

# AGENDA

CITY OF HOUSTON ■ CITY COUNCIL  
May 31, 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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Texas 77251.

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

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

**AGENDA - CONSOLIDATED SESSION MEETING Wednesday, May 31, 2023 - 9:00 AM**  
**City Hall - In Person Meeting**

**INVOCATION AND PLEDGE OF ALLEGIANCE - Council Member Alcorn**

**9:00 AM - ROLL CALL**

**ADOPT MINUTES OF PREVIOUS MEETING**

**9:30 AM - PUBLIC SPEAKERS**

**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**

**SP05-31-2023**

**HEARINGS - WEDNESDAY**

**1     9:00 A.M.**

**PUBLIC HEARING** on the City Budgets for the time period July 1, 2023 through June 30, 2024

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

**MAYOR'S REPORT**

**CONSENT AGENDA NUMBERS 2 through 40**

**MISCELLANEOUS - NUMBERS 2 through 7**

- 2.** REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HOUSTON FOOD INSECURITY BOARD**, for a term to expire January 2, 2025:

Position One - **VALHALLA CLACK**, reappointment  
Position Two - **BILLYSSIA PIERCE**, reappointment  
Position Three - **GABRIELLE S. DIRDEN**, reappointment  
Position Six - **CHARMAINE A. LEBLANC**, reappointment  
Position Eight - **VIPIN KUMAR**, reappointment  
Position Nine - **ZAHOR A. GIRE**, reappointment  
Position Eleven - **KATHY FLANAGAN-PAYTON**, reappointment  
Position Twelve - **MEGAN HOAG**, reappointment



- Position Fifteen - **CHRISTOPHER F. KULESZA**, appointment  
 Position Eighteen - **SHARIQ ABDUL GHANI**, reappointment  
 Position Nineteen - **MARLEN J. TRUJILLO**, appointment
3. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HOUSTON PARKS BOARD LGC, INC**:
- Position Two - **BARRY MANDEL**, appointment, for a term to expire 1/1/2025  
 Position Three - **WILLIAM TAYLOR**, appointment, for a term to expire 1/1/2025  
 Position Four - **TOM FLAHERTY**, reappointment, for a term to expire 1/1/2024  
 Position Five - **JILL JEWETT**, reappointment, for a term to expire 1/1/2024  
 Position Six - **CHRIS PORTER**, reappointment, for a term to expire 1/1/2024  
 Position Seven - **MINDY HILDEBRAND**, reappointment, for a term to expire 1/1/2026  
 Position Eight - **TANTRI EMO**, appointment, for a term to expire 1/1/2026  
 Position Nine - **BARRON WALLACE**, reappointment, for a term to expire 1/1/2026  
 Position Ten - **NICK TOBENKIN**, appointment, for a term to expire 1/1/2025  
 Position Eleven - **ANN LENTS**, reappointment, for a term to expire 1/1/2024  
 Position Twelve - **CHRIS GEORGE**, reappointment, for a term to expire 1/1/2026  
 Position Thirteen - **CULLEN GEISELMAN**, reappointment, for a term to expire 1/1/2025  
 Position Fourteen - **ANDREW PRICE**, reappointment, for a term to expire 1/1/2024  
 Position Fifteen - **LAURA SPANJIAN**, reappointment, for a term to expire 1/1/2026  
 Position Sixteen - **DINA ALSOWAYEL**, reappointment, for a term to expire 1/1/2025  
 Position Seventeen - **BETO CARDENAS**, reappointment, for a term to expire 1/1/2024  
 Position Eighteen - **DON WOO**, reappointment, for a term to expire 1/1/2026  
 Position Nineteen - **JENNY PHILLIP**, appointment, for a term to expire 1/1/2025  
 Position Twenty - **THOMAS BACON**, reappointment, for a term to expire 1/1/2024
4. REQUEST from Mayor for confirmation of the appointment of **YUSEF J. BURGESS** to Position Fifteen of the **OFFICE OF BUSINESS OPPORTUNITY ADVISORY BOARD**, for a term to expire January 2, 2025
5. REQUEST from Mayor for confirmation of the appointment of the following individuals to the **HOUSTON CLEAN CITY COMMISSION**, for a term to expire February 1, 2024:
- Position Sixteen - **DANA M. VAZQUEZ**  
 Position Twenty-Eight - **CHRIS PATTEN**
6. ORDINANCE authorizing the transferring of \$1,579,563.98 from the NETL Expansion - SWIFT Fund into the HPW-NETL Construction Fund and appropriating said sum out of the HPW-NETL Construction Fund, appropriating \$2,122,249.89 out of Water Authorities Capital Contribution - NETL Fund, appropriating \$102,186.13 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to Contract between City of Houston and **FIVE COMPANIES, LLC** for Change Order No. 6 for a 108-inch water line along City easements from Willis Street to Imperial Valley drive (Approved by Ordinance No. 2020-0949); providing funding for CIP Cost Recovery, construction management costs and construction program management services relating to construction of facilities financed by Water Authorities Capital Contribution - NETL Fund, the HPW-NETL Construction Fund and the Water & Sewer System Consolidated Construction Fund - **DISTRICT B - JACKSON**
7. RECOMMENDATION from Director Houston Public Works for approval of Change Order No 6 in the amount of \$3,386,134.97 awarded to **FIVE COMPANIES, LLC**. for a 108-Inch Water Line along City Easements from Willis Street to Imperial Valley Drive – 10.75% above the original contract amount - **DISTRICT B - JACKSON**  
**This item should only be considered after passage of Item 6 above**

#### **ACCEPT WORK - NUMBERS 8 and 9**

8. RECOMMENDATION from Director of Houston Public Works for approval of final contract amount of \$3,139,289.68 and acceptance of work on contract with **INDUSTRIAL TX CORP.** for East Water Purification Plant Chlorine System Improvements - Replace Wet Scrubbers with

Dry Scrubbers - 3.45% under the original contract amount and under the 5% contingency amount - **DISTRICT E - MARTIN**

9. RECOMMENDATION from Director of Houston Public Works for approval of final contract amount of \$2,477,012.70 and acceptance of work on contract with **STORM MAINTENANCE AND MONITORING, INC** for FY2020 Local Drainage Program Contract #3 - 0.92% under the original contract amount and under the 5% contingency amount - **DISTRICTS B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; E - MARTIN; H - CISNEROS; I - GALLEGOS; J - POLLARD and K - CASTEX-TATUM**

#### **PURCHASING AND TABULATION OF BIDS - NUMBERS 10 through 14**

10. **KIRILA FIRE TRAINING FACILITIES, INC** for Purchase of Industrial Fire/Ship Manifold Prop for the Public Safety and Homeland Security Division on behalf of the Houston Fire Department - \$295,000.00 - Grant Fund
11. **SHOTOVER SYSTEMS, INC** for Purchase of Augmented Reality Mapping System and Night Vision Goggle Keyboards for the Public Safety and Homeland Security on behalf of the Houston Police Department - \$74,000.00 - Grant Fund
12. **HOUSTON FIRST CORPORATION** for approval of final payment for use of the George R. Brown Convention Center as an Emergency Sheltering Center for Public Safety and Homeland Security - \$103,484.92 - General Fund
13. **RELIANCE TRUCK & EQUIPMENT** for Purchase of a Quickzoom Sewer Camera through the Cooperative Purchasing Agreement with Buyboard for Houston Public Works - \$24,216.60 - Storm Water Fund
14. **PARADIGM TRAFFIC SYSTEMS, INC** for Purchase of Orange Traffic GPS Time Sync Kits through the Cooperative Purchasing Agreement with Buyboard for Houston Public Works - \$34,125.00 - Special Revenue Fund

#### **ORDINANCES - NUMBERS 15 through 40**

15. ORDINANCE supplementing Master Ordinance relating to issuance of Airport System Subordinate Lien Revenue Bonds and/or Revenue Refunding Bonds in one or more Series; providing for security and payment thereof; authorizing certain designated City Officials to approve the terms thereof; authorizing the defeasance, discharge, redemption and/or tender of outstanding bonds or other obligations and other related procedures, provisions and agreements pertaining thereto; authorizing the execution and delivery of one or more Bond Purchase Agreements, Paying Agent/Registrar Agreements, Escrow Agreements, and such other Agreements relating to the bonds or the security therefor; approving the form of Credit Enhancement Agreements; making certain findings and other declarations necessary and incidental to the issuance of the bonds; and declaring an emergency
16. ORDINANCE **AMENDING CHAPTERS 16 AND 26 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Parking Regulations; declaring certain conduct to be unlawful and providing a penalty therefor
17. ORDINANCE approving and authorizing first amendment to Loan Agreement between City of Houston and **EDISON ARTS FOUNDATION** to further extend the deadline of completion of the facility and further extend the agreement term, and to provide approval of third-party financing - **DISTRICT K - CASTEX-TATUM**
18. ORDINANCE relating to Retail Gas Rates of **SIENERGY, LP**, within the City of Houston, Texas; suspending for ninety days the effective date of Sienergy, LP's Statement of Intent to increase gas utility rates within Houston, Texas; maintaining current rates in effect - **DISTRICT D - EVANS-SHABAZZ**
19. ORDINANCE appropriating \$41,551,531.00 out of Airports Improvement Fund to fund year three of the Parking Operations and Management Services Agreement between City of

Houston and **SP PLUS GLOBAL IMS - DISTRICTS B - JACKSON and I - GALLEGOS**

20. ORDINANCE approving and authorizing Electronic Grant Application for and acceptance of Grant Funds through the **U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES' HEALTH RESOURCES AND SERVICES ADMINISTRATION (HRSA)** for the See To Succeed Program with terms for Federal Legislative Funding; declaring the City's eligibility for such Grant; authorizing the Director of the Houston Health Department ("Director") to act as the City's representative in the application process, to apply for, accept, and expend the Grant Funds as awarded and to apply for, accept, and expend all subsequent awards, if any, pertaining to the Grant and to extend the budget period
21. ORDINANCE appropriating \$422,555.00 out of Fire Consolidated Construction Fund; awarding Construction Contract to **DNB ENTERPRISES, INC** for Underground Storage Tank Removal and Remediation and Underground Storage Tank Installation at Fire Station 82; 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 contingency, materials and engineering testing professional services relating to construction of facilities financed by the Fire Consolidated Construction Fund - **DISTRICT K - CASTEX-TATUM**
22. ORDINANCE awarding Sole Source Contract to **ESI ACQUISITION, INC (A JUVARE COMPANY)** for Service Agreement for Crisis Information Management Systems for Mayor's Office of Public Safety and Homeland Security; providing a maximum contract amount - 3 Years with 2 one-year options - \$453,163.70 - Grant Fund
23. ORDINANCE approving and awarding contract to **SOUTHERN TIRE MART, LLC** for Tire Repair Services for the Fleet Management Department; providing a maximum contract amount - 3 Years with 2 one-year options - \$2,060,690.00 - Fleet Management Fund
24. ORDINANCE amending Ordinance No. 2021-0164 (Approved March 10, 2021) to increase the maximum contract amount for Contract No. 4600016421 between City of Houston and **NEWSBANK, INC** for Subscription Services to access Digital Archives of the Houston Chronicle for the Houston Public Library; approving and authorizing first amendment to amend Exhibit B (Fee Schedule) to add Subscription Services for the Houston Public Library - \$2,198,997.00 - General Fund
25. ORDINANCE approving and authorizing City of Houston's payment to Houston Independent School District, Seller for the release of a reversionary interest and removal of property restrictions placed on the former Rufus Cage School Property by Houston Independent School District; said payment being a credit to the balance on the credit account established pursuant to an Interlocal Agreement between City of Houston and **HOUSTON INDEPENDENT SCHOOL DISTRICT** in the amount of \$144,750.00 in lieu of a cash payment; approving a form of an amended Special Warranty Deed - **DISTRICT I - GALLEGOS**
26. ORDINANCE establishing the north and south sides of the 7700 block of Janak Drive, within the City of Houston, Texas, as a Special Minimum Lot Size Block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT A - PECK**
27. ORDINANCE establishing the north and south sides of the 7700 block of Janak Drive, within the City of Houston, Texas, as a Special Minimum Building Line Block pursuant to Chapter 42 of the Code of Ordinances Houston, Texas - **DISTRICT A - PECK**
28. ORDINANCE establishing the east side of the 1800 block of Oxford Street, between E. 18th Street and the alley on Oxford Street, within the City of Houston, Texas, as a Special Minimum Lot Size Block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - KAMIN**
29. ORDINANCE designating a residential area in the Braeburn Glen Subdivision, Sections 1 and 2, pursuant to Section 28-303 of the Code of Ordinances, City of Houston, Texas, and extending the application of Code Section 28-303 to such residential area, to prohibit the parking of vehicles on unimproved surfaces in the front and side yards of single-family residences in such residential area - **DISTRICT J - POLLARD**

30. ORDINANCE consenting to the addition of 8.065 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 148**, for inclusion in its district
31. ORDINANCE consenting to the addition of 1.816 acres of land to **HARRIS-FORT BEND COUNTIES MUNICIPAL UTILITY DISTRICT NO. 1**, for inclusion in the district
32. ORDINANCE consenting to the addition of 45.709 acres of land to **HARRIS-WALLER COUNTIES MUNICIPAL UTILITY DISTRICT NO. 7**, for inclusion in the district
33. ORDINANCE approving and authorizing Purchase and Sale Agreement between City of Houston, Texas, Seller, and **MEYSAM MOSAHEB**, Purchaser, for the sale of approximately 14,632 square-feet of land, at the corner of Donegal Way and Hiford Drive, being Lot 3, Block 16 of the Shamrock Manor Addition, in the Thomas Tobin Survey, Abstract 774, Harris County, Texas, for \$60,600.00 - Revenue - **DISTRICT D - EVANS-SHABAZZ**
34. ORDINANCE approving and authorizing Purchase and Sale Agreement between City of Houston, Texas, Seller, and **FREDY RUIZ**, Purchaser, for the sale of approximately 16,391 square-feet of land, being Lot 58, Block 1, of Eastex Oaks Village, Section #2, in the Adam Smith Survey, Abstract #694, Harris County, Texas, for \$64,500.00 - Revenue - **DISTRICT B - JACKSON**
35. ORDINANCE appropriating \$3,015,941.25 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between City of Houston and **WESTON SOLUTIONS, INC** for Northwest Wastewater Treatment Plant Improvements; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT A-PECK**
36. ORDINANCE appropriating \$1,050,000.00 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge; approving and authorizing Professional Engineering Services Contract between City of Houston and **ISANI CONSULTANTS, L.P.** for FY23 Stormwater Action Team (S.W.A.T.) Drainage Rehabilitation Projects Contract 4; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge
37. ORDINANCE appropriating \$931,250.00 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge as an additional appropriation; approving and authorizing first amendment to contract between City of Houston and **DL GLOVER, INC** for FY2021 Drainage Rehabilitation Storm Water Action Team (SWAT) Work Orders #3 (as approved by Ordinance No. 2021-0863); providing funding for CIP Cost Recovery and testing services relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund–Drainage Charge
38. ORDINANCE appropriating \$4,821,614.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **CRUZ TEC, INC** for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method; 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 Consolidated Construction Fund, contingency and testing services
39. ORDINANCE awarding contract to **SPECIALIZED MAINTENANCE SERVICES, INC** for Sanitary Sewer Preventive Maintenance Cleaning and Television Inspection; setting a deadline for the proposer's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the proposer in default if it fails to meet the deadlines; providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Operating Fund; providing a maximum contract amount - \$9,537,816.00 - Enterprise Fund
40. ORDINANCE appropriating \$3,886,982.00 out of Water & Sewer System Consolidated Construction Fund, \$21,523,161.60 out of Dedicated Drainage and Street Renewal, Capital Fund-Ad Valorem Tax, awarding contract to **MAIN LANE INDUSTRIES, LTD** for Kirkwood Paving and Drainage; Briar Forest Drive to Westheimer Road; setting a deadline for the

bidder's execution of 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 and Dedicated Drainage and Street Renewal Capital Fund-Ad Valorem Tax, contingency, testing services, and construction management - **DISTRICT G - HUFFMAN**

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

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

##### **MATTERS HELD - NUMBER 41**

41. ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a ±10 foot-wide Waterline Easement, from Winrock Boulevard west ±173 feet, situated in the John D. Taylor Survey, Abstract No. 72, being out of the Briarwest Apartments, Harris County, Texas; abandoning said easement to **WINROCK NORTH PFC**, the underlying fee owner, in consideration of its cash payment to the City in the amount of \$17,160.00, and other good and valuable consideration - **DISTRICT G - HUFFMAN**  
**TAGGED BY COUNCIL MEMBER HUFFMAN**  
This was Item 31 on Agenda of May 24, 2023

##### **MATTERS TO BE PRESENTED BY COUNCIL - Council Member Knox 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: 5/31/2023

Item Creation Date:

SP05-31-2023

Agenda Item#:

### **ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
SP05-31-2023	Signed Cover sheet
SP05-31-2023	Signed Cover sheet

**CITY COUNCIL CHAMBER – CITY HALL 2<sup>nd</sup> FLOOR - WEDNESDAY  
MAY 31, 2023 – 9:30 AM**

**AGENDA**

3 MIN

3 MIN

3 MIN

**NON-AGENDA**

2 MIN

2 MIN

2 MIN

3 MIN

3 MIN

3 MIN

BERLYE MAGEE – 2943 Payson St. – 77021 – 346-262-3282 – Housing/GLO

LUIS PERLES – 907 Colquitt St. – 77006 – 832-512-4739 – Business/Nuisance in the neighborhood

SERREZA PAGE – 7947 Grow Ln. – 77040 – No Phone – Police/Metro

BILLY LEE – 422 Gans St. – 77029 – 832-754-5476 – Fun Day in the Park/Community Pool

JOE ANGEL FALCON – 3602 Nugent St. - 77093 – 346-592-5670 – Help with HPD investigating crimes

STEVE WILLIAMS – No address – No phone – After dark outside Texas, 4 murder attempts, 247-4400 Officer Running

KENNETH WARD – 3719 Anita St. - 77004 – 713-443-4665 – Sidewalk in front of my home

GAY HART – 4937 1<sup>st</sup> St. - Pasadena – 77504 – 713-998-2892 – Crenshaw and 1<sup>st</sup> Street

ANGEL CORTES - 4937 1<sup>st</sup> St. - Pasadena – 77504 – 713-998-2892 – Crenshaw and 1<sup>st</sup> Street

BRENDA CRAWFORD – 3315 Harrisburg Blvd. #118 – 77003 – 954-928-6512 – Garbage and streets

BRODY WASHINGTON – No address – 713-291-7116 – Personal issues

DENNIS BUNDICK – 3012 Mansfield St. - 77091 – 832-438-8123 – Ongoing drainage problem for over a year

**PREVIOUS**

1 MIN

1 MIN

1 MIN

RODNEY UNDERWOOD – 6636 Bellfort St. – 77087 – 832-868-7219 – Housing/Employment

QUASIM KHAN – 5514 Hirsch Rd. - 77026 – 346-303-1931 – Offer public apology to Mayor and Council

**CITY COUNCIL CHAMBER – CITY HALL 2<sup>nd</sup> FLOOR - WEDNESDAY  
MAY 31, 2023 – 9:30 AM**

**AGENDA**

3 MIN

3 MIN

3 MIN

**NON-AGENDA**

2 MIN

2 MIN

2 MIN

3 MIN

3 MIN

3 MIN

BERLYE MAGEE – 2943 Payson St. – 77021 – 346-262-3282 – Housing/GLO

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QUASIM KHAN – 5514 Hirsch Rd. - 77026 – 346-303-1931 – Offer public apology to Mayor and Council





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/31/2023

ALL

Item Creation Date: 5/1/2023

### FIN FY2024 PUBLIC HEARING

Agenda Item#: 1

#### **Summary:**

**9:00 A.M.**

**PUBLIC HEARING** on the City Budgets for the time period July 1, 2023 through June 30, 2024

#### **Background:**

A Public Hearing on the FY2024 Proposed Operating Budget.

#### **Recommendation: (Summary)**

public hearing on the FY2024 Proposed Operating Budget for May 31, 2023.

#### **Specific Explanation:**

In order to allow for public input and in accordance with the state statute governing municipal budgets (Chapter 102, Section 102.006 of Texas Local Government Code), a public hearing is required on the FY2024 Proposed Operating Budget. The hearing will be held at 9:00a.m. on May 31, 2023 in the City Council Chambers.

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William Jones  
Director of Finance

#### **Contact Information:**

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

#### **ATTACHMENTS:**

Description	Type
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## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/31/2023

Item Creation Date: 5/18/2023

MYR ~ 2023 Houston Food Insecurity Board ReAppts. ltr.  
5-17-2023

Agenda Item#: 2.

### **Summary:**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HOUSTON FOOD INSECURITY BOARD**, for a term to expire January 2, 2025:

Position One - **VALHALLA CLACK**, reappointment  
Position Two - **BILLYSSIA PIERCE**, reappointment  
Position Three - **GABRIELLE S. DIRDEN**, reappointment  
Position Six - **CHARMAINE A. LEBLANC**, reappointment  
Position Eight - **VIPIN KUMAR**, reappointment  
Position Nine - **ZAHOOR A. GIRE**, reappointment  
Position Eleven - **KATHY FLANAGAN-PAYTON**, reappointment  
Position Twelve - **MEGAN HOAG**, reappointment  
Position Fifteen - **CHRISTOPHER F. KULESZA**, appointment  
Position Eighteen - **SHARIQ ABDUL GHANI**, reappointment  
Position Nineteen - **MARLEN J. TRUJILLO**, appointment

### **Background:**

May 17, 2023

The Honorable City Council  
Houston, Texas

Dear Council Members:

Pursuant to Sections 2-347 and 2-348 of the City Code of Ordinances, I am nominating the following individuals for appointment or reappointment to the Houston Food Insecurity Board, subject to Council confirmation.

Valhalla Clack, reappointment to Position One, for a term to expire January 2, 2025;  
Billyssia Pierce, reappointment to Position Two, for a term to expire January 2, 2025;

Gabrielle S. Dirden, reappointment to Position Three, for a term to expire January 2, 2025;  
Charmaine A. LeBlanc, reappointment to Position Six, for a term to expire January 2, 2025;  
Vipin Kumar, reappointment to Position Eight, for a term to expire January 2, 2025;  
Zahoor A. Gire, reappointment to Position Nine, for a term to expire January 2, 2025;  
Kathy Flanagan-Payton, reappointment to Position Eleven, for a term to expire January 2, 2025;  
Megan Hoag, reappointment to Position Twelve, for a term to expire January 2, 2025;  
Christopher F. Kulesza, appointment to Position Fifteen, for a term to expire January 2, 2025;  
Shariq Abdul Ghani, reappointment to Position Eighteen, for a term to expire January 2, 2025; and  
Marlen J. Trujillo, appointment to Position Nineteen, for a term to expire January 2, 2025.

The résumés of the nominees are attached for your review.

Sincerely,

Sylvester Turner  
Mayor

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
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## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/31/2023

Item Creation Date: 5/17/2023

MYR ~ 2023 Houston Parks Board LGC, Inc. Appts. ltr. 5-17-2023

Agenda Item#: 3.

### **Summary:**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HOUSTON PARKS BOARD LGC, INC:**

- Position Two - **BARRY MANDEL**, appointment, for a term to expire 1/1/2025
- Position Three - **WILLIAM TAYLOR**, appointment, for a term to expire 1/1/2025
- Position Four - **TOM FLAHERTY**, reappointment, for a term to expire 1/1/2024
- Position Five - **JILL JEWETT**, reappointment, for a term to expire 1/1/2024
- Position Six - **CHRIS PORTER**, reappointment, for a term to expire 1/1/2024
- Position Seven - **MINDY HILDEBRAND**, reappointment, for a term to expire 1/1/2026
- Position Eight - **TANTRI EMO**, appointment, for a term to expire 1/1/2026
- Position Nine - **BARRON WALLACE**, reappointment, for a term to expire 1/1/2026
- Position Ten - **NICK TOBENKIN**, appointment, for a term to expire 1/1/2025
- Position Eleven - **ANN LENTS**, reappointment, for a term to expire 1/1/2024
- Position Twelve - **CHRIS GEORGE**, reappointment, for a term to expire 1/1/2026
- Position Thirteen - **CULLEN GEISELMAN**, reappointment, for a term to expire 1/1/2025
- Position Fourteen - **ANDREW PRICE**, reappointment, for a term to expire 1/1/2024
- Position Fifteen - **LAURA SPANJIAN**, reappointment, for a term to expire 1/1/2026
- Position Sixteen - **DINA ALSOWAYEL**, reappointment, for a term to expire 1/1/2025
- Position Seventeen - **BETO CARDENAS**, reappointment, for a term to expire 1/1/2024
- Position Eighteen - **DON WOO**, reappointment, for a term to expire 1/1/2026
- Position Nineteen - **JENNY PHILLIP**, appointment, for a term to expire 1/1/2025
- Position Twenty - **THOMAS BACON**, reappointment, for a term to expire 1/1/2024

### **Background:**

May 17, 2023

The Honorable City Council  
Houston, Texas

Dear Council Members:

Pursuant to the Code of Ordinances, City of Houston, Texas, Ch. 32, Art. VIII, Sec. 32-202, I am appointing or reappointing the following individuals to the Houston Parks Board LGC, Inc., subject to Council confirmation:

Barry Mandel, appointment to Position Two, for a term to expire January 1, 2025;  
William Taylor, appointment to Position Three, for a term to expire January 1, 2025;  
Tom Flaherty, reappointment to Position Four, for a term to expire January 1, 2024;  
Jill Jewett, reappointment to Position Five, for a term to expire January 1, 2024;  
Chris Porter, reappointment to Position Six, for a term to expire January 1, 2024;  
Mindy Hildebrand, reappointment to Position Seven, for a term to expire January 1, 2026;  
Tantri Emo, appointment to Position Eight, for a term to expire January 1, 2026;  
Barron Wallace, reappointment to Position Nine, for a term to expire January 1, 2026;  
Nick Tobenkin, appointment to Position Ten, for a term to expire January 1, 2025;  
Ann Lents, reappointment to Position Eleven, for a term to expire January 1, 2024;  
Chris George, reappointment to Position Twelve, for a term to expire January 1, 2026;  
Cullen Geiselman, reappointment to Position Thirteen, for a term to expire January 1, 2025;  
Andrew Price, reappointment to Position Fourteen, for a term to expire January 1, 2024;  
Laura Spanjian, reappointment to Position Fifteen, for a term to expire January 1, 2026;  
Dina Alsowayel, reappointment to Position Sixteen, for a term to expire January 1, 2025;  
Beto Cardenas, reappointment to Position Seventeen, for a term to expire January 1, 2024;  
Don Woo, reappointment to Position Eighteen, for a term to expire January 1, 2026;  
Jenny Phillip, appointment to Position Nineteen, for a term to expire January 1, 2025; and  
Thomas Bacon, reappointment to Position Twenty, for a term to expire January 1, 2024.

The résumés of the nominees are attached for your review.

Sincerely,

Sylvester Turner  
Mayor

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
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## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/31/2023

Item Creation Date: 5/17/2023

MYR ~ 2023 Office of Business Opportunity Advisory Board  
Appt. ltr. 5-17-2023

Agenda Item#: 4.

### **Summary:**

REQUEST from Mayor for confirmation of the appointment of **YUSEF J. BURGESS** to Position Fifteen of the **OFFICE OF BUSINESS OPPORTUNITY ADVISORY BOARD**, for a term to expire January 2, 2025

### **Background:**

May 12, 2023

The Honorable City Council  
Houston, Texas

Dear Council Members:

Pursuant to City of Houston Executive Order No. 1-3, I hereby appoint the following individual to the Office of Business Opportunity Advisory Board, subject to confirmation by City Council:

Yusef J. Burgess, appointment to Position Fifteen, for a term to expire January 2, 2025.

The résumé of the nominee is attached for your review.

Sincerely,

Sylvester Turner  
Mayor

### **ATTACHMENTS:**

**Description**

**Type**



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

Meeting Date: 5/31/2023

Item Creation Date: 5/17/2023

MYR ~ 2023 Houston Clean Commission Appts. ltr. 5-17-  
2023

Agenda Item#: 5.

### **Summary:**

REQUEST from Mayor for confirmation of the appointment of the following individuals to the **HOUSTON CLEAN CITY COMMISSION**, for a term to expire February 1, 2024:

Position Sixteen - **DANA M. VAZQUEZ**

Position Twenty-Eight - **CHRIS PATTEN**

### **Background:**

May 12, 2023

The Honorable City Council  
City of Houston, Texas

Dear Council Members:

In accordance with the Houston Clean City Commission letter submitted and dated August 11, 2015,

I am nominating the following individuals for appointment to the Houston Clean City Commission, subject to Council confirmation, pursuant to Section 39-32 of the City of Houston Code of Ordinances:

Dana M. Vazquez, appointment to Position Sixteen, for a term to expire February 1, 2024; and  
Chris Patten, appointment to Position Twenty-Eight, for a term to expire February 1, 2024.

The résumés of the nominees are attached for your review.

Sincerely,

Sylvester Turner  
Mayor

**ATTACHMENTS:**

Description	Type
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## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/31/2023

District B

Item Creation Date: 2/2/2023

HPW – 20PK44-A Addn'l Approp / Five Companies, LLC

Agenda Item#: 6.

### **Summary:**

ORDINANCE authorizing the transferring of \$1,579,563.98 from the NETL Expansion - SWIFT Fund into the HPW-NETL Construction Fund and appropriating said sum out of the HPW-NETL Construction Fund, appropriating \$2,122,249.89 out of Water Authorities Capital Contribution - NETL Fund, appropriating \$102,186.13 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to Contract between City of Houston and **FIVE COMPANIES, LLC** for Change Order No. 6 for a 108-inch water line along City easements from Willis Street to Imperial Valley drive (Approved by Ordinance No. 2020-0949); providing funding for CIP Cost Recovery, construction management costs and construction program management services relating to construction of facilities financed by Water Authorities Capital Contribution - NETL Fund, the HPW-NETL Construction Fund and the Water & Sewer System Consolidated Construction Fund - **DISTRICT B - JACKSON**

### **Background:**

**SUBJECT:** Adopt an Ordinance approving an Additional Appropriation for Change Order No. 6 for a 108-Inch Water Line along City Easements from Willis Street to Imperial Valley Drive.

**RECOMMENDATION:** (SUMMARY) Adopt an Ordinance approving an Additional Appropriation of \$3,804,000.00 for a 108-Inch Water Line along City Easements from Willis Street to Imperial Valley Drive.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the City's Surface Water Transmission Program and supports the execution of the Northeast Transmission Line Project from the Northeast Water Purification Plant to the Water Authorities take-points for the Infrastructure Capital Improvement Plan. It is required to improve existing water distribution systems and to meet Harris-Galveston Coastal Subsidence Districts Legislative Mandate, to regulate the withdrawal of groundwater. The project is a combination of water line construction, public utility adjustments, and pavement replacement.

**PREVIOUS HISTORY AND SCOPE:** City Council approved the original contract on November 04, 2020 under Ordinance No. 2020-0949. The project primarily consists of constructing a 108-inch water transmission line by open-cut and tunneling methods, as well as the removal and replacement of private pavement, and existing utilities through City easements from Willis Street to Imperial Valley Drive. The Project was designed by Jones & Carter and Lockwood, Andrews & Newnam, Inc. with a contract duration of 685 calendar days. The Project was awarded to Five Companies, LLC with an original Contract amount of \$31,495,587.80.

**LOCATION:** The project starts from Willis Street in City easements then runs along Aldine Bender Drive and ends at Imperial Valley Drive

**ADDITIONAL APPROPRIATION:** An approval is requested for an additional appropriation of \$3,386,134.97 in excess of the original contract value and an extension of 165 days of contract time for additional work described in Change Order No. 6. Under the scope of the additional appropriation, the Contractor will accomplish the following: Changing construction method from tunnel to open-cut due to change in site condition, removal of Century Link fiber optic steel casing in conflict with the tunnel under Union Pacific Railroad (UPRR), additional costs associated with re-disinfection of existing NETL projects, inspection and flagmen, and additional Construction Management Services. The scope of work is necessary to complete the execution of this project due to inspection results.

The total cost of this additional appropriation is \$3,804,000.00 to be appropriated as follows:

Contract Services	\$3,386,134.97
Construction Management Costs	\$ 229,094.00
CIP Cost Recovery	\$ 102,186.13
Construction program management services	\$ 86,584.90

Construction Management Services will be provided by Stantec Consulting Services, Inc. under a previously approved contract.

Construction Program Management Services will be provided by KCI Technologies, Inc. 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 Five Companies, LLC 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 benefits for some employees but will pay into the Contractor Responsibility Fund for others, in compliance with City policy.

**M/WBEPARTICIPATION:** The M/WBE goal established for this project is 12.00% MBE goal and 7.00% WBE goal. The original Contract amount totals \$31,495,587.80. The Contractor has been paid \$23,277,844.46 (73.90%) to date. Of this amount, \$7,547,184.28 (32.42%) has been paid to M/WBE sub-contractors to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$34,881,722.77. The Contractor proposes the following plan to meet the M/WBE goal.

	<u>Amount</u>	<u>% of Total</u>
<u>Contract</u>		
Original Contract	\$31,495,587.80	100.00%
Additional Appropriation	\$3,386,134.97	10.75%
<b>Total Contract</b>	<b>\$34,881,722.77</b>	<b>110.75%</b>
Amount Paid to M/WBE	\$7,547,184.28	21.64%

Paid Prior M/WBE Commitment	\$1,541,184.28	21.04%
Unpaid Prior M/WBE Commitment	\$ 2,613.00	0.01%

<u>MBE – Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Blazey Construction Services LLC.	Underground Utilities, Paving	\$ 275,000.00	0.79 %
	<b>Subtotal</b>	<b>\$ 275,000.00</b>	<b>0.79 %</b>
<u>WBE – Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. T&T Trucking	Dump Trucking	\$ 615,297.60	1.76 %
	<b>Subtotal</b>	<b>\$ 615,297.60</b>	<b>1.76 %</b>
<u>SBE – Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Huff & Mitchell, Inc.	Utility Line, Construction	\$1,472,250.22	4.22 %
	<b>Subtotal</b>	<b>\$1,472,250.22</b>	<b>4.22 %</b>
	<b>TOTAL</b>	<b>\$9,912,345.82</b>	<b>28.42%</b>

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

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

WBS No. S-000900-0167-4

**Prior Council Action:**

Ordinance No. 2020-0949, dated 11-04-2020

**Amount and Source of Funding:**

**Total:** \$3,804,000.00

\$1,579,563.98 - transfer from Fund No. 8426 - NETL Expansion - SWIFT into Fund No. 8508 - HPW-NETL Construction Fund and Appropriate from Fund No. 8508 – HPW-NETL Construction Fund  
\$2,122,249.89 - Fund No. 8507 – Water Authorities Capital Contribution -NETL Fund  
\$102,186.13 - Fund No. 8500 – Water and Sewer System Consolidated Construction Fund

Original (previous) appropriation total: \$36,462,700.00

\$15,155,451.74 transferred from Fund No. 8426- NETL Expansion-SWIFT into Fund No. 8508 - HPW-NETL Construction Fund and Appropriated from Fund No. 8508 - HPW-NETL Construction Fund.  
\$20,362,363.45 from Fund No. 8507 - Water Authorities Capital Contribution-NETL Fund.  
\$944,884.81 - Fund No. 8500 - Water and Sewer System Consolidated Construction.

**Contact Information:**

Madison E. Monroche, P.E. COM

Markos E. Mengesha P.E., CCIM  
Assistant Director, Capital Projects  
Houston Public Works Department  
**Phone:** (832) 395-2365

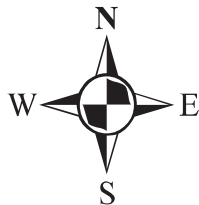
**ATTACHMENTS:**

**Description**

Maps  
Signed Coversheet

**Type**

Backup Material  
Signed Cover sheet



0 2.5 5 10 Miles



## CITY OF HOUSTON

WBS No. S-000900-0167-4  
PROJECT VICINITY MAP  
108-INCH WATER LINE FROM  
WILLIS TO IMPERIAL VALLEY DR

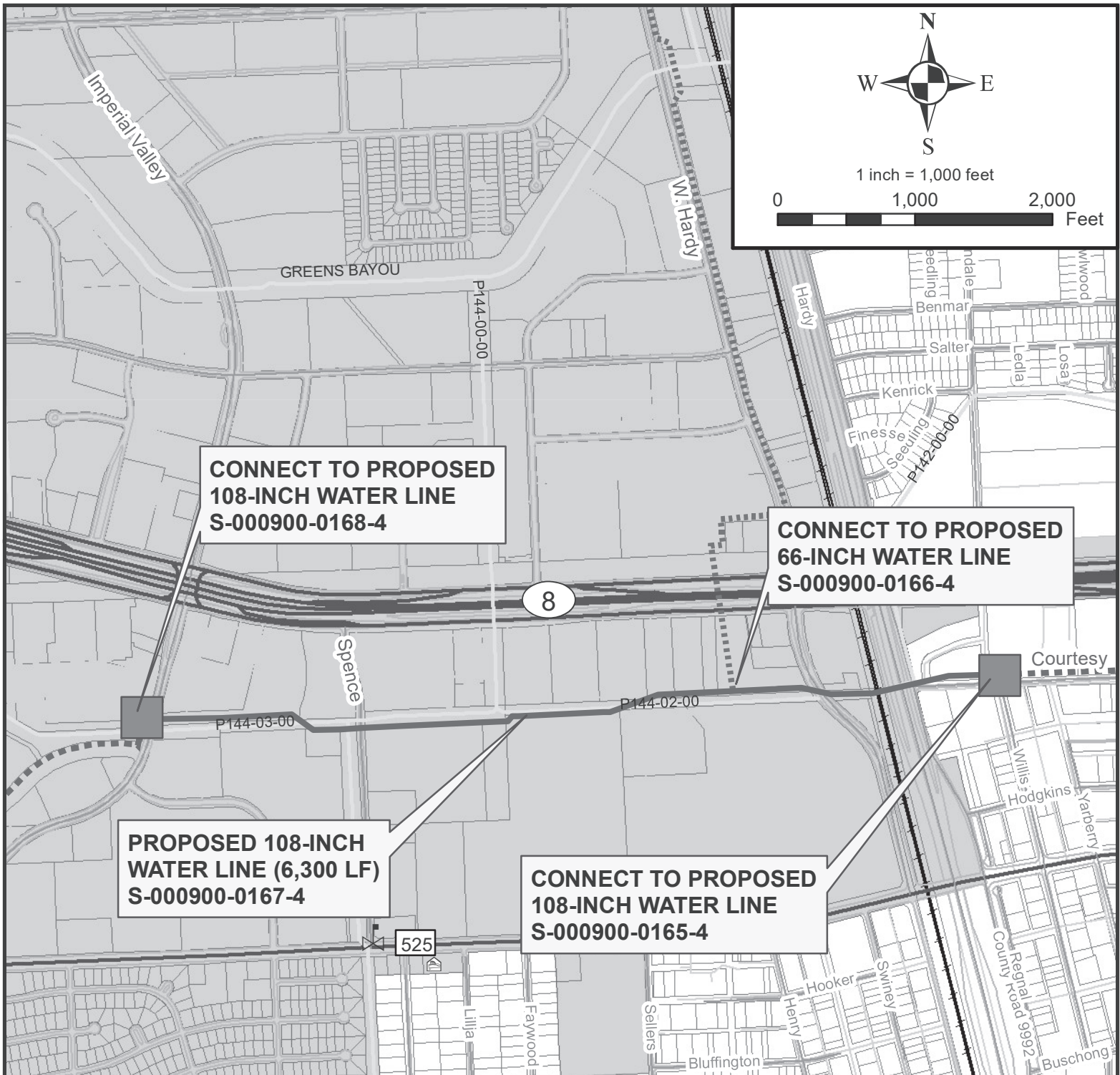
KEY MAP GRID(S): 373S & T  
COUNCIL DISTRICT(S): B



Contract 99E-1  
2925 Briarpark Drive  
Houston, TX 77042







## CITY OF HOUSTON PROJECT LOCATION MAP

WBS No. S-000900-0167-4  
108-INCH WATER LINE FROM  
WILLIS TO IMPERIAL VALLEY

KEY MAP GRID(S): 373S & T  
COUNCIL DISTRICT(S): B

- Butterfly
- Fire Station
- Police Station
- School
- Hospital
- Proposed 108" Water Line by Others
- S-000900-0167-4
- Exist LD Water Line 24" & Larger
- Proposed 66" Water Line by Others
- Streams



Contract 99E-1  
2925 Briarpark Drive  
Houston, TX 77042





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B

Item Creation Date: 2/2/2023

HPW – 20PK44-A Addn'l Approp / Five Companies, LLC

Agenda Item#:

### **Background:**

**SUBJECT:** Adopt an Ordinance approving an Additional Appropriation for Change Order No. 6 for a 108-Inch Water Line along City Easements from Willis Street to Imperial Valley Drive.

**RECOMMENDATION:** (SUMMARY) Adopt an Ordinance approving an Additional Appropriation of \$3,804,000.00 for a 108-Inch Water Line along City Easements from Willis Street to Imperial Valley Drive.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the City's Surface Water Transmission Program and supports the execution of the Northeast Transmission Line Project from the Northeast Water Purification Plant to the Water Authorities take-points for the Infrastructure Capital Improvement Plan. It is required to improve existing water distribution systems and to meet Harris-Galveston Coastal Subsidence Districts Legislative Mandate, to regulate the withdrawal of groundwater. The project is a combination of water line construction, public utility adjustments, and pavement replacement.

**PREVIOUS HISTORY AND SCOPE:** City Council approved the original contract on November 04, 2020 under Ordinance No. 2020-0949. The project primarily consists of constructing a 108-inch water transmission line by open-cut and tunneling methods, as well as the removal and replacement of private pavement, and existing utilities through City easements from Willis Street to Imperial Valley Drive. The Project was designed by Jones & Carter and Lockwood, Andrews & Newnam, Inc. with a contract duration of 685 calendar days. The Project was awarded to Five Companies, LLC with an original Contract amount of \$31,495,587.80.

**LOCATION:** The project starts from Willis Street in City easements then runs along Aldine Bender Drive and ends at Imperial Valley Drive.

