Order (P23-E32839) – Approve spending authority in an amount not to exceed \$1,500,000.00 for the purchase of Liquid Ammonium Sulfate (LAS) from Chemtrade Chemicals US 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 **\$1,500,000.00** for the purchase of Liquid Ammonium Sulfate (LAS) and that authorization be given to issue a purchase order as needed for a period of approximately ten (10) months to **Chemtrade Chemicals US LLC**.

The Chief Procurement Officer issued an emergency purchase order to Chemtrade Chemicals US LLC on March 31, 2023, for the purchase of Liquid Ammonium Sulfate (LAS). LAS is an essential chemical used in drinking water treatment to maintain compliance with the Texas Commission on Environmental Quality (TCEQ) and Environmental Protection Agency's (EPA) water quality mandates necessary to preserve and protect the public's health and safety.

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 FY24 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	FY2024	Out Years	Total
Houston Public Works	\$1,500,000.00	\$0.00	\$1,500,000.00

Amount and Source of Funding:

\$1,500,000.00

Water & Sewer System Operating Fund

Fund: 8300

Contact Information:

Erika Lawton, Division Manager

HPW/PFW

(832) 395-2833

Brian Blum, Assistant Director

HPW/PFW

(832) 395-2717

Carolyn Hanahan, Assistant Chief Policy Officer

Finance/SPD

(832) 393-9127

Jedediah Greenfield, Chief Procurement Officer

Finance/SPD

(832) 393-9126

ATTACHMENTS:**Description**

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/18/2023

District E

Item Creation Date: 7/6/2023

E32839 - Liquid Ammonium Sulfate (Chemtrade Chemicals US LLC) - MOTION

Agenda Item#: 7.

Background:

Emergency Purchase Order (P23-E32839) – Approve spending authority in an amount not to exceed \$1,500,000.00 the purchase of Liquid Ammonium Sulfate (LAS) from Chemtrade Chemicals US 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 **\$1,500,000.00** for the purchase of Liquid Ammonium Sulfate (LAS) and that authorization be given to issue a purchase order to as needed for a period of approximately ten (10) months to **Chemtrade Chemicals US LLC**.

The Chief Procurement Officer issued an emergency purchase order to Chemtrade Chemicals US LLC on March 31, 2023, for the purchase of Liquid Ammonium Sulfate (LAS). LAS is an essential chemical used in drinking water treatment to maintain compliance with the Texas Commission on Environmental Quality (TCEQ) and Environmental Protection Agency's (EPA) water quality mandates necessary to preserve and protect the public's health and safety.

The department had a contract for this chemical; however, the vendor did not meet their MWBE assigned goal, which prevented the department from amending the contract to add funds. Houston Public Works is working with the Strategic Procurement Division (SPD) to get a new contract in place for this chemical.

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:

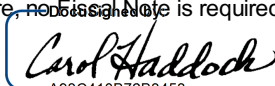
This procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were not solicited because the department is utilizing an emergency purchase order for this purchase.

Fiscal Note:


Funding for this item is included in the FY24 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

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

 7/12/2023
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**Carol Ellinger Haddock, P.E., Director
Houston Public Works**

DS


Estimated Spending Authority:			
Department	FY2024	Out Years	Total
Houston Public Works	\$1,500,000.00	\$0.00	\$1,500,000.00

Amount and Source of Funding:

\$1,500,000.00

Water & Sewer System Operating Fund

Fund: 8300

Contact Information:

Erika Lawton, Division Manager

HPW/PFW

(832) 395-2833

Brian Blum, Assistant Director	HPW/PFW	(832) 395-2717
Carolyn Hanahan, Assistant Chief Policy Officer	Finance/SPD	(832) 393-9127
Jedediah Greenfield, Chief Procurement Officer	Finance/SPD	(832) 393-9126

ATTACHMENTS:

Description	Type
E32839 - EPO Justification	Backup Material
E32839 - Form A	Financial Information
E32839 - Insurance Documents	Backup Material
E32839 - Conflict of Interest Form	Backup Material
Funding Verification	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/18/2023

ALL

Item Creation Date: 7/12/2023

E32893 - Traffic Control Networking (Netsync Network Solutions) - MOTION

Agenda Item#: 7.

Summary:

APPROVE spending authority in an amount not to exceed \$5,391,015.80 for Traffic Control Networking Hardware, Software and Professional Services through the Texas Department of Information Resources Cooperative Contract for Houston Public Works, awarded to **NETSYNC NETWORK SOLUTIONS** - Special Revenue Fund

Background:

E32893 – Approve spending authority for traffic control networking hardware, software and professional services from Netsync Network Solutions through the Texas Department of Information Resources cooperative contract in the total amount of \$5,391,015.80 for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve a spending authority in the total amount of **\$5,391,015.80** for traffic control networking hardware, software and professional services through the Texas Department of Information Resources cooperative contract and that authorization be given to issue purchase orders as required to **Netsync Network Solutions**.

This is for the purchase of 2,000 ruggedized network routers and related software, support and professional services. These routers are used to provide state-of-the-art traffic control capabilities throughout the City of Houston. The equipment will replace end-of-life components and enhance cyber security protection for the City's Intelligent Transportation Systems, such as traffic signal controllers, arterial dynamic message signs (ADMS), transportation CCTV cameras, Bluetooth travel time measuring devices, vehicle and pedestrian detection systems, microwave vehicle detection systems. This solution will provide a modular and flexible platform needed to enhance reliability and capabilities of the existing traffic IOT network. This network component will also improve resilience of the traffic control infrastructure with dual 5G-ready connectivity to accommodate next-generation technologies such as communications with autonomous vehicles and other connected vehicle sensors.

This recommendation is made pursuant to subsection 271.102(c) of the Texas Local Government Code, which provides that "a local government that purchases good 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 goods or services.

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

Funding for this item is included in the FY24 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	FY2024	Out Years	Total
Houston Public Works	\$5,391,015.80	\$0.00	\$5,391,015.80

Amount and Source of Funding:

\$5,391,015.80

Dedicated Street and Drainage Renewal - Ad Valorem Tax
Fund No.: 2311

Contact Information:

Brian Blum, Assistant Director (832) 395-2717
Jedediah Greenfield, Chief Procurement Officer (832) 393-9126

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/18/2023

ALL

Item Creation Date: 7/12/2023

E32893 - Traffic Control Networking (Netsync Network Solutions) - MOTION

Agenda Item#: 8.

Background:

E32893 – Approve spending authority for traffic control networking hardware, software and professional services from Netsync Network Solutions through the Texas Department of Information Resources cooperative contract in the total amount of \$5,391,015.80 for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve a spending authority in the total amount of **\$5,391,015.80** for traffic control networking hardware, software and professional services through the Texas Department of Information Resources cooperative contract and that authorization be given to issue purchase orders as required to **Netsync Network Solutions**.

This is for the purchase of 2,000 ruggedized network routers and related software, support and professional services. These routers are used to provide state-of-the-art traffic control capabilities throughout the City of Houston. The equipment will replace end-of-life components and enhance cyber security protection for the City's Intelligent Transportation Systems, such as traffic signal controllers, arterial dynamic message signs (ADMS), transportation CCTV cameras, Bluetooth travel time measuring devices, vehicle and pedestrian detection systems, microwave vehicle detection systems. This solution will provide a modular and flexible platform needed to enhance reliability and capabilities of the existing traffic IOT network. This network component will also improve resilience of the traffic control infrastructure with dual 5G-ready connectivity to accommodate next-generation technologies such as communications with autonomous vehicles and other connected vehicle sensors.

This recommendation is made pursuant to subsection 271.102(c) of the Texas Local Government Code, which provides that "a local government that purchases good 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 goods or services.

MWBE Participation:

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


Hire Houston First:

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


Fiscal Note:

Funding for this item is included in the FY24 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

7/12/2023

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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

7/13/2023

Estimated Spending Authority:			
Department	FY2024	Out Years	Total
Houston Public Works	\$5,391,015.80	\$0.00	\$5,391,015.80

DS


Amount and Source of Funding:

\$5,391,015.80

Dedicated Street and Drainage Renewal - Ad Valorem Tax

Fund No.: 2311

Contact Information:

Brian Blum, Assistant Director (832) 395-2717
Jedediah Greenfield, Chief Procurement Officer (832) 393-9126

ATTACHMENTS:

Description	Type
Ownership Form	Backup Material
Tax Report	Backup Material
Approved Coop Justification	Backup Material
MWBE Goal Waiver	Backup Material
PO Addendum	Backup Material
Quote	Backup Material
Fiscal Form A	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/18/2023

District A, District D, District K

Item Creation Date: 9/21/2022

20INA86 Resolution / Texas Department of Transportation

Agenda Item#: 8.

Summary:

RESOLUTION supporting the request of Waiver of the Local Match requirements in the Federal Off-System Bridge Program administered by the Texas Department of Transportation - **DISTRICTS A - PECK; D - EVANS-SHABAZZ and K - CASTEX-TATUM**

Background:

SUBJECT: Waiver of Local Match Participation for the Federal Off-System Bridge Program administered by the Texas Department of Transportation (TxDOT).

RECOMMENDATION: Approve a Resolution supporting the City of Houston's request for a Waiver of the Local Match Participation Requirements for the Federal Off-System Bridge Program.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Federal Off-System Bridge Program which is administered by TxDOT to replace or rehabilitate structurally deficient and functionally obsolete bridges located on public roads and streets not located in the designated state highway system. This Resolution will support a request for a waiver of the local match requirements of the program in return for the City agreeing to perform structural improvement work on other deficient bridges within the City's roadway system program.

PROJECT SCOPE: Under this program, the usual fund participation ratios for projects are 80 percent federal, 10 percent state and 10 percent local government. The Texas Administrative Code, Title. 43, Section 15.55 provides that under specified conditions, the 10 percent local government match requirement may be waived if the local government performs an equivalent dollar amount of structural improvement work on another deficient bridge within its jurisdiction (Equivalent-Match Projects). The Texas Transportation Commission approved Minute Order No. 116073 dated August 31, 2021, for the reconstruction of the bridges listed below under the Federal Off-System Bridge Program, hereinafter, referred to as "Participation Waiver" Project. This resolution requests TxDOT's consideration of waiving the local match participation on the Participation-Waived Off-System Bridge Program by utilizing funds expended in the Bridge Rehabilitation/Replacement Program under the City's Capital Improvement Plan.

Location of Bridge	National Bridge Inventory Number (NBI)	Control-Section-Job number (CSJ)	10% Local Government Participation Required

Benning Drive at Chimney Rock Ditch	12-102-0-B07177-677	0912-72-656	\$61,105.00
Van Fleet Street at HCFCD Ditch	12-102-0-B66321-581	0912-72-657	\$48,400.00
Creek Drive at Buttermilk Creek	12-102-0-B40409-159	0912-72-680	\$36,300.00
TOTAL			\$145,805.00

Based on field investigations, the City of Houston has identified the following bridges as appropriate candidates for replacement under this program to receive the credit.

LOCATION (and NBI structure identification number, if applicable)	ON SCHOOL BUS ROUTE?	DESCRIPTION OF STRUCTURAL IMPROVEMENT WORK	ESTIMATED COST
2400 Lazy Springs at HCFCD Ditch	No	Replace wood structure with concrete culvert	\$175,000.00
13800 Reo at HCFCD Ditch	Yes	Replace wood structure with concrete culvert	\$150,000.00
13900 Packard at HCFCD Ditch	Yes	Replace wood structure with concrete culvert	\$150,000.00

TxDOT proposes to replace existing deficient three span bridges with a single barrel concrete box culvert crossing, at a cost to the City for their 10% local match. The local match participation required for the reconstruction of the Participation-Waived bridges is \$145,805.00.

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(s). N-240014-0001-7, N-240015-0001-7, N-240016-0001-7

Contact Information:

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

ATTACHMENTS:

Description

Type

Signed Coversheet
Maps

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District A, District D, District K
Item Creation Date: 9/21/2022

201NA86 Resolution / Texas Department of Transportation

Agenda Item#:

Background:

SUBJECT: Waiver of Local Match Participation for the Federal Off-System Bridge Program administered by the Texas Department of Transportation (TxDOT).

RECOMMENDATION: Approve a Resolution supporting the City of Houston's request for a Waiver of the Local Match Participation Requirements for the Federal Off-System Bridge Program.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Federal Off-System Bridge Program which is administered by TxDOT to replace or rehabilitate structurally deficient and functionally obsolete bridges located on public roads and streets not located in the designated state highway system. This Resolution will support a request for a waiver of the local match requirements of the program in return for the City agreeing to perform structural improvement work on other deficient bridges within the City's roadway system program.

PROJECT SCOPE: Under this program, the usual fund participation ratios for projects are 80 percent federal, 10 percent state and 10 percent local government. The Texas Administrative Code, Title. 43, Section 15.55 provides that under specified conditions, the 10 percent local government match requirement may be waived if the local government performs an equivalent dollar amount of structural improvement work on another deficient bridge within its jurisdiction (Equivalent-Match Projects). The Texas Transportation Commission approved Minute Order No. 116073 dated August 31, 2021, for the reconstruction of the bridges listed below under the Federal Off-System Bridge Program, hereinafter, referred to as "Participation Waiver" Project. This resolution requests TxDOT's consideration of waiving the local match participation on the Participation-Waived Off-System Bridge Program by utilizing funds expended in the Bridge Rehabilitation/Replacement Program under the City's Capital Improvement Plan.

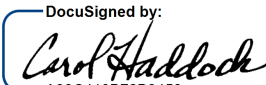
Location of Bridge	National Bridge Inventory Number (NBI)	Control-Section-Job number (CSJ)	10% Local Government Participation Required
Benning Drive at Chimney Rock Ditch	12-102-0-B07177-677	0912-72-656	\$61,105.00
Van Fleet Street at HCFCD Ditch	12-102-0-B66321-581	0912-72-657	\$48,400.00
Creek Drive at Buttermilk Creek	12-102-0-B40409-159	0912-72-680	\$36,300.00
TOTAL			\$145,805.00

Based on field investigations, the City of Houston has identified the following bridges as appropriate candidates for replacement under this program to receive the credit.

LOCATION (and NBI structure identification number, if applicable)	ON SCHOOL BUS ROUTE?	DESCRIPTION OF STRUCTURAL IMPROVEMENT WORK	ESTIMATED COST
2400 Lazy Springs at HCFCD Ditch	No	Replace wood structure with concrete culvert	\$175,000.00
13800 Reo at HCFCD Ditch	Yes	Replace wood structure with concrete culvert	\$150,000.00
13900 Packard at HCFCD Ditch	Yes	Replace wood structure with concrete culvert	\$150,000.00

TxDOT proposes to replace existing deficient three span bridges with a single barrel concrete box culvert crossing, at a cost to the City for their 10% local match. The local match participation required for the reconstruction of the Participation-Waived bridges is \$145,805.00.

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

DocuSigned by:
 6/29/2023
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Carol Ellinger Haddock, P.E.
Director
Houston Public Works

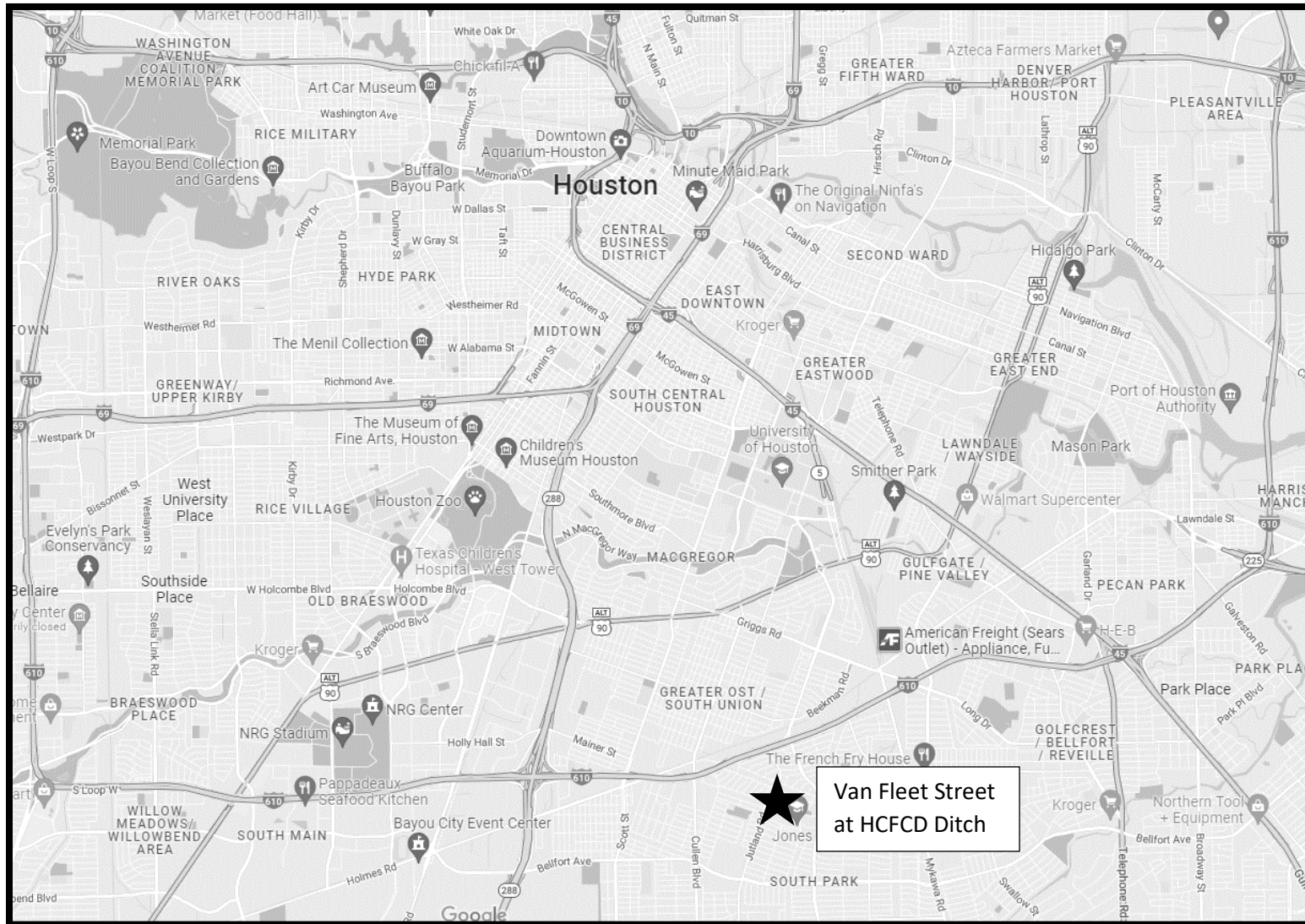
WBS No(s). N-240014-0001-7, N-240015-0001-7, N-240016-0001-7

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

ATTACHMENTS:

Description	Type
Maps	Backup Material

HOUSTON PUBLIC WORKS

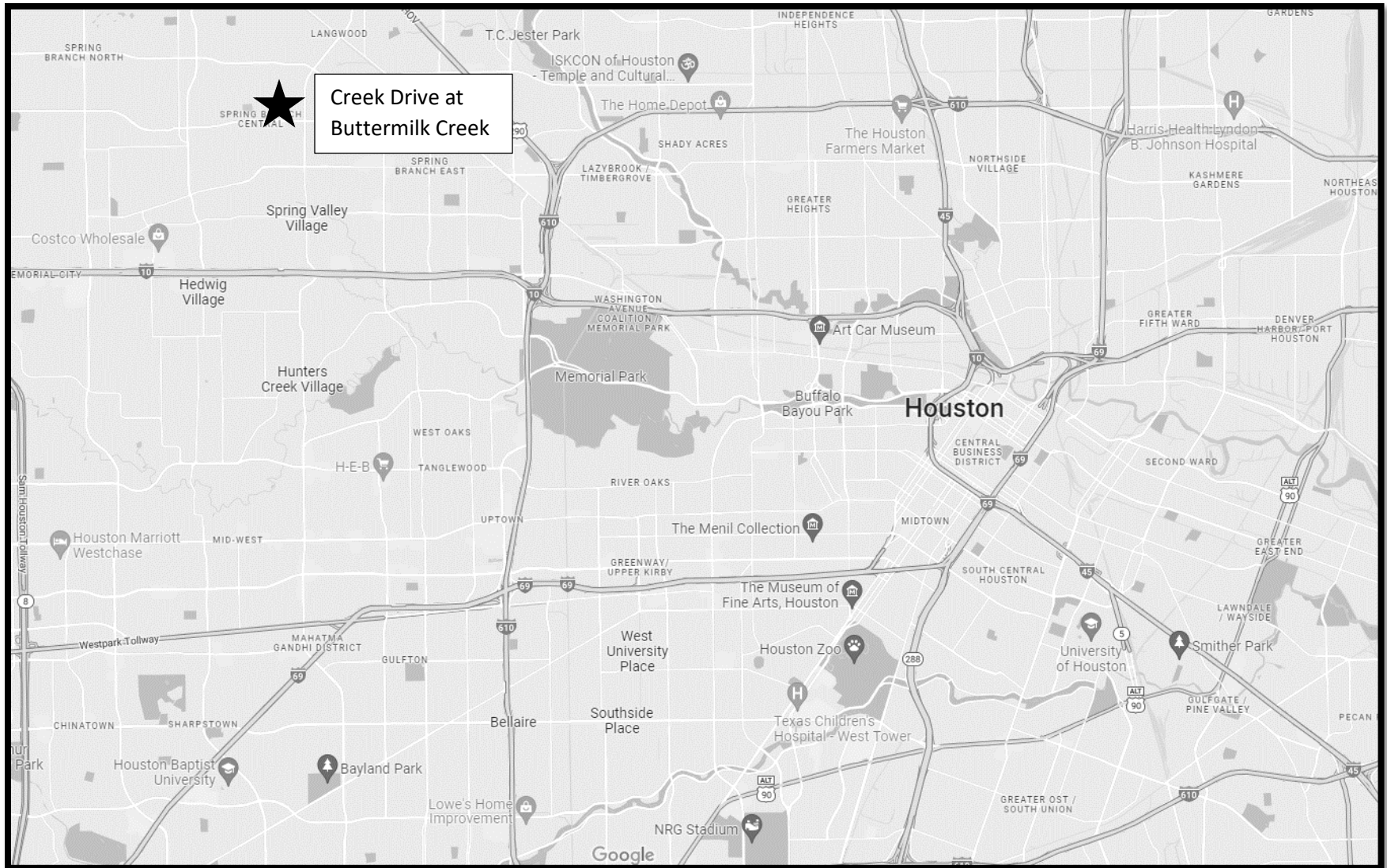


Waiver of Local Match Participation for Federal Off-System Bridge Program with TxDOT for bridge at Van Fleet Street at HCFC Ditch.

