

# AGENDA

## CITY OF HOUSTON ■ CITY COUNCIL

September 12-13, 2023

**MAYOR**  
SYLVESTER TURNER

**CONTROLLER**  
CHRIS B. BROWN

### DISTRICT COUNCIL MEMBERS

Amy Peck  
District A

Tiffany D. Thomas  
District F

Tarsha Jackson  
District B

Mary Nan Huffman  
District G

Abbie Kamin  
District C

Karla Cisneros  
District H

Carolyn Evans-Shabazz  
District D

Robert Gallegos  
District I

Dave Martin  
District E

Edward Pollard  
District J

Martha Castex-Tatum  
District K

### AT-LARGE COUNCIL MEMBERS

Mike Knox  
Position 1

Michael Kubosh  
Position 3

David W. Robinson  
Position 2

Letitia Plummer  
Position 4

Sallie Alcorn  
Position 5

Marta Crinejo, Agenda Director

Pat Jefferson Daniel, City Secretary

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

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

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

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

**AGENDA - COUNCIL MEETING Tuesday, September 12, 2023 - 1:30 PM**  
**City Hall - In Person Meeting**

**PRESENTATIONS**

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

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

**ROLL CALL AND ADOPT THE MINUTES OF THE PREVIOUS MEETING**

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

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

**SP09-12-2023**

**RECESS**

**RECONVENE**

**WEDNESDAY - September 13, 2023 - 9:00 A. M.**

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

**HEARINGS**

1. **9:00 A.M. PUBLIC HEARING** for an amendment to Chapter 33 to provide an exemption to the City of Houston Sign Code to allow rooftop signs on protected landmark buildings and to establish standards
2. **9:00 A.M PUBLIC HEARING** to provide a Resolution of No Objection for the 4% tax credit application of **BROOKSIDE GARDENS APARTMENTS, LLC**

**MAYOR'S REPORT**

**CONSENT AGENDA NUMBERS 3 through 27**

**ACCEPT WORK - NUMBERS 3 through 5**

3. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$2,326,970.65 and acceptance of work on contract with **ANGEL BROTHERS ENTERPRISES, LTD** for Concrete and Asphalt Restoration Work - 22.43% under the original contract amount

4. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$1,899,941.40 and acceptance of work on contract with **D G MEDINA CONSTRUCTION, LLC** for Safe Sidewalk Program Work Authorization Project - 2.45% over the original contract amount and under the 5% contingency amount - **DISTRICTS A - PECK; C - KAMIN; D - EVANS-SHABAZZ; E - MARTIN; F - THOMAS; G - HUFFMAN; H - CISNEROS; I - GALLEGOS; J - POLLARD and K - CASTEX-TATUM**
5. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$26,781,754.34 and acceptance of work on contract with **BRH-GARVER CONSTRUCTION L.P.**, for Fountain View Regional Lift Station Construction and Abandonment of Westheimer No. 1 Lift Station - 5.00% over the original Contract Amount - **DISTRICTS G - HUFFMAN and J - POLLARD**

#### **PURCHASING AND TABULATION OF BIDS - NUMBERS 6 through 11**

6. **GENERAL MOTORS LLC, CUSTOMER CARE & AFTERSALES DIVISION** for Purchase of OEM Automotive Parts and Supplies through the Cooperative Purchasing Agreement with Sourcewell for the Fleet Management Department – Through December 14, 2024 with 1 one-year option - \$4,147,898.50 - Fleet Management Fund
7. **R & C DISTRIBUTORS dba BLENDER DIRECT** for Automotive Lubricants for Fleet Management Department - 3 Years with two one-year options - \$4,403,079.74 - Fleet Management Fund
8. APPROVE spending authority to Purchase Global R4 Air Sweepers Replacement Parts and Repair Services through the Interlocal Agreement for Cooperative Purchasing with Texas Local Cooperative (Buyboard) for the Fleet Management Department, from the Buyboard vendor **ASSOCIATED SUPPLY COMPANY, INC** - 5 Months with 2 one-year options - \$1,704,951.00 - Fleet Management Fund
9. **SILSBEE TOYOTA** for Purchase of Six Hybrid Toyota Sienna Vans through the Texas Interlocal Purchasing System (TIPS) Cooperative Purchasing Agreement for the Fleet Management Department on behalf of the Houston Police Department - \$222,810.00 - Grant Fund
10. **PARADIGM TRAFFIC SYSTEMS, INC** for Purchase of School Zone Traffic Parts through the Cooperative Purchasing Agreement with Buyboard for Houston Public Works - \$162,500.00 - Special Revenue Fund
11. **FORTLINE** for Purchase of a Pressure Pipe through the Cooperative Purchasing Agreement with NCPA (National Cooperative Purchasing Alliance) for Houston Public Works - \$56,208.00 - Enterprise Fund

#### **RESOLUTION - NUMBER 12**

12. RESOLUTION supporting the nomination of **COUNCIL MEMBER MARTHA CASTEX-TATUM** as the Chair of the National League of Cities Transportation and Infrastructure Services Committee

## **ORDINANCES - NUMBERS 13 through 27**

13. ORDINANCE appropriating \$112,000.00 from Airports Improvement Fund to acquire a Bond Reserve Fund Surety Policy pertaining to outstanding Airport System Senior Lien Notes; approving Debt Service Reserve Agreement relating thereto; containing provisions relating to the subject; and declaring an emergency
14. ORDINANCE approving and authorizing Loan Agreement between City of Houston and **CITYSIDE HOMES, LLC** to provide Forgivable Loan of Uptown TIRZ Series 2021 Affordable Homes Funds to finance the construction of single-family developments located at 44 Dipping Lane, Houston, Texas 77076 and 1000 Patton, Street, Houston, Texas 77009 - **DISTRICT H - CISNEROS**
15. ORDINANCE approving and authorizing submission of a Substantial Amendment to 2023 Annual Action Plan to the **UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT**, changing the Target Area for CDBG Funded Code Enforcement Activities
16. ORDINANCE de-appropriating \$93,266.93 out of Parks Consolidated Construction Fund; \$71,678.85 out of Public Library Consolidated Construction Fund; and \$67,437.92 out of Public Health Consolidated Construction Fund, previously appropriated for Environmental, Material Testing and Construction Inspection Services (Approved by Ordinance No. 2020-091); and appropriating \$93,266.93 out of Parks Consolidated Construction Fund; \$71,678.85 out of Public Library Consolidated Construction Fund; and \$67,437.92 out of Public Health Consolidated Construction Fund for Task Order and Job Order Contracting Program to complete additional work at the new Alief Neighborhood Center - **DISTRICT F - THOMAS**
17. ORDINANCE amending Ordinance No. 2019-0677 (Passed on September 4, 2019) to increase the maximum contract amount for Job Order Contract between City of Houston and **BROWN & ROOT INDUSTRIAL SERVICES, LLC**
18. ORDINANCE de-appropriating \$204,000.00. out of Miscellaneous Capital Projects/Acquisitions CP Series E Fund previously appropriated to Construction Contract with **GADBERRY CONSTRUCTION COMPANY, INC** (Approved by Ordinance No. 2021-319); and appropriating \$204,000.00 out of Miscellaneous Capital Projects/Acquisitions CP Series E Fund for the Task Order and Job Order Contracting Program for the Kendall Neighborhood Library and Community Center Restoration Project - **DISTRICT G - HUFFMAN**
19. ORDINANCE approving and authorizing first amendment to Lease Agreement between **IND HOUTX TTP LEGACY, LLC**, as Landlord, and City of Houston, Texas, as Tenant, for office space located at 9250 Kirby Drive, Suite 100, Houston, Harris County, Texas, for use by the Houston Health Department - **DISTRICT K - CASTEX-TATUM**
20. ORDINANCE amending Ordinance No. 2020-638 to increase the maximum contract amount; approving and authorizing first amendment to contract



between City of Houston and **GOLDWATER PROJECT, LLC** (Approved by Ordinance No. 2020-638) for Water Conservation Software and Services for Houston Public Works - 3 Years - \$180,000.00 - Enterprise Fund

