

AGENDA

CITY OF HOUSTON ■ CITY COUNCIL

July 25 & 26, 2023

MAYOR
SYLVESTER TURNER

CONTROLLER
CHRIS B. BROWN

DISTRICT COUNCIL MEMBERS

Amy Peck
District A

Tiffany D. Thomas
District F

Tarsha Jackson
District B

Mary Nan Huffman
District G

Abbie Kamin
District C

Karla Cisneros
District H

Carolyn Evans-Shabazz
District D

Robert Gallegos
District I

Dave Martin
District E

Edward Pollard
District J

Martha Castex-Tatum
District K

AT-LARGE COUNCIL MEMBERS

Mike Knox
Position 1

Michael Kubosh
Position 3

David W. Robinson
Position 2

Letitia Plummer
Position 4

Sallie Alcorn
Position 5

Marta Crinejo, Agenda Director

Pat Jefferson Daniel, City Secretary

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

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

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

AGENDA - COUNCIL MEETING Tuesday, July 25, 2023 - 1:30 PM
City Hall - In Person Meeting

PRESENTATIONS

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

INVOCATION AND PLEDGE OF ALLEGIANCE - Council Member Huffman

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 26, 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 30

MISCELLANEOUS - NUMBER 1

1. RECOMMENDATION from Director Administration Regulatory Affairs Department for the designation of a residential permit parking area in the 1800 block of Portsmouth - **DISTRICT D - EVANS-SHABAZZ**

ACCEPT WORK - NUMBERS 2 and 3

2. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$3,007,778.16 and acceptance of work on contract with **SPECIALIZED MAINTENANCE SERVICES, INC** for Sanitary Sewer Preventive Maintenance Cleaning and Television Inspection (WW5200-01) - 7.97% under the original contract amount - **DISTRICTS B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; E - MARTIN; F - THOMAS; G -**

HUFFMAN; H - CISNEROS and I - GALLEGOS

3. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$12,341,716.50 and acceptance of work on contract with **RESICOM, INC** for Force Main Renewal and Replacement for Stroud, Bayfield, Bretshire #2, Forest Shores and Woodland Ridge Lift Stations - 0.95% over the revised contract amount and under the 5% contingency amount - **DISTRICTS B - JACKSON; E - MARTIN; F - THOMAS and J - POLLARD**

PROPERTY - NUMBER 4

4. RECOMMENDATION from Director Houston Public Works authorizing payment of the purchase price for the acquisition of Parcels KY22-023, AY22-018 and TCY22-008 located at Mill Forest Road, Webster, Texas, 77598, for the **42-INCH WATER LINE from CLEAR LAKE CITY WATER AUTHORITY PLANT NO. 3 to the LEAGUE CITY BOOSTER PUMP STATION (SETL) PROJECT - DISTRICT E - MARTIN**

PURCHASING AND TABULATION OF BIDS - NUMBERS 5 through 8

5. APPROVAL of Emergency Purchase of one Mobile Stroke Ambulance Unit for the Houston Fire Department, to the following vendors in the total amount of \$902,944.80:
FRAZER - \$440,019.80
NEUROLOGICA CORPORATION - \$408,375.00
MAX LIFE ADVANCED TELEMEDICINE - \$54,550.00
6. APPROVE final payment in the total amount of \$89,725.00 for Emergency Repairs to Traffic Signal Poles for Houston Public Works, on award to **PFEIFFER & SON, LTD.** - Special Revenue Fund
7. APPROVE final payment in the total amount of \$101,087.50 for Emergency Repairs to the Traffic Signal Cables for Houston Public Works, on award to **TRAFFIC SYSTEMS CONSTRUCTION** - Special Revenue Fund
8. **AUTODESK, INC dba INNOVYZE, LLC** for Sole Source Purchase for InfoMaster and InfoWorks Modeling Software for Water and Wastewater Modeling for Houston Public Works - 1 Year - \$274,067.15 - Enterprise Fund

ORDINANCES - NUMBERS 9 through 30

9. ORDINANCE appropriating \$1,000,000.00 out of Airports Renewal and Replacement Fund and approving and authorizing contract between City of Houston and **TDINDUSTRIES, INC** for the Operations and Maintenance (O&M) of the Heating, Ventilating, and Air Conditioning (HVAC) Systems at George Bush Intercontinental Airport/Houston (IAH), William P. Hobby Airport (HOU), and Ellington Airport (EFD); providing a maximum contract amount - \$26,305,634.75 - Enterprise Fund - 3 Years with 2 one-year options - **DISTRICTS B - JACKSON; E - MARTIN and I - GALLEGOS**

10. ORDINANCE approving and authorizing contract between City of Houston and **TDINDUSTRIES, INC** for Operations and Maintenance (O&M) of the Central Utility Plant (CUP) at William P. Hobby Airport (HOU) for the Houston Airport System; providing a maximum contract amount - 3 Years with 2 one-year options - \$10,487,673.25 - Enterprise Fund - **DISTRICT I - GALLEGOS**
11. ORDINANCE appropriating \$3,000,000.00 out of Airports Renewal and Replacement Fund and approving and authorizing contract between City of Houston and **TDINDUSTRIES, INC** for Operations and Maintenance (O&M) of the Central Utility Plant (CUP) at George Bush Intercontinental Airport/Houston (IAH) for the Houston Airport System; providing a maximum contract amount - 3 Years with 2 one-year options - \$13,685,516.31 - Enterprise Fund - **DISTRICT B - JACKSON**
12. ORDINANCE approving and authorizing first amendment to extend contract term between City of Houston and **PERMITIUM SOFTWARE, LLC** for Online Birth and Death Certificate Services for the Houston Health Department
13. ORDINANCE approving and authorizing Interlocal Agreement between City of Houston and **HARRIS COUNTY** on behalf of Harris County Public Health for support of Substance Abuse Prevention Activities by the Houston Health Department - \$614,297.09 - Grant Fund
14. ORDINANCE appropriating of \$1,691,000.00 from Equipment Acquisition Consolidated Fund for the Planned Network and Firewall Replacement Project for Houston Information Technology Services
15. ORDINANCE appropriating \$717,000.00 from Equipment Acquisition Consolidated Fund for the Planned Purchase of Mobile Data Computers for Houston Information Technology Services on behalf of the Houston Fire Department
16. ORDINANCE appropriating \$2,000,000.00 from Equipment Acquisition Consolidated Fund for the Planned Purchase of Computer Hardware, Peripherals, and Software Services for Houston Information Technology Services and Various Departments
17. ORDINANCE approving and authorizing Professional Services Contract between City of Houston and **UNDERGROUND PLANET ART STUDIO LLC d/b/a UP ART STUDIO** to provide Art Related Services for the management of the City's Traffic Signal Control Cabinet Mural Program for the Mayor's Office of Cultural Affairs and Houston Public Works; providing a maximum contract amount - 2 Years with 2 one-year options - \$395,000.00 - General Fund
18. ORDINANCE approving and awarding contract between City of Houston and **AKIN GUMP STRAUSS HAUER & FELD LLP** for Federal Lobbyist and Consulting Services for Office of Government Relations; providing a maximum contract amount - 1 Year with 1 one-year option - \$496,000.00 - General Fund
19. ORDINANCE approving and authorizing contract between City of Houston and **AKIN GUMP STRAUSS HAUER & FELD LLP** for Federal Lobbyist Services for the Houston Airport System; providing a maximum contract

- amount - 1 Year with 1 one-year option - \$403,600.00 - Enterprise Fund
20. ORDINANCE amending Ordinance No. 2020-0147 (Passed on February 26, 2020) to increase the maximum contract amount with 1) **AIDS FOUNDATION HOUSTON, INC.**, 2) **FUNDACION LATINO AMERICA DE ACCION SOCIAL, INC** 3) **AIDS HEALTHCARE FOUNDATION** 4) **ST. HOPE FOUNDATION, INC** and 5) **LEGACY COMMUNITY HEALTH SERVICES, INC.**, for the Houston Health Department to provide Comprehensive HIV/STD Prevention Services in Houston/Harris County, focusing on populations vulnerable to HIV/STD contractions and/or for people living with HIV to support linkage to treatment and services and to promote viral suppression in Houston/Harris County - \$3,099,500.00 - Grant Fund
 21. ORDINANCE amending Ordinance No. 2020-0148 (Passed on February 26, 2020) to increase the maximum contract amount for 1) **HARRIS COUNTY HOSPITAL DISTRICT, d/b/a HARRIS HEALTH SYSTEM** and 2) **BEE BUSY WELLNESS CENTER**, respectively, to provide Comprehensive HIV/STD Prevention Services in Houston/Harris County, focusing on populations vulnerable to HIV/STD contractions and/or for people living with HIV to support linkage to treatment and services and to promote viral suppression in Houston/Harris County for the Houston Health Department - \$1,700,000.00 - Grant Fund
 22. ORDINANCE amending Ordinance 2020-149 to increase the maximum contract amount between City of Houston and **THE MONTROSE LEARNING CENTER** to provide HIV Health Education and Risk Reduction Services for the Houston Health Department - \$450,000.00 - Grant Fund
 23. ORDINANCE amending Ordinance No. 2020-0165 (Passed on February 26, 2020) to increase the maximum contract amount with **BEE BUSY LEARNING ACADEMY** to provide Comprehensive HIV/STD Prevention Services in Houston and Harris County for the Houston Health Department - \$1,202,610.00 - Grant Fund
 24. ORDINANCE deaccessing from City of Houston's Civic Art Collection four artworks: (1) Fonde Totems, (2) Cancer ... There Is Hope, (3) Kugel Ball, and (4) Bienvenidos A Nuestra Mesa - **DISTRICTS C - KAMIN; D - EVANS-SHABAZZ and J - POLLARD**
 25. ORDINANCE consenting to the addition of 9.99 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 495**, for inclusion in its district
 26. ORDINANCE consenting to the addition of 9.0698 acres of land to **NORTHAMPTON MUNICIPAL UTILITY DISTRICT**, for inclusion in the district
 27. MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 4.682 commonly known as 3814 Lyons Ave., Houston, Harris County, Texas; supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality at the request of **FIFTH WARD REDEVELOPMENT AUTHORITY/TIRZ 18 - DISTRICT B - JACKSON**
 28. ORDINANCE amending Ordinance No. 2023-167 regarding the Abandonment and Sale of Hollyhurst Lane, from Uptown Park Boulevard to

its terminus, out of the W.M. White 1/3 League Survey, Abstract 836, Harris County, Texas, to replace the Exhibit B - **DISTRICT G - HUFFMAN**

29. ORDINANCE appropriating \$199,500.00 out of Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge as an additional appropriation; approving and authorizing first amendment to Professional Engineering Services Contract between City of Houston and **UNITED ENGINEERS, INC** for Local Drainage Project Negotiated Design Work Orders (as approved by Ordinance No. 2012-0228); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge
30. ORDINANCE appropriating \$5,029,000.00 out of Water & Sewer System Consolidated Construction Fund awarding contract to **WEISINGER INCORPORATED** for New/Replacement Water Well – Southwest Well 13; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund for contingency, testing services, and construction management - **DISTRICT J - POLLARD**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

MATTERS HELD - NUMBERS 31 and 32

31. 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
TAGGED BY COUNCIL MEMBERS KAMIN and ROBINSON
This was Item 10 on Agenda of July 19, 2023
32. 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 JACKSON
This was Item 34 on Agenda of July 19, 2023

MATTERS TO BE PRESENTED BY COUNCIL - Council Member Alcorn 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: 7/25/2023

Item Creation Date:

Speakers List

Agenda Item#:

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/25/2023

District D

Item Creation Date: 7/13/2023

ARA - Residential Permit Parking (1800 block of
Portsmouth)

Agenda Item#: 1.

Summary:

RECOMMENDATION from Director Administration Regulatory Affairs Department for the designation of a residential permit parking area in the 1800 block of Portsmouth - **DISTRICT D - EVANS-SHABAZZ**

Background:

The Administration & Regulatory Affairs Department recommends that the following proposed area be designated as a Residential Permit Parking (RPP) area and that a valid permit be required for on-street parking at the times of day and days of the week specified below.

RPP# 04202023-24-373

- The 1800 block of Portsmouth
- Days/Times: Monday – Sunday, 6 AM – 6 PM, tow-away zone

Chapter 26, Section 26-311 of the City of Houston's Code of Ordinances provides for the creation of Residential Permit Parking areas in neighborhoods where excessive commuter parking is deemed a problem for residents. To date, 203 permit parking areas have been designated.

The Administration & Regulatory Affairs and Houston Public Works reviewed the application and held a hybrid public hearing on June 27, 2023, to discuss and ensure any outstanding issues with the proposed area were satisfactorily resolved within the community. The required public hearing notice was sent to all addresses within a 200 feet boundary of the requested zone as well as the Super Neighborhood Council.

Fiscal Note

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

Departmental Approval Authority:

_____ -

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

Other Authorization

Contact Information:

Naelah Yahya Phone: (832) 393-8530
Maria Irshad Phone: (832) 393-8643

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/25/2023

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

Item Creation Date: 1/11/2023

HPW - 20WWO1076 Accept Work/Specialized
Maintenance Services, Inc.

Agenda Item#: 2.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$3,007,778.16 and acceptance of work on contract with **SPECIALIZED MAINTENANCE SERVICES, INC** for Sanitary Sewer Preventive Maintenance Cleaning and Television Inspection (WW5200-01) - 7.97% under the original contract amount - **DISTRICTS B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; E - MARTIN; F - THOMAS; G - HUFFMAN; H - CISNEROS and I - GALLEGOS**

Background:

SUBJECT: Accept Work for Sanitary Sewer Preventive Maintenance Cleaning and Television Inspection

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final contract amount of \$3,007,778.16 or 7.97% under the original contract amount, accept the work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was required to provide sanitary for sanitary sewer preventive maintenance cleaning and television inspection of sanitary sewers throughout the City. The project involved sanitary sewer preventive maintenance cleaning and television inspection. The purpose was to reduce sanitary sewer overflows, which was accomplished by cleaning sewer lines.

DESCRIPTION/SCOPE: This project consisted of sewer preventive maintenance cleaning and television inspection. The project was awarded to Specialized Maintenance Services, Inc. with 730 calendar days allowed for construction and an original contract amount of \$3,268,200.00.

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

CONTRACT COMPLETION AND COST: The contractor, Specialized Maintenance Services, Inc., has completed the work under the subject contract. The project was completed within the original contract time. The final cost of the project, including overrun and underrun of estimated unit price quantities is \$3,007,778.16, a decrease of \$260,421.84 or 7.97% 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 17% MBE and 7% WBE (24% total). The M/W/SBE goals approved for this project were 17% MBE, 7%WBE (24% total). According to the Office of Business Opportunity, the actual participation achieved on this project was 0% MBE and 0.16% WBE (0.16% total). The standard for meeting MWSBE participation goals is the demonstration of Good Faith Efforts. The Contractor's M/W/SBE performance on this project was rated Satisfactory due to Good Faith Efforts for the following reasons: This contract scope called for sanitary sewer preventive maintenance cleaning and television inspection of sanitary sewers throughout the City to reduce sanitary sewer overflows. This is a highly specialized scope of work and one where the City of Houston's certified firm directory only had three (3) firms certified to perform the divisible scopes. While the Prime failed to meet the awarded contract goals, the Prime demonstrated Good Faith Efforts to utilize two (2) goal credit firms listed on the RCA and to engage the only other City of Houston-certified firm that performs these services. All three firms ultimately listed on the contract were removed via deviation with the approval of each certified firm. This left the Prime to self-perform the majority of work on this contract. For the reasons listed, the Contractor's performance meets the intent and spirit of the City of Houston's MWSBE program.

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

WBS No. R-MA1000-0007-4
File No. WW5200-01

Prior Council Action:

Ordinance No. 2017-0757, Dated 10-04-2017

Amount and Source of Funding:

No additional funding required.

Original allocation of \$3,431,610.00 from Water and Sewer System Operating Fund No. 8300

Contact Information:

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

ATTACHMENTS:

Description

Council District Map
Location List
Signed Coversheet

Type

Backup Material
Backup Material
Signed Cover sheet

File No. WW5200-01

5200-01	Sanitary Sewer Preventive Maintenance Cleaning and Television Inspection	
WBS No. R-MA1000-0007-4	Specialized Maintenance Services, Inc.	
WORK ORDER	Basin	Council District
8	FB014, NE010, II140	B, E, H
3	NG112, NE011, II037, NE015	B, E, H, I
4	IV123, NE010, IB063, IB058	B, E, H, I
12	NG115, NE018, II053, NE015	B, E, H, I
11	FB026, II133	B, H
6	FB026, IIP23, NE015	B, H, I
15	FB026, II040, NE015	B, H, I
13	AS044, IIU11, AR004, AR005, II188	C, D, F, G, I
7	CHP02	D
1	SB160, SB011, SBP21	D, E, I
2	SB122, SB018, SBP021	D, E, I
5	SB198, WC005, SBP21	D, E, I
9	SB198, SB018, SBP21	D, E, I
10	SB160, SB016, SBP02	D, E, I
14	SB198, SB018, SBP21	D, E, I



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

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

Item Creation Date: 1/11/2023

HPW - 20WWO1076 Accept Work/Specialized Maintenance Services, Inc.

Agenda Item#:

Background:

SUBJECT: Accept Work for Sanitary Sewer Preventive Maintenance Cleaning and Television Inspection

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final contract amount of \$3,007,778.16 or 7.97% under the original contract amount, accept the work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was required to provide sanitary for sanitary sewer preventive maintenance cleaning and television inspection of sanitary sewers throughout the City. The project involved sanitary sewer preventive maintenance cleaning and television inspection. The purpose was to reduce sanitary sewer overflows, which was accomplished by cleaning sewer lines.

DESCRIPTION/SCOPE: This project consisted of sewer preventive maintenance cleaning and television inspection. The project was awarded to Specialized Maintenance Services, Inc. with 730 calendar days allowed for construction and an original contract amount of \$3,268,200.00.

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

CONTRACT COMPLETION AND COST: The contractor, Specialized Maintenance Services, Inc., has completed the work under the subject contract. The project was completed within the original contract time. The final cost of the project, including overrun and underrun of estimated unit price quantities is \$3,007,778.16, a decrease of \$260,421.84 or 7.97% 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 17% MBE and 7% WBE (24% total). The M/W/SBE goals approved for this project were 17% MBE, 7%WBE (24% total). According to the Office of Business Opportunity, the actual participation achieved on this project was 0% MBE and 0.16% WBE (0.16% total). The standard for meeting MWSBE participation goals is the demonstration of Good Faith Efforts. The Contractor's M/W/SBE performance on this project was rated Satisfactory due to Good Faith Efforts for the following reasons: This contract scope called for sanitary sewer preventive maintenance cleaning and television inspection of sanitary sewers throughout the City to reduce sanitary sewer overflows. This is a highly specialized scope of work and one where the City of Houston's certified firm directory only had three (3) firms certified to perform the divisible scopes. While the Prime failed to meet the awarded contract goals, the Prime demonstrated Good Faith Efforts to utilize two (2) goal credit firms listed on the RCA and to engage the only other City of Houston-certified firm that performs these services. All three firms ultimately listed on the contract were removed via deviation with the approval of each certified firm. This left the Prime to self-perform the majority of work on this contract. For the reasons listed, the Contractor's performance meets the intent and spirit of the City of Houston's MWSBE program.

DocuSigned by:

Carol Ellinger Haddock 3/10/2023

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

WBS No. R-MA1000-0007-4
File No. WW5200-01

Prior Council Action:

Ordinance No. 2017-0757, Dated 10-04-2017

Amount and Source of Funding:

No additional funding required.

Original allocation of \$3,431,610.00 from Water and Sewer System Operating Fund No. 8300

Contact Information:

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

ATTACHMENTS:

Description	Type
Council District Map	Backup Material
Location List	Backup Material
OBO Documents	Backup Material
Prior Council Action	Backup Material
Ownership Information Form & Tax Report	Backup Material
Final Estimate	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/25/2023

District B, District E, District F, District J

Item Creation Date: 10/4/2022

HPW – 20MEM52 Accept Work / Resicom, Inc.

Agenda Item#: 3.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$12,341,716.50 and acceptance of work on contract with **RESICOM, INC** for Force Main Renewal and Replacement for Stroud, Bayfield, Bretshire #2, Forest Shores and Woodland Ridge Lift Stations - 0.95% over the revised contract amount and under the 5% contingency amount - **DISTRICTS B - JACKSON; E - MARTIN; F - THOMAS and J - POLLARD**

Background:

SUBJECT: Accept Work for Force Main Renewal and Replacement for Stroud, Bayfield, Bretshire #2, Forest Shores and Woodland Ridge Lift Stations.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$12,341,716.50 or 0.95% over the revised Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the City's Capital Improvement Plan (CIP) for wastewater treatment and is required to meet the City's Force Main Renewal and Replacement program.

DESCRIPTION/SCOPE: This project consisted of the construction of wastewater force main renewal and replacement for five lift stations including fittings, air release valves, isolation valves, discharge manholes, blow-off/drain manholes, bypass manholes, connections, bypass and appurtenances completed. The work also included site and pavement restoration, tree protection, a stormwater pollution prevention plan and traffic control in relation to the construction of the force mains. LJA Engineering & Surveying, Inc. designed the project with 450 calendar days allowed for construction. The project was awarded to Resicom, Inc. with an original Contract Amount of \$11,337,434.00 and an additional appropriation of \$887,635.45 for a revised total contract amount of \$12,225,069.45.

LOCATION: The project locations were:

<u>Project Name</u>	<u>Location</u>	<u>Council District</u>
Stroud Lift Station	9900 Stroud Drive	F & J
Bayfield Lift Station	495 El Toro Lane	E
Bretshire Lift Station #2	7550 Bretshire Drive	B

Forest Shores Lift Station	2714 Royal Circle Drive	E
Woodland Ridge Lift Station	2603 Woodland Ridge Drive	E

CONTRACT COMPLETION AND COST: The Contractor, Resicom, Inc., has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 199 days approved by Change Order Nos 1,2,3,4,7,8,9,10, and 13. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos 1 through 9, and 11 through 14 is \$12,341,716.50, an increase of \$116,647.05 or 0.95% over the revised Contract Amount and under 5% contingency. 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 13% MBE and 7% WBE (20.00% total). The M/WBE goals approved for this project were 13% MBE, 3% WBE and 4% SBE, (20.00% total). According to the Office of Business Opportunity, the actual participation achieved on this project was 7.67% MBE, 2.15% WBE, and 3.20% SBE (13.02% total). The standard for meeting MWSBE participation goals is the demonstration of Good Faith Efforts. The Contractor's M/W/SBE performance on this project was rated Unsatisfactory for the following reasons: The Prime failed to meet the MBE goal on the contract and neglected to leverage the deviation process timely to increase MBE participation. While the Prime came within 1% of the WBE and SBE goals, they failed to make good faith efforts to utilize all listed goal credit subcontractors to capacity. For the reasons listed, the Contractor's performance failed to meet the intent and the spirit of the City's MWSBE program.

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

WBS No. R-000035-006A-4 and R-000035-006B-4

Prior Council Action:

Ordinance No. 2020-0128, dated 02-19-2020

Ordinance No. 2022-0322, dated 04-27-2022

Motion No. 2022-0223, dated 04-27-2022

Amount and Source of Funding:

No additional funding required.

Original (previous) appropriation of \$13,491,547.00 from Fund No. 8500 – Water and Sewer System Consolidated Construction

Subsequent appropriation of \$976,399.01 from Fund No. 8500 - Water and Sewer System Consolidated Construction

Contact Information:

Markos E. Mengesha, P.E., CCM.