WBS# N-240015-0001-7; Council District: D

Transportation & Drainage Operations
City Council District Map/Vicinity Map

HOUSTON PUBLIC WORKS



Waiver of Local Match Participation for Federal Off-System Bridge Program with TxDOT for bridge at Creek Drive at Buttermilk Creek.

WBS# N-240016-0001-7; Council District: A

Transportation & Drainage Operations
City Council District Map/Vicinity Map

HOUSTON PUBLIC WORKS

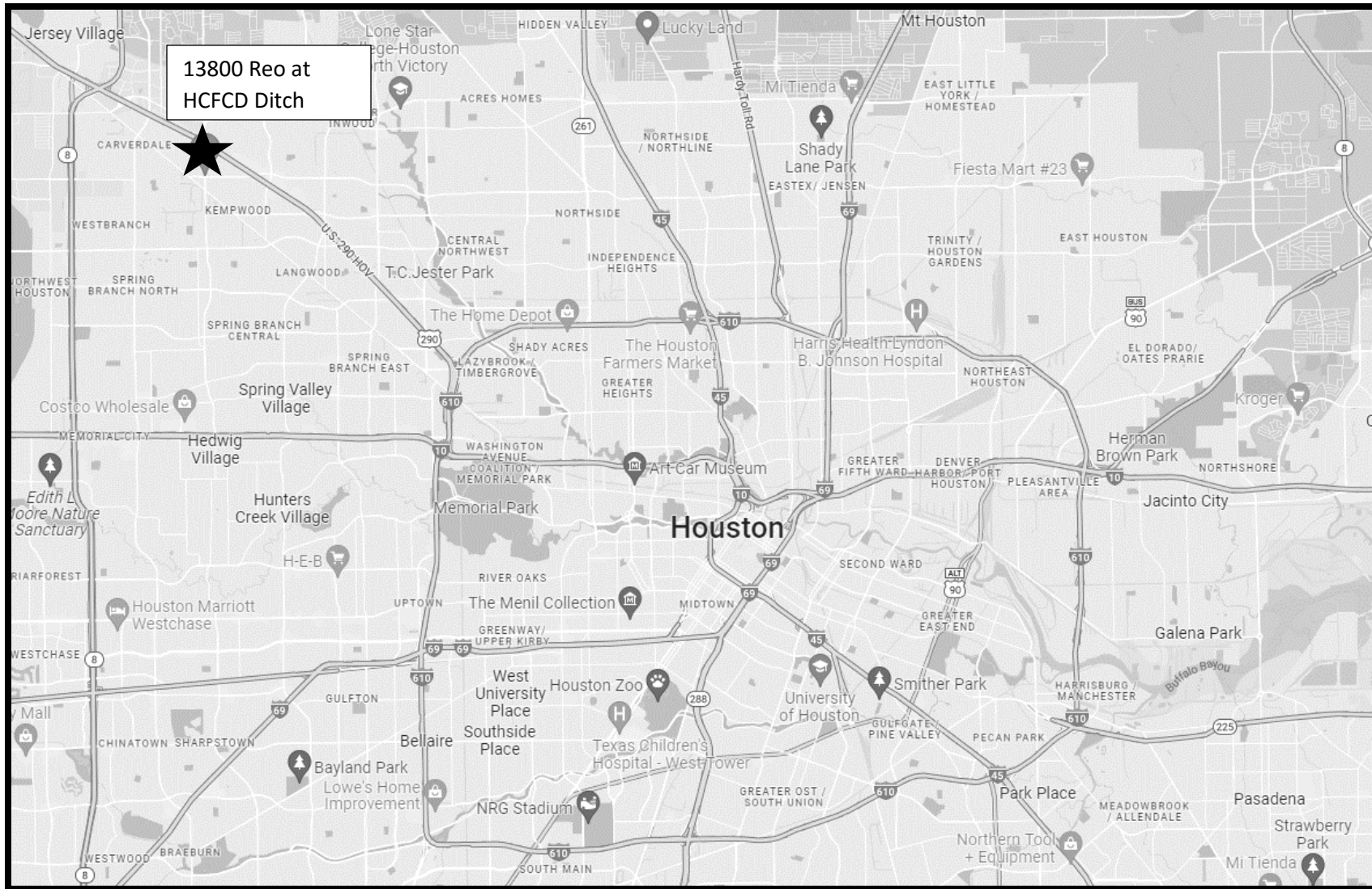


Waiver of Local Match Participation for Federal Off-System Bridge Program with TxDOT for bridge at 2400 Lazy Springs at HCFC Ditch.

WBS#N-240014-0001-7
Council District: K

Transportation & Drainage Operations
City Council District Map/Vicinity Map

HOUSTON PUBLIC WORKS



Waiver of Local Match Participation for Federal Off-System Bridge Program with TxDOT for bridge at 13800 Reo at HCFC Ditch.

WBS# N-240014-0001-7, N-240015-0001-7, N-240016-0001-7; Council District: A

Transportation & Drainage Operations
City Council District Map/Vicinity Map



Waiver of Local Match Participation for Federal Off-System Bridge Program with TxDOT for bridge at 13900 Packard at HCFC Ditch.

WBS# N-240014-0001-7, N-240015-0001-7, N-240016-0001-7; Council District: A

Transportation & Drainage Operations
City Council District Map/Vicinity Map



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/18/2023

ALL

Item Creation Date: 6/13/2023

ARA – The Water Institute of the Gulf Agreement

Agenda Item#: 9.

Summary:

ORDINANCE approving and authorizing agreement between City of Houston and **THE WATER INSTITUTE OF THE GULF** to develop and pilot a Pocket Prairie and Green Stormwater Infrastructure Program for the Administration and Regulatory Affairs Department; providing a maximum contract amount - \$200,000.00 - Grant Fund

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council adopt an ordinance authorizing an agreement between the City of Houston (City) and The Water Institute of the Gulf (The Water Institute) to develop and pilot a Pocket Prairie and Green Stormwater Infrastructure Program (Project).

The City is one of 11 recipients of the Resilient Communities Grant Program, administered by the National Fish and Wildlife Foundation (NFWF). The grant application was prepared by the City and The Water Institute. The grant funds in the amount of \$200,000, are to be utilized for a project to demonstrate the feasibility of implementing nature-based solutions at the neighborhood scale that provide flood risk reduction and restoration benefits to flood-prone communities with limited access to green space. On December 9, 2022, NFWF and the City entered into a grant agreement obligating the City to distribute and make eligible use of the grant.

Specific Explanation

A small-scale pocket prairie is a densely planted garden of native flowers and grasses, that are one acre or less in size. Green Stormwater Infrastructure (GSI) encompasses a variety of practices primarily designed for managing stormwater runoff but that provide additional benefits such as habitat or aesthetic value. Small-scale pocket prairie and GSI sites play an important role in reducing localized flooding by absorbing rainwater where it falls. Smaller prairie features integrated into an urban environment are significant for urban wildlife and provide a means of movement for smaller species that are unable to travel prolonged distances. Implemented in neighborhoods where Houstonians live, these sites can also connect residents to broader landscape systems and educate the public about the importance of native prairie ecosystems.

The Project will seek to identify and develop five (5) conceptual designs and an implementation toolkit for small-scale pocket prairies and GSI on underutilized sites of less than one-acre in Houston. The toolkit will establish a model that can be replicated city-wide. Many areas of Houston contain abandoned or vacant properties that consist of invasive species and currently serve little to no benefit to the community, environment and surrounding natural wildlife. These areas become

prone to illegal dumping and further impact the nature and safety of communities. The project aims to provide a roadmap for how the City can transform select vacant and underutilized properties into neighborhood assets that reduce flood risk and enhance biodiversity and habitat health within the most climate-vulnerable neighborhoods in Houston.

The complete agreement scope allows The Water Institute to organize and participate in a site visit to select short-listed properties. The Water Institute will also meet with representatives from City departments, other agencies, and organizations who own or manage the properties on the short list (including but not limited to the City's Parks and Recreation Department, Houston Public Works, Houston Parks Board, Houston Land Bank) to understand their priorities and considerations that may inform the selection, design, and programming of pilot sites. The Water Institute will also lead and support the development of project outreach materials that City staff can use to engage community members to understand community priorities on design, programming, and analysis of project benefits.

The agreement will be effective on the countersign date, and shall remain in effect for two years, unless sooner terminated under the provisions of the agreement. At the sole discretion of the Director of ARA, a written request for renewal to The Water Institute at least 30 days before expiration of the then-current term and if sufficient funds are allocated, then, upon expiration of the initial term, the agreement is renewed for two successive one-year terms upon the same terms and conditions.

Fiscal Note

No Fiscal Note is required on grant funded items.

Departmental Approval Authority:

_____-

Tina Paez, Director Administration & Regulatory Affairs Department	Other Authorization
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Estimated Spending Authority:

Department	FY 2024	Out Years	Award Amount
Administration & Regulatory Affairs	\$200,000	\$ -	\$200,000

Amount and Source of Funding:

\$200,000.00
Grant Fund
Fund No. 5030

Contact Information:

Naelah Yahya Phone: (832) 393-8530
Yaneth Calderon Phone: (832) 393-8930

ATTACHMENTS:

Description

6.26.2023 The Water Institute of the Gulf
Agreement Cover Sheet_signed

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/11/2023

ALL

Item Creation Date: 6/13/2023

ARA – The Water Institute of the Gulf Agreement

Agenda Item#: 18.

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council adopt an ordinance authorizing an agreement between the City of Houston (City) and The Water Institute of the Gulf (The Water Institute) to develop and pilot a Pocket Prairie and Green Stormwater Infrastructure Program (Project).

The City is one of 11 recipients of the Resilient Communities Grant Program, administered by the National Fish and Wildlife Foundation (NFWF). The grant application was prepared by the City and The Water Institute. The grant funds in the amount of \$200,000, are to be utilized for a project to demonstrate the feasibility of implementing nature-based solutions at the neighborhood scale that provide flood risk reduction and restoration benefits to flood-prone communities with limited access to green space. On December 9, 2022, NFWF and the City entered into a grant agreement obligating the City to distribute and make eligible use of the grant.

Specific Explanation

A small-scale pocket prairie is a densely planted garden of native flowers and grasses, that are one acre or less in size. Green Stormwater Infrastructure (GSI) encompasses a variety of practices primarily designed for managing stormwater runoff but that provide additional benefits such as habitat or aesthetic value. Small-scale pocket prairie and GSI sites play an important role in reducing localized flooding by absorbing rainwater where it falls. Smaller prairie features integrated into an urban environment are significant for urban wildlife and provide a means of movement for smaller species that are unable to travel prolonged distances. Implemented in neighborhoods where Houstonians live, these sites can also connect residents to broader landscape systems and educate the public about the importance of native prairie ecosystems.

The Project will seek to identify and develop five (5) conceptual designs and an implementation toolkit for small-scale pocket prairies and GSI on underutilized sites of less than one-acre in Houston. The toolkit will establish a model that can be replicated city-wide. Many areas of Houston contain abandoned or vacant properties that consist of invasive species and currently serve little to no benefit to the community, environment and surrounding natural wildlife. These areas become prone to illegal dumping and further impact the nature and safety of communities. The project aims to provide a roadmap for how the City can transform select vacant and underutilized properties into neighborhood assets that reduce flood risk and enhance biodiversity and habitat health within the most climate-vulnerable neighborhoods in Houston.

The complete agreement scope allows The Water Institute to organize and participate in a site visit to select short-listed properties. The Water Institute will also meet with representatives from City departments, other agencies, and organizations who own or manage the properties on the short list (including but not limited to the City's Parks and Recreation Department, Houston Public Works, Houston Parks Board, Houston Land Bank) to understand their priorities and considerations that may inform the selection, design, and programming of pilot sites. The Water Institute will also lead and support the development of project outreach materials that City staff can use to engage community members to understand community priorities on design, programming, and analysis of project benefits.

The agreement will be effective on the countersign date, and shall remain in effect for two years, unless sooner terminated under the provisions of the agreement. At the sole discretion of the Director of ARA, a written request for renewal to The Water Institute at least 30 days before expiration of the then-current term and if sufficient funds are allocated, then, upon expiration of the initial term, the agreement is renewed for two successive one-year terms upon the same terms and conditions.

Fiscal Note

No Fiscal Note is required on grant funded items.

Departmental Approval Authority:

DS
EC

DocuSigned by:

Tina Paez

606AE9FC66A94CC...

Tina Paez, Director
Administration & Regulatory
Affairs Department

Other Authorization

Estimated Spending Authority:

Department	FY 2024	Out Years	Award Amount

Administration & Regulatory Affairs	\$200,000	\$ -	\$200,000
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Amount and Source of Funding:

\$200,000.00
Grant Fund
Fund No. 5030

Contact Information:

Naelah Yahya	Phone: (832) 393-8530
Yaneth Calderon	Phone: (832) 393-8930

ATTACHMENTS:

Description	Type
National Fish and Wildlife Foundation_NRCF 2021_Houston Pocket Prairie and GSI Application	Backup Material
National Fish and Wildlife Foundation Grant Agreement_Signed	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/18/2023

ALL

Item Creation Date: 6/26/2023

ARA - Ordinance Authorizing Submission of Application to USDOT for CFI
Community Grant Program

Agenda Item#: 10.

Summary:

ORDINANCE approving and authorizing submission of an application for Grant Assistance to the **UNITED STATES DEPARTMENT OF TRANSPORTATION ("USDOT") for the Charging and Fueling Infrastructure ("CFI") Community Grant Program** for the Administration and Regulatory Affairs Department – Mayor's Office Of Resilience and Sustainability; declaring the City's eligibility for such Grant; authorizing the Director of the Administration and Regulatory Affairs Department to act as the City's representative in the application process, to apply for and accept the Grant and Funds, and expend the Grant Funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the Grant

Background:

The Administration & Regulatory Affairs Department recommends that City Council approve an ordinance authorizing the submission of an application for grant assistance to the United States Department of Transportation ("USDOT") for the Charging and Fueling Infrastructure ("CFI") Community Grant Program with an estimated grant value of \$15M. The anticipated project period is February 1, 2024 to December 31, 2027.

Specific Explanation

The Administration & Regulatory Affairs Department requests approval and authorization by City Council to apply for grant funds from the USDOT that will be used to deploy publicly accessible Electric Vehicle Support Equipment ("EVSE") at City-owned libraries, community centers, and parks (about 81 project locations and 366 chargers in total). This project aligns with the City's Resilient Houston (RH) strategy and Climate Action Plan (CAP).

If awarded, the City will direct 100% of CFI grant funding towards Top Priority (~13 sites) and High Priority (~14 sites) project locations (Table 1) within Justice40 (J40) Disadvantaged Communities (DAC) census tracts. The funds will also serve to strategically locate Direct Current Fast Charging (DCFC) stations based on proximity to Designated Alternative Fuel Corridors (AFCs) and high concentrations of Multi-Family Housing (MFH) units. The City of Houston will call for co-designing with the community.

In addition, the City will be attracting private sector partners through a request for proposals (RFP) process. Preference will be given to respondents whose plans include strategies such as, but not limited to:

- Priority sequencing for sites in low-to-moderate income (LMI) neighborhoods
- Varied pricing or funding models for LMI communities
- Multimodality considerations (such as accessibility to electric bicycles)
- Extensive community engagement and input during project design to ensure site-specific plans meet community needs

Table 1: Preliminary site selection and prioritization.

Item #	City Facility	Address
Top Priority Sites		
1	Carnegie Branch Library	1050 Quitman St
2	Pleasantville Branch Library	1520 Gellhorn Dr
3	John Peavy Senior Center	3814 Market St
4	Keshmere MSC	4802 Lockwood Dr

4	Kashmere MSC	4802 LOCKWOOD DR
5	McCrane-Kashmere Gardens Branch Library	5411 Pardee St
6	Melcher Branch Library	7200 Keller St
7	Park Place Regional Library	8145 Park Pl
8	La Nueva Casa De Amigos Health Center	1806 Keene St
9	Fifth Ward MSC	4014 Market St
10	Third Ward MSC	3611 Ennis St
11	Emancipation Park Community Center	3018 Dowling St
12	Brown Park	400 Mercury Dr
13	Woodland Park	212 Parkview St
High Priority Sites		
14	African American Library at the Gregory School	1300 Victor St
15	Hillendahl Branch Library	2436 Gessner Dr
16	Robinson Westchase Branch Library	3223 Wilcrest Dr
17	Walter Branch Library	7660 Clarewood Dr
18	Ring Branch Library	8835 Long Point Rd
19	Southwest MSC/ Southwest Express Center Library	6400 High Star Dr
20	Greenwood Park	602 Beresford St
21	Sharpstown Park and Golf Course	8200 Bellaire Blvd
22	Magnolia MSC	7037 Capitol St
23	Morris Frank Library	10103 Fondren Rd
24	Johnson Branch Library	3517 Reed Rd
25	Collier Branch Library - Regional Library	6200 Pinemont Dr
26	Rasmus Park	3721 Jeanetta St
27	Alief Community Center	11903 Bellaire Blvd
Medium-High Priority Sites		
28	Smith Branch Library	3624 Scott St
29	Young Branch Library	5107 Griggs Rd
30	Young Branch Library	5260 Griggs Rd
31	Blue Ridge-Stimely Branch Library	7007 W Fuqua St
32	Tuttle Library	702 Kress St
33	Tri-Community Senior Center	9525 Clinton Dr
34	Northside Health Center	8504 Schuller Rd
35	Acres Homes MSC	6719 W Montgomery Rd
36	Nelson Park	3820 Yellowstone Blvd
37	Taylor Park and Community Center	8100 Kenton St
38	Moody Park and Community Center	3725 Fulton St
39	Sunnyside Park and Community Center	3502 Belfort St
40	Scenic Woods Branch Library	10677 Homestead Rd
41	Flores Branch Library	110 N Milby St
42	Mancuso Branch Library	6767 Belfort St
43	Henington-Alief Library	7979 S Kirkwood Rd
44	Dixon Library	8002 Hirsch Rd
45	Acres Homes Branch Library	8501 W Montgomery Rd
46	Lakewood Library	8815 Feland St
47	Moody Branch Library	9525 Irvington Blvd
48	Northeast MSC	9720 Spaulding St
49	Melrose Park and Community Center	1000 Canino Rd
50	Sylvester Turner Park	2800 W. Little York Rd
51	Eastwood Park and Community Center	5000 Harrisburg Blvd
52	Keith Wiess Park	12300 Aldine-Westfield Rd
Medium Priority Sites		
53	Central Library	500 McKinney St
54	Julia Ideson Building	550 McKinney St

55	Looscan Branch Library	2510 Willowick Rd
56	Jungman Neighborhood Library	5830 Westheimer Rd
57	Memorial Park	1001 East Memorial Loop
58	Montie Beach Park and Community Center	915 Northwood St
Low Priority Sites		
59	Bracewell Library	10115 Kleckley Dr
60	Oak Forest Library	1349 W 43rd St
61	West End MSC	170 Heights Blvd
62	Hermann Park	2020 Hermann Dr
63	Freed-Montrose Library	4100 Montrose Blvd
64	Meyer Library	5005 W Belfort Ave
65	Clayton House Library	5300 Caroline St
66	Kendall Library	609 N Eldridge Pkwy
67	Denver Harbor MSC	6402 Market St
68	McGovern-Stella Link Library	7405 Stella Link Rd
69	Bracewell Branch Library	9002 Kingspoint Dr
70	West End Health Center	190 Heights Blvd
71	Stude Park	1031 Stude St
72	Hermann Park	6001 Fannin St
73	Jesse Jones Central Branch Library	3100 Cleburne St
Lowest Priority Sites		
74	West Gray Adaptive Recreation Center	1475 W Gray St
75	Heights Library	1302 Heights Blvd
76	Vinson Library	3100 W Fuqua St
77	Vinson Library/Hiram Clarke MSC	3810 W Fuqua St
78	Clayton Library	5418 Caroline St
79	Stanaker Branch Library	611 S Sgt Macario Garcia Dr
80	Sylvan Rodriguez Park	1201 Clear Lake City Blvd
81	Kingwood Community Center	4102 Rustic Woods Dr

Site priority in decreasing order:

- **Top Priority:** In J40 DAC census tract and within 1 mile of at least two different AFCs.
- **High Priority:** In J40 DAC census tract, within 1 mile of one AFC, and near high concentration of MFH units or charging desert.
- **Medium-High Priority:** In J40 DAC census tract and within 1 mile of one AFC.
- **Medium Priority:** Within 1 mile of at least two different AFCs.
- **Low Priority:** Within 1 mile of one AFC.
- **Lowest Priority:** Public parking.

No City funding will be requested for this project. ARA will solicit contractual support to perform funded work through an RFP. The contractor selected through the RFP will be responsible for all non-federal costs (estimated at \$14,088,833). In addition to installing the EVSE, the contractor will be responsible for owning, operating, and managing the EVSE and will share revenue with the City through a concessions agreement. If the City is selected for this award, City Council will be asked for approval to accept the award, with specific details regarding the specific amounts and sources of any required local funding match.

The estimated costs shown in Table 2 includes a cost factor multiplier of 1.55% for flood-preparedness at sites located in flood plains.

Table 2: Breakdown of estimated costs by activity and funding sources.