21. ORDINANCE approving and authorizing second amendment to Contract No. 4600014807 between City of Houston and **JPMORGAN CHASE BANK, N.A.** to amend original agreement to add Houston Health Department acceptance of Electronic Benefits Transfer Payments for the Finance Department
22. ORDINANCE approving and authorizing agreements between City of Houston and (1) **CDW GOVERNMENT, LLC**, and (2) **NETSYNC NETWORK SOLUTIONS, INC** to provide Products, Software, Maintenance, and Professional Services relating to Cisco-Branded Equipment for Houston Information Technology Services; providing a maximum contract amount - 3 Years with 2 one-year options - \$51,393,143.00 - General, Enterprise and Other Funds
23. ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a 10-foot-wide prescriptive sanitary sewer easement; abandoning the easement to **RALLIS, LLC**, the underlying fee owner, in exchange for a cash payment of \$2,300.00 and conveyance to the City of a 10-foot-wide sanitary sewer easement, both easements out of and a part of Lot 6 Block 47 of Meineke Addition, located in the Obedience Smith Survey, Abstract No. 696, Harris County, Texas, and other good and valuable consideration - **DISTRICT C - KAMIN**
24. ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a 3-foot-wide utility easement, out of Lot 1, Block 3 Avon Place, situated in the Obedience Smith Survey, Abstract Number 696, Harris County, Texas; abandoning said utility easement to Iain Kennedy and Elizabeth Sanchez Kennedy, the abutting property owners, in consideration of their cash payment to the City in the amount of \$6,888.00, and other good and valuable consideration - **DISTRICT C - KAMIN**
25. ORDINANCE approving and authorizing second amendment to agreement between City of Houston and **TEXAS WATER DEVELOPMENT BOARD** for administering the Federal Emergency Management Agency Flood Mitigation Assistance Program (as approved by Ordinance No. 2021-0625, as amended) - **DISTRICTS H - CISNEROS and J - POLLARD**
26. ORDINANCE appropriating \$3,647,048.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **EQUIX INTEGRITY SOUTHEAST, INC** for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation; 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 and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund
27. ORDINANCE appropriating \$8,800,000.00 out of Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge, awarding contract to **DL GLOVER UTILITIES, LLC** for FY2023 Drainage Rehabilitation Storm Water Action Team (SWAT) Work Orders No. 5; 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 for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge; and testing services

### **END OF CONSENT AGENDA**

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

#### **NON CONSENT AGENDA - NUMBER 28**

#### **NON-CONSENT - MISCELLANEOUS**

28. **SET A PUBLIC HEARING DATE** to place the proposed tax rate of \$0.519190 on each \$100 of taxable value, which is lower than last year's tax rate on the September 27, 2023 Council Agenda and set a public hearing date.

**HEARING DATE - 9:00 AM - WEDNESDAY - SEPTEMBER 27, 2023**

#### **MATTERS HELD - NUMBERS 29 through 31**

29. ORDINANCE amending Ordinance No. 2021-0399 (Passed on May 5, 2021) to increase the maximum contract amount for Sole Source Contract between City of Houston and **STRYKER SALES LLC** for Stretcher Maintenance and Repair Services for the Houston Fire Department

**TAGGED BY COUNCIL MEMBER KNOX**

This was Item 12 on Agenda of September 6, 2023

30. ORDINANCE appropriating \$1,567,500.00 out of Metro Projects Construction - DDSRF and approving and authorizing Professional Engineering Services Contract between City of Houston and **HDR ENGINEERING, INC** for Traffic Signal Timing Projects; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction - DDSRF - **DISTRICTS C - KAMIN; D - EVANS-SHABAZZ and I - GALLEGOS**

**TAGGED BY COUNCIL MEMBER ROBINSON**

This was Item 20 on Agenda of September 6, 2023

31. ORDINANCE appropriating \$2,304,000.00 out of Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge; approving and authorizing Professional Engineering Services Contract between City of Houston and **ENTECH CIVIL ENGINEERS, INC** for Braeburn Glen Area Drainage and Paving Improvements; providing funding for contingencies relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge - **DISTRICT J - POLLARD**

**TAGGED BY COUNCIL MEMBER KNOX**

This was Item 22 on Agenda of September 6, 2023

#### **MATTERS TO BE PRESENTED BY COUNCIL - Council Member Pollard 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: 9/12/2023

Item Creation Date:

SP09-12-2023

Agenda Item#:

### **ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
SP09-12-2023	Signed Cover sheet

**CITY COUNCIL CHAMBER – CITY HALL 2<sup>nd</sup> FLOOR - TUESDAY  
SEPTEMBER 12, 2023 – 2:00 PM**

**AGENDA**

3 MIN

3 MIN

3 MIN

**NON-AGENDA**

3 MIN

3 MIN

3 MIN

LAURA GALLIER – 1221 Waverly St. – 77008 – 281-460-7197 – Police accountability/OPRA

MIA MOORE – No Address – No Phone – Community issues/Abuse of connections/Brutality/Exploitation

CHRISTINA MARTINEZ – No Address – 713-202-3101 – Subject not given

MARION SCOTT – 6002 Rampart St. – 77081 – 281-620-0374 – Corruption

UDAVINE BARNES – 2138 Wavell St. – 77088 – 832-701-8770 – Illegal dumping

JOSEPH VELASQUEZ – 613 Mobud Dr. – 77074 – 832-433-2444 – Complaint with 311

JOYCE CHATMAN – 5414 Pardee St. – 77026 – 832-921-2790 – Kashmere Gardens

MYLES WILBURN – 505 Cypress Station Dr., Apt. 5502 – 77090 – 346-525-1151 – Employment

MICHELLE IGUNBOR – 16114 Appleyard Ln. – Hockley, TX – 77447 – 832-951-7964 – Police  
stalking/Harassment

KARIN SIMS – No Address – No Phone – Bounce 4 Youth

JOE TIRADO – 122 E. Crosstimbers St. – 77022 – 832-282-6532 – Clearing tree branch debris

**PREVIOUS**

1 MIN

1 MIN

1 MIN

ILY MONTOYA-RIVAS – 18714 Jodywood Dr. – Humble, TX – 77346 – 936-466-7212 - Unemployment



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

Meeting Date: 9/12/2023

ALL

Item Creation Date: 8/9/2023

PLN - Public Hearing for Chapter 33 Amendment Sign  
Code Exemption

Agenda Item#: 1.

### **Summary:**

**9:00 A.M. PUBLIC HEARING** for an amendment to Chapter 33 to provide an exemption to the City of Houston Sign Code to allow rooftop signs on protected landmark buildings and to establish standards

### **Background:**

On June 29, 2023, the Houston Archeological and Historical Commission (HAHC) held a public hearing to consider an amendment to Chapter 33, Article VII, Division 5 of the Code of Ordinances, adding a new Section 33-269 to provide an exemption to the City of Houston Sign Code to allow rooftop signs on protected landmark buildings and to establish standards. After a presentation by the Planning and Development Department and discussion, the HAHC unanimously voted to approve the item.