Assistant Director, Capital Projects

Phone: (832) 395-2365

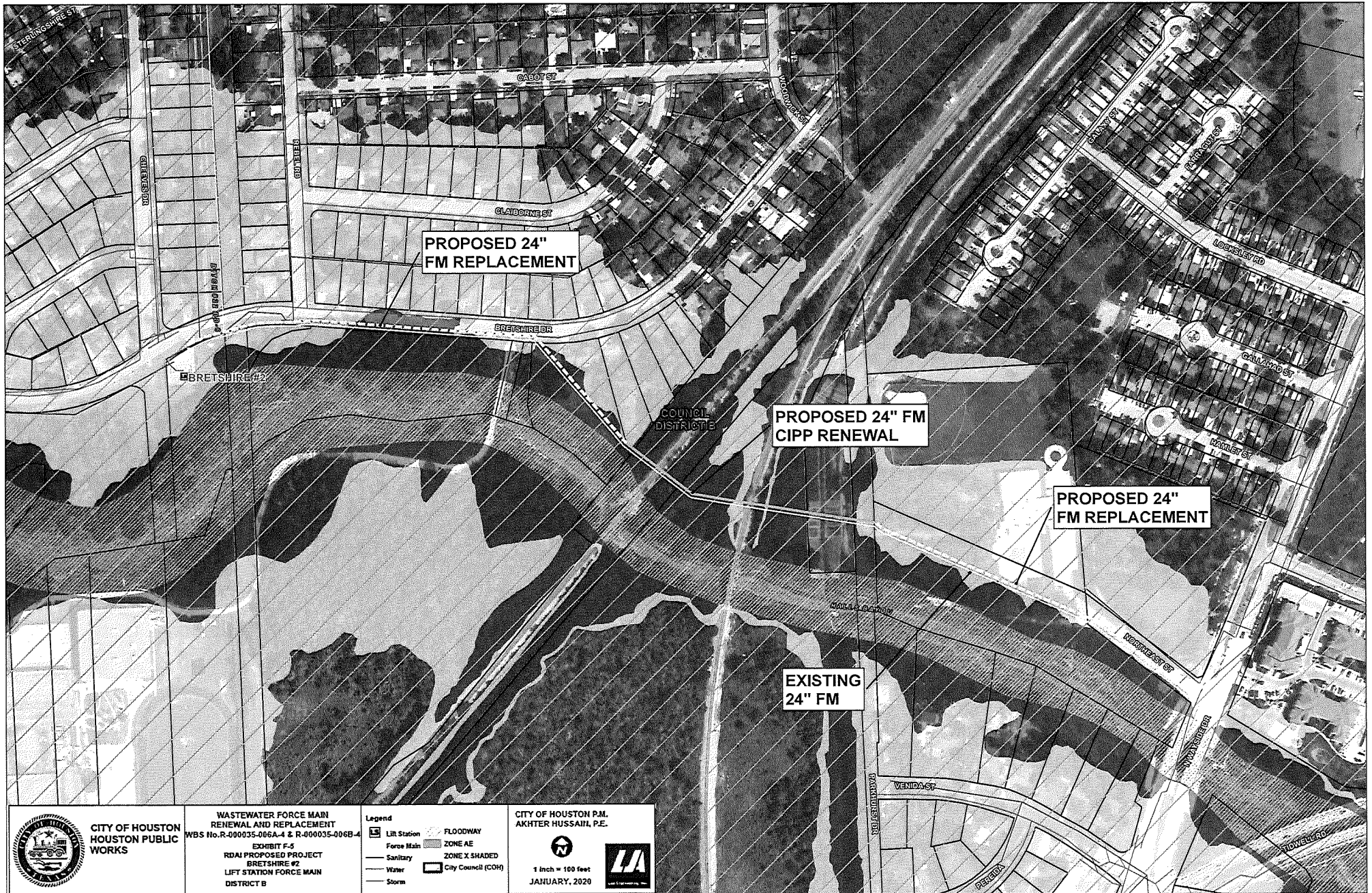
ATTACHMENTS:

Description

Maps

Type

Backup Material



**CITY OF HOUSTON
HOUSTON PUBLIC
WORKS**

**WASTEWATER FORCE MAIN
RENEWAL AND REPLACEMENT**
WBS No. R-000035-006A-4 & R-000035-006B-4
EXHIBIT F-5
RDAL PROPOSED PROJECT
BRETSHIRE #2
LIFT STATION FORCE MAIN
DISTRICT B

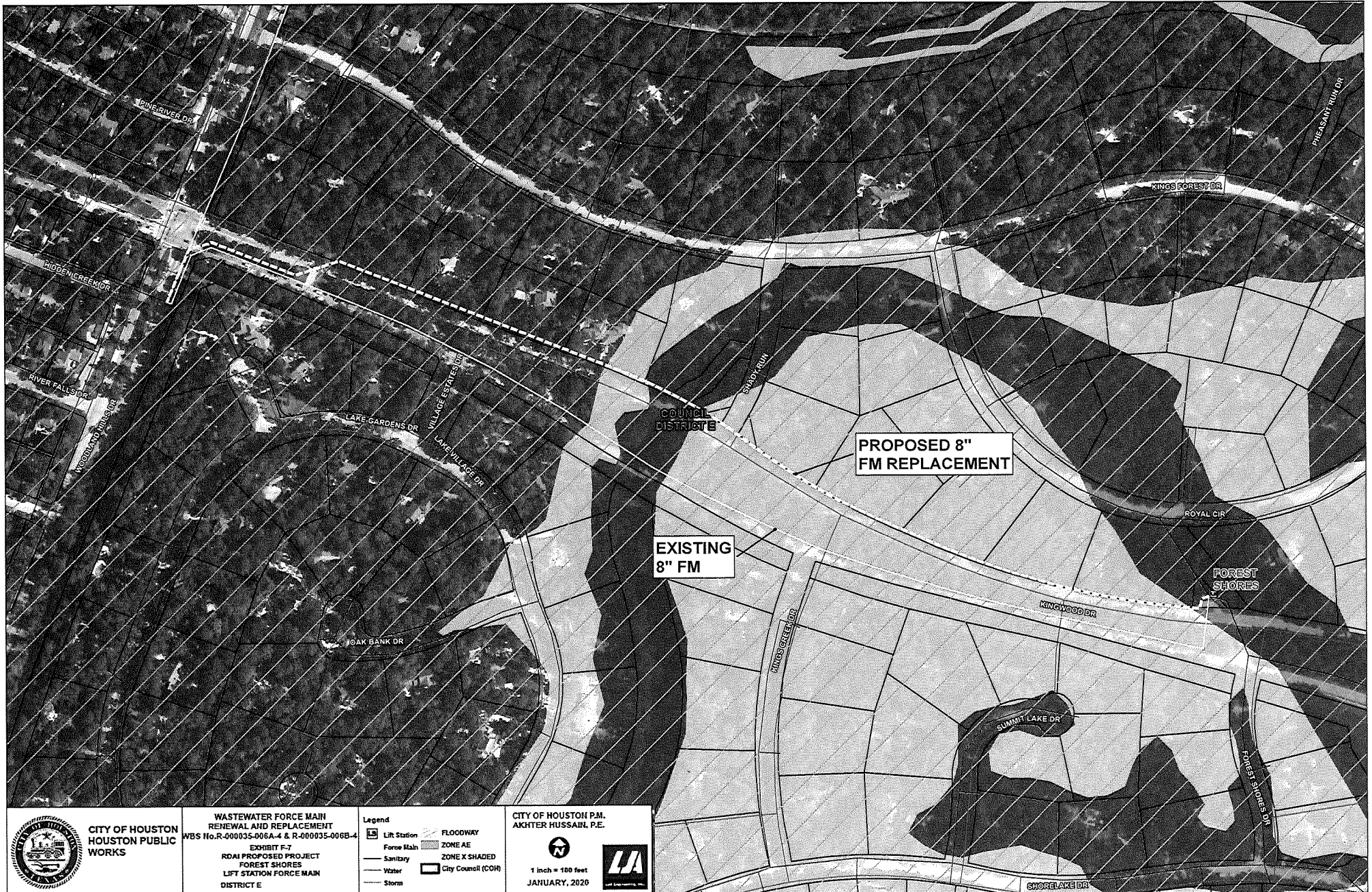
Legend
 Lift Station
 Force Main
 Sanitary
 Water
 Storm
 FLOODWAY
 ZONE AE
 ZONE X SHADED
 City Council (COR)

**CITY OF HOUSTON P.M.
AKHTER HUSSAIN, P.E.**



1 inch = 100 feet
JANUARY, 2020





CITY OF HOUSTON
HOUSTON PUBLIC
WORKS

WASTEWATER FORCE MAIN
RENEWAL AND REPLACEMENT
WBS No.R-000035-006A.4 & R-000035-006B.4
EXHIBIT F-7
ROAD PROPOSED PROJECT
FOREST SHORES
LIFT STATION FORCE MAIN
DISTRICT E

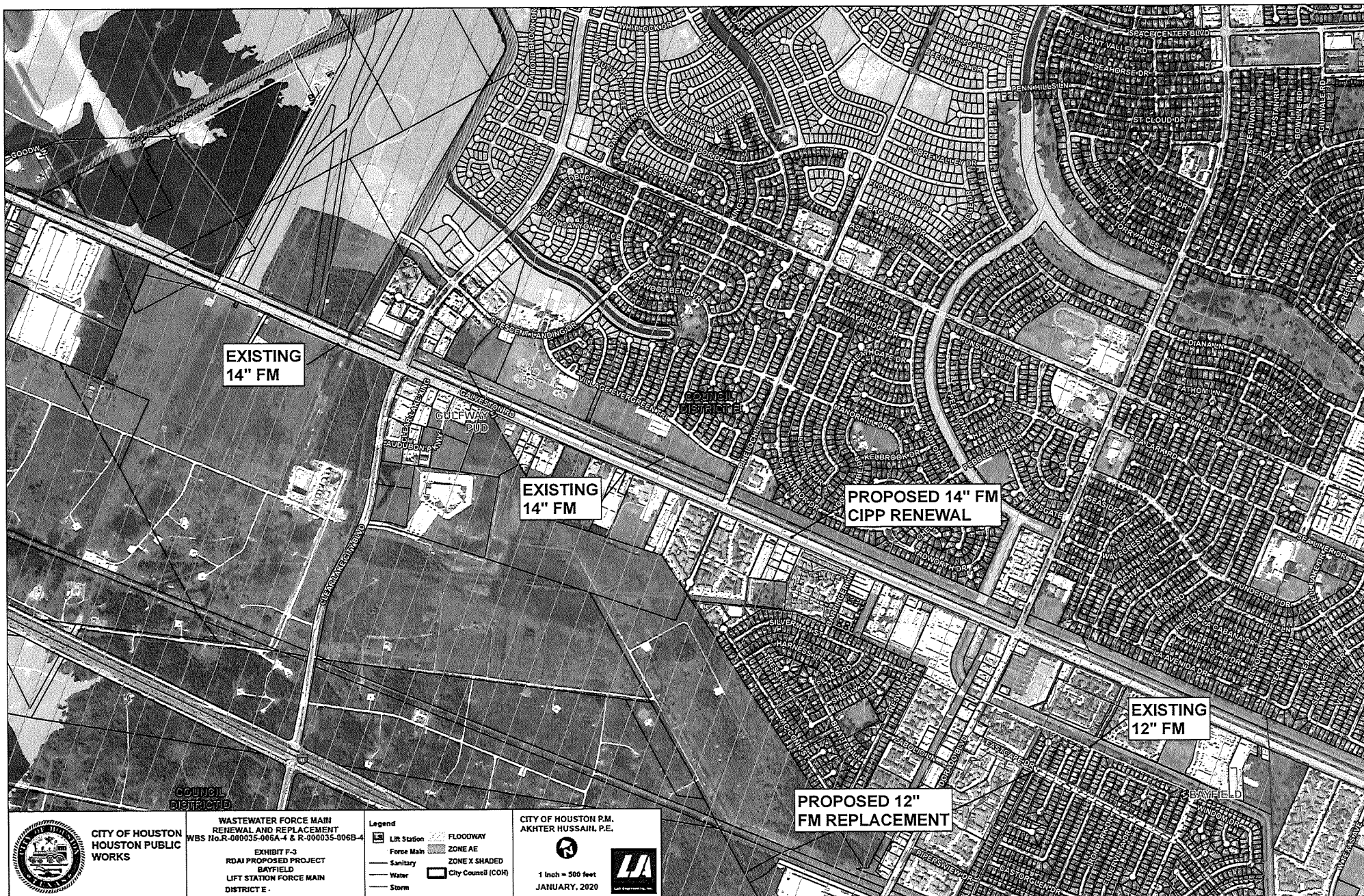
Legend
Lift Station
Force Main
Sanitary
Water
Storm
FLOODWAY
ZONE AE
ZONE X SHADED
City Council (COR)

CITY OF HOUSTON P.M.
AKHTER HUSSAIN, P.E.



1 inch = 100 feet
JANUARY, 2020





**CITY OF HOUSTON
HOUSTON PUBLIC
WORKS**

**WASTEWATER FORCE MAIN
RENEWAL AND REPLACEMENT**
WBS No.R-000035-006A-4 & R-000035-006B-4
**EXHIBIT F-3
ROAD PROPOSED PROJECT
BAYFIELD
LIFT STATION FORCE MAIN
DISTRICT E**

Legend

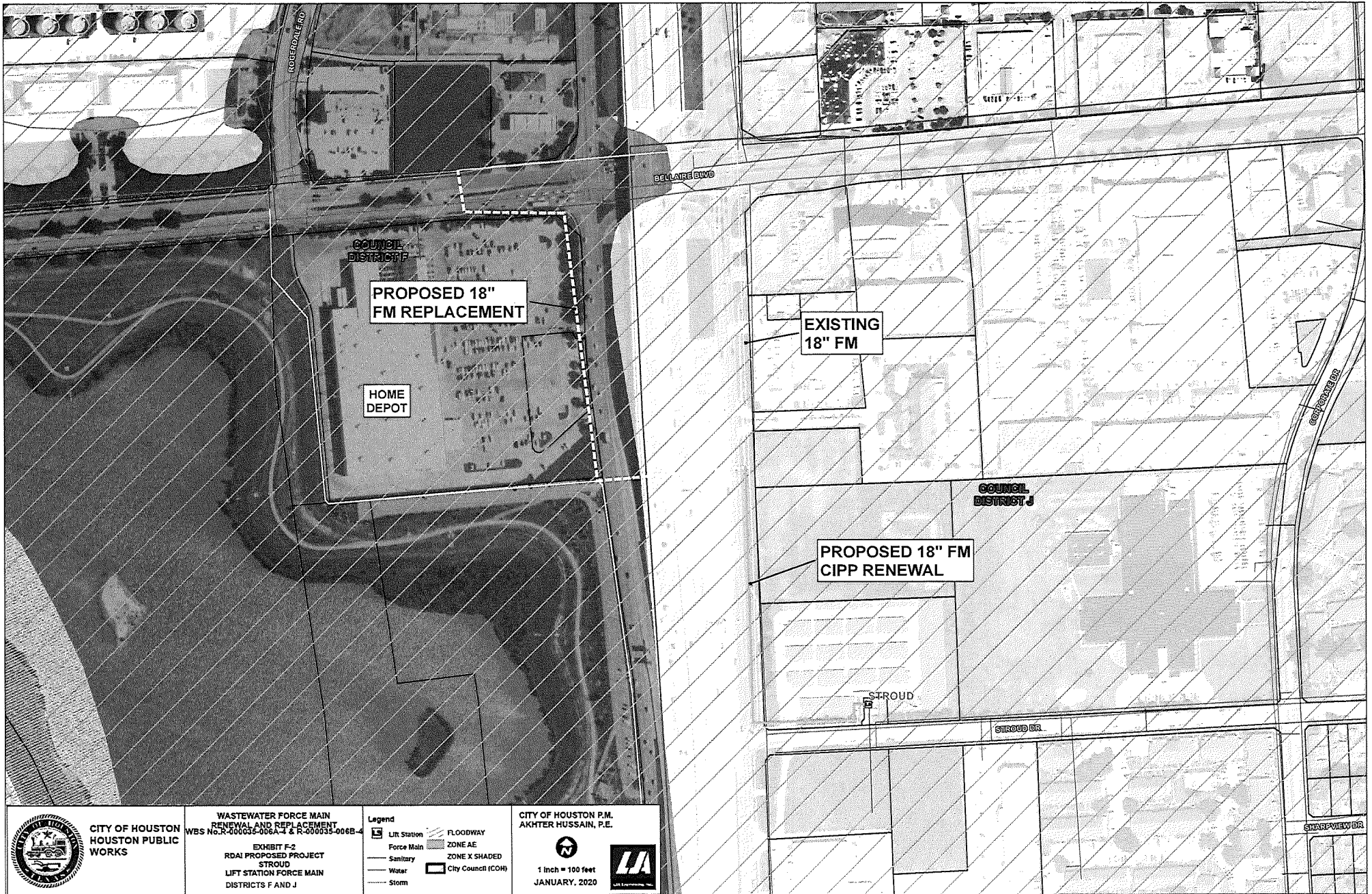
- Lift Station
- Force Main
- Sanitary
- Water
- Storm
- Floodway
- Zone AE
- Zone X Shaded
- City Council (COR)

**CITY OF HOUSTON P.M.
AKHTER HUSSAIN, P.E.**



**1 inch = 500 feet
JANUARY, 2020**





CITY OF HOUSTON
HOUSTON PUBLIC
WORKS

WASTEWATER FORCE MAIN
RENEWAL AND REPLACEMENT
WBS NO. X-000035-006A-4 & R-000035-006B-4

EXHIBIT F-2
RDAI PROPOSED PROJECT
STROUD
LIFT STATION FORCE MAIN
DISTRICTS F AND J

Legend

- Lift Station
- Force Main
- Sanitary
- Water
- Storm
- FLOODWAY
- ZONE AE
- ZONE X SHADED
- City Council (COH)

CITY OF HOUSTON P.M.
AKHTER HUSSAIN, P.E.



1 inch = 100 feet
JANUARY, 2020





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/25/2023

District E

Item Creation Date: 6/26/2023

HPW20DLT17/42-INCH WATER LINE FROM CLEAR LAKE CITY WATER AUTHORITY PLANT NO. 3 TO LEAGUE CITY BOOSTERS PUMP STATION (SETL) PROJECT

Agenda Item#: 4.

Summary:

RECOMMENDATION from Director Houston Public Works authorizing payment of the purchase price for the acquisition of Parcels KY22-023, AY22-018 and TCY22-008 located at Mill Forest Road, Webster, Texas, 77598, for the **42-INCH WATER LINE from CLEAR LAKE CITY WATER AUTHORITY PLANT NO. 3 to the LEAGUE CITY BOOSTER PUMP STATION (SETL) PROJECT - DISTRICT E - MARTIN**

Background:

SUBJECT: PROPERTY: Recommendation that a motion be passed authorizing payment of the purchase price for the acquisition of Parcels KY22-023, AY22-018 and TCY22-008 located at Mill Forest Road, Webster, TX 77598 for the 42-INCH WATER LINE FROM CLEAR LAKE CITY WATER AUTHORITY PLANT NO. 3 TO THE LEAGUE CITY BOOSTER PUMP STATION (SETL) PROJECT.

RECOMMENDATION: (Summary) A motion be passed authorizing payment of the purchase price for the acquisition of Parcels KY22-023, AY22-018 AND TCY22-008.

SPECIFIC EXPLANATION: The 42-INCH WATER LINE FROM CLEAR LAKE CITY WATER AUTHORITY WATER PLANT NO. 3 TO LEAGUE CITY BOOSTER PUMP STATION (SETL) PROJECT (the "Project") provides for the design and construction of transmission and distribution lines to convey treated water from surface water facilities. The project is required to comply with the Harris-Galveston Subsidence District's requirements and to implement the City's regionalization plan. This program is part of the City's long-range water supply plan.

The City will acquire 20,521 square feet in water line easement on Parcel KY22-023, 875 square feet in permanent access easement on Parcel AY22-018 and 8,010 square feet in temporary construction easement on Parcel TCY22-008. The City's offers were based on appraisals by Jason Mushinski, MAI, dated November 22, 2022. The valuation was reviewed and recommended for approval by a senior staff appraiser of this department. The terms of the purchases include the following:

Parcel KY22-023 (Water Line Easement)

19,775 Square Feet (unencumbered) @ \$6.75 PSF x 50%	\$ 66,741.00
746 Square Feet (encumbered) @ \$6.75 PSF x 25%	\$ 1,259.00
TOTAL COMPENSATION.....	\$ 68,000.00
Title Policy and Services	\$ 1,200.00

TOTAL AMOUNT for KY22-023 \$ 69,200.00

Parcel AY22-018 (Permanent Access Easement)

875 Square Feet @ \$6.75 PSF x 50%	\$ 2,953.00
TOTAL COMPENSATION.....	\$ 2,953.00
Title Services	\$ 250.00

TOTAL AMOUNT for AY22-018 \$ 3,203.00

Parcel TCY22-008 (Temporary Construction Easement)

8,010 Square Feet @ \$6.75 PSF x 0.8333%	
monthly rate of return X 18 months	\$ 8,110.00
TOTAL COMPENSATION.....	\$ 8,110.00
Title Services	\$ 800.00

TOTAL AMOUNT for TCY22-008 \$ 8,910.00

TOTAL for Parcels KY22-023, AY22-018 & TCY22-008 \$ 81,313.00

Parcel KY22-023 contains 0.4711 acre (20,521 square feet) tract of land situated in the Robert Wilson Survey, Abstract No. 88, Harris County, Texas, and being out of and a part of a called 0.912 acre tract as described in a certain correction deed dated February 1, 1978, conveyed from Friendswood Development Company to Clear Lake City Water Authority and recorded under Harris County Clerk's File Number (H.C.C.F. No.) F475746 of the Official Public Records of Real Property Harris County (O.P.R.O.R.P.H.C.), Texas and also a part of a called 2.915 acre tract as described in a certain deed dated January 4, 1978, conveyed from Friendswood Development Company to Clear Lake City Water Authority and recorded under H.C.C.F. No. F458618 of the O.P.R.O.R.P.H.C., Texas, according to City of Houston approved field notes.

Parcel AY22-018 contains 0.0201 acre (875 square feet) tract of land situated in the Robert Wilson Survey, Abstract No. 88, Harris County, Texas, and being out of and a part of a called 2.915 acre tract as described in a certain deed dated January 4, 1978, conveyed from Friendswood Development Company to Clear Lake City Water Authority and recorded under Harris County Clerk's File Number (H.C.C.F. No.) F458618 of the Official Public Records of Real Property Harris County (O.P.R.O.R.P.H.C.), Texas, according to City of Houston approved field notes.

Parcel TCY22-008 contains 0.1839 acre (8,010 square feet) tract of land situated in the Robert Wilson Survey, Abstract No. 88, Harris County, Texas, and being out of and a part of a called 2.915 acre tract as described in a certain deed dated January 4, 1978, conveyed from Friendswood Development Company to Clear Lake City Water Authority and recorded under Harris County Clerk's File Number (H.C.C.F. No.) F458618 of the Official Public Records of Real Property Harris County (O.P.R.O.R.P.H.C.), Texas, according to City of Houston approved field notes.

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

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

S-000900-0145-2

Prior Council Action:

Ordinance 2018-0756, passed September 19, 2018

Ordinance 2022-0708, passed September 14, 2022

Amount and Source of Funding:

No additional funding required.

(Funds were appropriated under Ordinance 2018-0756)

Contact Information:

Addie L. Jackson, Esq., Assistant Director – Real Estate Services

Houston Public Works Department

Phone: (832) 395-3164

ATTACHMENTS:

Description

Signed coversheet

Location Map

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District E

Item Creation Date: 6/26/2023

HPW20DLT17/42-INCH WATER LINE FROM CLEAR LAKE CITY WATER AUTHORITY PLANT NO. 3 TO LEAGUE CITY BOOSTERS PUMP STATION (SETL) PROJECT

Agenda Item#:

Background:

SUBJECT: PROPERTY: Recommendation that a motion be passed authorizing payment of the purchase price for the acquisition of Parcels KY22-023, AY22-018 and TCY22-008 located at Mill Forest Road, Webster, TX 77598 for the 42-INCH WATER LINE FROM CLEAR LAKE CITY WATER AUTHORITY PLANT NO. 3 TO THE LEAGUE CITY BOOSTER PUMP STATION (SETL) PROJECT.

RECOMMENDATION: (Summary) A motion be passed authorizing payment of the purchase price for the acquisition of Parcels KY22-023, AY22-018 AND TCY22-008.

SPECIFIC EXPLANATION: The 42-INCH WATER LINE FROM CLEAR LAKE CITY WATER AUTHORITY WATER PLANT NO. 3 TO LEAGUE CITY BOOSTER PUMP STATION (SETL) PROJECT (the "Project") provides for the design and construction of transmission and distribution lines to convey treated water from surface water facilities. The project is required to comply with the Harris-Galveston Subsidence District's requirements and to implement the City's regionalization plan. This program is part of the City's long-range water supply plan.

The City will acquire 20,521 square feet in water line easement on Parcel KY22-023, 875 square feet in permanent access easement on Parcel AY22-018 and 8,010 square feet in temporary construction easement on Parcel TCY22-008. The City's offers were based on appraisals by Jason Mushinski, MAI, dated November 22, 2022. The valuation was reviewed and recommended for approval by a senior staff appraiser of this department. The terms of the purchases include the following:

Parcel KY22-023 (Water Line Easement)

19,775 Square Feet (unencumbered) @ \$6.75 PSF x 50%	\$ 66,741.00
746 Square Feet (encumbered) @ \$6.75 PSF x 25%	\$ 1,259.00
TOTAL COMPENSATION.....	\$ 68,000.00
Title Policy and Services	\$ 1,200.00

TOTAL AMOUNT for KY22-023 **\$ 69,200.00**

Parcel AY22-018 (Permanent Access Easement)

875 Square Feet @ \$6.75 PSF x 50%	\$ 2,953.00
TOTAL COMPENSATION.....	\$ 2,953.00
Title Services	\$ 250.00

TOTAL AMOUNT for AY22-018 **\$ 3,203.00**

Parcel TCY22-008 (Temporary Construction Easement)

8,010 Square Feet @ \$6.75 PSF x 0.8333%	
monthly rate of return X 18 months	\$ 8,110.00
TOTAL COMPENSATION.....	\$ 8,110.00
Title Services	\$ 800.00

TOTAL AMOUNT for TCY22-008 **\$ 8,910.00**

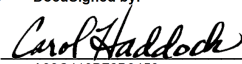
TOTAL for Parcels KY22-023, AY22-018 & TCY22-008 **\$ 81,313.00**

Parcel KY22-023 contains 0.4711 acre (20,521 square feet) tract of land situated in the Robert Wilson Survey, Abstract No. 88, Harris County, Texas, and being out of and a part of a called 0.912 acre tract as described in a certain correction deed dated February 1, 1978, conveyed from Friendswood Development Company to Clear Lake City Water Authority and recorded under Harris County Clerk's File Number (H.C.C.F. No.) F475746 of the Official Public Records of Real Property Harris County (O.P.R.O.R.P.H.C.), Texas and also a part of a called 2.915 acre tract as described in a certain deed dated January 4, 1978, conveyed from Friendswood Development Company to Clear Lake City Water Authority and recorded under H.C.C.F. No. F458618 of the O.P.R.O.R.P.H.C., Texas, according to City of Houston approved field notes.

Parcel AY22-018 contains 0.0201 acre (875 square feet) tract of land situated in the Robert Wilson Survey, Abstract No. 88, Harris County, Texas, and being out of and a part of a called 2.915 acre tract as described in a certain deed dated January 4, 1978, conveyed from Friendswood Development Company to Clear Lake City Water Authority and recorded under Harris County Clerk's File Number (H.C.C.F. No.) F458618 of the Official Public Records of Real Property Harris County (O.P.R.O.R.P.H.C.), Texas, according to City of Houston approved field notes.

Parcel TCY22-008 contains 0.1839 acre (8,010 square feet) tract of land situated in the Robert Wilson Survey, Abstract No. 88, Harris County, Texas, and being out of and a part of a called 2.915 acre tract as described in a certain deed dated January 4, 1978, conveyed from Friendswood Development Company to Clear Lake City Water Authority and recorded under Harris County Clerk's File Number (H.C.C.F. No.) F458618 of the Official Public Records of Real Property Harris County (O.P.R.O.R.P.H.C.), Texas, according to City of Houston approved field notes.

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

DocuSigned by:
 7/6/2023
Carol Ellinger Haddock, P.E., Director
Houston Public Works

S-000900-0145-2

Prior Council Action:

Ordinance 2018-0756, passed September 19, 2018
Ordinance 2022-0708, passed September 14, 2022

Amount and Source of Funding:

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

Contact Information:

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

ATTACHMENTS:

Description	Type
Location Map	Backup Material
Ordinance 2018-0756 w/coversheet	Backup Material
Ordinance 2022-0708 w/coversheet	Backup Material
Survey and metes and bounds	Backup Material

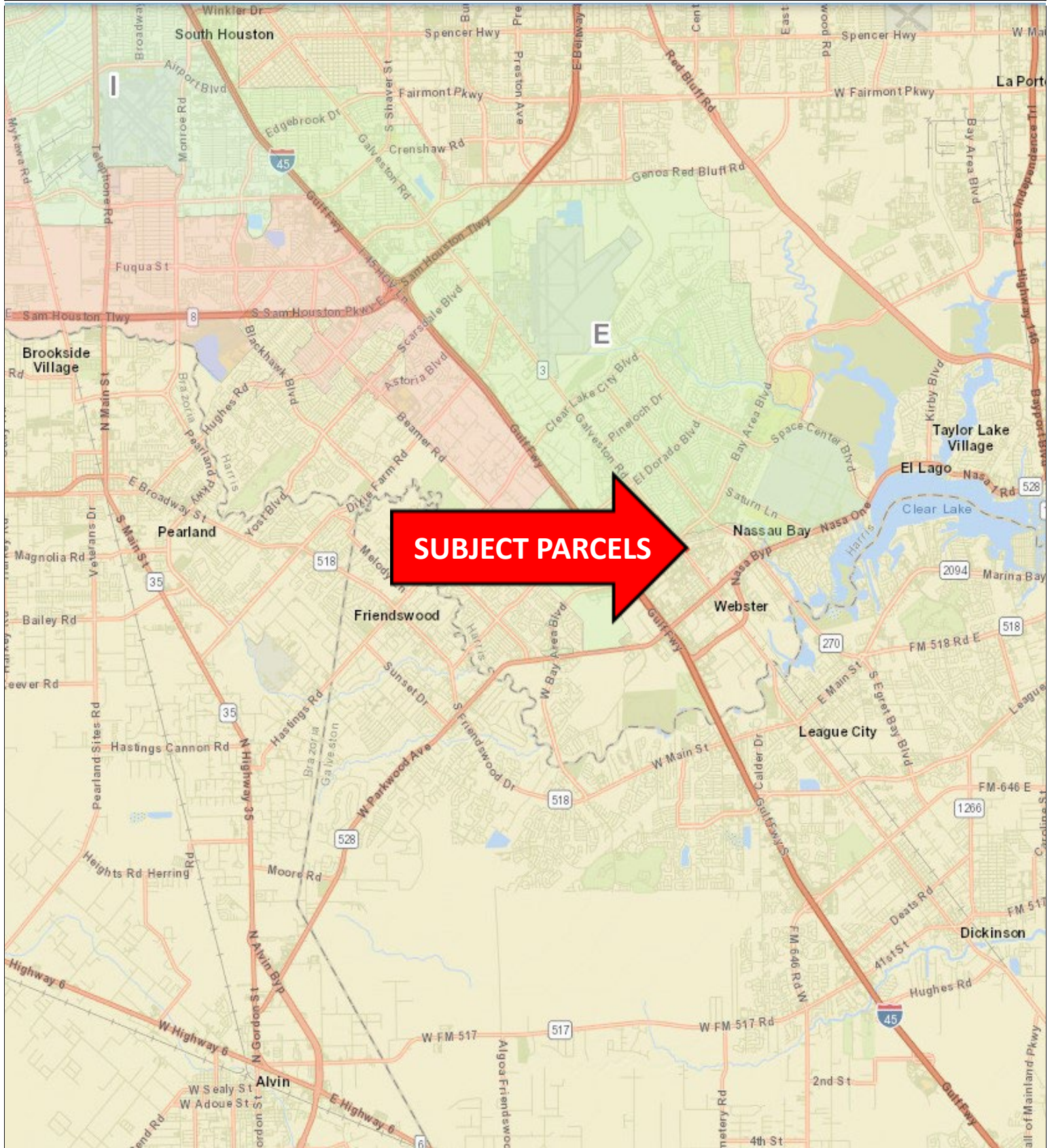
LOCATION MAP

Description: 42-Inch Water Line from Clear Lake City Water Authority Water Plant No. 3 to League City Booster Pump Station (SETL) Project

WBS: S-000900-0145-2; Parcels: KY22-023, AY22-018 & TCY22-008; Council District: E; Key Map 618T

Subject Address: Mill Forest Road, Webster, TX 77598

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





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/25/2023

ALL

Item Creation Date: 7/18/2023

E32659 - HFD Mobile Stroke Ambulance Unit - MOTION

Agenda Item#: 5.