**ADDITIONAL APPROPRIATION:** An approval is requested for an additional appropriation of \$3,386,134.97 in excess of the original contract value and an extension of 165 days of contract time for additional work described in Change Order No. 6. Under the scope of the additional appropriation, the Contractor will accomplish the following: Changing construction method from tunnel to open-cut due to change in site condition, removal of Century Link fiber optic steel casing in conflict with the tunnel under Union Pacific Railroad (UPRR), additional costs associated with re-disinfection of existing NETL projects, inspection and flagmen, and additional Construction Management Services. The scope of work is necessary to complete the execution of this project due to inspection results.

The total cost of this additional appropriation is \$3,804,000.00 to be appropriated as follows:

Contract Services	\$3,386,134.97
Construction Management Costs	\$ 229,094.00
CIP Cost Recovery	\$ 102,186.13
Construction program management services	\$ 86,584.90

Construction Management Services will be provided by Stantec Consulting Services, Inc. under a previously approved contract.

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**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 Five Companies, LLC 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 benefits for some employees but will pay into the Contractor Responsibility Fund for others, in compliance with City policy.

**M/WBEPARTICIPATION:** The M/WBE goal established for this project is 12.00% MBE goal and 7.00% WBE goal. The original Contract amount totals \$31,495,587.80. The Contractor has been paid \$23,277,844.46 (73.90%) to date. Of this amount, \$7,547,184.28 (32.42%) has been paid to M/WBE sub-contractors to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$34,881,722.77. The Contractor proposes the following plan to meet the M/WBE goal.

	<u>Amount</u>	<u>% of Total Contract</u>
Paid Prior M/WBE Commitment	\$7,547,184.28	21.64%
Unpaid Prior M/WBE Commitment	\$ 2,613.00	0.01%

<u>MBE – Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Blazey Construction Services LLC.	Underground Utilities, Paving	\$ 275,000.00	0.79 %
	<b>Subtotal</b>	<b>\$ 275,000.00</b>	<b>0.79 %</b>
<u>WBE – Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. T&T Trucking	Dump Trucking	\$ 615,297.60	1.76 %
	<b>Subtotal</b>	<b>\$ 615,297.60</b>	<b>1.76 %</b>
<u>SBE – Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Huff & Mitchell, Inc.	Utility Line, Construction	\$1,472,250.22	4.22 %
	<b>Subtotal</b>	<b>\$1,472,250.22</b>	<b>4.22 %</b>
	<b>TOTAL</b>	<b>\$9,912,345.82</b>	<b>28.42%</b>

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

DocuSigned by:

 5/16/2023  
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Carol Ellinger Haddock, P.E., Director  
Houston Public Works

WBS No. S-000900-0167-4

**Prior Council Action:**

Ordinance No. 2020-0949, dated 11-04-2020

**Amount and Source of Funding:**

**Total:** \$3,804,000.00

\$1,579,563.98 - transfer from Fund No. 8426 - NETL Expansion - SWIFT into Fund No. 8508 - HPW-NETL Construction Fund and Appropriate from Fund No. 8508 – HPW-NETL Construction Fund  
\$2,122,249.89 - Fund No. 8507 – Water Authorities Capital Contribution -NETL Fund  
\$102,186.13 - Fund No. 8500 – Water and Sewer System Consolidated Construction Fund

Original (previous) appropriation total: \$36,462,700.00

\$15,155,451.74 transferred from Fund No. 8426- NETL Expansion-SWIFT into Fund No. 8508 - HPW-NETL Construction Fund and Appropriated from Fund No. 8508 - HPW-NETL Construction Fund.  
\$20,362,363.45 from Fund No. 8507 - Water Authorities Capital Contribution-NETL Fund.  
\$944,884.81 - 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
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### Prior Council Action

- 25 -

## Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/31/2023

District B

Item Creation Date: 2/2/2023

HPW – 20PK44-B Change Order / Five Companies, LLC

Agenda Item#: 7.

### **Summary:**

RECOMMENDATION from Director Houston Public Works for approval of Change Order No 6 in the amount of \$3,386,134.97 awarded to **FIVE COMPANIES, LLC** for a 108-Inch Water Line along City Easements from Willis Street to Imperial Valley Drive – 10.75% above the original contract amount - **DISTRICT B - JACKSON**

**This item should only be considered after passage of Item 6 above**

### **Background:**

**SUBJECT:** Pass a motion approving Change Order No. 6 for a 108-Inch Water Line along City Easements from Willis Street to Imperial Valley Drive.

**RECOMMENDATION:** (SUMMARY) Pass a motion approving Change Order No. 6.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the City's Surface Water Transmission Program and supports the execution of the Northeast Transmission Line Project from the Northeast Water Purification Plant to the Water Authorities take-points for the Infrastructure Capital Improvement Plan. It is required to improve existing water distribution systems and to meet Harris-Galveston Coastal Subsidence Districts Legislative mandate to regulate the withdrawal of groundwater. The project is a combination of water line construction, public utility adjustments, and pavement replacement.

**LOCATION:** The project starts from Willis Street in City easements then runs along Aldine Bender Drive and ends at Imperial Valley Drive.

**CHANGE ORDER No. 6:** The additional work required is described in Change Order No. 6. Under the scope of the additional appropriation, the Contractor will accomplish the following: Changing construction method from tunnel to open-cut due to a change in site condition, removal of Century Link fiber optic steel casing in conflict with the tunnel under Union Pacific Railroad (UPRR), additional costs associated with re-disinfection of existing NETL projects, inspection and flagmen, and additional Construction Management Services. The requirement of this work was discovered during the performance of the contract work. This scope of work is necessary to complete this project due to the inspection results per the contract documents. The contract duration for this project is 685 calendar days. The project was awarded to Five Companies, LLC with an original Contract Amount of \$31,495,587.80.

The proposed Change Order No. 6 is in the amount of \$3,386,134.97, or 10.75% above the

original contract amount and extends the contract time by 165 days. This will increase the original contract amount to \$34,881,722.77.

The M/WBE established for this contract is 19.00%. The original Contract approved by Ordinance No. 2020-0949 was in the amount of \$31,495,587.80. Assuming approval of Change Order No. 6, the Contract amount will increase to \$34,881,722.77. According to the Office of Business Opportunity, the Contractor's to date MWBE/SBE performance is 32.42%.

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

WBS No. S-000900-0167-4

**Prior Council Action:**

Ordinance No. 2020-0949, dated 11-04-2020

**Amount and Source of Funding:**

No additional funding required.

Original (previous) appropriation total: \$36,462,700.00

\$15,155,451.74 transfer from Fund No. 8426 - NETL Expansion - SWIFT into Fund No. 8508 - HPW-NETL Construction Fund and Appropriate from Fund No. 8508 - HPW-NETL Construction Fund.

\$20,362,363.45 from Fund No. 8507 - Water Authorities Capital Contribution-NETL Fund.

\$944,884.81 - Fund No. 8500 - Water and Sewer System Consolidated Construction.

Subsequent appropriation: \$3,804,000.00

\$1,579,563.98 - transfer from Fund No. 8426 - NETL Expansion - SWIFT into Fund No. 8508 - HPW-NETL Construction Fund and Appropriate from Fund No. 8508 – HPW-NETL Construction Fund

\$2,122,249.89 - Fund No. 8507 – Water Authorities Capital Contribution -NETL Fund

\$102,186.13 - Fund No. 8500 – Water and Sewer System Consolidated Construction Fund

**Contact Information:**

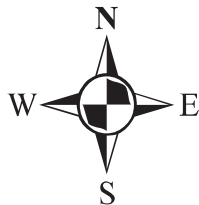
Markos E. Mengesha P.E., CCM  
Assistant Director, Capital Projects  
Phone: (832) 395-2365

**ATTACHMENTS:**

Description	Type
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Maps  
change order #6  
Signed Coversheet

Backup Material  
Backup Material  
Signed Cover sheet



0 2.5 5 10 Miles



## CITY OF HOUSTON

WBS No. S-000900-0167-4  
PROJECT VICINITY MAP  
108-INCH WATER LINE FROM  
WILLIS TO IMPERIAL VALLEY DR

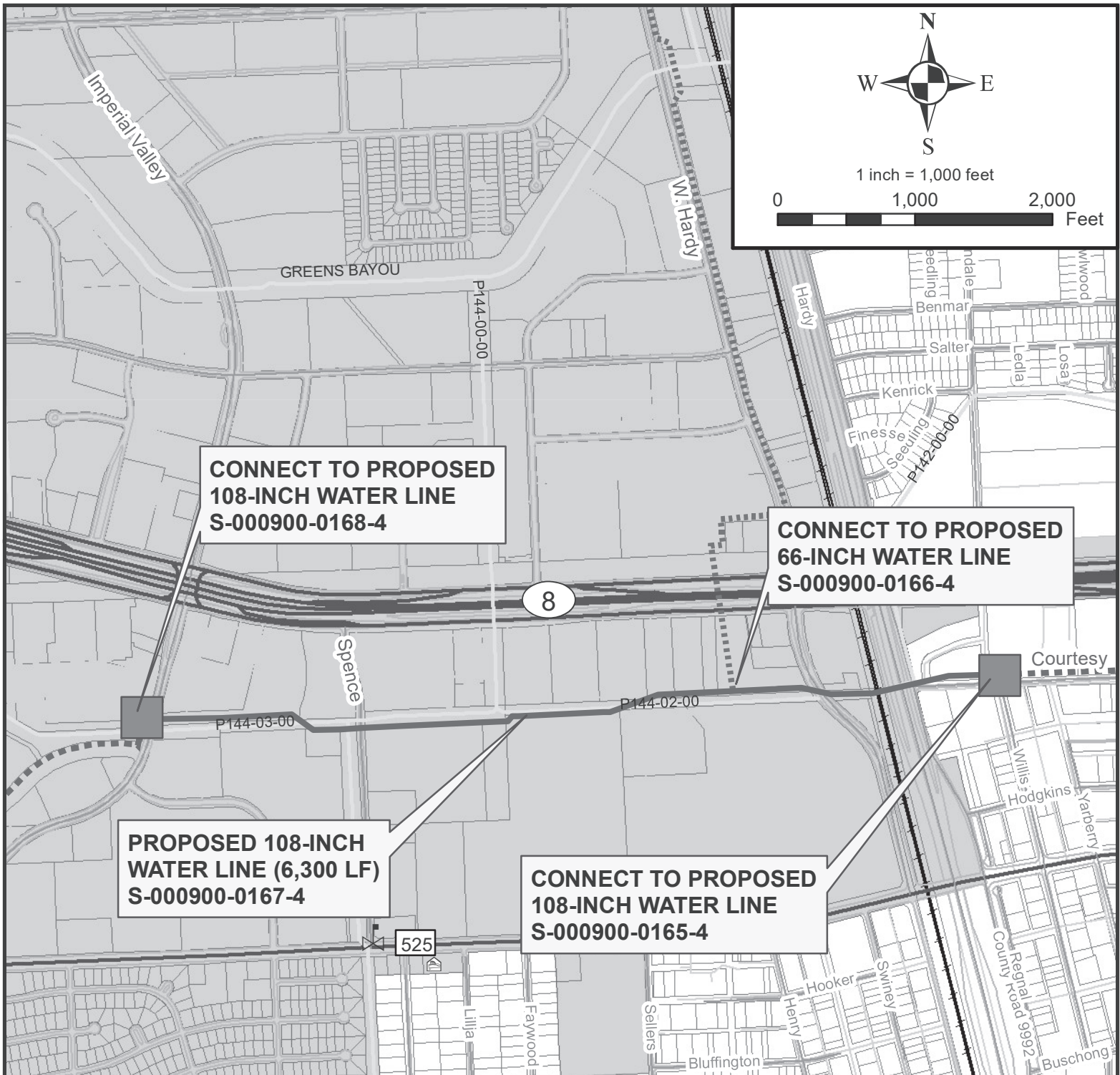
KEY MAP GRID(S): 373S & T  
COUNCIL DISTRICT(S): B



Contract 99E-1  
2925 Briarpark Drive  
Houston, TX 77042







## CITY OF HOUSTON PROJECT LOCATION MAP

WBS No. S-000900-0167-4  
108-INCH WATER LINE FROM  
WILLIS TO IMPERIAL VALLEY

KEY MAP GRID(S): 373S & T  
COUNCIL DISTRICT(S): B

- Butterfly
- Fire Station
- Police Station
- School
- Hospital
- Proposed 108" Water Line by Others
- S-000900-0167-4
- Exist LD Water Line 24" & Larger
- Proposed 66" Water Line by Others
- Streams



Contract 99E-1  
2925 Briarpark Drive  
Houston, TX 77042



Document 00941

## CHANGE ORDER No. 6

PROJECT: 108-Inch Water Line Along City Easements from Willis St. to Imperial Valley Dr.

CONTRACT No.: 4600016310 PROJECT No.: S-000900-0167-4 (S-000900-0167)

TO: Five Companies, LLC

1901 Hollister

Contractor and

Address for Written Notice

Houston, TX 77080

## 1.01 DESCRIPTION OF CHANGES

## CONTRACT CHANGE

Amount

Time

**ITEM 1 SCOPE:** Standby costs and open cut installation of 108-inch water line from Sta. 8+22 to Sta. 11+01.

\$440,007.77

69 Days

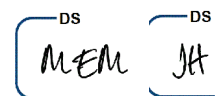
**JUSTIFICATION:** The contract drawings call for the installation of a 108-inch water line inside a casing via tunnel crossing from sta. 8+22 to sta. 11+01. The Contractor was unable to tunnel past approximately 16 LF from the face of the tunnel shaft due to a large mass of concrete grout. The Contractor submitted Request for Information (RFI) No. 20, 20A, 20B, and 26, and proposed to install the remaining length of 108-inch water line by open cut.

The Engineer of Record (EOR) and Harris County Flood Control District (HCFCD) reviewed the request and had no objections with the proposed installation method. The EOR determined that the pipe beneath the water way must be within a watertight encasement to meet TCEQ requirements. The Construction Management Team reviewed the issue and concurred with the EOR. Request for Proposal (RFP) No. 2 was issued to the contractor for the work associated with this change. Work Change Directive (WCD) No. 2 was executed to expedite the work and maintain the project schedule. The scope of additional work includes installation of 108-inch steel water line in casing by open cut, restoration, downtime for tunneling/shaft equipment and deletion of scope associated with tunneling and shaft construction. In addition to the downtime for tunneling and shaft equipment, scope already performed with respect to receiving shaft construction is added as recovery efforts. The Project Manager reviewed the Contractor's proposal and negotiated the cost for this additional scope.

The City recommends adding this scope of work to the contract. An additional sixty-nine (69) calendar days are required to be added to the contract.

00941-1

Print Date: 12/21/2022



Contractor Initial

## CITY OF HOUSTON

## STANDARD DOCUMENT

## CHANGE ORDER

PROJECT No.: S-000900-0167-4 (S-000900-0167)

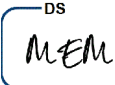

CHANGE ORDER No. 6

Unit Item No	Unit Item Description	Unit	Add/Deduct Qty	Unit Price	Add/Deduct Amount
2400	Site Restoration	LF	307.00	\$10.00	\$3,070.00
7300	108-inch Diameter Steel Water Line by Open Cut	LF	157.00	\$1,900.00	\$298,300.00
7603	Install Come out Shaft	LS	(1.00)	\$81,738.75	\$(81,738.75)
7604	Backfill Come out Shaft	LS	(1.00)	\$27,246.25	\$(27,246.25)
7605	Install Tunnel Liner	LF	(307.00)	\$4,260.00	\$(1,307,820.00)
7606	Thread & Grout Tunnel	LF	(157.00)	\$1,065.00	\$(167,205.00)
14102	Install 126-in CMP Casing by Open Cut	LF	150.00	\$2,985.26	\$447,789.00
14103	Connection of 108-inch Water Line and Backfill Shaft at Sta. 8+20	LS	1.00	\$139,240.32	\$139,240.32
14104	Install Receiving Tunnel Shaft (Recovery Effort)	LS	1.00	\$378,046.47	\$378,046.47
14105	TBM Setup and Tunnel (Recovery Effort)	LS	1.00	\$252,754.28	\$252,754.28
14106	Tunnel Downtime (5/27/22 - 6/15/22)	DAY	19.00	\$6,147.01	\$116,793.13
14107	TBM Removal (8/5/22 - 8/13/22)	LS	1.00	\$222,237.85	\$222,237.85
14108	Bench Open Cut and Install 66-inch Culvert	LS	1.00	\$165,786.72	\$165,786.72

**ITEM 2 SCOPE:** Standby costs and the removal of a conflicting 10-inch diameter fiber optic steel casing encountered at approximately Sta. 52+45 in the path of the tunnel boring machine (TBM). \$2,212,805.20 96 Days

00941-2

Print Date: 12/21/2022

DS DS  

  
 Contractor Initial ]



## CITY OF HOUSTON

## STANDARD DOCUMENT

## CHANGE ORDER

PROJECT No.: S-000900-0167-4 (S-000900-0167)

CHANGE ORDER No. 6

**JUSTIFICATION:** The contract drawings call for the installation of a 108-inch water line inside a steel casing by tunneling across the Hardy Toll Road from Sta. 50+80 to Sta. 54+97. On August 18, 2022, the contractor encountered an unknown 10-inch diameter fiber optic steel casing at approximately Sta. 52+45 which caused tunneling operations to cease. The contractor submitted (RFI) No. 27 requesting guidance.



The Construction Management Team met with CenturyLink who agreed to reroute the fiber optic cables to allow abandonment of the line but not remove the existing casing. The fiber optic cables were rerouted, and work was able to resume on November 7, 2022. Removal of the 10-inch steel casing by the Contractor required Union Pacific Railroad approval. Request for Proposal (RFP) No. 3 was issued to the contractor for the work associated with this change. Work Change Directive (WCD) No. 3 was issued to expedite the work and maintain the schedule. The scope of additional work includes extra work at the utility conflict, downtime and monitoring efforts, EPBM startup, removal of the interducts and 10-inch steel casing and grouting of the 10-inch steel casing area. The Project Manager reviewed the Contractor's proposal and negotiated the cost of this additional work.

The City recommends adding this scope of work to the contract. An additional ninety-six (96) days are required to be added to the contract time to perform this work.

Unit Item No	Unit Item Description	Unit	Add/Deduct Qty	Unit Price	Add/Deduct Amount
14109	Extra Work at Conflict (8/18/22 - 8/21/22)	LS	1.00	\$126,629.86	\$126,629.86
14110	EPBM Downtime and Monitoring (8/22/22 - 11/7/22)	DAY	78.00	\$18,509.76	\$1,443,761.12
14111	EPBM Startup (11/7/22 - 11/14/22)	LS	1.00	\$255,161.75	\$255,161.75
14112	Subcontractor Overhead and Profit for Union Pacific Railroad Inspector and Permit	LS	1.00	\$29,691.45	\$29,691.45
14113	Subcontractor Overhead and Profit for CenturyLink Fiber Optic Cable Relocation	LS	1.00	\$34,820.53	\$34,820.53
14114	Remove CenturyLink 10-inch Steel Casing	LS	1.00	\$230,542.41	\$230,542.41
14115	Grout CenturyLink 10-inch Steel Casing Outside of the Conflict Zone	LS	1.00	\$23,878.08	\$23,878.08
14116	Subcontractor ODB - West Access Pit and Remove Innerducts	LS	1.00	\$30,800.00	\$30,800.00
14117	Subcontractor ODB - East Access Pit and Remove Innerducts	LS	1.00	\$37,520.00	\$37,520.00

00941-3

Print Date: 12/21/2022

DS DS  

  
 Contractor Initial ]

## CITY OF HOUSTON

## STANDARD DOCUMENT

## CHANGE ORDER

PROJECT No.: S-000900-0167-4 (S-000900-0167)

CHANGE ORDER No. 6

**ITEM 3 SCOPE:** Additional costs associated with re-disinfection of existing Northeast Transmission Line (NETL) large diameter water line segments \$299,900.00 0 Days

**JUSTIFICATION:** The City is requesting the contractor's assistance to provide disinfection support for other existing NETL water line segments previously constructed. The NETL water line segments completed previously will require re-disinfection before the entire 13 segments of NETL will be put in service. As a result, additional assistance, chemicals, and pumps will be needed that are outside of the original scope of this project.

A proposal was requested from the contractor who provided a price all inclusive of costs for disinfection support for the other NETL segments. The Project Manager reviewed the proposal and concurred with the contractor's price and estimated the total funds needed for the re-disinfection.

The City recommends adding this additional scope of work to the contract. No additional days are required.

Unit Item No	Unit Item Description	Unit	Add/Deduct Qty	Unit Price	Add/Deduct Amount
12000	Chemical Transfer Pumps with Hoses	EA	15.00	\$1,000.00	\$15,000.00
14118	Disinfection Support Along other NETL Segments All Inclusive of Costs	LF	40700.00	\$7.00	\$284,900.00

**ITEM 4 SCOPE:** Increase the cash allowance for the additional costs associated with the Union Pacific Railroad (UPRR) Inspector and Flagmen. \$433,422.00 0 Days

**JUSTIFICATION:** The contract contains a Cash Allowance in the amount of \$1,372,721.70 for UPRR Inspector and Permit. The anticipated time that the UPRR inspector and flagman would be required has been exceeded due to the impact caused by the 10-inch steel casing in the path of the TBM which has caused the cash allowance to be exceeded. These costs will continue to accumulate until work in the UPRR ROW is complete. General Conditions, Document 00700, Article 3.11.2 states that the actual cost of the Cash Allowance will be provided through a Change Order.

The City recommends adding an additional amount to the Cash Allowance. No additional days are required.

Unit Item No	Unit Item Description	Unit	Add/Deduct Qty	Unit Price	Add/Deduct Amount
13500	Union Pacific Railroad Inspector & Permit	CA	433422.00	\$1.00	\$433,422.00

**TOTALS:** **\$3,386,134.97** **165 Days**

00941-4

Print Date: 12/21/2022

DS DS  
MEM JH  
Contractor Initial

## CITY OF HOUSTON

## STANDARD DOCUMENT

## CHANGE ORDER

PROJECT No.: S-000900-0167-4 (S-000900-0167)

CHANGE ORDER No. 6

## 1.02 ACCEPTANCE BY CONTRACTOR

Contractor agrees to perform change(s) included in this Change Order for the price and time indicated. The prices for changes include all costs associated with this Change Order.

DocuSigned by:

*Jeff Hefflin*

6FEC209786374E5...

Project manager

Contractor Signature and Title

12/23/2022

Date

## 1.03 ACCEPTANCE BY THE CITY

DS

*DA*

DocuSigned by:

*Kevin P. Cruice*

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12/23/2022

Project Manager

Date

DocuSigned by:

*Panduranga Kurma*

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12/27/2022

Managing Engineer

Date

DocuSigned by:

*Markos E. Mengesha*

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12/27/2022

City Engineer

Date

DocuSigned by:

*J. Michael Y. Erti P.E.*

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3/15/2023

Deputy Director - Required for COs to Council

Date

Director - Required for COs to Council

Date

Mayor - Required for COs to Council

Date

00941-5

Print Date: 12/21/2022

DS DS  
MEM JA

Contractor Initial

## CITY OF HOUSTON

## STANDARD DOCUMENT

## CHANGE ORDER

PROJECT No.: S-000900-0167-4 (S-000900-0167)

CHANGE ORDER No. 6

## EXECUTIVE SUMMARY

## 1.01 CONTRACT PRICE SUMMARY

**DOLLAR AMOUNT****PERCENT**

A. Original Contract Price

\$31,495,587.80

100.00%

B. Previous Change Orders

\$1,563,143.68

4.96%

C. This Change Order

\$3,386,134.97

10.75%

D. Contract Price

\$36,444,866.45

115.71%

## 1.02 CONTRACT TIME SUMMARY

**DURATION****COMPLETION DATE**

A. Original Contract Time

685 Days

Monday, October 24, 2022

B. Previous Change Orders

7 Days

Monday, October 31, 2022

C. This Change Order

165 Days

Friday, April 14, 2023



D. Contract Time

857 Days

Friday, April 14, 2023

00941-6

Print Date: 12/21/2022



  
Contractor Initial

## CITY OF HOUSTON

## STANDARD DOCUMENT

## CHANGE ORDER

PROJECT No.: S-000900-0167-4 (S-000900-0167)

CHANGE ORDER No. 6

## 1.03 TOTAL VALUE OF INCREASES OUTSIDE OF GENERAL SCOPE OF WORK

- A. Including this Change Order, the following table is provided to track conditions related to Paragraph 7.1.2.3 of Document 00700 - General Conditions.

CHANGE ORDERNo.AMOUNT ADDEDPERCENT OF ORIGINALCONTRACT PRICE

1	\$0.00	0.00%
2	\$101,596.65	0.32%
3	\$348,205.33	1.11%
4	\$296,914.50	0.94%
5	\$816,427.20	2.59%
6	\$3,386,134.97	10.75%

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TOTALS

\$4,949,278.65

15.71%



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B

Item Creation Date: 2/2/2023

HPW – 20PK44-B Change Order / Five Companies, LLC

Agenda Item#:

### **Background:**

**SUBJECT:** Pass a motion approving Change Order No. 6 for a 108-Inch Water Line along City Easements from Willis Street to Imperial Valley Drive.

**RECOMMENDATION:** (SUMMARY) Pass a motion approving Change Order No. 6.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the City's Surface Water Transmission Program and supports the execution of the Northeast Transmission Line Project from the Northeast Water Purification Plant to the Water Authorities take-points for the Infrastructure Capital Improvement Plan. It is required to improve existing water distribution systems and to meet Harris-Galveston Coastal Subsidence Districts Legislative mandate to regulate the withdrawal of groundwater. The project is a combination of water line construction, public utility adjustments, and pavement replacement.

**LOCATION:** The project starts from Willis Street in City easements then runs along Aldine Bender Drive and ends at Imperial Valley Drive.

**CHANGE ORDER No. 6:** The additional work required is described in Change Order No. 6. Under the scope of the additional appropriation, the Contractor will accomplish the following: Changing construction method from tunnel to open-cut due to a change in site condition, removal of Century Link fiber optic steel casing in conflict with the tunnel under Union Pacific Railroad (UPRR), additional costs associated with re-disinfection of existing NETL projects, inspection and flagmen, and additional Construction Management Services. The requirement of this work was discovered during the performance of the contract work. This scope of work is necessary to complete this project due to the inspection results per the contract documents. The contract duration for this project is 685 calendar days. The project was awarded to Five Companies, LLC with an original Contract Amount of \$31,495,587.80.

The proposed Change Order No. 6 is in the amount of \$3,386,134.97, or 10.75% above the original contract amount and extends the contract time by 165 days. This will increase the original contract amount to \$34,881,722.77.

The M/WBE established for this contract is 19.00%. The original Contract approved by Ordinance No. 2020-0949 was in the amount of \$31,495,587.80. Assuming approval of Change Order No. 6, the Contract amount will increase to \$34,881,722.77. According to the Office of Business Opportunity, the Contractor's to date MWBE/SBE performance is 32.42%.

DocuSigned by:

A handwritten signature in black ink that reads "Carol Ellinger Haddock". Below the signature is a blue line with the alphanumeric code "A93C410B72B3453" underneath it.

5/16/2023

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

WBS No. S-000900-0167-4

### **Prior Council Action:**

Ordinance No. 2020-0949, dated 11-04-2020

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

No additional funding required.

Original (previous) appropriation total: \$36,462,700.00

\$15,155,451.74 transfer from Fund No. 8426 - NETL Expansion - SWIFT into Fund No. 8508 - HPW-NETL Construction Fund and Appropriate from Fund No. 8508 - HPW-NETL Construction Fund.

\$20,362,363.45 from Fund No. 8507 - Water Authorities Capital Contribution-NETL Fund.

\$944,884.81 - Fund No. 8500 - Water and Sewer System Consolidated Construction.

Subsequent appropriation: \$3,804,000.00

\$1,579,563.98 - transfer from Fund No. 8426 - NETL Expansion - SWIFT into Fund No. 8508 - HPW-NETL Construction Fund and  
Appropriate from Fund No. 8508 – HPW-NETL Construction Fund  
\$2,122,249.89 - Fund No. 8507 – Water Authorities Capital Contribution -NETL Fund  
\$102,186.13 - Fund No. 8500 – Water and Sewer System Consolidated Construction Fund

**Contact Information:**

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

**ATTACHMENTS:**

Description	Type
Maps	Backup Material
OBO Docs	Backup Material
change order #6	Backup Material
Prior change orders #1-5	Backup Material
Ownership Info Form & Tax Report	Backup Material
Prior Council Action	Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/31/2023

District E

Item Creation Date: 4/17/2023

HPW-20SD182 Accept Work / Industrial TX Corp.

Agenda Item#: 8.

### **Summary:**

RECOMMENDATION from Director of Houston Public Works for approval of final contract amount of \$3,139,289.68 and acceptance of work on contract with **INDUSTRIAL TX CORP.** for East Water Purification Plant Chlorine System Improvements - Replace Wet Scrubbers with Dry Scrubbers - 3.45% under the original contract amount and under the 5% contingency amount - **DISTRICT E - MARTIN**

### **Background:**

**SUBJECT:** Accept Work for East Water Purification Plant (EWPP) Chlorine System Improvements - Replace Wet Scrubbers with Dry Scrubbers.

**RECOMMENDATION: (SUMMARY)** Pass a motion to approve the final Contract Amount of \$3,139,289.68 or 3.45% under the original Contract Amount, accept the Work and authorize final payment.

**PROJECT NOTICE/JUSTIFICATION:** This project was part of the City's Capital Improvement Program and was required to improve operability, maintainability and reliability for the East Water Purification Plant according to the Texas Commission on Environmental Quality and Surface Water Treatment Rule as mandated by the United States Environmental Protection Agency, and to meet existing and future water demand requirements.

**DESCRIPTION/SCOPE:** This project consisted of the replacement of Wet Chlorine Scrubber with a new Dry Type Chlorine Scrubber for the Chlorine and Ton Container Buildings at Plant 1 and Plant 3. The scope also included improvements to leak detection and control system, HVAC system, scrubber system control cabinets, HVAC supply/exhaust fans and duct work, and crane system power. Kalluri Group, Inc. designed the project with 365 calendar days allowed for construction. The project was awarded to Industrial TX Corp. with an original Contract Amount of \$3,251,542.50.

**LOCATION:** The project area is located at 2300 Federal Road, Houston, TX. 77015.

**CONTRACT COMPLETION AND COST:** The Contractor, Industrial TX Corp., has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 177 days approved by Change Order Nos. 1 and 2. The final cost of the project, including overrun and underrun of estimated unit price quantities is \$3,139,289.68 a decrease of \$112,252.82 or 3.45% under the original Contract Amount and under



the 5% contingency amount. The decreased cost is a result of the difference between planned and measured quantities.

**M/WSBE PARTICIPATION:** The advertised M/WBE contract goals for this project were 13.00% MBE and 7.00% WBE (20.00% total). The M/W/SBE goals approved for this project were 9.51% MBE, 7.21% WBE, and 3.57% SBE (20.29% total). According to the Office of Business Opportunity, the actual participation achieved on this project was 13.37% MBE, 11.01% WBE, and 7.66% SBE (32.04% total). The standard for meeting MWSBE participation goals is the demonstration of Good Faith Efforts. The Contractor's M/W/SBE performance on this project was rated Outstanding for the following reasons: Industrial TX Corp. exceeded the MBE, WBE and SBE goals, and made good faith efforts to utilize all goal credit subcontractors on the project. For the reasons listed, the Contractor's performance exceeded expectations and meets the intent and the spirit of the City's MWSBE program.

---

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

WBS No(s). S-000056-080A-4

**Prior Council Action:**

Ordinance No. 2021-0143 dated 02-24-2021

**Amount and Source of Funding:**

No additional funding required.

Total (original) appropriation of \$3,622,000.00 from Fund 8500 – Water and Sewer System  
Consolidated Construction

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

Map  
Signed Coversheet

**Type**

Backup Material  
Signed Cover sheet



## Vicinity Map

East Water Purification Plant (EWPP) Chlorine System Improvements - Replace Wet Scrubbers with Dry Scrubbers

WBS No. S-000056-080A

Council District: E

Project Address: 2300 Federal Road, Houston, TX 77015



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/31/2023

District E

Item Creation Date: 4/17/2023

HPW-20SD182 Accept Work / Industrial TX Corp.

Agenda Item#: 8.

### **Background:**

**SUBJECT:** Accept Work for East Water Purification Plant (EWPP) Chlorine System Improvements - Replace Wet Scrubbers with Dry Scrubbers.

**RECOMMENDATION: (SUMMARY)** Pass a motion to approve the final Contract Amount of \$3,139,289.68 or 3.45% under the original Contract Amount, accept the Work and authorize final payment.

**PROJECT NOTICE/JUSTIFICATION:** This project was part of the City's Capital Improvement Program and was required to improve operability, maintainability and reliability for the East Water Purification Plant according to the Texas Commission on Environmental Quality and Surface Water Treatment Rule as mandated by the United States Environmental Protection Agency, and to meet existing and future water demand requirements.

**DESCRIPTION/SCOPE:** This project consisted of the replacement of Wet Chlorine Scrubber with a new Dry Type Chlorine Scrubber for the Chlorine and Ton Container Buildings at Plant 1 and Plant 3. The scope also included improvements to leak detection and control system, HVAC system, scrubber system control cabinets, HVAC supply/exhaust fans and duct work, and crane system power. Kalluri Group, Inc. designed the project with 365 calendar days allowed for construction. The project was awarded to Industrial TX Corp. with an original Contract Amount of \$3,251,542.50.

**LOCATION:** The project area is located at 2300 Federal Road, Houston, TX. 77015.

**CONTRACT COMPLETION AND COST:** The Contractor, Industrial TX Corp., has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 177 days approved by Change Order Nos. 1 and 2. The final cost of the project, including overrun and underrun of estimated unit price quantities is \$3,139,289.68 a decrease of \$112,252.82 or 3.45% under the original Contract Amount and under the 5% contingency amount. The decreased cost is a result of the difference between planned and measured quantities.

**M/WSBE PARTICIPATION:** The advertised M/WBE contract goals for this project were 13.00% MBE and 7.00% WBE (20.00% total). The M/W/SBE goals approved for this project were 9.51% MBE, 7.21% WBE, and 3.57% SBE (20.29% total). According to the Office of Business Opportunity, the actual participation achieved on this project was 13.37% MBE, 11.01% WBE, and 7.66% SBE (32.04% total). The standard for meeting MWSBE participation goals is the demonstration of Good Faith Efforts. The Contractor's M/W/SBE performance on this project was rated Outstanding for the following reasons: Industrial TX Corp. exceeded the MBE, WBE and SBE goals, and made good faith efforts to utilize all goal credit subcontractors on the project. For the reasons listed, the Contractor's performance exceeded expectations and meets the intent and the spirit of the City's MWSBE program.

DocuSigned by:

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

5/23/2023

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

WBS No(s). S-000056-080A-4

### **Prior Council Action:**

Ordinance No. 2021-0143 dated 02-24-2021

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

No additional funding required.

Total (original) appropriation of \$3,622,000.00 from Fund 8500 – Water and Sewer System Consolidated Construction

### **Contact Information:**

Markos E. Mengesha P.E., CCM  
Assistant Director, Capital Projects

Phone: (832) 395-2365

**ATTACHMENTS:**

**Description**

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

**Type**

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



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/31/2023

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

Item Creation Date: 12/22/2022

HPW-20SWO122 Accept Work / Storm Maintenance and  
Monitoring, Inc.

Agenda Item#: 9.

### **Summary:**

RECOMMENDATION from Director of Houston Public Works for approval of final contract amount of \$2,477,012.70 and acceptance of work on contract with **STORM MAINTENANCE AND MONITORING, INC** for FY2020 Local Drainage Program Contract #3 - 0.92% under the original contract amount and under the 5% contingency amount - **DISTRICTS B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; E - MARTIN; H - CISNEROS; I - GALLEGOS; J - POLLARD and K - CASTEX-TATUM**

### **Background:**

**SUBJECT:** Accept Work for FY2020 Local Drainage Program ( LDP) Contract #3.

**RECOMMENDATION: (SUMMARY)** Pass a motion to approve the final Contract Amount of \$2,477,012.70 or .92% under the original Contract Amount, accept the Work and authorize final payment.

**PROJECT NOTICE/JUSTIFICATION:** This project was part of the Local Drainage Program and provided work authorizations on a location by location basis as needed, to preserve, repair, rehabilitate or reconstruct the storm water drainage asset to such a condition that it may be effectively used for its designated functional purpose.

**DESCRIPTION/SCOPE:** This project consisted of construction services to resolve localized storm water drainage problems. The scope was established by each work authorization. This project was designed with 730 calendar days allowed for construction. The project was awarded to Storm Maintenance and Monitoring, Inc. with an original Contract Amount of \$2,500,000.00.

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

**CONTRACT COMPLETION AND COST:** The Contractor, Storm Maintenance and Monitoring, Inc., has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 180 days approved by Change Order No 2. The final cost of the project, including overrun and underrun of estimated unit price quantities is \$2,477,021.70, a decrease of \$22,987.30 or .92% under the original Contract Amount and under the 5% contingency amount. The decreased cost is a result of the difference between planned and

measured quantities.

**M/WSBE PARTICIPATION:** The advertised M/WBE contract goals for this project were 7.00 % MBE and 2.00 % WBE (9.00 % total). The approved M/W/SBE goals approved for this project were 17.00% MBE, 2.00% WBE, and 4.00% SBE (23.00% total). According to the Office of Business Opportunity, the actual participation achieved on this project was 22.87% MBE, 6.62% WBE, and 4.93% SBE (34.42% total). The standard for meeting MWSBE participation goals is the demonstration of Good Faith Efforts. The Contractor's M/W/SBE performance on this project was rated Outstanding for the following reasons: The Prime exceeded the MBE goal by 5.87%, WBE goal by 4.62%, and the SBE goal by 0.93% and with the exception of one (1) subcontractor, utilized all other goal credit subcontractors to their full extent. For the reasons listed, the Contractor's performance exceeded our expectations and meets the intent and the spirit of the City's MWSBE program.

---

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

WBS No(s). M- 420126-0111- 4

**Prior Council Action:**

Ordinance No. 2020-0462, dated 05-27-2020

**Amount and Source of Funding:**

No Additional funding required.

Total (original) appropriation of \$3,025,000.00- Fund No. 4042 - Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge

**Contact Information:**

Johana Clark, P.E.  
Senior Assistant Director, Transportation & Drainage Operation  
Phone: (832) 395-2274

**ATTACHMENTS:**

**Description**

Project List  
Signed Coversheet

**Type**

Backup Material  
Signed Cover sheet

[illegible]



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

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

Item Creation Date: 12/22/2022

HPW-20SWO122 / Accept Work / FY2020 Local Drainage Program (LDP) Contract #3

Agenda Item#:

### **Background:**

**SUBJECT:** Accept Work for FY2020 Local Drainage Program ( LDP) Contract #3.

**RECOMMENDATION: (SUMMARY)** Pass a motion to approve the final Contract Amount of \$2,477,012.70 or .92% under the original Contract Amount, accept the Work and authorize final payment.

**PROJECT NOTICE/JUSTIFICATION:** This project was part of the Local Drainage Program and provided work authorizations on a location by location basis as needed, to preserve, repair, rehabilitate or reconstruct the storm water drainage asset to such a condition that it may be effectively used for its designated functional purpose.

**DESCRIPTION/SCOPE:** This project consisted of construction services to resolve localized storm water drainage problems. The scope was established by each work authorization. This project was designed with 730 calendar days allowed for construction. The project was awarded to Storm Maintenance and Monitoring, Inc. with an original Contract Amount of \$2,500,000.00.

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

**CONTRACT COMPLETION AND COST:** The Contractor, Storm Maintenance and Monitoring, Inc., has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 180 days approved by Change Order No 2. The final cost of the project, including overrun and underrun of estimated unit price quantities is \$2,477,021.70, a decrease of \$22,987.30 or .92% under the original Contract Amount and under the 5% contingency amount. The decreased cost is a result of the difference between planned and measured quantities.

**M/WSBE PARTICIPATION:** The advertised M/WBE contract goals for this project were 7.00 % MBE and 2.00 % WBE (9.00 % total). The approved M/W/SBE goals approved for this project were 17.00% MBE, 2.00% WBE, and 4.00% SBE (23.00% total). According to the Office of Business Opportunity, the actual participation achieved on this project was 22.87% MBE, 6.62% WBE, and 4.93% SBE (34.42% total). The standard for meeting MWSBE participation goals is the demonstration of Good Faith Efforts. The Contractor's M/W/SBE performance on this project was rated Outstanding for the following reasons: The Prime exceeded the MBE goal by 5.87%, WBE goal by 4.62%, and the SBE goal by 0.93% and with the exception of one (1) subcontractor, utilized all other goal credit subcontractors to their full extent. For the reasons listed, the Contractor's performance exceeded our expectations and meets the intent and the spirit of the City's MWSBE program.

DocuSigned by:

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

5/23/2023

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

WBS No(s). M- 420126-0111- 4

### **Prior Council Action:**

Ordinance No. 2020-0462, dated 05-27-2020

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

No Additional funding required.

Total (original) appropriation of \$3,025,000.00- Fund No. 4042 - Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge

### **Contact Information:**

Johana Clark, P.E.  
Senior Assistant Director, Transportation & Drainage Operation  
Phone: (832) 395-2274

### **ATTACHMENTS:**

#### **Description**

Project List

#### **Type**

Backup Material



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

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



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/31/2023

Item Creation Date: 2/17/2023

N32530 - Industrial Fire/Ship Manifold Prop (Kirila Fire Training Facilities, Inc.) - MOTION

Agenda Item#: 10.

### **Summary:**

**KIRILA FIRE TRAINING FACILITIES, INC** for Purchase of Industrial Fire/Ship Manifold Prop for the Public Safety and Homeland Security Division on behalf of the Houston Fire Department - \$295,000.00 - Grant Fund

### **Background:**

**Formal Bids Received January 12, 2023, for P12-N32530 – Approve an award to Kirila Fire Training Facilities, Inc. in the amount not to exceed \$295,000.00 for the purchase of an industrial fire/ship manifold prop for the Public Safety and Homeland Security Division on behalf of the Houston Fire Department on behalf of the Houston Fire Department.**

### **Specific Explanation:**

The Director of Public Safety and Homeland Security and the Chief Procurement Officer recommend that City Council approve an award to **Kirila Fire Training Facilities, Inc.** on its low bid meeting specifications in the amount not to exceed **\$295,000.00** for the purchase and delivery of an industrial fire/ship manifold prop for the Houston Fire Department and that authorization be given to issue a purchase order. The equipment is set up as a fueled live fire training system for the Houston firefighters.