A public hearing on the amendment to Chapter 33 is set for Wednesday, September 13, 9:00 a.m., in the City Hall Council Chambers. Notice of the public hearing date and location will be published in a local newspaper of general circulation.

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

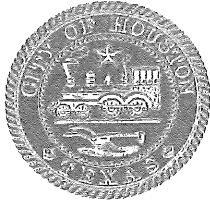
### **Contact Information:**

Anna Sedillo, Council Liaison  
832-393-6578

Nicole Broussard (Smothers), Deputy Assistant Director  
832-393-6580

### **ATTACHMENTS:**

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



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/22/2023

ALL

Item Creation Date: 8/9/2023

PLN - Motion to set a public hearing for Chapter 33 Amendment Sign Code Exemption

Agenda Item#: 69.

### **Summary:**

**SET A PUBLIC HEARING DATE** for an amendment to Chapter 33 to provide an exemption to the City of Houston Sign Code to allow rooftop signs on protected landmark buildings and to establish standards

**SUGGESTED HEARING DATE - 9:00 A.M. - WEDNESDAY - SEPTEMBER 13, 2023**

### **Background:**

On June 29, 2023, the Houston Archeological and Historical Commission (HAHC) held a public hearing to consider an amendment to Chapter 33, Article VII, Division 5 of the Code of Ordinances, adding a new Section 33-269 to provide an exemption to the City of Houston Sign Code to allow rooftop signs on protected landmark buildings and to establish standards. After a presentation by the Planning and Development Department and discussion, the HAHC unanimously voted to approve the item.

A public hearing on the amendment to Chapter 33 is proposed for Wednesday, September 13, 9:00 a.m., in the City Hall Council Chambers. Notice of the public hearing date and location will be published in a local newspaper of general circulation.

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

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

### **Contact Information:**

Anna Sedillo, Council Liaison  
832-393-6578

Nicole Broussard (Smothers), Deputy Assistant Director  
832-393-6580



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/12/2023

ETJ

Item Creation Date: 8/24/2023

HCD23-99b Public Hearing - Brookside Gardens

Agenda Item#: 2.

### **Summary:**

**9:00 A.M PUBLIC HEARING** to provide a Resolution of No Objection for the 4% tax credit application of **BROOKSIDE GARDENS APARTMENTS, LLC**

### **Background:**

The Housing and Community Development Department (HCD) recommends Council conduct a public hearing to provide a Resolution of No Objection for the 4% tax credit application of Brookside Gardens Apartments, LLC.

The TDHCA administers the state's housing tax credit program, which provides federal tax credits to spur the development of quality, affordable housing.

Per Texas Government Code Section 2306-67071, the governing body of the jurisdiction where a project is to be located (including the City's extraterritorial jurisdiction) must "hold a hearing ...to solicit public input concerning the Application or Development" before a developer can submit an application for noncompetitive 4% tax credits.

HCD has performed a threshold review and recommends a Resolution of No Objection for the following reasons:

- Preservation of affordable housing
- Not located in a floodway or 100-year floodplain
- Low poverty concentration

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Keith W. Bynam, Director

### **Contact Information:**

Roxanne Lawson  
(832) 394-6307

### **ATTACHMENTS:**

Description	Type
Cover Sheet	Signed Cover sheet







## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/6/2023

ETJ

Item Creation Date: 8/24/2023

HCD23-99a Motion to Request Public Hearing - Brookside Gardens

Agenda Item#: 24.

### **Summary:**

NOT A REAL CAPTION

Motion to call a public hearing on September 13 to provide a Resolution of No Objection for the 4% tax credit application of Brookside Gardens Apartments, LLC

Suggested Hearing date: Wednesday September 13 at 9:00 am

### **Background:**

The Housing and Community Development Department (HCD) recommends Council approve a motion establishing a date for a public hearing to provide a Resolution of No Objection for the 4% tax credit application of Brookside Gardens Apartments, LLC.

The TDHCA administers the state's housing tax credit program, which provides federal tax credits to spur the development of quality, affordable housing.

Per Texas Government Code Section 2306-67071, the governing body of the jurisdiction where a project is to be located (including the City's extraterritorial jurisdiction) must "hold a hearing ...to solicit public input concerning the Application or Development" before a developer can submit an application for noncompetitive 4% tax credits.

HCD has performed a threshold review and recommends a Resolution of No Objection for the following reasons:

- Preservation of affordable housing
- Not located in a floodway or 100-year floodplain
- Low poverty concentration

HCD requests a Motion to hold a public hearing on September 13, 2023 on the 4% tax credit Resolution of No Objection.

DocuSigned by:

A handwritten signature in black ink that reads "Keith W. Bynam".

Keith W. Bynam, Director

### **Contact Information:**

Roxanne Lawson  
(832) 394-6307



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/12/2023

ALL

Item Creation Date: 7/10/2023

HPW – 20HW18 Accept Work/ Angel Brothers Enterprises,  
LTD

Agenda Item#: 3.

### **Summary:**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$2,326,970.65 and acceptance of work on contract with **ANGEL BROTHERS ENTERPRISES, LTD** for Concrete and Asphalt Restoration Work - 22.43% under the original contract amount

### **Background:**

**SUBJECT:** Accept Work for Concrete and Asphalt Restoration Work

**RECOMMENDATION: (SUMMARY)** Pass a motion to approve the final contract amount of \$2,326,970.65 or 22.43% under the original contract amount, accept the Work and authorize final payment.

**PROJECT NOTICE/JUSTIFICATION:** This project was required to provide restoration of concrete and asphalt sections of roads within the City Limits following the repair of water and wastewater sewer lines. The restoration included both smaller sections of various sizes and panel to panel repairs.

**DESCRIPTION/SCOPE:** This work-order based project consisted of restoration of concrete and asphalt sections of roads within City limits (including roads maintained by TXDOT) following the repair of water and wastewater sewer lines performed by the city crews. The project was awarded to Angel Brothers Enterprises, LTD. with 730 calendar days and an original contract amount of \$3,000,000.00.

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

**CONTRACT COMPLETION AND COST:** The contractor, Angel Brothers Enterprises, LTD, has completed the work under the subject contract. The project was completed within the original contract time. The final cost of the project, including overrun and underrun of estimated unit price quantities is \$2,326,970.65, a decrease of \$673,029.35 or 22.43% under the original contract amount. The decreased cost is a result of the difference between planned and measured quantities.

**M/WSBE PARTICIPATION:** The advertised and awarded M/WBE contract goals for this project

were 9.00% MBE and 6.00% WBE (15.00% total). According to the Office of Business Opportunity, the actual participation achieved on this project was 7.46% MBE and 2.66% WBE (10.12% total). The standard for meeting MWBE participation goals is the demonstration of Good Faith Efforts. The Contractor's M/WBE performance on this project was rated Satisfactory due to Good Faith Efforts for the following reasons: The Prime made good faith efforts to utilize the goal credit subcontractors to meet the M/WBE goals given the limited necessity for some of the anticipated divisible work elements for this work order-based contract. For these reasons the Contractor's performance meets the intent and the spirit of the City of Houston's MWSBE program.

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

WBS No. S-MA1000-0007-4

**Prior Council Action:**

Ordinance No. 2019-0978, dated 12-04-2019

**Amount and Source of Funding:**

No additional funding required.