Summary:

APPROVAL of Emergency Purchase of one Mobile Stroke Ambulance Unit for the Houston Fire Department, to the following vendors in the total amount of \$902,944.80:

FRAZER - \$440,019.80

NEUROLOGICA CORPORATION - \$408,375.00

MAX LIFE ADVANCED TELEMEDICINE - \$54,550.00

Background:

Emergency Purchase Order (E32659) – Approve the purchase of one mobile stroke ambulance unit in the total amount of \$902,944.80 for the Houston Fire Department.

Specific Explanation:

The Director of the Fleet Management Department, the Chief of the Houston Fire Department and the Chief Procurement Officer recommend that City Council approve the purchase of one mobile stroke ambulance unit in the total amount of **\$902,944.80** for the Houston Fire Department and that authorization be given to issue a purchase order to the vendors as shown below.

Frazer:

One type I, generator powered ambulance module mounted on a 14' 2023/2024 International MV diesel white chassis with liquid spring suspension, factory air horns, and block heater and 50-gallon fuel tank in the amount of **\$440,019.80**.

Neurologica Corporation

One CereTom Elite 8-slice small bore computed tomography (CT) scanner in the amount of **\$408,375.00**.

MaxLife Advanced Telemedicine

One MaxLife Advanced Telemedicine unit for pre-hospital, voice and video, diagnosis, and care in the total amount of **\$54,550.00**.

The Chief Procurement Officer issued an emergency purchase order on February 8, 2023, to the vendors shown above for the purchase of one complete mobile stroke ambulance unit. This purchase will add a second mobile stroke unit to HFD's EMS response operations. It is necessary to have identical units that reduce training time of employees and most importantly allow them to operate on both units, with no uncertainty of familiarization or function during an emergency. In addition, having matching units will reduce maintenance cost by eliminating the acquisition and

stocking of parts from multiple manufacturers.

The mobile stroke unit is a fully self-contained mobile response vehicle. The CT scanner is a compact size and portable shape with unique capabilities and requirements to fully operate from inside the ambulance providing real-time imaging. The MaxLife Advanced Telemedicine unit mounts and operates within the limited confines of the selected ambulance working with the CT scanner providing a completely HIPPA compliant platform for physician real-time, face-to-face viewing with nurse and patients. These mobile stroke units are vitally important for fast response to stroke victims greatly increasing the chance of survival.

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:

- No Fiscal Note is required on grant items.
- 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

Department Director

<u>Estimated Spending Authority:</u>			
Department	FY2024	Out Years	Total
Houston Fire Department	\$902,944.80	\$0.00	\$902,944.80

Amount and Source of Funding:

\$ 2,944.80 – General Fund (1000)
\$900,000.00 – Federal Government - Grant Fund (5000)
\$902,944.80 - Total

Contact Information:

Name	Department/Division	Phone Number
------	---------------------	--------------

Jedediah Greenfield, Chief Procurement Officer	SPD	(832) 393-9126
Clay Fritsch, Assistant Fire Chief	HFD	(832) 394-6745

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/25/2023

ALL

Item Creation Date: 7/18/2023

E32659 - HFD Mobile Stroke Ambulance Unit - MOTION

Agenda Item#: 10.

Summary:

NOT A REAL CAPTION

mobile stroke ambulance unit for Houston Fire Department - \$902,944.80 - General and Grant Funds

Background:

Emergency Purchase Order (E32659) – Approve the purchase of one mobile stroke ambulance unit in the total amount of \$902,944.80 for the Houston Fire Department.

Specific Explanation:

The Director of the Fleet Management Department, the Chief of the Houston Fire Department and the Chief Procurement Officer recommend that City Council approve the purchase of one mobile stroke ambulance unit in the total amount of **\$902,944.80** for the Houston Fire Department and that authorization be given to issue a purchase order to the vendors as shown below.

Frazer:

One type I, generator powered ambulance module mounted on a 14' 2023/2024 International MV diesel white chassis with liquid spring suspension, factory air horns, and block heater and 50-gallon fuel tank in the amount of **\$440,019.80**.

Neurologica Corporation

One CereTom Elite 8-slice small bore computed tomography (CT) scanner in the amount of **\$408,375.00**.

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The mobile stroke unit is a fully self-contained mobile response vehicle. The CT scanner is a compact size and portable shape with unique capabilities and requirements to fully operate from inside the ambulance providing real-time imaging. The MaxLife Advanced Telemedicine unit mounts and operates within the limited confines of the selected ambulance working with the CT scanner providing a completely HIPPA compliant platform for physician real-time, face-to-face viewing with nurse and patients. These mobile stroke units are vitally important for fast response to stroke victims greatly increasing the chance of survival.

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:

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

7/18/2023

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Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

DocuSigned by:

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Department Director
7/18/2023

Estimated Spending Authority:			
Department	FY2024	Out Years	Total
Houston Fire Department	\$902,944.80	\$0.00	\$902,944.80

Amount and Source of Funding:
\$ 2,944.80 – General Fund (1000)
\$900,000.00 – Federal Government - Grant Fund (5000)
\$902,944.80 - Total

Contact Information:		
Name	Department/Division	Phone Number
Jedediah Greenfield, Chief Procurement Officer	SPD	(832) 393-9126
Clay Fritsch, Assistant Fire Chief	HFD	(832) 394-6745

ATTACHMENTS:

Description	Type
EPO Justification Form - Frazer	Backup Material
EPO Justification Form - Neurologica	Backup Material
EPO Justification Form - MaxLife	Backup Material
Fiscal Form A	Financial Information
Certification of Funds	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/25/2023

District A

Item Creation Date: 7/6/2023

**E32868 - Emergency Repair of Traffic Signal Poles -
(Pfeiffer & Son LTD) - MOTION**

Agenda Item#: 6.

Summary:

APPROVE final payment in the total amount of \$89,725.00 for Emergency Repairs to Traffic Signal Poles for Houston Public Works, on award to **PFEIFFER & SON, LTD.** - Special Revenue Fund

Background:

Emergency Purchase Order (P23-E32868) – Approve final payment in the total amount of \$89,725.00 to Pfeiffer & Son, LTD for emergency repairs to traffic signal poles for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve final payment in the total amount of \$89,725.00 for emergency repairs to traffic signal poles and that authorization be given to issue a purchase order to **Pfeiffer & Son, LTD.**

The Chief Procurement Officer issued an emergency purchase order to Pfeiffer & Son, LTD on April 03, 2023, for the emergency repairs of traffic signal poles. An automobile accident at S. Post Oak and Tidewater damaged half of the signalized intersection, which caused the traffic signal pole to be replaced. With the signals not working, HPW placed stop signs at the intersection, however this created a congestion issue, which was creating an increase in calls and making this intersection dangerous as citizens were speeding through the intersection. Houston Public Works reconciled final invoices submitted by the vendor for payments totaling \$89,725.00.

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

Estimated Spending Authority:			
Department	FY2024	Out Years	Total
Houston Public Works	\$89,725.00		\$89,725.00

Amount and Source of Funding:

\$89,725.00

Dedicated Drainage and Street Renewal Fund – Metro et al
Fund No.: 2312

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: 7/25/2023

District A

Item Creation Date: 7/6/2023

E32868 - Emergency Repair of Traffic Signal Poles - (Pfeiffer & Son LTD) - MOTION

Agenda Item#: 5.

Summary:

NOT A REAL CAPTION

MOTION to approve payment in the total amount of \$89,725.00 for emergency repairs to traffic signal poles and that authorization be given to issue a purchase order to **PFEIFFER & SON, LTD.**

Background:

Emergency Purchase Order (P23-E32868) – Approve final payment in the total amount of \$89,725.00 to Pfeiffer & Son, LTD for emergency repairs to traffic signal poles for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve final payment in the total amount of \$89,725.00 for emergency repairs to traffic signal poles and that authorization be given to issue a purchase order to **Pfeiffer & Son, LTD.**

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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.

7/14/2023

DocuSigned by:

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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**

7/15/2023

DS

Estimated Spending Authority:			
Department	FY2024	Out Years	Total
Houston Public Works	\$89,725.00		\$89,725.00

Amount and Source of Funding:

\$89,725.00

Dedicated Drainage and Street Renewal Fund – Metro et al
Fund No.: 2312

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
E32868 - Final Invoice	Backup Material
E32868 - EPO Justification	Backup Material
E32868 - Form A	Financial Information
E32868 Conflict of Interest Form	Backup Material
Funding Verification	Financial Information
Budget vs Actual E32868	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/25/2023

District A

Item Creation Date: 7/7/2023

E32878 - Emergency Repairs to Traffic Signal Cables -
(Traffic Systems Construction) - MOTION

Agenda Item#: 7.

Summary:

APPROVE final payment in the total amount of \$101,087.50 for Emergency Repairs to the Traffic Signal Cables for Houston Public Works, on award to **TRAFFIC SYSTEMS CONSTRUCTION** - Special Revenue Fund

Background:

Emergency Purchase Order (P23-E32878) – Approve final payment in the total amount of \$101,087.50 to Traffic Systems Construction for emergency repairs to the traffic signal cables for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve final payment in the total amount of \$101,087.50 for the emergency repair of the traffic signal cables and that authorization be given to issue a purchase order to **Traffic Systems Construction** for Houston Public Works.

The Strategic Procurement Division issued an emergency purchase order to Traffic Systems Construction on March 10, 2023, to address the emergency repair work to the traffic cables, conduit, and junction boxes. The traffic cable was stolen, and the conduit and junction boxes were broken. This damage resulted in no ambient or supplemental light at night, which made the area extremely dark creating unsafe situations for motorists at night. This portion on highway 6 extends from Patterson to I-10. HPW reconciled final invoices submitted by the vendor for payments totaling \$101,087.50.

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
Finance/Strategic Procurement Division

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

Estimated Spending Authority:			
Department	FY2024	Out Years	Total
Houston Public Works	\$101,087.50	\$0.00	\$101,087.50

Amount and Source of Funding:

\$101,087.50

Dedicated Drainage and Street Renewal Fund – metro et al
Fund No.: 2312

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: 7/25/2023

District A

Item Creation Date: 7/7/2023

E32878 - Emergency Repairs to Traffic Signal Cables - (Traffic Systems Construction) - MOTION

Agenda Item#: 7.

Background:

Emergency Purchase Order (P23-E32878) – Approve final payment in the total amount of \$101,087.50 to Traffic Systems Construction for emergency repairs to the traffic signal cables for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve final payment in the total amount of \$101,087.50 for the emergency repair of the traffic signal cables and that authorization be given to issue a purchase order to **Traffic Systems Construction** for Houston Public Works.

The Strategic Procurement Division issued an emergency purchase order to Traffic Systems Construction on March 10, 2023, to address the emergency repair work to the traffic cables, conduit, and junction boxes. The traffic cable was stolen, and the conduit and junction boxes were broken. This damage resulted in no ambient or supplemental light at night, which made the area extremely dark creating unsafe situations for motorists at night. This portion on highway 6 extends from Patterson to I-10. HPW reconciled final invoices submitted by the vendor for payments totaling \$101,087.50.

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.

DocuSigned by:

Jeddiah Greenfield, Chief Procurement Officer

Finance/Strategic Procurement Division

DocuSigned by:

Carol Elinger Haddock, P.E., Director

Houston Public Works

Estimated Spending Authority:			
Department	FY2024	Out Years	Total
Houston Public Works	\$101,087.50	\$0.00	\$101,087.50

Amount and Source of Funding:

\$101,087.50

Dedicated Drainage and Street Renewal Fund – metro et al
Fund No.: 2312

Contact Information:

Erika Lawton, Division Manager

Brian Blum, Assistant Director

Carolyn Hanahan, Assistant Chief Policy Officer

HPW/PFW (832) 395-2833

HPW/PFW (832) 395-2717

Finance/SPD (832) 393-9127

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

ATTACHMENTS:

Description	Type
E32878 - EPO Justification	Backup Material
E32878 - Invoice	Backup Material
E32878 - Form A	Financial Information
E32878 - Conflict of Interest Form	Backup Material
Funding Verification	Financial Information
Budget vs Actual E32878	Financial Information
Coversheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/25/2023

ALL

Item Creation Date: 7/10/2023

N32803 - InfoMaster and InfoWorks Modeling Software for
Water and Wastewater (Autodesk, Inc. DBA Innovyze, LLC)
- MOTION

Agenda Item#: 8.

Summary:

AUTODESK, INC dba INNOVYZE, LLC for Sole Source Purchase for InfoMaster and InfoWorks Modeling Software for Water and Wastewater Modeling for Houston Public Works - 1 Year - \$274,067.15 - Enterprise Fund

Background:

Sole Source (P23-N32803) - Approve the sole source purchase in an amount not exceed \$274,067.15 from Autodesk, Inc. DBA Innovyze, LLC for InfoMaster and InfoWorks modeling software for water and wastewater modeling for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve the sole source purchase in an amount not to exceed **\$274,067.15** for the InfoWorks ICM license and maintenance subscriptions, for a **period of one-year** and that authorization be given to issue a purchase order to **Autodesk, Inc. DBA Innovyze, LLC**.

Houston Public Works currently uses InfoWorks CS software for water and wastewater hydraulic modeling to make operational decisions regarding the City's water and wastewater systems. Innovyze, LLC will continue to provide maintenance for these current software licenses.

Innovyze, LLC is the sole and exclusive developer, owner, and distributor of the InfoMaster Sewer, InfoMaster Water, InfoMaster ICCA, and InfoWorks ICM software packages, including all suite versions, viewers, updates, upgrades, and annual maintenance.

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

MWBE Participation:

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

Hire Houston First:

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

not solicited because the department is utilizing a sole source supplier 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
Finance/Strategic Procurement Division

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

Estimated Spending Authority:			
Department	FY2024	Out Years	Total
Houston Public Works	\$274,067.15	0	\$274,067.15

Amount and Source of Funding:

\$274,067.15

Water & Sewer System Operating Fund
Fund: 8300

Contact Information:

Erika Lawton, Division Manager

Brian Blum, Assistant Director

Carolyn Hanahan, Assistant Chief Policy Officer

Jedediah Greenfield, Chief Procurement Officer

HPW/PFW (832) 395-2833

HPW/PFW (832) 395-2717

Finance/SPD (832) 393-9127

Finance/SPD (832) 393-9126

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/25/2023

ALL

Item Creation Date: 7/10/2023

N32803 - InfoMaster and InfoWorks Modeling Software for Water and Wastewater
(Autodesk, Inc. DBA Innovyze, LLC) - MOTION

Agenda Item#: 7.

Background:

Sole Source (P23-N32803) - Approve the sole source purchase in an amount not exceed \$274,067.15 from Autodesk, Inc. DBA Innovyze, LLC for InfoMaster and InfoWorks modeling software for water and wastewater modeling for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve the sole source purchase in an amount not to exceed **\$274,067.15** for the InfoWorks ICM license and maintenance subscriptions, for a **period of one-year** and that authorization be given to issue a purchase order to **Autodesk, Inc. DBA Innovyze, LLC**.

Houston Public Works currently uses InfoWorks CS software for water and wastewater hydraulic modeling to make operational decisions regarding the City's water and wastewater systems. Innovyze, LLC will continue to provide maintenance for these current software licenses.

Innovyze, LLC is the sole and exclusive developer, owner, and distributor of the InfoMaster Sewer, InfoMaster Water, InfoMaster ICCA, and InfoWorks ICM software packages, including all suite versions, viewers, updates, upgrades, and annual maintenance.

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

MWBE Participation:

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

Hire Houston First:

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

7/14/2023

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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

7/15/2023

DS

Estimated Spending Authority:			
Department	FY2024	Out Years	Total
Houston Public Works	\$274,067.15	0	\$274,067.15

Amount and Source of Funding:

\$274,067.15

Water & Sewer System Operating Fund

Fund: 8300

Contact Information:

Erika Lawton, Division Manager

Brian Blum, Assistant Director

Carolyn Hanahan, Assistant Chief Policy Officer

HPW/PFW (832) 395-2833

HPW/PFW (832) 395-2717

Finance/SPD (832) 393-9127

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

ATTACHMENTS:

Description	Type
N32803 - Renewal Quote	Backup Material
N32803 - Sole Sorce Justification	Backup Material
N32803 - Form A	Financial Information
N32803 - Ownership Information Form	Backup Material
N32803 - Tax Report	Backup Material
N32803 - IT Approval	Backup Material
N32803 - OBO Goal Waiver	Backup Material
N32803 - Conflict of Interest Form	Backup Material
Funding Verification	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/25/2023

District B, District E, District I

Item Creation Date: 6/29/2023

HAS – HVAC Systems Operations and Maintenance
Contract with TDIndustries, Inc. at IAH, HOU, and EFD

Agenda Item#: 9.

Summary:

ORDINANCE appropriating \$1,000,000.00 out of Airports Renewal and Replacement Fund and approving and authorizing contract between City of Houston and **TDINDUSTRIES, INC** for the Operations and Maintenance (O&M) of the Heating, Ventilating, and Air Conditioning (HVAC) Systems at George Bush Intercontinental Airport/Houston (IAH), William P. Hobby Airport (HOU), and Ellington Airport (EFD); providing a maximum contract amount - \$26,305,634.75 - Enterprise Fund - 3 Years with 2 one-year options - **DISTRICTS B - JACKSON; E - MARTIN and I - GALLEGOS**

Background:

RECOMMENDATION:

Enact an ordinance approving and authorizing an agreement with TDIndustries, Inc. for the Operations and Maintenance of the Heating, Ventilation, and Air Conditioning (HVAC) Systems at George Bush Intercontinental Airport/Houston (IAH), William P. Hobby Airport (HOU), and Ellington Airport (EFD), appropriating \$1,000,000.00 from the Airports Renewal and Replacement Fund (8010), and setting a maximum contract amount of \$27,305,634.75.

SPECIFIC EXPLANATION:

The Director of the Houston Airport System and the Chief Procurement Officer recommend that City Council enact an ordinance awarding a contract to TDIndustries, Inc. for the Operations and Maintenance of the Heating, Ventilation, and Air Conditioning (HVAC) Systems, including all associated plumbing, electrical, and control systems requirements, for George Bush Intercontinental Airport/Houston (IAH), William P. Hobby Airport (HOU), and Ellington Airport (EFD). The contractor will provide all management, supervision, skilled and unskilled labor, tools, service and maintenance materials, equipment, outside services, replacement equipment and parts, components and appurtenances, instruments, expendables, supplies, training, and insurance as required to ensure the Level of Service (LOS) of all work described in the agreement for HVAC Systems at the airports and support buildings. The contract has a term of three (3) years with two (2) one-year option periods.

The previous agreement for the services described in this Council action expired on May 22, 2023, and an Emergency Purchase Order (EPO) was issued by the Strategic Procurement Division to address a gap in service and other critical service needs and to allow sufficient time for new contracts to be implemented. In order to facilitate payment of services performed by TDIndustries,

Inc. under the EPO, Pre-Contract Services are included in the contract that is the subject of this Council action.

The scope of the previous agreement was split into three contracts to better facilitate services based on location and specific equipment needs, as follows: 1) HVAC Systems, 2) IAH Central Utility Plant (CUP), and 3) HOU CUP. The Request for Proposals (RFP) for the HVAC Systems Operations and Maintenance Services was advertised in the *Houston Chronicle* on July 15, and July 22, 2022. Three proposals were received, from: TDIndustries, Inc.; Comfort Systems, USA; and RUS Industrial. The proposals were evaluated by the Evaluation Committee in accordance with the pre-established criteria and evaluation procedures set forth in the published RFP. TDIndustries was deemed the best respondent by the Evaluation Committee and is recommended for award.

It is now requested that City Council enact an ordinance approving the contract with TDIndustries, Inc., appropriating \$1,000,000.00 out of the Airports Renewal and Replacement Fund (8010), and setting a maximum contract amount of \$27,305,634.75. City Council will also be asked to approve operations and maintenance services contracts for the IAH CUP and for the HOU CUP as separate Council actions.

Hire Houston First:

The proposed contract requires compliance with the City's "Hire Houston First (HHF)" ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, no proposers were designated as a HHF company. TDIndustries was the successful proposer without application of a HHF preference.

Pay or Play:

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

M/WBE Participation:

The advertised M/WBE goal for this agreement is 25%. TDIndustries, Inc. has submitted a participation plan of 26%

Firm	Certification	Type of Work	%
Abilities Unlimited, Inc.	WBE	Technician staffing	8%
Houston Chem Safe	WBE	Pipe insulation materials; maintenance/repair items	8%
EVCO Partners (Burgoon)	WBE	Refrigeration supplies; chemical products and other maintenance items	5%
JLA Construction Solutions, LLC	MBE	Support and repair work to mechanical items	5%
Total:			26%

Fiscal Note:

Funding for this item is included in the FY2024 Adopted Budget. Therefore, no Fiscal Note is

required in the Financial Policies.

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

-

Director's Signature:

Mario Diaz
Houston Airport System

Andy Icken
Chief Development Officer

Jedediah Greenfield
Chief Procurement Officer

Estimated Spending Authority			
DEPARTMENT	FY2024	OUT YEARS	TOTAL
Houston Airport System	\$5,956,670.10	\$21,348,964.65	\$27,305,634.75

Amount and Source of Funding:

\$26,305,634.75	HAS Revenue Fund (8001)
\$ 1,000,000.00	Airports Renewal & Replacement Fund (8010)
\$27,305,634.75	Total

Contact Information:

Todd A. Curry	281-233-1896
Jim Szczesniak	281-233-1889

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/25/2023

District I

Item Creation Date: 7/10/2023

**HAS – HOU Central Utility Plant (CUP) Operations and
Maintenance Contract with TDIndustries, Inc.**

Agenda Item#: 10.

Summary:

ORDINANCE approving and authorizing contract between City of Houston and **TDINDUSTRIES, INC** for Operations and Maintenance (O&M) of the Central Utility Plant (CUP) at William P. Hobby Airport (HOU) for the Houston Airport System; providing a maximum contract amount - 3 Years with 2 one-year options - \$10,487,673.25 - Enterprise Fund - **DISTRICT I - GALLEGOS**

Background:

RECOMMENDATION:

Enact an ordinance approving and authorizing an agreement with TDIndustries, Inc. for the Operations and Maintenance Services of the Central Utility Plant (CUP) at William P. Hobby Airport (HOU) and setting a maximum contact amount of \$10,487,673.25.

SPECIFIC EXPLANATION:

The Director of the Houston Airport System and the Chief Procurement Officer recommend that City Council enact an ordinance awarding a contract to TDIndustries, Inc. for the Operations and Maintenance (O&M) Services of the Central Utility Plant (CUP) (Main Terminal CUP and Satellite Utility Plant) at William P. Hobby Airport (HOU). The contractor will operate and maintain all mechanical, electrical, and plumbing systems in or associated with the HOU CUP required to effectively support daily operations. TDIndustries, Inc. will provide all management, supervision, skilled and unskilled labor, tools, service and maintenance materials, equipment, outside services, replacement equipment and parts, components and appurtenances, instruments, expendables, supplies, training, and insurance as required for Operation and Maintenance (O&M) to ensure the Level of Service (LOS) of all work described in the agreement for equipment installed in the HOU CUP. The contract has a term of three (3) years with two (2) one-year option periods.

The previous agreement for the services described in this council action expired on May 22, 2023, and an Emergency Purchase Order was issued by the Strategic Procurement Division to address a gap in service and other critical service needs and to allow sufficient time for new contracts to be implemented. In order to facilitate payment of services performed by TDIndustries, Inc. under the EPO, Pre-Contract Services are included in the contract that is the subject of this Council action.

The scope of the previous agreement was split into three contracts to better facilitate services based on location and specific equipment needs: as follows: 1) Heating, Ventilation, and Air Conditioning (HVAC) Systems, 2) George Bush Intercontinental Airport/Houston (IAH) Central

Utility Plant (CUP), and 3) HOU CUP. The Request for Proposals (RFP) for CUP Operations and Maintenance Services was advertised in the *Houston Chronicle* on July 15, and July 22, 2022. Four responses were received, from: TDIndustries, Inc.; Hunton Services; Comfort Systems, USA; and RUS Industrial. The proposals were evaluated by the Evaluation Committee in accordance with the pre-established criteria and evaluation procedures set forth in the published RFP. TDIndustries was deemed the best respondent by the Evaluation Committee and is recommended for award.

It is now requested that City Council enact an ordinance approving the contract with TDIndustries, Inc. and setting a maximum contract amount of \$10,487,673.25. City Council will also be asked to approve operations and maintenance services contracts for the HVAC Systems and for the IAH CUP as separate Council actions.

Hire Houston First:

The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, no proposers were designated as a HHF company. TDIndustries was the successful proposer without application of a HHF preference.

Pay or Play:

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

M/WBE Participation:

The advertised M/WBE goal for this agreement is 25%. TDIndustries, Inc. has submitted a participation plan of 26%

Firm	Certification	Type of Work	%
Abilities Unlimited, Inc.	WBE	Technician staffing	8%
Houston Chem Safe	WBE	Pipe insulation materials; maintenance/repair items	8%
EVCO Partners (Burgoon)	WBE	Refrigeration supplies; chemical products and other maintenance items	5%
JLA Construction Solutions, LLC	MBE	Support and repair work to mechanical items	5%
Total:			26%

Fiscal Note:

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

Director's Signature:

Mario Diaz
Houston Airport System

Andy Icken
Chief Development Officer

Jedediah Greenfield
Chief Procurement Officer

Estimated Spending Authority			
DEPARTMENT	FY2024	OUT YEARS	TOTAL
Houston Airport System	\$2,001,166.59	\$8,486,506.66	\$10,487,673.25

Amount and Source of Funding:

\$10,487,673.25
HAS Revenue Fund
Fund 8001

Contact Information:

Todd A. Curry 281-233-1896
Jim Szczesniak 281-233-1889

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/25/2023

District B

Item Creation Date: 7/10/2023

HAS – IAH Central Utility Plant (CUP) Operations and
Maintenance Contract with TDIndustries, Inc.