	Non-Federal	CFI Program	Other Federal	Total
1. Site Selection and Evaluation	\$116,355 (20%)	\$465,422 (80%)	\$0 (0%)	\$581,777

2. Design and Engineering	\$232,711 (20%)	\$930,842 (80%)	\$0 (0%)	\$1,163,553
3. Construction and Installation	\$13,507,057 (52%)	12,672,893 (48%)	\$0 (0%)	\$26,179,950
4. Community Education	\$116,355 (20%)	\$465,422 (80%)	\$0 (0%)	\$581,777
5. Project Management and Administration	\$116,355 (20%)	\$465,422 (80%)	\$0 (0%)	\$581,777
Total	\$14,088,833 (48%)	\$15,000,000 (52%)	\$0 (0%)	\$29,088,833 (100%)

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

Fiscal Note

No Fiscal Note required for grant funded items.

Departmental Approval Authority:

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

Other Authorization

Amount and Source of Funding:

\$15,000,000.00
Federal Grant Fund
Fund 5000

Contact Information:

Naelah Yahya Phone: (832) 393-8530
Priya Zachariah Phone: (832) 393-8528
Thomas Pommier Phone: (832) 393-0277

ATTACHMENTS:

Description **Type**



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/18/2023

District C

Item Creation Date: 10/3/2022

HCD22-49 H.E.A.R.T. Training Center

Agenda Item#: 11.

Summary:

ORDINANCE approving and authorizing Loan Agreement between City of Houston and **EDUCATIONAL PROGRAMS INSPIRING COMMUNITIES, INC dba, The H.E.A.R.T. Program**, to provide in Community Development Block Grant Funds towards the rehabilitation of the Workforce Training Center located at 707 Lehman Street, Houston, TX 77018 - \$790,416.00 - Grant Fund - **DISTRICT C - KAMIN**

Background:

The Housing and Community Development (HCD) Department recommends Council approval of an Ordinance authorizing a Loan Agreement between the City of Houston (City) and Educational Programs Inspiring Communities, Inc. dba, The H.E.A.R.T. Program, to provide \$790,416.00 in Community Development Block Grant (CDBG) funds, towards the rehabilitation of the Workforce Training Center located at 707 Lehman. Improvements to the site include electrical and HVAC upgrades, roof replacement, plumbing, perimeter security fencing, security system, internet capability and build-out completion for the training center. The project will provide and expand employment programs and job opportunities for individuals with disabilities.

The H.E.A.R.T. Job Training Program core areas include a curriculum consisting of life and social skills, job readiness, hands-on training, on-the-job training, classroom training, repetitive practices, and community-based vocational instruction. The target population is adults 18 years of age or older who have an intellectual and diagnosed developmental disability.

The mission at H.E.A.R.T. is to promote structured independence for individuals with developmental disabilities by providing education, training, and employment programs. H.E.A.R.T. serves the special needs population to prepare future employees with disabilities for real-world, in real-world life settings for job training and placement opportunities. With needed rehab, the construction of this project will provide expanded programs for workforce employment training, training simulation to develop needed work skills, and actual on-the-job training through the utilization of major employers and their venues along with on-the-job instructors, mentors, and supervisors.

Sources	Amount	Uses	Amount
City of Houston - CDBG Funds	\$ 790,416.00	Hard Cost	\$ 564,716.00
Allegiance Bank	\$ 1,080,000.00	Soft Cost	\$ 225,750.00

In- Kind Contribution	\$445,924.86	Acquisition	\$ 1,525,924.86
TOTAL	\$ 2,316,340.86	TOTAL	\$ 2,316,340.86

No Fiscal Note is required on grant items.

This item was reviewed by the Housing and Community Affairs Committee on September 28, 2022.

Keith W. Bynam, Director

Amount and Source of Funding:

\$790,416.00

Federal Government Grant Fund

Fund 5000

Contact Information:

Roxanne Lawson, Division Manager

Housing and Community Development Department

Phone: (832) 394-6307

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/31/2023

District C

Item Creation Date: 10/3/2022

HCD22-49 H.E.A.R.T. Training Center

Agenda Item#: 35.

Background:

The Housing and Community Development (HCD) Department recommends Council approval of an Ordinance authorizing a Loan Agreement between the City of Houston (City) and Educational Programs Inspiring Communities, Inc. dba, The H.E.A.R.T. Program, to provide \$790,416.00 in Community Development Block Grant (CDBG) funds, towards the rehabilitation of the Workforce Training Center located at 707 Lehman. Improvements to the site include electrical and HVAC upgrades, roof replacement, plumbing, perimeter security fencing, security system, internet capability and build-out completion for the training center. The project will provide and expand employment programs and job opportunities for individuals with disabilities.

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The mission at H.E.A.R.T. is to promote structured independence for individuals with developmental disabilities by providing education, training, and employment programs. H.E.A.R.T. serves the special needs population to prepare future employees with disabilities for real-world, in real-world life settings for job training and placement opportunities. With needed rehab, the construction of this project will provide expanded programs for workforce employment training, training simulation to develop needed work skills, and actual on-the-job training through the utilization of major employers and their venues along with on-the-job instructors, mentors, and supervisors.

Sources	Amount	Uses	Amount
City of Houston - CDBG Funds	\$ 790,416.00	Hard Cost	\$ 564,716.00
Allegiance Bank	\$ 1,080,000.00	Soft Cost	\$ 225,750.00
In- Kind Contribution	\$445,924.86	Acquisition	\$ 1,525,924.86
TOTAL	\$ 2,316,340.86	TOTAL	\$ 2,316,340.86

No Fiscal Note is required on grant items.

This item was reviewed by the Housing and Community Affairs Committee on September 28, 2022.

DocuSigned by:

Keith W. Bynam

Keith W. Bynam, Director

Amount and Source of Funding:

\$790,416.00 Federal Government Grant Fund (5000)

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description

Ownership Form
HEART - Public Notice
SAP Documents
DTR Tax Report

Type

Backup Material
Public Notice
Financial Information
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/18/2023

District B

Item Creation Date: 7/14/2023

HCD23-80 Ratification of Navigation Center Second Amendment

Agenda Item#: 12.

Summary:

ORDINANCE re-adopting, re-approving and ratifying Ordinance No. 2023-535, approving and authorizing second amendment to Construction Contribution Agreement between City of Houston and **COALITION FOR THE HOMELESS OF HOUSTON/HARRIS COUNTY** to increase project funding due to unforeseen construction repairs at the facility

Background:

The Housing and Community Development (HCD) Department recommends Council approval of an Ordinance re-adopting, re-approving, and ratifying Ordinance No. 2023-535 approved by City Council on July 12, 2023, which approved and authorized a Second Amendment to the Construction Contribution Agreement between the City of Houston and Coalition for the Homeless of Houston/Harris County to increase project funding due to unforeseen construction repairs at the Housing Navigation Center located at 2903 Jensen Drive, Houston, TX 77026.

On January 25, 2022, City Council approved Ordinance 2022-069 authorizing a total of \$4,236,332.17 of funds from the following: (1) Emergency Solutions Grant – CARES Act (ESG-CV) funds, and (2) City of Houston Insurance proceeds for the rehabilitation and reconstruction of the Navigation Center. On January 18, 2023, by Ordinance 2023-045, City Council approved a First Amendment to the Construction Contribution Agreement to extend time for the completion of work at the Navigation Center. Improvements to the Navigation Center were completed on January 31, 2023.

On July 12, 2023, City Council approved Ordinance No. 2023-535 authorizing a Second Amendment to the Construction Contribution Agreement which increased project funding in the amount of \$813,142.14 due to unforeseen construction repairs at the Navigation Center, including required revision to the sprinkler systems, modifications due to ADA requirements, and electrical and plumbing updates.

The action taken at the meeting convened on July 12, 2023 to approve the Second Amendment to the Construction Contribution Agreement was lawful, authorized by and consistent with applicable laws, and became effective as of the date stated therein for Ordinance 2023-535. However, out of an abundance of caution and to ensure the record is clear, HCD recommends an administrative action wherein City Council re-adopts, re-approves, and ratifies Ordinance 2023-535.

Keith W. Bynam, Director

Prior Council Action:

2022-069 (O) 1/25/22

2023-045 (O) 1/18/23

2023-535 (O) 7/12/23

Contact Information:

Roxanne Lawson

(832) 394-6307

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B

Item Creation Date: 7/14/2023

HCD23-80 Ratification of Navigation Center Second Amendment

Agenda Item#:

Summary:

ORDINANCE RE-ADOPTING, RE-APPROVING, AND RATIFYING ORDINANCE NO. 2023-535, approving and authorizing second amendment to the construction contribution agreement between the city of Houston and **COALITION FOR THE HOMELESS OF HOUSTON/HARRIS COUNTY** to increase project funding due to unforeseen construction repairs at the facility

Background:

The Housing and Community Development (HCD) Department recommends Council approval of an Ordinance re-adopting, re-approving, and ratifying Ordinance No. 2023-535 approved by City Council on July 12, 2023, which approved and authorized a Second Amendment to the Construction Contribution Agreement between the City of Houston and Coalition for the Homeless of Houston/Harris County to increase project funding due to unforeseen construction repairs at the Housing Navigation Center located at 2903 Jensen Drive, Houston, TX 77026.

On January 25, 2022, City Council approved Ordinance 2022-069 authorizing a total of \$4,236,332.17 of funds from the following: (1) Emergency Solutions Grant – CARES Act (ESG-CV) funds, and (2) City of Houston Insurance proceeds for the rehabilitation and reconstruction of the Navigation Center. On January 18, 2023, by Ordinance 2023-045, City Council approved a First Amendment to the Construction Contribution Agreement to extend time for the completion of work at the Navigation Center. Improvements to the Navigation Center were completed on January 31, 2023.

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The action taken at the meeting convened on July 12, 2023 to approve the Second Amendment to the Construction Contribution Agreement was lawful, authorized by and consistent with applicable laws, and became effective as of the date stated therein for Ordinance 2023-535. However, out of an abundance of caution and to ensure the record is clear, HCD recommends an administrative action wherein City Council re-adopts, re-approves, and ratifies Ordinance 2023-535.

DocuSigned by:


Keith W. Bynam, Director

Prior Council Action:

2022-069 (O) 1/25/22

2023-045 (O) 1/18/23

2023-535 (O) 7/12/23

Contact Information:

Roxanne Lawson

(832) 394-6307

ATTACHMENTS:

Description

Ordinance 2022-068

Ordinance 2023-045

Type

Backup Material

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/18/2023

ALL

Item Creation Date:

FIN - Fleet Appropriation HFD/SWM

Agenda Item#: 13.

Summary:

ORDINANCE appropriating \$13,503,565.00 out of Equipment Acquisition Consolidated Fund for Purchase of Vehicles for the City of Houston Fire Department and Solid Waste Management Department

Background:

Approve an ordinance authorizing a total of \$13,503,565 from the Equipment Acquisition Consolidated Fund (1800).

Specific Explanation:

The Director of Finance recommend that City Council approve an ordinance authorizing the total of \$13,503,565.

A total of \$750,000 from the Equipment Acquisition Consolidated Fund (1800) for the purchase of a pumper truck for the Houston Fire Department. This vehicle will replace a pumper truck that was damaged in an accident.

A total of \$5,113,565 from the Equipment Acquisition Consolidated Fund (1800) for the purchase of ambulances for the Houston Fire Department. These vehicles will replace vehicles past expected service life.

A total of \$7,640,000 from the Equipment Acquisition Consolidated Fund (1800) for the purchase of refuse trucks for the Solid Waste Management Department. These vehicles will replace vehicles past expected service life.

SPD will return to Council at a later date to authorize purchase orders for this vehicle purchase.

FISCAL NOTE:

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

Will Jones
Chief Business Officer/Finance Director
Finance Department

Amount and Source of Funding:

Amount of Funding:

\$ 13,503,565 – Equipment Acquisition Consolidated Fund (1800)

Contact Information:**Contact Information:**

Gary Glasscock – FMD (832) 393-6901

Christopher Gonzales – FIN (832) 393-9072

Greg Cunningham – FIN (832) 393-9031

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/18/2023

ALL

Item Creation Date: 6/26/2023

LGL – Bracewell LLP Bond Counsel Engagement PIB
2023

Agenda Item#: 14.

Summary:

ORDINANCE approving and authorizing agreement between City of Houston and **BRACEWELL LLP** for Bond Counsel Services for Various Departments; providing a maximum contract amount Pursuant to Texas Government Code Section 2254.1036, the following written notice is given to the public: The City desires to issue bonds for public purposes as authorized by State law, in accordance with federal securities law, and as further set forth in the ordinance to finance or refinance various public projects. The proposed bond counsel, Bracewell LLP (“Bracewell”), is a full service firm that includes a national public finance practice and has the necessary competence, qualification and experience to serve as bond counsel for the City. Bracewell has previously represented the City in connection with the issuance of various bonds and other obligations for several years. The engagement of Bracewell is in the best interest of the residents of the City, since the legal services requested require specialized experience in municipal finance, federal tax, and state securities law and therefore cannot be adequately performed by the attorneys and supporting personnel of the City. Furthermore, such legal services cannot be reasonably obtained from attorneys in private practice for the payment of hourly fees without contingency because the City will not be obligated to pay any legal fees unless the transaction successfully closes.

Background:

RFQ received for S67-26565 – Approve Agreement with Bracewell LLP for bond counsel services in an amount not to exceed \$675,000.00.

The City Attorney recommends City Council approve an ordinance approving and authorizing a legal services agreement with Bracewell LLP (“Firm”) for bond counsel services in an amount not to exceed \$675,000.00, for the purpose of representing the City in connection with the issuance of General Obligation Public Improvement Revenue and Refunding Bonds, in one or more series.

This contract is issued with a 24% MWBE participation goal. The Firm will utilize the services of co-bond counsel, Burney & Foreman.

The contract requires compliance with the City's Pay or Play Ordinance regarding health benefits for employees of City contractors. In this case, the Firm provides health benefits for eligible employees in compliance with City policy.

This procurement is exempt from the City's Hire Houston First Ordinance. The Legal Department is utilizing a professional services procurement.

Arturo G. Michel, City Attorney

Amount and Source of Funding:

Funding for this item is contingent on the issuance of the above-referenced bonds. Payment for services will not exceed \$675,000.00 and will be paid from the proceeds of said bonds.

Contact Information:

Eric Nguyen, 832-393-6412

Rahat Huq, 832-393-6428

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/18/2023

ALL

Item Creation Date:

LGL – Norton, Rose Fulbright US LLP Special Disclosure
Counsel Engagement PIB 2023

Agenda Item#: 15.

Summary:

ORDINANCE approving and authorizing agreement between City of Houston and **NORTON ROSE FULBRIGHT US LLP** for Special Disclosure Counsel Services for Various Departments; providing a maximum contract amount

Pursuant to Texas Government Code Section 2254.1036, the following written notice is given to the public: The City desires to issue bonds for public purposes as authorized by State law, in accordance with federal securities law, and as further set forth in the ordinance to finance or refinance various public projects. The proposed disclosure counsel, Norton Rose Fulbright US LLP ("Norton Rose Fulbright"), is a full service firm that includes a national public finance practice and has the necessary competence, qualification and experience to serve as disclosure counsel for the City. Norton Rose Fulbright has previously represented the City in connection with the issuance of various bonds and other obligations for several years. The engagement of Norton Rose Fulbright is in the best interest of the residents of the City, since the legal services requested require specialized experience in municipal finance, federal tax, and state securities law and therefore cannot be adequately performed by the attorneys and supporting personnel of the City. Furthermore, such legal services cannot be reasonably obtained from attorneys in private practice for the payment of hourly fees without contingency because the City will not be obligated to pay any legal fees unless the transaction successfully closes.

Background:

RFQ received for S67-26565 – Approve Agreement with Norton, Rose Fulbright US LLP for special disclosure counsel services in an amount not to exceed \$300,000.00.

The City Attorney recommends City Council approve an ordinance approving and authorizing a legal services agreement with Norton, Rose Fulbright US LLP ("Firm") for special disclosure counsel services in an amount not to exceed \$300,000.00, for the purpose of representing the City in connection with the issuance of General Obligation Public Improvement Revenue and Refunding Bonds, in one or more series.

This contract is issued with a 24% MWBE participation goal. The Firm will utilize the services of co-disclosure counsel, Levi Benton & Associates, PLLC.

The contract requires compliance with the City's Pay or Play Ordinance regarding health benefits for employees of City contractors. In this case, the Firm provides health benefits for eligible employees in compliance with City policy.

This procurement is exempt from the City's Hire Houston First Ordinance. The Legal Department is utilizing a professional services procurement.

Arturo G. Michel, City Attorney

Amount and Source of Funding:

Funding for this item is contingent on the issuance of the above-referenced bonds. Payment for services will not exceed \$300,000.00 paid from the proceeds of said bonds.

Contact Information:

Eric Nguyen, 832-393-6412

Rahat Huq, 832-393-6428

Gary Wood, 832-393-6440

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/18/2023

ALL

Item Creation Date: 7/6/2023

H31245.A1 - Information Technology Professional Services
(Accenture LLP) - ORDINANCES

Agenda Item#: 16.

Summary:

ORDINANCE amending Ordinance 2022-0204, to increase the maximum contract amount for a Derivative Contract between City of Houston and **ACCENTURE, LLP** for Technology Professional Services for Houston Information Technology Services ("HITS") on behalf of the Houston Health Department ("HHD") and approving and authorizing first amendment to extend the contract term; providing a maximum contract amount - 1 Year

Background:

S10-H31245.A1 - Approve an ordinance authorizing a first amendment to Contract No. 4600017175 between the City of Houston and Accenture LLP (approved by Ord. No. 2022-0204 on March 23, 2022) to extend the contract term from July 31, 2023 to July 31, 2024 for continued information technology professional services for Houston Information Technology Services on behalf of the Houston Health Department.

SPECIFIC EXPLANATION:

The Chief Information Officer and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing a first amendment to the contract between the City of Houston and **Accenture LLP** to extend the contract term from **July 31, 2023 to July 31, 2024** for continued information technology professional services for Houston Information Technology Services on behalf of the Houston Health Department (HHD).

The contract was awarded on March 23, 2022, by Ordinance No. 2022-0204 in the amount of \$5,000,000.00 for a term commencing on March 28, 2022, and expiring on July 31, 2023. Expenditures as of June 26, 2023, totaled \$1,950,000.00. The requested extension of the contract term will ensure that there is no gap in the professional services that support and implement grant funded technology projects.

The contract allows the City to continue to procure professional services to support the execution of discrete, time-boxed projects, as well as select ongoing operational needs of HHD. Services include but are not limited to:

- Technology upgrade/ migration and transformation
- Application development
- Application maintenance and support

- Independent verification and validation

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 goods or services.”

M/WBE Participation:

This contract was awarded with an 11.43% M/WBE participation goal and Accenture LLP is currently achieving a 0% participation level. Accenture LLP has notified the Office of Business Opportunity that they will use their MWBE subcontractors who are contracted to provide training, project management, program analysis and data analytics which will occur in the next phase of this contract. The Office of Business Opportunity will continue to monitor the contract to ensure the M/WBE participation is met.

Fiscal Note:

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

Jedediah Greenfield
Chief Procurement Officer
Finance/Strategic Procurement Division

Lisa Kent, Chief Information Officer
Houston Information Technology Services

Prior Council Action:

Ordinance No. 2022-0204, passed March 23, 2022

Contact Information:

Name	Dept./Division	Phone No.:
Jane Wu, Deputy Director	HITS/ DBM	(832) 393-0013
Yesenia Chuca, Division Manager	Finance/ SPD	(832) 393-8727
Candice Gambrell, Assistant Director	Finance / SPD	(832) 393-9129
Jedediah Greenfield, Chief Procurement Officer	Finance/ SPD	(832) 393-9126

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 7/6/2023

H31245.A1 - Information Technology Professional Services (Accenture LLP) -
ORDINANCES

Agenda Item#:

Background:

S10-H31245.A1 - Approve an ordinance authorizing a first amendment to Contract No. 4600017175 between the City of Houston and Accenture LLP (approved by Ord. No. 2022-0204 on March 23, 2022) to extend the contract term from July 31, 2023 to July 31, 2024 for continued information technology professional services for Houston Information Technology Services on behalf of the Houston Health Department.

SPECIFIC EXPLANATION:

The Chief Information Officer and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing a first amendment to the contract between the City of Houston and **Accenture LLP** to extend the contract term from **July 31, 2023 to July 31, 2024** for continued information technology professional services for Houston Information Technology Services on behalf of the Houston Health Department (HHD).

The contract was awarded on March 23, 2022, by Ordinance No. 2022-0204 in the amount of \$5,000,000.00 for a term commencing on March 28, 2022, and expiring on July 31, 2023. Expenditures as of June 26, 2023, totaled \$1,950,000.00. The requested extension of the contract term will ensure that there is no gap in the professional services that support and implement grant funded technology projects.

The contract allows the City to continue to procure professional services to support the execution of discrete, time-boxed projects, as well as select ongoing operational needs of HHD. Services include but are not limited to:

- Technology upgrade/ migration and transformation
- Application development
- Application maintenance and support
- Independent verification and validation

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 goods or services."

M/WBE Participation:

This contract was awarded with an 11.43% M/WBE participation goal and Accenture LLP is currently achieving a 0% participation level. Accenture LLP has notified the Office of Business Opportunity that they will use their M/WBE subcontractors who are contracted to provide training, project management, program analysis and data analytics which will occur in the next phase of this contract. The Office of Business Opportunity will continue to monitor the contract to ensure the M/WBE participation is met.