Original appropriation of \$3,525,000.00 from Fund No. 8300 - Water and Sewer System  
Operating Fund

**Contact Information:**

Ciara Clark  
Assistant Director, Houston Water  
Phone: (832) 395-5427

**ATTACHMENTS:**

**Description**

Council District Map  
Location List  
Signed Coversheet

**Type**

Backup Material  
Backup Material  
Signed Cover sheet

# City of Houston Council Districts

## DISTRICT

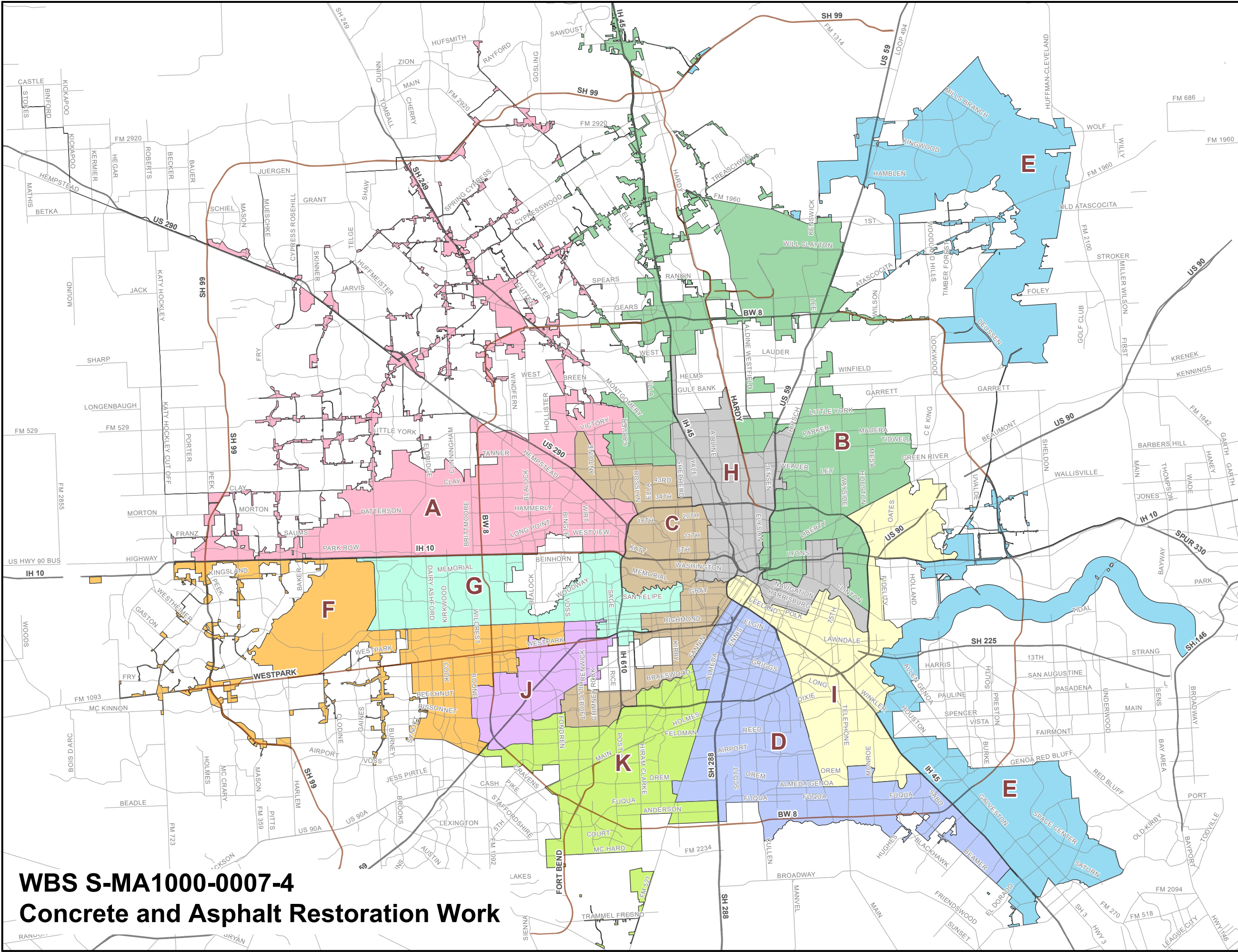
- A - AMY PECK
- B - TARSHA JACKSON
- C - ABBIE KAMIN
- D - CAROLYN EVANS-SHABAZZ
- E - DAVID MARTIN
- F - TIFFANY D. THOMAS
- G - MARY NAN HUFFMAN
- H - KARLA CISNEROS
- I - ROBERT GALLEGOS
- J - EDWARD POLLARD
- K - MARTHA CASTEX-TATUM

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

Source: COHGIS  
Date: Jan 2022  
Reference: pj20952



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.