Agenda Item#: 11.

Summary:

ORDINANCE appropriating \$3,000,000.00 out of Airports Renewal and Replacement Fund and approving and authorizing contract between City of Houston and **TDINDUSTRIES, INC** for Operations and Maintenance (O&M) of the Central Utility Plant (CUP) at George Bush Intercontinental Airport/Houston (IAH) for the Houston Airport System; providing a maximum contract amount - 3 Years with 2 one-year options - \$13,685,516.31 - Enterprise Fund - **DISTRICT B - JACKSON**

Background:

RECOMMENDATION:

Enact an ordinance approving and authorizing an agreement with TDIndustries, Inc. for the Operations and Maintenance Services of the Central Utility Plant (CUP) at George Bush Intercontinental Airport/Houston (IAH), appropriating \$3,000,000.00 from the Airports Renewal and Replacement Fund (8010), and setting a maximum contract amount of \$16,685,516.31.

SPECIFIC EXPLANATION:

The Director of the Houston Airport System and the Chief Procurement Officer recommend that City Council enact an ordinance awarding a contract to TDIndustries, Inc. for the Operations and Maintenance (O&M) Services of the Central Utility Plant (CUP) at George Bush Intercontinental Airport/Houston (IAH). The contractor will operate and maintain all mechanical, electrical, and plumbing systems in or associated with the IAH CUP required to effectively support daily operations. The contractor will provide all management, supervision, skilled and unskilled labor, tools, service and maintenance materials, equipment, outside services, replacement equipment and parts, components and appurtenances, instruments, expendables, supplies, training, and insurance as required to ensure the Level of Service (LOS) of all work described in the agreement and equipment installed in the IAH CUP. The contract has a term of three (3) years with two (2) one-year option periods.

The previous agreement for the services described in this council action expired on May 22, 2023, and an Emergency Purchase Order (EPO) was issued by the Strategic Procurement Division to address a gap in service and other critical service needs and to allow sufficient time for new contracts to be implemented. In order to facilitate payment of services performed by TDIndustries, Inc. under the EPO, Pre-Contract Services are included in the contract that is the subject of this Council action.

The scope of the previous agreement was split into three contracts to better facilitate services based on location and specific equipment needs as follows: 1) Heating, Ventilation, and Air Conditioning (HVAC) Systems, 2) IAH CUP, and 3) William P. Hobby (HOU) CUP. The Request for Proposals (RFP) for CUP Operations and Maintenance Services was advertised in the *Houston Chronicle* on July 15, and July 22, 2022. Four proposals were received, from: TDIndustries, Inc.; Hunton Services; Comfort Systems, USA; and RUS Industrial. The proposals were evaluated by the Evaluation Committee in accordance with the pre-established criteria and evaluation procedures set forth in the published RFP. TDIndustries was deemed the best respondent by the Evaluation Committee and is recommended for award.

It is now requested that City Council enact an ordinance approving the contract with TDIndustries, Inc., appropriating \$3,000,000.00 out of the Airports Renewal and Replacement Fund (8010), and setting a maximum contract amount of \$16,685,516.31. City Council will also be asked to approve operations and maintenance services contracts for the HVAC Systems and for the HOU CUP as separate Council actions.

Hire Houston First:

The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, no proposers were designated as a HHF company. TDIndustries was the successful proposer without the application of a HHF preference.

Pay or Play:

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

M/WBE Participation:

The advertised M/WBE goal for this agreement is 25%. TDIndustries Inc. has submitted a participation plan of 26%

Firm	Certification	Type of Work	%
Abilities Unlimited, Inc.	WBE	Technician staffing	8%
Houston Chem Safe	WBE	Pipe insulation materials; maintenance/repair items	8%
EVCO Partners (Burgoon)	WBE	Refrigeration supplies; chemical products and other maintenance items	5%
JLA Construction Solutions, LLC	MBE	Support and repair work to mechanical items	5%
Total:			26%

Fiscal Note:

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

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

Director's Signature:

Mario Diaz
Houston Airport System

Andy Icken
Chief Development Officer

Jedediah Greenfield
Chief Procurement Officer

Estimated Spending Authority			
DEPARTMENT	FY2024	OUT YEARS	TOTAL
Houston Airport System	\$5,603,494.95	\$11,082,021.36	\$16,685,516.31

Amount and Source of Funding:

\$13,685,516.31	HAS Revenue Fund (8001)
\$ 3,000,000.00	Airports Renewal and Replacement Fund (8010)
\$16,685,516.31	TOTAL

Contact Information:

Todd A. Curry	281-233-1896
Jim Szczesniak	281-233-1889

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/25/2023

ALL

Item Creation Date: 3/22/2023

HHD - Permitium Software LLC - First Amendment

Agenda Item#: 12.

Summary:

ORDINANCE approving and authorizing first amendment to extend contract term between City of Houston and **PERMITIUM SOFTWARE, LLC** for Online Birth and Death Certificate Services for the Houston Health Department

Background:

Summary:

Revenue Agreement - Approve the first amendment for Permitium Software LLC to provide online birth and death certificates for the Houston Health Department.

Specific Explanation:

- The Director of the Houston Health Department (HHD) and the Chief Procurement Officer (CPO) recommend that City Council approve the first amendment to a revenue agreement with Permitium Software LLC.

The software application services provided by Permitium Software LLC allows customers to order birth and death certificates online instead of having to obtain them in person. They receive the certificates by mail or ordering them for pick up at HHD. The agreement provided a Vital Management Dashboard, training and support, updated some processes and provided updates to the application and fees. In the agreement we had language for the fees as well as an Exhibit for a Fee Schedule. The language does not match the Exhibit. This amendment corrects this issue. This amendment will delete the language and leave the Exhibit.

On average HHD issues approximately 100,000 certificates annually.

MWBE Participation:

- This is a revenue agreement and a Zero Percentage Goal is not required.

Hire Houston First:

- This amendment is exempt for the City's Hire Houston First ordinance. This is a revenue agreement.

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

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

Prior Council Action:

ORD 2022-0512 - July 5, 2022

Contact Information:

Wayne Kelley - 832-393-4714

Porfirio Villarreal - 832-393-5041

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/25/2023

ALL

Item Creation Date: 5/4/2023

HHD - Revenue - Interlocal Agreement with Harris County
(2)

Agenda Item#: 13.

Summary:

ORDINANCE approving and authorizing Interlocal Agreement between City of Houston and **HARRIS COUNTY** on behalf of Harris County Public Health for support of Substance Abuse Prevention Activities by the Houston Health Department - \$614,297.09 - Grant Fund

Background:

The Director of the Houston Health Department (HHD) requests City Council approval of an ordinance authorizing an interlocal grant agreement between the City of Houston and Harris County on behalf of Harris County Public Health (HCPH) to support substance abuse prevention activities. The total contract amount is \$614,297.09. The term of the agreement is from final signature to August 31, 2023.

Under this interlocal agreement, HHD will provide services that includes but is not limited to:

- Hiring a project coordinator to oversee the project activities.
- Providing wraparound services for persons overdosing and needing referral for care.
- Hiring 2 case managers to provide persons transported by Emergency Medical System (EMS) with referral for treatment and quarterly count follow-up.
- Working with the Houston Public Library to provide educational classes for both the public and people returning to the community from the criminal justice system.
- Hiring 2 health educators to teach a course on drug abuse prevention.
- Supporting 2 quarterly trainings on becoming MAT (Medication Assisted Treatment) certified.

The work under this project will establish linkages to care for the recipients of services, empower individuals to make safer choices and increase public awareness about the risks of opioids.

The Overdose Data Action grant is a cooperative agreement that began in September 2019 and focuses on the complex and changing nature of the overdose epidemic. This grant uses data to better understand the nature of the overdose problem by using data to monitor emerging trends and direct preventive activities, working with providers to reduce unsafe exposure to opioids and treat addiction.

Grant Funding:

-

This is a CDC grant which is revenue to the Houston Health Department.

Fiscal Note:

No Fiscal Note is required on grants items.

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

Prior Council Action:

ORD 2021-409 - 5-19-2021

Amount and Source of Funding:

Grant Funding Amount: \$614,297.09 - Revenue
FED/LOCAL/STATE PASS
Fund 5030

Contact Information:

Porfirio Villarreal - 832-393-5041
Wayne Kelley - 832-393-4714

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/25/2023

ALL

Item Creation Date: 7/11/2023

HITS- FY24 Network and Firewall Replacement Appropriation

Agenda Item#: 14.

Summary:

ORDINANCE appropriating of \$1,691,000.00 from Equipment Acquisition Consolidated Fund for the Planned Network and Firewall Replacement Project for Houston Information Technology Services

Background:

Summary:

Approve an Ordinance appropriating \$1,691,000.00 from the Equipment Acquisition Consolidated Fund (1800) for the planned Network and Firewall Replacement Project for Houston Information Technology Services.

Specific Explanation:

The Chief Information Officer recommends that City Council approve an ordinance to appropriate \$1,691,000.00 from the Equipment Acquisition Consolidated Fund (1800) for the planned Network and Firewall Replacement Project for Houston Information Technology Services. This Project is budgeted in the approved FY2024 Capital Improvement Plan adopted by City Council.

The Project description with allocation amount is as follows:

<u>PROJECT</u>	<u>PROJECT NO.</u>	<u>AMOUNT</u>
Network and Firewall Replacement WBS# X-680015*		\$1,691,000.00

The appropriation will allow for the planned purchase and replacement of network infrastructure that is nearing end of life and/or end of required support, which is needed to enhance the City's network performance and security and continue to ensure regulatory compliance. Furthermore, this appropriation will allow for the purchase and replacement of firewalls that are approaching end of life, which is needed for the City to continue to maintain, enhance, and ensure the confidentiality, integrity, and availability of City systems, data, and information. HITS will leverage cooperative contract(s) as well as planned future enterprise contract(s) for the purchase of hardware, licensing, support, maintenance, and professional services.

Fiscal Note:

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

Lisa Kent, Chief Information Officer
Houston Information Technology Services

Outline Agreement #s:

OA# 4600014574

OA# 4600014739

Amount and Source of Funding:

\$1,691,000.00

FY24 Equipment Acquisition Consolidated Fund

Fund 1800

Contact Information:

Jane Wu, Deputy Director

Houston Information Technology Services Department

Phone: (832) 393-0013

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/25/2023

ALL

Item Creation Date: 7/11/2023

HITS- FY24 HFD Mobile Data Computers Appropriation

Agenda Item#: 15.

Summary:

ORDINANCE appropriating \$717,000.00 from Equipment Acquisition Consolidated Fund for the Planned Purchase of Mobile Data Computers for Houston Information Technology Services on behalf of the Houston Fire Department

Background:

Summary:

Approve an Ordinance appropriating \$717,000.00 from the Equipment Acquisition Consolidated Fund (1800) for the planned purchase of Mobile Data Computers for Houston Information Technology Services on behalf of the Houston Fire Department.

Specific Explanation:

The Chief Information Officer recommends that City Council approve an ordinance to appropriate \$717,000.00 from the Equipment Acquisition Consolidated Fund (1800) for the planned purchase of Mobile Data Computers for Houston Information Technology Services (HITS) on behalf of the Houston Fire Department (HFD). This Project is budgeted in the approved FY2024 Capital Improvement Plan adopted by City Council.

The Project description with allocation amount is as follows:

<u>PROJECT</u>	<u>PROJECT NO.</u>	<u>AMOUNT</u>
Mobile Data Computers	WBS# X-120018*	\$717,000.00

This appropriation will allow the City to purchase computer hardware, peripherals, licenses, and software services to replace Mobile Data Computers (MDCs) and docking stations that have exceeded the City's 5-year asset replacement cycle. MDCs are necessary to provide HFD with critical information relevant for situational awareness, as well as providing real-time visibility and improved on-scene communications to keep first responders apprised of their situational environment. Moreover, this purchase is required not only to replace equipment that has reached the end of its useful life but also to meet operational needs and security requirements of the City.

Fiscal Note:

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

Lisa Kent, Chief Information Officer

Houston Information Technology Services

Amount and Source of Funding:

\$717,000.00

FY24 Equipment Acquisition Consolidated Fund

Fund 1800

Contact Information:

Jane Wu, Deputy Director

Houston Information Technology Services Department

Phone: (832) 393-0013

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/25/2023

ALL

Item Creation Date: 7/11/2023

HITS- FY24 PC Replacement Appropriation

Agenda Item#: 16.

Summary:

ORDINANCE appropriating \$2,000,000.00 from Equipment Acquisition Consolidated Fund for the Planned Purchase of Computer Hardware, Peripherals, and Software Services for Houston Information Technology Services and Various Departments

Background:

Summary:

Approve an Ordinance appropriating \$2,000,000.00 from the Equipment Acquisition Consolidated Fund (1800) for the planned purchase of computer hardware, peripherals, and software services for Houston Information Technology Services and various departments.

Specific Explanation:

The Chief Information Officer recommends that City Council approve an ordinance to appropriate \$2,000,000.00 from the Equipment Acquisition Consolidated Fund (1800) for the planned purchase of computer hardware, peripherals, and software services for the Houston Information Technology Services and various departments. This project is budgeted in the approved FY2024 Capital Improvement Plan adopted by City Council.

The project description with allocation amount is as follows:

<u>PROJECT</u>	<u>PROJECT NO.</u>	<u>AMOUNT</u>
Citywide PC Replacement	WBS# X-680030*	\$2,000,000.00

This appropriation allows the City to purchase computer hardware, peripherals, and software services to replace PC's that have exceeded the City's 5-year asset replacement cycle. This purchase is required not only to replace equipment that has reached the end of its useful life but also to meet operational needs and security requirements of the City. The equipment and services for this project will be purchased utilizing one or more of the existing Computer and Desktop Equipment Services Agreements.

Fiscal Note:

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

Lisa Kent, Chief Information Officer

Houston Information Technology Services

Amount and Source of Funding:

\$2,000,000.00

FY24 Equipment Acquisition Consolidated Fund

Fund 1800

Contact Information:

Jane Wu, Deputy Director

Houston Information Technology Services Department

Phone: (832) 393-0013

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/25/2023

ALL

Item Creation Date: 6/26/2023

E32890 - Traffic Control Cabinet Mural Program (Underground Planet Art Studio LLC d/b/a Up Art Studio LLC) - ORDINANCE

Agenda Item#: 17.

Summary:

ORDINANCE approving and authorizing Professional Services Contract between City of Houston and **UNDERGROUND PLANET ART STUDIO LLC d/b/a UP ART STUDIO** to provide Art Related Services for the management of the City's Traffic Signal Control Cabinet Mural Program for the Mayor's Office of Cultural Affairs and Houston Public Works; providing a maximum contract amount - 2 Years with 2 one-year options - \$395,000.00 - General Fund

Background:

Professional Services (E32890) – Approve an ordinance awarding a Professional Services agreement to Underground Planet Art Studio LLC d/b/a Up Art Studio in the maximum contract amount of \$395,000.00 to provide art-related services for the management of the City's traffic signal control cabinet mural program for the Mayor's Office of Cultural Affairs and Houston Public Works.

Specific Explanation:

The Directors of the Mayor's Office of Cultural Affairs and Houston Public Works and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a professional services agreement for a **two-year term with two one-year options** to **Underground Planet Art Studio LLC d/b/a UP Art Studio LLC** in the maximum contract amount of **\$395,000.00** to provide art-related services for the management of City's traffic signal control cabinet mural program for the Mayor's Office of Cultural Affairs and Houston Public Works.

The Traffic Signal Control Cabinet (TSCC) art program is an initiative to bring public art to more neighborhoods in the City of Houston. The program is overseen by the Mayor's Office of Cultural Affairs (MOCA) and Houston Public Works (HPW) and is a collaborative program among mural sponsors, the managing entity, and various City departments and City Council Offices. MOCA is the point of contact for the program and coordinates with all entities and City Council Offices regarding murals scheduled for completion within City Council District(s).

The murals use a range of styles and imagery that enliven the city streets where they are placed for the benefit of residents and visitors and to curb graffiti and vandalism. The program has proven to be a cost effective and nimble intervention to bring art to more areas of the city. The program is funded through the City and outside sponsorships, which in the past have come from Houston City Council Member offices, management districts, nonprofit organizations, businesses, and grant making organizations. Underground Planet Art (UP Art) Studio provides professional project management services to supervise artists for the design and painting of murals.

The first TSCC Art Project was installed at the intersection of Spring and Sawyer on April 15, 2015, and was sponsored by the Washington Avenue Arts District. Beginning in May of 2015, several TSCC Art Projects were installed throughout District K in a pilot project sponsored by the late Council Member Larry Green. Since its inception, and prior to this authorization, the program has resulted in

more than 360 new murals in the Greater Houston Area.

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

MWBE Participation:

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

Hire Houston First:

This procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were not solicited because the department is utilizing a professional services procurement justification 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
Finance/Strategic Purchasing Division

Department Approval Authority

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Estimated Spending Authority:			
Department	FY2024	Out Years	Total
General Government	\$197,500.00	\$197,500.00	\$395,000.00

Amount and Source of Funding:

\$395,000.00
General Fund
Fund 1000

Contact Information:

Jedediah Greenfield, Chief Procurement Officer, SPD (832) 393-9126
Necole Irvin, Director, MYR (832) 393-1097
Veronica Davis, Deputy Director, HPW (832) 395-2461

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/25/2023

ALL

Item Creation Date:

H32825.2 - Federal Lobbyist & Consulting Services (Akin
Gump Strauss Hauer & Feld LLP) - ORDINANCE

Agenda Item#: 18.

Summary:

ORDINANCE approving and awarding contract between City of Houston and **AKIN GUMP STRAUSS HAUER & FELD LLP** for Federal Lobbyist and Consulting Services for Office of Government Relations; providing a maximum contract amount - 1 Year with 1 one-year option - \$496,000.00 - General Fund

Background:

Professional Services (P13-H32825.A2) - Approve an ordinance awarding a Professional Services contract to Akin Gump Strauss Hauer & Feld LLP in the maximum contract amount of \$496,000.00 for Federal Lobbyist & Consulting Services for the Office of Government Relations.

Specific Explanation:

The Director of the Office of Government Relations and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **one-year contract, with one one-year option** to **Akin Gump Strauss Hauer & Feld LLP** in the maximum contract amount of **\$496,000.00** for Federal Lobbyist & Consulting Services agreement for the Office of Government Relations.

The City of Houston's Office of Government Relations coordinates and supervises the City's legislative program at the state and federal levels. It works closely with federal lobbyists to promote the City's interests before two of the three branches of the federal government. The federal lobbyist shall advise and advocate on legislative, regulatory and policy issues under consideration by the U.S Congress and federal agencies. The lobbyist will assist the City in monitoring and advocating on legislative and regulatory measures that have potential impact on all City interests.

The scope of work requires the contractor to provide all equipment, labor, materials, parts, tools, supervision, and transportation necessary to demonstrate particular expertise representing metropolitan government in the areas of, but not limited to, Congressional members, staff and committees, Federal agencies, including the U.S Department of Transportation, Federal Aviation Administration, Department of Homeland Security (Customs and Border Protection; Transportation Security Administration), Department of State, Department of Justice, Department of Energy, Department of Defense, Commerce Department, Environmental Protection Agency, National Aeronautics and Space Administration, and other agencies as needed.

The contractor must commit to providing, at no cost to the City, 10 hours of pro bono legal services per year. Such pro bono services may include representation before regulatory agencies, commentary on federal rules, or assistance on federal legal issues to the City of Houston Legal Department. In addition, the contractor will not represent third parties in meetings or through electronic or telephonic communications before the City and/or with City officials during the period they are under contract and for twelve (12) months after.

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

MWBE Participation:

The professional services contract is being issued with a 19% goal for M/WBE participation. Akin Gump Strauss Hauer & Feld LLP has designated the below-named company as its certified M/WBE subcontractor.

Name	Type of Work	Percentage
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REM Services, Inc.	Assistance with providing consulting services.	19%
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Hire Houston First:

This Procurement is exempt from the City's Hire Houston First Ordinance' (HHF) Ordinance that promotes economic opportunity for Houston businesses and supports job creation. Bids/Proposals were not solicited because the city is utilizing a professional services contract 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 Finance/Strategic Procurement Division**

Department Approval Authority

Estimated Spending Authority			
Department	FY2024	Out-Years	Award Amount
General Government	\$231,871.00	\$264,129.00	\$496,000.00

Amount and Source of Funding:

\$496,000.00

General Fund

Fund No. 1000

Contact Information:

Name	Dept/Division	Phone No.:
Barbara Fisher, Division Manager	Finance/SPD	(832) 393-8722
Carolyn Hanahan, Assistant Chief Policy Officer	Finance /SPD	(832) 393-9127
Jedediah Greenfield, Chief Procurement Officer	Finance/SPD	(832) 393-9126

ATTACHMENTS:

Description	Type
Coversheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date:

H32825.2 - Federal Lobbyist & Consulting Services (Akin Gump Strauss Hauer & Feld LLP) - ORDINANCE

Agenda Item#:

Background:

Professional Services (P13-H32825.A2) - Approve an ordinance awarding a Professional Services contract to Akin Gump Strauss Hauer & Feld LLP in the maximum contract amount of \$496,000.00 for Federal Lobbyist & Consulting Services for the Office of Government Relations.

Specific Explanation:

The Director of the Office of Government Relations and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **one-year contract, with one one-year option to Akin Gump Strauss Hauer & Feld LLP** in the maximum contract amount of **\$496,000.00** for Federal Lobbyist & Consulting Services agreement for the Office of Government Relations.

The City of Houston's Office of Government Relations coordinates and supervises the City's legislative program at the state and federal levels. It works closely with federal lobbyists to promote the City's interests before two of the three branches of the federal government. The federal lobbyist shall advise and advocate on legislative, regulatory and policy issues under consideration by the U.S Congress and federal agencies. The lobbyist will assist the City in monitoring and advocating on legislative and regulatory measures that have potential impact on all City interests.

The scope of work requires the contractor to provide all equipment, labor, materials, parts, tools, supervision, and transportation necessary to demonstrate particular expertise representing metropolitan government in the areas of, but not limited to, Congressional members, staff and committees, Federal agencies, including the U.S Department of Transportation, Federal Aviation Administration, Department of Homeland Security (Customs and Border Protection; Transportation Security Administration), Department of State, Department of Justice, Department of Energy, Department of Defense, Commerce Department, Environmental Protection Agency, National Aeronautics and Space Administration, and other agencies as needed.

The contractor must commit to providing, at no cost to the City, 10 hours of pro bono legal services per year. Such pro bono services may include representation before regulatory agencies, commentary on federal rules, or assistance on federal legal issues to the City of Houston Legal Department. In addition, the contractor will not represent third parties in meetings or through electronic or telephonic communications before the City and/or with City officials during the period they are under contract and for twelve (12) months after.

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

MWBE Participation:

The professional services contract is being issued with a 19% goal for M/WBE participation. Akin Gump Strauss Hauer & Feld LLP has designated the below-named company as its certified M/WBE subcontractor.

Name	Type of Work	Percentage
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REM Services, Inc.	Assistance with providing consulting services.	19%
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Hire Houston First:

This Procurement is exempt from the City's Hire Houston First Ordinance' (HHF) Ordinance that promotes economic opportunity for Houston businesses and supports job creation. Bids/Proposals were not solicited because the city is utilizing a professional services contract for this purchase.

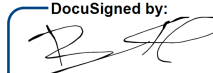
Fiscal Note:

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**

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Department Approval Authority

7/7/2023

Estimated Spending Authority			
Department	FY2024	Out-Years	Award Amount
Office of Government Relations	\$231,871.00	\$264,129.00	\$496,000.00

Amount and Source of Funding:

\$496,000.00

General Fund

Fund No. 1000

Contact Information:

Name	Dept/Division	Phone No.:
Barbara Fisher, Division Manager	Finance/SPD	(832) 393-8722
Carolyn Hanahan, Assistant Chief Policy Officer	Finance /SPD	(832) 393-9127
Jedediah Greenfield, Chief Procurement Officer	Finance/SPD	(832) 393-9126

ATTACHMENTS:

Description	Type
Certificate of Insurance & Endorsements	Backup Material
Tax Delinquent Report	Backup Material
AM Best Rating	Backup Material
Drug Policy Form	Backup Material
Texas Secretary of State	Backup Material
MWBE Goal	Backup Material
Scope of Work	Backup Material
Professional Services Justification Form	Backup Material
MWBE Letter of Intent	Backup Material
MWBE Participation Plan	Backup Material
Certification of Funds	Financial Information
Ownership Form	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/25/2023

ALL

Item Creation Date:

H32825 - Federal Lobbyist & Consulting Services (Akin
Gump Strauss Hauer & Feld LLP) - ORDINANCE

Agenda Item#: 19.

Summary:

ORDINANCE approving and authorizing contract between City of Houston and **AKIN GUMP STRAUSS HAUER & FELD LLP** for Federal Lobbyist Services for the Houston Airport System; providing a maximum contract amount - 1 Year with 1 one-year option - \$403,600.00 - Enterprise Fund

Background:

Professional Services (P13-H32825) - Approve an ordinance awarding a Professional Services contract to Akin Gump Strauss Hauer & Feld LLP in the maximum contract amount of \$403,600.00 for Federal Lobbyist & Consulting Services for the Houston Airport System.

Specific Explanation:

The Director of the Houston Airport System and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **one-year contract, with one one-year option** to **Akin Gump Strauss Hauer & Feld LLP** in the maximum contract amount of **\$403,600.00** for Federal Lobbyist & Consulting Services agreement for the Houston Airport System.

The City of Houston's Office of Government Relations and Houston Airport System coordinate and supervise the City's legislative program at the state and federal levels. It works closely with federal lobbyists to promote the City's interests before two of the three branches of the federal government. The federal lobbyist shall advise and advocate on legislative, regulatory and policy issues under consideration by the U.S Congress and federal agencies. The lobbyist will assist the city in monitoring and advocating on legislative and regulatory measures that have potential impact on all city interests.

The scope of work requires the contractor to provide all equipment, labor, materials, parts, tools, supervision, and transportation necessary to demonstrate particular expertise representing metropolitan government in the areas of, but not limited to, Congressional members, staff and committees, Federal agencies, including the U.S Department of Transportation, Federal Aviation Administration, Department of Homeland Security (Customs and Border Protection; Transportation Security Administration), Department of State, Department of Justice, Department of Energy, Department of Defense, Commerce Department, Environmental Protection Agency, National

Aeronautics and Space Administration, and other agencies as needed.

The contractor must commit to providing, at no cost to the City, 10 hours of pro bono legal services per year. Such pro bono services may include representation before regulatory agencies, commentary on federal rules, or assistance on federal legal issues to the City of Houston Legal Department. In addition, the contractor will not represent third parties in meetings or through electronic or telephonic communications before the City and/or with City Officials during the period they are under contract and for twelve (12) months after.