This project was advertised in accordance with the requirement of the State of Texas bid laws. Ten prospective bidders downloaded the solicitation document from SPD's e-bidding website, and four bids were received as outlined below. Two bidders were non-responsive (Fire Training Structures and Symtech Fire), submitted their bids online, but not with the City Secretary's office.

### **Company**

1. Fire Training Structures
2. Symtech Fire
- 3. Kirila Fire Training Facilities, Inc.**
4. Lion First Responders, PPE

### **Total Amount**

\$194,971.00 (Did Not Meet Specifications)  
\$229,017.00 (Did Not Meet Specifications)  
**\$295,000.00**  
\$605,719.00

### **MWBE Participations:**

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

### **Hire Houston First:**

Hire Houston First does not apply to this expenditure because it involves the use of federal funds and is subject to specific procurement rules of the federal government.

**Fiscal Note:**

No Fiscal Note is required on grant items.

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

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**Department Approval Authority**

**Estimated Spending Authority**

<b>Department</b>	<b>FY2023</b>	<b>Out Years</b>	<b>Total</b>
Public Safety and Homeland Security	\$295,000.00	\$0.00	\$295,000.00

**Amount and Source of Funding:**

\$221,250.00	Federal Government Grant	Funded	(5000)
\$ 73,750.00	Other Government	Grand Funded	(5040)
<b>\$295,000.00</b>	<b>Total</b>		

**Contact Information:**

<b>Name</b>	<b>Dept/Division</b>	<b>Phone No.:</b>
Desiree Heath, Division Manager	Finance/SPD	(832) 393-8742
Candice Gambrell, Assistant Director	Finance /SPD	(832) 393-9129
Jedediah Greenfield, Chief Procurement Officer	Finance/SPD	(832) 393-9126

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
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## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/31/2023

ALL

Item Creation Date: 4/13/2023

E32817 - Helicopter Mapping System and Night Vision  
Equipment - (Shotover Systems, Inc.)- MOTION

Agenda Item#: 11.

### **Summary:**

**SHOTOVER SYSTEMS, INC** for Purchase of Augmented Reality Mapping System and Night Vision Goggle Keyboards for the Public Safety and Homeland Security on behalf of the Houston Police Department - \$74,000.00 - Grant Fund

### **Background:**

**Emergency Purchase Order (P21-E32817) - Approve the purchase in the amount of \$74,000 for Augmented Reality Mapping System and Night Vision Goggle Keyboards from Shotover Systems, Inc. for the Public Safety and Homeland Security on behalf of the Houston Police Department.**

### **Specific Explanation:**

The Director of Public Safety and Homeland and the Chief Procurement Officer recommend that City Council approve the purchase in the amount of **\$74,000.00** for two (2) Augmented Reality Mapping System and Night Vision Goggle Keyboards used to operate two (2) MD 500E helicopters. It is also recommended that authorization be given to issue a purchase order to **Shotover Systems, Inc** for the Houston Police Department.

The current Augmented Reality Mapping System (ARS) is obsolete. This mapping system is essential to the mission of the Air Support Division by overlaying onto the FLIR thermal cameras, streets, address, infrastructure, vehicle locations and other critical mission information is provided in real time. HPD will trade-in the old ARS-600 systems for a credit on the new units.

Shotover Systems, Inc. is the sole source designer, manufacturer and distributor of Shotover Augmented Reality System® (ARS) products in the United States.

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

### **MWBE Participation:**

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

**Hire Houston First:**

Hire Houston First does not apply to this expenditure, because it involves the use of federal funds and is subject to specific procurement rules of the federal government.

**Fiscal Note:**

No fiscal note required on grant items.

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

**Department Approval**

Estimated Spending Authority			
DEPARTMENT	FY2023	OUT YEARS	TOTAL
Public Safety and Homeland Security	\$74,000.00	\$0.00	<b>\$74,00.00</b>

**Amount and Source of Funding:**

\$74,000.00

Federal and State Local Pass-Through Fund  
Fund 5030

**Contact Information:**

Lena Farris Division Manager 832-393-8758  
Candance Gambrell Assistant Director 832-393-9129  
Jedediah Greenfield Chief Procurement Officer 832-393-9126

**ATTACHMENTS:****Description**

signed Coversheet

**Type**

Signed Cover sheet



# CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/31/2023

ALL

Item Creation Date: 4/13/2023

E32817 - Helicopter Mapping System and Night Vision Equipment - (Shotover Systems, Inc.)- MOTION

Agenda Item#: 12.

## **Background:**

**Emergency Purchase Order (P21-E32817) - Approve the purchase in the amount of \$74,000 for Augmented Reality Mapping System and Night Vision Goggle Keyboards from Shotover Systems, Inc. for the Public Safety and Homeland Security on behalf of the Houston Police Department.**

## **Specific Explanation:**

The Director of Public Safety and Homeland and the Chief Procurement Officer recommend that City Council approve the purchase in the amount of **\$74,000.00** for two (2) Augmented Reality Mapping System and Night Vision Goggle Keyboards used to operate two (2) MD 500E helicopters. It is also recommended that authorization be given to issue a purchase order to **Shotover Systems, Inc** for the Houston Police Department.

The current Augmented Reality Mapping System (ARS) is obsolete. This mapping system is essential to the mission of the Air Support Division by overlaying onto the FLIR thermal cameras, streets, address, infrastructure, vehicle locations and other critical mission information is provided in real time. HPD will trade-in the old ARS-600 systems for a credit on the new units.

Shotover Systems, Inc. is the sole source designer, manufacturer and distributor of Shotover Augmented Reality System® (ARS) products in the United States.

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

## **MWBE Participation:**

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

## **Hire Houston First:**

The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance. Bids/proposals were not solicited because the department is utilizing an emergency purchase order for this procurement.

## **Fiscal Note:**

No fiscal note required on grant items.

5/23/2023

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

**Department Approval Authority**

Estimated Spending Authority			
DEPARTMENT	FY2023	OUT YEARS	TOTAL
Public Safety and Homeland Security	\$74,000.00	\$0.00	<b>\$74,00.00</b>

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

\$74,000.00 – Federal and State Local Pass Through Fund (Fund 5030)

## **Contact Information:**

Lena Farris Division Manager 832-393-8758  
 Candance Gambrell Assistant Director 832-393-9129  
 Jedediah Greenfield Chief Procurement Officer 832-393-9126

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
N32757 - Fiscal Form A	Financial Information
N32757 - Ownership Forms	Backup Material
N32757 - Clear Tax Report	Backup Material
N32757 - Quote	Backup Material
N32757 - Health and Safety Justification	Backup Material
Verification of Grant Funding - JC	Backup Material



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

Meeting Date: 5/31/2023

Item Creation Date:

E32624 - Emergency Sheltering Center (Houston First Corporation) - MOTION

Agenda Item#: 12.

### **Summary:**

**HOUSTON FIRST CORPORATION** for approval of final payment for use of the George R. Brown Convention Center as an Emergency Sheltering Center for Public Safety and Homeland Security - \$103,484.92 - General Fund

### **Background:**

**Emergency Purchase Order (E32624) – Approve final payment in the total amount of \$103,484.92 to Houston First Corporation for use of the George R. Brown Convention Center as an emergency sheltering center for Public Safety and Homeland Security.**

### **Specific Explanation:**

The Director of Mayor's Office of Public Safety and Homeland Security and the Chief Procurement Officer recommend that City Council approve final payment in the total amount of **\$103,484.92** for use of the George R. Brown Convention Center as an emergency sheltering center and that authorization be given to issue a purchase order to **Houston First Corporation**.

The Chief Procurement Officer issued an emergency purchase order on December 22, 2022, for use of the George R. Brown Convention Center to be utilized as an emergency warming center during the freezing weather event in late December 2022. Houston First Corporation has submitted final invoices for payment totaling \$103,484.92.

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

### **MWBE Participation:**

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

### **Hire Houston First:**

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

### **Fiscal Note:**



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

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Jedediah Greenfield  
Chief Procurement Officer  
Finance/Strategic Procurement Division

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Department Approval Authority

Estimated Spending Authority			
Department	FY2023	Out-Years	Award Amount
General Government	\$103,484.92	\$ 0.00	\$103,484.92

**Amount and Source of Funding:**

**\$103,484.92**

General Fund  
Fund 1000

**Contact Information:**

Jedediah Greenfield  
Chief Procurement Officer  
**Phone:** (832) 393-9126

George Buenik  
Director of Public Safety and Homeland Security  
**Phone:** (832) 393-0875

**ATTACHMENTS:**

**Description**

signed Coversheet

**Type**

Signed Cover sheet



# CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/31/2023

Item Creation Date:

E32624 - Emergency Sheltering Center (Houston First Corporation) - MOTION

Agenda Item#: 13.

## **Summary:**

### **NOT A REAL CAPTION**

**HOUSTON FIRST CORPORATION** for final payment for use of the George R. Brown Convention Center as an emergency sheltering center for Public Safety and Homeland Security \$103,484.92 - General Fund

## **Background:**

**Emergency Purchase Order (E32624) – Approve final payment in the total amount of \$103,484.92 to Houston First Corporation for use of the George R. Brown Convention Center as an emergency sheltering center for Public Safety and Homeland Security.**

## **Specific Explanation:**

The Director of Mayor's Office of Public Safety and Homeland Security and the Chief Procurement Officer recommend that City Council approve final payment in the total amount of **\$103,484.92** for use of the George R. Brown Convention Center as an emergency sheltering center and that authorization be given to issue a purchase order to **Houston First Corporation**.

The Chief Procurement Officer issued an emergency purchase order on December 22, 2022, for use of the George R. Brown Convention Center to be utilized as an emergency warming center during the freezing weather event in late December 2022. Houston First Corporation has submitted final invoices for payment totaling \$103,484.92.

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

## **MWBE Participation:**

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

## **Hire Houston First:**

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

## **Fiscal Note:**

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

DocuSigned by:

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5/24/2023

Jedediah Greenfield  
Chief Procurement Officer  
Finance/Strategic Procurement Division

Department Approval Authority

## **Estimated Spending Authority**

Department	FY2023	Out-Years	Award Amount
General Government	\$103,484.92	\$ 0.00	\$103,484.92

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

**\$103,484.92**  
General Fund  
Fund 1000

## **Contact Information:**

Jedediah Greenfield  
Chief Procurement Officer

**Phone:** (832) 393-9126

George Buenik  
Director of Public Safety and Homeland Security  
**Phone:** (832) 393-0875

**ATTACHMENTS:**

Description	Type
EPO justification form	Backup Material
FORM A (Fiscal note)	Financial Information
INVOICE	Backup Material



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

Meeting Date: 5/31/2023

ALL

Item Creation Date: 5/16/2023

I06827 - Quickzoom Sewer Camera - MOTION - (Reliance  
Truck & Equipment)

Agenda Item#: 13.

### **Summary:**

**RELIANCE TRUCK & EQUIPMENT** for Purchase of a Quickzoom Sewer Camera through the Cooperative Purchasing Agreement with Buyboard for Houston Public Works - \$24,216.60 - Storm Water Fund

### **Background:**

**I06827 – Approve the purchase of a Quickzoom Sewer Camera from Reliance Truck & Equipment through the Cooperative Purchasing Agreement with Buyboard in the total amount of \$24,216.60 for Houston Public Works.**

### **Specific Explanation:**

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve the purchase of a Quickzoom Sewer Camera from Reliance Truck & Equipment through the Cooperative Purchasing Agreement with Buyboard in the total amount of \$24,216.60 for Houston Public Works (HPW), and that authorization be given to issue a purchase order.

This is for the purchase of one (1) quickzoom sewer camera that will be used to inspect storm sewer lines. Using this type of equipment will assist the department in gathering information, which will include videos and pictures of storm sewer defects, which helps determine if storm sewers require cleaning, repair, or further inspection.

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

### **MWBE Participation:**

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

### **Hire Houston First:**

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

for this purchase.

**Fiscal Note:**

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

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Jedediah Greenfield, Chief Procurement Officer  
Finance/Strategic Procurement Division

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

**Estimated Spending Authority**

Department	FY2023	Out Years	Total
Houston Public Works	\$24,216.60	\$0	\$24,216.60

**Amount and Source of Funding:**

\$24,216.60  
Storm Water Fund  
Fund No.: 2302

**Contact Information:**

Brian Blum, Assistant Director (832) 395-2717

**ATTACHMENTS:**

**Description**

Signed Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/31/2023

ALL

Item Creation Date: 5/16/2023

106827 - Quickzoom Sewer Camera - MOTION - (Reliance Truck & Equipment)

Agenda Item#: 13.

### **Background:**

**106827 – Approve the purchase of a Quickzoom Sewer Camera from Reliance Truck & Equipment through the Cooperative Purchasing Agreement with Buyboard in the total amount of \$24,216.60 for Houston Public Works.**

### **Specific Explanation:**

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve the purchase of a Quickzoom Sewer Camera from Reliance Truck & Equipment through the Cooperative Purchasing Agreement with Buyboard in the total amount of \$24,216.60 for Houston Public Works (HPW), and that authorization be given to issue a purchase order.

This is for the purchase of one (1) quickzoom sewer camera that will be used to inspect storm sewer lines. Using this type of equipment will assist the department in gathering information, which will include videos and pictures of storm sewer defects, which helps determine if storm sewers require cleaning, repair, or further inspection.

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

### **MWBE Participation:**

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


### **Hire Houston First:**

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

### **Fiscal Note:**

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

DocuSigned by:  
  
 5/23/2023  
 Jesenia Greenfield, Chief Procurement Officer  
 Finance/Strategic Procurement Division

DocuSigned by:  
  
 5/24/2023  
 Carol Linger, P.E., Director  
 Houston Public Works

DS  


### **Estimated Spending Authority**

Department	FY2023	Out Years	Total
Houston Public Works	\$24,216.60	\$0	\$24,216.60

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

\$24,216.60

Storm Water Fund

Fund No.: 2302

### **Contact Information:**

Brian Blum, Assistant Director (832) 395-2717

### **ATTACHMENTS:**

#### **Description**

Ownership Form  
 Tax Form  
 Conflict of Interest  
 Form A

#### **Type**

Backup Material  
 Backup Material  
 Backup Material  
 Financial Information

COOP

Backup Material



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

Meeting Date: 5/31/2023

ALL

Item Creation Date: 5/19/2023

I06839 - Orange Traffic GPS Time Sync Kits - MOTION -  
(Paradigm Traffic Systems, Inc.)

Agenda Item#: 14.

### **Summary:**

**PARADIGM TRAFFIC SYSTEMS, INC** for Purchase of Orange Traffic GPS Time Sync Kits through the Cooperative Purchasing Agreement with Buyboard for Houston Public Works - \$34,125.00 - Special Revenue Fund

### **Background:**

**I06839 – Approve the purchase of Orange Traffic GPS Time Sync Kits from Paradigm Traffic Systems, Inc. through the Cooperative Purchasing Agreement with Buyboard in the total amount of \$34,125.00 for Houston Public Works.**

### **Specific Explanation:**

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve the purchase of Orange Traffic GPS Time Sync Kits from Paradigm Traffic Systems, Inc. through the Cooperative Purchasing Agreement with Buyboard in the total amount of \$34,125.00 for Houston Public Works (HPW), and that authorization be given to issue a purchase order.

This is for the purchase of seventy-five (75) Orange Traffic GPS Time Sync Kits. These kits maintain the accuracy of traffic equipment's internal clocks and uses the GPS time signal to automatically readjust itself. It eliminates the cost of running underground cables as well as radio communication and clock resetting fees and minimizes maintenance costs.

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

### **MWBE Participation:**

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

### **Hire Houston First:**

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



for this purchase.

**Fiscal Note:**

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

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Jedediah Greenfield, Chief Procurement Officer  
Finance/Strategic Procurement Division

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

**Estimated Spending Authority**

Department	FY2023	Out Years	Total
Houston Public Works	\$34,125.00	\$0	\$34,125.00

**Amount and Source of Funding:**

\$34,125.00

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

**Contact Information:**

Brian Blum, Assistant Director (832) 395-2717

**ATTACHMENTS:**

**Description**

Signed Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/31/2023

ALL

Item Creation Date: 5/19/2023

106839 - Orange Traffic GPS Time Sync Kits - MOTION - (Paradigm Traffic Systems, Inc.)

Agenda Item#: 14.

### **Background:**

**106839 – Approve the purchase of Orange Traffic GPS Time Sync Kits from Paradigm Traffic Systems, Inc. through the Cooperative Purchasing Agreement with Buyboard in the total amount of \$34,125.00 for Houston Public Works.**

### **Specific Explanation:**

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve the purchase of Orange Traffic GPS Time Sync Kits from Paradigm Traffic Systems, Inc. through the Cooperative Purchasing Agreement with Buyboard in the total amount of \$34,125.00 for Houston Public Works (HPW), and that authorization be given to issue a purchase order.

This is for the purchase of seventy-five (75) Orange Traffic GPS Time Sync Kits. These kits maintain the accuracy of traffic equipment's internal clocks and uses the GPS time signal to automatically readjust itself. It eliminates the cost of running underground cables as well as radio communication and clock resetting fees and minimizes maintenance costs.

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

### **MWBE Participation:**

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

### **Hire Houston First:**

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


### **Fiscal Note:**

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

DocuSigned by:

 5/23/2023  
Deborah Greenfield, Chief Procurement Officer  
Finance/Strategic Procurement Division

DocuSigned by:

 5/23/2023  
Carol E. Haddock, P.E., Director  
Houston Public Works

### **Estimated Spending Authority**

Department	FY2023	Out Years	Total
Houston Public Works	\$34,125.00	\$0	\$34,125.00

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

\$34,125.00

Dedicated Drainage Street Renewal Fund – Metro et al

Fund No.: 2312

### **Contact Information:**

Brian Blum, Assistant Director (832) 395-2717

### **ATTACHMENTS:**

#### **Description**

Ownership Form  
Tax Form  
Conflict of Interest

#### **Type**

Backup Material  
Backup Material  
Backup Material

Form A  
COOP

Financial Information  
Backup Material



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

Meeting Date: 5/31/2023

Item Creation Date:

FIN - HAS 2023AB

Agenda Item#: 15.

### **Summary:**

ORDINANCE supplementing Master Ordinance relating to issuance of Airport System Subordinate Lien Revenue Bonds and/or Revenue Refunding Bonds in one or more Series; providing for security and payment thereof; authorizing certain designated City Officials to approve the terms thereof; authorizing the defeasance, discharge, redemption and/or tender of outstanding bonds or other obligations and other related procedures, provisions and agreements pertaining thereto; authorizing the execution and delivery of one or more Bond Purchase Agreements, Paying Agent/Registrar Agreements, Escrow Agreements, and such other Agreements relating to the bonds or the security therefor; approving the form of Credit Enhancement Agreements; making certain findings and other declarations necessary and incidental to the issuance of the bonds; and declaring an emergency

### **Background:**

#### **RECOMMENDATION:**

Approve an ordinance supplementing the Master Ordinance relating to the issuance of Airport System Subordinate Lien Revenue and Refunding Bonds in one or more series; providing for the security and payment thereof; authorizing certain designated City officials to approve the terms thereof; authorizing the defeasance, discharge, redemption and/or tender of outstanding bonds or other obligations and other related procedures, provisions and agreements pertaining thereto; authorizing the execution and delivery of one or more bond purchase agreements, paying agent/registrar agreements, escrow agreements, and such other agreements relating to the bonds or the security therefor; approving the form of credit enhancement agreements; making certain findings and other declarations necessary and incidental to the issuance of the bonds; and declaring an emergency.

#### **SPECIFIC EXPLANATION:**

The Finance Working Group (the "FWG") is recommending issuing bonds to finance authorized purposes of the Houston Airport System and to refund certain of the City's outstanding subordinate lien bonds to achieve debt service savings and refund outstanding senior lien commercial paper notes into fixed rate long-term debt, fund a deposit to the debt service reserve fund and to finance all related cost of issuance.

The ordinance authorizes a principal amount not to exceed for the Series 2023 bonds of \$950 million, which would finance the commercial paper refunding, a construction fund for authorized capital projects of the HAS, capitalized interest, debt service reserve funding, and an

allowance for refunding/tender candidates. As a standard course of business, in conjunction with this transaction, the FWG will review possibilities to refinance existing debt if prudent opportunities to achieve present value savings exists. Excluding any refunding/tender components, the approximate size of the bonds would be approximately \$660 million.

This transaction was presented to the Budget and Fiscal Affairs Committee on April 4, 2023.

---

Will Jones, Chief Business Officer/Director of Finance  
Brown, Houston City Controller

Chris B.

**Amount and Source of Funding:**

n/a

**Contact Information:**

Melissa Dubowski      Phone: 832-393-9101  
Charisse Mosely      Phone: 832-393-3529

**ATTACHMENTS:**

**Description**

**Type**



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/31/2023

ALL

Item Creation Date: 5/4/2023

ARA – Amendments to Chapters 16 and 26

Agenda Item#: 16.

### **Summary:**

**ORDINANCE AMENDING CHAPTERS 16 AND 26 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Parking Regulations; declaring certain conduct to be unlawful and providing a penalty therefor

### **Background:**

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance amending Chapters 16 and 26 of the City of Houston Code of Ordinances (Code) relating to parking regulations.

Chapter 16 sets forth the authority to administratively adjudicate parking citations in the Municipal Courts. The proposed amendments have been reviewed by the Presiding Judge of the Municipal Courts. ARA recommends the following revisions to Chapter 16, Article IV:

- Amend Section 16-64 to eliminate language requiring a cash bond to secure appearance in person or through legal counsel.
- Amend Section 16-64.1 to allow a parking citation to be contested *online* within 30 days of the issuance of the citation. Currently, citations may be contested within seven (7) days.
- Amend Section 16-66 to eliminate language requiring a cash bond to schedule a hearing. Hearings are held upon request for a hearing but must be within 30 days from the date of the issuance of the citation.
- Amend Section 16-66 to eliminate language requiring the prosecuting attorney to appear on behalf of the City at the hearing.

Chapter 26 pertains to various on-street and off-street parking enforcement and regulations. ARA recommends the following revisions to Chapter 26 impacting on-street parking regulations:

- Amend Section 26-2 to include a payment plan option for booted vehicle owners wishing to clear outstanding citations but who need the flexibility to pay over time.
- Amend Section 26-83 to implement time limits on Veteran's parking privileges at City of Houston parking facilities, specifically including Houston airports and facilities managed by Houston First.
- Amend Sections 26-94, 26-95, and 26-96 relating to large vehicle restrictions, as recommended by HPD.
- Amend Section 26-155 to extend all parking meters to 12 a.m., unless otherwise signed.

Currently, all parking meters in established zones regulate the parking of vehicles between the hours of 7:00 a.m. and 6:00 p.m. on Mondays through Saturdays except legal holidays unless otherwise specified on the meter or applicable signage.

- Various updates recognizing digital technology has replaced manual processes.
- Various housekeeping updates to definitions and terminology.

The proposed amendments to Chapters 16 and 26 were presented by ARA and HAS to the Transportation, Technology, and Infrastructure Committee on May 4, 2023. Additionally, the proposed amendments to Chapters 16 and 26 were posted on ARA's website for 21 days.

### **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:**

<b>Description</b>	<b>Type</b>
5.23.2023 Chapter 16 and 26 Amendments Cover Sheet_Signed	Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/31/2023

ALL

Item Creation Date: 5/4/2023

ARA – Amendments to Chapters 16 and 26

Agenda Item#: 15.

### **Background:**

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance amending Chapters 16 and 26 of the City of Houston Code of Ordinances (Code) relating to parking regulations.

Chapter 16 sets forth the authority to administratively adjudicate parking citations in the Municipal Courts. The proposed amendments have been reviewed by the Presiding Judge of the Municipal Courts. ARA recommends the following revisions to Chapter 16, Article IV:

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- Amend Section 16-66 to eliminate language requiring a cash bond to schedule a hearing. Hearings are held upon request for a hearing but must be within 30 days from the date of the issuance of the citation.
- Amend Section 16-66 to eliminate language requiring the prosecuting attorney to appear on behalf of the City at the hearing.

Chapter 26 pertains to various on-street and off-street parking enforcement and regulations. ARA recommends the following revisions to Chapter 26 impacting on-street parking regulations:

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- Amend Sections 26-94, 26-95, and 26-96 relating to large vehicle restrictions, as recommended by HPD.
- Amend Section 26-155 to extend all parking meters to 12 a.m., unless otherwise signed. Currently, all parking meters in established zones regulate the parking of vehicles between the hours of 7:00 a.m. and 6:00 p.m. on Mondays through Saturdays except legal holidays unless otherwise specified on the meter or applicable signage.
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- Various housekeeping updates to definitions and terminology.

The proposed amendments to Chapters 16 and 26 were presented by ARA and HAS to the Transportation, Technology, and Infrastructure Committee on May 4, 2023. Additionally, the proposed amendments to Chapters 16 and 26 were posted on ARA's website for 21 days.

### **Fiscal Note**

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

### **Departmental Approval Authority:**

DS  
EC

DocuSigned by:

Tina Paez

608AE9EC66A94CC...

**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**

Ordinance

#### **Type**

Ordinance/Resolution/Motion





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/31/2023

District K

Item Creation Date: 4/27/2023

HCD23-54 Edison Performing Arts Center (EPAC)

Agenda Item#: 17.

### **Summary:**

ORDINANCE approving and authorizing first amendment to Loan Agreement between City of Houston and **EDISON ARTS FOUNDATION** to further extend the deadline of completion of the facility and further extend the agreement term, and to provide approval of third-party financing - **DISTRICT K - CASTEX-TATUM**

### **Background:**

The Housing and Community Development (HCD) Department recommends Council approval of an Ordinance authorizing a First Amendment to the Loan Agreement between the City of Houston (City) and Edison Arts Foundation (EAF), extending the deadline of the Loan Agreement to May 22, 2025, for completion of the facility with changes to Phases 1 and 2. Changes will include an increase in project costs and modification of the construction schedule in accordance with the amended Scope of Work and the Restrictive Covenants. The updated Construction Plan consists of three major stages: (1) demolition/site work, (2) construction infrastructure for new mechanical, plumbing, HVAC, and fire protection systems, new exterior glazing, new roofing, and the complete build-out of the afterschool facility and (3) construction of Edison Performing Arts Center.

EAF will develop the eastern portion of 7100 W. Fuqua and provide services to the area including: an afterschool program, Edison Performing Arts Center (EPAC), an outdoor festival park, health care services (Clinic), and a retail space, of which 30% will be funded by private equity. On May 13, 2020, through Ordinance 2020-404, City Council approved \$5,000,000.00 in Community Development Block Grant (CDBG) funds for the acquisition and development of a proposed multi-purpose center.

EPAC is a unique project that will transform this area known as Fort Bend Houston into a more active and resilient place. It will bring key services to the area and healthcare services with a clinic. This project will create new jobs; provide affordable housing; and help renew social and civic engagement with arts at its core, bolstering the mission of the EAF.

Sources	Amount	Uses	Amount
CDBG – previously appropriated	\$ 5,000,000.00	Acquisition	\$ 1,675,645.00
Capital Campaign	\$ 15,614,759.00	Soft Cost	\$ 8,010,989.00
EAF Equity	\$ 1,956,300.00		

Bank Loan	\$ 8,000,000.00	Hard Cost	\$ 20,884,425.00
<b>Total</b>	<b>\$ 30,571,059.00</b>	<b>Total</b>	<b>\$ 30,571,059.00</b>

No Fiscal Note is required on grant items.

This item was reviewed by the Housing and Community Affairs Committee on October 15, 2019, and again on May 16, 2023.

---

Keith W. Bynam, Director

**Prior Council Action:**

2020-404 (O) 5/13/20

**Contact Information:**

Roxanne Lawson  
(832) 394-6307

**ATTACHMENTS:**

**Description**

Cover Sheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/31/2023

District K

Item Creation Date: 4/27/2023

HCD23-54 Edison Performing Arts Center (EPAC)

Agenda Item#: 14.

### **Summary:**

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

ORDINANCE approving and authorizing an agreement between the City of Houston and **EDISON ARTS FOUNDATION CENTER - DISTRICT K - CASTEX-TATUM**

### **Background:**

The Housing and Community Development (HCD) Department recommends Council approval of an Ordinance authorizing a First Amendment to the Loan Agreement between the City of Houston (City) and Edison Arts Foundation (EAF), extending the deadline of the Loan Agreement to May 22, 2025, for completion of the facility with changes to Phases 1 and 2. Changes will include an increase in project costs and modification of the construction schedule in accordance with the amended Scope of Work and the Restrictive Covenants. The updated Construction Plan consists of three major stages: (1) demolition/site work, (2) construction infrastructure for new mechanical, plumbing, HVAC, and fire protection systems, new exterior glazing, new roofing, and the complete build-out of the afterschool facility and (3) construction of Edison Performing Arts Center.

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EAF Equity	\$ 1,956,300.00		
Bank Loan	\$ 8,000,000.00	Hard Cost	\$ 20,884,425.00
<b>Total</b>	<b>\$ 30,571,059.00</b>	<b>Total</b>	<b>\$ 30,571,059.00</b>

No Fiscal Note is required on grant items.

This item was reviewed by the Housing and Community Affairs Committee on October 15, 2019, and again on May 16, 2023.

DocuSigned by:

*Keith W. Bynam*

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Keith W. Bynam, Director

### **Prior Council Action:**

2020-404 (O) 5/13/20

### **Contact Information:**

Roxanne Lawson  
(832) 394-6307

### **ATTACHMENTS:**

#### **Description**

Ordinance 2020-404

#### **Type**

Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/31/2023

District D

Item Creation Date: 5/5/2023

ARA - Suspend the Effective Date of SiEnergy's Statement  
of Intent to Increase Rates

Agenda Item#: 18.

### **Summary:**

ORDINANCE relating to Retail Gas Rates of **SIENERGY, LP**, within the City of Houston, Texas; suspending for ninety days the effective date of Sienergy, LP's Statement of Intent to increase gas utility rates within Houston, Texas; maintaining current rates in effect - **DISTRICT D - EVANS-SHABAZZ**

### **Background:**

The Administration & Regulatory Affairs Department (ARA) recommends that City Council adopt an ordinance suspending for 90 days the effective date of SiEnergy, LP's (SiEnergy or Company) Statement of Intent to increase gas utility rates within the incorporated areas in North, Central, and South Texas for all customers within Houston, and otherwise maintaining current rates in effect. SiEnergy provides natural gas distribution service to approximately 51,000 Texas retail customers. SiEnergy serves approximately 650 Houston customers in the City Gate development located at the intersection of Orem Drive and Furman Road. The City of Houston (City or Houston) exercises original jurisdiction over the rates, operations, and services of SiEnergy under the provisions of the Texas Utilities Code for customers inside the city limits.

On May 5, 2023, SiEnergy filed a Statement of Intent to increase gas utility rates within incorporated areas of North, Central, and South Texas, including Houston. SiEnergy is requesting an approximate \$2.7 million revenue increase in the incorporated areas, a 47.3% increase over current adjusted revenues excluding gas costs. On a system-wide basis, the Company is proposing a \$9.7 million increase in revenues. If the requested adjustment is adopted, the fixed customer charge for all residential customers would increase from \$15.00 to \$25.00 and the usage charge from \$0.2900 per Ccf to \$0.6758 per Ccf.

Pursuant to the Texas Utilities Code, SiEnergy's request will take effect June 9, 2023 — 35 days after filing — unless City Council adopts an ordinance suspending the proposed effective date. The City, as regulatory authority, is allowed to suspend the proposed effective date for 90 days — to September 7, 2023. A rate expert will be engaged to assist with the review and prepare a final recommendation for consideration by the Mayor and City Council.

ARA recommends that City Council adopt an ordinance suspending for 90 days the effective date of SiEnergy's Statement of Intent to increase gas utility rates for all customers within the Houston and otherwise maintaining current rates in effect.

**Fiscal Note**

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

**Departmental Approval Authority:**

\_\_\_\_\_ -

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

**Other Authorization**

**Contact Information:**

Naelah Yahya    Phone: (832) 393-8530

Alisa Talley      Phone: (832) 393-8531

**ATTACHMENTS:****Description**

5.18.2023 Suspend the Effective Date of  
SiEnergy's Statement of Intent to Increase  
Rates\_Signed

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/31/2023

District D

Item Creation Date: 5/5/2023

ARA - Suspend the Effective Date of SiEnergy's Statement of Intent to Increase Rates

Agenda Item#: 8.

### **Background:**

The Administration & Regulatory Affairs Department (ARA) recommends that City Council adopt an ordinance suspending for 90 days the effective date of SiEnergy, LP's (SiEnergy or Company) Statement of Intent to increase gas utility rates within the incorporated areas in North, Central, and South Texas for all customers within Houston, and otherwise maintaining current rates in effect. SiEnergy provides natural gas distribution service to approximately 51,000 Texas retail customers. SiEnergy serves approximately 650 Houston customers in the City Gate development located at the intersection of Orem Drive and Furman Road. The City of Houston (City or Houston) exercises original jurisdiction over the rates, operations, and services of SiEnergy under the provisions of the Texas Utilities Code for customers inside the city limits.

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ARA recommends that City Council adopt an ordinance suspending for 90 days the effective date of SiEnergy's Statement of Intent to increase gas utility rates for all customers within the Houston and otherwise maintaining current rates in effect.

### **Fiscal Note**

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

### **Departmental Approval Authority:**

DocuSigned by:

*Tina Paez*

606AE9EC66A94CC

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

**Other Authorization**

### **Contact Information:**

Naelah Yahya Phone: (832) 393-8530

Alisa Talley Phone: (832) 393-8531



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/31/2023

District B, District I

Item Creation Date: 5/11/2023

HAS – Appropriation #3 for Parking Operations and  
Management Services Agreement with SP Plus Global IMS  
for IAH and HOU

Agenda Item#: 19.

### **Summary:**

ORDINANCE appropriating \$41,551,531.00 out of Airports Improvement Fund to fund year three of the Parking Operations and Management Services Agreement between City of Houston and **SP PLUS GLOBAL IMS - DISTRICTS B - JACKSON and I - GALLEGOS**

### **Background:**

#### **Recommendation:**

Enact an ordinance appropriating \$41,551,531.00 out of the Airports Improvement Fund (8011) to fund Year Three of the Parking Operations and Management Services Agreement with SP Plus Global IMS.

### **Specific Explanation:**

The Director of the Houston Airport System and the Chief Procurement Officer recommend that City Council enact an ordinance appropriating \$41,551,531.00 to fund Year 3 of a 10-year agreement with SP Plus Global IMS to provide parking and ground transportation operations and management services for the Houston Airport System at George Bush Intercontinental Airport/Houston (IAH) and William P. Hobby Airport (HOU). This appropriation covers Fiscal Year 2024, and additional appropriations will be requested annually. During the life of the contract, parking revenues are forecasted to be approximately \$1,088,965,798.00. City Council authorized Appropriation #2, in the amount of \$36,824,588.00, on July 13, 2022. The agreement term began July 1, 2021, and the first-year appropriation was \$34,200,000.00. The Director of the Houston Airport System may terminate it at any time upon one hundred eighty (180) days' written notice to the contractor.

The scope of work requires the contractor to provide services as follows:

- Manage nearly 32,000 parking spaces in 8 parking garages and 4 surface lots. The parking operation services provides self-parking, valet parking, employee parking, economy lot parking with 56 shuttle buses, ambassador program that operates 15 courtesy carts in the Terminal C Garages and HOU ecopark to assist customers from vehicles to the terminal, and ground transportation services. The Parking Operator has approximately 515 employees to manage these services.
- Maintaining facilities in an opening day fresh condition through a comprehensive asset management and maintenance program (e.g., painting, janitorial services, parking surface

repairs and facility improvements).

- Maintaining the parking access revenue control systems (PARCS) and network for PCI compliance.
- Provide high quality parking and shuttle bus management and operation services at the Airports that enhance the customer's parking experience by offering a choice of products with quality service levels at a range of cost and convenience.
- Have parking Facilities and shuttle bus services staffed by well-trained, efficient, friendly, and customer-oriented personnel during all hours of the Airports' operation.
- Provide uninterrupted parking and shuttle bus services to the traveling public during all operational hours at the Airports.
- Grow net parking revenues; revenue collections are deposited into the City's bank account.
- Improve operational efficiencies and promote best practices.
- Create flexibility to adopt new products, service, and technologies.
- Managing all Commercial Ground Transportation Curbs for Taxi, TNC, and Shuttle Bus Operations at both airports.

The increase between the Year 2 Appropriation and this Year 3 Appropriation is primarily attributable to increased employee wages in compliance with the Living Wage Executive Order and an increase in staffing to pre-pandemic levels. Additionally, there is a 50% increase in security services based on a recommendation from the Houston Police Department.

The Parking Operations and Management Services Agreement is a reimbursable ("cost plus") contract. The approved annual budget is used to pay all expenses associated with parking operations and the operator's management fee. SP Plus Global IMS will receive a \$2,532,422.00 management fee payment, which includes management services for ground transportation. However, out of the management fee, the parking operator is responsible to pay the following expenses:

- All insurance, including auto liability for the 56 shuttle buses and service vehicles, employers' liability, commercial general liability, excess liability, garage keepers liability, deductibles for insurance claims, administrative costs of administering claims, and replacement or damages to any vehicle.
- The \$5M Performance Bond.
- Office furniture, equipment, and computers.
- Time-recording systems, payroll processing, and direct deposit of wages.
- Legal, audit, administrative, bookkeeping, and executive personnel of Parking Operator who are not on site.
- Home office travel, and off-site office space. Meetings between executive level representatives of Parking Operator and HAS or City staff.
- Business license or similar fees, legal representation, and working capital incurred by Parking Operator in its business operations.
- Cashier shortages, including robberies.
- All fines, fees and damages incurred by Parking Operator.
- Missing or unreturned item fees for airport badges, uniforms, laundry, and linens.
- Any special employee compensation benefits (e.g., a car allowance).

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

The MWBE goal for this contract is 35%, and the participation plan demonstrates a commitment of 36%. SP Plus Global IMS is currently achieving 25.64%. The contract progress is at 17% of the current award value. The first two years of this 10-year contract have been used to mobilize



operations. The forecasted optimal MWBE utilization is expected FY2024. During FY2024, the anticipated MWBE participation will reach or exceed 36% and maintain the committed participation throughout the remainder of the contract term. HAS OBO will continue to monitor this agreement in accordance with its procedures.

**CIP Fiscal Note:**

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

**Director's Signature**

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Mario C. Diaz  
Houston Airport System

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Jedediah Greenfield  
Chief Procurement Officer

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Andy Icken  
Chief Development Officer

**Prior Council Action:**

5/18/21 (O) 2021-410

7/13/22 (O) 2022-551

**Amount and Source of Funding:**

\$41,551,531.00

HAS-Airports Improvement Fund

Fund 8011

**Contact Information:**

Todd Curry 281-233-1896

Francisco Cuellar 281-233-1682

Walt Gray 281-233-1741

**ATTACHMENTS:**

**Description**

Signed Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B, District I

Item Creation Date: 5/11/2023

HAS – Appropriation #3 for Parking Operations and Management Services Agreement with SP Plus Global IMS for IAH and HOU

Agenda Item#:

### **Background:**

### **Recommendation:**

Enact an ordinance appropriating \$41,551,531.00 out of the Airports Improvement Fund (8011) to fund Year Three of the Parking Operations and Management Services Agreement with SP Plus Global IMS.

### **Specific Explanation:**

The Director of the Houston Airport System and the Chief Procurement Officer recommend that City Council enact an ordinance appropriating \$41,551,531.00 to fund Year 3 of a 10-year agreement with SP Plus Global IMS to provide parking and ground transportation operations and management services for the Houston Airport System at George Bush Intercontinental Airport/Houston (IAH) and William P. Hobby Airport (HOU). This appropriation covers Fiscal Year 2024, and additional appropriations will be requested annually. During the life of the contract, parking revenues are forecasted to be approximately \$1,088,965,798.00. City Council authorized Appropriation #2, in the amount of \$36,824,588.00, on July 13, 2022. The agreement term began July 1, 2021, and the first-year appropriation was \$34,200,000.00. The Director of the Houston Airport System may terminate it at any time upon one hundred eighty (180) days' written notice to the contractor.

The scope of work requires the contractor to provide services as follows:

- Manage nearly 32,000 parking spaces in 8 parking garages and 4 surface lots. The parking operation services provides self-parking, valet parking, employee parking, economy lot parking with 56 shuttle buses, ambassador program that operates 15 courtesy carts in the Terminal C Garages and HOU ecopark to assist customers from vehicles to the terminal, and ground transportation services. The Parking Operator has approximately 515 employees to manage these services.
- Maintaining facilities in an opening day fresh condition through a comprehensive asset management and maintenance program (e.g., painting, janitorial services, parking surface repairs and facility improvements).
- Maintaining the parking access revenue control systems (PARCS) and network for PCI compliance.
- Provide high quality parking and shuttle bus management and operation services at the Airports that enhance the customer's parking experience by offering a choice of products with quality service levels at a range of cost and convenience.
- Have parking Facilities and shuttle bus services staffed by well-trained, efficient, friendly, and customer-oriented personnel during all hours of the Airports' operation.
- Provide uninterrupted parking and shuttle bus services to the traveling public during all operational hours at the Airports.
- Grow net parking revenues; revenue collections are deposited into the City's bank account.
- Improve operational efficiencies and promote best practices.
- Create flexibility to adopt new products, service, and technologies.
- Managing all Commercial Ground Transportation Curbs for Taxi, TNC, and Shuttle Bus Operations at both airports.

The increase between the Year 2 Appropriation and this Year 3 Appropriation is primarily attributable to increased employee wages in compliance with the Living Wage Executive Order and an increase in staffing to pre-pandemic levels. Additionally, there is a 50% increase in security services based on a recommendation from the Houston Police Department.