## WBS S-MA1000-0007-4 Concrete and Asphalt Restoration Work



## WBS S-MA1000-0007-4 Concrete and Asphalt Restoration Work Council District List

Wo #	Info Wo #	Info Date	Street #	Street Name	Key Map	Work Type	Issue Date	Received Date	Repair Date	Concrete Date	Asphalt Date	Land scape	Council District	Close Dates
1	14852586	12/28/2019	6100	TELEPHONE	535S	CONCPAT	1/8/2020	1/8/2020	1/29/2020	1/29/2020	1/9/2020	2/7/2020	I	1/31/2020
4	14846843	12/6/2019	4528	BRISCOE ST.	533V	ASPHALT	12/6/2019	1/8/2020	3/18/2020	3/18/2020	NONE	3/30/2020	D	4/29/2020
6	14850834	12/23/2019	8016	JOHN ST.	535F	CONCPAT	12/23/2019	1/8/2020	3/17/2020	3/17/2020	NONE	NONE	I	3/17/2020
8	14829418	10/17/2019	3421	ANITA ST.	493Z	CONCPAT	1/8/2020	1/8/2020	2/15/2020	2/15/2020	NONE	NONE	D	2/17/2020
10	14822401	9/20/2019	943	COACHLIGHT DR.	488F	CONCPAT	1/8/2020	1/8/2020	1/31/2020	1/31/2020	NONE	NONE	G	2/4/2021
11	14821232	9/13/2019	6300	ROTHWAY	410X	CONCPAT	1/8/2020	1/8/2020	2/11/2020	2/13/2020	NONE	NONE	A	2/19/2020
12	14820841	9/11/2019	14002	KINGSRIDE	489A	CONCPAT	1/8/2020	1/8/2020	2/3/2020	2/3/2020	NONE	NONE	G	2/5/2020
13	14848383	12/13/2019	5325	DARLING ST.	492C	CONCPAT	1/8/2020	1/8/2020	2/14/2020	2/14/2020	NONE	NONE	C	2/18/2020
14	14846893	12/6/2019	5005	MITCHELLEDALE	451Q	CONCPAT	1/8/2020	1/8/2020	2/10/2020	2/10/2020	NONE	2/29/2020	A	2/11/2020
16	14846889	12/6/2019	7417	GESSNER DR.	530J	CONCPAT	1/8/2020	1/8/2020	1/27/2020	1/27/2020	NONE	NONE	J	1/28/2020
17	14845791	12/3/2019	14310	HIRAM CLARKE RD.	571R	CONCPAT	1/9/2020	1/9/2020	1/29/2020	1/29/2020	NONE	2/7/2020	K	2/4/2020
19	14841576	11/19/2019	4550	BRAESWOOD BLVD	531R	CONCPAT	1/8/2020	1/8/2020	1/27/2020	1/27/2020	NONE	NONE	C	1/28/2020
20	14836817	11/10/2019	9314	HARDY RD.	453D	CONCPAT	11/10/2019	1/8/2020	3/13/2020	3/13/2020	NONE	NONE	H	3/18/2020
21	14836137	11/7/2019	7720	HAMMERLY	451T	CONCPAT	1/9/2020	1/9/2020	2/3/2020	2/3/2020	NONE	NONE	A	2/7/2020
22	14834951	11/5/2019	12950	EAST FREEWAY	496M	CONCPAT	1/8/2020	1/8/2020	1/24/2020	1/25/2020	1/25/2020	2/7/2020	E	1/27/2020
24	14824371	9/27/2019	2615	ELLA	452T	CONCPAT	1/8/2020	1/8/2020	1/31/2020	1/31/2020	NONE	2/7/2020	C	2/17/2020
25	14853942	1/2/2020	1511	CAVALCADE ST.	453V	CONCPAT	1/8/2020	1/8/2020	2/13/2020	2/13/2020	NONE	NONE	H	2/13/2020
26	14856830	1/10/2020	2200	TEXAS ST.	493R	CONCPAT	1/10/2020	1/15/2020	2/21/2020	2/21/2020	NONE	NONE	I	3/5/2020
27	14837166	11/13/2019	11810	HUNKLER	573L	CONCPAT	1/8/2020	1/8/2020	2/29/2020	2/29/2020	NONE	3/2/2020	D	3/2/2020
28	14857330	1/14/2020	3100	TRAVIS ST.	493Q	CONCPAT	1/8/2020	1/14/2020	1/17/2020	1/17/2020	NONE	NONE	D	1/22/2020
29	14840386	11/19/2019	8200	WEDNESBURY	530P	CONCPAT	1/9/2020	1/9/2020	2/25/2020	2/25/2020	NONE	NONE	J	3/16/2020
30	14844042	11/23/2019	3140	SOUTHWEST FWY.	492X	CONCPAT	1/21/2020	1/21/2020	2/26/2020	2/26/2020	NONE	2/29/2020	C	3/20/2020
31	14838542	11/14/2019	16421	ALDINE WESTFIELD	373M	CONCPAT	4/16/2021	4/19/2020	4/19/2021	4/21/2021	NONE	4/29/2021	B	4/22/2020
32	14849453	12/18/2019	707	PIERCE	493Q	CONCPAT	12/18/2019	1/9/2020	3/9/2020	3/9/2020	NONE	NONE	I	3/15/2020
33	14848024	12/11/2019	14510	LONE WILLOW LN.	570V	CONCPAT	12/11/2019	1/21/2020	3/2/2020	3/2/2020	NONE	3/2/2020	K	3/5/2020
34	14848226	12/12/2019	547	GREENS PKWY.	372Q	CONCPAT	12/12/2019	1/9/2020	4/16/2020	4/16/2020	NONE	NONE	B	4/23/2020
35	14848472	12/14/2019	6440	W. BELLFORT AVE.	570D	CONCPAT	12/14/2019	1/21/2020	3/3/2020	3/3/2020	NONE	3/26/2020	K	3/4/2020
36	14884388	3/30/2020	7835	BELLFORT	570C	CONCPAT	3/30/2020	5/19/2020	5/19/2020	5/19/2020	NONE	NONE	I	5/20/2020
37	14849445	12/18/2019	9758	GRENADIER	576X	CONCPAT	1/9/2020	1/9/2020	2/27/2020	2/27/2020	NONE	2/29/2020	D	3/2/2020
38	14850091	12/20/2019	6743	CRESTMONT	534T	CONCPAT	1/8/2020	1/8/2020	2/28/2020	2/28/2020	NONE	2/29/2020	D	3/15/2020
39	14850855	12/23/2019	722	E. HEIGHTS HOLLOW LN.	493J	CONCPAT	12/23/2019	1/9/2020	3/5/2020	3/5/2020	NONE	3/6/2020	H	3/15/2020
40	14851808	12/26/2019	1801	MANGUM RD.	451V	CONCPAT	12/26/2019	1/21/2020	3/10/2020	3/10/2020	NONE	NONE	A	3/15/2020
41	14852562	12/27/2019	10002	LONG POINT RD.	450W	CONCPAT	12/27/2019	1/9/2020	4/7/2020	4/7/2020	NONE	NONE	A	4/8/2020
42	14853073	12/30/2019	1203	DUNLAVY	492R	CONCPAT	12/30/2019	1/21/2020	4/8/2020	4/8/2020	NONE	NONE	C	4/14/2020
43	14853394	1/2/2020	3200	HILLCROFT	490Z	CONCPAT	2/18/2020	4/26/2020	7/9/2020	7/9/2020	7/10/2020	NONE	F	7/10/2020
44	14854359	1/3/2020	1925	E. TC JESTER	452T	CONCPAT	1/3/2020	1/9/2020	5/29/2020	5/29/2020	NONE	NONE	C	6/9/2020
45	14854398	1/4/2020	11302	BELLAIRE	529F	CONCPAT	1/21/2020	1/21/2020	6/8/2020	6/8/2020	NONE	NONE	F	6/12/2020
46	14868801	4/2/2020	6535	DUMFRIES	530V	CONCPAT	4/2/2020	4/2/2020	4/2/2020	4/2/2020	NONE	NONE	K	4/2/2020
47	14859267	1/16/2020	5754	FONTENELLE	571E	CONCPAT	2/7/2020	3/3/2020	4/1/2020	4/1/2020	NONE	NONE	K	4/8/2020
48	14867237	2/7/2020	10600	S. GESSNER DR.	530X	CONCPAT	2/7/2020	3/3/2020	4/3/2020	4/3/2020	NONE	NONE	J	4/30/2020
49	14864933	1/31/2020	8531	GREENBUSH	532P	CONCPAT	1/31/2020	3/6/2020	3/6/2020	3/6/2020	NONE	3/30/2020	K	3/7/2020
50	14870795	2/22/2020	2020	TEXAS ST.	493R	CONCPAT	3/10/2020	7/8/2020	7/8/2020	7/8/2020	NONE	NONE	I	7/8/2020
51	14873030	3/2/2020	5805	PINEMONT	451G	CONCPAT	3/2/2020	3/2/2020	3/18/2020	3/18/2020	NONE	3/26/2020	A	3/19/2020
52	14869012	2/19/2020	1011	W.15TH. 1/2	452Y	CONCPAT	2/19/2020	3/3/2020	4/3/2020	4/3/2020	NONE	4/28/2020	C	4/14/2020
53	14868809	2/18/2020	7806	LUDINGTON	570C	CONCPAT	4/1/2020	4/1/2020	4/1/2020	4/1/2020	NONE	NONE	K	4/2/2020
54	14868440	2/17/2020	1923	ANTOINE	451T	CONCPAT	2/17/2020	3/3/2020	3/25/2020	3/25/2020	NONE	NONE	A	3/31/2020
55	14866075	2/5/2020	4500	PINEMONT	451H	CONCPAT	2/5/2020	3/10/2020	4/14/2020	4/14/2020	NONE	NONE	C	4/15/2020
56	14865343	3/2/2020	214	E. LITTLE YORK	413S	CONCPAT	3/2/2020	3/10/2020	3/17/2020	3/17/2020	NONE	3/26/2020	H	3/18/2020
57	14860872	1/21/2020	4600	POST OAK PLACE	491R	CONCPAT	3/31/2020	3/31/2020	3/31/2020	3/31/2020	NONE	NONE	G	4/6/2020
58	14860319	1/18/2020	1001	DUNLAVY ST.	492R	CONCPAT	1/18/2020	4/8/2020	4/8/2020	4/8/2020	NONE	NONE	C	4/14/2020
59	14875225	9/23/2019	12708	WESTPARK	488Y	CONCPAT	4/6/2020	4/6/2020	4/6/2020	4/6/2020	NONE	NONE	F	4/14/2020
60	14900059	3/30/2020	8002	BOTANY	575K	CONCPAT	3/30/2020	4/24/2020	4/24/2020	4/24/2020	5/27/2020	4/24/2020	I	5/26/2020
61	14836811	11/9/2019	15950	PARK ROW	447Y	CONCPAT	11/9/2019	3/30/2020	3/30/2020	3/30/2020	NONE	NONE	A	4/21/2020
62	14834523	11/1/2019	911	ASHFORD	488M	CONCPAT	11/1/2019	4/7/2020	4/7/2020	4/7/2020	NONE	NONE	G	4/14/2020
63	14834143	10/30/2019	1A	WEST OAK N.	491L	CONCPAT	10/30/2019	3/31/2020	3/31/2020	3/31/2020	NONE	NONE	G	3/31/2020
64	14862018	1/25/2020	6637	LONG POINT	451U	CONCPAT	1/25/2020	3/23/2020	3/23/2020	3/23/2020	NONE	NONE	A	3/29/2020
65	14836876	11/12/2019	411	CAVALCADE	453U	CONCPAT	11/12/2019	4/9/2020	4/9/2020	4/9/2020	NONE	NONE	H	4/14/2020
66	14877747	3/15/2020	12033	DOWNEY	413U	CONCPAT	4/23/2020	4/23/2020	4/23/2020	4/23/2020	NONE	NONE	H	4/24/2020
67	14888955	4/9/2020	515	HIDDEN HARBOR	488A	CONCPAT	4/9/2020	4/15/2020	4/15/2020	4/16/2020	NONE	NONE	G	4/20/2020
68	14885967	4/3/2020	16325	W. LAKE HOUSTON	377L	CONCPAT	4/13/2020	6/16/2021	6/16/2021	6/17/2021	NONE	7/2/2021	E	6/18/2021
69	14885325	3/31/2020	1823	ANTOINE	451T	CONCPAT	3/31/2020	4/3/2020	5/5/2020	5/5/2020	NONE	NONE	A	5/12/2020
70	14884634	3/30/2020	1302	HYDE PARK	493N	CONCPAT	3/30/2020	4/3/2020	5/18/2020	5/18/2020	NONE	NONE	C	5/26/2020
71	14882887	3/25/2020	5445	ALMEDA	533B	CONCPAT	3/25/2020	4/3/2020	4/28/2020	4/28/2020	5/18/2020	5/12/2020	D	5/22/2020
72	14881446	3/24/2020	4991	BELLFORT	411Q	CONCPAT	3/24/2020	4/27/2020	4/27/2020	4/27/2020	NONE	NONE	K	4/28/2020
73	14880965	3/23/2020	9409	S. GESSNER	411Q	CONCPAT	3/23/2020	4/30/2020	4/30/2020	4/30/2020	NONE	NONE	J	5/11/2020
74	14854998	1/6/2020	7403	E. FLOWDALE	451X	CONCPAT	4/13/2020	12/3/2020	12/3/2020	12/3/2020	NONE	12/28/2020	A	12/8/2020
75	14893482	4/28/2020	7903	BEVERLY	490Z	CONCPAT	4/28/2020	5/1/2020	5/1/2020	5/1/2020	NONE	5/26/2020	F	5/2/2020
76	14879268	3/17/2020	2900	N. BRAESWOOD	532K	CONCPAT	3/17/2020	4/3/2020	5/22/2020	5/22/2020	NONE	NONE	C	5/29/2020
77	14875628	3/10/2020	11002	RIVERVIEW	489L	CONCPAT	3/10/2020	4/13/2020	5/1/2020	5/1/2020	NONE	NONE	G	5/12/2020
78	14874839	3/6/2020	7322	JALNA	451T	CONCPAT	3/6/2020	4/3/2020	5/4/2020	5/4/2020	NONE	5/26/2020	A	5/7/2020