Akin Gump Strauss Hauer & Feld LLP based on its expertise in areas that are important to the Houston Airport System such as transportation, homeland security, infrastructure, environmental sustainability initiatives, and the commercial space industry. Akin Gump Strauss Hauer & Feld LLP is renowned for its relationships, trust, and an outstanding reputation for integrity. The contractor's broad and diverse team is thoroughly familiar with the needs of the Houston Airport System and has excellent relationships with state officials and legislators.

This recommendation is made pursuant to subsection 252.022(a)(74) of the Texas Local Government Code, which provides that expenditures for professional services are exempt from the competitive procurement requirements.

MWBE Participation:

The professional services contract is being issued with a 19% goal for M/WBE participation. Akin Gump Strauss Hauer & Feld LLP has designated the below-named company as its certified M/WBE subcontractor.

Name		Type of Work	Percentage
REM Services, Inc.	Assistance with providing consulting services.		19%

Hire Houston First:

This Procurement is exempt from the City's 'Hire Houston First Ordinance' (HHF) Ordinance that promotes economic opportunity for Houston businesses and supports job creation. Bids/Proposals were not solicited because the city is utilizing a sole source contractor 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 Finance/Strategic Procurement Division**

Department Approval Authority

Estimated Spending Authority			
Department	FY2024	Out-Years	Award Amount
Houston Airport System	\$185,400.00	\$218,200.00	\$403,600.00

Amount and Source of Funding:

\$403,600.00

HAS Revenue Fund

Fund No.: 8001

Contact Information:

Name	Dept/Division	Phone No.:
Barbara Fisher, Division Manager	Finance/SPD	(832) 393-8722
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:

ALL

Item Creation Date:

H32825 - Federal Lobbyist & Consulting Services (Akin Gump Strauss Hauer & Feld LLP)
- ORDINANCE

Agenda Item#:

Background:

Professional Services (P13-H32825) - Approve an ordinance awarding a Professional Services contract to Akin Gump Strauss Hauer & Feld LLP in the maximum contract amount of \$403,600.00 for Federal Lobbyist & Consulting Services for the Houston Airport System.

Specific Explanation:

The Director of the Houston Airport System and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **one-year contract, with one one-year option to Akin Gump Strauss Hauer & Feld LLP** in the maximum contract amount of **\$403,600.00** for Federal Lobbyist & Consulting Services agreement for the Houston Airport System.

The City of Houston's Office of Government Relations and Houston Airport System coordinate and supervise the City's legislative program at the state and federal levels. It works closely with federal lobbyists to promote the City's interests before two of the three branches of the federal government. The federal lobbyist shall advise and advocate on legislative, regulatory and policy issues under consideration by the U.S Congress and federal agencies. The lobbyist will assist the city in monitoring and advocating on legislative and regulatory measures that have potential impact on all city interests.

The scope of work requires the contractor to provide all equipment, labor, materials, parts, tools, supervision, and transportation necessary to demonstrate particular expertise representing metropolitan government in the areas of, but not limited to, Congressional members, staff and committees, Federal agencies, including the U.S Department of Transportation, Federal Aviation Administration, Department of Homeland Security (Customs and Border Protection; Transportation Security Administration), Department of State, Department of Justice, Department of Energy, Department of Defense, Commerce Department, Environmental Protection Agency, National Aeronautics and Space Administration, and other agencies as needed.

The contractor must commit to providing, at no cost to the City, 10 hours of pro bono legal services per year. Such pro bono services may include representation before regulatory agencies, commentary on federal rules, or assistance on federal legal issues to the City of Houston Legal Department. In addition, the contractor will not represent third parties in meetings or through electronic or telephonic communications before the City and/or with City Officials during the period they are under contract and for twelve (12) months after.

Akin Gump Strauss Hauer & Feld LLP based on its expertise in areas that are important to the Houston Airport System such as transportation, homeland security, infrastructure, environmental sustainability initiatives, and the commercial space industry. Akin Gump Strauss Hauer & Feld LLP is renowned for its relationships, trust, and an outstanding reputation for integrity. The contractor's broad and diverse team is thoroughly familiar with the needs of the Houston Airport System and has excellent relationships with state officials and legislators.

This recommendation is made pursuant to subsection 252.022(a)(74) of the Texas Local Government Code, which provides that expenditures for professional services are exempt from the competitive procurement requirements.

MWBE Participation:

The professional services contract is being issued with a 19% goal for M/WBE participation. Akin Gump Strauss Hauer & Feld LLP has designated the below-named company as its certified M/WBE subcontractor.


Name	Type of Work	Percentage
REM Services, Inc.	Assistance with providing consulting services.	19%

Hire Houston First:

This Procurement is exempt from the City's 'Hire Houston First Ordinance' (HHF) Ordinance that promotes economic opportunity for Houston businesses and supports job creation. Bids/Proposals were not solicited because the city is utilizing a sole source contractor 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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6/16/2023

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

Department Approval Authority

Estimated Spending Authority			
Department	FY2024	Out-Years	Award Amount
Houston Airport System	\$185,400.00	\$218,200.00	\$403,600.00

Amount and Source of Funding:

\$403,600.00

HAS Revenue Fund

Fund No.: 8001

Contact Information:

Name	Dept/Division	Phone No.:
Barbara Fisher, Division Manager	Finance/SPD	(832) 393-8722
Carolyn Hanahan, Assistant Chief Policy Officer	Finance /SPD	(832) 393-9127
Jedediah Greenfield, Chief Procurement Officer	Finance/SPD	(832) 393-9126

ATTACHMENTS:

Description	Type
Certification of Funds	Financial Information
Professional Services Justification Form	Backup Material
MWBE Goal	Backup Material
Scope of Work	Backup Material
Quote 2023-2025	Financial Information
MWBE Participation Plan	Backup Material
Drug Policy Form	Backup Material
Texas Secretary of State	Backup Material
Certificate of Insurance & Endorsements	Backup Material
AM Best Rating	Backup Material
Ownership Form	Backup Material
MWBE Letter of Intent	Backup Material
Akin & Gump Tax Delinquent Report	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/25/2023

ALL

Item Creation Date:

T29052.A1 (1of4) – HIV/STD Prevention and Routine Screening Services - ORDINANCE

Agenda Item#: 20.

Summary:

ORDINANCE amending Ordinance No. 2020-0147 (Passed on February 26, 2020) to increase the maximum contract amount with 1) **AIDS FOUNDATION HOUSTON, INC.**, 2) **FUNDACION LATINO AMERICA DE ACCION SOCIAL, INC** 3) **AIDS HEALTHCARE FOUNDATION** 4) **ST. HOPE FOUNDATION, INC** and 5) **LEGACY COMMUNITY HEALTH SERVICES, INC.**, for the Houston Health Department to provide Comprehensive HIV/STD Prevention Services in Houston/Harris County, focusing on populations vulnerable to HIV/STD contractions and/or for people living with HIV to support linkage to treatment and services and to promote viral suppression in Houston/Harris County - \$3,099,500.00 - Grant Fund

Background:

T29052.A1– Approve an Ordinance amending Ordinance No. 2020-147 (approved February 26, 2020) to increase the maximum contract amount from \$5,366,225.00 to \$8,465,725.00 for Contracts between City of Houston and AIDS Foundation Houston, Inc. (Contract No. 4600015898), Fundación Latino America De Accion Social, Inc. (Contract No. 4600015909), AIDS Healthcare Foundation (Contract No. 4600015912), St. Hope Foundation, Inc. (Contract No. 4600015920), and Legacy Community Health Services, Inc. (Contract No. 4600015921) to provide community-based HIV/STD counseling, testing referral, and linkage services for the Houston Health Department.

Specific Explanation:

The Director of the Houston Health Department and the Chief Procurement Officer recommend that City Council approve an amending Ordinance to increase the maximum contract amount from **\$5,366,255.00 to \$8,465,725.00** for the contract between the City of Houston and **(1) AIDS Foundation Houston, Inc., (2) AIDS Healthcare Foundation, (3) Fundación Latino Americana De Accion Social, Inc., (4) Legacy Community Health Services, Inc., and (5) St. Hope Foundation, Inc.** to provide community-based HIV/STD counseling, testing referral, and linkage services for the Houston Health Department. This program is funded by the Center for Disease Control and Prevention Integrated HIV Surveillance and Prevention Program Grant.

A total of 5 contracts were awarded on February 26, 2020, by Ordinance No.2020-0147, for three (3) years, with two (2) one-year options for renewal and a cumulative award amount of \$5,366,225.00. All five agreements will receive additional funds to their initial awarded amount. The increased funding will enable the vendors to provide comprehensive HIV/STD prevention services in Houston/Harris County, focusing on populations vulnerable to HIV/STD contractions and/or for people living with HIV to support linkage to treatment and services and to promote viral suppression in Houston/Harris County.

The average number of new HIV infections in Houston/Harris County is approximately 1200 a year. The opportunity to increase HIV prevention services will lead to more individuals being knowledgeable of their HIV/STD status and better linkage to care for people living with HIV (PLWH) and an overall reduction in the transmission of HIV and STDs. The continued services will exceed the originally projected maximum dollar amounts, therefore, HHD requests the maximum contract amounts be increased as indicated below:

Contract No.	Contractor	Original Contract Amount	Requested Contract Increase	Revised Contract Amount
4600015898	1)AIDS Foundation Houston, Inc.,	\$1,137,814.00	\$399,500.00	\$1,537,314.00
4600015912	2) AIDS Healthcare	\$1,007,888.00	\$700,000.00	\$1,707,888.00

4600015912	Foundation	\$1,007,000.00	\$700,000.00	\$1,707,000.00
4600015909	3) Fundación Latino americana De Accion Social, Inc.,	\$870,188.00	\$600,000.00	\$1,470,188.00
4600015921	4) Legacy Community Health Services, Inc.,	\$1,211,760.00	\$700,000.00	\$1,911,760.00
4600015920	5) St. Hope Foundation, Inc.	\$1,138,575.00	\$700,000.00	\$1,838,575.00
	TOTALS	\$5,366,225.00	\$3,099,500.00	\$8,465,725.00

The scope of work requires the contractor to provide the following, but not limited to:

1. Community-Based Testing
2. Referral
3. Linkage
4. Routine Screening
5. HIV Health Education and Risk Reduction Services (HE/RR)

M/WBE Participation:

The RFP was issued with 0% M/WBE participation approved by the Office of Business Opportunity.

Fiscal Note:

No fiscal note is required on grant items,

Jedediah Greenfield
Chief Procurement Officer
Finance/SPD

Department Approval Authority

Estimated Spending Authority			
Department	FY2024	Out-Years	Award Amount
Houston Health Department	\$1,250,000.00	\$1,849,500.00	\$3,099,500.00

Prior Council Action:

Ordinance No. 2020-147, passed February 26,2020

Amount and Source of Funding:

\$3,099,500.00

Federal Government Grant Funded

Federal Government- Grant Funded
Fund No. 5000

Contact Information:

Sheila Baker, Division Manager	Finance/SPD	(832) 393-8109
Carolyn Hanahan, Assistant Chief Policy Officer	Finance /SPD	(832) 393-9127
Jedediah Greenfield, Chief Procurement Officer	Finance/SPD	(832) 393-9126

ATTACHMENTS:

Description	Type
REV- signed coversheet	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/25/2023

ALL

Item Creation Date:

T29052.A1 (1of4) – HIV/STD Prevention and Routine Screening Services - ORDINANCE

Agenda Item#: 27.

Background:

T29052.A1– Approve an Ordinance amending Ordinance No. 2020-147 (approved February 26, 2020) to increase the maximum contract amount from \$5,366,225.00 to \$8,465,725.00 for Contracts between City of Houston and AIDS Foundation Houston, Inc. (Contract No. 4600015898), Fundación Latino America De Accion Social, Inc. (Contract No. 4600015909), AIDS Healthcare Foundation (Contract No. 4600015912), St. Hope Foundation, Inc. (Contract No. 4600015920), and Legacy Community Health Services, Inc. (Contract No. 4600015921) to provide community-based HIV/STD counseling, testing referral, and linkage services for the Houston Health Department.

Specific Explanation:

The Director of the Houston Health Department and the Chief Procurement Officer recommend that City Council approve an amending Ordinance to increase the maximum contract amount from **\$5,366,225.00 to \$8,465,725.00** for the contract between the City of Houston and **(1) AIDS Foundation Houston, Inc., (2) AIDS Healthcare Foundation, (3) Fundación Latino Americana De Accion Social, Inc., (4) Legacy Community Health Services, Inc., and (5) St. Hope Foundation, Inc.** to provide community-based HIV/STD counseling, testing referral, and linkage services for the Houston Health Department. This program is funded by the Center for Disease Control and Prevention Integrated HIV Surveillance and Prevention Program Grant.

A total of 5 contracts were awarded on February 26, 2020, by Ordinance No.2020-0147, for three (3) years, with two (2) one-year options for renewal and a cumulative award amount of \$5,366,225.00. All five agreements will receive additional funds to their initial awarded amount. The increased funding will enable the vendors to provide comprehensive HIV/STD prevention services in Houston/Harris County, focusing on populations vulnerable to HIV/STD contractions and/or for people living with HIV to support linkage to treatment and services and to promote viral suppression in Houston/Harris County.

The average number of new HIV infections in Houston/Harris County is approximately 1200 a year. The opportunity to increase HIV prevention services will lead to more individuals being knowledgeable of their HIV/STD status and better linkage to care for people living with HIV (PLWH) and an overall reduction in the transmission of HIV and STDs. The continued services will exceed the originally projected maximum dollar amounts, therefore, HHD requests the maximum contract amounts be increased as indicated below:

Contract No.	Contractor	Original Contract Amount	Requested Contract Increase	Revised Contract Amount
4600015898	1)AIDS Foundation Houston, Inc.,	\$1,137,814.00	\$399,500.00	\$1,537,314.00
4600015912	2) AIDS Healthcare Foundation	\$1,007,888.00	\$700,000.00	\$1,707,888.00
4600015909	3) Fundación Latino americana De Accion Social, Inc.,	\$870,188.00	\$600,000.00	\$1,470,188.00
4600015921	4) Legacy Community Health Services, Inc.,	\$1,211,760.00	\$700,000.00	\$1,911,760.00
4600015920	5) St. Hope Foundation, Inc.	\$1,138,575.00	\$700,000.00	\$1,838,575.00
	TOTALS	\$5,366,225.00	\$3,099,500.00	\$8,465,725.00

The scope of work requires the contractor to provide the following, but not limited to:

1. Community-Based Testing
2. Referral
3. Linkage
4. Routine Screening
5. HIV Health Education and Risk Reduction Services(HE/RR)

M/WBE Participation:

The RFP was issued with 0% M/WBE participation approved by the Office of Business Opportunity.

Fiscal Note:

No fiscal note

7/18/2023

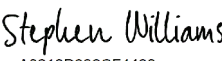
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Jedediah Greenfield
Chief Procurement Officer
Finance/SPD

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Department Approval Authority

7/18/2023

Estimated Spending Authority

Department	FY2024	Out-Years	Award Amount
Houston Health Department	\$1,250,000.00	\$1,849,500.00	\$3,099,500.00

Prior Council Action:

Ordinance No. 2020-147, passed February 26,2020

Amount and Source of Funding:

\$3,099,500.00

Federal Government- Grant Funded

Fund No. 5000

Contact Information:

Sheila Baker, Division Manager

Finance/SPD

(832) 393-8109

Carolyn Hanahan, Assistant Chief Policy Officer

Finance /SPD

(832) 393-9127

Jedediah Greenfield, Chief Procurement Officer

Finance/SPD

(832) 393-9126

ATTACHMENTS:

Description

Ordinance 2020-147
Original RCA Coversheet
Hope Contract 1 of 4
Aids Health Contract
FLAS Contract
Legacy Contract
Aids Foundation Contract
Dept Recommendation
OBO 1of 4
Tax Report-3) Fundación Latino americana De Accion Social, Inc.,
Tax Report -1)AIDS Foundation Houston, Inc.,
Tax Report-5) St. Hope Foundation, Inc.
COF T29052 5 Contracts
LEGACY COMMUNITY- TAX REPORT
AIDS Healthcare - tax report
T29052.A1 (1of4) – HIV-STD Prevention and Routine Screening Services

Type

Backup Material
Backup Material
Contract/Exhibit
Contract/Exhibit
Contract/Exhibit
Contract/Exhibit
Contract/Exhibit
Contract/Exhibit
Backup Material
Backup Material
Backup Material
Financial Information
Backup Material
Backup Material
Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/25/2023

Item Creation Date:

T29052.A1 (2of4) – HIV/STD Prevention and Routine Screening Services
(Harris County Hospital District dba Harris Health and Bee Busy Wellness
Center) - ORDINANCE

Agenda Item#: 21.

Summary:

ORDINANCE amending Ordinance No. 2020-0148 (Passed on February 26, 2020) to increase the maximum contract amount for 1) **HARRIS COUNTY HOSPITAL DISTRICT, d/b/a HARRIS HEALTH SYSTEM** and 2) **BEE BUSY WELLNESS CENTER**, respectively, to provide Comprehensive HIV/STD Prevention Services in Houston/Harris County, focusing on populations vulnerable to HIV/STD contractions and/or for people living with HIV to support linkage to treatment and services and to promote viral suppression in Houston/Harris County for the Houston Health Department - \$1,700,000.00 - Grant Fund

Background:

T29052.A1 (2of4) – Approve an Ordinance amending Ordinance No. 2020-148 (approved on February 26, 2020), to increase the maximum contract amount from \$1,700,000.00 to \$3,400,000.00 for the contracts between the City of Houston and Harris County Hospital District, d/b/a Harris Health System (Contract No. 460001506) and Bee Busy Wellness Center (Contract No. 4600015910) to provide routine/opt-out HIV in healthcare settings for the Houston Health Department.

Specific Explanation:

The Director of the Houston Health Department and the Chief Procurement Officer recommend that City Council approve amending the ordinance to increase the maximum contract amount from **\$1,700,000.00 to \$3,400,000.00** for the contracts between the City of Houston and **Harris County Hospital District, d/b/a Harris Health System, and Bee Busy Wellness** to provide routine/opt-out HIV in healthcare settings for the Houston Health Department.

A Total of 2 contracts were awarded on February 26, 2020, by ordinance No.2020-0148, for three (3) years, with two (2) one-year options for renewal and a cumulative award amount of \$1,700,000.00. Both agreements will receive additional funds to their initial awarded amount. The increased funding will enable the vendors to provide comprehensive HIV/STD prevention services in Houston/Harris County, focusing on populations vulnerable to HIV/STD contractions and/or for people living with HIV to support linkage to treatment and services and to promote viral suppression in Houston/Harris County.

The average number of new HIV infections in Houston/Harris County is approximately 1200 a year. The opportunity to increase HIV prevention services will lead to more individuals being knowledgeable of their HIV/STD status and better linkage to care for people living with HIV (PLWH) and an overall reduction in the transmission of HIV and STDs. The continued services will exceed the originally projected maximum dollar amounts, therefore, HHD requests the maximum contract amounts be increased as indicated below:

Contract No.	Contractor	Original Contract Amount	Requested Contract Increase	Revised Contract Amount
460001506	Harris County Hospital District, d/b/a Harris Health System	\$769,463.00	\$1,000,000.00	\$1,769,463.00
4600015910	Bee Busy Wellness Center	\$930,537.00	\$700,000.00	\$1,630,537.00
	TOTALS	\$1,700,000.00	\$1,700,000.00	\$3,400,000.00

The scope of work requires the contractor to provide the implementation of routine bundled sexual health testing including HIV, syphilis, and hepatitis C, in hospital emergency departments and other healthcare settings using an integrated model of routine testing services in clinical settings. The goal is to reach populations disproportionately affected by HIV and other sexually transmitted infections primarily African Americans, Latinos, and those persons living at or below the poverty level.

M/WBE Participation:

The RFP was issued with 0% M/WBE participation approved by the Office of Business Opportunity.

Fiscal Note:

No fiscal note is required on grant items

Jedediah Greenfield
Chief Procurement Officer
Finance/SPD

Department Approval Authority

Estimated Spending Authority			
Department	FY2024	Out-Years	Award Amount
Houston Health Department	\$300,000.00	\$1,400,000.00	\$1,700,000.00

Prior Council Action:

Ordinance No. 2020-148, passed February 26, 2020

Amount and Source of Funding:

\$1,700,000.00

Federal Government- Grant Funded

Fund No. 5000

Contact Information:

Sheila Baker, Division Manager

Finance/SPD

(832) 393-8109

Carolyn Hanahan, Assistant Chief Policy Officer

Finance /SPD

(832) 393-9127

Jedediah Greenfield, Chief Procurement Officer

Finance/SPD

(832) 393-9126

ATTACHMENTS:

Description

T29052.A1 (2of4) – HIV-STD Prevention and Routine Screening Services (Harris County Hospital District)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

Item Creation Date:

T29052.A1 (2of4) – HIV/STD Prevention and Routine Screening Services (Harris County Hospital District dba Harris Health and Bee Busy Wellness Center) - ORDINANCE

Agenda Item#:

Background:

T29052.A1 (2of4) – Approve an Ordinance amending Ordinance No. 2020-148 (approved on February 26, 2020), to increase the maximum contract amount from \$1,700,000.00 to \$3,400,000.00 for the contracts between the City of Houston and Harris County Hospital District, d/b/a Harris Health System (Contract No. 460001506) and Bee Busy Wellness Center (Contract No. 4600015910) to provide routine/opt-out HIV in healthcare settings for the Houston Health Department.

Specific Explanation:

The Director of the Houston Health Department and the Chief Procurement Officer recommend that City Council approve amending the ordinance to increase the maximum contract amount from **\$1,700,000.00 to \$3,400,000.00** for the contracts between the City of Houston and **Harris County Hospital District, d/b/a Harris Health System, and Bee Busy Wellness** to provide routine/opt-out HIV in healthcare settings for the Houston Health Department.

A Total of 2 contracts were awarded on February 26, 2020, by ordinance No.2020-0148, for three (3) years, with two (2) one-year options for renewal and a cumulative award amount of \$1,700,000.00. Both agreements will receive additional funds to their initial awarded amount. The increased funding will enable the vendors to provide comprehensive HIV/STD prevention services in Houston/Harris County, focusing on populations vulnerable to HIV/STD contractions and/or for people living with HIV to support linkage to treatment and services and to promote viral suppression in Houston/Harris County.

The average number of new HIV infections in Houston/Harris County is approximately 1200 a year. The opportunity to increase HIV prevention services will lead to more individuals being knowledgeable of their HIV/STD status and better linkage to care for people living with HIV (PLWH) and an overall reduction in the transmission of HIV and STDs. The continued services will exceed the originally projected maximum dollar amounts, therefore, HHD requests the maximum contract amounts be increased as indicated below:

Contract No.	Contractor	Original Contract Amount	Requested Contract Increase	Revised Contract Amount
460001506	Harris County Hospital District, d/b/a Harris Health System	\$769,463.00	\$1,000,000.00	\$1,769,463.00
4600015910	Bee Busy Wellness Center	\$930,537.00	\$700,000.00	\$1,630,537.00
	TOTALS	\$1,700,000.00	\$1,700,000.00	\$3,400,000.00

The scope of work requires the contractor to provide the implementation of routine bundled sexual health testing including HIV, syphilis, and hepatitis C, in hospital emergency departments and other healthcare settings using an integrated model of routine testing services in clinical settings. The goal is to reach populations disproportionately affected by HIV and other sexually transmitted infections primarily African Americans, Latinos, and those persons living at or below the poverty level.

M/WBE Participation:

The RFP was issued with 0% M/WBE participation approved by the Office of Business Opportunity.

Fiscal Note:

No fiscal note is required on grant items

7/17/2023

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Jedediah Greenfield
Chief Procurement Officer
Finance/SPD

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Department Approval Authority

7/17/2023

Estimated Spending Authority			
Department	FY2024	Out-Years	Award Amount
Houston Health Department	\$300,000.00	\$1,400,000.00	\$1,700,000.00

Prior Council Action:
Ordinance No. 2020-148, passed February 26, 2020

Amount and Source of Funding:
\$1,700,000.00
Federal Government- Grant Funded
Fund No. 5000

Contact Information:		
Sheila Baker, Division Manager	Finance/SPD	(832) 393-8109
Carolyn Hanahan, Assistant Chief Policy Officer	Finance /SPD	(832) 393-9127
Jedediah Greenfield, Chief Procurement Officer	Finance/SPD	(832) 393-9126

ATTACHMENTS:

Description	Type
Ordinance 2020-148	Ordinance/Resolution/Motion
Coversheet -Previous	Signed Cover sheet
Bee Busy Contract	Contract/Exhibit
Harris Health Contract	Contract/Exhibit
OBO Wavier	Backup Material
Dept Recommendation	Backup Material
COF for Harris County Bee Busy Wellness	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/25/2023

Item Creation Date:

T29052.A1 (3of4) – HIV/STD Prevention and Routine
Screening Services (The Montrose Center) - ORDINANCE

Agenda Item#: 22.

Summary:

ORDINANCE amending Ordinance 2020-149 to increase the maximum contract amount between City of Houston and **THE MONTROSE LEARNING CENTER** to provide HIV Health Education and Risk Reduction Services for the Houston Health Department - \$450,000.00 - Grant Fund

Background:

T29052.A1 (3of4) - Approve an Ordinance amending Ordinance No. 2020-149 (approved on February 26, 2020) to increase the maximum contract amount from \$510,510.00 to \$960,510.00 for the contract between the City of Houston and The Montrose Center to provide HIV health education and risk reduction services for the Houston Health Department.

Specific Explanation:

The Director of the Houston Health Department and the Chief Procurement Officer recommend that City Council approve amending the ordinance to increase the maximum contract amount from **\$510,510.00 to \$960,510.00** for the contract between the City of Houston and **The Montrose Center** to provide HIV in health education and risk reduction for the Houston Health Department. This program is funded by the Center for Disease Control and Prevention Integrated HIV Surveillance and Prevention Program Grant.

This contract was awarded on February 26, 2020, by Ordinance No. 2020-149 for three (3) years, with two (2) one-year options for the contract amount not to exceed \$510,510.00. The contract enables the provider to provide comprehensive HIV/STD prevention services in Houston/Harris County, focusing on populations vulnerable to HIV/STD contractions and/or for people living with HIV to support linkage to treatment and services and to promote viral suppression in Houston/Harris County. The average number of new HIV infections in Houston/Harris County is approximately 1200 a year. The opportunity to increase HIV prevention services will lead to more individuals being knowledgeable of their HIV/STD status and better linkage to care for people living with HIV (PLWH) and an overall reduction in the transmission of HIV and STDs.

The scope of work requires the contractor to provide HIV prevention efforts in communities where HIV is most heavily concentrated to achieve the greatest impact in decreasing the risks of acquiring HIV. The contractor will also increase HIV testing, access to care, and improve health outcomes for people living with HIV by linking them to continuous and coordinated quality care and needed medical, prevention and social services. Further, the contractor will increase awareness

and education about HIV and STDs and how to prevent transmission, expand targeted efforts to prevent infections using a combination of effective, evidence-based approaches, including delivery of integrated and coordinated biomedical, behavioral and structural HIV prevention interventions with a focus of reducing HIV related disparities and promote health equity in Houston and Harris County.

M/WBE Participation:

The RFP was issued with 0% M/WBE participation approved by the Office of Business Opportunity.

Fiscal Note:

No fiscal note is required on grant items.