The Parking Operations and Management Services Agreement is a reimbursable ("cost plus") contract. The approved annual budget is used to pay all expenses associated with parking operations and the operator's management fee. SP Plus Global IMS will receive a \$2,532,422.00 management fee payment, which includes management services for ground transportation. However, out of the management fee, the parking operator is responsible to pay the following expenses:

- All insurance, including auto liability for the 56 shuttle buses and service vehicles, employers' liability, commercial general liability, excess liability, garage keepers liability, deductibles for insurance claims, administrative costs of administering claims, and replacement or damages to any vehicle.
- The \$5M Performance Bond.
- Office furniture, equipment, and computers.
- Time-recording systems, payroll processing, and direct deposit of wages.
- Legal, audit, administrative, bookkeeping, and executive personnel of Parking Operator who are not on site.
- Home office travel, and off-site office space. Meetings between executive level representatives of Parking Operator and HAS or City staff.
- Business license or similar fees, legal representation, and working capital incurred by Parking Operator in its business operations.

- Cashier shortages, including robberies.
- All fines, fees and damages incurred by Parking Operator.
- Missing or unreturned item fees for airport badges, uniforms, laundry, and linens.
- Any special employee compensation benefits (e.g., a car allowance).

**M/WBE Participation:**

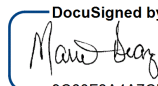
The MWBE goal for this contract is 35%, and the participation plan demonstrates a commitment of 36%. SP Plus Global IMS is currently achieving 25.64%. The contract progress is at 17% of the current award value. The first two years of this 10-year contract have been used to mobilize operations. The forecasted optimal MWBE utilization is expected FY2024. During FY2024, the anticipated MWBE participation will reach or exceed 36% and maintain the committed participation throughout the remainder of the contract term. HAS OBO will continue to monitor this agreement in accordance with its procedures.


**CIP Fiscal Note:**

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

**Director's Signature**

DS  
FL

DocuSigned by:  
  
9C60E3A4A7CB4BB  
Mario C. Diaz  
Houston Airport System

DocuSigned by:  
  
6124834A077C41A  
Jedediah Greenfield  
Chief Procurement Officer

\_\_\_\_\_  
Andy Icken  
Chief Development Officer

**Prior Council Action:**

5/18/21 (O) 2021-410  
7/13/22 (O) 2022-551

**Amount and Source of Funding:**

\$41,551,531.00  
HAS-Airports Improvement Fund  
Fund 8011

**Contact Information:**

Todd Curry	281-233-1896
Francisco Cuellar	281-233-1682
Walt Gray	281-233-1741



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/31/2023

ALL

Item Creation Date:

HHD - INTENT TO APPLY -See to Succeed (U.S.  
Department of Health and Human Services' Health  
Resources and Services Administration)

Agenda Item#: 20.

### **Summary:**

ORDINANCE approving and authorizing Electronic Grant Application for and acceptance of Grant Funds through the **U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES' HEALTH RESOURCES AND SERVICES ADMINISTRATION (HRSA)** for the See To Succeed Program with terms for Federal Legislative Funding; declaring the City's eligibility for such Grant; authorizing the Director of the Houston Health Department ("Director") to act as the City's representative in the application process, to apply for, accept, and expend the Grant Funds as awarded and to apply for, accept, and expend all subsequent awards, if any, pertaining to the Grant and to extend the budget period

### **Background:**

The Houston Health Department (HHD) requests City Council approval of an ordinance authorizing and approving an electronic grant application for its See to Succeed program with terms for Federal Legislative Funding.

The initial projected award period is from July 1, 2023, through June 30, 2024, for \$1,000,000.00 for FY2024. City matching funds are not required.

HHD also requests City Council to authorize the Mayor to execute all related contracts, agreements, amendments, and documents pertaining to the grant with approval as to form by the City Attorney without further council action, and to authorize the HHD Director or his designee to act as the City's representative in the application process with the authority to apply for, accept and expend the grant funds, as awarded, and to apply for and accept and expend all subsequent awards for periods not to exceed five years.

Funding provided by the U.S. Department of Health and Human Services' Health Resources and Services Administration (HRSA) through earmarks, now known as "Community Funded Projects," will allow HHD to fund the See to Succeed program. See to Succeed is a public-private partnership initiative created to resolve unmet vision needs of children in the greater Houston and surrounding areas. The program provides free vision exams and quality corrective eyewear to children ages 6 to 18 who have failed their initial vision screening at school. See to Succeed eliminates barriers to care for students who otherwise may not have access to vision services. The department has served more than 100,000 children and provided more than 84,000 pairs of

eyeglasses since starting See to Succeed in 2011.

Poor vision can affect a child's emotional, neurological, and physical development. See to Succeed also provides referrals for other vision issues discovered during the students' exams, which may have otherwise gone undetected.

**Fiscal Note**

No Fiscal Note is required on grant items.

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

**Amount and Source of Funding:**

\$1,000,000.00

Federal Government- Grant Funded 5000

**Contact Information:**

Porfirio Villarreal

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

**ATTACHMENTS:**

**Description**

Signed Cover Sheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/23/2023

ALL

Item Creation Date:

HHD - INTENT TO APPLY - See to Succeed (U.S. Department of Health and Human Services' Health Resources and Services Administration)

Agenda Item#: 37.

### **Background:**

The Houston Health Department (HHD) requests City Council approval of an ordinance authorizing and approving an electronic grant application for its See to Succeed program with terms for Federal Legislative Funding.

The initial projected award period is from July 1, 2023, through June 30, 2024, for \$1,000,000.00 for FY2024. City matching funds are not required.

HHD also requests City Council to authorize the Mayor to execute all related contracts, agreements, amendments, and documents pertaining to the grant with approval as to form by the City Attorney without further council action, and to authorize the HHD Director or his designee to act as the City's representative in the application process with the authority to apply for, accept and expend the grant funds, as awarded, and to apply for and accept and expend all subsequent awards for periods not to exceed five years.

Funding provided by the U.S. Department of Health and Human Services' Health Resources and Services Administration (HRSA) through earmarks, now known as "Community Funded Projects," will allow HHD to fund the See to Succeed program. See to Succeed is a public-private partnership initiative created to resolve unmet vision needs of children in the greater Houston and surrounding areas. The program provides free vision exams and quality corrective eyewear to children ages 6 to 18 who have failed their initial vision screening at school. See to Succeed eliminates barriers to care for students who otherwise may not have access to vision services.

The department has served more than 100,000 children and provided more than 84,000 pairs of eyeglasses since starting See to Succeed in 2011.

Poor vision can affect a child's emotional, neurological, and physical development. See to Succeed also provides referrals for other vision issues discovered during the students' exams, which may have otherwise gone undetected.

### **Fiscal Note**

No Fiscal Note is required on grant items.

A handwritten signature in blue ink, reading "Stephen L. Williams".

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

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

\$1,000,000.00

Federal Government- Grant Funded 5000

### **Contact Information:**

Porfirio Villareal

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

### **ATTACHMENTS:**

#### **Description**

Intent to Apply Form

FY2023 Federal Legislative Funding Proposal Form

#### **Type**

Backup Material

Backup Material

# ***CORRESPONDENCE COORDINATION CHECK LIST***

**Subject Matter:** Coversheet -HHD - INTENT TO APPLY -See to Succeed (U.S. Department of Health and Human Services' Health Resources and Services Administration)

**Date:** 05-10-23

**Division/Bureau/Program:** Human Services/ See to Succeed

**Contact Person:** Shonthenia Edwards 3-4425

**Director**  
**Houston Health Department**

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

**Chief of Staff and Deputy Director**  
**Public Health Infrastructure**

**Judy Harris, MBA**  
**Assistant Director**



**Patricia Watson**  
**Assistant Director**

**Deborah A. Moore**

**Division Manager**



**Shonthenia Edwards**

**Bureau Chief/Division Manager**

**Paula Johnson**



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/31/2023

District K

Item Creation Date:

25GM362 – Award Construction Contract – DNB  
Enterprises, Inc.- UST Removal, Remediation and  
Installation at Fire Station 82

Agenda Item#: 21.

### **Summary:**

ORDINANCE appropriating \$422,555.00 out of Fire Consolidated Construction Fund; awarding Construction Contract to **DNB ENTERPRISES, INC** for Underground Storage Tank Removal and Remediation and Underground Storage Tank Installation at Fire Station 82; 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 contingency, materials and engineering testing professional services relating to construction of facilities financed by the Fire Consolidated Construction Fund - **DISTRICT K - CASTEX-TATUM**

### **Background:**

**RECOMMENDATION:** Award construction contract and appropriate funds for the project.

**SPECIFIC EXPLANATION:** The General Services Department recommends that City Council award a construction contract to DNB Enterprises, Inc., on its lowest responsible bid amount of \$370,550.00 to provide remediation and Underground Storage Tank (UST) replacement at Fire Station 82.

**PROJECT LOCATION:** 11250 Braesridge Dr., Houston, Texas 77071

**PROJECT DESCRIPTION:** The project consists of remediating and removing one 1,000-gallon gasoline UST and one 1,000-gallon diesel UST, due to age, supplying and installing one 5,000-gallon, two-compartment (3,000-gallons and 2,000-gallons) UST; and installing associated self-service fueling systems. The work also includes disposal of aqueous liquid, backfilling, compaction, waste classification, loading, hauling, and proper disposal of waste generated during site activities in accordance with all applicable federal, state, and local regulations.

The contract duration for this project is 120 calendar days from the Notice to Proceed date.

**BIDS:** The following single bid was received on February 16, 2023:

<b><u>Bidder</u></b>	<b><u>Bid Amount</u></b>
1. DNB Enterprises, Inc.	\$370,550.00

GSD reviewed the bid amount and believed it is reasonable for the specified scope of work.



**AWARD:** It is recommended that City Council award the construction contract to DNB Enterprises, Inc., and appropriate funds for the project, including additional appropriations of \$14,9500.00 for materials and engineering testing services under the existing contract with Paradigm Consultants, Inc.

**FUNDING SUMMARY:**

\$ 370,550.00 Construction Contract Services  
\$ 37,055.00 10% Contingency  
**\$ 407,605.00 Total Contract Services**  
\$ 14,950.00 Materials and Engineering Testing Professional Services  
**\$ 422,555.00 Total Funding**

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

**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 has elected to pay into the Contractor Responsibility Fund in compliance with City policy.

**HIRE HOUSTON FIRST:** The proposed contract requires compliance with the City's "Hire Houston First" Ordinance promotes economic opportunity for Houston businesses and supports job creation. In this case, the proposed contractor meets the requirements of Hire Houston First.

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

**WBS No.:** C-000003-0001-4-01-01

**DIRECTOR'S SIGNATURE / DATE:**

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C. J. Messiah, Jr.  
General Services Department

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Samuel Peña  
Houston Fire Department

**Amount and Source of Funding:**

\$ 422,555.00 – Fire Consolidated Construction Fund (4500)

**Contact Information:**

Enid M. Howard  
Council Liaison  
**Phone:** 832.393.8023

**ATTACHMENTS:**

Description	Type
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Client Dept. Signed Coversheet  
Vicinity Map  
Site Map

Signed Cover sheet  
Backup Material  
Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/23/2023

District K

Item Creation Date:

25GM362 – Award Construction Contract – DNB Enterprises, Inc.- UST Removal,  
Remediation and Installation at Fire Station 82

Agenda Item#: 2.

### **Background:**

**RECOMMENDATION:** Award construction contract and appropriate funds for the project.

**SPECIFIC EXPLANATION:** The General Services Department recommends that City Council award a construction contract to DNB Enterprises, Inc., on its lowest responsible bid amount of \$370,550.00 to provide remediation and Underground Storage Tank (UST) replacement at Fire Station 82.

**PROJECT LOCATION:** 11250 Braesridge Dr., Houston, Texas 77071

**PROJECT DESCRIPTION:** The project consists of remediating and removing one 1,000-gallon gasoline UST and one 1,000-gallon diesel UST, due to age, supplying and installing one 5,000-gallon, two-compartment (3,000-gallons and 2,000-gallons) UST; and installing associated self-service fueling systems. The work also includes disposal of aqueous liquid, backfilling, compaction, waste classification, loading, hauling, and proper disposal of waste generated during site activities in accordance with all applicable federal, state, and local regulations.

The contract duration for this project is 120 calendar days from the Notice to Proceed date.

**BIDS:** The following single bid was received on February 16, 2023:

	<b><u>Bidder</u></b>	<b><u>Bid Amount</u></b>
1.	DNB Enterprises, Inc.	\$370,550.00

GSD reviewed the bid amount and believed it is reasonable for the specified scope of work.

**AWARD:** It is recommended that City Council award the construction contract to DNB Enterprises, Inc., and appropriate funds for the project, including additional appropriations of \$14,950.00 for materials and engineering testing services under the existing contract with Paradigm Consultants, Inc.

### **FUNDING SUMMARY:**

\$	370,550.00	Construction Contract Services
\$	<u>37,055.00</u>	10% Contingency
\$	<b>407,605.00</b>	<b>Total Contract Services</b>
\$	<u>14,950.00</u>	Materials and Engineering Testing Professional Services
\$	<b>422,555.00</b>	<b>Total Funding</b>

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

**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 has elected to pay into the Contractor Responsibility Fund in compliance with City policy.

**HIRE HOUSTON FIRST:** The proposed contract requires compliance with the City's "Hire Houston First" Ordinance promotes economic opportunity for Houston businesses and supports job creation. In this case, the proposed contractor meets the requirements of Hire Houston First.

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

**WBS No.:** C-000003-0001-4-01-01

**DIRECTOR'S SIGNATURE / DATE:**

DocuSigned by:  
C. J. Messiah, Jr. 4/25/2023

C. J. Messiah, Jr.

General Services Department

DocuSigned by:  
Samuel Peña 4/27/2023

9329BA008AC843B

Samuel Peña

Houston Fire Department

DS  
10

**Amount and Source of Funding:**

\$ 422,555.00 – Fire Consolidated Construction Fund (4500)

**Contact Information:**

Enid M. Howard

Council Liaison

Phone: 832.393.8023

DS  
Enid

**ATTACHMENTS:**

**Description**

Vicinity Map

Site Map

CIP Form A

Funds Reservation

Bid Tabulation

Tax Report

**Type**

Backup Material

Backup Material

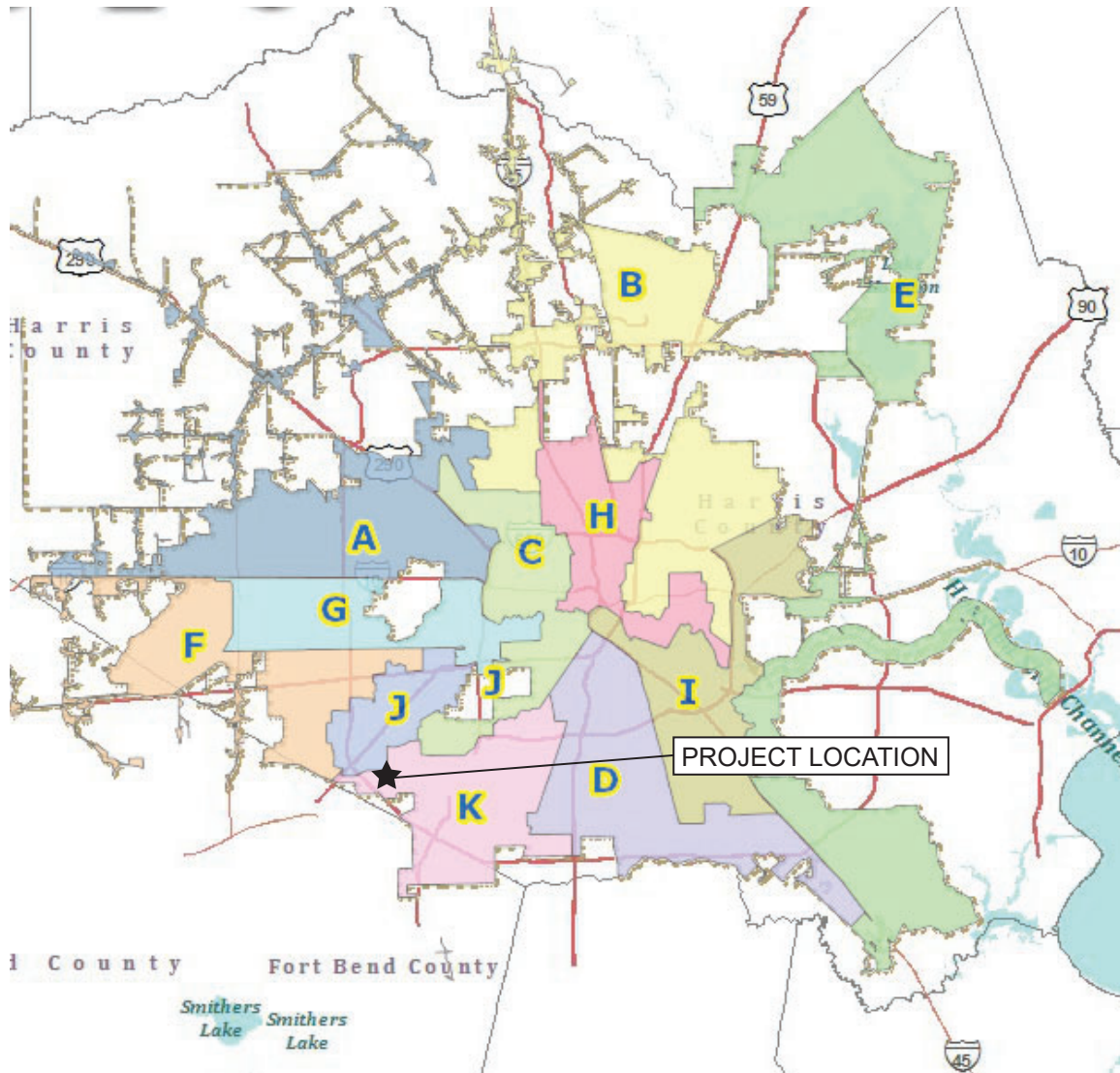
Financial Information

Financial Information

Backup Material

Backup Material

**CITY OF HOUSTON  
HARRIS COUNTY, TEXAS**

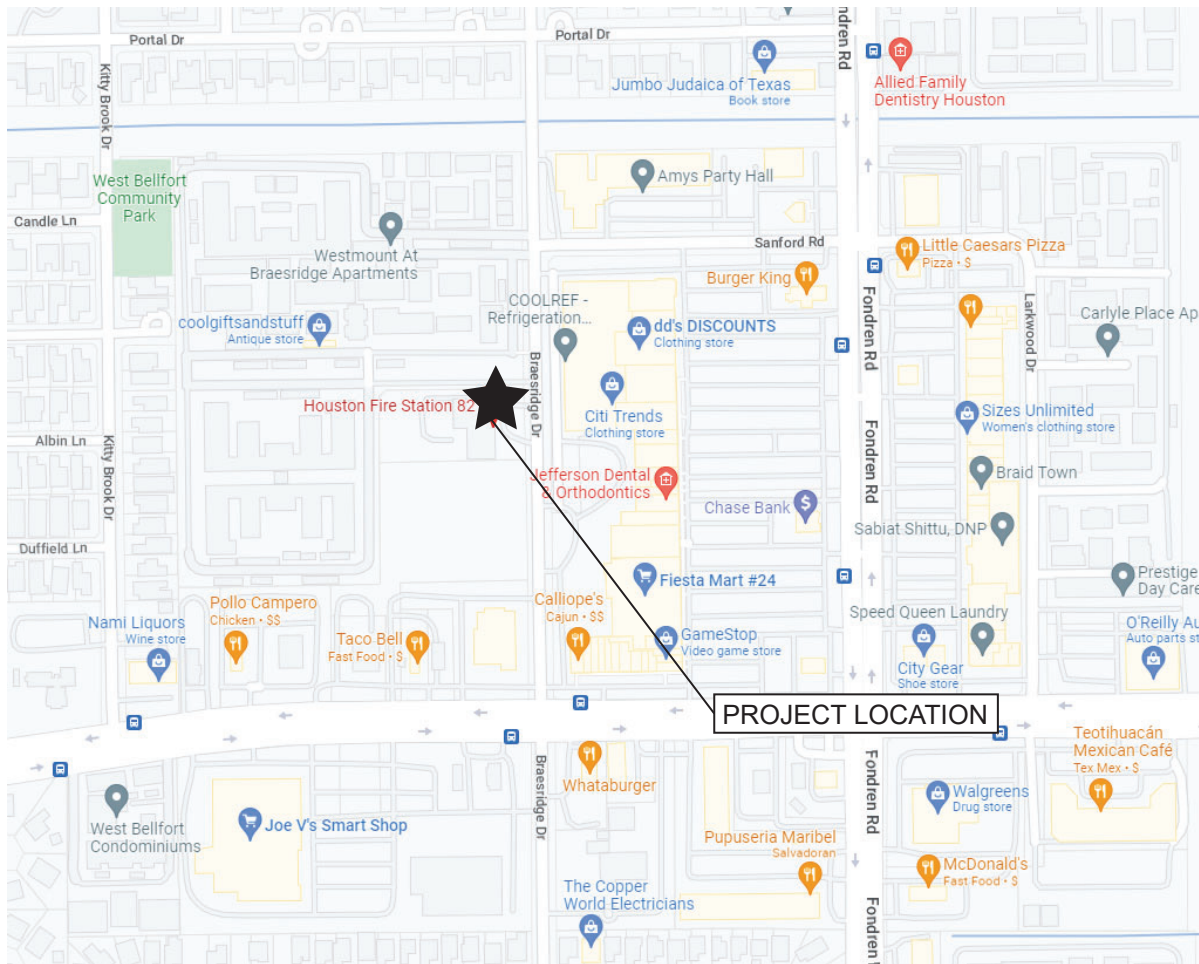


**UNDERGROUND STORAGE TANK  
REMOVAL, REMEDIATION, AND UST INSTALLATION  
FIRE STATION 82**

11250 Braesridge Dr.  
Houston, TX 77071

**COUNCIL DISTRICT "K"**

**CITY OF HOUSTON  
HARRIS COUNTY, TEXAS**



**UNDERGROUND STORAGE TANK  
REMOVAL, REMEDIATION, AND UST INSTALLATION  
FIRE STATION 82**

11250 Braesridge Dr.  
Houston, TX 77071

**COUNCIL DISTRICT "K"**



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/31/2023

Item Creation Date:

E32777 - Service Agreement for Crisis Information Management System (Esi Acquisitions, Inc.) - ORDINANCE

Agenda Item#: 22.

### **Summary:**

ORDINANCE awarding Sole Source Contract to **ESI ACQUISITION, INC (A JUVARE COMPANY)** for Service Agreement for Crisis Information Management Systems for Mayor's Office of Public Safety and Homeland Security; providing a maximum contract amount - 3 Years with 2 one-year options - \$453,163.70 - Grant Fund

### **Background:**

**E32777 – Approve an ordinance awarding a sole source contract to ESi Acquisition, Inc. in the amount not to exceed \$453,163.70 for a service agreement for a crisis information management system for the Mayor's Office of Public Safety and Homeland Security.**

### **Specific Explanation:**

The Director of the Mayor's Office of Public Safety and Homeland Security and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three-year sole source contract with two, one-year options** for renewal to **ESi Acquisition, Inc.**, in the amount not to exceed **\$453,163.70** for a service agreement for a crisis information management system for the Mayor's Office of Public Safety and Homeland Security. The Chief Procurement Office may terminate this contract at any time upon 30-day written notice to the contractor.

The scope of work requires the contractor to provide all labor, materials, hosting and maintenance for the Enterprise WebEOC system, a standardized regional information management system that provides real-time sharing of critical information during emergency incidents and significant events.

The Enterprise WebEOC system allows secure access to emergency operations centers (EOCs) from remote sites via computer and web-enabled wireless devices. Remote access allows individuals and organizations to participate in the decision-making process and promote the virtual EOC concept regarding information sharing, resource tracking and requests.

The Texas Division of Emergency Management (TDEM) has selected WebEOC as a standard system across the State of Texas. Many jurisdictions throughout the state have also adopted the same application as the standard. The implementation and sustaining of WebEOC within the Houston region promote the concept of a standard statewide interoperable crisis management system.

This recommendation is made pursuant to Chapter 252, Section 252.022 (a) (7) (A) of the Texas Local Government Code for exempted procurements, " a procurement of items that are available from only one source, including: items that are available from only one source because of patents, copyrights, secret processes, or natural monopolies."

### **MWBE Participation:**

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

### **Hire Houston First:**

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

### **Fiscal Note:**

No Fiscal Note is required on grant items.

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

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**Department Approval Authority**

Estimated Spending Authority			
DEPARTMENT	FY2023	Out-Years	Total
Mayor's Office of Public Safety &	\$85,456.00	\$367,707.70	<b>\$453,163.70</b>

Homeland Security			
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**Amount and Source of Funding:**

\$453,163.70

Federal State Local Pass-Through Fund  
Fund 5030**Contact Information:**Jedediah Greenfield, Chief Procurement Officer  
Finance Department**Phone:** (832) 393-9126**ATTACHMENTS:****Description**

Coversheet

**Type**

Signed Cover sheet





# CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/31/2023

Item Creation Date:

E32777 - Service Agreement for Crisis Information Management System (Esi Acquisitions, Inc.) - ORDINANCE

Agenda Item#: 40.

## **Background:**

**E32777 – Approve an ordinance awarding a sole source contract to ESi Acquisition, Inc. in the amount not to exceed \$453,163.70 for a service agreement for a crisis information management system for the Mayor's Office of Public Safety and Homeland Security.**

## **Specific Explanation:**

The Director of the Mayor's Office of Public Safety and Homeland Security and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three-year sole source contract with two, one-year options** for renewal to **ESi Acquisition, Inc.**, in the amount not to exceed **\$453,163.70** for a service agreement for a crisis information management system for the Mayor's Office of Public Safety and Homeland Security. The Chief Procurement Office may terminate this contract at any time upon 30-day written notice to the contractor.

The scope of work requires the contractor to provide all labor, materials, hosting and maintenance for the Enterprise WebEOC system, a standardized regional information management system that provides real-time sharing of critical information during emergency incidents and significant events.

The Enterprise WebEOC system allows secure access to emergency operations centers (EOCs) from remote sites via computer and web-enabled wireless devices. Remote access allows individuals and organizations to participate in the decision-making process and promote the virtual EOC concept regarding information sharing, resource tracking and requests.

The Texas Division of Emergency Management (TDEM) has selected WebEOC as a standard system across the State of Texas. Many jurisdictions throughout the state have also adopted the same application as the standard. The implementation and sustaining of WebEOC within the Houston region promote the concept of a standard statewide interoperable crisis management system.

This recommendation is made pursuant to Chapter 252, Section 252.022 (a) (7) (A) of the Texas Local Government Code for exempted procurements, "a procurement of items that are available from only one source, including: items that are available from only one source because of patents, copyrights, secret processes, or natural monopolies."

## **MWBE Participation:**

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

## **Hire Houston First:**

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

## **Fiscal Note:**

No Fiscal Note is required on grant items.

5/22/2023

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

DocuSigned by:

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5/22/2023

**Department Approval Authority**

DS

## **Estimated Spending Authority**

DEPARTMENT	FY2023	Out-Years	Total
Mayor's Office of Public Safety & Homeland Security	\$85,456.00	\$367,707.70	<b>\$453,163.70</b>

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

\$453,163.70 - Federal State Local Pass-Through Fund (5030)

**Contact Information:**

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



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/31/2023

ALL

Item Creation Date:

### L32421 - Tire Repair Services (Southern Tire Mart, LLC) - ORDINANCE

Agenda Item#: 23.

#### **Summary:**

ORDINANCE approving and awarding contract to **SOUTHERN TIRE MART, LLC** for Tire Repair Services for the Fleet Management Department; providing a maximum contract amount - 3 Years with 2 one-year options - \$2,060,690.00 - Fleet Management Fund

#### **Background:**

**Sole Bid Received for P06-L32421 – Approve an ordinance awarding a contract to Southern Tire Mart, LLC in the amount not to exceed \$2,060,690.00 for tire repair services for the Fleet Management Department.**

#### **Specific Explanation:**

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three-year contract, with two one-year options** to **Southern Tire Mart, LLC** on its sole bid in the amount not to exceed **\$2,060,690.00** for tire repair services for the Fleet Management Department.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Five perspective bidders downloaded the solicitation document from SPD's e-bidding website, and one bid was received.

Subsequently to receipt of the bid, the Strategic Procurement Division (SPD) contacted prospective bidders to determine the reason for the limited response to the ITB. A representative from one vendor informed SPD that their current project backlog was extensive, and their production capacity was fully committed, which precluded directing resources towards a new design concept at this time. Another vendor stated they could not meet the City's specifications.

The scope of work requires the Contractor to furnish all supervision, labor, parts, tools, materials, transportation, equipment, and supplies necessary to perform tire repair services on City owned/leased agricultural equipment, industrial equipment, light and heavy-duty trucks, trailers, passenger cars, mower/tractors and/or attachments, ambulances and fire trucks, as required. The Contractor shall also be required to repair tires and/or tubes that have gone flat as a result of damage from punctures or leaks. This service shall be available twenty-four (24) hours a day, seven (7) days a week, fifty-two (52) weeks a year, including holidays.

#### **MWBE Subcontractor:**

This bid was issued a 3.34% M/WBE participation goal. **Southern Tire Mart, LLC** submitted a Pre-Award Good Faith Effort to the Office of Business opportunity, which was approved at 0%.

Therefore, Southern Tire Mart, LLC will not be required to meet the 3.34% M/WBE participation goal.

**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, **Southern Tire Mart, LLC** shall provide health benefits to eligible employees in compliance with City policy.

**Houston Hire 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, **Southern Tire Mart, LLC** does not meet the requirements for HHF designation; no HHF firms were within three percent.

**Fiscal Note:**

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

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

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**Department Approval Authority**

**Estimated Spending Authority**

<b>Department</b>	<b>FY2023</b>	<b>Out Years</b>	<b>Total</b>
Fleet Management	\$343,448.33	\$1,717,241.67	\$2,060,690.00

**Amount and Source of Funding:**

**\$2,060,690.00**

Fleet Management Fund

Fund No.: 1005

**Contact Information:**

Desiree Heath	FIN/SPD	832-393-8742
Keysha Grayson	FMD	832-393-6902

**ATTACHMENTS:**

**Description**

signed Coversheet

**Type**

Signed Cover sheet

Agenda Item#:

## Fund No.: 1005

**Contact Information:**

Desiree Heath	FIN/SPD	832-393-8742
Keysha Grayson	FMD	832-393-6902

**ATTACHMENTS:**

Description	Type
L32421 MWBE Good Faith Effort	Backup Material
L32421 Bid Tabulation	Backup Material
L32421 Form B	Backup Material
FMD Form A	Financial Information
L32421 - Pay or Play Forms	Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/31/2023

ALL

Item Creation Date: 5/9/2023

### N29467.A1- Purchase of Digital Archives (NewsBank, Inc.) - ORDINANCE

Agenda Item#: 24.

#### **Summary:**

ORDINANCE amending Ordinance No. 2021-0164 (Approved March 10, 2021) to increase the maximum contract amount for Contract No. 4600016421 between City of Houston and **NEWSBANK, INC** for Subscription Services to access Digital Archives of the Houston Chronicle for the Houston Public Library; approving and authorizing first amendment to amend Exhibit B (Fee Schedule) to add Subscription Services for the Houston Public Library - \$2,198,997.00 - General Fund

#### **Background:**

**N29467.A1 – Approve an Ordinance amending Ordinance No. 2021-0164 (approved March 10, 2021) to increase the maximum contract amount from \$1,453,572.90 to \$3,652,569.90; approving and authorizing a first amendment to Contract No. 4600016421 between the City of Houston and NewsBank, Inc. to amend Exhibit B (Fee Schedule) for subscription services to access digital archives for the Houston Public Library.**

#### **Specific Explanation:**

The Director of the Houston Public Library and Chief Procurement Officer recommend that City Council approve an amending ordinance to increase the maximum contract amount from **\$1,453,572.90 to \$3,652,569.90** and approve a first amendment to the contract between the City of Houston and **NewsBank, Inc.** to amend Exhibit B (Fee Schedule) with lower unit costs and add certain digital products such as digital archive services for the Houston Public Library (HPL).

The contract was awarded on March 10, 2021, by Ordinance No. 2021-0164 for a five-year term, totaling \$1,453,572.90. Expenditures as of 05/09/23 totaled \$841,714.60. The additional funding is required because the original contract only included a portion of the Houston Chronicle historical archives. HPL is adding historical archives from the Houston Chronicle, Dallas Morning News, Houston Post, Fort Worth Star Telegram, and San Antonio Express News. All other terms and conditions of the contract shall remain the same.

The scope of work requires the vendor to provide remote access to its proprietary interface database of digital collections through Newsbank, Inc.'s Subscription and Perpetual License Agreement. This new digital microform version is accessed remotely and provides a searchable format to HPL licensed users replacing the obsolete and degrading physical microfilm currently utilized. Newsbank, Inc.'s licensed/proprietary products are among the leading resources for

educational and research platforms providing a compilation of comprehensive listings that benefit the remote library users and libraries citywide.

Newsbank, Inc. is the sole developer, owner, publisher, and licensor for the subscriptions. These products are not available through a distributor, nor are they supported or maintained by any other entity. These are proprietary products licensed and copyrighted by Newsbank, Inc.

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.

This item was presented to the Transportation, Technology, and Infrastructure Committee Meeting on May 4, 2023.

**M/WBE Participation:**

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

**Fiscal Note:**

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

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

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**Department Approval Authority**

**Estimated Spending Authority**

Department	FY 2023	Out Years	Total
Houston Public Library	\$2,128,488.00	\$70,509.00	\$2,198,997.00

**Prior Council Action:**

Ordinance No. 2021-0164, passed on March 10, 2021

**Amount and Source of Funding:**

**\$2,198,997.00**

General Fund

Fund No.: 1000

**Contact Information:**

Name	Department/Division	Phone
Yesenia Chuca, Division Manager	Finance/SPD	(832) 393-8735
Candice Gambrell, Assistant Director	Finance/SPD	(832) 393-9129
Jedediah Greenfield, Chief Procurement Officer	HPL	(832) 393-1331



**ATTACHMENTS:**

**Description**

Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 5/9/2023

N29467.A1- Subscription Services to Access Digital Archives (NewsBank, Inc.) -  
ORDINANCE

Agenda Item#:

### **Background:**

**N29467.A1 – Approve an Ordinance amending Ordinance No. 2021-0164 (approved March 10, 2021) to increase the maximum contract amount from \$1,453,572.90 to \$3,652,569.90; approving and authorizing a first amendment to Contract No. 4600016421 between the City of Houston and NewsBank, Inc. to amend Exhibit B (Fee Schedule) for subscription services to access digital archives for the Houston Public Library.**

### **Specific Explanation:**

The Director of the Houston Public Library and Chief Procurement Officer recommend that City Council approve an amending ordinance to increase the maximum contract amount from **\$1,453,572.90 to \$3,652,569.90** and approve a first amendment to the contract between the City of Houston and **NewsBank, Inc.** to amend Exhibit B (Fee Schedule) with lower unit costs and add certain digital products such as digital archive services for the Houston Public Library (HPL).

The contract was awarded on March 10, 2021, by Ordinance No. 2021-0164 for a five-year term, totaling \$1,453,572.90. Expenditures as of 05/09/23 totaled \$841,714.60. The additional funding is required because the original contract only included a portion of the Houston Chronicle historical archives. HPL is adding historical archives from the Houston Chronicle, Dallas Morning News, Houston Post, Fort Worth Star Telegram, and San Antonio Express News. All other terms and conditions of the contract shall remain the same.

The scope of work requires the vendor to provide remote access to its proprietary interface database of digital collections through Newsbank, Inc.'s Subscription and Perpetual License Agreement. This new digital microform version is accessed remotely and provides a searchable format to HPL licensed users replacing the obsolete and degrading physical microfilm currently utilized. Newsbank, Inc.'s licensed/proprietary products are among the leading resources for educational and research platforms providing a compilation of comprehensive listings that benefit the remote library users and libraries citywide.

Newsbank, Inc. is the sole developer, owner, publisher, and licensor for the subscriptions. These products are not available through a distributor, nor are they supported or maintained by any other entity. These are proprietary products licensed and copyrighted by Newsbank, Inc.

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.

This item was presented to the Transportation, Technology, and Infrastructure Committee Meeting on May 4, 2023.

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

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

### **Fiscal Note:**

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

5/16/2023

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6121834A077C41A...

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

DocuSigned by:

  
363DA421E89945D...

**Department Approval Authority**

5/19/2023

### **Estimated Spending Authority**

Department	FY 2023	Out Years	Total
Houston Public Library	\$2,128,488.00	\$70,509.00	\$2,198,997.00

**Prior Council Action:**

Ordinance No. 2021-0164, passed on March 10, 2021

**Amount and Source of Funding:**

**\$2,198,997.00**

General Fund

Fund No.: 1000

**Contact Information:**

Name	Department/Division	Phone
Yesenia Chuca, Division Manager	Finance/SPD	(832) 393-8735
Candice Gambrell, Assistant Director	Finance/SPD	(832) 393-9129
Jedediah Greenfield, Chief Procurement Officer	HPL	(832) 393-1331

**ATTACHMENTS:**

Description	Type
N29467.A1- Certification of Funds	Backup Material
N29467.A1- TTI Presentation	Backup Material
N29467.A1- Cleared Tax Report	Backup Material
N29467.A1- 2023 OIF	Backup Material
N29467.A1- Sole Source CPO Approval	Backup Material
N29467.A1- OBO Waiver	Backup Material
N29467.A1- Original Contract	Backup Material
N29467.A1- Ordinance 2021 0164	Backup Material
N29467.A1- Original RCA	Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/31/2023

District I

Item Creation Date:

MYR - Acquisition of the former Rufus Cage School  
Property

Agenda Item#: 25.

### **Summary:**

ORDINANCE approving and authorizing City of Houston's payment to Houston Independent School District, Seller for the release of a reversionary interest and removal of property restrictions placed on the former Rufus Cage School Property by Houston Independent School District; said payment being a credit to the balance on the credit account established pursuant to an Interlocal Agreement between City of Houston and **HOUSTON INDEPENDENT SCHOOL DISTRICT** in the amount of \$144,750.00 in lieu of a cash payment; approving a form of an amended Special Warranty Deed - **DISTRICT I - GALLEGOS**

### **Background:**

**RECOMMENDATION:** Approval of an ordinance authorizing the acquisition by the City of Houston of the former Rufus Cage School site from the Houston Independent School District.

### **SPECIFIC EXPLANATION:**

On May 10, 2000, by Ordinance No. 2000-0362, City Council approved an Interlocal Agreement between City of Houston and Houston Independent School District (HISD) to establish a Credit Account for exchanging and conveying properties between each party instead of requiring a cash payment for each transaction.

The historic Rufus Cage School, located at 1417 Telephone Road, Houston, Texas, was permanently closed by Houston Independent School District in 1983 when a new Rufus Cage School campus was built at a different site. The City acquired the old Rufus Cage School site from Houston Independent School District for \$100,000.00 in credit toward future needs for public access from our right-of-way. Houston Independent School District is authorized to transfer historic property to another governmental entity at below market value. In lieu of cash payment, a credit was established for Houston Independent School District in the amount of \$100,000.00 in the credit account already established pursuant to an interlocal agreement between the City and Houston Independent School District (Ordinance No. 97-775). After the acquisition the City designated the property as a protected landmark.

The deed transferring the property to the City had a reverter clause, stating that in the event the property is not used for public purpose, the property will automatically revert to Houston Independent School District.

The City is planning to develop the property in a public/private partnership to benefit the community, including the maintenance and refurbishing the original Cage School and developing the remainder of the property to provide needed services to the community. Since this will be a public/private partnership development, Houston Independent School District has agreed to amend the deed for \$144,750.00 as consideration for the release of the reversionary interest and the removal of property restrictions placed on the former Rufus Cage School ( "Property") which was acquired by the City of Houston, Texas ("City") from Houston Independent School District ("HISD") pursuant to Ordinance No. 2011–926.

---

Andy Icken  
Chief Development Officer

**Prior Council Action:**

Ordinance No. 1997-0775  
Ordinance No. 2000-0362  
Ordinance No. 2011–0926

**Contact Information:**

Andy Icken  
Chief Development Officer  
832.393.1064

**ATTACHMENTS:**

Description	Type
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## **CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 5/31/2023

District A

Item Creation Date: 11/16/2022

PLN - Special Minimum Lot Size Block App No. 815 (7700  
block of Janak Drive, north and south sides)

Agenda Item#: 26.

### **Summary:**

ORDINANCE establishing the north and south sides of the 7700 block of Janak Drive, within the City of Houston, Texas, as a Special Minimum Lot Size Block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT A - PECK**

### **Background:**

In accordance with Section 42-197 of the Code of Ordinances, the property owner of 7702 Janak Drive, Lot 2, Block 1, of the Melody Oaks 7th Partial Replat subdivision, initiated an application for the designation of a Special Minimum Lot Size Block (SMLSB). The application includes written evidence of support from the owners of 58% of the block. The Planning and Development Department mailed notifications to twenty-nine (29) property owners indicating that the SMLSB application had been submitted. The notification further stated that written protest must be filed with the Planning and Development Department within thirty days of mailing.

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

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 4,045 square feet for 7700 block of Janak Drive, north and south sides, between Johanna Drive and Jacquelyn Drive.

---

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

### **Contact Information:**

Anna Sedillo, Council Liaison  
832-393-6578

Abraham Zorrilla, Planner IV  
832-393-6634

**ATTACHMENTS:**

**Description**

RCA

Map

**Type**

Signed Cover sheet

Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/31/2023

District A

Item Creation Date: 11/16/2022

PLN - Special Minimum Lot Size Block App No. 815 (7700 block of Janak Drive, north and south sides)

Agenda Item#: 2.

### **Background:**

In accordance with Section 42-197 of the Code of Ordinances, the property owner of 7702 Janak Drive, Lot 2, Block 1, of the Melody Oaks 7th Partial Replat subdivision, initiated an application for the designation of a Special Minimum Lot Size Block (SMLSB). The application includes written evidence of support from the owners of 58% of the block. The Planning and Development Department mailed notifications to twenty-nine (29) property owners indicating that the SMLSB application had been submitted. The notification further stated that written protest must be filed with the Planning and Development Department within thirty days of mailing.

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

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 4,045 square feet for 7700 block of Janak Drive, north and south sides, between Johanna Drive and Jacquelyn Drive.