## WBS S-MA1000-0007-4 Concrete and Asphalt Restoration Work Council District List

Wo #	Info Wo #	Info Date	Street #	Street Name	Key Map	Work Type	Issue Date	Received Date	Repair Date	Concrete Date	Asphalt Date	Land scape	Council District	Close Dates
79	14874838	3/6/2020	7402	JALNA	451T	CONCPAT	3/6/2020	4/3/2020	5/4/2020	5/4/2020	NONE	5/26/2020	A	5/7/2020
80	14873462	3/4/2020	6418	WINDSWEEP	411Q	CONCPAT	3/4/2020	4/3/2020	5/13/2020	5/13/2020	NONE	5/26/2020	J	5/13/2020
81	14867333	2/9/2020	2418	MAYVIEW	412W	CONCPAT	2/9/2020	4/3/2020	5/12/2020	5/12/2020	NONE	NONE	B	5/21/2020
82	14881407	3/23/2020	101	FANNIN	493M	CONCPAT	4/14/2020	4/14/2020	4/17/2020	4/17/2020	NONE	NONE	H	5/7/2020
83	14883489	3/26/2020	5001	WOODWAY	491L	CONCPAT	4/28/2020	4/28/2020	5/28/2020	5/28/2020	NONE	NONE	G	5/29/2020
84	14895666	5/6/2020	3110	N. BRAESWOOD	411Q	CONCPAT	5/6/2020	5/26/2020	5/26/2020	5/26/2020	5/27/2020	5/27/2020	C	5/28/2020
86	14888716	4/8/2020	11814	TEANECK	616D	CONCPAT	5/11/2020	6/9/2020	6/9/2020	6/9/2020	NONE	6/22/2020	D	6/12/2020
87	14867705	2/11/2020	5655	SELINSKY	547F	CONCPAT	2/11/2020	5/7/2020	5/20/2020	5/21/2020	NONE	NONE	D	5/22/2020
88	14884242	3/27/2020	1421	OXFORD	453W	CONCPAT	3/27/2020	4/3/2020	6/2/2020	6/2/2020	NONE	NONE	C	6/6/2020
89	14896450	5/8/2020	4710	POLK	494T	CONCPAT	5/8/2020	6/1/2020	6/1/2020	6/1/2020	6/2/2020	NONE	I	6/12/2020
90	14856889	1/12/2020	7520	HARRISBURG	495W	CONCPAT	6/3/2020	6/4/2020	6/4/2020	6/4/2020	6/5/2020	NONE	I	6/9/2020
91	14844691	11/27/2019	3500	TERMINAL	535B	CONCPAT	11/27/2019	6/10/2020	6/11/2020	6/11/2020	NONE	NONE	B	6/12/2020
92	14889137	4/9/2020	845	ROSINE	492R	CONCPAT	6/5/2020	6/5/2020	6/5/2020	6/5/2020	NONE	NONE	C	6/9/2020
93	14875599	3/10/2020	2504	HELENA	493P	CONCPAT	6/8/2020	6/8/2020	6/8/2020	6/8/2020	NONE	NONE	C	6/9/2020
94	14901537	5/28/2020	2803	RICE	491U	CONCPAT	6/16/2020	6/18/2020	6/18/2020	6/18/2020	NONE	NONE	G	6/23/2020
95	14901191	5/27/2020	6237	BELLAIRE	531E	CONCPAT	6/16/2020	6/19/2020	6/19/2020	6/19/2020	NONE	NONE	J	6/29/2020
96	14899857	5/20/2020	431	ELECTRA	489L	CONCPAT	6/16/2020	6/26/2020	6/26/2020	6/26/2020	NONE	NONE	G	7/15/2020
97	14904855	6/11/2020	3914	GERTIN	533H	CONCPAT	6/16/2020	6/29/2020	6/29/2020	6/29/2020	NONE	NONE	D	8/3/2020
98	14904050	6/8/2020	5130	TAVENOR	573M	CONCPAT	6/8/2020	6/30/2020	6/30/2020	6/30/2020	NONE	NONE	D	7/15/2020
99	14894245	4/30/2020	7301	PINEMONT	450H	CONCPAT	6/16/2020	6/26/2020	6/26/2020	6/26/2020	NONE	NONE	A	7/1/2020
101	14909582	6/29/2020	12110	W. BELLFORT	529W	CONCPAT	6/22/2020	6/22/2020	6/22/2020	6/22/2020	NONE	6/30/2020	K	7/8/2020
102	14898760	5/17/2020	8200	PARK PLACE	535P	ASPHALT	6/17/2020	9/25/2021	9/25/2021	NONE	9/25/2021	NONE	I	10/7/2020
103	14905603	6/13/2020	9919	RICHMOND	488Z	CONCPAT	6/29/2020	7/1/2020	7/1/2020	7/2/2020	NONE	7/2/2020	F	7/16/2020
104	14899600	5/19/2020	5005	WOODWAY	491L	CONCPAT	6/23/2020	7/13/2020	7/13/2020	7/13/2020	NONE	NONE	G	7/14/2020
105	14906548	6/18/2020	751	KRESS	494H	CONCPAT	6/29/2020	6/30/2020	6/30/2020	6/30/2020	NONE	NONE	H	7/1/2020
107	14906847	6/19/2020	1443	W. BAY AREA BLVD.	617Z	CONCPAT	6/29/2020	8/4/2020	8/4/2020	8/4/2020	NONE	NONE	E	8/11/2020
108	14905892	6/15/2020	10001	AL MEDA GENOA	572U	CONCPAT	6/29/2020	8/5/2020	8/5/2020	8/5/2020	NONE	NONE	I	9/24/2020
109	14906586	6/18/2020	7722	RICHMOND	490X	CONCPAT	6/30/2020	7/6/2020	7/6/2020	7/6/2020	7/7/2020	NONE	F	7/10/2020
110	14906132	6/16/2020	351	N. ST. CHARLES	494J	CONCPAT	7/1/2020	7/10/2020	7/10/2020	7/10/2020	NONE	NONE	H	7/16/2020
111	14910037	6/30/2020	711	HOLLY ROOD	491C	CONCPAT	7/2/2020	7/29/2020	7/29/2020	7/29/2020	NONE	NONE	A	7/31/2020
112	14909675	6/29/2020	8173	LIBERTY	455T	CONCPAT	7/10/2020	7/28/2020	7/28/2020	7/28/2020	7/28/2020	NONE	B	7/30/2020
113	14912266	7/1/2020	12906	BRANT ROCK	528D	CONCPAT	7/10/2020	7/14/2020	7/14/2020	7/14/2020	NONE	NONE	F	7/28/2020
114	14913523	7/7/2020	1414	FINCH	453Z	CONCPAT	7/10/2020	7/24/2020	7/24/2020	7/24/2020	NONE	NONE	H	7/30/2020
115	14914021	7/9/2020	5534	CRANE	454Y	CONCPAT	7/10/2020	8/3/2020	8/3/2020	8/3/2020	NONE	NONE	B	8/3/2020
116	14916048	6/12/2020	2525	SOUTHWEST FRWY.	492Y	CONCPAT	6/16/2020	7/13/2020	7/13/2020	7/13/2020	NONE	7/13/2020	C	7/30/2020
117	14909939	6/29/2020	6101	W. BELLFORT	534W	CONCPAT	7/15/2020	7/15/2020	7/15/2020	7/15/2020	NONE	NONE	K	7/15/2020