Jedediah Greenfield
Chief Procurement Officer Finance/SPD

Department approval Authority

Estimated Spending Authority			
Department	FY2024	Out-Years	Award Amount
Houston Health Department	\$120,000.00	\$330,000.00	\$450,000.00

Prior Council Action:

Ordinance No.: 2020-149; approved February 26, 2020

Amount and Source of Funding:

\$450,000.00

Federal Government-Grant Funded

Fund No.: 5000

Contact Information:

Name	Dept/Division	Phone No.:
Sheila Baker, Division Manager	Finance/SPD	(832) 393-8722
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:

Item Creation Date:

T29052.A1 (3of4) – HIV/STD Prevention and Routine Screening Services (The Montrose Center) - ORDINANCE

Agenda Item#:

Background:

T29052.A1 (3of4) - Approve an Ordinance amending Ordinance No. 2020-149 (approved on February 26, 2020) to increase the maximum contract amount from \$510,510.00 to \$960,510.00 for the contract between the City of Houston and The Montrose Center to provide HIV health education and risk reduction services for the Houston Health Department.

Specific Explanation:

The Director of the Houston Health Department and the Chief Procurement Officer recommend that City Council approve amending the ordinance to increase the maximum contract amount from **\$510,510.00 to \$960,510.00** for the contract between the City of Houston and **The Montrose Center** to provide HIV in health education and risk reduction for the Houston Health Department. This program is funded by the Center for Disease Control and Prevention Integrated HIV Surveillance and Prevention Program Grant.

This contract was awarded on February 26, 2020, by Ordinance No. 2020-149 for three (3) years, with two (2) one-year options for the contract amount not to exceed \$510,510.00. The contract enables the provider to provide comprehensive HIV/STD prevention services in Houston/Harris County, focusing on populations vulnerable to HIV/STD contractions and/or for people living with HIV to support linkage to treatment and services and to promote viral suppression in Houston/Harris County. The average number of new HIV infections in Houston/Harris County is approximately 1200 a year. The opportunity to increase HIV prevention services will lead to more individuals being knowledgeable of their HIV/STD status and better linkage to care for people living with HIV (PLWH) and an overall reduction in the transmission of HIV and STDs.

The scope of work requires the contractor to provide HIV prevention efforts in communities where HIV is most heavily concentrated to achieve the greatest impact in decreasing the risks of acquiring HIV. The contractor will also increase HIV testing, access to care, and improve health outcomes for people living with HIV by linking them to continuous and coordinated quality care and needed medical, prevention and social services. Further, the contractor will increase awareness and education about HIV and STDs and how to prevent transmission, expand targeted efforts to prevent infections using a combination of effective, evidence-based approaches, including delivery of integrated and coordinated biomedical, behavioral and structural HIV prevention interventions with a focus of reducing HIV related disparities and promote health equity in Houston and Harris County.

M/WBE Participation:

The RFP was issued with 0% M/WBE participation approved by the Office of Business Opportunity.

Fiscal Note:

No fiscal note is required on grant items.

7/17/2023

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Jedediah Greenfield
Chief Procurement Officer Finance/SPD

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Department approval Authority

7/17/2023

Estimated Spending Authority			
Department	FY2024	Out-Years	Award Amount
Houston Health Department	\$120,000.00	\$330,000.00	\$450,000.00

Prior Council Action:

Ordinance No.: 2020-149; approved February 26, 2020

Amount and Source of Funding:

\$450,000.00

Federal Government-Grant Funded

Fund No.: 5000

Contact Information:

Name	Dept/Division	Phone No.:
Sheila Baker, Division Manager	Finance/SPD	(832) 393-8722
Carolyn Hanahan, Assistant Chief Policy Officer	Finance /SPD	(832) 393-9127
Jedediah Greenfield, Chief Procurement Officer	Finance/SPD	(832) 393-9126

ATTACHMENTS:

Description	Type
Ordinance 2020-149	Ordinance/Resolution/Motion
Original RCA	Backup Material
OBO Waiver	Backup Material
The Montrose Center -Contract	Signed Cover sheet
Revised COF Form A - The Montrose Center	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/25/2023

Item Creation Date:

T29052.A1 (4of4) – HIV/STD Prevention and Routine Screening Services (Bee Busy Learning Academy, Inc.) - ORDINANCE

Agenda Item#: 23.

Summary:

ORDINANCE amending Ordinance No. 2020-0165 (Passed on February 26, 2020) to increase the maximum contract amount with **BEE BUSY LEARNING ACADEMY** to provide Comprehensive HIV/STD Prevention Services in Houston and Harris County for the Houston Health Department - \$1,202,610.00 - Grant Fund

Background:

T29052.A1 (4 of 4) – Approve an Ordinance amending Ordinance No. 2020-165 (approved on February 26, 2020), to increase the maximum contract amount from \$1,425,577.00 to \$2,628,187.00 for the contract between the City of Houston and BEE BUSY LEARNING ACADEMY, INC for 1) Community-Based HIV/STD Counseling, Testing Referral, and Linkage Services and 2) HIV Health Education and Risk Reduction Services for the Houston Health Department

Specific Explanation:

The Director of the Houston Health Department and the Chief Procurement Officer recommend that City Council approve amending the ordinance to increase the maximum contract amount from \$1,425,577.00 to \$2,628,187.00 **for the contract between the City of Houston and BEE BUSY LEARNING ACADEMY, INC** for 1) Community-Based HIV/STD Counseling, Testing Referral, and Linkage Services and 2) HIV Health Education and Risk Reduction Services for the Houston Health Department. This program is funded by the Centers for Disease Control and Prevention Integrated HIV Surveillance and Prevention Program Grant.

This contract was awarded on February 26, 2020, by ordinance No.2020-0165, for **three (3) years, with two (2) one-year options for renewal and a cumulative award amount of \$1,425,577.00**. This agreement will receive additional funds to the initial awarded amount. The increased funding will enable the provider to provide comprehensive HIV/STD prevention services in Houston/Harris County, focusing on populations vulnerable to HIV/STD contractions and/or for people living with HIV to support linkage to treatment and services and to promote viral suppression in Houston/Harris County. The average number of new HIV infections in Houston/Harris County is approximately 1200 a year. The opportunity to increase HIV prevention services will lead to more individuals being knowledgeable of their HIV/STD status and better linkage to care for people living with HIV (PLWH) and an overall reduction in the transmission of HIV and STDs

The scope of work requires the contractor to provide community-based testing, referral, linkage, routine screening, HIV health education and HIV prevention efforts in communities where HIV is most heavily concentrated to achieve the greatest impact in decreasing the risks of acquiring HIV. The contractor will also increase access to care and improve health outcomes for people living with HIV by linking them to continuous and coordinated quality care and needed medical, prevention and social services, increase awareness and education about HIV and STDs and how to prevent transmission. The contractor will expand targeted efforts to prevent infections using a combination of effective, evidence-based approaches, including delivery of integrated and coordinated biomedical, behavioral, and structural HIV prevention interventions, and reduce HIV-related disparities and promote health equity in Houston and Harris County

M/WBE Participation:

The RFP was issued with 0% M/WBE participation approved by the Office of Business Opportunity.

Fiscal Note:

No fiscal note is required on grant items.

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Purchasing Division

Department Approval Authority

Estimated Spending Authority

Department	FY2024	Out-Years	Award Amount
Houston Health Department	\$130,000.00	\$1,072,610.00	\$1,202,610.00

Prior Council Action:

Ordinance No. 2020-165, passed February 26, 2020

Amount and Source of Funding:

\$1,202,610.00

Federal Government - Grant Funded

Fund No.: 5000

Contact Information:

Name	Dept/Division	Phone No.:
Sheila Baker, Division Manager	Finance/SPD	(832) 393-8722
Carolyn Hanahan, Assistant Chief Policy Officer	Finance /SPD	(832) 393-9127
Jedediah Greenfield, Chief Procurement Officer	Finance/SPD	(832) 393-9126

ATTACHMENTS:

Description

T29052.A1 (4of4) – HIV-STD Prevention and Routine Screening Services - Bee Busy Learning Academy

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

Item Creation Date:

T29052.A1 (4of4) – HIV/STD Prevention and Routine Screening Services - Bee Busy Learning Academy

Agenda Item#:

Background:

T29052.A1 (4 of 4) – Approve an Ordinance amending Ordinance No. 2020-165 (approved on February 26, 2020), to increase the maximum contract amount from \$1,425,577.00 to \$2,628,187.00 for the contract between the City of Houston and BEE BUSY LEARNING ACADEMY, INC for 1) Community-Based HIV/STD Counseling, Testing Referral, and Linkage Services and 2) HIV Health Education and Risk Reduction Services for the Houston Health Department

Specific Explanation:

The Director of the Houston Health Department and the Chief Procurement Officer recommend that City Council approve amending the ordinance to increase the maximum contract amount from \$1,425,577.00 to \$2,628,187.00 **for the contract between the City of Houston and BEE BUSY LEARNING ACADEMY, INC** for 1) Community-Based HIV/STD Counseling, Testing Referral, and Linkage Services and 2) HIV Health Education and Risk Reduction Services for the Houston Health Department. This program is funded by the Centers for Disease Control and Prevention Integrated HIV Surveillance and Prevention Program Grant.

This contract was awarded on February 26, 2020, by ordinance No.2020-0165, for **three (3) years, with two (2) one-year options for renewal and a cumulative award amount of \$1,425,577.00**. This agreement will receive additional funds to the initial awarded amount. The increased funding will enable the provider to provide comprehensive HIV/STD prevention services in Houston/Harris County, focusing on populations vulnerable to HIV/STD contractions and/or for people living with HIV to support linkage to treatment and services and to promote viral suppression in Houston/Harris County. The average number of new HIV infections in Houston/Harris County is approximately 1200 a year. The opportunity to increase HIV prevention services will lead to more individuals being knowledgeable of their HIV/STD status and better linkage to care for people living with HIV (PLWH) and an overall reduction in the transmission of HIV and STDs

The scope of work requires the contractor to provide community-based testing, referral, linkage, routine screening, HIV health education and HIV prevention efforts in communities where HIV is most heavily concentrated to achieve the greatest impact in decreasing the risks of acquiring HIV. The contractor will also increase access to care and improve health outcomes for people living with HIV by linking them to continuous and coordinated quality care and needed medical, prevention and social services, increase awareness and education about HIV and STDs and how to prevent transmission. The contractor will expand targeted efforts to prevent infections using a combination of effective, evidence-based approaches, including delivery of integrated and coordinated biomedical, behavioral, and structural HIV prevention interventions, and reduce HIV-related disparities and promote health equity in Houston and Harris County

M/WBE Participation:

The RFP was issued with 0% M/WBE participation approved by the Office of Business Opportunity.

Fiscal Note:

No fiscal note is required on grant items.

7/17/2023

DocuSigned by:

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Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Purchasing Division

DocuSigned by:

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Department Approval Authority

7/17/2023

Estimated Spending Authority			
Department	FY2024	Out-Years	Award Amount
Houston Health Department	\$130,000.00	\$1,072,610.00	\$1,202,610.00

Prior Council Action:

Ordinance No. 2020-165, passed February 26, 2020

Amount and Source of Funding:

\$1,202,610.00

Federal Government - Grant Funded

Fund No.: 5000

Contact Information:

Name	Dept/Division	Phone No.:
Sheila Baker, Division Manager	Finance/SPD	(832) 393-8722
Carolyn Hanahan, Assistant Chief Policy Officer	Finance /SPD	(832) 393-9127
Jedediah Greenfield, Chief Procurement Officer	Finance/SPD	(832) 393-9126

ATTACHMENTS:

Description

Ordinance 2020-165

RCA Coversheet-165

Contract 4 of 4

OBO 4of 4

Dept Recommendation

Tax Report

Funding

Type

Ordinance/Resolution/Motion

Backup Material

Contract/Exhibit

Backup Material

Backup Material

Financial Information

Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/25/2023

District C, District D, District J

Item Creation Date: 3/15/2023

PRD - Deaccession of four Artworks from the City of
Houston's Civic Art Collection

Agenda Item#: 24.

Summary:

ORDINANCE deaccessing from City of Houston's Civic Art Collection four artworks: (1) Fonde Totems, (2) Cancer ... There Is Hope, (3) Kugel Ball, and (4) Bienvenidos A Nuestra Mesa - **DISTRICTS C - KAMIN; D - EVANS-SHABAZZ and J - POLLARD**

Background:

As part of the City's capital asset investment program, the City of Houston's Civic Art Program, managed by the Mayor's Office of Cultural Affairs, produces and conserves permanent visual artworks for placement in public and civic spaces city-wide which are included in Houston's Civic Art Collection. The City of Houston's Civic Art Program was established in December 1999, when Houston City Council adopted an ordinance mandating that 1.75 percent of the budget for eligible City-funded (CIP) construction projects be spent to integrate artwork and the ideas of artists in public spaces and to conserve the City's Civic Art Collection. The primary objective of the program is to enhance the environment through the inclusion of artist-designed features and artwork in municipal facilities, contributing to a sense of community pride. While the ordinance for Civic Art describes the means through which artworks are acquired for placement at City of Houston facilities, the removal from public display and process for deaccession are outlined in the Civic Art Program Policies and Procedures.

RECOMMENDATION:

The Director of the Mayor's Office of Cultural Affairs and the Director of the Houston Parks and Recreation Department recommend that City Council enact an ordinance to deaccess four (4) artworks from the City of Houston's Civic Art Collection that are rendered damaged, damaged beyond repair, or for which conservation would be excessive in cost to repair, all of which challenge public or environmental safety.

SPECIFIC EXPLANATION:

The recommendation for deaccession is due to the poor existing condition of artworks listed below and described further in attached exhibits. In each case below, the artwork has deteriorated to the extent that it is beyond a reasonable means of conservation or is no longer safe for public display or suitable for exhibition. Per information from Houston Arts Alliance, the City's contractor for work performed under the City's Civic Art Program, the current condition of the artworks under consideration, pose a liability to public safety, and estimated costs to conserve artworks where possible are in excess of the value of the artworks themselves. For these reasons, the Houston

Parks and Recreation Department (HPARD) and the Houston Mayor's Office of Cultural Affairs (MOCA) request the deaccession of four artworks from the City of Houston's Civic Art Collection. These works include:

District	Artwork	Location
C	<i>Fonde Totems</i> , artist unknown	110 Sabine St, Houston, TX 77007
D	<i>Cancer... There is Hope</i> by Victor Salmones, #1993.002	1098 Hermann Dr, Houston, TX 77030
D	<i>Kugel Ball</i> , #0.133	2999 S. Wayside, Houston, TX 77023
J	<i>Bienvenidos A Nuestra Mesa</i> by Cathy Boswell, #1997.001	6000 Chimney Rock, Houston, TX 77081

Artworks of unknown origins or abandoned loans may be considered for deaccession after following guidelines outlined in the Texas Property Code, Title 6A, Chapter 80. The City will follow the acceptable methods of disposal protocols outlined in the Policies and Procedures of the Civic Art Program. More information on each artwork follows:

Fonde Totems (Unknown Artist)

Damaged beyond repair. Removed from public display to ensure people's safety due to deterioration and damages by weather/nature elements such as termites, sun discoloration, breakage at Fonde Park and stored until its formal de-accession from the City of Houston Art Collection at HPARD facilities 6500 Wheeler St, 77023.

Cancer... There is Hope (Victor Salmones, 1990)

Damaged beyond repair. Not yet fully removed from public display at Hermann Park. Three statues are broken, mom and son in the front, the other is in the back next to the elder man and are in storage at HPARD facilities 6500 Wheeler St, 77023. Additionally, some of the statues have been repaired in the past but continue to break.

Kugel Ball (Josef Kusser, 1995)

Damaged beyond repair. There is observable damage on the granite ball and unstable operation of the fountain and base. Deaccession recommendation report by HAA. Removed from public display at the playground for all Children at Hermann Park and has since been stored until its formal deaccession from the City of Houston Art Collection at HPARD facilities 6500 Wheeler St, 77023. The report explains repairing the existing ball would be more expensive than a new one.

Bienvenidos A Nuestra Mesa (Cathy Boswell, 1997)

Damaged beyond repair. The artwork has deteriorated and presents missing edges and mosaic pieces, including discoloration on the frame, wear, and tear, rust, wood missing from the bench seat, broken mosaic, images drawn on the mosaic fading, and graffiti marks to the extent it is no longer suitable for exhibition. It still needs to be removed from public display at Burnet Bayland Park.

Fiscal Note:

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

DEPARTMENT SIGNATURES / DATE:

Kenneth Allen, Director
Houston Parks and Recreation Department

Necole S. Irvin, Director
Houston Mayor's Office of Cultural Affairs

Contact Information:

Martha Escalante
Sr. Staff Analyst
Ph. 832-395-7069

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/25/2023

ETJ

Item Creation Date: 5/16/2023

HPW - 20WR451 – Petition Addition (9.99) Harris County
Municipal Utility District No. 495

Agenda Item#: 25.

Summary:

ORDINANCE consenting to the addition of 9.99 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 495**, for inclusion in its district

Background:

SUBJECT: Petition for the City's consent to the addition of 9.99 acres to Harris County Municipal Utility District No. 495.

RECOMMENDATION: Petition for the City's consent to the addition of 9.99 acres to Harris County Municipal Utility District No. 495 be approved.

SPECIFIC EXPLANATION: Harris County Municipal Utility District No. 495 (the "District") was created through an act of the Texas Legislature in 2009, and currently consists of 978.56 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 9.99 acres of vacant land, proposed to be developed as single family residential property, to the District. The proposed annexation tract is located in the vicinity of Stockdick-School Road, Katy Hockley Road, Beckendorf Road, and Katy Hockley-Cut Off 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 Harris County Municipal Utility District No. 495 Wastewater Treatment Facility. Potable water is provided by the District.

The nearest major drainage facility for Harris County Municipal Utility District No. 495 is South Mayde Creek, which flows into the Addicks Reservoir, which eventually flows into Buffalo Bayou and finally into the Houston Ship Channel. South Mayde Creek is within the Addicks Reservoir watershed. The proposed annexation tract is not within the 100 or 500 year floodplain.

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

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

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

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

Contact Information:

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

ATTACHMENTS:

Description

Signed coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 5/16/2023

HPW - 20WR451 – Petition Addition (9.99) Harris County Municipal Utility District No. 495

Agenda Item#:

Background:

SUBJECT: Petition for the City's consent to the addition of 9.99 acres to Harris County Municipal Utility District No. 495.

RECOMMENDATION: Petition for the City's consent to the addition of 9.99 acres to Harris County Municipal Utility District No. 495 be approved.

SPECIFIC EXPLANATION: Harris County Municipal Utility District No. 495 (the "District") was created through an act of the Texas Legislature in 2009, and currently consists of 978.56 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 9.99 acres of vacant land, proposed to be developed as single family residential property, to the District. The proposed annexation tract is located in the vicinity of Stockdick-School Road, Katy Hockley Road, Beckendorf Road, and Katy Hockley-Cut Off 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 Harris County Municipal Utility District No. 495 Wastewater Treatment Facility. Potable water is provided by the District.

The nearest major drainage facility for Harris County Municipal Utility District No. 495 is South Mayde Creek, which flows into the Addicks Reservoir, which eventually flows into Buffalo Bayou and finally into the Houston Ship Channel. South Mayde Creek is within the Addicks Reservoir 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:

 5/27/2023
Carol Ellinger Haddock, P. E.
Director
Houston Public Works

Contact Information:

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

ATTACHMENTS:

Description

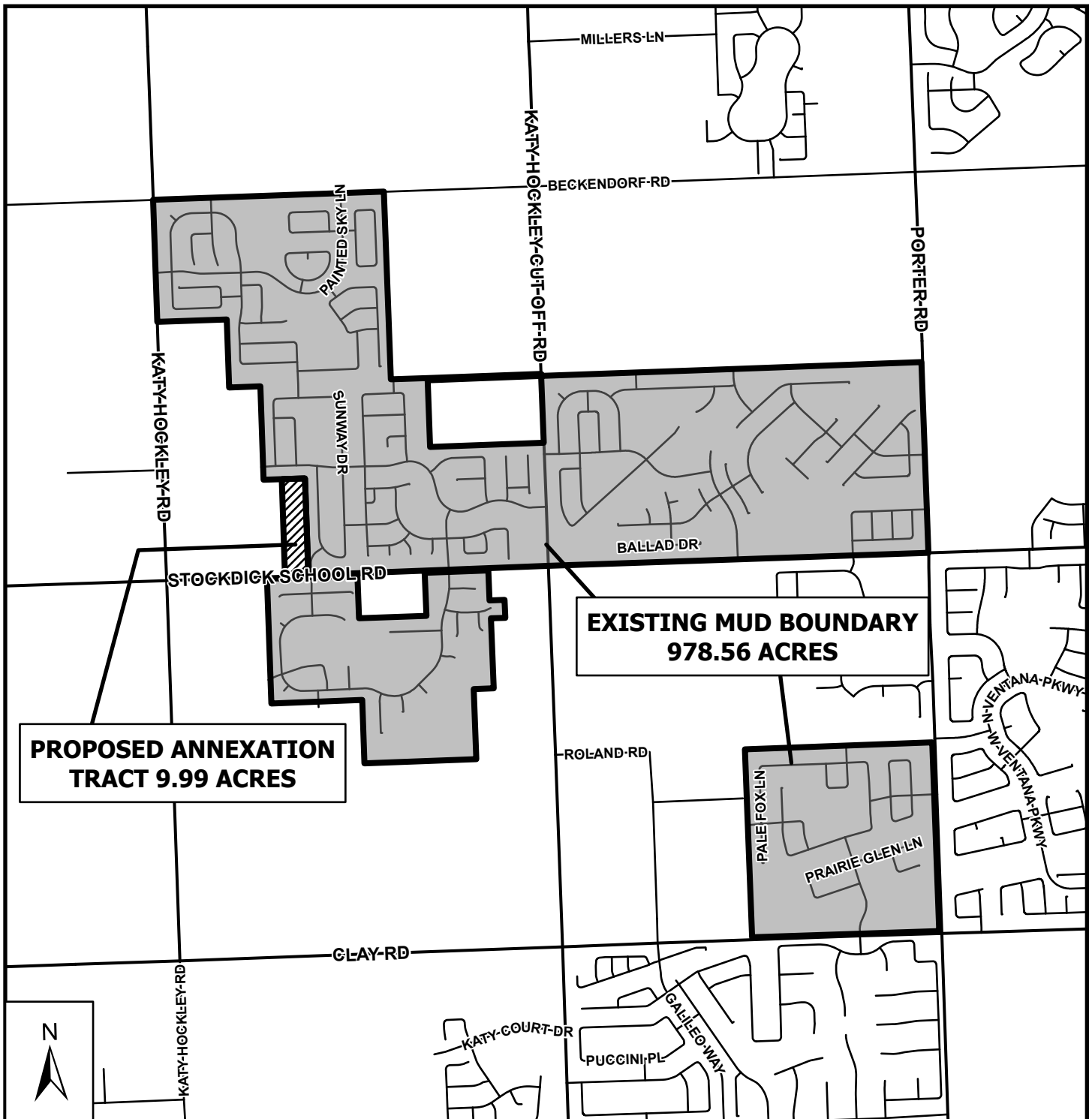
Maps
Application
Petition
Backup Material
Fact Sheet

Type

Backup Material
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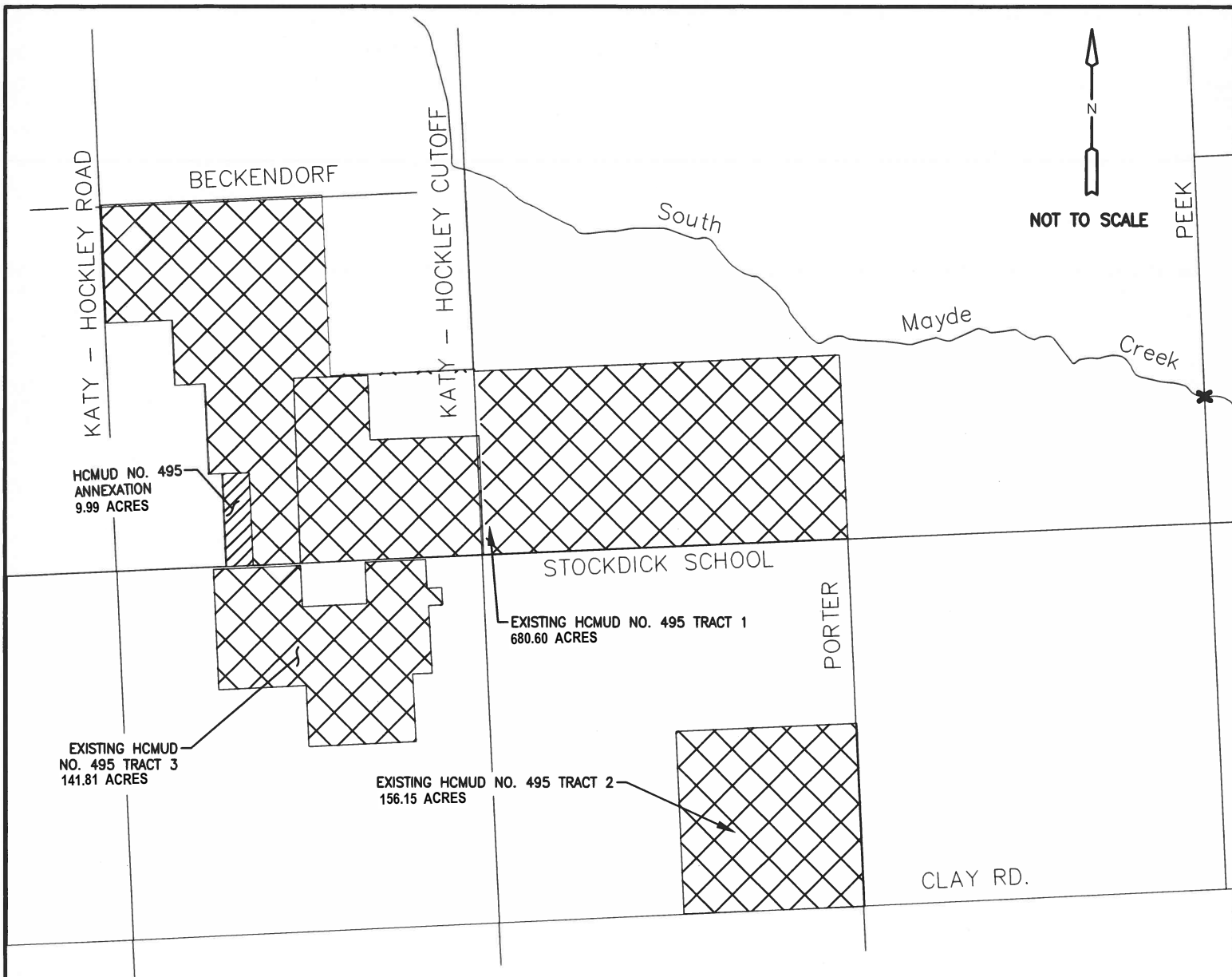
HARRIS COUNTY MUD NO. 495

KEY MAPS: 404Y, 404Z, 405W, 444C, 444D, 444G, 444H, 445A, 445F



VICINITY EXHIBIT

N.T.S.