DocuSigned by:

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

2A61A07011A5494

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

### **Contact Information:**

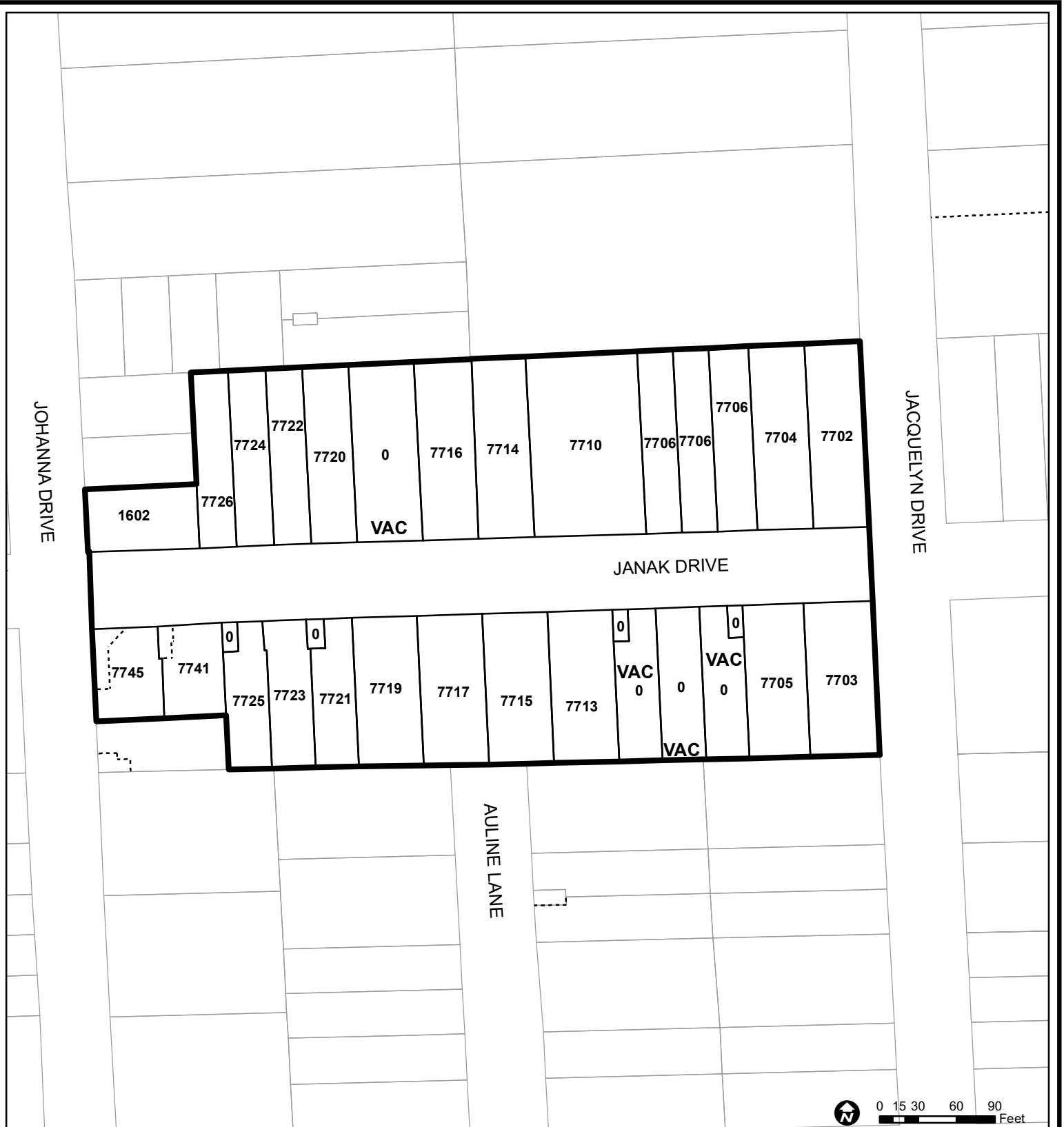
Anna Sedillo, Council Liaison  
832-393-6578

Abraham Zorrilla, Planner IV  
832-393-6634


### **ATTACHMENTS:**

Description	Type
Map	Backup Material





**Special Minimum Lot Size/Special Minimum Building Line**  
**7700 block of Janak Drive, north and south sides,**  
**between Johanna Drive and Jacquelyn Street**  
**4,045 Square Feet**  
**25 Feet**

 Area Under Consideration

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

MF	Multi Family
COM	Commercial
VAC	Vacant
EXC	Excluded

Source: Harris County Appraisal District

Date: September 12, 2022

Reference: MLS 815 / MBL 259

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



**PLANNING &  
DEVELOPMENT  
DEPARTMENT**



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

Meeting Date: 5/31/2023

District A

Item Creation Date: 11/17/2022

PLN - Special Minimum Building Line Block App 259 (7700  
block of Janak Drive, north and south sides)

Agenda Item#: 27.

### **Summary:**

ORDINANCE establishing the north and south sides of the 7700 block of Janak Drive, within the City of Houston, Texas, as a Special Minimum Building Line Block pursuant to Chapter 42 of the Code of Ordinances Houston, Texas - **DISTRICT A - PECK**

### **Background:**

In accordance with Section 42-170 of the Code of Ordinances, the property owner of 7702 Janak Drive, Lot 2, Block 1, of the Melody Oaks 7<sup>th</sup> Partial Replat subdivision, initiated an application for the designation of a Special Minimum Building Line Block (SMBLB). The application includes written evidence of support from the owners of 58% of the block. The Planning and Development Department mailed notifications to twenty-nine (29) property owners indicating that the SMBLB application had been submitted. The notification further stated that written protest must be filed with the Planning and Development Department within thirty days of mailing.

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

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Building Line of 25 feet for the 7700 block of Janak Drive, north and south sides, between Johanna Street and Jacquelyn Drive.

---

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

### **Contact Information:**

Anna Sedillo, Council Liaison  
832-393-6578

Abraham Zorrilla, Planner IV  
832-393-6634

### **ATTACHMENTS:**

**Description**

RCA  
Map

**Type**

Signed Cover sheet  
Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/31/2023

District A

Item Creation Date: 11/17/2022

PLN - Special Minimum Building Line Block App 259 (7700 block of Janak Drive, north and south sides)

Agenda Item#: 13.

### **Background:**

In accordance with Section 42-170 of the Code of Ordinances, the property owner of 7702 Janak Drive, Lot 2, Block 1, of the Melody Oaks 7<sup>th</sup> Partial Replat subdivision, initiated an application for the designation of a Special Minimum Building Line Block (SMBLB). The application includes written evidence of support from the owners of 58% of the block. The Planning and Development Department mailed notifications to twenty-nine (29) property owners indicating that the SMBLB application had been submitted. The notification further stated that written protest must be filed with the Planning and Development Department within thirty days of mailing.

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

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Building Line of 25 feet for the 7700 block of Janak Drive, north and south sides, between Johanna Street and Jacquelyn Drive.

DocuSigned by:

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

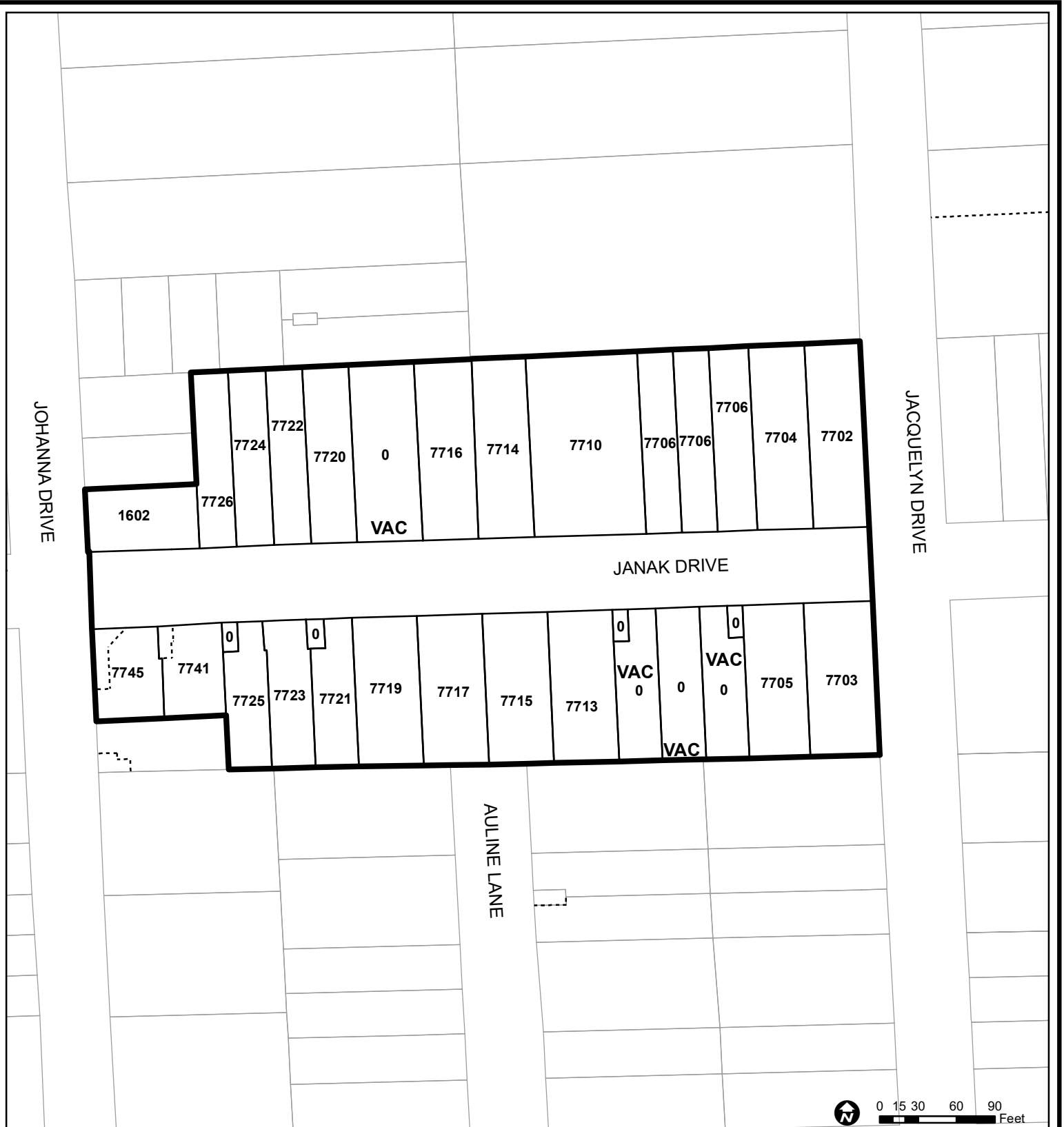
### **Contact Information:**

Anna Sedillo, Council Liaison  
832-393-6578


Abraham Zorrilla, Planner IV  
832-393-6634

### **ATTACHMENTS:**

Description	Type
Map	Backup Material



**Special Minimum Lot Size/Special Minimum Building Line**  
**7700 block of Janak Drive, north and south sides,**  
**between Johanna Drive and Jacquelyn Street**  
**4,045 Square Feet**  
**25 Feet**

 Area Under Consideration

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

MF Multi Family  
 COM Commercial  
 VAC Vacant  
 EXC Excluded

Source: Harris County Appraisal District  
 Date: September 12, 2022  
 Reference: MLS 815 / MBL 259

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**PLANNING &  
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 DEPARTMENT**



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

Meeting Date: 5/31/2023

District C

Item Creation Date: 12/5/2022

PLN - Special Minimum Lot Size Block App No. 817 (1800  
Block of Oxford Street, east side, between E. 18th Street  
and the alley on Oxford Street)

Agenda Item#: 28.

### **Summary:**

ORDINANCE establishing the east side of the 1800 block of Oxford Street, between E. 18th Street and the alley on Oxford Street, within the City of Houston, Texas, as a Special Minimum Lot Size Block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - KAMIN**

### **Background:**

In accordance with Section 42-197 of the Code of Ordinances, the property owner of 601 East 18th Street, Tracts 9A, 10A, and 11A, Block 110, of the Houston Heights subdivision, initiated an application for the designation of a Special Minimum Lot Size Block (SMLSB). The application includes written evidence of support from the owners of 100% of the block. The Planning and Development Department mailed notifications to two (2) property owners indicating that the SMLSB application had been submitted. The notification further stated that a written protest must be filed with the Planning and Development Department within thirty days of mailing.

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

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 4,200 square feet for the 1800 block of Oxford Street, east side, between E. 18th Street and the alley on Oxford Street.

---

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

### **Contact Information:**

Anna Sedillo, Council Liaison  
832-393-6578

Abraham Zorrilla, Planner IV

832-393-6634

**ATTACHMENTS:**

**Description**

RCA

MAP

**Type**

Signed Cover sheet

Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/31/2023

District C

Item Creation Date: 12/5/2022

PLN - Special Minimum Lot Size Block App No. 817 (1800 Block of Oxford Street, east side, between E. 18th Street and the alley on Oxford Street)

Agenda Item#: 14.

### **Background:**

In accordance with Section 42-197 of the Code of Ordinances, the property owner of 601 East 18th Street, Tracts 9A, 10A, and 11A, Block 110, of the Houston Heights subdivision, initiated an application for the designation of a Special Minimum Lot Size Block (SMLSB). The application includes written evidence of support from the owners of 100% of the block. The Planning and Development Department mailed notifications to two (2) property owners indicating that the SMLSB application had been submitted. The notification further stated that a written protest must be filed with the Planning and Development Department within thirty days of mailing.

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

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 4,200 square feet for the 1800 block of Oxford Street, east side, between E. 18th Street and the alley on Oxford Street.

DocuSigned by:

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

### **Contact Information:**

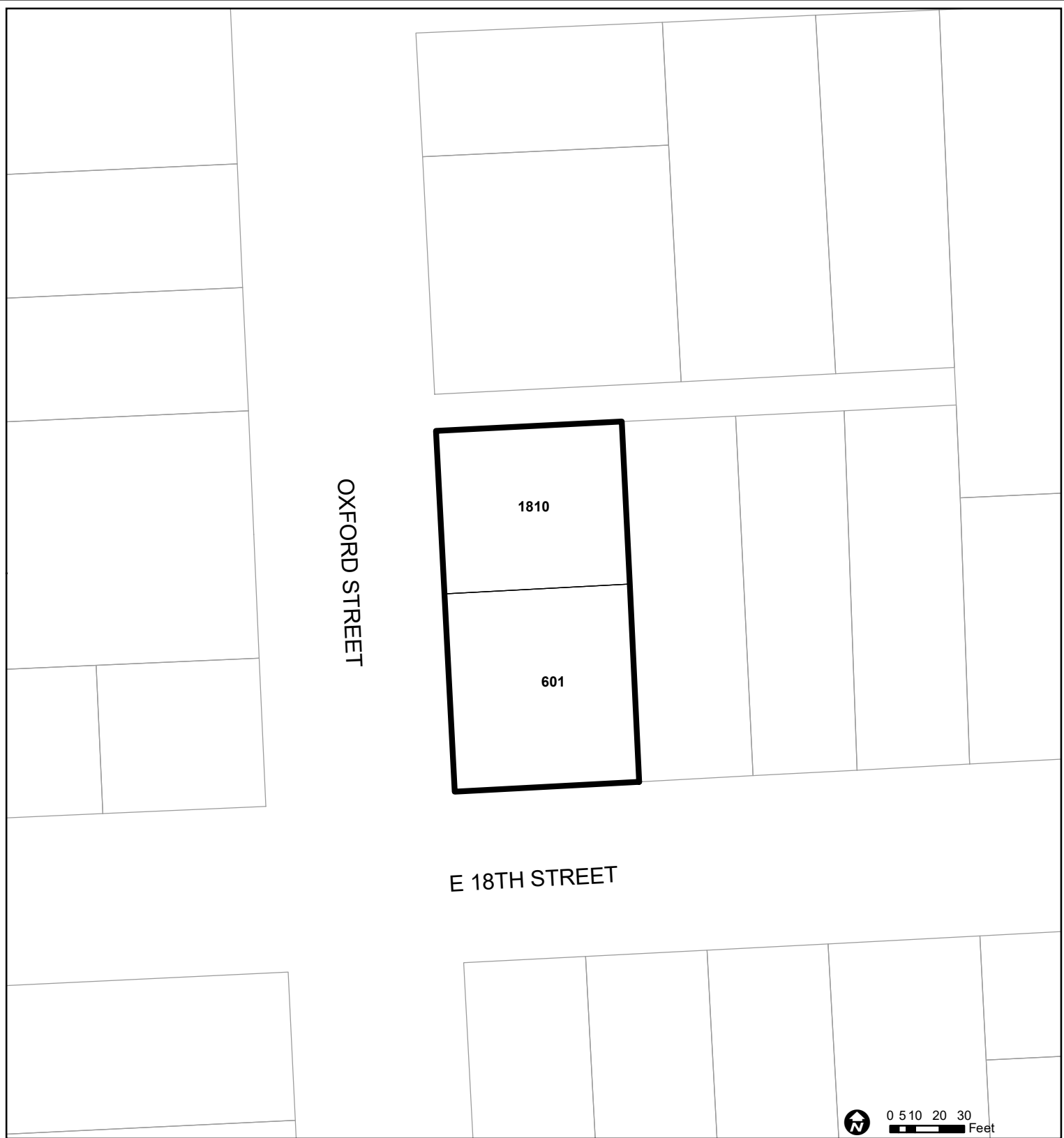
Anna Sedillo, Council Liaison  
832-393-6578

Abraham Zorrilla, Planner IV  
832-393-6634


### **ATTACHMENTS:**

Description	Type
MAP	Backup Material





**Special Minimum Lot Size**  
**1800 Block of Oxford Street, east side, between**  
**E. 18th Street and the alley on Oxford Street**  
**4,200 Square Feet**

 Area Under Consideration

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

MF	Multi Family
COM	Commercial
VAC	Vacant
EXC	Excluded

Source: Harris County Appraisal District  
 Date: September 19, 2022  
 Reference: MLS 817

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

Meeting Date: 5/31/2023

District J

Item Creation Date: 2/27/2023

PLN – PYP Ordinance designating improved single-family residential lots in the Braeburn Glen Subdivision, Sections 1 and 2 (No. P221101, Braeburn Glen Civic Club)

Agenda Item#: 29.

### **Summary:**

ORDINANCE designating a residential area in the Braeburn Glen Subdivision, Sections 1 and 2, pursuant to Section 28-303 of the Code of Ordinances, City of Houston, Texas, and extending the application of Code Section 28-303 to such residential area, to prohibit the parking of vehicles on unimproved surfaces in the front and side yards of single-family residences in such residential area - **DISTRICT J - POLLARD**

### **Background:**

In accordance with Section 28-303 of the Code of Ordinances, the Braeburn Glen Civic Club initiated an application for the designation of a Prohibited Yard Parking Requirement Area (PYPRA). The application includes a letter of support from the President of the Braeburn Glen Civic Club. The Planning and Development Department mailed notifications on January 19, 2023 to property owners of three hundred ninety-nine (399) lots informing them that the PYPRA application had been submitted. The notification further stated that property owners opposing the designation must file written notice with the Planning and Development Department within twenty days of the date of mailing.

Since no protest was timely filed and the application meets the requirements, the Director is forwarding the application to City Council for consideration.

The Planning and Development Department recommends establishing the PYPRA.

---

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

### **Contact Information:**

Anna Sedillo, Council Liaison  
832-393-6578

Tonya Sawyer, Planner IV

832-393-6576

**ATTACHMENTS:**

**Description**

RCA

Map

**Type**

Signed Cover sheet

Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/16/2023

District J

Item Creation Date: 2/27/2023

PLN – PYP Ordinance designating improved single-family residential lots in the Braeburn Glen Subdivision, Sections 1 and 2 (No. P221101, Braeburn Glen Civic Club)

Agenda Item#: 3.

### **Background:**

In accordance with Section 28-303 of the Code of Ordinances, the Braeburn Glen Civic Club initiated an application for the designation of a Prohibited Yard Parking Requirement Area (PYPRA). The application includes a letter of support from the President of the Braeburn Glen Civic Club. The Planning and Development Department mailed notifications on January 19, 2023 to property owners of three hundred ninety-nine (399) lots informing them that the PYPRA application had been submitted. The notification further stated that property owners opposing the designation must file written notice with the Planning and Development Department within twenty days of the date of mailing.

Since no protest was timely filed and the application meets the requirements, the Director is forwarding the application to City Council for consideration.

The Planning and Development Department recommends establishing the PYPRA.

DocuSigned by:

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

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

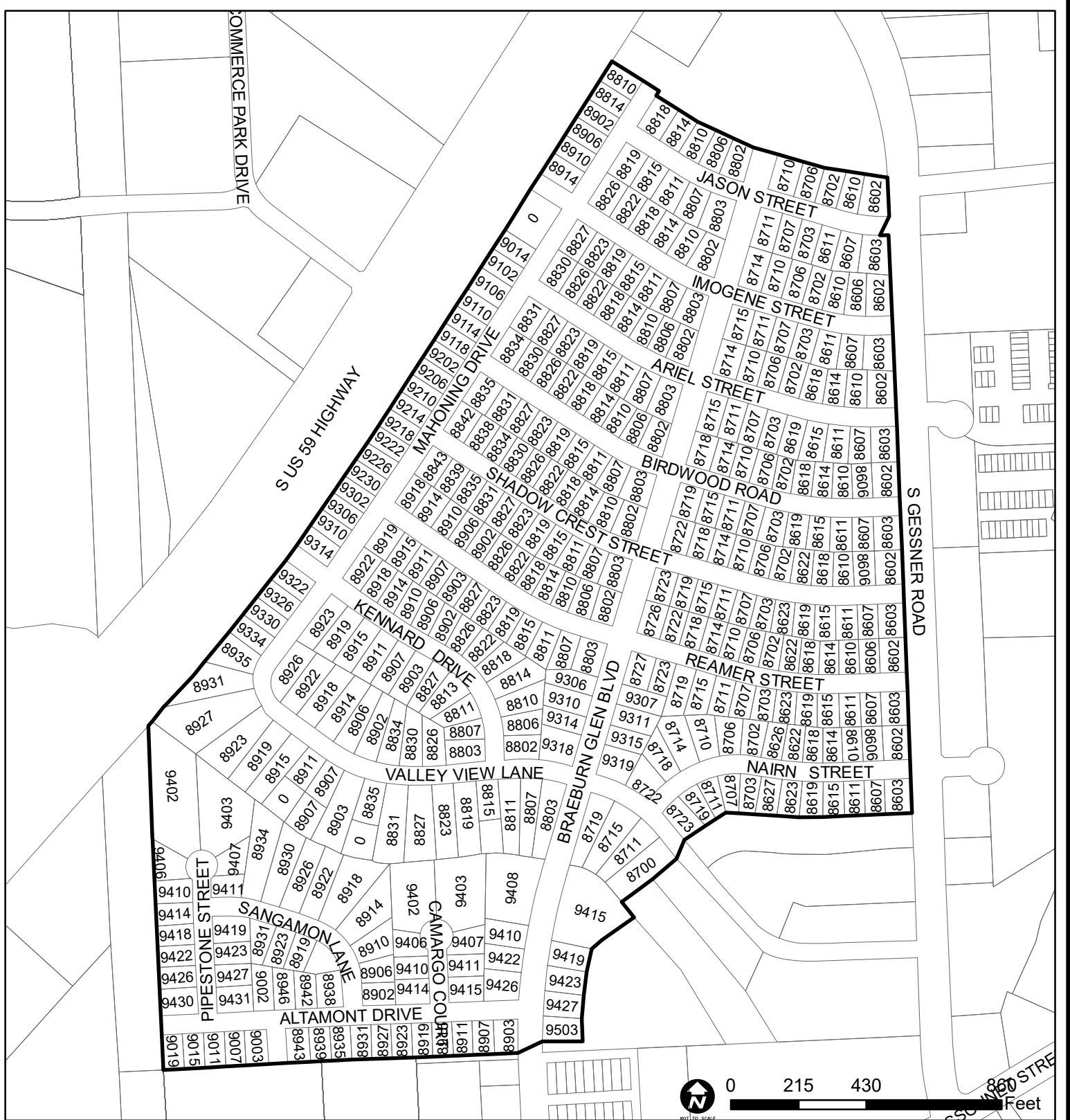
### **Contact Information:**

Anna Sedillo, Council Liaison  
832-393-6578

Tonya Sawyer, Planner IV  
832-393-6576

### **ATTACHMENTS:**

Description	Type
Map	Backup Material



## P221101: Braeburn Glen Civic Club

Source: Harris County Appraisal District  
Date: February 17, 2023  
Reference: P221101

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.

### Legend

 Prohibited Yard Parking Area



**PLANNING &  
DEVELOPMENT  
DEPARTMENT**



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

Meeting Date: 5/31/2023

ETJ

Item Creation Date: 3/20/2023

HPW - 20WR443 – Petition Addition (8.065) Harris County  
Municipal Utility District No. 148

Agenda Item#: 30.

### **Summary:**

ORDINANCE consenting to the addition of 8.065 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 148**, for inclusion in its district

### **Background:**

**SUBJECT:** Petition for the City's consent to the addition of 8.065 acres to Harris County Municipal Utility District No. 148.

**RECOMMENDATION:** Petition for the City's consent to the addition of 8.065 acres to Harris County Municipal Utility District No. 148 be approved.

**SPECIFIC EXPLANATION:** Harris County Municipal Utility District No. 148 (the "District") was created through the TCEQ in 1976, and currently consists of 756.300 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 8.065 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 HCFCD Drainage Ditch P127-01-00, Lockwood Road, N. Lake Houston Pkwy, and Beltway 8. 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.148 Wastewater Treatment Plant. Potable water is provided by the District.

The nearest major drainage facility for Harris County Municipal Utility District No. 148 is Greens Bayou, which flows into the Houston Ship Channel. 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: 3/20/2023

HPW - 20WR443 – Petition Addition (8.065) Harris County Municipal Utility District No. 148

Agenda Item#:

### **Background:**

**SUBJECT:** Petition for the City's consent to the addition of 8.065 acres to Harris County Municipal Utility District No. 148.

**RECOMMENDATION:** Petition for the City's consent to the addition of 8.065 acres to Harris County Municipal Utility District No. 148 be approved.

**SPECIFIC EXPLANATION:** Harris County Municipal Utility District No. 148 (the "District") was created through the TCEQ in 1976, and currently consists of 756.300 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 8.065 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 HCFCD Drainage Ditch P127-01-00, Lockwood Road, N. Lake Houston Pkwy, and Beltway 8. 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. 148 Wastewater Treatment Plant. Potable water is provided by the District.

The nearest major drainage facility for Harris County Municipal Utility District No. 148 is Greens Bayou, which flows into the Houston Ship Channel. The proposed annexation tract is not within the 100 or 500 year floodplain.

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

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

DocuSigned by:

 3/20/2023

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

Backup Material

Backup Material

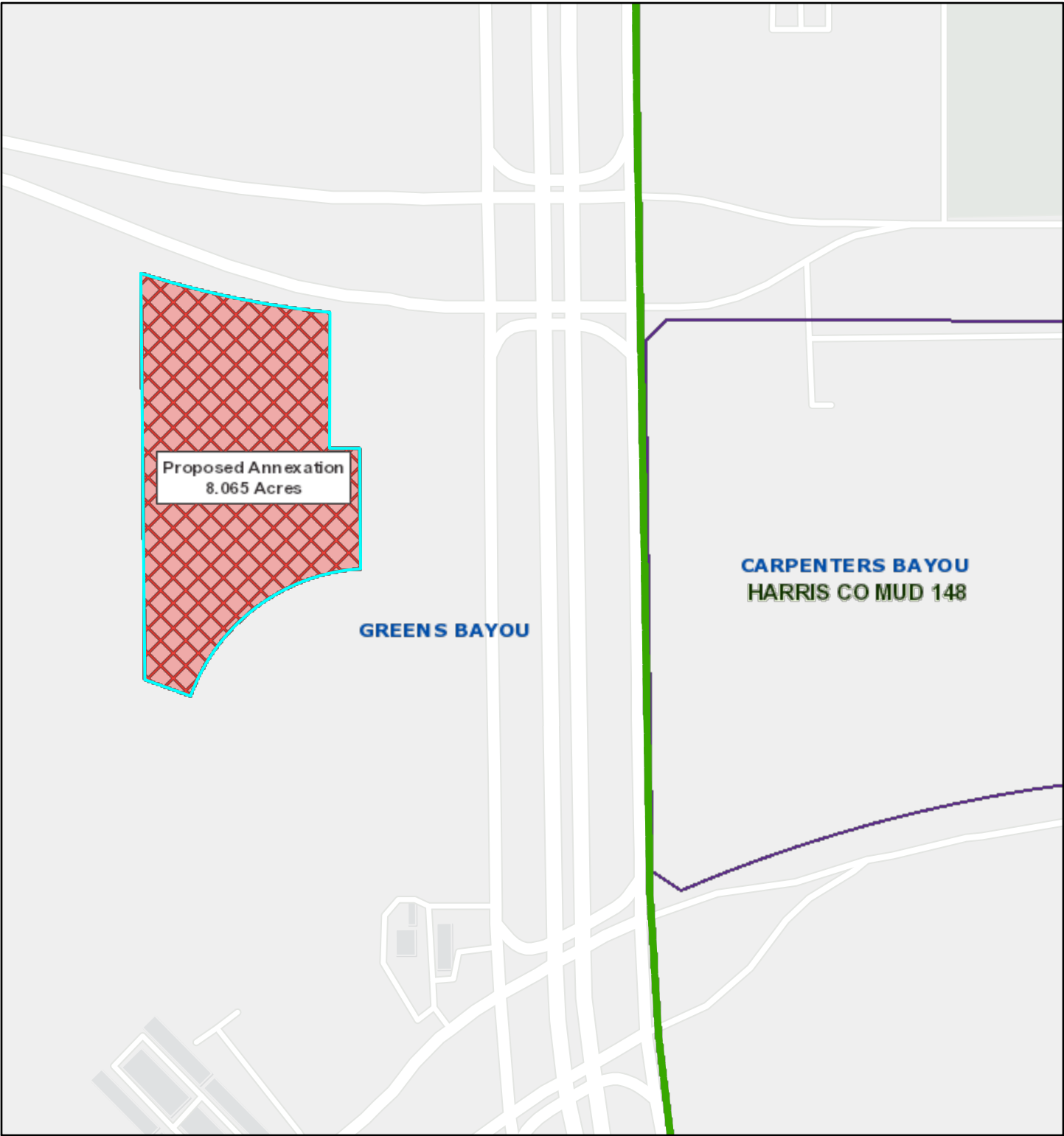
Backup Material












GARRETT ROAD

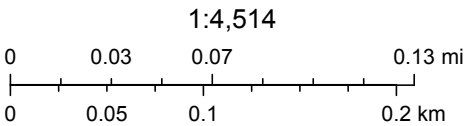
1080 W. Sam Houston Pkwy N. Ste 200  
Houston, Texas 77043-5014  
Ph. 713-461-3530 Fax 713-932-7505

Harris County Municipal Utility District No. 148 (8.065 acres)



3/20/2023, 8:37:53 AM

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





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

Meeting Date: 5/31/2023

ETJ

Item Creation Date: 3/6/2023

HPW - 20WR434 – Petition Addition (1.816) Harris-Fort  
Bend Counties Municipal Utility District No. 1

Agenda Item#: 31.

### **Summary:**

ORDINANCE consenting to the addition of 1.816 acres of land to **HARRIS-FORT BEND COUNTIES MUNICIPAL UTILITY DISTRICT NO. 1**, for inclusion in the district

### **Background:**

**SUBJECT:** Petition for the City's consent to the addition of 1.816 acres to Harris-Fort Bend Counties Municipal Utility District No. 1.

**RECOMMENDATION:** Petition for the City's consent to the addition of 1.816 acres to Harris-Fort Bend Counties Municipal Utility District No. 1 be approved.

**SPECIFIC EXPLANATION:** Harris-Fort Bend Counties Municipal Utility District No. 1 (the "District") was created through the TCEQ in 1978, and currently consists of 500.625 acres within Fort Bend County. The District is within the extraterritorial jurisdiction of the City of Houston (the "City") and has petitioned the City for consent to add 1.816 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 Saddlespur Lane, Westheimer Parkway, Roesner Road, and Grand Parkway (Highway 99). 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-Fort Bend Counties Municipal Utility District No. 5. This regional plant also provides wastewater treatment to Harris-Fort Bend Counties Municipal Utility District No. 1. Potable water is provided by Harris-Fort Bend Counties Municipal Utility District No. 5 Water Plant No. 1.

The nearest major drainage facility for Harris-Fort Bend Counties Municipal Utility District No. 1 is Willowfork Drainage Ditch, which flows inside the Barkers Reservoir and into the Buffalo Bayou, then eventually into the Houston Ship Channel. Willowfork Drainage Ditch is within the Barkers 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: 3/6/2023

HPW - 20WR434 – Petition Addition (1.816) Harris-Fort Bend Counties Municipal Utility District No. 1

Agenda Item#:

### **Background:**

**SUBJECT:** Petition for the City's consent to the addition of 1.816 acres to Harris-Fort Bend Counties Municipal Utility District No. 1.

**RECOMMENDATION:** Petition for the City's consent to the addition of 1.816 acres to Harris-Fort Bend Counties Municipal Utility District No. 1 be approved.

**SPECIFIC EXPLANATION:** Harris-Fort Bend Counties Municipal Utility District No. 1 (the "District") was created through the TCEQ in 1978, and currently consists of 500.625 acres within Fort Bend County. The District is within the extraterritorial jurisdiction of the City of Houston (the "City") and has petitioned the City for consent to add 1.816 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 Saddlespur Lane, Westheimer Parkway, Roesner Road, and Grand Parkway (Highway 99). 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-Fort Bend Counties Municipal Utility District No. 5. This regional plant also provides wastewater treatment to Harris-Fort Bend Counties Municipal Utility District No. 1. Potable water is provided by Harris-Fort Bend Counties Municipal Utility District No. 5 Water Plant No. 1.

The nearest major drainage facility for Harris-Fort Bend Counties Municipal Utility District No. 1 is Willowfork Drainage Ditch, which flows inside the Barkers Reservoir and into the Buffalo Bayou, then eventually into the Houston Ship Channel. Willowfork Drainage Ditch is within the Barkers 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:

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

5/8/2023

Carol Ellinger Haddock, P. E.

Director  
Houston Public Works

### **Contact Information:**

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

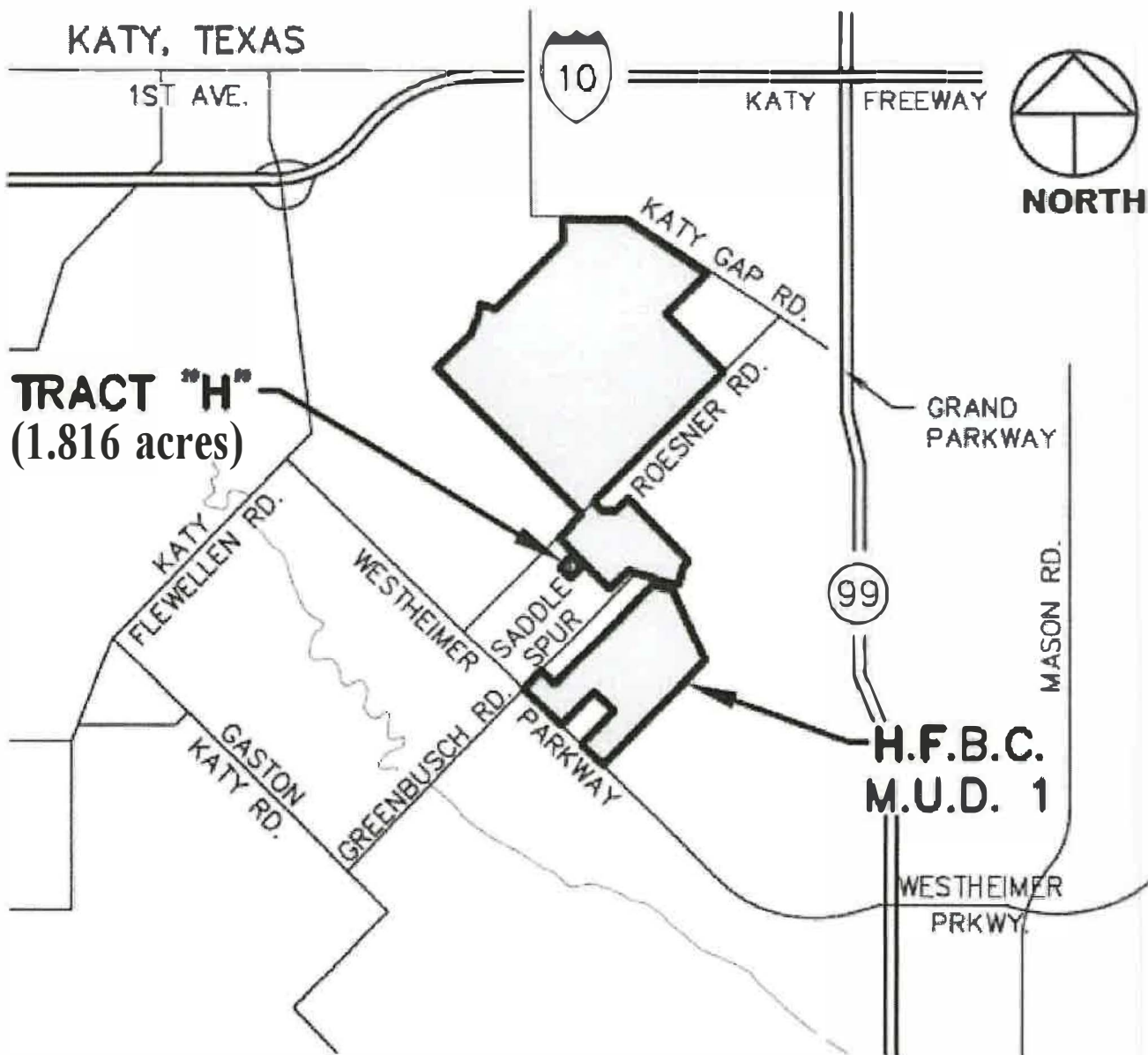
### **ATTACHMENTS:**

#### **Description**

Maps  
Application  
Petition  
Backup Material  
Fact Sheet

#### **Type**

Backup Material  
Backup Material  
Backup Material  
Backup Material  
Backup Material



H.F.B.C.M.U.D. 1  
500.625 ACRES



PROPOSED ANNEXATION  
TRACT H

**VICINITY MAP OF PROPOSED TRACT TO BE  
ANNEXED INTO H-FBC MUD NO. 1  
BEING 1.816 ACRES OF LAND OUT OF  
THE I.&G.N.R.R. CO. SURVEY A-262  
FORT BEND COUNTY, TEXAS**

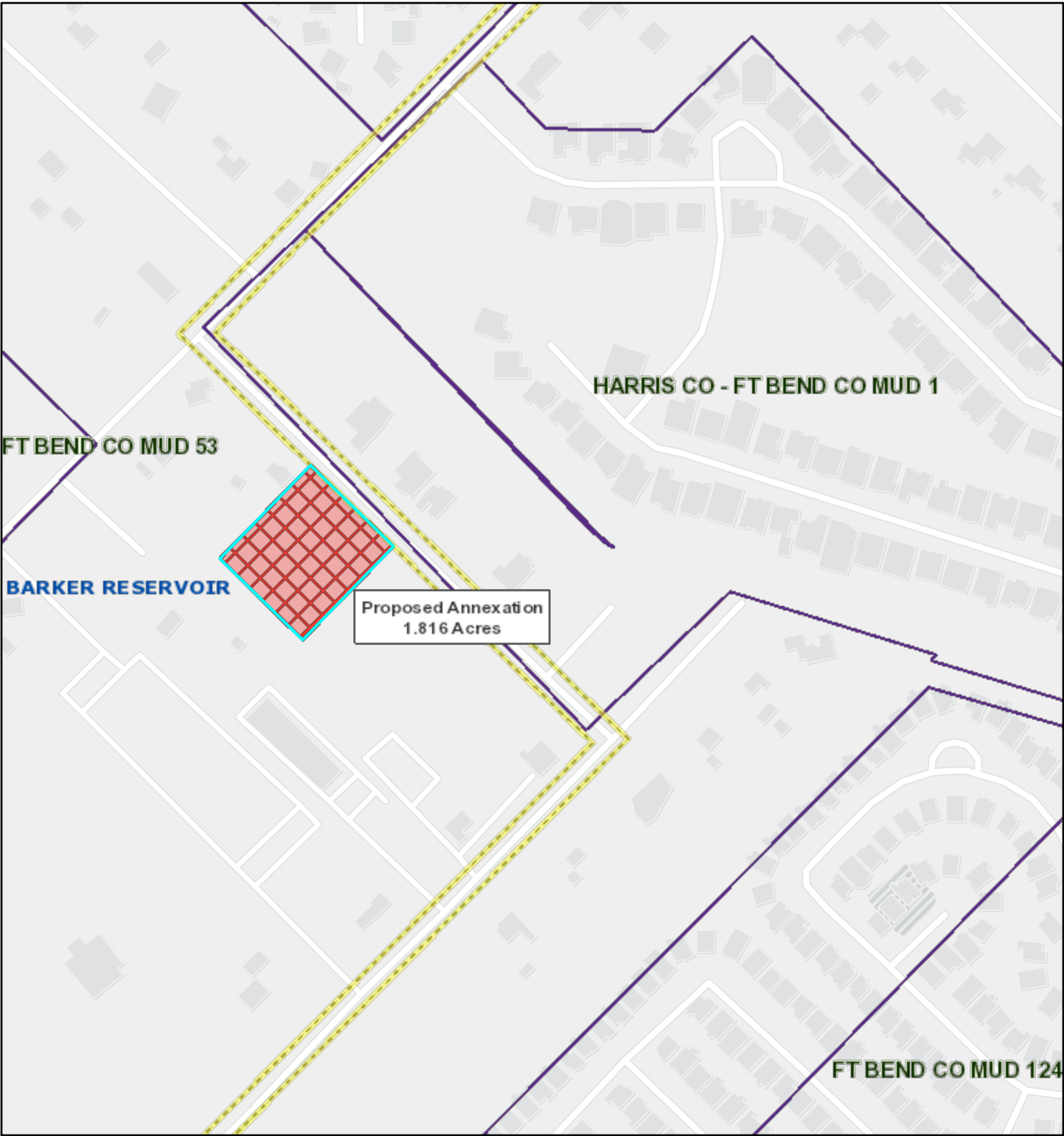
**HARRIS-FORT BEND  
COUNTIES MUD NO. 1  
VICINITY MAP**




**VOGLER & SPENCER**  
ENGINEERING


777 North Eldridge Parkway, Suite 500  
Houston, Texas 77079  
713-782-0042  
www.vs-eng.com  
Texas P. E. Firm Registration No. F148


# Harris Fort Bend Counties Municipal Utility District No. 1 (1.816 acres)






3/2/2023, 1:22:53 PM


-  Watersheds


 Texas Senate Districts


 Texas House Districts

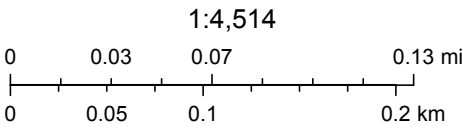
 100 Year Floodplain
-  500 Yyear Floodplain

 Floodway

 City Limits

 Council Districts

 Existing Acreage of District





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

Meeting Date: 5/31/2023

ETJ

Item Creation Date: 3/9/2023

HPW - 20WR430 – Petition Addition (45.709) Harris-Waller  
Counties Municipal Utility District No. 7

Agenda Item#: 32.