Fiscal Note:

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

7/10/2023

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Jedediah Greenfield
Chief Procurement Officer
Finance/Strategic Procurement Division

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Lisa Kent, Chief Information Officer
Houston Information Technology Services

Prior Council Action:

Ordinance No. 2022-0204, passed March 23, 2022

Amount and Source of Funding:

No funding required

DS

Contact Information:

Name	Dept./Division	Phone No.:
Jane Wu, Deputy Director	HITS/ DBM	(832) 393-0013
Yesenia Chuca, Division Manager	Finance/ SPD	(832) 393-8727
Candice Gambrell, Assistant Director	Finance / SPD	(832) 393-9129
Jedediah Greenfield, Chief Procurement Officer	Finance/ SPD	(832) 393-9126

ATTACHMENTS:

Description	Type
Prior Ordinance	Backup Material
Contract	Backup Material
Prior RCA	Backup Material
MWBE Goal Document	Backup Material
MWBE Verification	Backup Material
Ownership Form	Backup Material
Delinquent Tax Report	Backup Material
Coop Approval	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/18/2023

ALL

Item Creation Date: 6/15/2023

**T26385.A1 - Worker's Compensation Benefits Program
(Dean Pappas Law Firm PLLC) - ORDINANCE**

Agenda Item#: 17.

Summary:

ORDINANCE approving and authorizing first amendment to agreement between City and **DEAN G. PAPPAS LAW FIRM PLLC** for Legal Services relating to the City's Workers' Compensation Benefits Program to extend the agreement's term - 9 Months

Background:

P16-T26385.A1 - Approve an ordinance authorizing a first amendment to Contract No. 4600014855 between the City of Houston and Dean Pappas Law Firm PLLC (approved by Ord. No.: 2018-451 on May 30, 2018) to extend the contract term from September 30, 2023, to June 30, 2024 for legal services relating to the Worker's Compensation Benefits Program for the Legal Department.

Specific Explanation:

The City Attorney and the Chief Procurement Officer recommend that the City Council approve an ordinance authorizing a first amendment to the contract between the City of Houston and Dean Pappas Law Firm PLLC to extend the contract term from September 30, 2023, to June 30, 2024, for legal services relating to the Worker's Compensation Benefits Program for the Legal Department to complete on-going projects.

The original contract was awarded on May 30, 2018, by Ordinance 2018-451, for a three-year term, with two one-year options in the original amount of \$1,650,000.00. On April 12, 2023, the City granted a 90-day extension, thus extending the Original Agreement's term to September 30, 2023. No additional spending authority is required. There are enough funds to cover future costs of legal services for an additional nine (9) months. This extension will allow for sufficient time for Legal and SPD to complete a new procurement for these services, which will result in a new agreement being submitted to City Council. All other terms and conditions of the contract shall remain the same.

The Scope of work requires the contractor to serve as the City's Worker's Compensation law firm and represent the City in all matters referred to it by the City Attorney relating to the investigation, handling, litigation, and/or subrogation of the City's Program, under the direction of the City Attorney, together with the representation of the City before the Texas Department of Insurance/Division of Worker's Compensation.

MWBE Subcontracting:

The contract was awarded with a 24% participation goal and Dean Pappas Law Firm PLLC is currently achieving 23.03%% of the required MWBE goal. OBO will continue to monitor the contract for MWBE participation compliance.

Fiscal Note:

There is no additional spending authority, Therefore, no Fiscal Note is required as stated in the Financial policies.

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

Prior Council Action:

Ordinance No.: 2018-451; Passed May 30, 2018

Amount and Source of Funding:

No Funding Required

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE NO
Barbara Fisher, Purchasing Manager	FIN/SPD	(832) 393-8722
Candice Gambrell, Assistant Director	FIN/SPD	(832) 393/9145
Jedediah Greenfield, Chief Procurement Officer	FIN/SPD	(832) 393-9126

ATTACHMENTS:

Description

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/18/2023

ALL

Item Creation Date: 6/15/2023

T26385.A1 - Worker's Compensation Benefits Program (Dean Pappas Law Firm PLLC) - ORDINANCE

Agenda Item#: 23.

Summary:

ORDINANCE approving and authorizing a First Amendment to the Agreement between the City and **THE DEAN G. PAPPAS LAW FIRM PLLC** for Legal Services relating to the City's Workers' Compensation Benefits Program to extend the Agreement's term; providing for severability

Background:

P16-T26385.A1 - Approve an ordinance authorizing a first amendment to Contract No. 4600014855 between the City of Houston and Dean Pappas Law Firm PLLC (approved by Ord. No.: 2018-451 on May 30, 2018) to extend the contract term from September 30, 2023, to June 30, 2024 for legal services relating to the Worker's Compensation Benefits Program for the Legal Department.

Specific Explanation:

The City Attorney and the Chief Procurement Officer recommend that the City Council approve an ordinance authorizing a first amendment to the contract between the City of Houston and Dean Pappas Law Firm PLLC to extend the contract term from September 30, 2023, to June 30, 2024, for legal services relating to the Worker's Compensation Benefits Program for the Legal Department to complete on-going projects.

The original contract was awarded on May 30, 2018, by Ordinance 2018-451, for a three-year term, with two one-year options in the original amount of \$1,650,000.00. On April 12, 2023, the City granted a 90-day extension, thus extending the Original Agreement's term to September 30, 2023. No additional spending authority is required. There are enough funds to cover future costs of legal services for an additional nine (9) months. This extension will allow for sufficient time for Legal and SPD to complete a new procurement for these services, which will result in a new agreement being submitted to City Council. All other terms and conditions of the contract shall remain the same.

The Scope of work requires the contractor to serve as the City's Worker's Compensation law firm and represent the City in all matters referred to it by the City Attorney relating to the investigation, handling, litigation, and/or subrogation of the City's Program, under the direction of the City Attorney, together with the representation of the City before the Texas Department of Insurance/Division of Worker's Compensation.

MWBE Subcontracting:

The contract was awarded with a 24% participation goal and Dean Pappas Law Firm PLLC is currently achieving 23.03%% of the required MWBE goal. OBO will continue to monitor the contract for MWBE participation compliance.

Fiscal Note:

There is no additional spending authority, Therefore, no Fiscal Note is required as stated in the Financial policies.

7/11/2023

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Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

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Department Approval Authority

7/11/2023

Prior Council Action:

Ordinance No.: 2018-451; Passed May 30, 2018

Amount and Source of Funding:

No Funding Required

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE NO
Barbara Fisher, Purchasing Manager	FIN/SPD	(832) 393-8722
Candice Gambrell, Assistant Director	FIN/SPD	(832) 393/9145
Jedediah Greenfield, Chief Procurement Officer	FIN/SPD	(832) 393-9126

ATTACHMENTS:

Description	Type
Coversheet	Signed Cover sheet
Previous Ordinance 2018-451	Backup Material
Signed Contract	Backup Material
MWBE Verification Form	Backup Material
Partially Signed Amendment	Backup Material
Ownership Information Form	Backup Material
Certificate of Funds (COF)	Backup Material
90-Day Extension - 4600014855	Backup Material
tax report	Backup Material
First Amendment (Contract Extension) ET 6.29 - Corrected Ordinance	Contract/Exhibit
	Ordinance/Resolution/Motion



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/18/2023

ALL

Item Creation Date: 5/16/2023

T25936.A3 - Emergency Medical Tracking System
(Praetorian Group, Inc. D/B/A Lexipol) - ORDINANCE

Agenda Item#: 18.

Summary:

ORDINANCE approving and authorizing third agreement between City of Houston and **PRAETORIAN GROUP, INC dba LEXIPOL**; to extend the term of the agreement for Software Licensing, Hosting, Maintenance, Support, and Professional Services for an Emergency Medical Tracking System for Houston Information Technology Services on behalf of the Houston Fire Department - 1 Year - \$32,500.00 - Central Service Revolving Fund

Background:

S49-T25936.A3 – Approve an Ordinance amending Ordinance No. 2017-0584 (Approved August 2, 2017) to increase the maximum contract amount from \$263,800.00 to \$296,300.00; Approving and authorizing a Third Amendment to extend the contract term from August 11, 2023 to August 10, 2024 for Contract No. 4600014493 between the City of Houston and Praetorian Group, Inc. D/B/A Lexipol (previously, Career Step, LLC) for software licensing, hosting, maintenance, support, and professional services for an Emergency Medical Tracking System for the Houston Information Technology Services on behalf of the Houston Fire Department.

Specific Explanation:

The Chief Information Officer and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing a third amendment to the contract between the City of Houston and **Praetorian Group, Inc. D/B/A Lexipol (previously, Career Step, LLC)** to extend the contract term from **August 11, 2023 to August 10, 2024** and to increase the maximum contract amount from **\$263,800.00 to \$296,300.00** for software licensing, hosting, maintenance, support, and professional services for an Emergency Medical Tracking System for the Houston Information Technology Services (HITS) on behalf of the Houston Fire Department (HFD).

The contract was awarded on August 2, 2017, by Ordinance No. 2017-0584 for a three year initial term, with two additional one-year renewal terms in the original amount of \$178,000.00. On July 17, 2019, a first amendment to the contract was approved by Ordinance 2019-0533, whereby the scope, fee schedule, and rate card of the agreement was modified. On June 16, 2021, by Ordinance No. 2021-0498, the maximum contract amount was increased to \$239,600.00 to allow HFD continued access and use of the Emergency Medical Tracking System. On July 27, 2022, a second amendment was approved by Ordinance 2022-0589 to extend the contract term from August 11, 2022, to August 10, 2023, to update the contractor's name to Praetorian Group, Inc.

d/b/a Lexipol (previously, Career Step, LLC), and to increase the maximum contract amount from \$239,600.00 to \$263,800.00. This third amendment will extend the contract term and increase the maximum contract amount to allow HFD continued use and access to the system. Expenditures as of May 16, 2023, are \$239,800.00.

The scope of work requires the contractor to provide software licenses, hosting, maintenance, support, and related professional services for an Emergency Medical Tracking System. This system allows HFD to track various HFD emergency medical services technician certifications as well as required Continuing Education hours and credentialing statuses.

M/WBE Subcontracting:

The Office of Business Opportunity approved a pre-award Good Faith Effort of a 0% M/WBE goal in 2017.

Fiscal Note:

Funding for this item is included in the FY2024 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

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

Lisa Kent, Chief Information Officer
Houston Information Technology Services

Estimated Spending Authority			
DEPARTMENT	FY2024	OUT YEARS	TOTAL
Houston Information Technology Services	\$32,500.00	\$0.00	\$32,500.00

Prior Council Action:

Ordinance No.: 2017-0584, passed August 2, 2017

Ordinance No.: 2019-0533, passed July 17, 2019

Ordinance No.: 2021-0498, passed June 16, 2021

Ordinance No.: 2022-0589, passed July 27, 2022

Amount and Source of Funding:

\$32,500.00

Central Service Revolving Fund

Fund No. 1002

Contact Information:

Name	Dept/Division	Phone No.:
Jane Wu, Deputy Director	HITS/DBM	(832) 393-0013
Yesenia Chuca, Division Manager	Finance/SPD	(832) 393-8727
Candice Gambrell, Assistant Director	Finance/SPD	(832) 393-9129
Jedediah Greenfield, Chief Procurement Officer	Finance/SPD	(832) 393-9126

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 5/16/2023

T25936.A3 - Emergency Medical Tracking System (Praetorian Group, Inc. D/B/A Lexipol)
- ORDINANCE

Agenda Item#:

Background:

S49-T25936.A3 – Approve an Ordinance amending Ordinance No. 2017-0584 (Approved August 2, 2017) to increase the maximum contract amount from \$263,800.00 to \$296,300.00; Approving and authorizing a Third Amendment to extend the contract term from August 11, 2023 to August 10, 2024 for Contract No. 4600014493 between the City of Houston and Praetorian Group, Inc. D/B/A Lexipol (previously, Career Step, LLC) for software licensing, hosting, maintenance, support, and professional services for an Emergency Medical Tracking System for the Houston Information Technology Services on behalf of the Houston Fire Department.

Specific Explanation:

The Chief Information Officer and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing a third amendment to the contract between the City of Houston and **Praetorian Group, Inc. D/B/A Lexipol (previously, Career Step, LLC)** to extend the contract term from **August 11, 2023 to August 10, 2024** and to increase the maximum contract amount from **\$263,800.00 to \$296,300.00** for software licensing, hosting, maintenance, support, and professional services for an Emergency Medical Tracking System for the Houston Information Technology Services (HITS) on behalf of the Houston Fire Department (HFD).

The contract was awarded on August 2, 2017, by Ordinance No. 2017-0584 for a three year initial term, with two additional one-year renewal terms in the original amount of \$178,000.00. On July 17, 2019, a first amendment to the contract was approved by Ordinance 2019-0533, whereby the scope, fee schedule, and rate card of the agreement was modified. On June 16, 2021, by Ordinance No. 2021-0498, the maximum contract amount was increased to \$239,600.00 to allow HFD continued access and use of the Emergency Medical Tracking System. On July 27, 2022, a second amendment was approved by Ordinance 2022-0589 to extend the contract term from August 11, 2022, to August 10, 2023, to update the contractor's name to Praetorian Group, Inc. d/b/a Lexipol (previously, Career Step, LLC), and to increase the maximum contract amount from \$239,600.00 to \$263,800.00. This third amendment will extend the contract term and increase the maximum contract amount to allow HFD continued use and access to the system. Expenditures as of May 16, 2023, are \$239,800.00.

The scope of work requires the contractor to provide software licenses, hosting, maintenance, support, and related professional services. for an Emergency Medical Tracking System. This system allows HFD to track various HFD emergency medical services technician certifications as well as required Continuing Education hours and credentialing statuses.

M/WBE Subcontracting:

The Office of Business Opportunity approved a pre-award Good Faith Effort of a 0% M/WBE goal in 2017.

Fiscal Note:

Funding for this item is included in the FY2024 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

6/30/2023

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

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Lisa Kent, Chief Information Officer
Houston Information Technology Services

6/30/2023

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Estimated Spending Authority			
DEPARTMENT	FY2024	OUT YEARS	TOTAL
Houston Information Technology Services	\$32,500.00	\$0.00	\$32,500.00

Prior Council Action:

Ordinance No.: 2017-0584, passed August 2, 2017

Ordinance No.: 2019-0533, passed July 17, 2019
Ordinance No.: 2021-0498, passed June 16, 2021
Ordinance No.: 2022-0589, passed July 27, 2022

Amount and Source of Funding:

\$32,500.00
Central Service Revolving Fund
Fund No. 1002

Contact Information:

Name	Dept/Division	Phone No.:
Jane Wu, Deputy Director	HITS/DBM	(832) 393-0013
Yesenia Chuca, Division Manager	Finance/SPD	(832) 393-8727
Candice Gambrell, Assistant Director	Finance/SPD	(832) 393-9129
Jedediah Greenfield, Chief Procurement Officer	Finance/SPD	(832) 393-9126

ATTACHMENTS:

Description	Type
Ownership Inf Form	Backup Material
Clear Tax Report	Backup Material
Cert. of Funds	Backup Material
MWBE Pre-Award Good Faith Effort	Backup Material
Ordinance 2017 0584	Ordinance/Resolution/Motion
Ordinance 2019 0533	Ordinance/Resolution/Motion
Ordinance 2021 0498	Ordinance/Resolution/Motion
Ordinance 2022 0589	Ordinance/Resolution/Motion
1st Amendment to Cont 46_14493	Backup Material
2nd Amendment to Cont 46_14493	Backup Material
Partially Exec 3rd Amendment	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/18/2023

ALL

Item Creation Date: 7/6/2023

T24878.A4 – Professional Information Technology Cyber Security Consulting Services (Virtuo Group Corporation) - ORDINANCE

Agenda Item#: 19.

Summary:

ORDINANCE amending Ordinance No. 2019-034, as amended by Ordinance No. 2022-0580, to increase the maximum contract amount for agreement between City of Houston and **VIRTUO GROUP CORPORATION**, for Professional Information Technology Cyber Security Consulting Services for Various Departments and approving and authorizing fourth amendment to extend the term of the aforementioned agreement - 1 Year - \$517,348.82 - Central Service Revolving Fund

Background:

S49-T24878.A4 - Approve an ordinance amending Ordinance No. 2014-0056 (approved on January 22, 2014) to increase the maximum contract amount from \$7,844,941.31 to \$8,362,290.13; approving and authorizing a fourth amendment to Contract No. 4600012480 between the City of Houston and Virtuo Group Corporation to extend the contract term from July 29, 2023, to July 29, 2024 for professional information technology cyber security consulting services for various departments.

Specific Explanation:

The Chief Information Officer and the Chief Procurement Officer recommend that City Council approve an amending ordinance to increase the maximum contract amount from **\$7,844,941.31 to \$8,362,290.13** and approve a fourth amendment to the contract between the City of Houston and **Virtuo Group Corporation** to extend the contract term from **July 30, 2023, to July 30, 2024** for professional information technology cyber security consulting services for various departments.

This contract was awarded on January 22, 2014, by Ordinance No. 2014-0056 for a three-year term, with two (2) one-year options in the original amount of \$5,646,000.00. On January 16, 2019, a First Amendment was approved by Council by Ordinance No. 2019-0034 to extend the term of the agreement and to increase the maximum contract amount from \$5,646,000.00 to \$7,057,500.00. A Second Amendment was approved by Council on January 13, 2021, by Ordinance No. 2021-0041 to extend the term of the agreement and modify the scope of the original agreement. A Third Amendment was approved by Council on July 20, 2022, by Ordinance No. 2022-0580 to extend the term of the agreement and to increase the maximum contract amount from \$7,057,500.00 to \$7,844,941.31 Expenditures as of July 5, 2023, total \$7,488,624.02. The extension of the contract term and the increase of \$517,348.82 to the maximum contract amount will allow Virtuo Group Corporation to continue to provide services.

The scope of work ensures adequate timing and ability to perform critical cyber security compliance initiatives including, but not limited to:

- Risk Assessment and Technology Planning Services.
- Ongoing Security Monitoring and Support of Security Initiatives.
- Program/Project Management.
- Service Project Quality Assurance; and
- IT Staff Augmented Services.

M/WBE Participation:

Virtuo Group Corporation is achieving 2.59% participation towards their 24% MWBE goal. The 24% MWBE goal was an aspirational goal utilized at the time of award, however, if this contract were awarded at present day, a contract specific goal would be a more appropriate method to adequately determine participation due to the nature of this contract with its security specifications that are not easily acquired by the City's certified firms to perform cybersecurity work. In addition, Virtuo Group Corporation is an MBE and WBE certified firm and would have received prime level credit if this contract were award at present day. Virtuo Group Corporation has worked, and will continue to work, with the Office of Business Opportunity on Good Faith Efforts to maximize MWBE participation on this contract.

Fiscal Note:

Funding for this item is included in the FY2024 Adopted Budget. Therefore, no fiscal note is required as stated in the Financial Policies.

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

Lisa Kent, Chief Information Officer
Houston Information Technology Services

Estimated Spending Authority			
DEPARTMENT	FY2024	OUT YEARS	TOTAL
Houston Information Technology Services Department	\$376,752.72	\$140,596.10	\$517,348.82

Prior Council Action:

Ordinance No. 2014-0056: Passed on January 22, 2014

Ordinance No. 2019-0034: Passed on January 16, 2019

Ordinance No. 2021-0041: Passed on January 13, 2021

Ordinance No. 2022-0580: Passed on July 20, 2022

Amount and Source of Funding:

\$517,348.82

Central Service Revolving Fund

Fund No: 1002

Contact Information:

Name	Dept/Division	Phone No.:
Jane Wu, Deputy Director	HITS/DBM	(832) 393-0013
Yesenia Chuca, Division Manager	Finance/SPD	(832) 393-8727
Candice Gembrell, Assistant Director	Finance/SPD	(832) 393-0120

Carluce Gambrell, Assistant Director

Jedediah Greenfield, Chief Procurement Officer

Finance/SPD	(832) 393-9129
Finance/SPD	(832) 393-9126

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/18/2023

ALL

Item Creation Date: 7/6/2023

T24878.A4 – Professional Information Technology Cyber Security Consulting Services
(Virtuo Group Corporation) - ORDINANCE

Agenda Item#: 18.

Summary:

ORDINANCE amending Ordinance No. 2019-034, as amended by Ordinance No. 2022-0580, to increase the maximum contract amount for agreement between City of Houston and **VIRTUO GROUP CORPORATION**, for Professional Information Technology Cyber Security Consulting Services for Various Departments and approving and authorizing fourth amendment to extend the term of the aforementioned agreement - 1 Year - \$517,348.82 - Central Service Revolving Fund

Background:

S49-T24878.A4 - Approve an ordinance amending Ordinance No. 2014-0056 (approved on January 22, 2014) to increase the maximum contract amount from \$7,844,941.31 to \$8,362,290.13; approving and authorizing a fourth amendment to Contract No. 4600012480 between the City of Houston and Virtuo Group Corporation to extend the contract term from July 29, 2023, to July 29, 2024 for professional information technology cyber security consulting services for various departments.

Specific Explanation:

The Chief Information Officer and the Chief Procurement Officer recommend that City Council approve an amending ordinance to increase the maximum contract amount from **\$7,844,941.31 to \$8,362,290.13** and approve a fourth amendment to the contract between the City of Houston and **Virtuo Group Corporation** to extend the contract term from **July 30, 2023, to July 30, 2024** for professional information technology cyber security consulting services for various departments.

This contract was awarded on January 22, 2014, by Ordinance No. 2014-0056 for a three-year term, with two (2) one-year options in the original amount of \$5,646,000.00. On January 16, 2019, a First Amendment was approved by Council by Ordinance No. 2019-0034 to extend the term of the agreement and to increase the maximum contract amount from \$5,646,000.00 to \$7,057,500.00. A Second Amendment was approved by Council on January 13, 2021, by Ordinance No. 2021-0041 to extend the term of the agreement and modify the scope of the original agreement. A Third Amendment was approved by Council on July 20, 2022, by Ordinance No. 2022-0580 to extend the term of the agreement and to increase the maximum contract amount from \$7,057,500.00 to \$7,844,941.31. Expenditures as of July 5, 2023, total \$7,488,624.02. The extension of the contract term and the increase of \$517,348.82 to the maximum contract amount will allow Virtuo Group Corporation to continue to provide services.

The scope of work ensures adequate timing and ability to perform critical cyber security compliance initiatives including, but not limited to:

- Risk Assessment and Technology Planning Services.
- Ongoing Security Monitoring and Support of Security Initiatives.
- Program/Project Management.
- Service Project Quality Assurance; and
- IT Staff Augmented Services.