**VICINITY MAP
OF HARRIS COUNTY
MUNICIPAL UTILITY
DISTRICT NO. 495
HARRIS COUNTY, TEXAS**

TOTAL DISTRICT CURRENT ACREAGE:

EXISTING HCMUD 495 TRACT 1	680.60 ACRES
EXISTING HCMUD 495 TRACT 2	156.15 ACRES
EXISTING HCMUD 495 TRACT 3	141.81 ACRES
TOTAL	978.56 ACRES

JANUARY 2023

JOB NO. 2231-0015

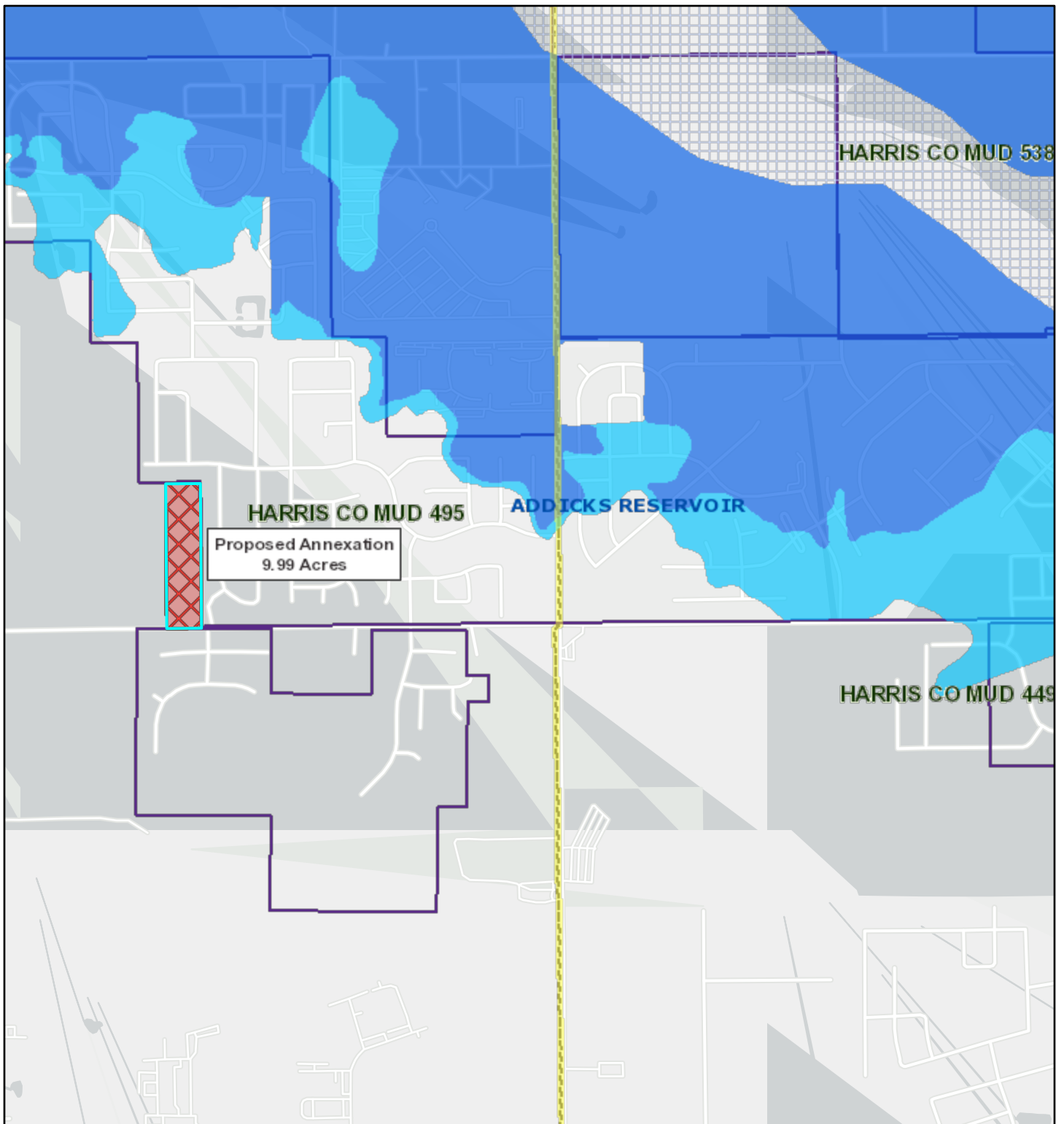
LJA SURVEYING

3600 W Sam Houston Parkway S
Suite 600
Houston, Texas 77042

Phone 713.953.5200
Fax 713.953.5026
FRN - F-1386

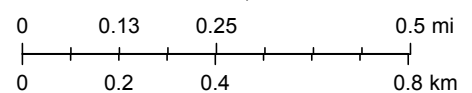
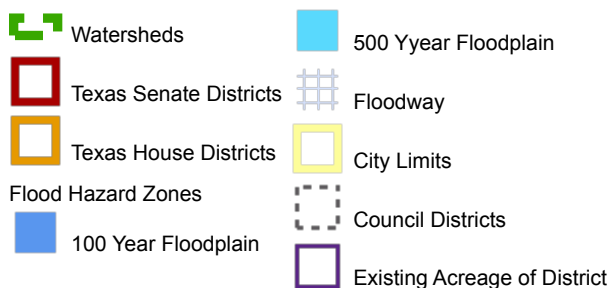


Harris County Municipal Utility District No. 495 (9.99 acres)



5/16/2023, 2:37:54 PM

1:18,056





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/25/2023

ETJ

Item Creation Date: 4/17/2023

HPW - 20WR445 – Petition Addition (9.0698) Northampton
Municipal Utility District

Agenda Item#: 26.

Summary:

ORDINANCE consenting to the addition of 9.0698 acres of land to **NORTHAMPTON MUNICIPAL UTILITY DISTRICT**, for inclusion in the district

Background:

SUBJECT: Petition for the City's consent to the addition of 9.0698 acres to Northampton Municipal Utility District.

RECOMMENDATION: Petition for the City's consent to the addition of 9.0698 acres to Northampton Municipal Utility District be approved.

SPECIFIC EXPLANATION: Northampton Municipal Utility District (the "District") was created through an act of the Texas Legislature in 1967, and currently consists of 1,644.6493 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 9.0698 acres of vacant land, proposed to be developed as multi-family residential property, to the District. The proposed annexation tract is located in the vicinity of N SH 99 W, Gosling Road, West Rayford Road, and Sawdust 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 Northampton Municipal Utility District Wastewater Treatment Plant. This regional plant also provides wastewater treatment to Oakmont Public Utility District. Potable water is provided by the District.

The nearest major drainage facility for Northampton Municipal Utility District is Spring Creek, which flows into the San Jacinto River, and finally into Lake Houston. The proposed annexation tract is within the 100 year floodplain (85%) and the 500 year floodplain (15%).

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: 4/17/2023

HPW - 20WR445 – Petition Addition (9.0698) Northampton Municipal Utility District

Agenda Item#:

Background:

SUBJECT: Petition for the City's consent to the addition of 9.0698 acres to Northampton Municipal Utility District.

RECOMMENDATION: Petition for the City's consent to the addition of 9.0698 acres to Northampton Municipal Utility District be approved.

SPECIFIC EXPLANATION: Northampton Municipal Utility District (the "District") was created through an act of the Texas Legislature in 1967, and currently consists of 1,644.6493 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 9.0698 acres of vacant land, proposed to be developed as multi-family residential property, to the District. The proposed annexation tract is located in the vicinity of N SH 99 W, Gosling Road, West Rayford Road, and Sawdust 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 Northampton Municipal Utility District Wastewater Treatment Plant. This regional plant also provides wastewater treatment to Oakmont Public Utility District. Potable water is provided by the District.

The nearest major drainage facility for Northampton Municipal Utility District is Spring Creek, which flows into the San Jacinto River, and finally into Lake Houston. The proposed annexation tract is within the 100 year floodplain (85%) and the 500 year floodplain (15%).

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:

 4/16/2023

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

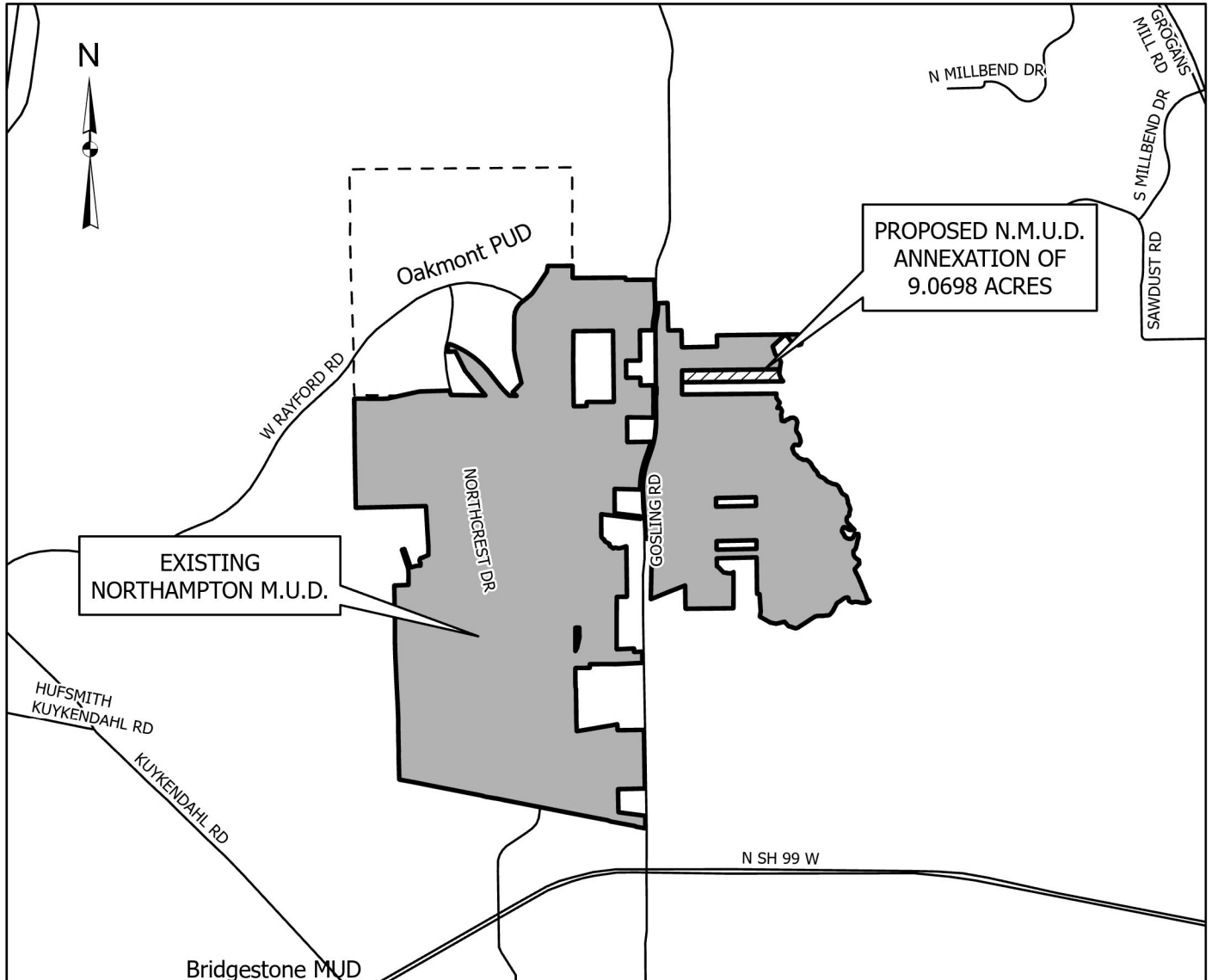
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NORTHAMPTON MUNICIPAL UTILITY DISTRICT

Proposed annexation of 9.0698 Acres of Land

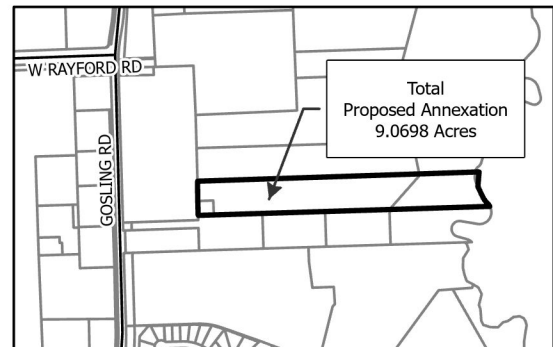


VICINITY MAP N.T.S

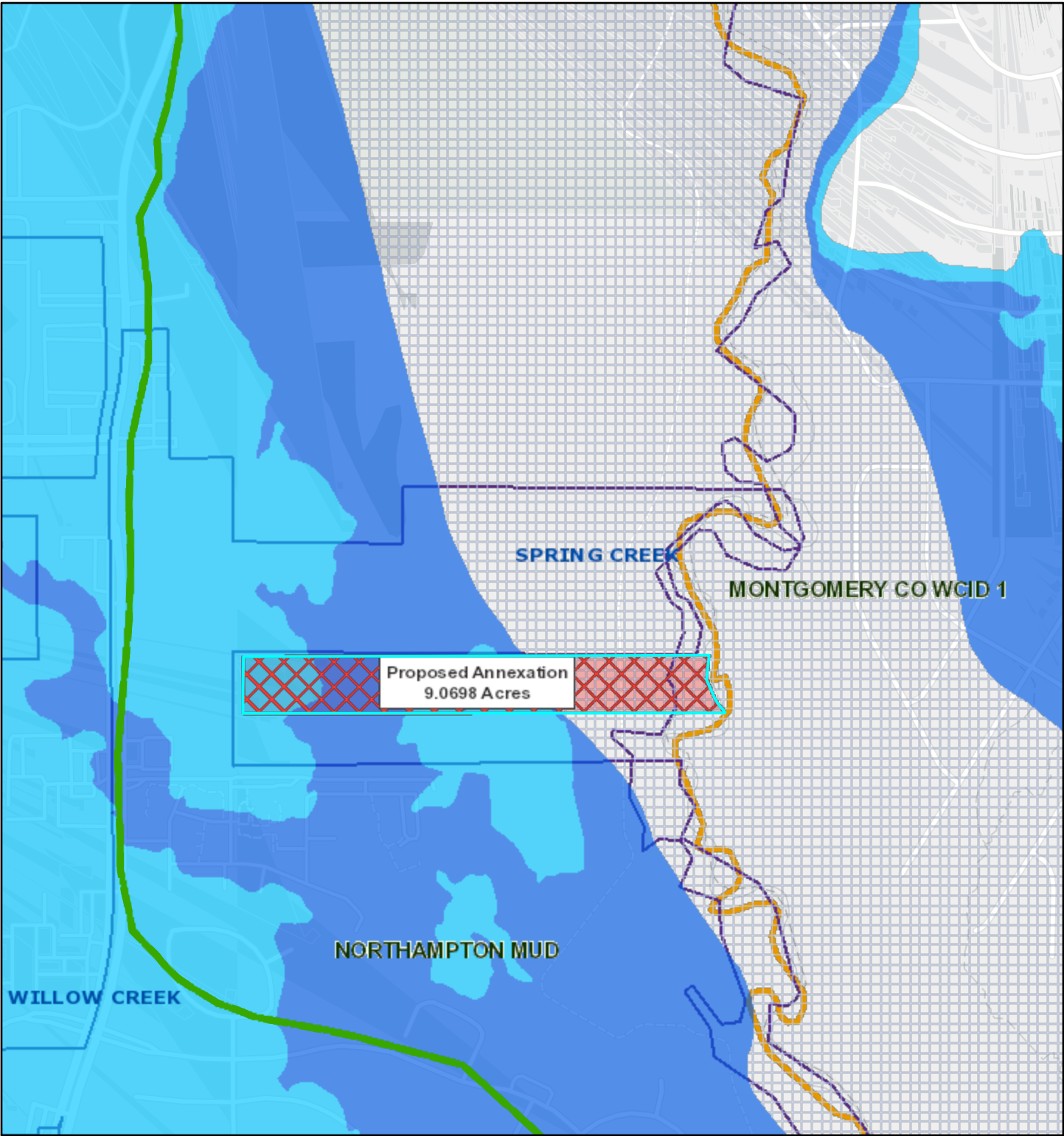


QUIDDITY

Texas Board of Professional Engineers and Land Surveyors
Registration Nos. F-23290 & 10046100



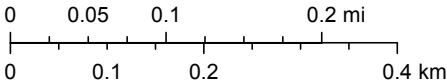
Northampton Municipal Utility District



4/5/2023, 10:41:45 AM

1:9,028

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





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/25/2023

District B

Item Creation Date: 4/21/2022

HPW - 20UPA443 Fifth Ward Redevelopment

Authority/TIRZ 18 - MSD

Agenda Item#: 27.

Summary:

MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 4.682 commonly known as 3814 Lyons Ave., Houston, Harris County, Texas; supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality at the request of **FIFTH WARD REDEVELOPMENT AUTHORITY/TIRZ 18 - DISTRICT B - JACKSON**

Background:

In 2003, the Texas Legislature authorized the creation of Municipal Setting Designations (MSD), which designate an area in which the use of contaminated groundwater is prohibited for use as potable water. The law is administered by the Texas Commission on Environmental Quality (TCEQ) and requires local City support to designate an MSD. The intent of the legislation is to encourage redevelopment of vacant or abandoned properties while protecting public health. On August 22, 2007, City Council approved an ordinance amending Chapter 47 of the Code of Ordinances by adding Article XIII relating to groundwater, which provides a process to support or not support an MSD application to the State (ordinance amended 7/14/2010).

Fifth Ward Redevelopment Authority/TIRZ 18: Fifth Ward Redevelopment Authority/TIRZ 18 is seeking a Municipal Setting Designation (MSD) for 4.682 acres of land located at 3814 Lyons Ave, Houston, TX 77020. The property has been occupied by the Pleasant Hill Village Apartments since 1998. Prior to 1998, the property was occupied by a dry cleaner, a washateria and an automotive repair shop. The contamination consists of 1,1-dichloroethene, cis-1,2-dichloroethene, tetrachloroethene, trichloroethene, vinyl chloride and lead. A licensed Professional Engineer has certified that the area of contamination has been thoroughly investigated, is fully delineated and is stable.

Fifth Ward Redevelopment Authority/TIRZ 18 is seeking an MSD for this property to restrict access to groundwater to protect the public against possible exposure to the contaminants. There is a public drinking water supply system that meets state requirements that supplies or is capable of supplying drinking water to the MSD property and all properties within one-half mile of the MSD property. A public meeting was held on January 6, 2022 via Microsoft Teams and a public hearing was held on April 8, 2022 during the Regulatory and Neighborhood Affairs Council Committee. Both meetings are necessary steps prior to City Council's consideration of support.

Recommendations: It is recommended that City Council adopt a Municipal Setting Designation (MSD) ordinance prohibiting the use of designated groundwater at the Fifth Ward Redevelopment Authority/TIRZ 18 site located at 3814 Lyons Ave, Houston, TX 77020, and support issuance of an MSD by the Texas Commission on Environmental Quality.

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

Contact Information:

Ekaterina Fitos, Planning Director
Houston Public Works Department
Phone: 832-395-2712

ATTACHMENTS:

Description

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/25/2023

District B

Item Creation Date: 4/21/2022

HPW - 20UPA443 Fifth Ward Redevelopment Authority/TIRZ 18 - MSD

Agenda Item#: 27.

Summary:

MUNICIPAL SETTING DESIGNATION ORDINANCE prohibiting the use of designated groundwater beneath a tract of land containing 4.682 commonly known as 3814 Lyons Ave., Houston, Harris County, Texas; supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality at the request of **FIFTH WARD REDEVELOPMENT AUTHORITY/TIRZ 18 - DISTRICT B - JACKSON**

Background:

In 2003, the Texas Legislature authorized the creation of Municipal Setting Designations (MSD), which designate an area in which the use of contaminated groundwater is prohibited for use as potable water. The law is administered by the Texas Commission on Environmental Quality (TCEQ) and requires local City support to designate an MSD. The intent of the legislation is to encourage redevelopment of vacant or abandoned properties while protecting public health. On August 22, 2007, City Council approved an ordinance amending Chapter 47 of the Code of Ordinances by adding Article XIII relating to groundwater, which provides a process to support or not support an MSD application to the State (ordinance amended 7/14/2010).

Fifth Ward Redevelopment Authority/TIRZ 18: Fifth Ward Redevelopment Authority/TIRZ 18 is seeking a Municipal Setting Designation (MSD) for 4.682 acres of land located at 3814 Lyons Ave, Houston, TX 77020. The property has been occupied by the Pleasant Hill Village Apartments since 1998. Prior to 1998, the property was occupied by a dry cleaner, a washateria and an automotive repair shop. The contamination consists of 1,1-dichloroethene, cis-1,2-dichloroethene, tetrachloroethene, trichloroethene, vinyl chloride and lead. A licensed Professional Engineer has certified that the area of contamination has been thoroughly investigated, is fully delineated and is stable.

Fifth Ward Redevelopment Authority/TIRZ 18 is seeking an MSD for this property to restrict access to groundwater to protect the public against possible exposure to the contaminants. There is a public drinking water supply system that meets state requirements that supplies or is capable of supplying drinking water to the MSD property and all properties within one-half mile of the MSD property. A public meeting was held on January 6, 2022 via Microsoft Teams and a public hearing was held on April 8, 2022 during the Regulatory and Neighborhood Affairs Council Committee. Both meetings are necessary steps prior to City Council's consideration of support.

Recommendations: It is recommended that City Council adopt a Municipal Setting Designation (MSD) ordinance prohibiting the use of designated groundwater at the Fifth Ward Redevelopment Authority/TIRZ 18 site located at 3814 Lyons Ave, Houston, TX 77020, and support issuance of an MSD by the Texas Commission on Environmental Quality.

DocuSigned by:

Carol Ellinger Haddock 7/20/2023
A93C410B72B3453

Carol Ellinger Haddock, P.E.

Director

Houston Public Works

Contact Information:

Ekaterina Fitos, Planning Director

Houston Public Works Department

Phone: 832-395-2712

ATTACHMENTS:

Description

Signed Coversheet

RCA Attachments #2020-146-PHV

Ordinance

MSD Acknowledgement Form

Type

Signed Cover sheet

Backup Material

Ordinance/Resolution/Motion

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/25/2023

District G

Item Creation Date: 5/30/2023

HPW20TP111/Abandonment of Hollyhurst Lane-Uptown
Park/Parcel SY20-026A

Agenda Item#: 28.

Summary:

ORDINANCE amending Ordinance No. 2023-167 regarding the Abandonment and Sale of Hollyhurst Lane, from Uptown Park Boulevard to its terminus, out of the W.M. White 1/3 League Survey, Abstract 836, Harris County, Texas, to replace the Exhibit B - **DISTRICT G - HUFFMAN**

Background:

SUBJECT: AMENDING Ordinance Number 2023-167, passed March 8, 2023, to replace Exhibit B to the ordinance, for the abandonment and sale of Hollyhurst Lane, from Uptown Park Boulevard to its terminus, in exchange for a cash consideration of \$501,500.00 and the conveyance to the City of: 1) approximately 2,432 square feet of street easement; 2) a 40-foot-wide storm sewer easement; and 3) a 25-foot-wide utility easement, all out of the W.M. White 1/3 League Survey, Abstract 836.

RECOMMENDATION: (Summary) It is recommended City Council amend Ordinance Number 2023-167, passed March 8, 2023, to replace Exhibit B to the ordinance, for the abandonment and sale of Hollyhurst Lane, from Uptown Park Boulevard to its terminus, in exchange for the a cash consideration of \$501,500.00 and conveyance to the City of: 1) approximately 2,432 square feet of street easement; 2) a 40-foot-wide storm sewer easement; and 3) a 25-foot-wide utility easement, all out of the W.M. White 1/3 League Survey, Abstract 836.

SPECIFIC EXPLANATION: By Ordinance Number 2023-0167, passed March 8, 2023, City Council authorized and approved the abandonment and sale of Hollyhurst Lane, from Uptown Park Boulevard to its terminus, in exchange for the a cash consideration of \$501,500.00 and conveyance to the City of: 1) approximately 2,432 square feet of street easement; 2) a 40-foot-wide storm sewer easement; and 3) a 25-foot-wide utility easement, all out of the W.M. White 1/3 League Survey, Abstract 836. Subsequent to the passage of Ordinance Number 2023-0167, the Legal Department inadvertently attached the incorrect property description to the Ordinance as Exhibit B.

Therefore, it is recommended that City Council amend Ordinance Number 2023-0167, passed March 8, 2023, to replace Exhibit B to the ordinance, for the abandonment and sale of Hollyhurst Lane, from Uptown Park Boulevard to its terminus, in exchange for a cash consideration of \$501,500.00 and the conveyance to the City of: 1) approximately 2,432 square feet of street easement; 2) a 40-foot-wide storm sewer easement; and 3) a 25-foot-wide utility easement, all out of the W.M. White 1/3

League Survey, Abstract 836.

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

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

Prior Council Action:

Ordinance 2023-167, passed March 8, 2023

Amount and Source of Funding:

No additional funding required. (Funds were included under Ordinance 2023-167)

Contact Information:

Addie L. Jackson, Esq.
Assistant Director - Real Estate Services
(832) 395-3157

ATTACHMENTS:

Description

Signed coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District G

Item Creation Date: 5/30/2023

HPW20TP111/Abandonment of Hollyhurst Lane-Uptown Park/Parcel SY20-026A

Agenda Item#:

Background:

SUBJECT: AMENDING Ordinance Number 2023-167, passed March 8, 2023, to replace Exhibit B to the ordinance, for the abandonment and sale of Hollyhurst Lane, from Uptown Park Boulevard to its terminus, in exchange for a cash consideration of \$501,500.00 and the conveyance to the City of: 1) approximately 2,432 square feet of street easement; 2) a 40-foot-wide storm sewer easement; and 3) a 25-foot-wide utility easement, all out of the W.M. White 1/3 League Survey, Abstract 836.

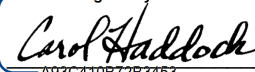
RECOMMENDATION: (Summary) It is recommended City Council amend Ordinance Number 2023-167, passed March 8, 2023, to replace Exhibit B to the ordinance, for the abandonment and sale of Hollyhurst Lane, from Uptown Park Boulevard to its terminus, in exchange for the a cash consideration of \$501,500.00 and conveyance to the City of: 1) approximately 2,432 square feet of street easement; 2) a 40-foot-wide storm sewer easement; and 3) a 25-foot-wide utility easement, all out of the W.M. White 1/3 League Survey, Abstract 836.

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

DocuSigned by:

 5/3/2023
Carol Ellinger Haddock, P.E.
Director
Houston Public Works

Prior Council Action:

Ordinance 2023-167, passed March 8, 2023

Amount and Source of Funding:

No additional funding required. (Funds were included under Ordinance 2023-167)

Contact Information:

Addie L. Jackson, Esq.
Assistant Director - Real Estate Services
(832) 395-3157

ATTACHMENTS:

Description	Type
Ordinance No. 2023-167	Ordinance/Resolution/Motion
Survey	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/25/2023

ALL

Item Creation Date: 1/12/2023

HPW – 20QR09 Amendment / United Engineers, Inc.

Agenda Item#: 29.

Summary:

ORDINANCE appropriating \$199,500.00 out of Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge as an additional appropriation; approving and authorizing first amendment to Professional Engineering Services Contract between City of Houston and **UNITED ENGINEERS, INC** for Local Drainage Project Negotiated Design Work Orders (as approved by Ordinance No. 2012-0228); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge

Background:

SUBJECT: First Amendment to the Professional Engineering Services Contract between the City and United Engineers, Inc. for Local Drainage Project Negotiated Design Work Orders.

RECOMMENDATION: Approve the First Amendment to the Professional Engineering Services Contract with United Engineers, Inc. and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Capital Improvement Plan (CIP) Program. This program is required to preserve, repair, rehabilitate, or reconstruct the storm water drainage asset to such a condition that it may be effectively used for its designed functional purpose.