118	14912319	7/1/2020	1002	FOREST HOME	488J	CONCPAT	7/15/2020	7/22/2020	7/22/2020	7/22/2020	NONE	8/3/2020	G	7/28/2020
119	14912320	7/1/2020	1007	FOREST HOME	488J	CONCPAT	7/15/2020	7/15/2020	7/15/2020	7/20/2020	NONE	7/20/2020	G	7/28/2020
120	14902824	6/3/2020	7227	TICKNER	451X	CONCPAT	7/16/2020	7/23/2020	7/23/2020	7/23/2020	NONE	NONE	A	7/28/2020
121	14904049	6/8/2020	18823	PARK HARBOR	446Z	CONCPAT	7/16/2020	7/22/2020	7/22/2020	7/23/2020	NONE	8/3/2020	A	7/23/2020
122	14917020	7/16/2020	12800	FUQUA	576R	CONCPAT	7/22/2020	8/4/2020	8/4/2020	8/4/2020	NONE	8/17/2020	E	8/5/2020
123	14916525	7/14/2020	6229	CULLEN	533M	CONCPAT	7/22/2020	7/29/2020	7/29/2020	7/29/2020	7/30/2020	NONE	D	7/31/2020
124	14912423	7/2/2020	5227	KINGSBURY	534J	CONCPAT	7/22/2020	7/31/2020	7/31/2020	7/31/2020	NONE	NONE	D	8/3/2020
125	14915996	7/11/2020	3500	W. LITTLE YORK RD.	411Z	CONCPAT	8/4/2020	8/4/2020	8/7/2020	8/7/2020	NONE	NONE	B	8/17/2020
126	14917187	7/17/2020	201	DENNIS	493P	CONCPAT	8/4/2020	8/12/2020	8/12/2020	8/12/2020	NONE	NONE	D	8/17/2020
127	14918699	7/23/2020	7407	JALNA	451T	CONCPAT	8/4/2020	8/10/2020	8/10/2020	8/10/2020	NONE	8/11/2020	A	8/11/2020
128	14918973	7/24/2020	7711	W. GULF BANK	410R	CONCPAT	8/4/2020	8/28/2020	8/28/2020	8/28/2020	NONE	NONE	A	9/1/2020
129	14919026	7/24/2020	929	NORMANDY	496H	CONCPAT	8/4/2020	8/12/2020	8/12/2020	8/12/2020	NONE	NONE	I	8/14/2020
130	14923418	7/30/2020	6815	RUSTIC	535J	CONCPAT	8/4/2020	8/7/2020	8/7/2020	8/7/2020	NONE	NONE	I	10/19/2020
131	14918702	7/23/2020	2805	MCKINNEY	493R	CONCPAT	8/4/2020	8/13/2020	8/13/2020	8/13/2020	8/14/2020	NONE	I	8/24/2020
132	14922336	7/29/2020	3404	ELYSIAN	453Z	CONCPAT	8/4/2020	8/10/2020	8/10/2020	8/10/2020	NONE	NONE	H	8/17/2020
133	14923432	7/30/2020	4402	ELYSIAN	453Z	CONCPAT	8/4/2020	8/11/2020	8/11/2020	8/11/2020	NONE	NONE	H	8/11/2020
134	14923437	7/30/2020	4308	ELYSIAN	453Z	CONCPAT	8/4/2020	8/11/2020	8/11/2020	8/11/2020	NONE	NONE	H	8/11/2020
135	14922347	7/29/2020	7001	LONG DR.	534R	CONCPAT	8/4/2020	8/6/2020	8/6/2020	8/6/2020	8/6/2020	NONE	I	8/11/2020
137	14917280	7/19/2020	3693	CUMMINS	492S	CONCPAT	8/14/2020	8/17/2020	8/17/2020	8/17/2020	NONE	NONE	C	8/19/2020
138	14916035	7/12/2020	2910	HILLCROFT	490Z	CONCPAT	8/14/2020	8/18/2020	8/18/2020	8/18/2020	8/18/2020	8/18/2020	F	8/25/2020
139	14919766	7/27/2020	1810	RUSHBROOK	489N	CONCPAT	8/14/2020	8/17/2020	8/17/2020	8/17/2020	NONE	8/19/2020	G	8/19/2020
140	14917422	7/20/2020	9715	HUNTINGTON WAY	529S	CONCPAT	8/14/2020	8/19/2020	8/19/2020	8/19/2020	NONE	8/19/2020	F	9/1/2020
141	14909231	6/26/2020	1410	CHARDONNAY	489P	CONCPAT	8/14/2020	8/24/2020	8/24/2020	8/24/2020	NONE	8/25/2020	G	8/25/2020
142	14923670	8/31/2020	6001	FANNIN	533A	CONCPAT	8/18/2020	8/21/2020	8/21/2020	8/25/2020	8/28/2020	NONE	D	1/27/2021
143	14924056	8/2/2020	5909	RICHMOND	491X	CONCPAT	8/18/2020	8/20/2020	8/20/2020	8/20/2020	8/20/2020	8/20/2020	J	9/29/2020
144	14926984	8/11/2020	16715	JOHN F. KENNEDY	374K	CONCPAT	8/28/2020	9/1/2020	9/1/2020	9/1/2020	NONE	NONE	B	9/3/2020
145	14928082	8/16/2020	3611	N. MAIN	493C	CONCPAT	8/28/2020	9/25/2020	9/25/2020	9/25/2020	NONE	NONE	E	9/28/2020
146	14927117	8/12/2020	802	WESTHEIMER	493S	CONCPAT	8/28/2020	9/24/2020	9/24/2020	9/24/2020	9/24/2020	10/3/2020	C	9/29/2020
147	14919767	7/27/2020	833	W. LITTLE YORK RD.	412U	CONCPAT	8/28/2020	8/31/2020	8/31/2020	8/31/2020	NONE	8/31/2020	B	9/1/2020
148	14923891	7/31/2020	14114	WOODNOOK	488J	CONCPAT	10/26/2020	10/26/2020	10/26/2020	10/26/2020	NONE	11/4/2020	G	10/27/2020
149	14923884	7/31/2020	635	HALLIE	489H	CONCPAT	8/31/2020	9/3/2020	9/3/2020	9/3/2020	NONE	9/8/2020	G	9/8/2020
150	14919001	7/24/2020	13002	RINCON	488U	CONCPAT	8/31/2020	9/14/2020	9/14/2020	9/14/2020	NONE	NONE	G	9/24/2020
153	14915768	7/10/2020	5730	ALLENDALE	536P	CONCPAT	9/2/2020	9/16/2020	9/16/2020	9/16/2020	NONE	9/30/2020	E	9/17/2020
154	14927830	8/14/2020	9915	MARISA ALEXIS	576N	CONCPAT	9/2/2020	9/17/2020	9/17/2020	9/17/2020	NONE	9/18/2020	D	9/21/2020
155	14924413	8/3/2020	7450	BELLFORT	535S	CONCPAT	9/2/2020	9/15/2020	9/15/2020	9/15/2020	9/15/2020	9/15/2020	I	9/21/2020
156	14923892	7/31/2020	11410	PANAY	573M	CONCPAT	9/2/2020	9/3/2020	9/4/2020	9/4/2020	NONE	9/4/2020	D	9/11/2020