### **Summary:**

ORDINANCE consenting to the addition of 45.709 acres of land to **HARRIS-WALLER COUNTIES MUNICIPAL UTILITY DISTRICT NO. 7**, for inclusion in the district

### **Background:**

**SUBJECT:** Petition for the City's consent to the addition of 45.709 acres to Harris-Waller Counties Municipal Utility District No. 7.

**RECOMMENDATION:** Petition for the City's consent to the addition of 45.709 acres to Harris-Waller Counties Municipal Utility District No. 7 be approved.

**SPECIFIC EXPLANATION:** Harris-Waller Counties Municipal Utility District No. 7 (the "District") was created through an act of the Texas Legislature in 2021, and currently consists of 45.924 acres within Harris and Waller Counties. The District is within the extraterritorial jurisdiction of the City of Houston (the "City") and has petitioned the City for consent to add 45.709 acres of mixed land, a single family home that will be demolished and residential property to be developed, to the District. The proposed annexation tract is located in the vicinity of Mound Creek, Torrey Road, and Mathis 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 will have wastewater collection system and treatment facility. The annexation tract will be provided with wastewater treatment by the Mathis Wastewater Treatment Facility. Potable water will be provided by the District.

The nearest major drainage facility for Harris-Waller Counties Municipal Utility District No. 7 is Mound Creek, which flows into Cypress Creek, then flows into Spring Creek, then into the San Jacinto River, and finally into Lake Houston. Mound Creek is within the Cypress Creek watershed. The proposed annexation tract is in within the 100 year floodplain (3%) and 500 year floodplain (6%).



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: 3/9/2023

HPW - 20WR430 – Petition Addition (45.709) Harris-Waller Counties Municipal Utility District No. 7

Agenda Item#:

### **Background:**

**SUBJECT:** Petition for the City's consent to the addition of 45.709 acres to Harris-Waller Counties Municipal Utility District No. 7.

**RECOMMENDATION:** Petition for the City's consent to the addition of 45.709 acres to Harris-Waller Counties Municipal Utility District No. 7 be approved.

**SPECIFIC EXPLANATION:** Harris-Waller Counties Municipal Utility District No. 7 (the "District") was created through an act of the Texas Legislature in 2021, and currently consists of 45.924 acres within Harris and Waller Counties. The District is within the extraterritorial jurisdiction of the City of Houston (the "City") and has petitioned the City for consent to add 45.709 acres of mixed land, a single family home that will be demolished and residential property to be developed, to the District. The proposed annexation tract is located in the vicinity of Mound Creek, Torrey Road, and Mathis 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 will have wastewater collection system and treatment facility. The annexation tract will be provided with wastewater treatment by the Mathis Wastewater Treatment Facility. Potable water will be provided by the District.

The nearest major drainage facility for Harris-Waller Counties Municipal Utility District No. 7 is Mound Creek, which flows into Cypress Creek, then flows into Spring Creek, then into the San Jacinto River, and finally into Lake Houston. Mound Creek is within the Cypress Creek watershed. The proposed annexation tract is in within the 100 year floodplain (3%) and 500 year floodplain (6%).

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:

 5/8/2023

A93C7410B72B3453  
Carol Ellinger Haddock, P. E.

Director

Houston Public Works

### **Contact Information:**

Ekaterina Fitos

Planning Director

Houston Water

Phone: (832) 395-2712

### **ATTACHMENTS:**

#### **Description**

Maps

Application

Petition

Backup Material

Fact Sheet

#### **Type**

Backup Material

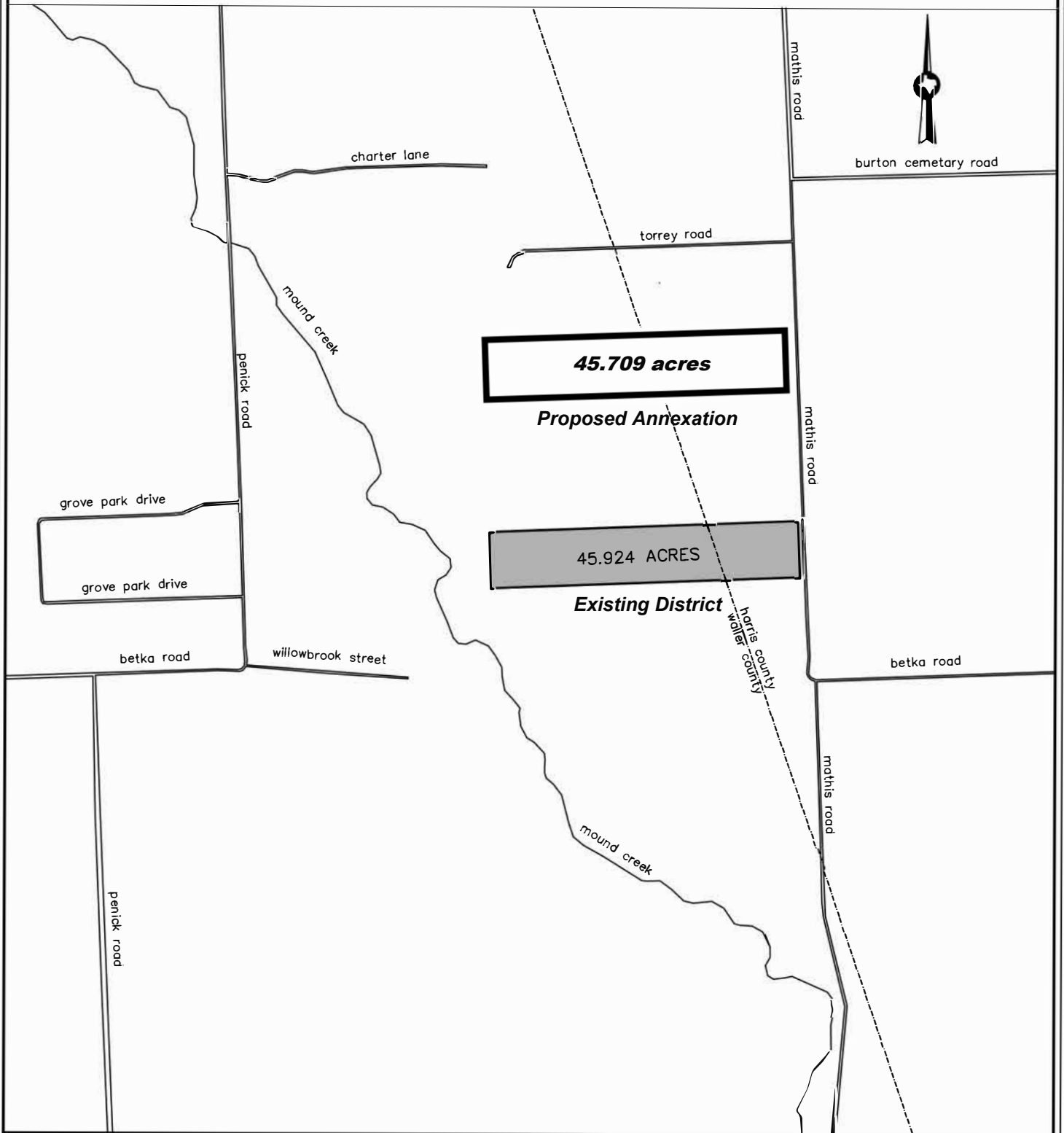
Backup Material

Backup Material

Backup Material

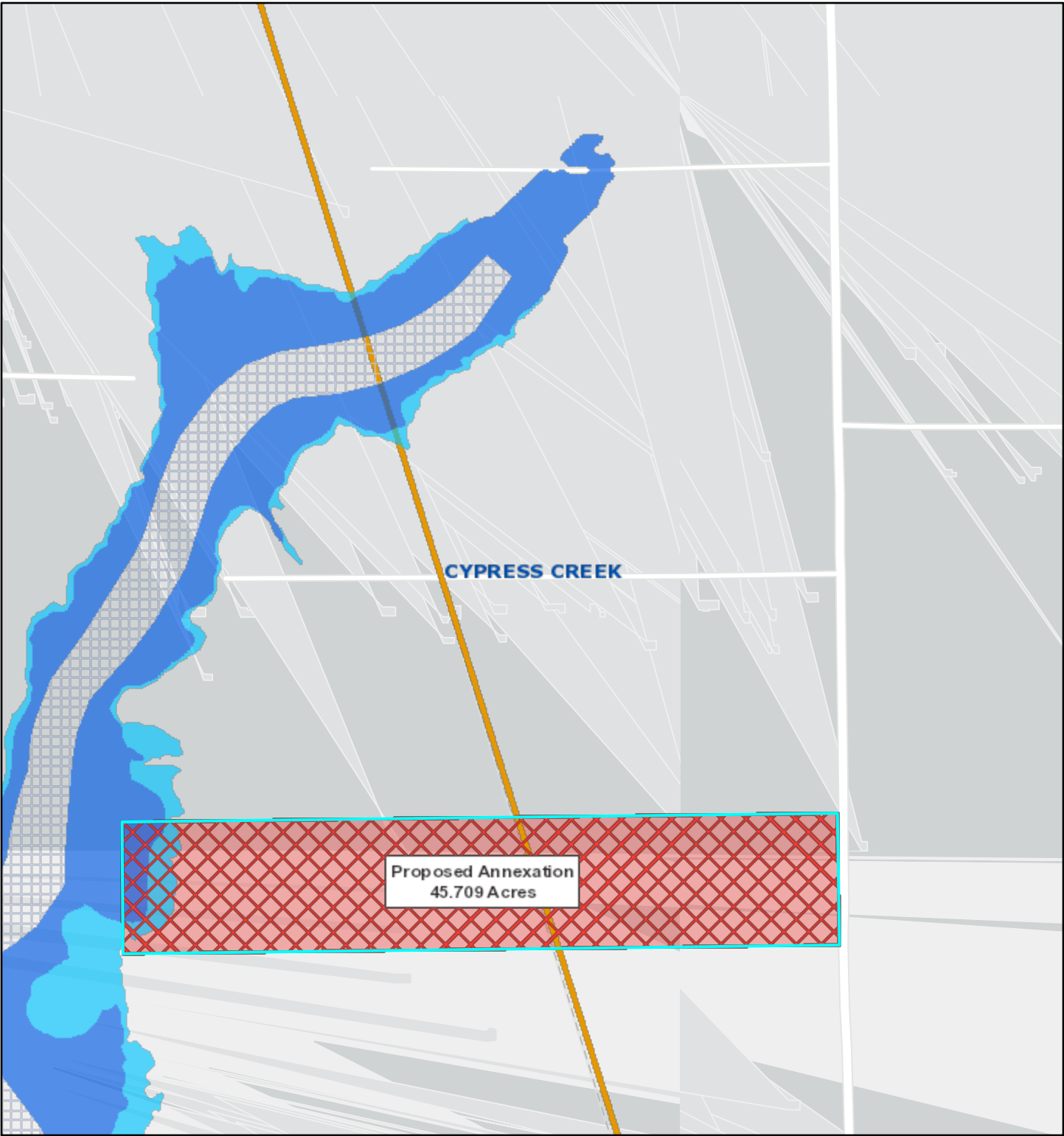
Backup Material

# HARRIS-WALLER COUNTIES M.U.D. NO. 7



**VICINITY MAP**  
N.T.S.

# Harris-Waller Counties Municipal Utility District No. 7 (45.709 acres)



3/7/2023, 2:28:08 PM

1:9,028

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



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/31/2023

District D

Item Creation Date: 5/2/2023

HPW20HGW10043\Sale of 0 Donegal Way\Parcel SY22-009

Agenda Item#: 33.

### **Summary:**

ORDINANCE approving and authorizing Purchase and Sale Agreement between City of Houston, Texas, Seller, and **MEYSAM MOSAHEB**, Purchaser, for the sale of approximately 14,632 square-feet of land, at the corner of Donegal Way and Hiford Drive, being Lot 3, Block 16 of the Shamrock Manor Addition, in the Thomas Tobin Survey, Abstract 774, Harris County, Texas, for \$60,600.00 - Revenue - **DISTRICT D - EVANS-SHABAZZ**

### **Background:**

**SUBJECT:** Purchase and Sale Agreement with Meysam Mosaheb (Buyer) for the sale of a 14,632 square foot tract of land at the corner of Donegal Way and Hiford Drive, being Lot 3, Block 16 of the Shamrock Manor Addition, Thomas Tobin Survey, Abstract 774. **Parcel SY22-009**

**RECOMMENDATION:** It is recommended City Council approve an ordinance authorizing a Purchase and Sale Agreement between the City of Houston and Meysam Mosaheb (Buyer) for the sale of a 14,632 square foot tract of land at the corner of Donegal Way and Hiford Drive, being Lot 3, Block 16 of the Shamrock Manor Addition, Thomas Tobin Survey, Abstract 774, for a purchase price of \$60,600.00. **Parcel SY22-009**

**SPECIFIC EXPLANATION:** The City acquired the subject property by deed in 1966 as the site for the Outpost Estates Water Treatment Plant. The Outpost Estates Water Treatment Plant was decommissioned in the 1980s and Houston Public Works – Houston Water – Drinking Water Operations determined that the property was surplus to its needs. All City departments with land needs were canvassed with no interest in the property. The property was advertised for bid sale and received four bids with Meysam Mosaheb submitting the highest bid of \$60,600.00 which is above the appraised fair market value of \$36,580.00.

The sale is in accordance with Section 2-236 of the City of Houston Code of Ordinances, which provides that any land owned by the City, other than land provided for in Sections 2-237, 2-238 and 2-239, determined not to be needed for City purposes, shall be advertised and may be sold to the highest bidder upon authorization of the City Council, based upon the appraised fair market value of such land.

The City will sell to Meysam Mosaheb:

**Parcel SY22-009**

14,632 square-foot tract of land

\$60,600.00

**TOTAL SALE****\$60,600.00**

Therefore, it is recommended City Council approve an ordinance authorizing a Purchase and Sale Agreement between the City of Houston and Meysam Mosaheb (Buyer) for the sale of a 14,632 square foot tract of land at the corner of Donegal Way and Hiford Drive, being Lot 3, Block 16 of the Shamrock Manor Addition, Thomas Tobin Survey, Abstract 774, for a purchase price of \$60,600.00. It is further recommended that City Council authorize the Mayor to execute and the City Secretary to attest the Special Warranty Deed conveying the property to the Meysam Mosaheb.

**FISCAL NOTE:**

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

---

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

**Amount and Source of Funding:**

Revenue

Fund 8300

Water and Sewer Operating Fund

**Contact Information:**

Addie L. Jackson

Assistant Director-Real Estate Services

(832) 395-3164

**ATTACHMENTS:****Description**

Signed coversheet

Aerial Map

Council District Map

Shamrock Manor Subdivision Plat

**Type**

Signed Cover sheet

Backup Material

Backup Material

Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District D

Item Creation Date: 5/2/2023

HPW20HGW10043\Sale of 0 Donegal Way\Parcel SY22-009

Agenda Item#:

### **Background:**

**SUBJECT:** Purchase and Sale Agreement with Meysam Mosaheb (Buyer) for the sale of a 14,632 square foot tract of land at the corner of Donegal Way and Hiford Drive, being Lot 3, Block 16 of the Shamrock Manor Addition, Thomas Tobin Survey, Abstract 774. **Parcel SY22-009**

**RECOMMENDATION:** It is recommended City Council approve an ordinance authorizing a Purchase and Sale Agreement between the City of Houston and Meysam Mosaheb (Buyer) for the sale of a 14,632 square foot tract of land at the corner of Donegal Way and Hiford Drive, being Lot 3, Block 16 of the Shamrock Manor Addition, Thomas Tobin Survey, Abstract 774, for a purchase price of \$60,600.00. **Parcel SY22-009**

**SPECIFIC EXPLANATION:** The City acquired the subject property by deed in 1966 as the site for the Outpost Estates Water Treatment Plant. The Outpost Estates Water Treatment Plant was decommissioned in the 1980s and Houston Public Works – Houston Water – Drinking Water Operations determined that the property was surplus to its needs. All City departments with land needs were canvassed with no interest in the property. The property was advertised for bid sale and received four bids with Meysam Mosaheb submitting the highest bid of \$60,600.00 which is above the appraised fair market value of \$36,580.00.

The sale is in accordance with Section 2-236 of the City of Houston Code of Ordinances, which provides that any land owned by the City, other than land provided for in Sections 2-237, 2-238 and 2-239, determined not to be needed for City purposes, shall be advertised and may be sold to the highest bidder upon authorization of the City Council, based upon the appraised fair market value of such land.

The City will sell to Meysam Mosaheb:

### **Parcel SY22-009**

14,632 square-foot tract of land	\$60,600.00
----------------------------------	-------------

### **TOTAL SALE**

**\$60,600.00**

Therefore, it is recommended City Council approve an ordinance authorizing a Purchase and Sale Agreement between the City of Houston and Meysam Mosaheb (Buyer) for the sale of a 14,632 square foot tract of land at the corner of Donegal Way and Hiford Drive, being Lot 3, Block 16 of the Shamrock Manor Addition, Thomas Tobin Survey, Abstract 774, for a purchase price of \$60,600.00. It is further recommended that City Council authorize the Mayor to execute and the City Secretary to attest the Special Warranty Deed conveying the property to the Meysam Mosaheb.

### **FISCAL NOTE:**

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

DocuSigned by:

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

5/9/2023

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

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

Revenue

Fund 8300

Water and Sewer Operating Fund

**Contact Information:**

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

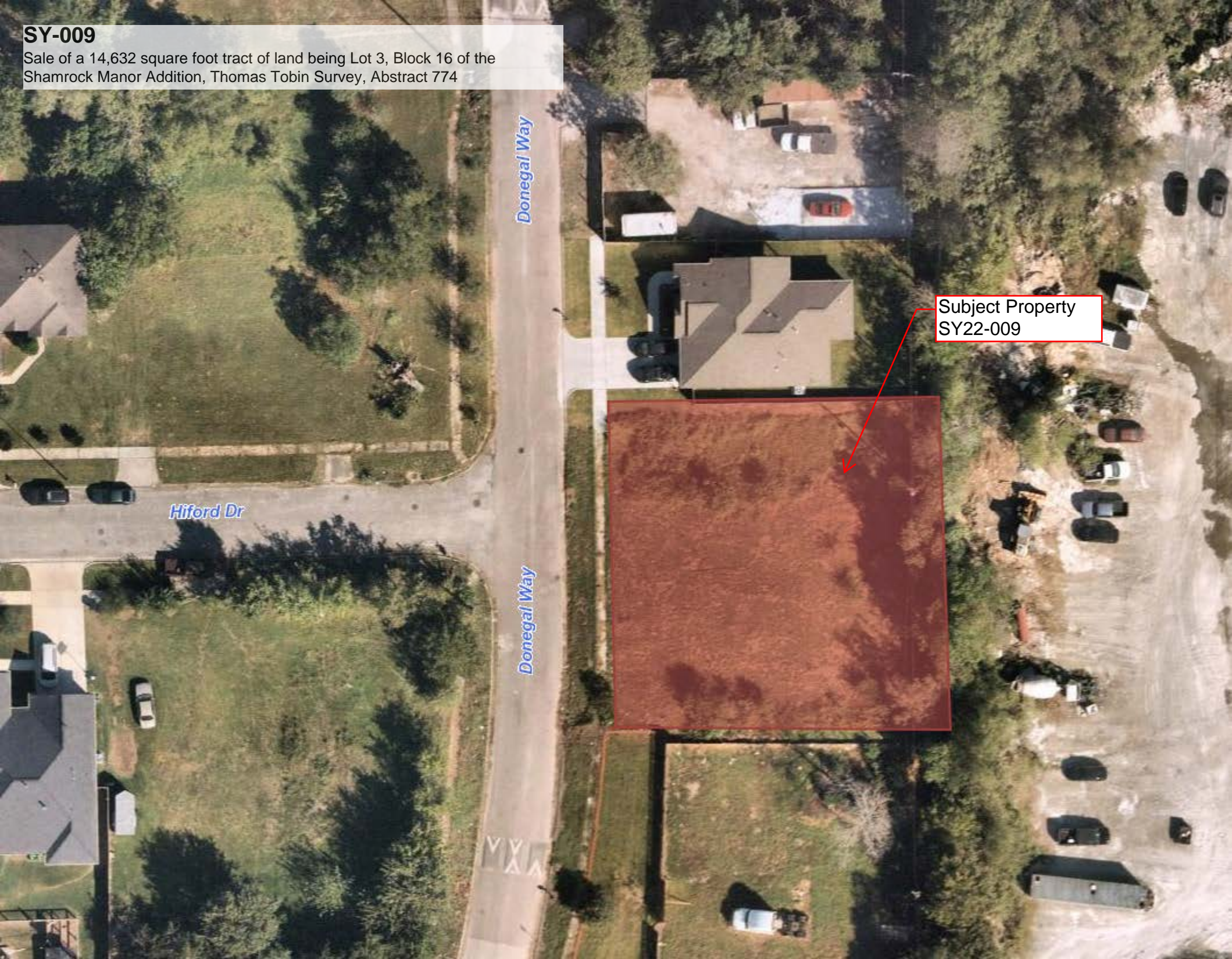
**ATTACHMENTS:**

Description	Type
Aerial Map	Backup Material
Council District Map	Backup Material
Shamrock Manor Subdivision Plat	Backup Material
Purchase and Sale Agreement	Contract/Exhibit
Deed	Backup Material
Attachment A	Financial Information



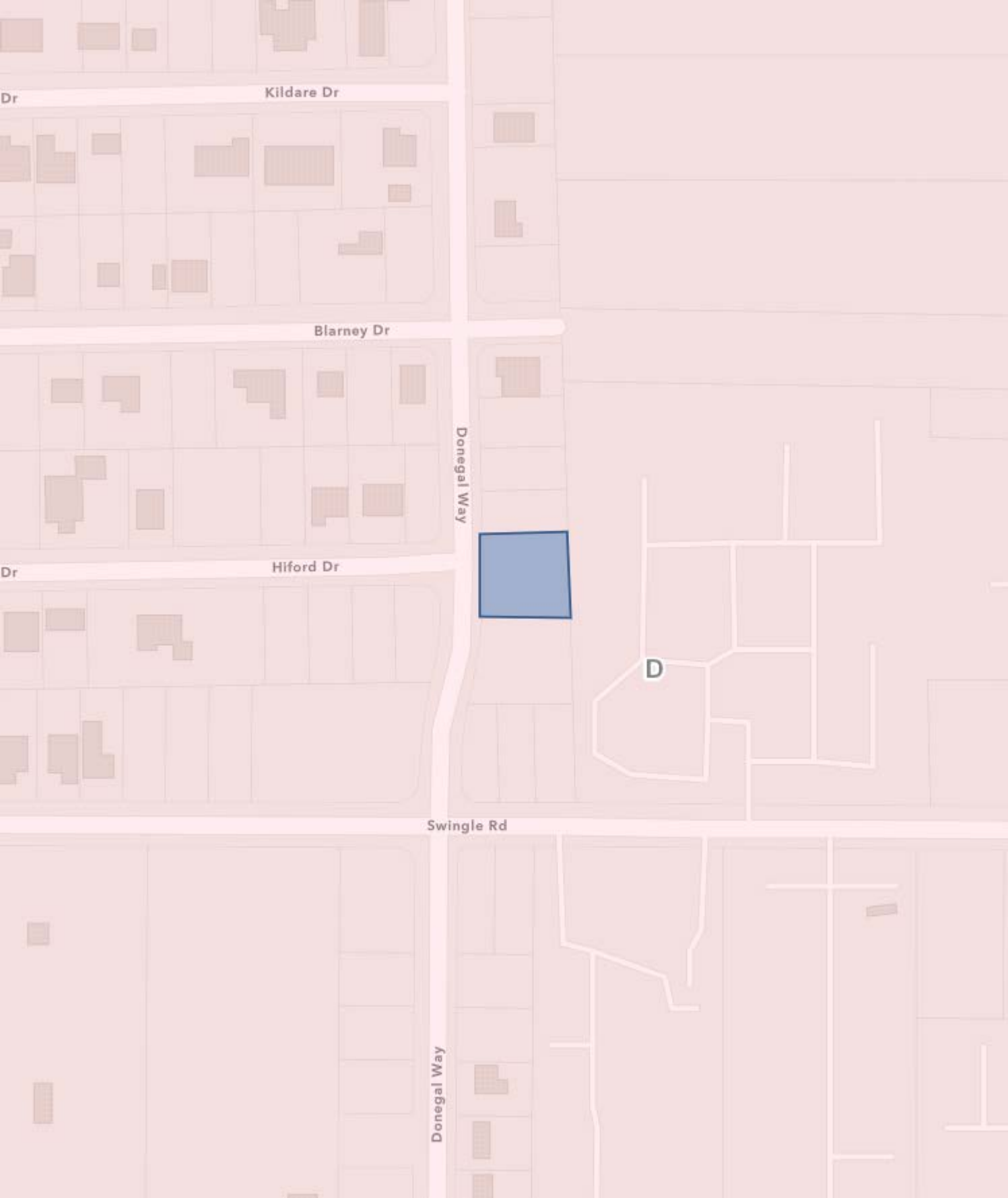
**SY-009**

Sale of a 14,632 square foot tract of land being Lot 3, Block 16 of the Shamrock Manor Addition, Thomas Tobin Survey, Abstract 774



Subject Property  
SY22-009





Dr

Kildare Dr

Blarney Dr

Donegal Way

Dr

Hiford Dr

Swingle Rd

Donegal Way

D







## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/31/2023

District B

Item Creation Date: 5/2/2023

HPW20HGW10074\Sale of 0 Elmtex Dr\Parcel SY22-042

Agenda Item#: 34.

### **Summary:**

ORDINANCE approving and authorizing Purchase and Sale Agreement between City of Houston, Texas, Seller, and **FREDY RUIZ**, Purchaser, for the sale of approximately 16,391 square-feet of land, being Lot 58, Block 1, of Eastex Oaks Village, Section #2, in the Adam Smith Survey, Abstract #694, Harris County, Texas, for \$64,500.00 - Revenue - **DISTRICT B - JACKSON**

### **Background:**

**SUBJECT:** Purchase and Sale Agreement with Fredy Ruiz (Buyer) for the sale of a 16,391 square foot tract of land being Lot 58, Block 1, Eastex Oaks Village, Section 2 in the A. Smith Survey, Abstract No. 694. **Parcel SY22-042**

**RECOMMENDATION:** It is recommended City Council approve an ordinance authorizing a Purchase and Sale Agreement between the City of Houston and Fredy Ruiz (Buyer) for the sale of a 16,391 square foot tract of land being Lot 58, Block 1, Eastex Oaks Village, Section 2 in the A. Smith Survey, Abstract No. 694, for a purchase price of \$64,500.00. **Parcel SY22-042**

**SPECIFIC EXPLANATION:** The City acquired the subject property by annexation in 1969 as the Eastex Oaks 3 Well No. 1 site. The Eastex Oaks 3 Well No. 1 was demolished in 2013 and Houston Public Works – Houston Water – Drinking Water Operations determined that the property was surplus to its needs. All City departments with land needs were canvassed with no interest in the property. The property was advertised for bid sale and received three bids with Fredy Ruiz submitting the highest bid of \$64,500.00, which is above the appraised fair market value of \$58,864.00.

The sale is in accordance with Section 2-236 of the City of Houston Code of Ordinances, which provides that any land owned by the City, other than land provided for in Sections 2-237, 2-238 and 2-239, determined not to be needed for City purposes, shall be advertised and may be sold to the highest bidder upon authorization of the City Council, based upon the appraised fair market value of such land.

The City will sell to Fredy Ruiz:

### **Parcel SY22-009**

16,391 square-foot tract of land

\$64,500.00

**TOTAL SALE**

**\$64,500.00**

Therefore, it is recommended City Council approve an ordinance authorizing a Purchase and Sale Agreement between the City of Houston and Fredy Ruiz (Buyer) for the sale of a 16,391 square foot tract of land being Lot 58, Block 1, Eastex Oaks Village, Section 2 in the A. Smith Survey, Abstract No. 694, for a purchase price of \$64,500.00. It is further recommended that City Council authorize the Mayor to execute and the City Secretary to attest the Special Warranty Deed conveying the property to the Fredy Ruiz.

**FISCAL NOTE:**

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

---

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

**Amount and Source of Funding:**

Revenue

Fund 8300

Water and Sewer Operating Fund

**Contact Information:**

Addie L. Jackson

Assistant Director-Real Estate Services

(832) 395-3164

**ATTACHMENTS:**

**Description**

Signed coversheet

Aerial Map

Council District Map

**Type**

Signed Cover sheet

Backup Material

Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B

Item Creation Date: 5/2/2023

HPW20HGW10074\Sale of 0 Elmtex Dr\Parcel SY22-042

Agenda Item#:

### **Background:**

**SUBJECT:** Purchase and Sale Agreement with Fredy Ruiz (Buyer) for the sale of a 16,391 square foot tract of land being Lot 58, Block 1, Eastex Oaks Village, Section 2 in the A. Smith Survey, Abstract No. 694. **Parcel SY22-042**

**RECOMMENDATION:** It is recommended City Council approve an ordinance authorizing a Purchase and Sale Agreement between the City of Houston and Fredy Ruiz (Buyer) for the sale of a 16,391 square foot tract of land being Lot 58, Block 1, Eastex Oaks Village, Section 2 in the A. Smith Survey, Abstract No. 694, for a purchase price of \$64,500.00. **Parcel SY22-042**

**SPECIFIC EXPLANATION:** The City acquired the subject property by annexation in 1969 as the Eastex Oaks 3 Well No. 1 site. The Eastex Oaks 3 Well No. 1 was demolished in 2013 and Houston Public Works – Houston Water – Drinking Water Operations determined that the property was surplus to its needs. All City departments with land needs were canvassed with no interest in the property. The property was advertised for bid sale and received three bids with Fredy Ruiz submitting the highest bid of \$64,500.00, which is above the appraised fair market value of \$58,864.00.

The sale is in accordance with Section 2-236 of the City of Houston Code of Ordinances, which provides that any land owned by the City, other than land provided for in Sections 2-237, 2-238 and 2-239, determined not to be needed for City purposes, shall be advertised and may be sold to the highest bidder upon authorization of the City Council, based upon the appraised fair market value of such land.

The City will sell to Fredy Ruiz:

### **Parcel SY22-009**

16,391 square-foot tract of land	\$64,500.00
----------------------------------	-------------

### **TOTAL SALE**

**\$64,500.00**

Therefore, it is recommended City Council approve an ordinance authorizing a Purchase and Sale Agreement between the City of Houston and Fredy Ruiz (Buyer) for the sale of a 16,391 square foot tract of land being Lot 58, Block 1, Eastex Oaks Village, Section 2 in the A. Smith Survey, Abstract No. 694, for a purchase price of \$64,500.00. It is further recommended that City Council authorize the Mayor to execute and the City Secretary to attest the Special Warranty Deed conveying the property to the Fredy Ruiz.

### **FISCAL NOTE:**

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

DocuSigned by:

 5/9/2023  
Carol Elmer Haddock, P.E., Director  
Houston Public Works

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

Revenue  
Fund 8300  
Water and Sewer Operating Fund

### **Contact Information:**

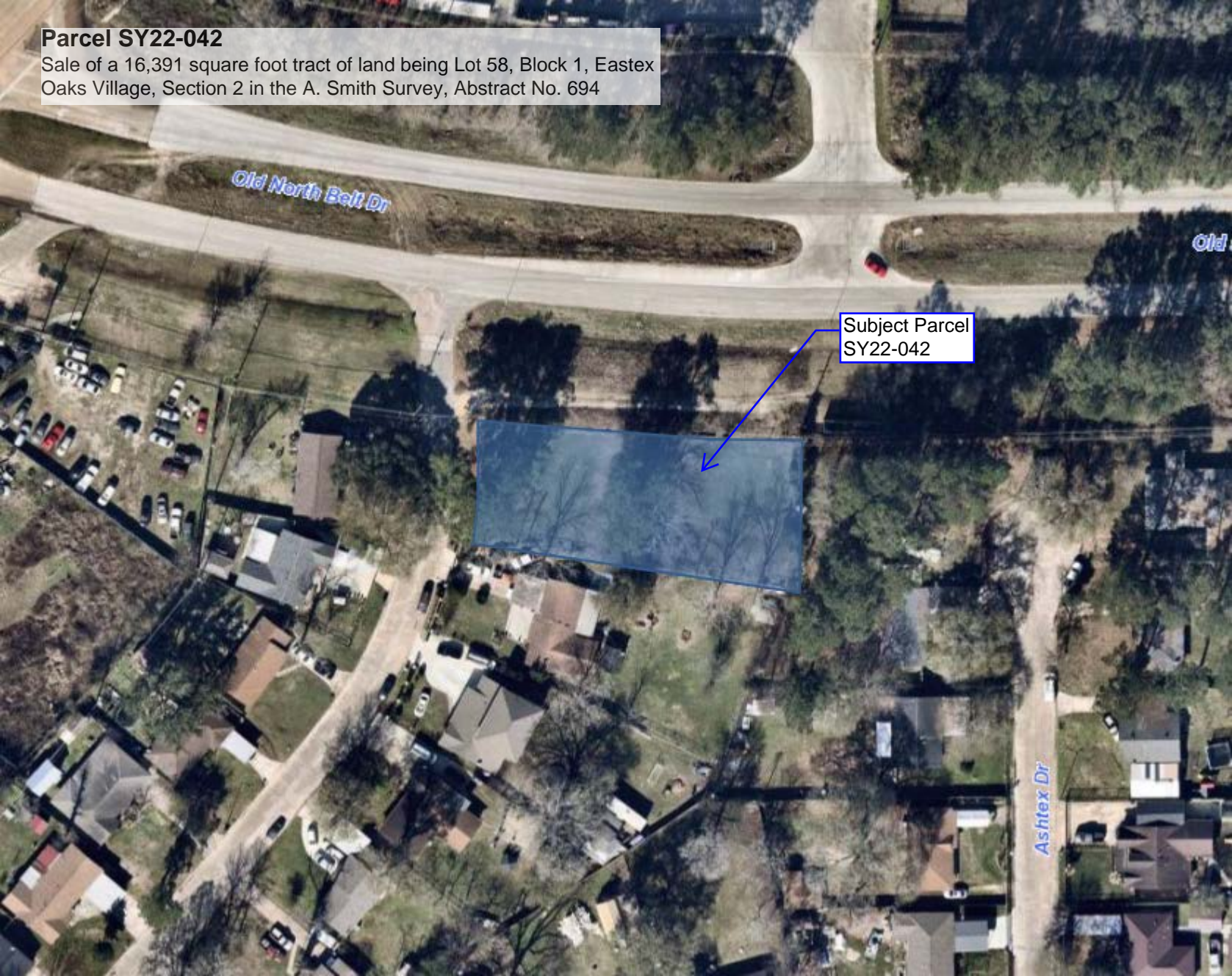
Addie L. Jackson  
Assistant Director-Real Estate Services  
(832) 395-3164

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
Aerial Map	Backup Material
Council District Map	Backup Material
Purchase and Sale Agreement	Contract/Exhibit
Subdivision Plat	Backup Material
Deed	Backup Material
Attachment A	Financial Information

**Parcel SY22-042**

Sale of a 16,391 square foot tract of land being Lot 58, Block 1, Eastex Oaks Village, Section 2 in the A. Smith Survey, Abstract No. 694









## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/31/2023

District A

Item Creation Date: 3/8/2023

HPW - 20BZ124 PES/ Weston Solutions, Inc.

Agenda Item#: 35.

### **Summary:**

ORDINANCE appropriating \$3,015,941.25 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between City of Houston and **WESTON SOLUTIONS, INC** for Northwest Wastewater Treatment Plant Improvements; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT A - PECK**

### **Background:**

**SUBJECT:** Professional Engineering Services Contract between the City and Weston Solutions, Inc. for Northwest Wastewater Treatment Plant Improvements.

**RECOMMENDATION:** An ordinance approving a Professional Engineering Services Contract with Weston Solutions, Inc. for Northwest Wastewater Treatment Plant Improvements and appropriate funds.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the Capital Improvement Plan (CIP) for wastewater treatment plant facilities and is required to renew and replace inefficient components to achieve reliable and efficient operation of the facilities.

The work to be performed under this contract award is necessary to maintain compliance with Houston's wastewater consent decree with EPA and TCEQ.

**DESCRIPTION/SCOPE:** This project consists of the design of renewal and replacement improvements for the Northwest Wastewater Treatment Plant.

**LOCATION:** The project is located at 5413 Mangum Road, Houston, TX 77095.

**SCOPE OF CONTRACT AND FEE:** Under the scope of the Contract, the Consultant will perform Phase I - Preliminary Design, Phase II – Final Design, Phase III - Construction Phase Services and Additional Services. Basic Services Fee for Phase I is based on cost of time and materials with not-to-exceed agreed upon amount. The Basic Services fees for Phase II and Phase III are based on a negotiated lump sum amount. The total Basic Services appropriation is \$2,337,630.00.

The Contract also includes certain Additional Services to be paid either as a lump sum or on a reimbursable basis. The total Additional Services appropriation is \$534,695.00.

The negotiated maximum for Phase I Services is \$468,986.00.

The total cost of this project is \$3,015,941.25 to be appropriated as follows: \$2,872,325.00 for contract services and \$143,616.25 for CIP Cost Recovery.