M/WBE Participation:

Virtuo Group Corporation is achieving 2.59% participation towards their 24% MWBE goal. The 24% MWBE goal was an aspirational goal utilized at the time of award, however, if this contract were awarded at present day, a contract specific goal would be a more appropriate method to adequately determine participation due to the nature of this contract with its security specifications that are not easily acquired by the City's certified firms to perform cybersecurity work. In addition, Virtuo Group Corporation is an MBE and WBE certified firm and would have received prime level credit if this contract were award at present day. Virtuo Group Corporation has worked, and will continue to work, with the Office of Business Opportunity on Good Faith Efforts to maximize MWBE participation on this contract.

Fiscal Note:

Funding for this item is included in the FY2024 Adopted Budget. Therefore, no fiscal note is required as stated in the Financial Policies.

7/13/2023

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7/13/2023

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

Lisa Kent, Chief Information Officer
Houston Information Technology Services

DS

Estimated Spending Authority			
DEPARTMENT	FY2024	OUT YEARS	TOTAL
Houston Information Technology Services Department	\$376,752.72	\$140,596.10	\$517,348.82

Prior Council Action:

Ordinance No. 2014-0056: Passed on January 22, 2014

Ordinance No. 2019-0034: Passed on January 16, 2019

Ordinance No. 2021-0041: Passed on January 13, 2021

Ordinance No. 2022-0580: Passed on July 20, 2022

Amount and Source of Funding:**\$517,348.82**

Central Service Revolving Fund

Fund No: 1002

Contact Information:

Name	Dept/Division	Phone No.:
Jane Wu, Deputy Director	HITS/DBM	(832) 393-0013
Yesenia Chuca, Division Manager	Finance/SPD	(832) 393-8727
Candice Gambrell, Assistant Director	Finance/SPD	(832) 393-9129
Jedediah Greenfield, Chief Procurement Officer	Finance/SPD	(832) 393-9126

ATTACHMENTS:

Description	Type
Ownership Inf Form	Backup Material
Clear Tax Report	Backup Material
Ordinance 2014 0056	Backup Material
Ordinance 2019 0034	Backup Material
Ordinance 2021 0041	Backup Material
Ordinance 2022 0580	Backup Material
1st Amendment to Cont 46_12480	Backup Material
2nd Amendment to Cont 46_12480	Backup Material
3rd amendment to Cont 46_12480	Backup Material
Partially Exec 4th Amendment	Contract/Exhibit
T24878 RCA	Backup Material
T24878 RCA 1st Amendment	Backup Material
T24878 RCA 2nd Amendment	Backup Material
T24878 RCA 3rd Amendment	Backup Material
MWBE Verification_Virtuo_07.05.23	Backup Material
COF Virtuo 4th Amend - Revised COF	Financial Information
Coversheet	Signed Cover sheet
Ordinance	Ordinance/Resolution/Motion
SRO	Financial Information
Funding Verification form-HITS fund 1002 T24878.A4 – Professional Information Technology Cyber Security Consulting Services	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/18/2023

District F

Item Creation Date: 1/11/2023

PRD - ILA IMD Bikeway (1 of 3)

Agenda Item#: 20.

Summary:

ORDINANCE approving and authorizing Interlocal Agreement between City of Houston and **INTERNATIONAL MANAGEMENT DISTRICT (IMD)** for the IMD Bikeways Project between S. Dairy Ashford Road and Art Storey Park along Harris County Flood Control District's D122 Drainage Channel connecting Hackberry Park and Boone Road Park - **DISTRICT F - THOMAS**

Background:

The Houston Parks and Recreation Department recommends Council approval of an Interlocal Agreement (ILA) between the City of Houston and the International Management District (IMD) for the IMD Bikeways project (the Project). The Project consists of design and construction of a multi-use trail between S Dairy Ashford Road and Art Storey Park along Harris County Flood Control District's D122 drainage channel also connecting Hackberry Park and Boone Road Park.

The City of Houston has applied for Federal funding in the amount of \$2,402,400.00 for implementation of the Project. Two separate Requests for Council Action related to the Federal funding agreement (CSJ# 0912-398) will follow this item.

The project is in partnership with the International Management District ("IMD"). The proposed ILA establishes the terms of the partnership:

- The City will be responsible for the Local Government Participation of the Direct State Costs Incurred for Review, Inspection, Administration & Oversight (\$50,024).
- The City will procure design and construction services and will request council appropriation for the Local Government Participation of the Preliminary Engineering (\$78,800) and any PE costs in excess of the Federal and Local Government participation.
- IMD will be responsible for an estimated \$471,776 to pay the Local Government Participation of the Total Construction Value and up to \$600,000.00. IMD will be responsible for all Project construction costs that are greater than the maximum State and Federal participation (project cost overruns)
- IMD will be responsible for operation and maintenance of the bikeway once completed for 30 years

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

Director's Signature:

Kenneth Allen, Director
Houston Parks and Recreation Department

Amount and Source of Funding:

\$600,000.00 Fund 5040 - Other Government

Contact Information:

Martha Escalante

Phone: 832-395-7069

Email: Martha.Escalante@houstontx.gov

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/18/2023

District F

Item Creation Date: 1/11/2023

PRD - ILA IMD Bikeway (1 of 3)

Agenda Item#: 20.

Summary:

ORDINANCE approving and authorizing Interlocal Agreement between City of Houston and **INTERNATIONAL MANAGEMENT DISTRICT** (IMD) for the IMD Bikeways Project between S. Dairy Ashford Road and Art Storey Park along Harris County Flood Control District's D122 Drainage Channel connecting Hackberry Park and Boone Road Park - **DISTRICT F - THOMAS**

Background:

The Houston Parks and Recreation Department recommends Council approval of an Interlocal Agreement (ILA) between the City of Houston and the International Management District (IMD) for the IMD Bikeways project (the Project). The Project consists of design and construction of a multi-use trail between S Dairy Ashford Road and Art Storey Park along Harris County Flood Control District's D122 drainage channel also connecting Hackberry Park and Boone Road Park.

The City of Houston has applied for Federal funding in the amount of \$2,402,400.00 for implementation of the Project. Two separate Requests for Council Action related to the Federal funding agreement (CSJ# 0912-398) will follow this item.

The project is in partnership with the International Management District ("IMD"). The proposed ILA establishes the terms of the partnership:

- The City will be responsible for the Local Government Participation of the Direct State Costs Incurred for Review, Inspection, Administration & Oversight (\$50,024).
- The City will procure design and construction services and will request council appropriation for the Local Government Participation of the Preliminary Engineering (\$78,800) and any PE costs in excess of the Federal and Local Government participation.
- IMD will be responsible for an estimated \$471,776 to pay the Local Government Participation of the Total Construction Value and up to \$600,000.00. IMD will be responsible for all Project construction costs that are greater than the maximum State and Federal participation (project cost overruns)
- IMD will be responsible for operation and maintenance of the bikeway once completed for 30 years

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

Director's Signature:

DocuSigned by:

A handwritten signature in blue ink, appearing to read "Kenneth Allen", is written over a horizontal line.

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Kenneth Allen, Director

Houston Parks and Recreation Department

Amount and Source of Funding:

\$600,000.00 Fund 5040 - Other Government

Contact Information:

Martha Escalante

Phone: 832-395-7069

Email: Martha.Escalante@houstontx.gov

ATTACHMENTS:

Description

RCA ILA IMD Bikeways signed

Ordinance

Contract

Type

Signed Cover sheet

Ordinance/Resolution/Motion

Contract/Exhibit



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/18/2023

District F

Item Creation Date: 11/15/2022

PRD - Appropriating Ordinance TxDOT AFA IMD Bikeway
(2 of 3)

Agenda Item#: 21.

Summary:

ORDINANCE appropriating \$50,024.00 out of Parks Consolidated Construction Fund as an appropriation to Advanced Funding Agreement between City of Houston and the **STATE OF TEXAS**, acting by and through the Texas Department of Transportation, for International Management District Bikeways Project - **DISTRICT F - THOMAS**

Background:

SUBJECT: Appropriation of funds for an Advanced Funding Agreement between the City of Houston and State of Texas, acting by and through the Texas Department of Transportation ("State"), for International Management District "IMD" Bikeways ("Project").

RECOMMENDATION: Approve an Ordinance appropriating \$50,024.00 for an Advanced Funding Agreement between the City of Houston and State for International Management District "IMD" Bikeways.

SPECIFIC EXPLANATION: The proposed Agreement, to be considered under the following item, includes compensation to TxDOT for the costs of documentation reviews and oversight of the Project. The total requested amount of \$50,024.00 is to be appropriated for payments to TxDOT.

WBS No. F-000782-0001-3; CSJ# 0912-72-398

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

Director's Signature:

Kenneth Allen, Director
Houston Parks and Recreation Department

Prior Council Action:

2015-1 January 7, 2015

AFA TxDOT IMD Bikeways
RCA - IMD
COH Letter of Support 2015

Amount and Source of Funding:

\$50,024.00 from Fund 4502 – Parks Consolidated Construction Fund

Contact Information:

Martha Escalante
Phone: 832-395-7069
Email: Martha.Escalante@houstontx.gov

ATTACHMENTS:

Description

RCA Appropriating Ordinance TxDOT AFA
IMD Bikeways

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District F

Item Creation Date: 11/15/2022

PRD - Appropriating Ordinance TxDOT AFA IMD Bikeway (2 of 3)

Agenda Item#:

Background:

SUBJECT: Appropriation of funds for an Advanced Funding Agreement between the City of Houston and State of Texas, acting by and through the Texas Department of Transportation ("State"), for International Management District "IMD" Bikeways ("Project").

RECOMMENDATION: Approve an Ordinance appropriating \$50,024.00 for an Advanced Funding Agreement between the City of Houston and State for International Management District "IMD" Bikeways.

SPECIFIC EXPLANATION: The proposed Agreement, to be considered under the following item, includes compensation to TxDOT for the costs of documentation reviews and oversight of the Project. The total requested amount of \$50,024.00 is to be appropriated for payments to TxDOT.

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

WBS No. F-000782-0001-3; CSJ# 0912-72-398

Director's Signature:

DocuSigned by:

A handwritten signature in blue ink, appearing to read "Kenneth Allen", is written over a blue line.

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Kenneth Allen, Director

Houston Parks and Recreation Department

Amount and Source of Funding:

\$50,024.00 from Fund 4502 – Parks Consolidated Construction Fund

Contact Information:

Martha Escalante

Phone: 832-395-7069

Email: Martha.Escalante@houstontx.gov

ATTACHMENTS:

Description

Form A

Fund Reservation

Type

Financial Information

Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/18/2023

District F

Item Creation Date:

PRD - TxDOT Advance Funding Agreement IMD Bikeways
(3 of 3)

Agenda Item#: 22.

Summary:

ORDINANCE approving and authorizing Advanced Funding Agreement between City of Houston and the **STATE OF TEXAS**, acting by and through the Texas Department of Transportation, for the International Management District Bikeways Project; approving and authorizing the acceptance of funds through the Transportation Alternatives Set-Aside Grant Funds; declaring the City's eligibility for such Grant; authorizing the City of Houston Director of Parks and Recreation Department ("Director") to act as the City's representative; authorizing the Director to accept the Grant and expend the Grant Funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the Grant - **DISTRICT F - THOMAS**

Background:

SUBJECT: Advanced Funding Agreement ("Agreement") between the City of Houston and State of Texas, acting by and through the Texas Department of Transportation ("State"), for International Management District Bikeways ("Project").

RECOMMENDATION: Adopt an ordinance approving and authorizing an Advance Funding Agreement between the City of Houston and State for International Management District Bikeways. The Department also requests City Council authorize the Director or their designee to act as the City's representative with the authority to accept and expend federal Transportation Alternatives Set-Aside ("TASA") grant funds if and as obligated by the State and Federal Highway Administration ("FHWA"), and to extend the term and/or budget and project period.

BACKGROUND

The Project consists of design and construction of a multi-use trail between S Dairy Ashford Road and Art Storey Park along Harris County Flood Control District's D122 drainage channel. This project will be implemented under the conditions of the City's Interlocal Agreement with Harris County Flood Control District ("HCFCD") governing construction of trails along channels owned and operated by HCFCD. The trail will also connect Hackberry Park and Boone Park.

The Agreement provides for implementation of the Project by the City, under State oversight, using \$2,402,400.00 of federal Transportation Alternatives Set-Aside ("TASA") funds. The period of the Agreement is until the Project is completed unless terminated as provided in the Agreement. Changes to the Agreement may be enacted by written amendment, subject to City Council approval.

Federal TASA funds suballocated to the region were programmed for the Project by the Houston-Galveston Area Council's ("H-GAC") Transportation Policy Council at their November 20, 2015 meeting, and subsequently approved by the State and FHWA as part of the Statewide Transportation Improvement Program.

The project is in partnership with the International Management District ("IMD"). A separate Request for Council Action to approve an interlocal agreement between the City and IMD (the ILA) precedes this request. The ILA establishes the terms of the partnership for the Project, including IMD's contribution of funds to satisfy a portion of the local share funding requirements for construction and for maintenance of the trail.

WBS No. F-000782-0001-3; CSJ# 0912-72-398

FISCAL NOTE: No Fiscal Note is required on grant items.

Director's Signature:

Kenneth Allen, Director
Houston Parks and Recreation Department

Prior Council Action:

RESO 2015-1

Amount and Source of Funding:

\$2,402,400.00

Federal State Local - Pass Through Fund
Fund 5030

Contact Information:

Martha Escalante

Phone: 832-395-7069

Email: Martha.Escalante@houstontx.gov

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/18/2023

District F

Item Creation Date:

PRD - TxDOT Advance Funding Agreement IMD Bikeways (3 of 3)

Agenda Item#: 22.

Summary:

ORDINANCE approving and authorizing Advanced Funding Agreement between City of Houston and the **STATE OF TEXAS**, acting by and through the Texas Department of Transportation, for the International Management District Bikeways Project; approving and authorizing the acceptance of funds through the Transportation Alternatives Set-Aside Grant Funds; declaring the City's eligibility for such Grant; authorizing the City of Houston Director of Parks and Recreation Department ("Director") to act as the City's representative; authorizing the Director to accept the Grant and expend the Grant Funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the Grant

Background:

SUBJECT: Advanced Funding Agreement ("Agreement") between the City of Houston and State of Texas, acting by and through the Texas Department of Transportation ("State"), for International Management District Bikeways ("Project").

RECOMMENDATION: Adopt an ordinance approving and authorizing an Advance Funding Agreement between the City of Houston and State for International Management District Bikeways. The Department also requests City Council authorize the Director or their designee to act as the City's representative with the authority to accept and expend federal Transportation Alternatives Set-Aside ("TASA") grant funds if and as obligated by the State and Federal Highway Administration ("FHWA"), and to extend the term and/or budget and project period.

BACKGROUND

The Project consists of design and construction of a multi-use trail between S Dairy Ashford Road and Art Storey Park along Harris County Flood Control District's D122 drainage channel. This project will be implemented under the conditions of the City's Interlocal Agreement with Harris County Flood Control District ("HCFCD") governing construction of trails along channels owned and operated by HCFCD. The trail will also connect Hackberry Park and Boone Park.

The Agreement provides for implementation of the Project by the City, under State oversight, using \$2,402,400.00 of federal Transportation Alternatives Set-Aside ("TASA") funds. The period of the Agreement is until the Project is completed unless terminated as provided in the Agreement. Changes to the Agreement may be enacted by written amendment, subject to City Council approval.

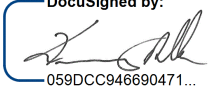
Federal TASA funds suballocated to the region were programmed for the Project by the Houston-Galveston Area Council's ("H-GAC") Transportation Policy Council at their November 20, 2015 meeting, and subsequently approved by the State and FHWA as part of the Statewide Transportation Improvement Program.

The project is in partnership with the International Management District ("IMD"). A separate Request for Council Action to approve an interlocal agreement between the City and IMD (the ILA) precedes this request. The ILA establishes the terms of the partnership for the Project, including IMD's contribution of funds to satisfy a portion of the local share funding requirements for construction and for maintenance of the trail.

WBS No. F-000782-0001-3; CSJ# 0912-72-398

FISCAL NOTE: No Fiscal Note is required on grant items.

Director's Signature:

DocuSigned by:

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Kenneth Allen, Director
Houston Parks and Recreation Department

Prior Council Action:

RESO 2015-1

Amount and Source of Funding:

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\$2,402,400.00
Federal State Local - Pass Through Fund
Fund 5030

Contact Information:

Martha Escalante
Phone: 832-395-7069
Email: Martha.Escalante@houstontx.gov

ATTACHMENTS:

Description	Type
2015-1	Backup Material
RCA - IMD	Backup Material
COH Letter of Support	Backup Material
RCA Advanced Funding Agreement	Signed Cover sheet
Advanced Funding Agreement	Contract/Exhibit
Ordinance (revised)	Ordinance/Resolution/Motion



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/18/2023

Item Creation Date:

HPD-3028 FY23 Byrne Discretionary Community Projects
Mobile Storefront Grant

Agenda Item#: 23.

Summary:

ORDINANCE approving and authorizing the submission of an Electronic Application for and acceptance of Grant Funds through the **U. S. DEPARTMENT OF JUSTICE (DOJ), Office of Justice Programs (OJP), Bureau of Justice Assistance (BJA) FY2023 Byrne Discretionary Community Projects Mobile Storefront Funding Grant ("Grant")**; declaring the City's eligibility for such Grant; authorizing the Police Chief of the City of Houston Police Department to act as the City's representative in the application process, to apply for, accept, and expend the Grant Funds if awarded and to apply for, accept, and expend all subsequent awards, if any, pertaining to the Grant and to extend the budget period

Background:

The Chief of Police for the Houston Police Department is requesting an ordinance be approved authorizing the submission of an electronic grant application and acceptance of funding from the U.S. Department of Justice (DOJ), Office of Justice Programs (OJP), Bureau of Justice Assistance (BJA) in the amount of \$1,000,000.00 under the BJA FY23 Invited to Apply - Byrne Discretionary Community Project Funding/Byrne Discretionary Grants Program. The grant period begins on October 1, 2023, and end date is October 1, 2027. No cash-match or in-kind contribution is required. HPD has received the Edward Byrne Memorial Justice Assistance Grant for 25 years. The Byrne Discretionary Grant is an "Invited to Apply Grant". This is the second year HPD has received a Byrne Discretionary Grant and the first year HPD has received this specific discretionary grant for the Mobile Storefront program.

HPD will utilize the grant funding to implement the **"Mobile Storefront"** project to address the program's goal to improve the functioning of the criminal justice system, prevent or combat juvenile delinquency, and assist victims of crime (other than compensation); and it specifically addresses the objectives to provide responsive law enforcement services and assist victims of crime. HPD Office of Community Affairs will deploy the Mobile Storefront Unit to various locations through the city to assist in community projects (ex. National Night Out, March on Crime month, the Comida Food Drive, Coffee with a Cop) while also serving as a station for the community to file reports. The grant funding will pay for the Mobile Storefront Unit, Firearms Training (FAT) system, overtime (civilian and classified), and other equipment: laptops/computers, and other supplies.

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.

HPD did a presentation on this and other grant applications to the Public Safety & Homeland Security Council committee on April 20, 2023.

Fiscal Note:

No Fiscal Note is required on grant items.

Troy Finner
Chief of Police

Amount and Source of Funding:

\$1,000,000.00

Federal Government - Grants Fund

Fund 5000

Contact Information:

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

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

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/18/2023

Item Creation Date:

HPD-2991 FY24 Body Worn Camera Enhancement Program

Agenda Item#: 24.

Summary:

ORDINANCE approving and authorizing the submission of an Electronic Application for and acceptance of Grant Funds through the **OFFICE OF THE GOVERNOR CRIMINAL JUSTICE DIVISION for the FY24 Body Worn Camera Enhancement Program Grant ("Grant")**; declaring the City's eligibility for such Grant; authorizing the Police Chief of the City of Houston Police Department to act as the City's representative to accept the Grant Funds if awarded and to apply for, accept and expend all subsequent awards, if any, pertaining to the program and to extend the budget period

Background:

The Houston Police Department is requesting authorization of the submission of an electronic grant application and acceptance of funding through the Office of the Governor Criminal Justice Division (CJD) for the Body Worn Camera (BWC) Program. The grant amount is \$1,299,375.00 with a city cash match of \$433,125.00. The grant period becomes effective September 1, 2023, and ends on August 31, 2024, for a total of 12 months. If awarded, this will be the fourth year HPD has received this grant funding.

The purpose of this program is to support the expansion of our existing body-worn camera (BWC) program and Digital Evidence Management System (DEMS). The primary objective for this funding is to expand our DEMS system to comply with Brady, Michael Morton Act and Texas SB111 as they relate to digital evidence. Funds will be used to purchase DEMS storage to improve communication with the Harris County District Attorney's Office case management system. The purchase of additional storage is critical to meet the required retention period as cases process through the legal system.

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.

HPD did a presentation on this and other grant applications to the Public Safety & Homeland Security Council committee on April 20, 2023.

Fiscal Note:

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

No Fiscal Note is required on grant items.

Troy Finner
Chief of Police

Amount and Source of Funding:

\$1,299,375.00

State- Grant Fund

Fund 5010

\$433,125.00

General Fund

Fund 1000 - Cash Match

Contact Information:

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

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

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/18/2023

Item Creation Date:

HPD 3020 - Emerging and Disruptive Technology to
Combat Child Exploitation

Agenda Item#: 25.