DESCRIPTION/SCOPE: This City-wide program provides professional engineering services to resolve localized storm water drainage problems that have been nominated by Transportation and Drainage Operations. The project scope is established by each work order. The work orders are prioritized based on a range of factors from public safety to level-of-service.

LOCATION: The project location and limits were established by each work order.

PREVIOUS HISTORY AND SCOPE: City Council approved the original contract on March 21, 2012, under Ordinance No. 2012-0228. The scope of services under the original contract consisted of Phase I- Preliminary Design, Phase II- Final Design, Phase III- Construction Phase Services as defined by each work order, and Basic and Additional Services. Under this contract, the Consultant has completed Phase I, II and III Basic Services and Additional Services for various work order assignments. The below subsequent Council Actions associated with this contract include:

<u>Ord. No.</u>	<u>Ord. Date</u>	<u>Type</u>	<u>Accomplished to Date</u>
2014-0128	02-19-2014	Additional	Phase I and II Basic and additional services.
2015-0802	08-22-2015	Additional	Project Screening

2015-0695 09-25-2015 Additional

Project Screening
(preliminary Design)
Final Design and
Construction Phase
Basic Service
Phase I and II Basic
and additional services.

2017-0827 10-25-2017 Additional

SCOPE OF THIS AMENDMENT AND FEE: Under the scope of this Amendment, the Consultant will accomplish the following: Extend the contract term for an additional two years to complete open work orders, complete Phase II and III Basic Services, and complete Phase II Additional Services to address design updates due to erosion around the outfalls. A fee of \$110,000.00 is budgeted for Basic Services and \$80,000.00 for Additional Services.

The total requested appropriation is \$199,500.00 to be appropriated as follows: \$190,000.00 for contract services and \$9,500.00 for CIP Cost Recovery.

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

M/WBE PARTICIPATION: The M/WBE goal established for this project is (15.00%). The original contract amount and subsequent appropriations total \$1,150,000.00. The Consultant has been paid \$1,008,676.37, (87.71%). Of this amount, \$151,380.00, (15.01%) has been paid to M/WBE sub-contractors to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$1,340,000.00. The Consultant proposes the following plan to meet the M/WBE goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
Paid Prior M/WBE Commitment		\$151,380.00	11.30%
Unpaid Prior M/WBE Commitment		\$ 12,120.00	0.90 %
1. CSF Consulting, LP	Structural Engineering Support Services	\$ 45,500.00	3.40 %
2. Goetest Engineering, Inc.	Geotechnical Support Services	\$ 7,792.00	0.58 %
3. Rahaman and Associates, Inc., DBA Western Group Consultants	Surveying Support Services	\$ 3,360.00	0.25 %
TOTAL		\$220,152.00	16.43%

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). M-000126-0073-3

Prior Council Action:

Ordinance No. 2012-0228, dated 03-21-2012

Ordinance No. 2014-0128, dated 02-19-2014

Ordinance No. 2015-0893, dated 09-23-2015

Ordinance No. 2017-0827, dated 10-25-2017

Amount and Source of Funding:

\$199,500.00 - Fund No. 4042 - Dedicated Drainage and Street Renewal Capital Fund.

Original appropriation of \$460,000.00 from Fund No. 4042 – Street & Traffic Control and Storm Drainage DDSRF

Subsequent appropriation of \$230,000.00 from Fund No.4042A - Street & Traffic Control and Storm Drainage DDSRF-A

Second subsequent appropriation of \$464,000.00 from Fund No. 4042- Street & Traffic Control and Storm Drainage DDSRF.

Third subsequent appropriation of \$180,000.00 from Fund No. 4042- Street & Traffic Control and Storm Drainage DDSRF (\$1,800,000.00 Supported by Drainage Fee).

Contact Information:

Tanu Hiremath, P.E., CFM, ENV SP

Assistant Director Capital Projects

Phone: (832) 395-2291

ATTACHMENTS:

Description

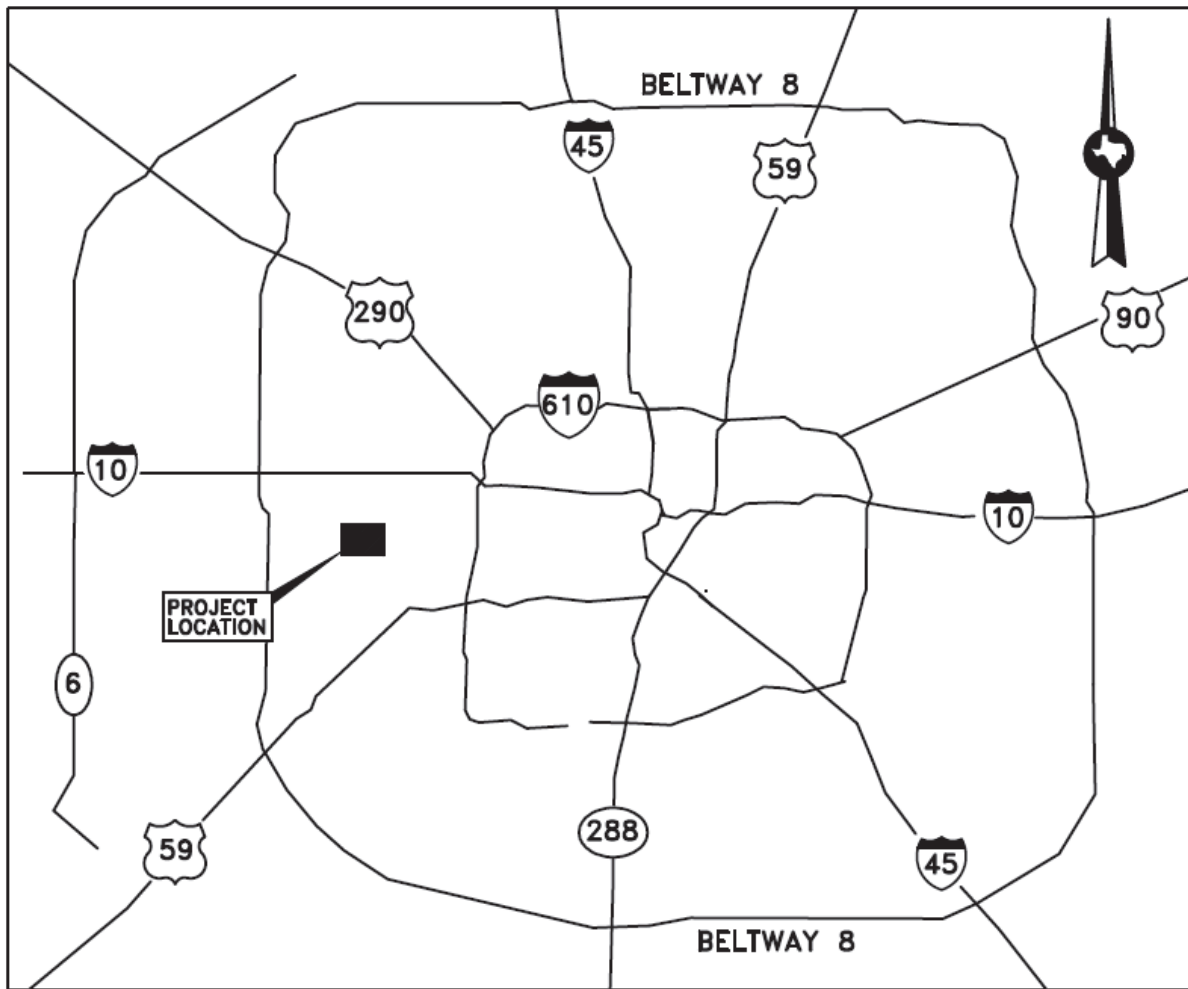
Map

Signed Coversheet

Type

Backup Material

Signed Cover sheet



LOCATION MAP (NTS)

Local Drainage Project WBS No: M-000126-0073-3
Design Work Orders



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 1/12/2023

HPW – 20QR09 Amendment / United Engineers, Inc.

Agenda Item#:

Background:

SUBJECT: First Amendment to the Professional Engineering Services Contract between the City and United Engineers, Inc. for Local Drainage Project Negotiated Design Work Orders.

RECOMMENDATION: Approve the First Amendment to the Professional Engineering Services Contract with United Engineers, Inc. and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Capital Improvement Plan (CIP) Program. This program is required to preserve, repair, rehabilitate, or reconstruct the storm water drainage asset to such a condition that it may be effectively used for its designed functional purpose.

DESCRIPTION/SCOPE: This City-wide program provides professional engineering services to resolve localized storm water drainage problems that have been nominated by Transportation and Drainage Operations. The project scope is established by each work order. The work orders are prioritized based on a range of factors from public safety to level-of-service.

LOCATION: The project location and limits were established by each work order.

PREVIOUS HISTORY AND SCOPE: City Council approved the original contract on March 21, 2012, under Ordinance No. 2012-0228. The scope of services under the original contract consisted of Phase I- Preliminary Design, Phase II- Final Design, Phase III- Construction Phase Services as defined by each work order, and Basic and Additional Services. Under this contract, the Consultant has completed Phase I, II and III Basic Services and Additional Services for various work order assignments. The below subsequent Council Actions associated with this contract include:

<u>Ord. No.</u>	<u>Ord. Date</u>	<u>Type</u>	<u>Accomplished to Date</u>
2014-0128	02-19-2014	Additional	Phase I and II Basic and additional services.
2015-0893	09-23-2015	Additional	Project Screening (preliminary Design) Final Design and Construction Phase Basic Service
2017-0827	10-25-2017	Additional	Phase I and II Basic and additional services.

SCOPE OF THIS AMENDMENT AND FEE: Under the scope of this Amendment, the Consultant will accomplish the following: Extend the contract term for an additional two years to complete open work orders, complete Phase II and III Basic Services, and complete Phase II Additional Services to address design updates due to erosion around the outfalls. A fee of \$110,000.00 is budgeted for Basic Services and \$80,000.00 for Additional Services.

The total requested appropriation is \$199,500.00 to be appropriated as follows: \$190,000.00 for contract services and \$9,500.00 for CIP Cost Recovery.

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

M/WBE PARTICIPATION: The M/WBE goal established for this project is (15.00%). The original contract amount and subsequent appropriations total \$1,150,000.00. The Consultant has been paid \$1,008,676.37, (87.71%). Of this amount, \$151,380.00, (15.01%)

has been paid to M/WBE sub-contractors to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$1,340,000.00. The Consultant proposes the following plan to meet the M/WBE goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
Paid Prior M/WBE Commitment		\$151,380.00	11.30%
Unpaid Prior M/WBE Commitment		\$ 12,120.00	0.90 %
1. CSF Consulting, LP	Structural Engineering Support Services	\$ 45,500.00	3.40 %
2. Goetest Engineering, Inc.	Geotechnical Support Services	\$ 7,792.00	0.58 %
3. Rahaman and Associates, Inc., DBA Western Group Consultants	Surveying Support Services	\$ 3,360.00	0.25 %
TOTAL		\$220,152.00	16.43%

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

DocuSigned by:

 7/10/2023
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Carol Ellinger Haddock, P.E., Director
Houston Public Works

WBS No(s). M-000126-0073-3

Prior Council Action:

Ordinance No. 2012-0228, dated 03-21-2012

Ordinance No. 2014-0128, dated 02-19-2014

Ordinance No. 2015-0893, dated 09-23-2015

Ordinance No. 2017-0827, dated 10-25-2017

Amount and Source of Funding:

\$199,500.00 - Fund No. 4042 - Dedicated Drainage and Street Renewal Capital Fund.

Original appropriation of \$460,000.00 from Fund No. 4042 – Street & Traffic Control and Storm Drainage DDSRF

Subsequent appropriation of \$230,000.00 from Fund No. 4042A - Street & Traffic Control and Storm Drainage DDSRF-A

Second subsequent appropriation of \$464,000.00 from Fund No. 4042- Street & Traffic Control and Storm Drainage DDSRF.

Third subsequent appropriation of \$180,000.00 from Fund No. 4042- Street & Traffic Control and Storm Drainage DDSRF (\$1,800,000.00 Supported by Drainage Fee).

Contact Information:

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

ATTACHMENTS:

Description	Type
Map	Backup Material
OBO Documents	Backup Material
Form B	Backup Material
Ownership information Form and Tax Report	Backup Material
Pay or Play	Backup Material
Form 1295	Backup Material
Prior Council Action	Backup Material
SAP Documents	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/25/2023

District J

Item Creation Date: 5/10/2023

HPW – 20SD184 Contract Award / Weisinger Incorporated

Agenda Item#: 30.

Summary:

ORDINANCE appropriating \$5,029,000.00 out of Water & Sewer System Consolidated Construction Fund awarding contract to **WEISINGER INCORPORATED** for New/Replacement Water Well – Southwest Well 13; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund for contingency, testing services, and construction management - **DISTRICT J - POLLARD**

Background:

SUBJECT: Contract Award for New/Replacement Water Well - Southwest Well 13.

RECOMMENDATION: Award a Construction Contract to Weisinger Incorporated for New/Replacement Water Well-Southwest Well 13 and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's program to upgrade/rehabilitate ground water production facilities and is required to meet the area's water demand and ensure compliance with the Texas Commission on Environmental Quality's regulations.

DESCRIPTION/SCOPE: This project consists of providing construction services for a new water well in the Southwest area in accordance with the technical specifications, project drawings, and contract documents. The Contract duration for this project is 475 calendar days. This project was designed by AEI Engineering, a Baxter & Woodman Company.

LOCATION: The project area is generally bound by Windswept Lane on the north, Westpark Drive on the south, and Hillcroft Avenue on the west.

BIDS: This project was advertised for bidding on February 17, 2023. Bids were received on March 16, 2023. The two (2) bids are as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. Weisinger Incorporated	\$4,354,500.00
2. Alsay Incorporated	\$4,783,145.00

AWARD: It is recommended that this construction contract be awarded to Weisinger Incorporated

AWARD: It is recommended that this construction contract be awarded to Weisinger Incorporated with a low bid of \$4,354,500.00 and Addenda Numbers 1, 2 and 3 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$5,029,000.00 to be appropriated as follows:

· Bid Amount	\$ 4,354,500.00
· Contingencies	\$ 217,725.00
· Testing Services	\$ 60,000.00
· CIP Cost Recovery	\$ 217,775.00
· Construction Management	\$ 179,000.00

Testing Services will be provided by Riner Engineering, Inc., under a previously approved contract.

Construction Management Services will be provided by Middleton Brown LLC, under a previously approved contract.

HIRE HOUSTON FIRST: The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston business and supports job creation. In this case Weisinger Incorporated is a designated HHF company, but they were the successful awardee without application of the HHF preference.

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

M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 10% MBE goal and 3% WBE goal for this project.

	<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Escalante Construction, Inc.	Concrete Construction	\$ 554,864.00	12.74%
		TOTAL	\$ 554,864.00	12.74%

	<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Champion Fuel Solutions, LLC	Supplier of Bulk Fuel	\$ 65,317.50	1.50%
		TOTAL	\$ 65,317.50	1.50%

	<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Automation Nation, Inc.	Electrical Contractors	\$ 38,400.00	0.88%
2.	Pfeiffer & Son, Ltd.	Power and Communication Line Construction	\$ 484,000.00	11.11%
		TOTAL	\$ 522,400.00	11.99%

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

...

All known rights-of-way, easements and/or right-of-entry required for the project have been acquired.

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

WBS No. S-000100-0025-4

Amount and Source of Funding:

\$5,029,000.00

Water and Sewer System Consolidated Construction

Fund No. 8500

Contact Information:

Markos E. Mengesha P.E., CCM

Assistant Director, Capital Projects

Phone: (832) 395-2365

ATTACHMENTS:

Description

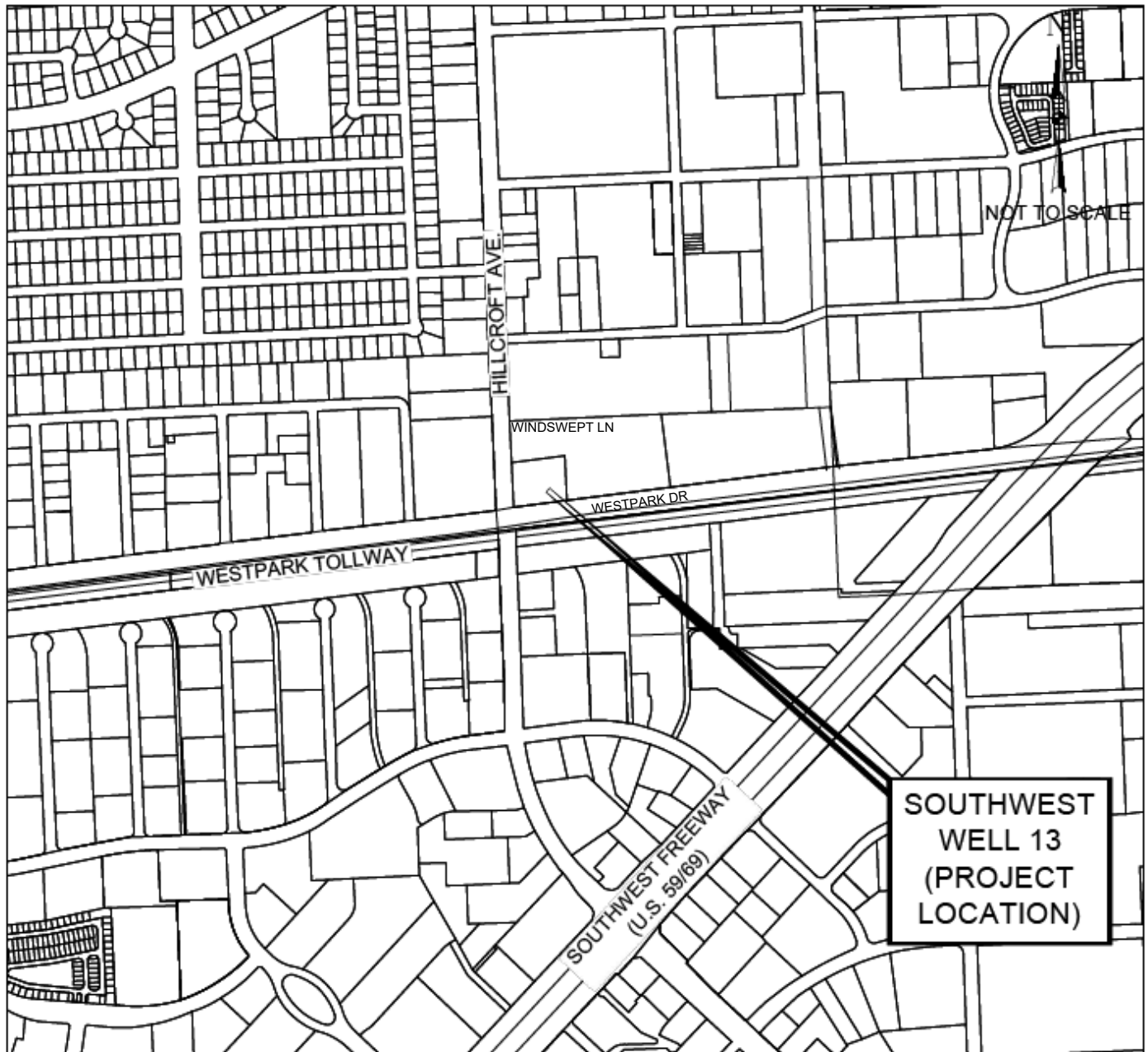
Maps

Signed Coversheet

Type

Backup Material

Signed Cover sheet



LOCATION MAP

New/Replacement Water Well - Southwest Well 13
WBS No. S-000100-0025-4
District J

City of Houston

Council District J
Edward Pollard

VICINITY MAP

New/Replacement Water
Well - Southwest Well 13

WBS No. S-000100-0025-4



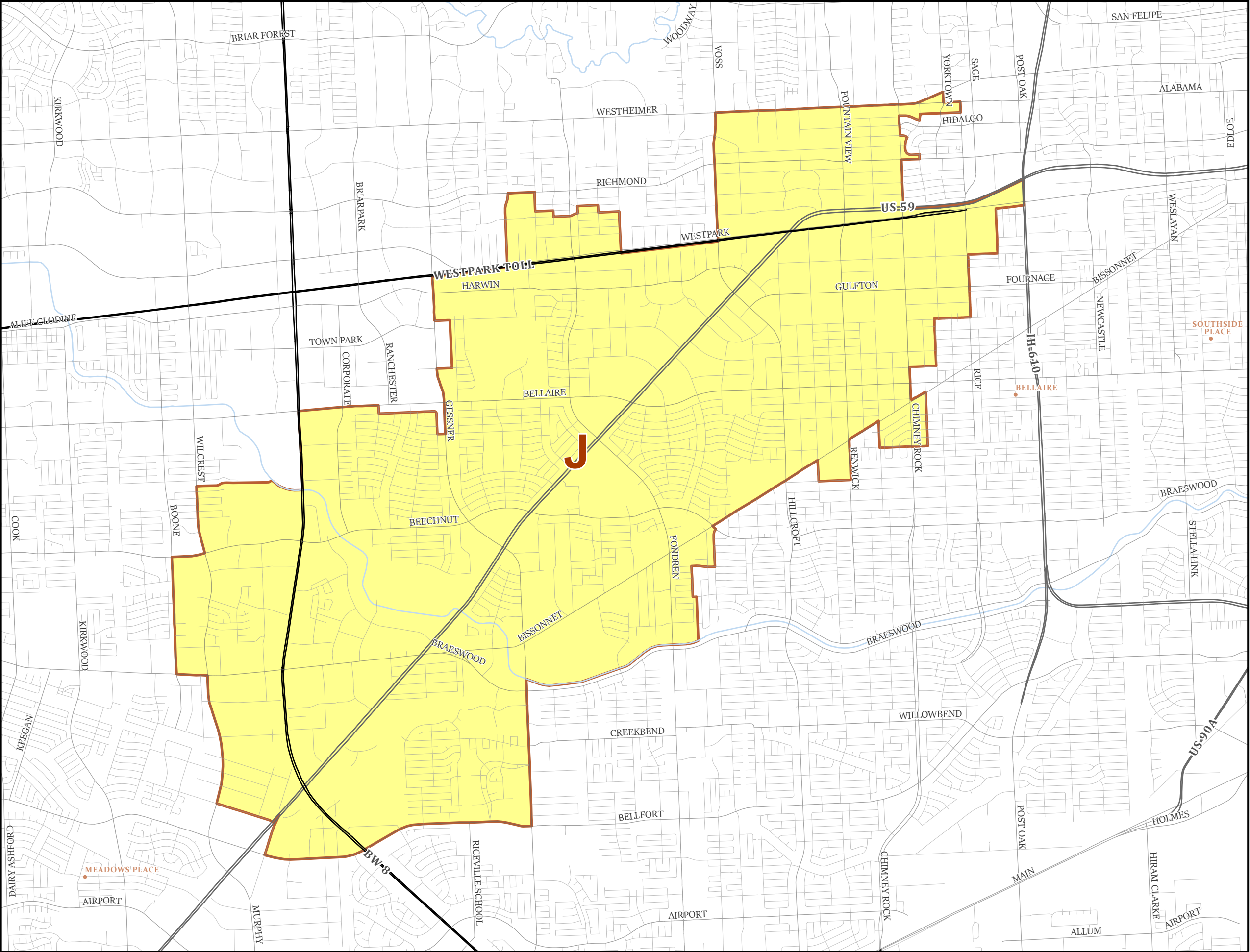
Source: COGIS Database
Date: January 2020
Reference: PJ20952_J

0 0.38 0.75 Miles



PLANNING &
DEVELOPMENT
DEPARTMENT

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





CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District J

Item Creation Date: 5/10/2023

HPW – 20SD184 Contract Award / Weisinger Incorporated

Agenda Item#:

Background:

SUBJECT: Contract Award for New/Replacement Water Well - Southwest Well 13.

RECOMMENDATION: Award a Construction Contract to Weisinger Incorporated for New/Replacement Water Well-Southwest Well 13 and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's program to upgrade/rehabilitate ground water production facilities and is required to meet the area's water demand and ensure compliance with the Texas Commission on Environmental Quality's regulations.

DESCRIPTION/SCOPE: This project consists of providing construction services for a new water well in the Southwest area in accordance with the technical specifications, project drawings, and contract documents. The Contract duration for this project is 475 calendar days. This project was designed by AEI Engineering, a Baxter & Woodman Company.

LOCATION: The project area is generally bound by Windswept Lane on the north, Westpark Drive on the south, and Hillcroft Avenue on the west.

BIDS: This project was advertised for bidding on February 17, 2023. Bids were received on March 16, 2023. The two (2) bids are as follows:

<u>Bidder</u>	<u>Bid Amount</u>
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2. Alsay Incorporated	\$4,783,145.00

AWARD: It is recommended that this construction contract be awarded to Weisinger Incorporated with a low bid of \$4,354,500.00 and Addenda Numbers 1, 2 and 3 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$5,029,000.00 to be appropriated as follows:

· Bid Amount	\$ 4,354,500.00
· Contingencies	\$ 217,725.00
· Testing Services	\$ 60,000.00
· CIP Cost Recovery	\$ 217,775.00
· Construction Management	\$ 179,000.00

Testing Services will be provided by Riner Engineering, Inc., under a previously approved contract.

Construction Management Services will be provided by Middleton Brown LLC, under a previously approved contract.

HIRE HOUSTON FIRST: The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston business and supports job creation. In this case Weisinger Incorporated is a designated HHF company, but they were the successful awardee without application of the HHF preference.

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

M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 10% MBE goal and 3% WBE goal for this project.

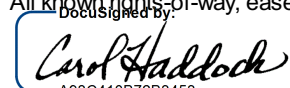
	<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Escalante Construction, Inc.	Concrete Construction	\$ 554,864.00	12.74%
	TOTAL		\$ 554,864.00	12.74%

	<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Champion Fuel Solutions, LLC	Supplier of Bulk Fuel	\$ 65,317.50	1.50%
	TOTAL		\$ 65,317.50	1.50%

	<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Automation Nation, Inc.	Electrical Contractors	\$ 38,400.00	0.88%
2.	Pfeiffer & Son, Ltd.	Power and Communication Line Construction	\$ 484,000.00	11.11%
	TOTAL		\$ 522,400.00	11.99%

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

All known rights-of-way, easements and/or right-of-entry required for the project have been acquired.

Designed by:
 7/12/2023
A93C410B72B3453
 Carol Ellinger Haddock, P.E., Director
 Houston Public Works

WBS No. S-000100-0025-4

Amount and Source of Funding:

\$5,029,000.00 - Fund No. 8500 – Water and Sewer System Consolidated Construction

Contact Information:

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

ATTACHMENTS:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/25/2023

ALL

Item Creation Date: 6/26/2023

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

Agenda Item#: 31.

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

TAGGED BY COUNCIL MEMBERS KAMIN and ROBINSON

This was Item 10 on Agenda of July 19, 2023

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	Blossantville Branch Library	1520 Galbourn Dr

2	Pleasantville Branch Library	1920 Gessner Dr
3	John Peavy Senior Center	3814 Market St
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
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/25/2023

District C

Item Creation Date: 6/7/2023

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

Agenda Item#: 32.

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 JACKSON

This was Item 34 on Agenda of July 19, 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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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

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Tina Paez, Director
Administration & Regulatory
Affairs Department

Other Authorization

Contact Information:

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