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

**M/WBE PARTICIPATION:** The standard M/WBE goal set for the project is 24.00%. The Consultant has proposed a 26.30% M/WBE plan to meet the goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. English + Associates Architects, Inc.	Architectural and Engineering Design Services	\$219,416.00	7.64%
2. Gupta & Associates, Inc.	Mechanical, Electrical, and Plumbing Design Services	\$456,111.60	15.88%
3. Landtech, Inc. DBA Landtech Consultants, Inc.	Architectural and Engineering Design Services	\$ 25,080.00	0.87%
4. DAE & Associates, Ltd. DBA Geotech Engineering and Testing	Geotechnical Engineering and Technical Services	<u>\$ 54,941.00</u>	<u>1.91%</u>
<b>TOTAL</b>		\$755,548.60	26.30%

**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. R-000265-0150-3

**Amount and Source of Funding:**

\$3,015,941.25 - Fund No. 8500 – Water and Sewer System Consolidated Construction

**Contact Information:**

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

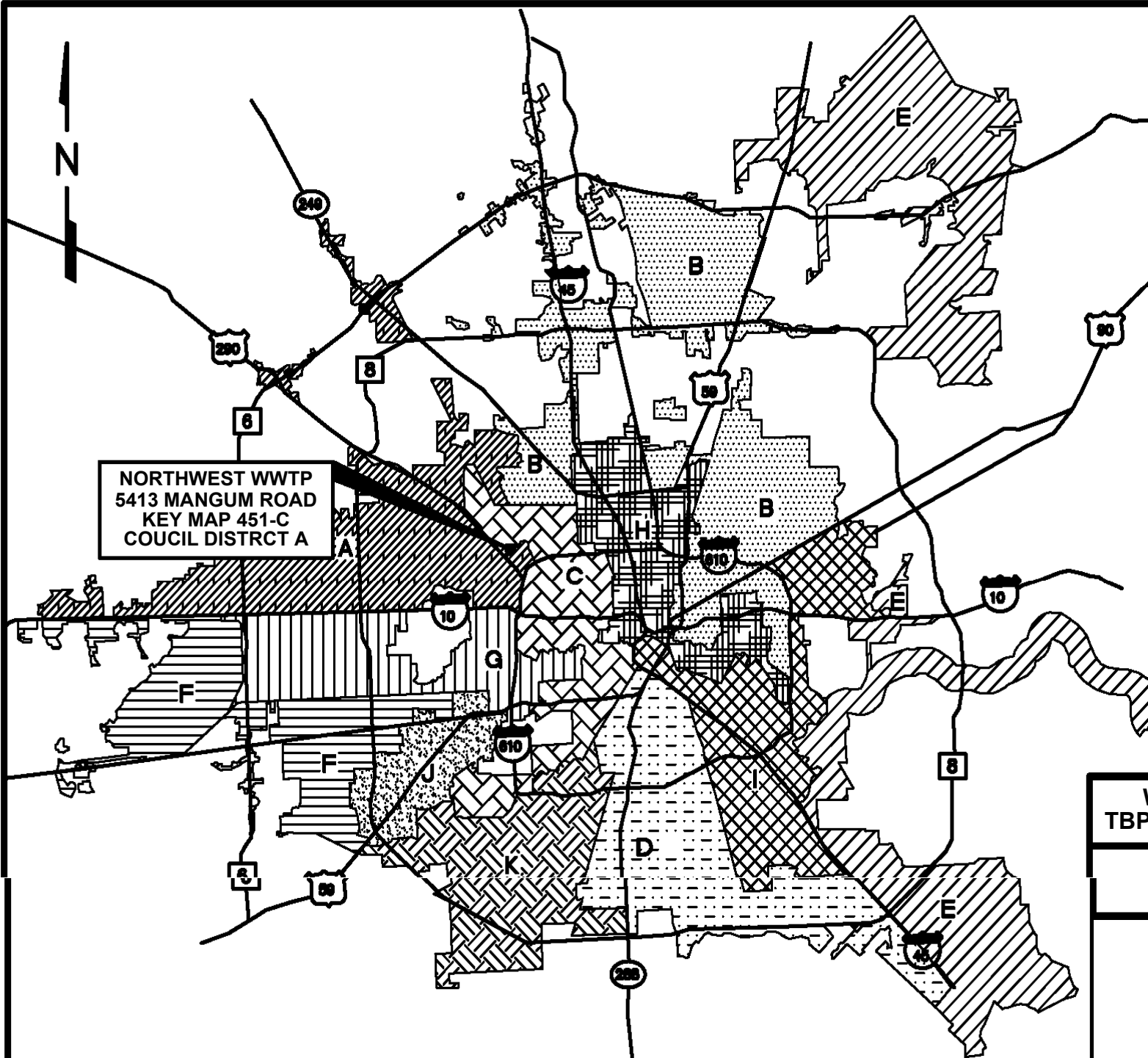
**ATTACHMENTS:**

**Description**












Maps  
Signed Coversheet

**Type**

Backup Material  
Signed Cover sheet



# **LEGEND:**

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

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

**WESTON SOLUTIONS, INC.**  
 TBPE REGISTRATION NO.: F-3123



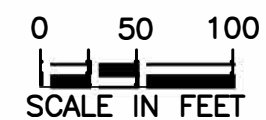
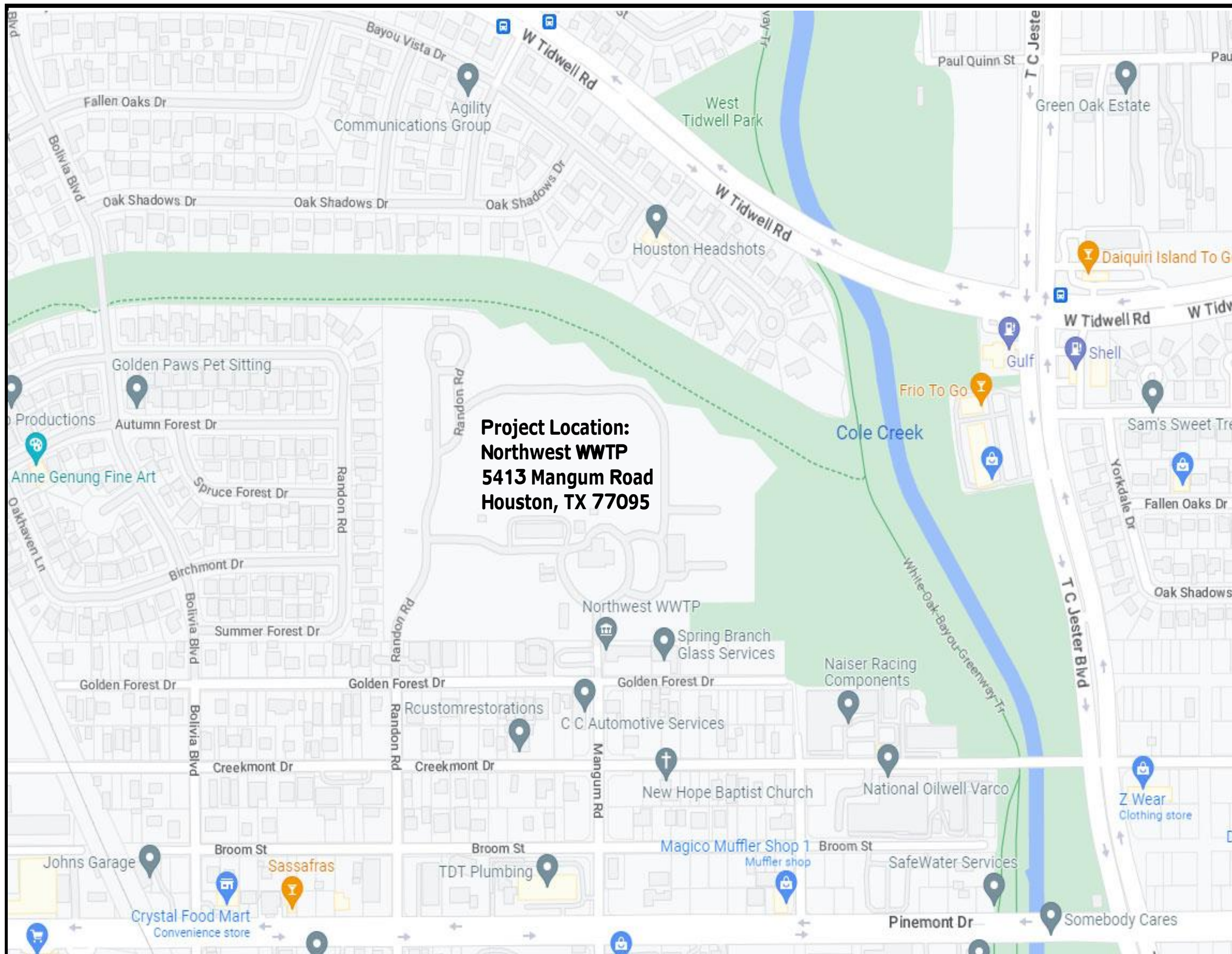
**FIGURE 1**  
**Council District Map**  
**Northwest Wastewater**  
**Treatment Plant**  
**Improvements**  
**HOUSTON, TEXAS**

DATE  
JAN 2023

PROJECT NO.  
R-000265-0150-3

SCALE  
AS SHOWN





SOURCE: GOOGLE EARTH PRO AERIAL 2018.



**FIGURE 2**

**Location Map**

**Northwest Wastewater Treatment Plant  
Improvements 5413 Mangum Road,  
Houston, Texas**

DATE	PROJECT NO.	SCALE
JAN 2023	R-000265-0150-3	AS SHOWN

2020 - 4:58pm



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District A

Item Creation Date: 3/8/2023

HPW - 20BZ124 PES/ Weston Solutions, Inc.

Agenda Item#:

### **Background:**

**SUBJECT:** Professional Engineering Services Contract between the City and Weston Solutions, Inc. for Northwest Wastewater Treatment Plant Improvements.

**RECOMMENDATION:** An ordinance approving a Professional Engineering Services Contract with Weston Solutions, Inc. for Northwest Wastewater Treatment Plant Improvements and appropriate funds.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the Capital Improvement Plan (CIP) for wastewater treatment plant facilities and is required to renew and replace inefficient components to achieve reliable and efficient operation of the facilities.

The work to be performed under this contract award is necessary to maintain compliance with Houston's wastewater consent decree with EPA and TCEQ.

**DESCRIPTION/SCOPE:** This project consists of the design of renewal and replacement improvements for the Northwest Wastewater Treatment Plant.

**LOCATION:** The project is located at 5413 Mangum Road, Houston, TX 77095.

**SCOPE OF CONTRACT AND FEE:** Under the scope of the Contract, the Consultant will perform Phase I - Preliminary Design, Phase II - Final Design, Phase III - Construction Phase Services and Additional Services. Basic Services Fee for Phase I is based on cost of time and materials with not-to-exceed agreed upon amount. The Basic Services fees for Phase II and Phase III are based on a negotiated lump sum amount. The total Basic Services appropriation is \$2,337,630.00.

The Contract also includes certain Additional Services to be paid either as a lump sum or on a reimbursable basis. The total Additional Services appropriation is \$534,695.00.

The negotiated maximum for Phase I Services is \$468,986.00.

The total cost of this project is \$3,015,941.25 to be appropriated as follows: \$2,872,325.00 for contract services and \$143,616.25 for CIP Cost Recovery.

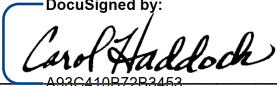
**PAY OR PLAY PROGRAM:** The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the Consultant provides health benefits to eligible employees in compliance with City policy.

**M/WBE PARTICIPATION:** The standard M/WBE goal set for the project is 24.00%. The Consultant has proposed a 26.30% M/WBE plan to meet the goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. English + Associates Architects, Inc.	Architectural and Engineering Design Services	\$219,416.00	7.64%

2. Gupta & Associates, Inc.	Mechanical, Electrical, and Plumbing Design Services	\$456,111.60	15.88%
3. Landtech, Inc. DBA Landtech Consultants, Inc.	Architectural and Engineering Design Services	\$ 25,080.00	0.87%
4. DAE & Associates, Ltd. DBA Geotech Engineering and Testing	Geotechnical Engineering and Technical Services	<u>\$ 54,941.00</u>	<u>1.91%</u>
TOTAL		\$755,548.60	26.30%

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

DocuSigned by:  
 5/18/2023  
A03C440B72B3463  
Carol Ellinger Haddock, P.E., Director  
Houston Public Works

WBS No. R-000265-0150-3

**Amount and Source of Funding:**  
\$3,015,941.25 - Fund No. 8500 – Water and Sewer System Consolidated Construction

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

**ATTACHMENTS:**

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





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/31/2023

ALL

Item Creation Date: 3/31/2023

HPW - 20SWO120 PES/ Isani Consultants, L.P.

Agenda Item#: 36.

### **Summary:**

ORDINANCE appropriating \$1,050,000.00 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge; approving and authorizing Professional Engineering Services Contract between City of Houston and **ISANI CONSULTANTS, L.P.** for FY23 Stormwater Action Team (S.W.A.T.) Drainage Rehabilitation Projects Contract 4; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge

### **Background:**

**SUBJECT:** Professional Engineering Services Contract between the City and Isani Consultants, L.P. for FY23 Stormwater Action Team (S.W.A.T.) Drainage Rehabilitation Projects Contract 4.

**RECOMMENDATION:** An ordinance approving a Professional Engineering Services Contract with Isani Consultants, L.P. for FY23 Stormwater Action Team (S.W.A.T.) Drainage Rehabilitation Projects Contract 4 and appropriate funds.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the Transportation and Drainage Operations program and is required to address necessary local stormwater drainage system improvements throughout the City of Houston.

**DESCRIPTION/SCOPE:** This project consists of the design of stormwater drainage system improvements and rehabilitation. The project scope is established by each work authorization.

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

**SCOPE OF CONTRACT AND FEE:** Under the scope of the Contract, the Consultant will perform Phase I - Preliminary Design, Phase II – Final Design, Phase III - Construction Phase Services. Basic Services Fee for Phase I is based on cost of time and materials with a not-to-exceed agreed upon amount. The Basic Services fees for Phase II and Phase III are based on a negotiated lump sum amount. The total Basic Services appropriation is \$1,000,000.00.

The total cost of this project is \$1,050,000.00 to be appropriated as follows: \$1,000,000.00 for

Contract services and \$50,000.00 for CIP Cost Recovery.

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

**M/WBE PARTICIPATION:** The standard M/WBE goal set for the project is 29.00%. The Consultant has proposed a 37.00% M/WBE plan to meet the goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. Isani Consultants, L.P.	Engineering Services	\$140,000.00	14.00%
2. Accessibility Check	TDLR Accessibility Services	\$ 10,000.00	1.00%
3. Chief Solutions, Inc.	CCTV Inspection Services	\$ 20,000.00	2.00%
4. Geotest Engineering, Inc.	Geotechnical Services	\$ 50,000.00	5.00%
5. Hollaway Environmental and Communications Services, Inc. DBA Hollaway Environmental and Communications Services	Environmental Services	\$ 50,000.00	5.00%
6. JAG Engineering, Inc.	Land surveying services	\$ 50,000.00	5.00%
7. Kuo & Associates, Inc.	Survey and mapping services, Engineering services	<u>\$ 50,000.00</u>	<u>5.00%</u>
<b>TOTAL</b>		\$370,000.00	37.00%

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

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

WBS No. M-430006-0026-3

**Amount and Source of Funding:**

\$1,050,000.00 - Fund No. 4042 – Dedicated Drainage and Street Renewal Capital Fund -  
Drainage Charge

**Contact Information:**

Johana Clark, P.E.  
Senior Assistant Director, Transportation and Drainage Operations  
Phone: (832) 395-2274

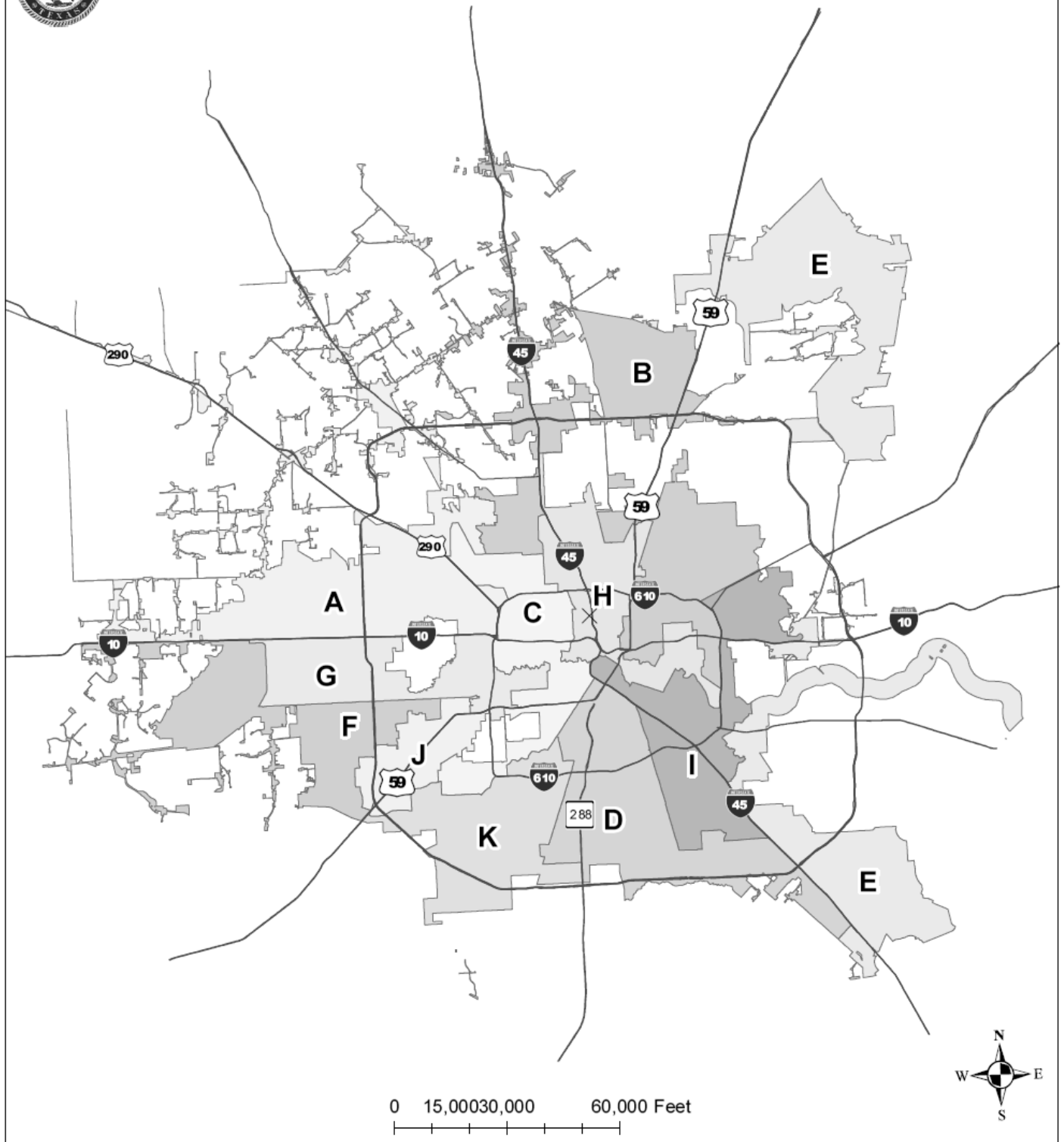
**ATTACHMENTS:**

**Description**

Maps  
Signed Coversheet

**Type**

Backup Material  
Signed Cover sheet



FY23 Stormwater Action Team  
(S.W.A.T.) Drainage  
Rehabilitation Projects Contract 4

WBS No. M-430006-0026-3  
Citywide

City Council District Map/Vicinity Map



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 3/31/2023

HPW - 20SWO120 PES/ Isani Consultants, L.P.

Agenda Item#:

### **Background:**

**SUBJECT:** Professional Engineering Services Contract between the City and Isani Consultants, L.P. for FY23 Stormwater Action Team (S.W.A.T.) Drainage Rehabilitation Projects Contract 4.

**RECOMMENDATION:** An ordinance approving a Professional Engineering Services Contract with Isani Consultants, L.P. for FY23 Stormwater Action Team (S.W.A.T.) Drainage Rehabilitation Projects Contract 4 and appropriate funds.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the Transportation and Drainage Operations program and is required to address necessary local stormwater drainage system improvements throughout the City of Houston.

**DESCRIPTION/SCOPE:** This project consists of the design of stormwater drainage system improvements and rehabilitation. The project scope is established by each work authorization.

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

**SCOPE OF CONTRACT AND FEE:** Under the scope of the Contract, the Consultant will perform Phase I - Preliminary Design, Phase II – Final Design, Phase III - Construction Phase Services. Basic Services Fee for Phase I is based on cost of time and materials with a not-to-exceed agreed upon amount. The Basic Services fees for Phase II and Phase III are based on a negotiated lump sum amount. The total Basic Services appropriation is \$1,000,000.00.

The total cost of this project is \$1,050,000.00 to be appropriated as follows: \$1,000,000.00 for Contract services and \$50,000.00 for CIP Cost Recovery.

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

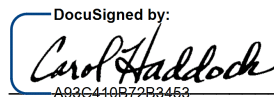
**M/WBE PARTICIPATION:** The standard M/WBE goal set for the project is 29.00%. The Consultant has proposed a 37.00% M/WBE plan to meet the goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. Isani Consultants, L.P.	Engineering Services	\$140,000.00	14.00%
2. Accessibility Check	TDLR Accessibility Services	\$ 10,000.00	1.00%
3. Chief Solutions, Inc.	CCTV Inspection Services	\$ 20,000.00	2.00%
4. Geotest Engineering, Inc.	Geotechnical Services	\$ 50,000.00	5.00%

5. Holloway Environmental and Communications Services, Inc. DBA Holloway Environmental and Communications Services	Environmental Services	\$ 50,000.00	5.00%
6. JAG Engineering, Inc.	Land surveying services	\$ 50,000.00	5.00%
7. Kuo & Associates, Inc.	Survey and mapping services, Engineering services	<u>\$ 50,000.00</u>	<u>5.00%</u>
<b>TOTAL</b>		<b>\$370,000.00</b>	<b>37.00%</b>

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

DocuSigned by:

 5/18/2023

A03C410B72B3453  
Carol Ellinger Haddock, P.E., Director  
Houston Public Works

WBS No. M-430006-0026-3

**Amount and Source of Funding:**

\$1,050,000.00 - Fund No. 4042 – Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge

**Contact Information:**

Johana Clark, P.E.  
Senior Assistant Director, Transportation and Drainage Operations  
Phone: (832) 395-2274

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
SAP Documents	Financial Information
Maps	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



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/31/2023

ALL

Item Creation Date: 10/13/2022

HPW - 20SWO123 Amendment / DL Glover, Inc.

Agenda Item#: 37.

### **Summary:**

ORDINANCE appropriating \$931,250.00 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge as an additional appropriation; approving and authorizing first amendment to contract between City of Houston and **DL GLOVER, INC** for FY2021 Drainage Rehabilitation Storm Water Action Team (SWAT) Work Orders #3 (as approved by Ordinance No. 2021-0863); providing funding for CIP Cost Recovery and testing services relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund–Drainage Charge

### **Background:**

**SUBJECT:** First Amendment to the Construction Contract between the City and DL Glover, Inc. for FY2021 Drainage Rehabilitation, Storm Water Action Team Work Orders #3.

**RECOMMENDATION:** Approve the First Amendment to the Construction Contract with DL Glover, Inc. and appropriate funds.

**PROJECT NOTICE/JUSTIFICATION:** This project will provide work authorizations on a location by location basis, as needed, for repair, rehabilitation or reconstruction of the stormwater drainage assets to such a condition that they may be effectively used for its designated functional purpose.

**DESCRIPTION/SCOPE:** This citywide program provides construction services to resolve emergency localized stormwater drainage problems. The project scope is established by each work authorization. The contract duration for this project is 730 calendar days.

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

**PREVIOUS HISTORY AND SCOPE:** City Council approved the original Contract on October 6, 2021, under Ordinance No. 2021-0863 and appropriated \$3,300,000.00. The scope of services under the Original Contract consisted of resolving emergency localized stormwater drainage problems. Under this Contract, the Contractor has completed the repair, rehabilitation, and reconstruction of stormwater drainage as authorized by work orders.

**SCOPE OF THIS AMENDMENT AND FEE:** Under the scope of the First Amendment, the Contractor will accomplish the following: increase the project duration by an additional 730 days to help resolve emergency localized stormwater drainage problems. The total cost of this amendment is \$931,250.00 to be appropriated as follows:

•	Contract Amount	\$ 825,000.00
•	CIP Cost Recovery	\$ 41,250.00
•	Testing Services	\$ 65,000.00

**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, DL Glover, Inc. 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 has elected to pay into the Contractor Responsibility Fund in compliance with City policy.

**M/WBE PARTICIPATION:** The M/WBE goal established for this project is 7.00% MBE goal and 2.00% WBE goal. The original Contract amount totals \$3,300,000.00. The Contractor has been paid \$2,119,317.00 (64.22%) to date. Of this amount, \$216,578.00 (10.22%) has been paid to M/WBE sub-contractors to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$4,125,000.00. The Contractor proposes the following plan to meet the M/WBE goal.

		<u>Amount</u>	<u>% of Total Contract</u>	
Paid Prior M/WBE Commitment		\$ 216,578.00	5.25%	
Unpaid Prior M/WBE Commitment		<u>\$ 80,422.00</u>	<u>1.95%</u>	
<b>SUBTOTAL</b>		\$ 297,000.00	7.20%	
	<u>MBE – Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>%of Contract</u>
1.	J. Rivas Construction LLC	Waterline, Sanitary Sewer and Drainage Improvements, Pavement Replacement	\$ 45,375 .00	1.10%
2.	T. Gray Utility & Rehab Co., L.L.C.	Waterline and Sanitary Sewer	<u>\$ 12,375.00</u>	<u>.30%</u>
<b>SUBTOTAL</b>		<b>\$ 57,750.00</b>	<b>1.40%</b>	
	<u>WBE – Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>%of Contract</u>
1.	Access Data Supply, Inc.	Manholes, Inlets, Cement, Sand and Other materials	<u>\$ 16,500.00</u>	<u>.40%</u>
<b>SUBTOTAL</b>		<b>\$ 16,500.00</b>	<b>.40%</b>	
<b>TOTAL</b>		<b>\$371,250.00</b>	<b>9.00%</b>	



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

---

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

WBS No. M-430006-0012-4

**Prior Council Action:**

Ordinance No. 2021-0863, dated 10-06-2021

**Amount and Source of Funding:**

\$931,250.00 - Fund No. 4042 –Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge

Original (previous) appropriation of \$3,540,000.00 from Fund No. 4042 – Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge

**Contact Information:**

Johana Clark, P.E., CCM  
Senior Assistant Director, Transportation and Drainage Operations  
Phone: (832) 395-2274

**ATTACHMENTS:**

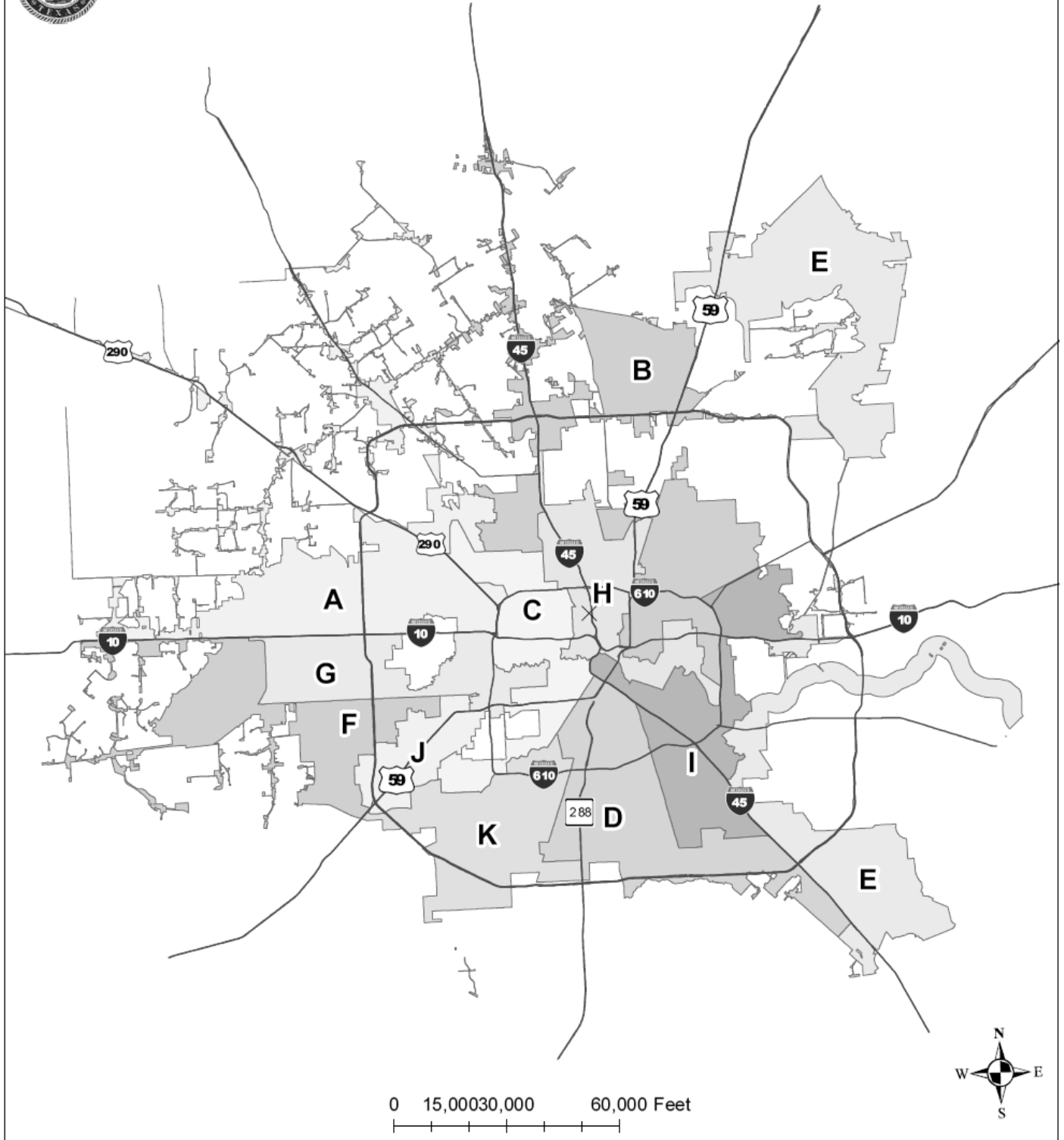
**Description**

Maps  
Signed Coversheet (revised)

**Type**

Backup Material  
Signed Cover sheet

Houston Public Works  
Transportation & Drainage Operations



FY2021 Drainage Rehab (SWAT)  
Work Orders #3

WBS No. M-430006-0012-4  
Citywide

City Council District Map/Vicinity Map



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 10/13/2022

HPW - 20SWO123 Amendment / DL Glover, Inc.

Agenda Item#:

### **Summary:**

ORDINANCE appropriating the sum of \$931,250.00 out of the Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge as an additional appropriation; approving and authorizing a First Amendment to a Contract between the City of Houston and **DL GLOVER, INC.** for FY2021 Drainage Rehabilitation Storm Water Action Team (SWAT) Work Orders #3 (as approved by Ordinance No. 2021-0863); providing funding for CIP cost recovery and testing services relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge

### **Background:**

**SUBJECT:** First Amendment to the Construction Contract between the City and DL Glover, Inc. for FY2021 Drainage Rehabilitation, Storm Water Action Team Work Orders #3.

**RECOMMENDATION:** Approve the First Amendment to the Construction Contract with DL Glover, Inc. and appropriate funds.

**PROJECT NOTICE/JUSTIFICATION:** This project will provide work authorizations on a location by location basis, as needed, for repair, rehabilitation or reconstruction of the stormwater drainage assets to such a condition that they may be effectively used for its designated functional purpose.

**DESCRIPTION/SCOPE:** This citywide program provides construction services to resolve emergency localized stormwater drainage problems. The project scope is established by each work authorization. The contract duration for this project is 730 calendar days.

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

**PREVIOUS HISTORY AND SCOPE:** City Council approved the original Contract on October 6, 2021, under Ordinance No. 2021-0863 and appropriated \$3,300,000.00. The scope of services under the Original Contract consisted of resolving emergency localized stormwater drainage problems. Under this Contract, the Contractor has completed the repair, rehabilitation, and reconstruction of stormwater drainage as authorized by work orders.

**SCOPE OF THIS AMENDMENT AND FEE:** Under the scope of the First Amendment, the Contractor will accomplish the following: increase the project duration by an additional 730 days to help resolve emergency localized stormwater drainage problems. The total cost of this amendment is \$931,250.00 to be appropriated as follows:

•	Contract Amount	\$ 825,000.00
•	CIP Cost Recovery	\$ 41,250.00
•	Testing Services	\$ 65,000.00

**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, DL Glover, Inc. 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 has elected to pay into the Contractor Responsibility Fund in compliance with City policy.

**M/WBE PARTICIPATION:** The M/WBE goal established for this project is 7.00% MBE goal and 2.00% WBE goal. The original Contract amount totals \$3,300,000.00. The Contractor has been paid \$2,119,317.00 (64.22%) to date. Of this amount, \$216,578.00 (10.22%) has been paid to M/WBE sub-contractors to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$4,125,000.00. The Contractor proposes the following plan to meet the M/WBE goal.

	<u>Amount</u>	<u>% of Total Contract</u>
Paid Prior M/WBE Commitment	\$ 216,578.00	5.25%
Unpaid Prior M/WBE Commitment	<u>\$ 80,422.00</u>	<u>1.95%</u>
<b>SUBTOTAL</b>	<b>\$ 297,000.00</b>	<b>7.20%</b>

	<u>MBE – Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>%of Contract</u>
1.	J. Rivas Construction LLC	Waterline, Sanitary Sewer and Drainage Improvements, Pavement Replacement	\$ 45,375 .00	1.10%
2.	T. Gray Utility & Rehab Co., L.L.C.	Waterline and Sanitary Sewer	<u>\$ 12,375.00</u>	<u>.30%</u>
	<b>SUBTOTAL</b>		<b>\$ 57,750.00</b>	<b>1.40%</b>

	<u>WBE – Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>%of Contract</u>
1.	Access Data Supply, Inc.	Manholes, Inlets, Cement, Sand and Other materials	<u>\$ 16,500.00</u>	<u>.40%</u>
	<b>SUBTOTAL</b>		<b>\$ 16,500.00</b>	<b>.40%</b>
	<b>TOTAL</b>		<b>\$371,250.00</b>	<b>9.00%</b>

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

DocuSigned by:  
  
 5/18/2023  
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Carol Ellinger Haddock, P.E., Director  
 Houston Public Works

WBS No. M-430006-0012-4

**Prior Council Action:**

Ordinance No. 2021-0863, dated 10-06-2021

**Amount and Source of Funding:**

\$931,250.00 - Fund No. 4042 –Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge

Original (previous) appropriation of \$3,540,000.00 from Fund No. 4042 – Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge

**Contact Information:**

Johana Clark, P.E., CCM  
 Senior Assistant Director, Transportation and Drainage Operations  
 Phone: (832) 395-2274

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
Signed Coversheet	Signed Cover sheet
SAP Documents	Financial Information
Maps	Backup Material
OBO Documents	Backup Material
Form B	Backup Material
Ownership Information Form and Tax Report	Backup Material
Revised Plans	Backup Material

Pay or Play  
Form 1295  
Prior Council Action  
Ordinance  
Amendment

Backup Material  
Backup Material  
Backup Material  
Ordinance/Resolution/Motion  
Contract/Exhibit



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/31/2023

ALL

Item Creation Date: 4/7/2023

HPW - 20WWO982 Contract Award/Cruz Tec, Inc.

Agenda Item#: 38.

### **Summary:**

ORDINANCE appropriating \$4,821,614.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **CRUZ TEC, INC** for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method; 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 Consolidated Construction Fund, contingency and testing services

### **Background:**

**SUBJECT:** Contract Award for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method.

**RECOMMENDATION:** Award a Construction contract to Cruz Tec, Inc. for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method and appropriate funds.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the Neighborhood Sewer Rehabilitation Program and is required to renew/replace various deteriorated large diameter sewers throughout the City. The project involves sanitary sewer rehabilitation by cured-in-place pipe method. The purpose is to reduce sanitary sewer overflows, which is accomplished by renewal/rehabilitation of deteriorated collection systems.

The work to be performed under this contract award is necessary to maintain compliance with Houston's wastewater consent decree with EPA and TCEQ.

**DESCRIPTION/SCOPE:** This project consists of wastewater collection system rehabilitation by cured-in-place pipe method. This is a work order driven project. Work orders will be issued and prioritized based on factors that include, but are not limited to, sanitary sewer overflow and stoppage history, as set forth in the wastewater consent decree with the EPA and TCEQ. The contract duration for this project is 730 calendar days.

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

**BIDS:** This project was advertised for bidding on September 16, 2022. Bids were received on October 20, 2022. The three (3) bids are as follows:

Bidder

Bid Amount

1.	Cruz Tec, Inc.	\$4,319,649.49
2.	PM Construction & Rehab, LLC	\$5,798,013.96
3.	Texas Pride Utilities, LLC	\$5,841,495.27

**AWARD:** It is recommended that this construction contract be awarded to Cruz Tec, Inc., with a low bid of \$4,319,649.49.

**PROJECT COST:** The total cost of this project is \$4,821,614.00 to be appropriated as follows:

· Bid Amount	\$4,319,649.49
· Contingencies	\$ 215,982.04
· CIP Cost Recovery	\$ 215,982.47
· Testing Services	\$ 70,000.00

Testing Services will be provided by HTS Inc., Consultants under a previously approved contract.

**HIRE HOUSTON FIRST:** Hire Houston First does not apply to this contract because it involves the use of federal funds and is subject to specific contract rules of the federal government.

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

**M/WSBE PARTICIPATION:** The Contractor has submitted the following proposed program to satisfy the 19.44% MBE goal and 9.17% WBE goal for this project.

<b><u>MBE – Name of Firm</u></b>	<b><u>Work Description</u></b>	<b><u>Amount</u></b>	<b><u>%of Contract</u></b>
1. Chief Solutions, Inc.	Television inspection and cleaning	\$294,099.00	6.81%
2. G&A Underground, dba G&A Underground Road Boring & Cleaning	Utility repair	\$569,000.00	13.17%
3. Standard Cement Materials, Inc.	Manhole coating materials	\$ 59,816.91	1.38%
<b>TOTAL</b>		<b>\$922,915.91</b>	<b>21.36%</b>

<b><u>WBE – Name of Firm</u></b>	<b><u>Work Description</u></b>	<b><u>Amount</u></b>	<b><u>%of Contract</u></b>
1. Blue Chip Services, LLC	Flagging	\$400,000.00	9.26%
2. Holes Incorporated	Saw cutting	\$110,890.00	2.57%
<b>TOTAL</b>		<b>\$510,890.00</b>	<b>11.83%</b>

**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.

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

WBS No. R-000266-0333-4  
File No. WW4258-84

**Amount and Source of Funding:**

\$4,821,614.00 - Fund No. 8500 - Water and Sewer System Consolidated Construction Fund. This project is eligible for low interest funding through a State Revolving Fund (SRF) Equivalency loan.

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

Map  
Signed Coversheet

**Type**

Backup Material  
Signed Cover sheet



# City of Houston Council Districts

## DISTRICT

A - AMY PECK

B - TARSHA JACKSON

C - ABBIE KAMIN

D - CAROLYN EVANS-SHABAZZ

E - DAVID MARTIN

F - TIFFANY D. THOMAS

G - MARY NAN HUFFMAN

H - KARLA CISNEROS

I - ROBERT GALLEGOS

J - EDWARD POLLARD

K - MARTHA CASTEKTATUM

AT LARGE POSITION 1: MIKE KNOX

AT LARGE POSITION 2: DAVID ROBINSON

AT LARGE POSITION 3: MICHAEL KIBBOSH

AT LARGE POSITION 4: LETITIA PLUMMER

AT LARGE POSITION 5: SKILLIE ALCORN

Source: COGIS

Date: Jan 2022

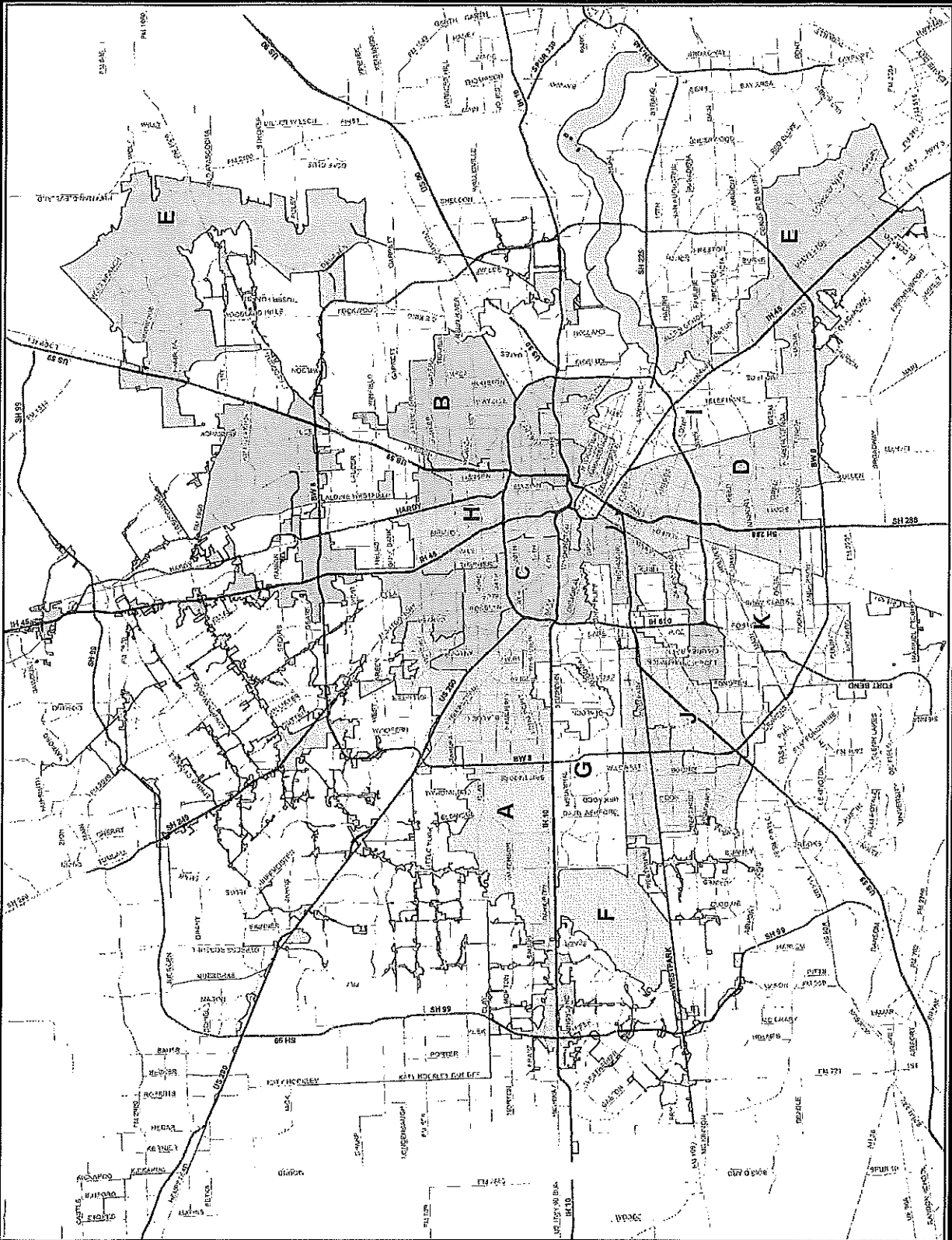
Reference: 9/20652



This map is made available for reference purposes only and should not be submitted for a survey. The City of Houston will not accept liability of any data discrepancies with its data.



PLANNING &  
DEVELOPMENT  
DEPARTMENT



## Sanitary Sewer Rehabilitation By Cured-In Place Pipe Method

WBS No. R-000266-0333-4

File No. 4258-84



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 4/7/2023

HPW - 20WWO982 Contract Award/Cruz Tec, Inc.

Agenda Item#:

### **Background:**

**SUBJECT:** Contract Award for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method.

**RECOMMENDATION:** Award a Construction contract to Cruz Tec, Inc. for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method and appropriate funds.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the Neighborhood Sewer Rehabilitation Program and is required to renew/replace various deteriorated large diameter sewers throughout the City. The project involves sanitary sewer rehabilitation by cured-in-place pipe method. The purpose is to reduce sanitary sewer overflows, which is accomplished by renewal/rehabilitation of deteriorated collection systems.

The work to be performed under this contract award is necessary to maintain compliance with Houston's wastewater consent decree with EPA and TCEQ.

**DESCRIPTION/SCOPE:** This project consists of wastewater collection system rehabilitation by cured-in-place pipe method. This is a work order driven project. Work orders will be issued and prioritized based on factors that include, but are not limited to, sanitary sewer overflow and stoppage history, as set forth in the wastewater consent decree with the EPA and TCEQ. The contract duration for this project is 730 calendar days.

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

**BIDS:** This project was advertised for bidding on September 16, 2022. Bids were received on October 20, 2022. The three (3) bids are as follows:

	<u>Bidder</u>	<u>Bid Amount</u>
1.	Cruz Tec, Inc.	\$4,319,649.49
2.	PM Construction & Rehab, LLC	\$5,798,013.96
3.	Texas Pride Utilities, LLC	\$5,841,495.27

**AWARD:** It is recommended that this construction contract be awarded to Cruz Tec, Inc., with a low bid of \$4,319,649.49.

**PROJECT COST:** The total cost of this project is \$4,821,614.00 to be appropriated as follows:

· Bid Amount	\$4,319,649.49
· Contingencies	\$ 215,982.04
· CIP Cost Recovery	\$ 215,982.47
· Testing Services	\$ 70,000.00

Testing Services will be provided by HTS Inc., Consultants under a previously approved contract.