Summary:

ORDINANCE approving and authorizing the submission of an Electronic Application for and acceptance of Grant Funds through the **U. S. DEPARTMENT OF JUSTICE (DOJ), for Emerging and Disruptive Technology to Combat Child Exploitation Grant ("Grant")**; declaring the City's eligibility for such Grant; authorizing the Police Chief of the City of Houston Police Department to act as the City's representative in the application process, to apply for, accept, and expend the Grant Funds if awarded and to apply for, accept, and expend all subsequent awards, if any, pertaining to the Grant and to extend the budget period

Background:

The Chief of Police for the Houston Police Department (HPD) recommends City Council approve an ordinance authorizing the electronic application and acceptance of grant funds through the U.S. Department of Justice for Emerging and Disruptive Technology to Combat Child Exploitation. The grant amount is for \$625,000.00 with no cash-match or in-kind contribution required. The project period becomes effective October 1, 2023, and ends on September 30, 2025 for a total of 24 months. This will be the first award under this program.

The goal of this project is to use technological software to develop a state-of-the-art case triage and data analytics solution that can be deployed by Internet Crimes Against Children task forces. This solution will integrate various data systems and processes into one tool that will provide investigators with advanced data analytics that will help them identify high-priority suspects more efficiently. Grants funds will be used for a software system for investigators, and for procurement contracts for computer design, planning and development.

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:

\$625,000.00
Federal Government - Grants Fund
Fund 5000

Contact Information:

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

ATTACHMENTS:

Description

Signed RCA

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/18/2023

Item Creation Date:

HPD 3020 - Emerging and Disruptive Technology to Combat Child Exploitation

Agenda Item#: 8.

Background:

The Chief of Police for the Houston Police Department (HPD) recommends City Council approve an ordinance authorizing the electronic application and acceptance of grant funds through the U.S. Department of Justice for Emerging and Disruptive Technology to Combat Child Exploitation. The grant amount is for \$625,000.00 with no cash-match or in-kind contribution required. The project period becomes effective October 1, 2023, and ends on September 30, 2025 for a total of 24 months. This will be the first award under this program.

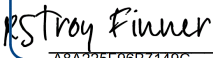
The goal of this project is to use technological software to develop a state-of-the-art case triage and data analytics solution that can be deployed by Internet Crimes Against Children task forces. This solution will integrate various data systems and processes into one tool that will provide investigators with advanced data analytics that will help them identify high-priority suspects more efficiently. Grants funds will be used for a software system for investigators, and for procurement contracts for computer design, planning and development.

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.

DocuSigned by:


Troy Finner

Chief of Police

Amount and Source of Funding:

\$625,000.00

Federal Government - Grants Fund

Fund 5000

Contact Information:

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

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/18/2023

Item Creation Date:

HPD_3013 - FY2024 Westside Violent Crime / Gang Crime Initiative

Agenda Item#: 26.

Summary:

ORDINANCE approving and authorizing the submission of an electronic application for and acceptance of Grant Funds through the **OFFICE OF THE GOVERNOR CRIMINAL JUSTICE DIVISION (CJD) for the FY2024 Westside Violent Crime / Gang Crime Initiative Grant ("Grant")**; declaring the City's eligibility for such Grant; authorizing the Police Chief of the City of Houston Police Department to act as the City's representative in the application process, to apply for, accept, and expend the Grant Funds if awarded and to apply for, accept, and expend all subsequent awards, if any, pertaining to the Grant and to extend the budget period

Background:

The Chief of Police for the Houston Police Department (HPD) recommends that City Council approve an ordinance authorizing an electronic application and acceptance of grant funds through the Office of the Governor Criminal Justice Division (CJD) for the FY2024 Westside Violent Crime / Gang Crime Initiative Grant. The grant period becomes effective October 1, 2023, and ends on September 30, 2024. CJD will provide \$74,082.00 in grant funding. No cash-match or in-kind contribution is required. If awarded, this will be the 2nd year HPD has received this grant funding.

The purpose for the FY24 Westside Violent Crime / Gang Crime Initiative Grant is to provide travel and training, and to purchase equipment for the Westside Division Crime Suppression Teams (CST) to have the most effective and efficient strategy to combat organized violent serial crimes. The grant funds will allow the CST teams to conduct expedited criminal investigations, targeted offender tactics, covert and technological surveillance, pawn investigations, warrant executions, gang investigations, federal referrals/indictments, and reliance on real time crime analysis data to quickly solve these crimes and dismantle the organized criminal enterprise.

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.

HPD did a presentation on this and other grant applications to the Public Safety & Homeland Security Council committee on April 20, 2023.

Fiscal Note:

No Fiscal Note is required on grant items.

Troy Finner
Chief of Police

Amount and Source of Funding:

\$74,082.00

Federal/Local/State Pass Thru Grant
Fund 5030

Contact Information:

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

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/18/2023

District C

Item Creation Date: 3/30/2023

PLN - Special Minimum Building Line Block Renewal App
No. 50REN (500 block of Granberry Street, east side,
between White Oak Drive and Reserve Street, and west
side, between White Oak Drive and East 5th 1/2 Street)

Agenda Item#: 27.

Summary:

ORDINANCE renewing the establishment of the east side of the 500 block of Granberry Street, between White Oak Drive and Reserve Street, and the west side, between White Oak Drive and East 5th ½ Street, within the City of Houston, Texas as a Special Minimum Building Line Requirement Block pursuant to the Code of Ordinances, Houston, Texas - **DISTRICT C - KAMIN**

Background:

In accordance with Section 42-170 of the Code of Ordinances, the property owner of 546 Granberry Street, TRS 1A & 2 BLK 2 of the Freeland subdivision initiated an application to renew a Special Minimum Building Line Block (SMBLB). The Planning and Development Department mailed notifications to fifteen (15) property owners indicating that the SMBLB renewal application had been submitted. The notification further stated that written protest must be filed with the Planning and Development Department within thirty days of mailing. In accordance with the Code, since no protest was filed and no action was required by the Houston Planning Commission, the application was submitted directly to City Council for consideration.

The neighborhood and building line have remained essentially the same since the original ordinance (2003-149) was passed in 2003.

The Planning and Development Department recommends that City Council adopt an ordinance renewing a Special Minimum Building Line of 19 feet for the 500 block of Granberry Street, east side, between White Oak Drive and Reserve Street, and west side, between White Oak Drive and East 5th 1/2 Street.

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

Prior Council Action:

Ord. 2003-146, passed on February 12, 2003

Contact Information:

Anna Sedillo, Council Liaison
832-393-6578

Bennie Chambers III, Planner
832-393-6636

ATTACHMENTS:

Description

RCA
Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/18/2023

District C

Item Creation Date: 3/30/2023

PLN - Special Minimum Building Line Block Renewal App No. 50REN (500 block of Granberry Street, east side, between White Oak Drive and Reserve Street, and west side, between White Oak Drive and East 5th 1/2 Street)

Agenda Item#: 43.

Background:

In accordance with Section 42-170 of the Code of Ordinances, the property owner of 546 Granberry Street, TRS 1A & 2 BLK 2 of the Freeland subdivision initiated an application to renew a Special Minimum Building Line Block (SMBLB). The Planning and Development Department mailed notifications to fifteen (15) property owners indicating that the SMBLB renewal application had been submitted. The notification further stated that written protest must be filed with the Planning and Development Department within thirty days of mailing. In accordance with the Code, since no protest was filed and no action was required by the Houston Planning Commission, the application was submitted directly to City Council for consideration.

The neighborhood and building line have remained essentially the same since the original ordinance (2003-149) was passed in 2003.

The Planning and Development Department recommends that City Council adopt an ordinance renewing a Special Minimum Building Line of 19 feet for the 500 block of Granberry Street, east side, between White Oak Drive and Reserve Street, and west side, between White Oak Drive and East 5th 1/2 Street.

DocuSigned by:

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

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

Prior Council Action:

Ord. 2003-146, passed on February 12, 2003

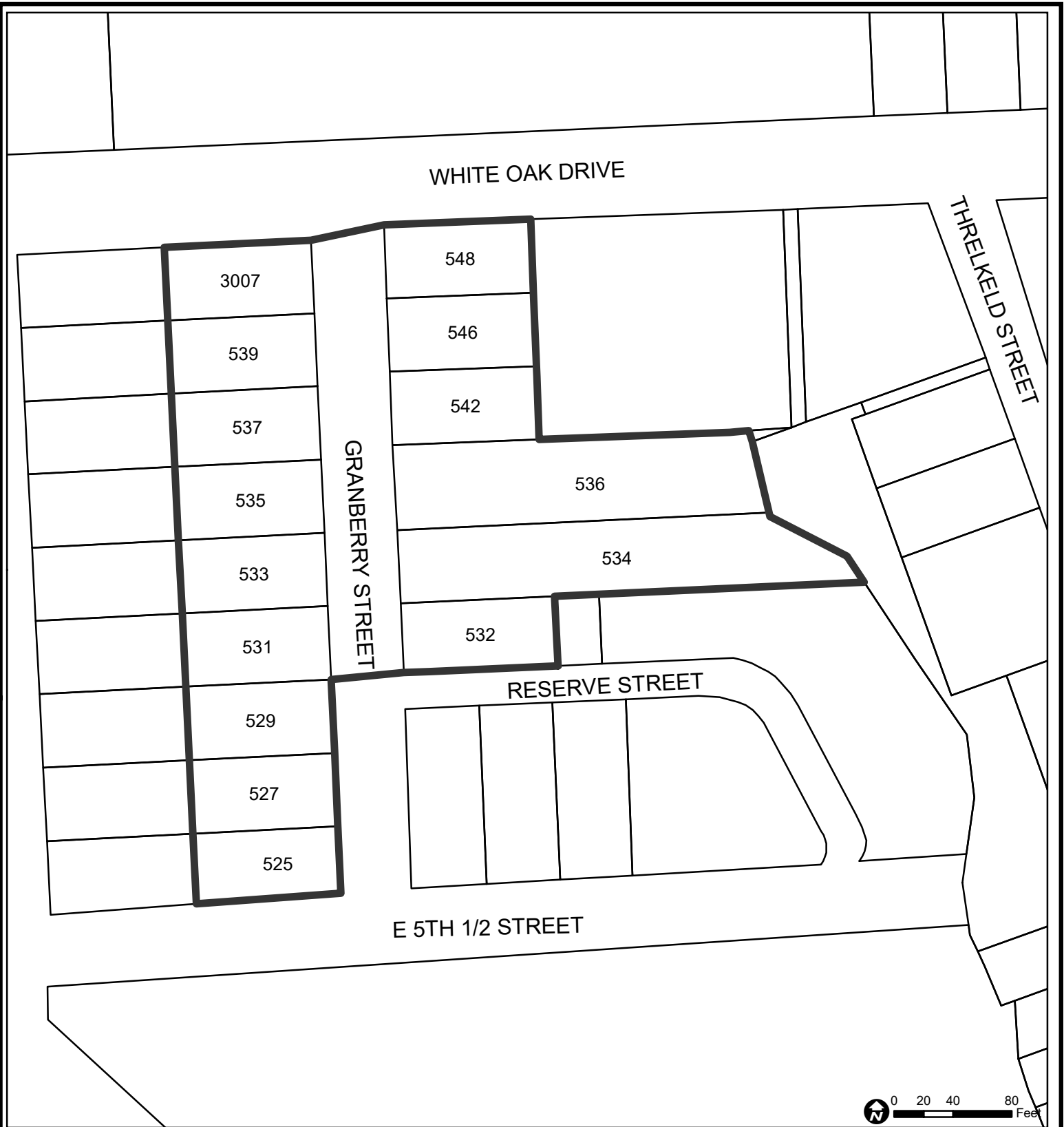
Contact Information:

Anna Sedillo, Council Liaison
832-393-6578


Bennie Chambers III, Planner
832-393-6636

ATTACHMENTS:

Description	Type
Map	Backup Material



Special Minimum Building Line Renewal
500 block of Granberry Street, east side,
between White Oak Drive and Reserve Street, and west side,
between White Oak Drive and East 5th 1/2 Street
19 Feet

 Special Minimum Building Line Boundary

Source: Harris County Appraisal District
 Date: October 24, 2022
 Reference: MBL 50REN

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: 7/18/2023

District C

Item Creation Date: 2/23/2023

PLN - Special Minimum Building Line Block Renewal App
No. 61REN (500 block of Harvard Street, east and west
sides)

Agenda Item#: 28.

Summary:

ORDINANCE renewing the establishment of the east and west sides of the 500 block of Harvard Street, between White Oak Drive and East 5th Street, within the City of Houston, Texas as a Special Minimum Building Line Requirement Block pursuant to the Code of Ordinances, Houston, Texas - **DISTRICT C - KAMIN**

Background:

In accordance with Section 42-170 of the Code of Ordinances, the property owner of 528 Harvard Street, Lot 18, Block 289 of the Houston Heights subdivision initiated an application to renew a Special Minimum Building Line Block (SMBLB). The Planning and Development Department mailed notifications to twenty-three (23) property owners indicating that the SMBLB renewal application had been submitted. The notification further stated that written protest must be filed with the Planning and Development Department within thirty days of mailing. In accordance with the Code, since no protest was filed and no action was required by the Houston Planning Commission, the application was submitted directly to City Council for consideration.

The neighborhood and building line have remained essentially the same since the original ordinance (2003-312) was passed in 2003.

The Planning and Development Department recommends that City Council adopt an ordinance renewing a Special Minimum Building Line of 23 feet for the 500 block of Harvard Street, east and west sides, between White Oak Drive and E. 5th Street.

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

Prior Council Action:

Ord. 2003-312; approved April 2, 2003

Contact Information:

Anna Sedillo, Council Liaison
832-393-6578

Abraham Zorrilla, Planner IV
832-393-6634

ATTACHMENTS:**Description**

RCA

Map

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/18/2023

District C

Item Creation Date: 2/23/2023

PLN - Special Minimum Building Line Block Renewal App No. 61REN (500 block of Harvard Street, east and west sides)

Agenda Item#: 50.

Background:

In accordance with Section 42-170 of the Code of Ordinances, the property owner of 528 Harvard Street, Lot 18, Block 289 of the Houston Heights subdivision initiated an application to renew a Special Minimum Building Line Block (SMBLB). The Planning and Development Department mailed notifications to twenty-three (23) property owners indicating that the SMBLB renewal application had been submitted. The notification further stated that written protest must be filed with the Planning and Development Department within thirty days of mailing. In accordance with the Code, since no protest was filed and no action was required by the Houston Planning Commission, the application was submitted directly to City Council for consideration.

The neighborhood and building line have remained essentially the same since the original ordinance (2003-312) was passed in 2003.

The Planning and Development Department recommends that City Council adopt an ordinance renewing a Special Minimum Building Line of 23 feet for the 500 block of Harvard Street, east and west sides, between White Oak Drive and E. 5th Street.

DocuSigned by:

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

2A81A07011A5494

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

Prior Council Action:

Ord. 2003-312; approved April 2, 2003

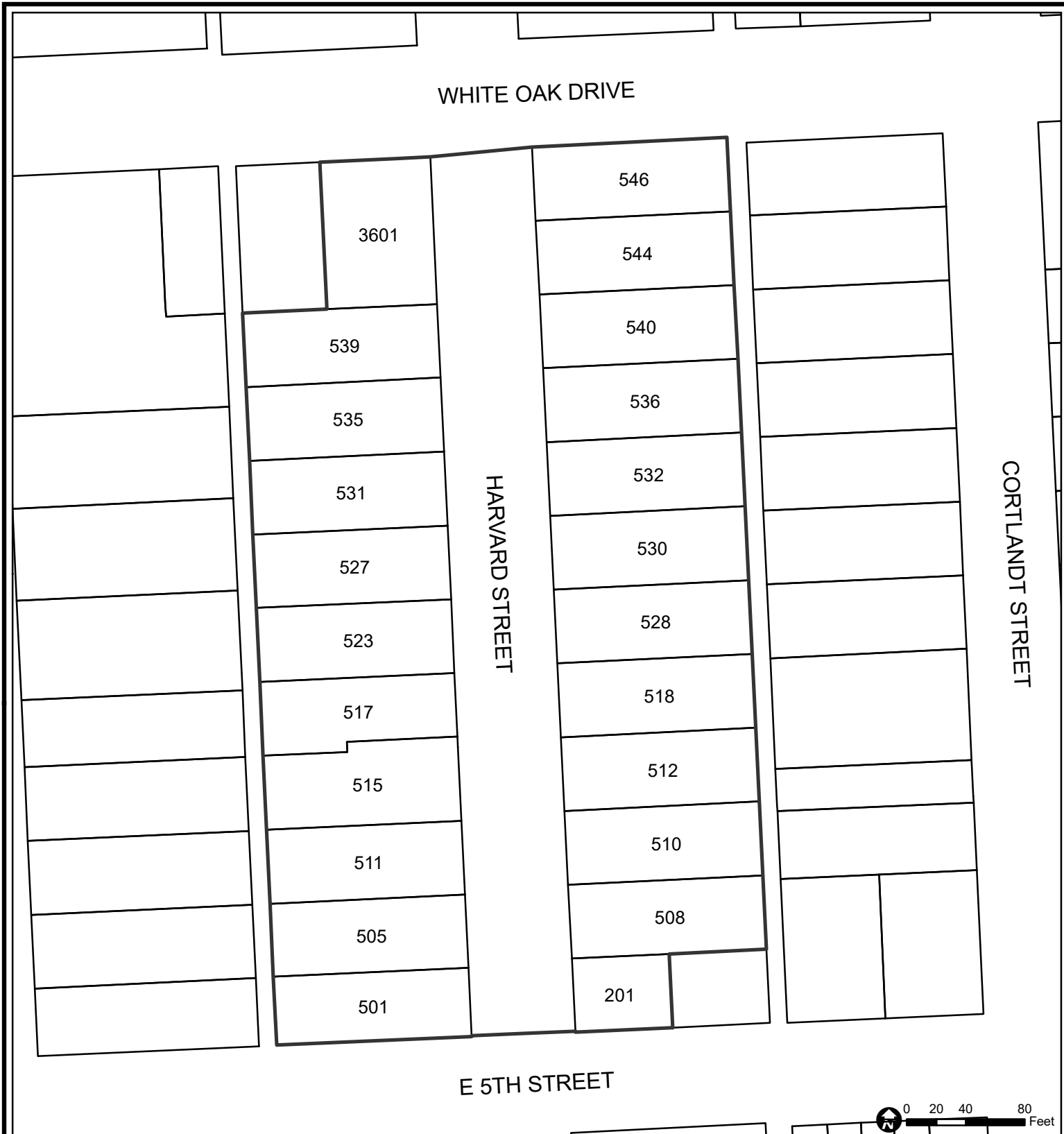
Contact Information:

Anna Sedillo, Council Liaison
832-393-6578


Abraham Zorrilla, Planner IV
832-393-6634

ATTACHMENTS:

Description	Type
Map	Backup Material



Special Minimum Building Line Renewal
500 block of Harvard Street, east and west sides,
between White Oak Drive and East 5th Street
23 Feet

 Special Minimum Building Line Boundary

Source: Harris County Appraisal District
 Date: July 8, 2022
 Reference: MBL 61REN

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: 7/18/2023

ETJ

Item Creation Date: 4/26/2023

HPW - 20WR446 – Petition Addition (6.9676) Dowdell
Public Utility District

Agenda Item#: 29.

Summary:

ORDINANCE consenting to the addition of 6.9676 acres of land to **DOWDELL PUBLIC UTILITY DISTRICT**, for inclusion in the district

Background:

SUBJECT: Petition for the City's consent to the addition of 6.9676 acres to Dowdell Public Utility District.

RECOMMENDATION: Petition for the City's consent to the addition of 6.9676 acres to Dowdell Public Utility District be approved.

SPECIFIC EXPLANATION: Dowell Public Utility District (the "District") was created through an act of the Texas Legislature in 1971, and currently consists of 1,440.6361 acres within Harris County. The District is within the extraterritorial jurisdiction of the City of Houston (the "City") and has petitioned the City for consent to add 6.9676 acres of vacant land, proposed to be developed as commercial property, to the District. The proposed annexation tract is located in the vicinity of TX 99-North Grand Parkway, Kuykendahl Road, West Rayford Road, and Dowdell Road. The addition of land to the District does not release it from the City's extraterritorial jurisdiction.

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

The District has a wastewater collection system and treatment facility. The annexation tract will be provided with wastewater treatment by the Dowdell Wastewater Treatment Plant. Potable water is provided by the District.

The nearest major drainage facility for Dowdell Public Utility District is Willow Creek, which flows to Cypress Creek, then into Spring Creek, then into San Jacinto River, and finally into Lake Houston. The proposed annexation tract is not within the 100 or 500 year floodplain.

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

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

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

Contact Information:

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

ATTACHMENTS:

Description

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Maps

Type

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Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 4/26/2023

HPW - 20WR446 – Petition Addition (6.9676) Dowdell Public Utility District

Agenda Item#:

Background:

SUBJECT: Petition for the City's consent to the addition of 6.9676 acres to Dowdell Public Utility District.

RECOMMENDATION: Petition for the City's consent to the addition of 6.9676 acres to Dowdell Public Utility District be approved.

SPECIFIC EXPLANATION: Dowell Public Utility District (the "District") was created through an act of the Texas Legislature in 1971, and currently consists of 1,440.6361 acres within Harris County. The District is within the extraterritorial jurisdiction of the City of Houston (the "City") and has petitioned the City for consent to add 6.9676 acres of vacant land, proposed to be developed as commercial property, to the District. The proposed annexation tract is located in the vicinity of TX 99-North Grand Parkway, Kuykendahl Road, West Rayford Road, and Dowdell Road. The addition of land to the District does not release it from the City's extraterritorial jurisdiction.

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

The District has a wastewater collection system and treatment facility. The annexation tract will be provided with wastewater treatment by the Dowdell Wastewater Treatment Plant. Potable water is provided by the District.

The nearest major drainage facility for Dowdell Public Utility District is Willow Creek, which flows to Cypress Creek, then into Spring Creek, then into San Jacinto River, and finally into Lake Houston. The proposed annexation tract is not within the 100 or 500 year floodplain.

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

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

DocuSigned by:

Carol Ellinger Haddock 4/23/2023

A93C410B72B3453
Carol Ellinger Haddock, P. E.