**HIRE HOUSTON FIRST:** Hire Houston First does not apply to this contract because it involves the use of federal funds and is subject to specific contract rules of the federal government.

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


**M/WSBE PARTICIPATION:** The Contractor has submitted the following proposed program to satisfy the 19.44% MBE goal and 9.17% WBE goal for this project.

<b><u>MBE – Name of Firm</u></b>	<b><u>Work Description</u></b>	<b><u>Amount</u></b>	<b><u>%of Contract</u></b>
1. Chief Solutions, Inc.	Television inspection and cleaning	\$294,099.00	6.81%
2. G&A Underground, dba G&A	Utility repair	\$569,000.00	13.17%
Underground Road Boring & Cleaning			
3. Standard Cement Materials, Inc.	Manhole coating materials	\$ 59,816.91	1.38%
<b>TOTAL</b>		<b>\$922,915.91</b>	<b>21.36%</b>

<b><u>WBE – Name of Firm</u></b>	<b><u>Work Description</u></b>	<b><u>Amount</u></b>	<b><u>%of Contract</u></b>
1. Blue Chip Services, LLC	Flagging	\$400,000.00	9.26%
2. Holes Incorporated	Saw cutting	\$110,890.00	2.57%
<b>TOTAL</b>		<b>\$510,890.00</b>	<b>11.83%</b>

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

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

DocuSigned by:  
 5/16/2023  
 A93C410B72B3453  
 Carol Ellinger Haddock, P.E., Director  
 Houston Public Works

WBS No. R-000266-0333-4  
 File No. WW4258-84

**Amount and Source of Funding:**

\$4,821,614.00 - Fund No. 8500 - Water and Sewer System Consolidated Construction Fund. This project is eligible for low interest funding through a State Revolving Fund (SRF) Equivalency loan.

**Contact Information:**

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

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
SAP Documents	Financial Information
Map	Backup Material
OBO Documents	Backup Material
Form B	Backup Material
Ownership Information Form & Tax Report	Backup Material
Pay or Play	Backup Material
Bid Extension Letter	Backup Material
Bid Tabulations	Backup Material
Form 1295	Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/31/2023

ALL

Item Creation Date: 4/21/2023

HPW - 20WWO1028 Contract Award/Specialized  
Maintenance Services, Inc.

Agenda Item#: 39.

### **Summary:**

ORDINANCE awarding contract to **SPECIALIZED MAINTENANCE SERVICES, INC** for Sanitary Sewer Preventive Maintenance Cleaning and Television Inspection; setting a deadline for the proposer's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the proposer in default if it fails to meet the deadlines; providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Operating Fund; providing a maximum contract amount - \$9,537,816.00 - Enterprise Fund

### **Background:**

**SUBJECT:** Contract Award for Sanitary Sewer Preventive Maintenance Cleaning and Television Inspection.

**RECOMMENDATION:** Award a Construction contract to Specialized Maintenance Services, Inc. for Sanitary Sewer Preventive Maintenance Cleaning and Television Inspection and allocate funds.

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

The work to be performed under this contract award is necessary to maintain compliance with Houston's wastewater consent decree with EPA and TCEQ.

**DESCRIPTION/SCOPE:** This project consists of sanitary sewer preventive maintenance cleaning and television inspection. The contract duration for this project is 730 calendar days.

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

**PROPOSAL:** This project was advertised for competitive sealed proposals on December 30, 2022. Proposals were received on February 02, 2023. The proposals received are as follows:

<u>Proposer</u>	<u>Proposer Bid Price</u>
1. Specialized Maintenance Services, Inc.	\$ 9,083,634.00
2. Pro-Pipe, Inc.	\$10,887,458.44

3 Equix Integrity Southeast, Inc.

\$11,131,998.92

**AWARD:** A Selection Committee was comprised of members from Houston Public Works. The Selection Committee reviewed the proposals and recommended that this construction contract be awarded to Specialized Maintenance Services, Inc. based on their total proposal price, experience, crew availability, references, years in business, safety, claims history and Hire Houston First with a total proposal price of \$9,083,634.00.

**PROJECT COST:** The total cost of this project is \$9,537,816.00 to be allocated as follows:

· Proposal Amount	\$9,083,634.00
· Contingencies	\$ 454,182.00

**HIRE HOUSTON FIRST:** The proposed contract requires compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, the proposed contractor 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 14.00% MBE goal and 3.00% WBE goal for this project.

<u>MBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. JRB Utilities, LLC	Cleaning and television	<u>\$908,363.40</u>	<u>10.00%</u>
<b>TOTAL</b>		<b>\$908,363.40</b>	<b>10.00%</b>

<u>WBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>%of Contract</u>
1. Jaguar Fueling Services, LLC	Diesel supplier	<u>\$272,509.02</u>	<u>3.00%</u>
<b>TOTAL</b>		<b>\$272,509.02</b>	<b>3.00%</b>

<u>SBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Chief Solutions, Inc.	Cleaning and television	<u>\$363,345.36</u>	<u>4.00%</u>
<b>TOTAL</b>		<b>\$363,345.36</b>	<b>4.00%</b>

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

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

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

WBS No. R-MA1000-0015-4

File No. WW5200-05

Estimated Spending Authority			
DEPARTMENT	FY2023	OUT YEARS	TOTAL
Houston Public Works	\$5,250.00	\$9,532,566.00	\$9,537,816.00

**Amount and Source of Funding:**

\$9,537,816.00

Water and Sewer System Operating Fund

Fund No. 8300

**Contact Information:**

Greg Eyerly, Senior Assistant Director

Houston Public Works Department

**Phone:** (832) 395-4979

**ATTACHMENTS:**

**Description**

Map

Signed Coversheet

**Type**

Backup Material

Signed Cover sheet



# City of Houston Council Districts

## DISTRICT

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

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

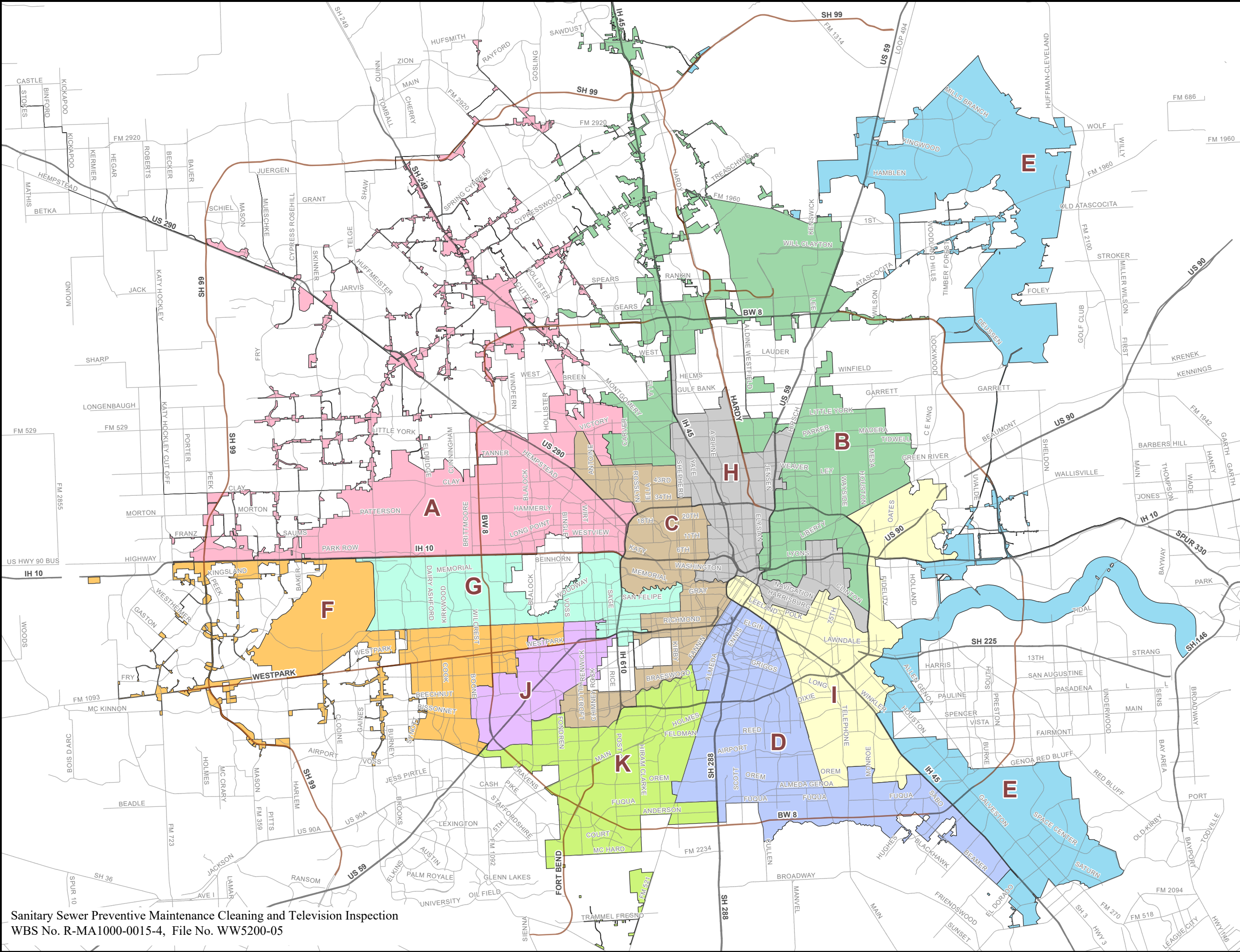
Source: COHGIS  
Date: Jan 2022  
Reference: pj20952



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



PLANNING &  
DEVELOPMENT  
DEPARTMENT





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 4/21/2023

HPW - 20WWO1028 Contract Award/Specialized Maintenance Services, Inc.

Agenda Item#:

### **Background:**

**SUBJECT:** Contract Award for Sanitary Sewer Preventive Maintenance Cleaning and Television Inspection.

**RECOMMENDATION:** Award a Construction contract to Specialized Maintenance Services, Inc. for Sanitary Sewer Preventive Maintenance Cleaning and Television Inspection and allocate funds.

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

The work to be performed under this contract award is necessary to maintain compliance with Houston's wastewater consent decree with EPA and TCEQ.

**DESCRIPTION/SCOPE:** This project consists of sanitary sewer preventive maintenance cleaning and television inspection. The contract duration for this project is 730 calendar days.

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

**PROPOSAL:** This project was advertised for competitive sealed proposals on December 30, 2022. Proposals were received on February 02, 2023. The proposals received are as follows:

<u>Proposer</u>	<u>Proposer Bid Price</u>
1. Specialized Maintenance Services, Inc.	\$ 9,083,634.00
2. Pro-Pipe, Inc.	\$10,887,458.44
3. Equix Integrity Southeast, Inc.	\$11,131,998.92

**AWARD:** A Selection Committee was comprised of members from Houston Public Works. The Selection Committee reviewed the proposals and recommended that this construction contract be awarded to Specialized Maintenance Services, Inc. based on their total proposal price, experience, crew availability, references, years in business, safety, claims history and Hire Houston First with a total proposal price of \$9,083,634.00.

**PROJECT COST:** The total cost of this project is \$9,537,816.00 to be allocated as follows:

· Proposal Amount	\$9,083,634.00
· Contingencies	\$ 454,182.00

**HIRE HOUSTON FIRST:** The proposed contract requires compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, the proposed contractor 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 14.00% MBE goal and 3.00% WBE goal for this project.

<u>MBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. JRB Utilities, LLC	Cleaning and television	\$908,363.40	10.00%
<b>TOTAL</b>		<b>\$908,363.40</b>	<b>10.00%</b>




<u>WBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>%of Contract</u>
1. Jaguar Fueling Services, LLC	Diesel supplier	\$272,509.02	3.00%
<b>TOTAL</b>		<b>\$272,509.02</b>	<b>3.00%</b>

<u>SBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Chief Solutions, Inc.	Cleaning and television	\$363,345.36	4.00%
<b>TOTAL</b>		<b>\$363,345.36</b>	<b>4.00%</b>

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

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

DocuSigned by:  
 5/18/2023  
 A93C410B72B3453  
 Carol Ellinger Haddock, P.E., Director  
 Houston Public Works

WBS No. R-MA1000-0015-4  
 File No. WW5200-05

Estimated Spending Authority			
DEPARTMENT	FY2023	OUT YEARS	TOTAL
Houston Public Works	\$5,250.00	\$9,532,566.00	\$9,537,816.00

**Amount and Source of Funding:**

\$9,537,816.00 - Fund No. 8300 - Water and Sewer System Operating Fund

**Contact Information:**

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

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
SAP Documents	Financial Information
Map	Backup Material
OBO Documents	Backup Material
Form B	Backup Material
Ownership Information Form & Tax Report	Backup Material
Pay or Play	Backup Material
Bid Extension Letter	Backup Material
Proposal Tabulations	Backup Material
Form 1295	Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/31/2023

District G

Item Creation Date:

HPW – 20MR116 Contract Award / Main Lane Industries, Ltd.

Agenda Item#: 40.

### **Summary:**

ORDINANCE appropriating \$3,886,982.00 out of Water & Sewer System Consolidated Construction Fund, \$21,523,161.60 out of Dedicated Drainage and Street Renewal, Capital Fund-Ad Valorem Tax, awarding contract to **MAIN LANE INDUSTRIES, LTD** for Kirkwood Paving and Drainage; Briar Forest Drive to Westheimer Road; setting a deadline for the bidder's execution of 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 and Dedicated Drainage and Street Renewal Capital Fund-Ad Valorem Tax, contingency, testing services, and construction management - **DISTRICT G - HUFFMAN**

### **Background:**

**SUBJECT:** Contract Award for Kirkwood Paving and Drainage: Briar Forest Drive to Westheimer Road.

**RECOMMENDATION:** Award a Construction Contract to Main Lane Industries, Ltd. for Kirkwood Paving and Drainage: Briar Forest Drive to Westheimer Road and appropriate funds.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the Street and Traffic Capital Improvement Plan (CIP) and is required to meet the City of Houston standards as well as improve traffic circulation, mobility, and drainage in the service area. The deterioration of existing pavement and future traffic volume requires that this roadway be reconstructed.

**DESCRIPTION/SCOPE:** This project consists of a four-lane divided concrete roadway with storm drainage, curbs, sidewalks, driveways, street lighting, traffic control, and necessary underground utilities. The scope includes improvement of drainage and upgrade of the existing roadway to Major Thoroughfare and Freeway Plan (MTFP) standards. The Contract duration for this project is 815 calendar days. This project was designed by Bowman Engineering & Consulting, Inc.

**LOCATION:** The project area is generally bound by Briar Forest Drive on the north, Westheimer on the south, Wilcrest Drive on the east and Dairy Ashford on the west.

**BIDS:** This project was advertised for bidding on September 2, 2022. Bids were received on January 19, 2023. The nine (9) bids are as follows:

	<u>Bidder</u>	<u>Bid Amount</u>
1.	Main Lane Industries, Ltd.	\$21,451,296.00
2	R Construction Civil LLC	\$21,715,892.05

2.	CE Barker, Ltd.	\$21,753,296.41
3.	Reytec Construction	\$22,364,633.00
4.	Total Contracting Limited	\$24,499,278.18
5.	Brice Civil Construction	\$24,571,249.06
6.	MBN Enterprises LLC	\$24,688,668.50
7.	Resicom, Inc.	\$25,090,319.37
8.	SER Construction Partners, LLC	\$25,528,146.48

**AWARD:** It is recommended that this construction contract be awarded to Main Lane Industries, Ltd with a low bid of \$21,451,296.00 and that Addendum Number 1 be made a part of this contract.

**PROJECT COST:** The total cost of this project is \$25,410,143.60 to be appropriated as follows:

• Bid Amount	\$ 21,451,296.00
• Contingencies	\$ 1,072,564.80
• Testing Services	\$ 500,000.00
• CIP Cost Recovery	\$ 1,072,564.80
• Construction Management	\$ 1,313,718.00

Testing Services will be provided by Terracon Consultants, Inc. under a previously approved contract.

Construction Management Services will be provided by Arkk Engineers, 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 Main Lane Industries, Ltd. 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 13.00% MBE goal and 7.00% WBE goal for this project.

	<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Texas Concrete Enterprise Ready Mix, Inc.	Concrete Manufacturing	\$ 1,287,077.76	6.00%
2.	Castec Construction LLC	Sidewalk, Driveways, Construction Management Services	\$ 1,072,564.80	5.00%
3.	T Gray Utility & Rehab Co., L.L.C.	Cured-in-Place-Pipe Lining	\$ 257,415.55	1.20%
4.	Reliable Signal & Lighting Solutions, LLC	Electrical	\$ 171,610.37	0.80%
		<b>TOTAL</b>	<b>\$ 2,788,668.48</b>	<b>13.00%</b>

	<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	T & T Trucking	Trucking	\$ 750,795.36	3.50%
2.	H & E Aggregate LLC	Stabilized Sand Supplier	\$ 750,795.36	3.50%
<b>TOTAL</b>			<b>\$ 1,501,590.72</b>	<b>7.00%</b>

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

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

---

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

WBS No. N-100029-0002-4, R-000500-0308-4, S-000500-0308-4

**Amount and Source of Funding:**

Total: \$25,410,143.60

\$21,523,161.60 - Fund No. 4046 –Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax

\$3,886,982.00

Water and Sewer System Consolidated Construction  
Fund No. 8500

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

Signed Coversheet  
Maps (revised)

**Type**

Signed Cover sheet  
Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/31/2023

District G

Item Creation Date:

HPW – 20MR116 Contract Award / Main Lane Industries, Ltd.

Agenda Item#: 5.

### **Background:**

**SUBJECT:** Contract Award for Kirkwood Paving and Drainage: Briar Forest Drive to Westheimer Road.

**RECOMMENDATION:** Award a Construction Contract to Main Lane Industries, Ltd. for Kirkwood Paving and Drainage: Briar Forest Drive to Westheimer Road and appropriate funds.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the Street and Traffic Capital Improvement Plan (CIP) and is required to meet the City of Houston standards as well as improve traffic circulation, mobility, and drainage in the service area. The deterioration of existing pavement and future traffic volume requires that this roadway be reconstructed.

**DESCRIPTION/SCOPE:** This project consists of a four-lane divided concrete roadway with storm drainage, curbs, sidewalks, driveways, street lighting, traffic control, and necessary underground utilities. The scope includes improvement of drainage and upgrade of the existing roadway to Major Thoroughfare and Freeway Plan (MTFP) standards. The Contract duration for this project is 815 calendar days. This project was designed by Bowman Engineering & Consulting, Inc.

**LOCATION:** The project area is generally bound by Briar Forest Drive on the north, Westheimer on the south, Wilcrest Drive on the east and Dairy Ashford on the west.

**BIDS:** This project was advertised for bidding on September 2, 2022. Bids were received on January 19, 2023. The nine (9) bids are as follows:

	<u>Bidder</u>	<u>Bid Amount</u>
1.	Main Lane Industries, Ltd.	\$21,451,296.00
2.	R Construction Civil, LLC	\$21,715,892.05
3.	CE Barker, Ltd.	\$21,753,296.41
4.	Reytec Construction	\$22,364,633.00
5.	Total Contracting Limited	\$24,499,278.18
6.	Brice Civil Construction	\$24,571,249.06
7.	MBN Enterprises LLC	\$24,688,668.50
8.	Resicom, Inc.	\$25,090,319.37
9.	SER Construction Partners, LLC	\$25,528,146.48

**AWARD:** It is recommended that this construction contract be awarded to Main Lane Industries, Ltd with a low bid of \$21,451,296.00 and that Addendum Number 1 be made a part of this contract.

**PROJECT COST:** The total cost of this project is \$25,410,143.60 to be appropriated as follows:

• Bid Amount	\$ 21,451,296.00
• Contingencies	\$ 1,072,564.80
• Testing Services	\$ 500,000.00
• CIP Cost Recovery	\$ 1,072,564.80
• Construction Management	\$ 1,313,718.00

Testing Services will be provided by Terracon Consultants, Inc. under a previously approved contract.

Construction Management Services will be provided by Arkk Engineers, 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 Main Lane Industries, Ltd. 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 13.00% MBE goal and 7.00% WBE goal for this project.

	<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Texas Concrete Enterprise Ready Mix, Inc.	Concrete Manufacturing	\$ 1,287,077.76	6.00%
2.	Castec Construction LLC	Sidewalk, Driveways, Construction Management Services	\$ 1,072,564.80	5.00%
3.	T Gray Utility & Rehab Co., L.L.C.	Cured-in-Place-Pipe Lining	\$ 257,415.55	1.20%
4.	Reliable Signal & Lighting Solutions, LLC	Electrical	\$ 171,610.37	0.80%
<b>TOTAL</b>			<b>\$ 2,788,668.48</b>	<b>13.00%</b>

	<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	T & T Trucking	Trucking	\$ 750,795.36	3.50%
2.	H & E Aggregate LLC	Stabilized Sand Supplier	\$ 750,795.36	3.50%
<b>TOTAL</b>			<b>\$ 1,501,590.72</b>	<b>7.00%</b>

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

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

DocuSigned by:  
  
 5/18/2023  
 A93C410B72B3453  
 Carol Ellinger Haddock, P.E., Director  
 Houston Public Works

WBS No. N-100029-0002-4, R-000500-0308-4, S-000500-0308-4

**Amount and Source of Funding:**

Total: \$25,410,143.60

\$21,523,161.60 - Fund No. 4046 –Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax

\$3,886,982.00 - Fund No. 8500 – Water and Sewer System Consolidated Construction

**Contact Information:**

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

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
SAP Documents	Financial Information
Maps	Backup Material
OBO Documents	Backup Material
Form B	Backup Material
Ownership Information Form & Tax Report	Backup Material
POP Documents	Backup Material
Bid Extension	Backup Material
Bid Tabulations	Backup Material
Form 1295	Backup Material

# Vicinity Map

## Project Area:

9.50 Acres (100 ft ROW)

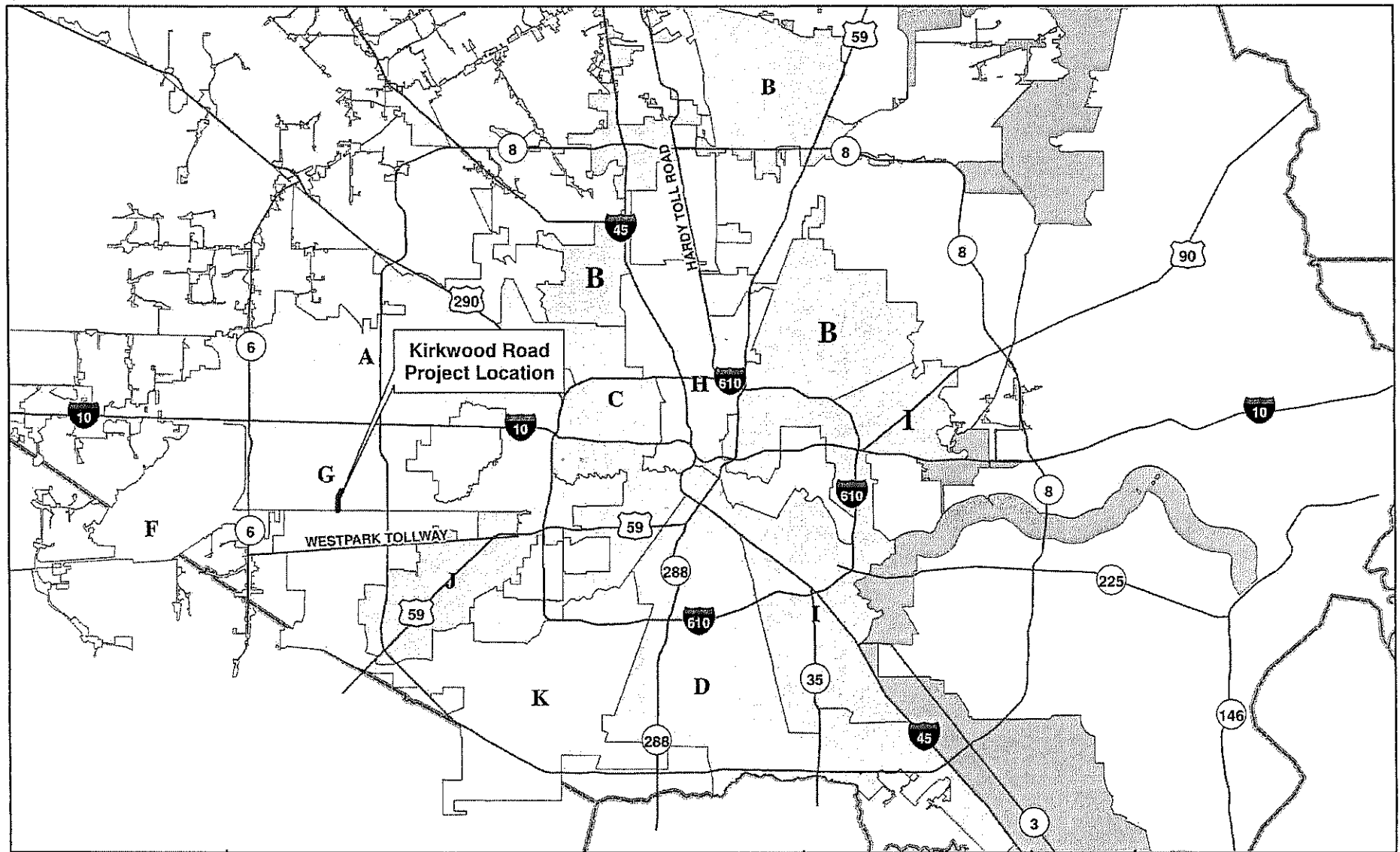
## Land Use:

13- Commercial Lots

5- Multi-Family

Residential Developments





**City of Houston**  
**Department of Public Works & Engineering**  
**Kirkwood Road**  
**Drainage and Paving Improvements**  
**WBS No. N-100029-0002-4**

Key Map 489  
N, S

Council District G  
Council Member  
Greg Travis



**PROJECT LOCATION MAP**

0 1 2 3 Miles

Date: 11/14/2022



Bowman Engineering/  
 Consulting, Inc.  
 7322 Southwest Freeway  
 Suite 806  
 Houston, Texas 77074  
 phone 713-779-2990  
 fax 713-779-3727





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/31/2023

District G

Item Creation Date:

HPW20CW10091/Abandonment and Sale of water line  
easement/SY22-060

Agenda Item#: 41.

### **Summary:**

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a ±10 foot-wide Waterline Easement, from Winrock Boulevard west ±173 feet, situated in the John D. Taylor Survey, Abstract No. 72, being out of the Briarwest Apartments, Harris County, Texas; abandoning said easement to **WINROCK NORTH PFC**, the underlying fee owner, in consideration of its cash payment to the City in the amount of \$17,160.00, and other good and valuable consideration - **DISTRICT G - HUFFMAN**

**TAGGED BY COUNCIL MEMBER HUFFMAN**

This was Item 31 on Agenda of May 24, 2023

### **Background:**

**SUBJECT:** Ordinance authorizing the abandonment and sale of a 10 foot-wide water line easement from Winrock Boulevard west ±173 feet, being out of the Briarwest Apartments plat within the J.D. Taylor Survey, Abstract 72. **Parcel SY22-060**

**RECOMMENDATION:** It is recommended City Council approve an ordinance authorizing abandonment and sale of a 10 foot-wide water line easement from Winrock Boulevard west ±173 feet, being out of the Briarwest Apartments plat within the J.D. Taylor Survey, Abstract 72, in exchange to the City for a cash consideration of \$17,160.00. **Parcel SY22-060**

**SPECIFIC EXPLANATION:** Logan Haffelder of Quiddity, on behalf of Winrock North PFC, has requested the abandonment and sale of a 10 foot-wide water line easement from Winrock Boulevard west ±173 feet, , being out of the Briarwest Apartments plat within the J.D. Taylor Survey, Abstract 72. The applicant has plans for a future multifamily development to be constructed over the requested easement to be abandoned. The Joint Referral Committee reviewed and approved the request. Winrock North PFC has completed the transaction requirements, has accepted the City's offer, and has rendered payment in full.

The City will abandon and sell to Winrock North PFC:

### **Parcel SY22-060**

1,716 square-feet of water line easement  
Valued at \$20.00 per square foot x 50% \$17,160.00

**TOTAL ABANDONMENT AND SALE: \$17,160.00**

Therefore, it is recommended that City Council approve an ordinance authorizing the abandonment and sale of a 10 foot-wide water line easement from Winrock Boulevard west ±173 feet, being out of the Briarwest Apartments plat within the J.D. Taylor Survey, Abstract 72, in exchange to the City for a cash consideration of \$17,160.00.

**Fiscal Note:**

Revenue for this item is included in the FY2023 adopted budget. No fiscal note is required as stated in the financial policies.

---

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

**Amount and Source of Funding:**

Revenue  
Fund 8300  
Enterprise Fund

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

Signed coversheet  
Council District\_Key Map  
Aerial Map  
Parcel Map

**Type**

Signed Cover sheet  
Backup Material  
Backup Material  
Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/16/2023

District G

Item Creation Date:

HPW20CW10091/Abandonment and Sale of water line easement/SY22-060

Agenda Item#: 21.

### **Summary:**

**SUBJECT:** Ordinance authorizing the abandonment and sale of a 10 foot-wide water line easement from Winrock Boulevard west ±173 feet, being out of the Briarwest Apartments plat within the J.D. Taylor Survey, Abstract 72. **Parcel SY22-060**

**RECOMMENDATION:** It is recommended City Council approve an ordinance authorizing abandonment and sale of a 10 foot-wide water line easement from Winrock Boulevard west ±173 feet, being out of the Briarwest Apartments plat within the J.D. Taylor Survey, Abstract 72, in exchange to the City for a cash consideration of \$17,160.00. **Parcel SY22-060**

**SPECIFIC EXPLANATION:** Logan Haffelder of Quiddity, on behalf of Winrock North PFC, has requested the abandonment and sale of a 10 foot-wide water line easement from Winrock Boulevard west ±173 feet, being out of the Briarwest Apartments plat within the J.D. Taylor Survey, Abstract 72. The applicant has plans for a future multifamily development to be constructed over the requested easement to be abandoned. The Joint Referral Committee reviewed and approved the request. Winrock North PFC has completed the transaction requirements, has accepted the City's offer, and has rendered payment in full.

The City will abandon and sell to Winrock North PFC:

### **Parcel SY22-060**

1,716 square-feet of water line easement	
Valued at \$20.00 per square foot x 50%	\$17,160.00

<b><u>TOTAL ABANDONMENT AND SALE:</u></b>	<b><u>\$17,160.00</u></b>
---	---------------------------

Therefore, it is recommended that City Council approve an ordinance authorizing the abandonment and sale of a 10 foot-wide water line easement from Winrock Boulevard west ±173 feet, being out of the Briarwest Apartments plat within the J.D. Taylor Survey, Abstract 72, in exchange to the City for a cash consideration of \$17,160.00.

### **Fiscal Note:**

Revenue for this item is included in the FY2023 adopted budget. No fiscal note is required as stated in the financial policies.

DocuSigned by:

*Carol Ellinger Haddock* 5/9/2023

Carol Ellinger Haddock, P.E., Director

Houston Public Works

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

Revenue  
Fund 8300  
Enterprise Fund

### **Contact Information:**

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

### **ATTACHMENTS:**

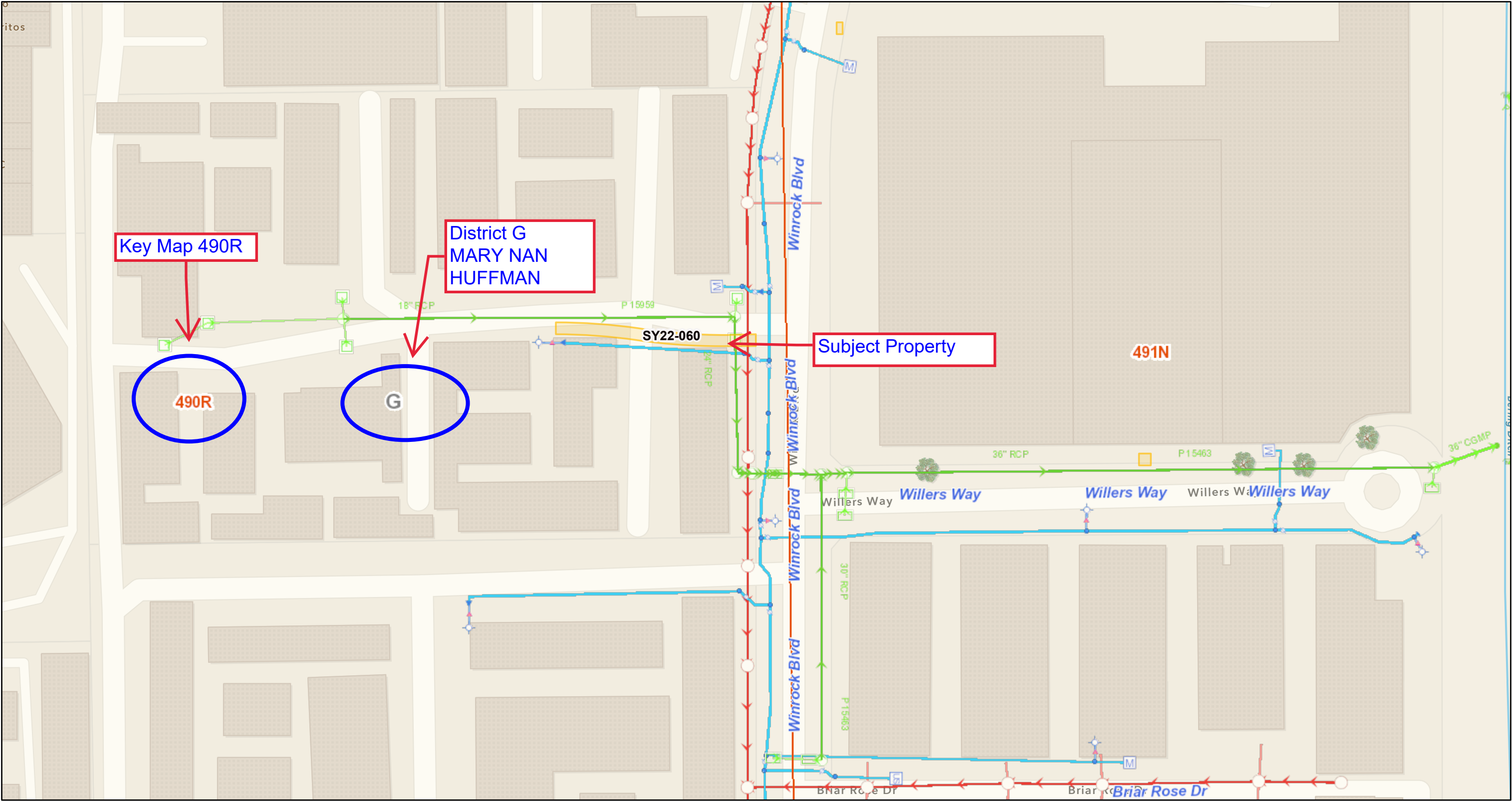
#### **Description**

Council District\_Key Map  
Aerial Map  
Parcel Map

#### **Type**

Backup Material  
Backup Material  
Backup Material

# COUNCIL DISTRICT/KEY MAP



4/26/2023, 9:39:52 AM

Survey Parcels

Keymap Grid

Street Names

Council District

A

B

C

D

E

F

G

H

I

J

K

L

M

N

O

P

Q

R

S

T

U

V

W

X

Y

Z

Drain Node

Flap Gate

Headwall with Structure

Headwall without Structure

Plug

Reducer

Safety End Treatment

Stack

Storm Gate Valve

Storm Interconnect

Unusual Fitting

Cleanout

Storm Inlet

Storm Inlet A

Storm Inlet L

Manhole

Junction Box

Manhole

Outfall

Stormceptor

Casement

Gravity Main

Culvert

Lead

Outfall

Overflow

Siphon

TrenchDrain

Trunk

Pump Station

Fitting

Drain Node

Flap Gate

Headwall with Structure

Headwall without Structure

Plug

Reducer

Safety End Treatment

Stack

Storm Gate Valve

Storm Interconnect

Unusual Fitting

Cleanout

Storm Inlet

Storm Inlet A

Storm Inlet L

Manhole

Junction Box

Manhole

Outfall

Stormceptor

Casement

Pump Pressure Main (By Type)

Take Off; City Owned/Maintained

Distribution Main; City Owned / City Maintained

Distribution Main; Privately Owned / Privately Maintained

Distribution Main; City Owned / Privately Maintained

Transmission Main; City Owned / City Maintained

Transmission Main; Privately Owned / Privately Maintained

Well Collection; City Owned / City Maintained

Well Collection; Privately Owned / Privately Maintained

0

0.01

0.02

0.04

0.07

0

0.02

0.04

0.07

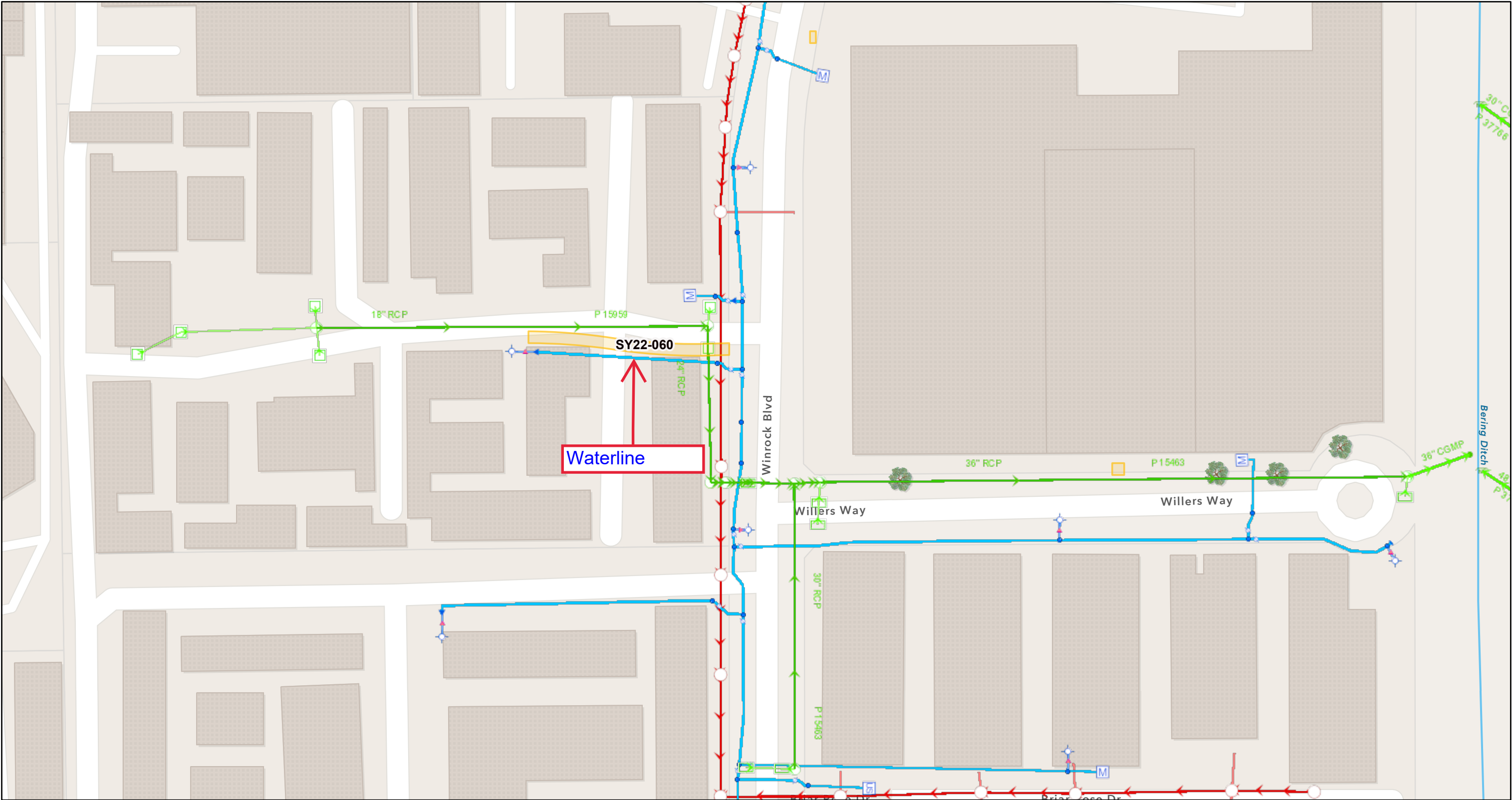
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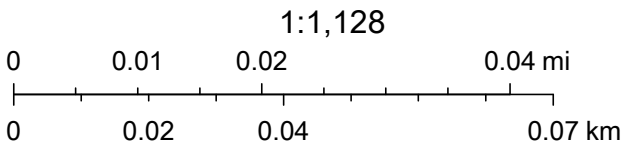


PARCEL MAP



4/26/2023, 8:30:00 AM

Survey Parcels	Reducer	Storm Inlet	Casement	Trunk	Well Collection; Privately Owned / Privately Maintained
Pump Station	Safety End Treatment	Storm Inlet L	Gravity Main	Pump Pressure Main (By Type)	Take Off; City Owned/Maintained
Fitting	Stack	Manhole	Culvert	Distribution Main; City Owned / City Maintained	Private Service Connection; Do Not Tap
Drain Node	Storm Gate Valve	Junction Box	Lead	Distribution Main; Privately Owned / Privately Maintained	Lateral Service
Flap Gate	Storm Interconnect	Manhole	Outfall	Distribution Main; City Owned / Privately Maintained	Hydrant Lead
Headwall with Structure	Unusual Fitting	Outfall	Overflow	Transmission Main; City Owned / City Maintained	Fire Line
Headwall without Structure	Cleanout	Stormceptor	Siphon	Transmission Main; Privately Owned / Privately Maintained	Casing
Plug			TrenchDrain	Well Collection; City Owned / City Maintained	Rectifier Cable



Kirt Arthur | Houston Water | Houston Water, Mary Gambordella | GIS Analyst | Houston Public Works | Water Division, Esri Community Maps Contributors, Baylor University, City of Houston, HPB, Texas Parks &