Director

Houston Public Works

Contact Information:

Ekaterina Fitos

Planning Director

Houston Water

Phone: (832) 395-2712

ATTACHMENTS:

Description

Maps

Application

Petition

Backup Material

Fact Sheet

Type

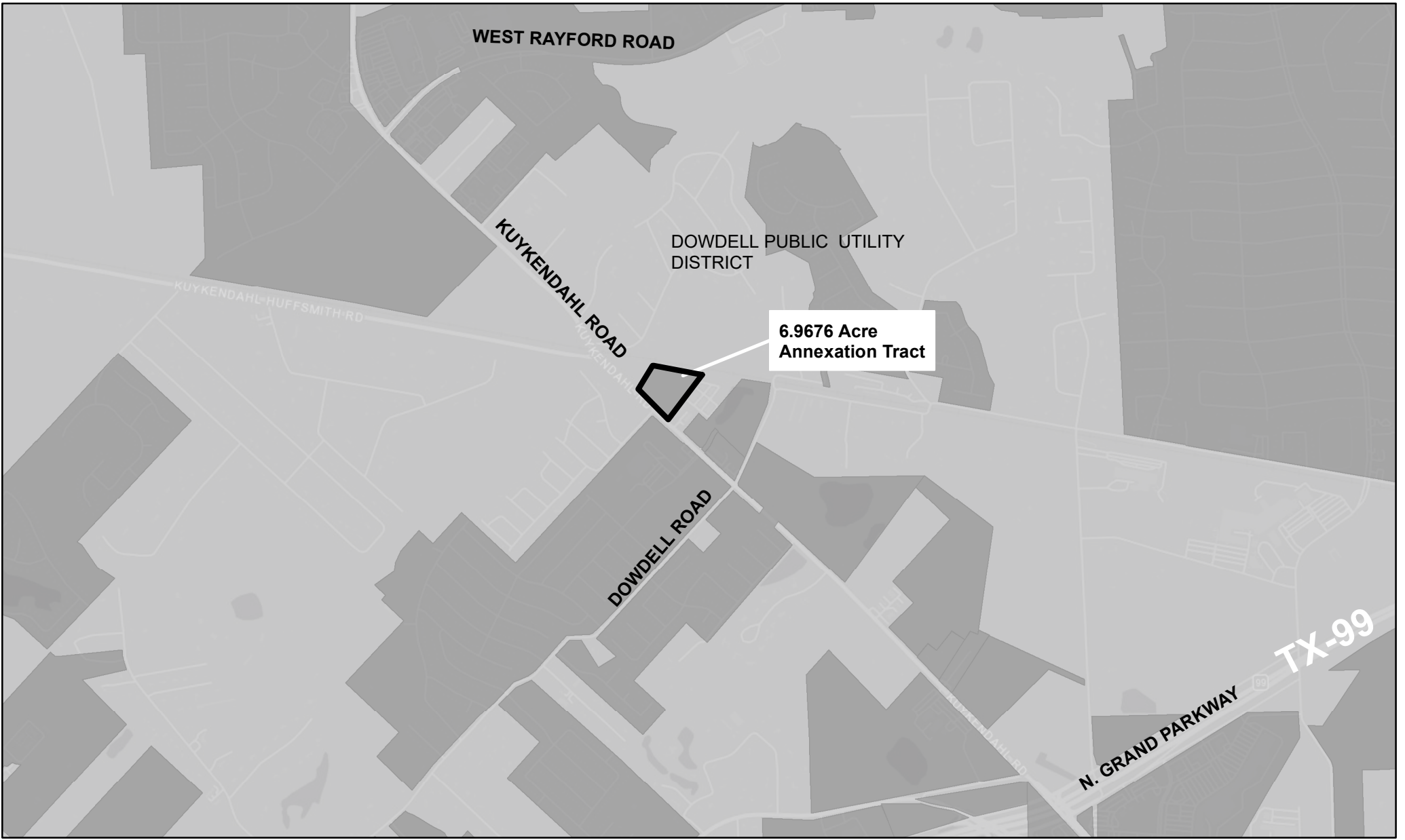
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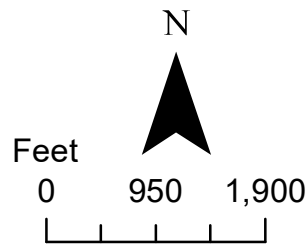
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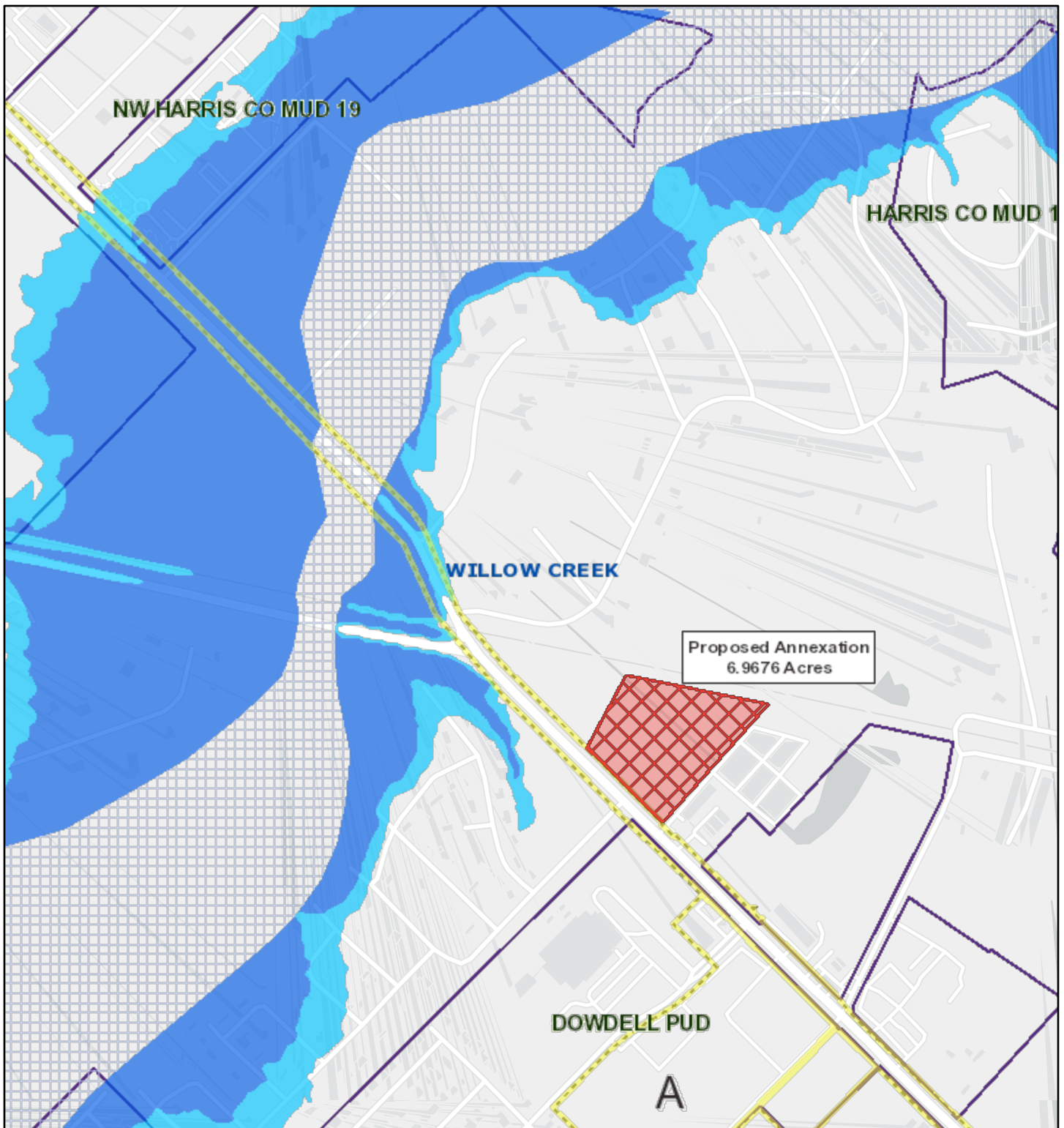
 District Boundary



**Tract Forty-Eight 6.967 Acres
Annexation Location Map
Exhibit No. 1**












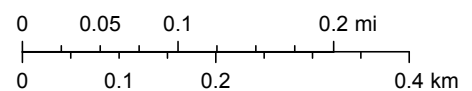
Dowdell Public Utility District (6.9676 acres)



4/24/2023, 8:22:29 AM

1:9,028

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



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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/18/2023

ETJ

Item Creation Date: 3/8/2023

HPW - 20WR439 – Petition Addition (114.2) Harris County
Water Control and Improvement District No. 160

Agenda Item#: 30.

Summary:

ORDINANCE consenting to the addition of 114.2 acres of land to **HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 160**, for inclusion in its district

Background:

SUBJECT: Petition for the City's consent to the addition of 114.2 acres to Harris County Water Control and Improvement District No. 160.

RECOMMENDATION: Petition for the City's consent to the addition of 114.2 acres to Harris County Water Control and Improvement District No. 160 be approved.

SPECIFIC EXPLANATION: Harris County Water Control and Improvement District No. 160 (the "District") was created through the TCEQ in 2009, and currently consists of 10.0 acres within Harris County. The District is within the extraterritorial jurisdiction of the City of Houston (the "City") and has petitioned the City for consent to add 114.2 acres of developed land, single family homes, to the District. The proposed annexation tract is located in the vicinity of Magnolia Lane, FM 2100, Meyer Road, and Luce Bayou. The addition of land to the District does not release it from the City's extraterritorial jurisdiction.

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

The District has a wastewater collection system and treatment facility. The annexation tract will be provided with wastewater treatment by the Los Pinos Wastewater Treatment Facility. Potable water is provided by the Los Pinos Water Treatment Plant.

The nearest major drainage facility for Harris County Water Control and Improvement District No. 160 is Key Gully, which flows into Luce Bayou, which flows to San Jacinto River, then to Lake Houston. Key Gully is within the Luce Bayou watershed. The proposed annexation tract is not within the 100 or 500 year floodplain.

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

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

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

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

Contact Information:

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

ATTACHMENTS:

Description

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Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 3/8/2023

HPW - 20WR439 – Petition Addition (114.2) Harris County Water Control and Improvement District No. 160

Agenda Item#:

Background:

SUBJECT: Petition for the City's consent to the addition of 114.2 acres to Harris County Water Control and Improvement District No. 160.

RECOMMENDATION: Petition for the City's consent to the addition of 114.2 acres to Harris County Water Control and Improvement District No. 160 be approved.

SPECIFIC EXPLANATION: Harris County Water Control and Improvement District No. 160 (the "District") was created through the TCEQ in 2009, and currently consists of 10.0 acres within Harris County. The District is within the extraterritorial jurisdiction of the City of Houston (the "City") and has petitioned the City for consent to add 114.2 acres of developed land, single family homes, to the District. The proposed annexation tract is located in the vicinity of Magnolia Lane, FM 2100, Meyer Road, and Luce Bayou. The addition of land to the District does not release it from the City's extraterritorial jurisdiction.

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

The District has a wastewater collection system and treatment facility. The annexation tract will be provided with wastewater treatment by the Los Pinos Wastewater Treatment Facility. Potable water is provided by the Los Pinos Water Treatment Plant.

The nearest major drainage facility for Harris County Water Control and Improvement District No. 160 is Key Gully, which flows into Luce Bayou, which flows to San Jacinto River, then to Lake Houston. Key Gully is within the Luce Bayou watershed. The proposed annexation tract is not within the 100 or 500 year floodplain.

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

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

DocuSigned by:

 3/23/2023

A93C410B72B3453

Carol Ellinger Haddock, P. E.

Director

Houston Public Works

Contact Information:

Ekaterina Fitos

Planning Director

Houston Water

Phone: (832) 395-2712

ATTACHMENTS:

Description

Maps

Application

Petition

Backup Material

Fact Sheet

Type

Backup Material

Backup Material

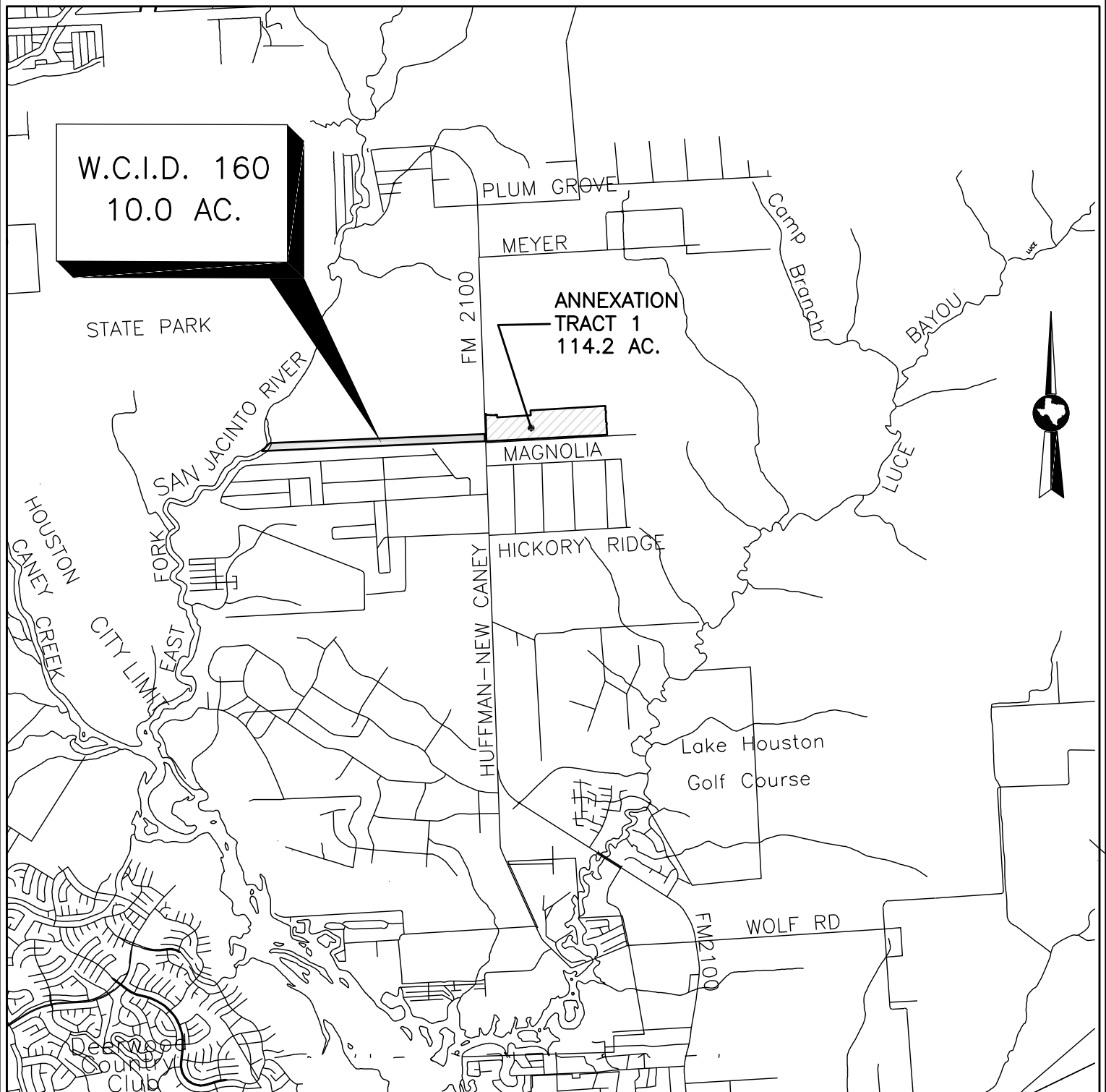
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HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 160

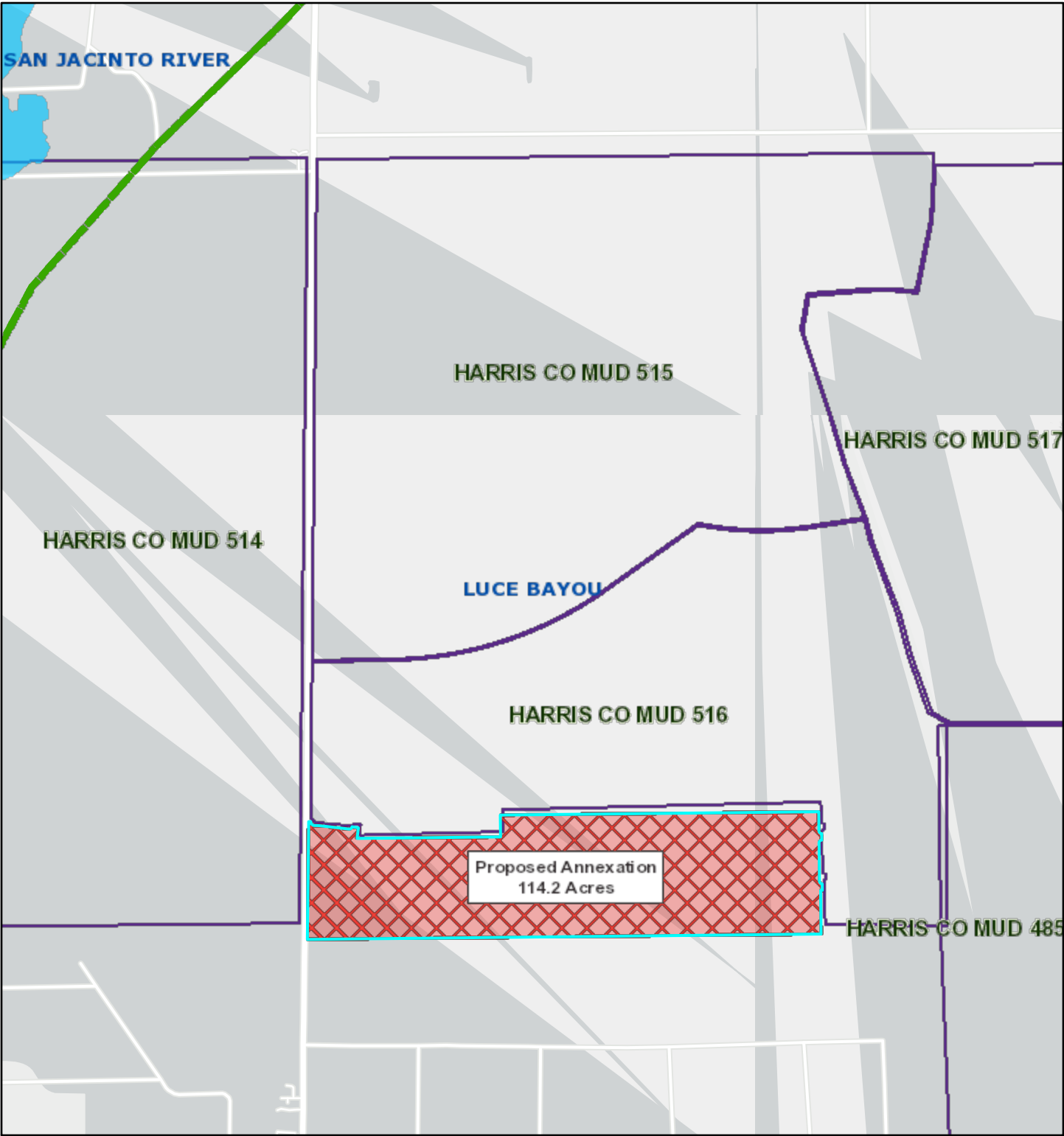
(Key Map Page No. 298 & 299)



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N.T.S.

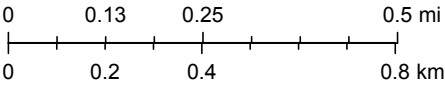
Harris County Water Control and Improvement District No. 160 (114.2 acres)



3/1/2023, 3:24:09 PM

1:18,056

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





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/18/2023

ETJ

Item Creation Date: 1/3/2023

HPW - 20WR424 – Petition Addition (89.6981) Northwest
Harris County Municipal Utility District No. 5

Agenda Item#: 31.

Summary:

ORDINANCE consenting to the addition of 89.6981 acres of land to **NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 5**, for inclusion in the district

Background:

SUBJECT: Petition for the City's consent to the addition of eight (8) tracts of land totaling 89.6981 acres to Northwest Harris County Municipal Utility District No. 5.

RECOMMENDATION: Petition for the City's consent to the addition of eight (8) tracts of land totaling 89.6981 acres to Northwest Harris County Municipal Utility District No. 5 be approved.

SPECIFIC EXPLANATION: Northwest Harris County Municipal Utility District No. 5 (the "District") was created through the TCEQ in 1974, and currently consists of 2,902.0003 acres within Harris County. The District is within the extraterritorial jurisdiction of the City of Houston (the "City") and has petitioned the City for consent to add eight (8) tracts of mixed land totaling 89.6981 acres, proposed to be developed as single family residential and commercial property, to the District. The proposed annexation tracts are located in the vicinity of Spring-Cypress Road, Skinner Road, SH 99 Grand Parkway, and SH 249. The addition of land to the District does not release it from the City's extraterritorial jurisdiction.

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

The District has a wastewater collection system and treatment facility. The annexation tracts will be provided with wastewater treatment by the Northwest Harris County Municipal Utility District No. 5 Wastewater Treatment Plant No. 1, Northwest Harris County Municipal Utility District No. 5 Wastewater Treatment Plant No. 2, and Northwest Harris County Municipal Utility District No. 15 Wastewater Treatment Plant. The Northwest Harris County Municipal Utility District No. 15 Wastewater Treatment Regional Plant also provides wastewater treatment to Northwest Harris County Municipal Utility District No. 5, Harris County Municipal Utility District No. 273, Harris County Municipal Utility District No. 280, Harris County Municipal Utility District No. 281, and Harris County Municipal Utility District No. 282. Potable water is provided by the District.

The nearest major drainage facility for Northwest Harris County Municipal Utility District No. 5 is Little Cypress Creek and Cypress Creek, which flows to Cypress Creek, then into Spring Creek, then into San Jacinto River, and finally into Lake Houston. The proposed annexation tracts are within the 100 year floodplain (Tract LXXI 17%, Tract LXXIII 33%, and Tract LXXV 15%,) and 500 year floodplain (Tract LXXIII 33%, Tract LXXIV 19%, and Tract LXXV 25%).

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: 1/3/2023

HPW - 20WR424 – Petition Addition (89.6981) Northwest Harris County Municipal Utility District No. 5

Agenda Item#:

Background:

SUBJECT: Petition for the City's consent to the addition of eight (8) tracts of land totaling 89.6981 acres to Northwest Harris County Municipal Utility District No. 5.

RECOMMENDATION: Petition for the City's consent to the addition of eight (8) tracts of land totaling 89.6981 acres to Northwest Harris County Municipal Utility District No. 5 be approved.

SPECIFIC EXPLANATION: Northwest Harris County Municipal Utility District No. 5 (the "District") was created through the TCEQ in 1974, and currently consists of 2,902.0003 acres within Harris County. The District is within the extraterritorial jurisdiction of the City of Houston (the "City") and has petitioned the City for consent to add eight (8) tracts of mixed land totaling 89.6981 acres, proposed to be developed as single family residential and commercial property, to the District. The proposed annexation tracts are located in the vicinity of Spring-Cypress Road, Skinner Road, SH 99 Grand Parkway, and SH 249. The addition of land to the District does not release it from the City's extraterritorial jurisdiction.

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

The District has a wastewater collection system and treatment facility. The annexation tracts will be provided with wastewater treatment by the Northwest Harris County Municipal Utility District No. 5 Wastewater Treatment Plant No. 1, Northwest Harris County Municipal Utility District No. 5 Wastewater Treatment Plant No. 2, and Northwest Harris County Municipal Utility District No. 15 Wastewater Treatment Plant. The Northwest Harris County Municipal Utility District No. 15 Wastewater Treatment Regional Plant also provides wastewater treatment to Northwest Harris County Municipal Utility District No. 5, Harris County Municipal Utility District No. 273, Harris County Municipal Utility District No. 280, Harris County Municipal Utility District No. 281, and Harris County Municipal Utility District No. 282. Potable water is provided by the District.

The nearest major drainage facility for Northwest Harris County Municipal Utility District No. 5 is Little Cypress Creek and Cypress Creek, which flows to Cypress Creek, then into Spring Creek, then into San Jacinto River, and finally into Lake Houston. The proposed annexation tracts are within the 100 year floodplain (Tract LXXI 17%, Tract LXXIII 33%, and Tract LXXV 15%,) and 500 year floodplain (Tract LXXIII 33%, Tract LXXIV 19%, and Tract LXXV 25%).

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

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

DocuSigned by:

Carol Ellinger Haddock 6/22/2023

A93C410B72B3453
Carol Ellinger Haddock, P. E.

Director
Houston Public Works

Contact Information:

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

ATTACHMENTS:

Description

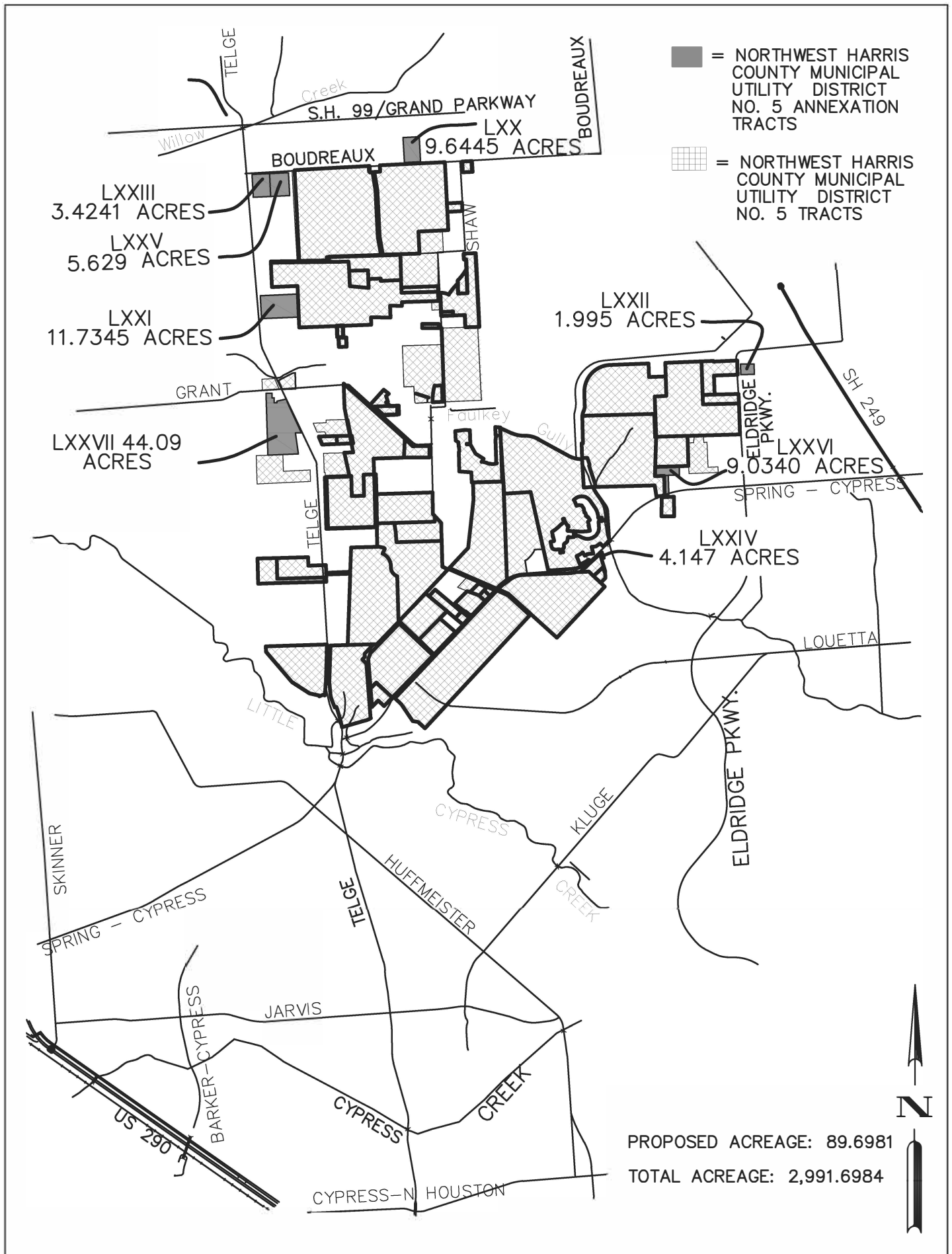
Maps
Application

Type

Backup Material
Backup Material

Petition
Backup Material
Fact Sheet

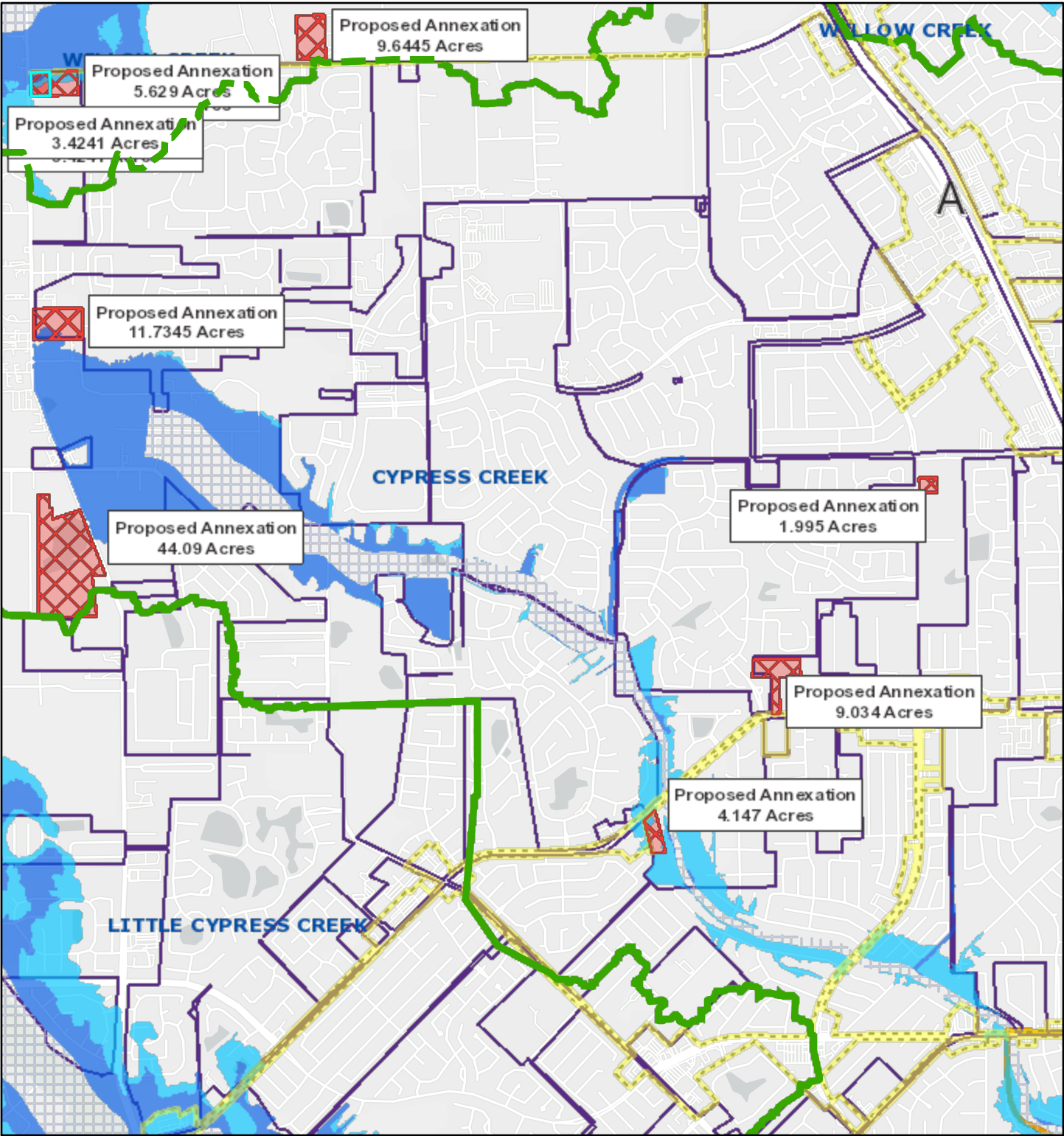
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VICINITY MAP

N.T.S.

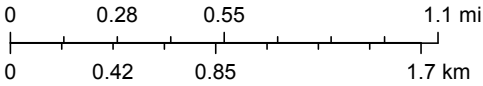
Northwest Harris County Municipal Utility District No. 5 (89.6981 acres)



4/20/2023, 12:36:43 PM

1:36,112

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





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/18/2023

District F, District G

Item Creation Date: 10/27/2022

HPW-20FMS27A Appropriating Ordinance - TxDOT
Advance Funding Agreement Gessner Road from North of
Briar Forest to Richmond Avenue (1 of 2)

Agenda Item#: 32.

Summary:

ORDINANCE appropriating \$157,500.00 out of Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax as an appropriation to the Advance Funding Agreement between City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT)** for the Gessner Road from north of Briar Forest to Richmond Avenue Project; providing funding for CIP Cost Recovery relating to construction of facilities financed by Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax - **DISTRICTS F - THOMAS and G - HUFFMAN**

Background:

SUBJECT: Appropriation of funds for an Advanced Funding Agreement between the City of Houston and Texas Department of Transportation (TxDOT), for Gessner Road from north of Briar Forest to Richmond Avenue (Project).

RECOMMENDATION: Approve an Ordinance appropriating \$157,500.00 for an Advanced Funding Agreement between the City of Houston and Texas Department of Transportation (TxDOT) for Gessner Road from north of Briar Forest to Richmond Avenue (Project)

LOCATION: The Project is located along Gessner Road from north of Briar Forest to Richmond Avenue.

SPECIFIC EXPLANATION: The proposed Agreement, to be considered under the following item, would compensate TxDOT for the costs of performing design and environmental documentation reviews for the Project.

The total requested amount of \$157,500.00 is to be appropriated as follows: \$150,000.00 Initial payment to TxDOT, \$7,500.00 CIP Cost Recovery.

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

Houston Public Works

WBS No. N-100017-0001-7; CSJ# 0912-72-382, 0912-72-383, 0912-72-384

Amount and Source of Funding:

\$157,500.00

Dedicated Drainage and Street Renewal Capital Fund-Ad Valorem Tax
Fund 4046

Contact Information:

David Wurdlow

Assistant Director, Houston Public Works

Phone: (832) 395-2054

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District F, District G
Item Creation Date: 10/27/2022

HPW-20FMS27A Appropriating Ordinance - TxDOT Advance Funding Agreement
Gessner Road from North of Briar Forest to Richmond Avenue (1 of 2)

Agenda Item#:

Background:

SUBJECT: Appropriation of funds for an Advanced Funding Agreement between the City of Houston and Texas Department of Transportation (TxDOT), for Gessner Road from north of Briar Forest to Richmond Avenue (Project).

RECOMMENDATION: Approve an Ordinance appropriating \$157,500.00 for an Advanced Funding Agreement between the City of Houston and Texas Department of Transportation (TxDOT) for Gessner Road from north of Briar Forest to Richmond Avenue (Project)

LOCATION: The Project is located along Gessner Road from north of Briar Forest to Richmond Avenue.

SPECIFIC EXPLANATION: The proposed Agreement, to be considered under the following item, would compensate TxDOT for the costs of performing design and environmental documentation reviews for the Project.

The total requested amount of \$157,500.00 is to be appropriated as follows: \$150,000.00 Initial payment to TxDOT, \$7,500.00 CIP Cost Recovery.

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

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Carol Ellinger Haddock, P.E., Director
Houston Public Works
WBS No. N-100017-0001-7; CSJ# 0912-72-382, 0912-72-383, 0912-72-384

Amount and Source of Funding:

\$157,500.00 from Fund 4046 – Dedicated Drainage and Street Renewal Capital Fund-Ad Valorem Tax

Contact Information:

David Wurdlow
Assistant Director, Houston Public Works
Phone: (832) 395-2054

ATTACHMENTS:

Description	Type
Funding Documents	Financial Information
Map	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/18/2023

District F, District G

Item Creation Date: 10/27/2022

HPW-20FMS27B TxDOT Advance Funding Agreement
Gessner Road from North of Briar Forest to Richmond
Avenue (2 of 2)

Agenda Item#: 33.

Summary:

ORDINANCE approving and authorizing Advanced Funding Agreement between City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION (TxDOT)** for the Reconstruction and Widening of Gessner Road north of Briar Forest to Richmond Avenue - **DISTRICTS F - THOMAS and G - HUFFMAN**

This item should only be considered after passage of Item 32 above

Background:

SUBJECT: Advanced Funding Agreement between the City of Houston and Texas Department of Transportation (TxDOT) for the Reconstruction and Widening of Gessner Road from north of Briar Forest to Richmond Avenue (Project).

RECOMMENDATION: Approve the Advanced Funding Agreement between the City of Houston and Texas Department of Transportation (TxDOT) for the Reconstruction and Widening of Gessner Road from north of Briar Forest to Richmond Avenue (Project).

PROJECT NOTICE/JUSTIFICATION: The proposed Project will reconstruct the existing 4-lane divided concrete roadway with pedestrian and bicycle accommodations, stormwater sewer improvements, intersection improvements, and necessary underground utilities. The proposed Project also includes construction of additional lanes between Westheimer Road and Richmond Avenue and intersection improvements at Westheimer. Its completion will improve traffic safety and mobility and drainage in the service area.

LOCATION: The Project is located along Gessner Road from north of Briar Forest to Richmond Avenue.

SCOPE OF AGREEMENT AND FEE: The requested agreement will enable the City to continue development of the project in partnership with TxDOT.

In 2015, the City applied to the Houston-Galveston Area Council ("H-GAC") for federal funding for the Project. H-GAC's Transportation Policy Council subsequently selected the Project for funding. In order to advance development of the project, Houston Public Works is requesting approval of the proposed Agreement to compensate TxDOT for the costs of coordinating design and

environmental documentation reviews.

Funds awarded by H-GAC will be used to construct the project and will be reflected in future agreement(s) with TxDOT.

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

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

WBS No. N-100017-0001-7; CSJ# 0912-72-382, 0912-72-383, 0912-72-384

Amount and Source of Funding:

\$150,000.00

Dedicated Drainage and Street Renewal Capital Fund-Ad Valorem Tax
Fund 4046 – (APPROPRIATED UNDER PREVIOUS ITEM)

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District F, District G
Item Creation Date: 10/27/2022

HPW-20FMS27B TxDOT Advance Funding Agreement Gessner Road from North of Briar Forest to Richmond Avenue (2 of 2)

Agenda Item#:

Background:

SUBJECT: Advanced Funding Agreement between the City of Houston and Texas Department of Transportation (TxDOT) for the Reconstruction and Widening of Gessner Road from north of Briar Forest to Richmond Avenue (Project).

RECOMMENDATION: Approve the Advanced Funding Agreement between the City of Houston and Texas Department of Transportation (TxDOT) for the Reconstruction and Widening of Gessner Road from north of Briar Forest to Richmond Avenue (Project).

PROJECT NOTICE/JUSTIFICATION: The proposed Project will reconstruct the existing 4-lane divided concrete roadway with pedestrian and bicycle accommodations, stormwater sewer improvements, intersection improvements, and necessary underground utilities. The proposed Project also includes construction of additional lanes between Westheimer Road and Richmond Avenue and intersection improvements at Westheimer. Its completion will improve traffic safety and mobility and drainage in the service area.

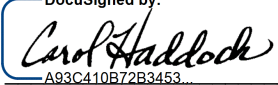
LOCATION: The Project is located along Gessner Road from north of Briar Forest to Richmond Avenue.

SCOPE OF AGREEMENT AND FEE: The requested agreement will enable the City to continue development of the project in partnership with TxDOT.

In 2015, the City applied to the Houston-Galveston Area Council ("H-GAC") for federal funding for the Project. H-GAC's Transportation Policy Council subsequently selected the Project for funding. In order to advance development of the project, Houston Public Works is requesting approval of the proposed Agreement to compensate TxDOT for the costs of coordinating design and environmental documentation reviews.

Funds awarded by H-GAC will be used to construct the project and will be reflected in future agreement(s) with TxDOT.

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

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 11/22/2022
A93C410B72B3453...
Carol Ellinger Haddock, P.E., Director
Houston Public Works

WBS No. N-100017-0001-7; CSJ# 0912-72-382, 0912-72-383, 0912-72-384

Amount and Source of Funding:

\$150,000.00 from Fund 4046 – Dedicated Drainage and Street Renewal Capital Fund-Ad Valorem Tax (APPROPRIATED UNDER PREVIOUS ITEM)

Contact Information:

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

ATTACHMENTS:

Description	Type
Agreement	Contract/Exhibit
Map	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/18/2023

District C

Item Creation Date: 6/7/2023

ARA - Alcohol-Free Zone for Heights Preschool & Early Learning Center LLC

Agenda Item#: 34.

Summary:

RECOMMENDATION from Director Administration & Regulatory Affairs to create an Alcohol-Free-Zone for Heights Preschool & Early Learning Center LLC at 2064 Oxford Street, Houston, Texas 77008 - **DISTRICT C – KAMIN**

TAGGED BY COUNCIL MEMBER ROBINSON

This was Item 4 on Agenda of July 12, 2023

Background:

The Administration & Regulatory Affairs Department recommends that City Council approve a motion to create an Alcohol-Free-Zone within 300 feet of Heights Preschool & Early Learning Center LLC ("Heights Preschool") located at 2064 Oxford St, Houston, TX 77008, pursuant to Section 109.331 of the Texas Alcoholic Beverage Code and Section 3-4 of the Houston Code of Ordinances.

Chapter 3, Section 3-4 of the City of Houston's Code of Ordinances provides for the creation of alcohol-free zones surrounding day-care centers or child-care facilities. To date, no alcohol-free zones for day-care centers or child-care facilities have been created.

On March 29, 2023, an application for the creation of an alcohol-free zone within 300 feet of a day-care center or child-care facility was submitted to the Administration & Regulatory Affairs Department by the owner of Heights Preschool.

The Administration and Regulatory Affairs Department reviewed the application and determined the location was eligible to be designated as an alcohol-free-zone. The alcohol-free zone designation shall continue for as long as the Heights Preschool remains under the same ownership and retains its license, certification, or registration from the state.

The required public notice sign was erected along the property's public road for a minimum of 30 days. The required public notice was sent to all addresses within a 300 feet boundary of the requested alcohol-free-zone as well.

Fiscal Note

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

Departmental Approval Authority:

_____ -

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

Other Authorization

Contact Information:

Naelah Yahya Phone: (832) 393-8530
Kathryn Bruning Phone: (832) 394-9414

ATTACHMENTS:

Description

Type

6.14.2023 Alcohol-Free Zone for Heights
Preschool_Signed

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/11/2023

District C

Item Creation Date: 6/7/2023

ARA - Alcohol-Free Zone for Heights Preschool & Early Learning Center LLC

Agenda Item#: 1.

Background:

The Administration & Regulatory Affairs Department recommends that City Council approve a motion to create an Alcohol-Free-Zone within 300 feet of Heights Preschool & Early Learning Center LLC ("Heights Preschool") located at 2064 Oxford St, Houston, TX 77008, pursuant to Section 109.331 of the Texas Alcoholic Beverage Code and Section 3-4 of the Houston Code of Ordinances.

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The required public notice sign was erected along the property's public road for a minimum of 30 days. The required public notice was sent to all addresses within a 300 feet boundary of the requested alcohol-free-zone as well.

Fiscal Note

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

Departmental Approval Authority:

DS
EC

DocuSigned by:

Tina Paez

606AE9EC66A94CC...

Tina Paez, Director
Administration & Regulatory
Affairs Department

Other Authorization

Contact Information:

Naelah Yahya Phone: (832) 393-8530
Kathryn Bruning Phone: (832) 394-9414