## WBS S-MA1000-0007-4 Concrete and Asphalt Restoration Work Council District List

Wo #	Info WO #	Info Date	Street #	Street Name	Key Map	Work Type	Issue Date	Received Date	Repair Date	Concrete Date	Asphalt Date	Land scape	Council District	Close Dates
157	14929653	8/20/2020	8018	BUFFALO	532F	CONCPAT	9/2/2020	9/9/2020	9/9/2020	9/9/2020	NONE	9/9/2020	K	9/15/2020
158	14926947	8/11/2020	6703	RICHWOOD	534Y	CONCPAT	9/3/2020	9/7/2020	9/7/2020	9/7/2020	NONE	9/7/2020	I	9/9/2020
159	14928078	8/16/2020	5845	BELLAIRE	531E	CONCPAT	9/3/2020	9/10/2020	9/10/2020	9/10/2020	NONE	NONE	J	9/15/2020
160	14921863	7/28/2020	2025	AUGUSTA	491T	CONCPAT	9/3/2020	9/10/2020	9/10/2020	9/10/2020	NONE	NONE	G	9/10/2020
161	14923544	7/31/2020	9218	SUMMERBELL	530S	CONCPAT	11/12/2020	11/12/2020	11/12/2020	11/12/2020	NONE	NONE	J	11/16/2020
162	14933886	9/1/2020	6300	CULLEN	533M	CONCPAT	9/8/2020	09/14/2020	9/14/2020	9/14/2020	9/15/2020	NONE	D	9/15/2020
163	14932580	8/28/2020	10906	DOVE PARK CT.	575Z	CONCPAT	9/8/2020	9/18/2020	9/18/2020	9/18/2020	NONE	10/29/2020	I	9/25/2020
164	14930210	8/21/2020	7402	Calhoun	533v	CONCPAT	8/21/2020	8/27/2020	9/11/2020	9/11/2020	NONE	NONE	D	9/15/2020
165	14921880	7/28/2020	2308	CUMBERLAND	534C	CONCPAT	9/8/2020	9/16/2020	9/16/2020	9/16/2020	NONE	6/16/2020	I	9/25/2020
166	14930244	8/22/2020	2151	GREENS RD.	373R	CONCPAT	9/16/2020	1/18/2021	1/18/2021	1/18/2021	2/3/2021	7/23/2021	B	7/26/2021
167	14938230	9/16/2020	11846	AIRLINE	412H	CONCPAT	10/20/2020	10/20/2020	10/20/2020	10/20/2020	NONE	11/4/2020	H	10/20/2020
168	14936851	9/13/2020	1501	SAINT EMANUEL	493R	CONCPAT	9/21/2020	12/4/2020	12/4/2020	12/4/2020	12/7/2020	NONE	I	12/8/2020
169	14936763	9/11/2020	7447	CAMBRIDGE	533J	CONCPAT	9/21/2020	1/27/2021	1/27/2021	1/27/2021	NONE	NONE	D	1/29/2021
170	14936237	9/10/2020	5025	HIDALGO	491U	CONCPAT	9/24/2020	10/15/2020	10/16/2020	10/16/2020	NONE	NONE	G	10/21/2020
171	14938534	9/17/2020	8598	WESTHEIMER	490U	CONCPAT	9/24/2020	10/2/2020	10/2/2020	10/2/2020	10/2/2020	NONE	G	10/3/2020
172	14935068	9/5/2020	1015	ANTOINE	491B	CONCPAT	9/24/2020	10/5/2020	10/5/2020	10/6/2020	10/6/2020	10/26/2020	A	10/8/2020
173	14927831	8/14/2020	6400	HOLLISTER	410Z	CONCPAT	9/24/2020	10/7/2020	10/7/2020	10/7/2020	NONE	10/27/2020	A	10/7/2020
174	14935099	9/6/2020	3406	W. ALABAMA	492T	CONCPAT	9/25/2020	10/8/2020	10/8/2020	10/8/2020	10/8/2020	NONE	C	10/12/2020
175	14936279	9/10/2020	14707	BARRYKNOLL	488D	CONCPAT	9/25/2020	10/1/2020	10/1/2020	10/1/2020	NONE	10/23/2020	G	10/2/2020
176	14937331	9/15/2020	6301	W. BELLFORT	570D	CONCPAT	9/25/2020	9/28/2020	9/28/2020	9/28/2020	NONE	10/29/2020	K	10/8/2020
177	14926925	8/11/2020	2100	TANGLEWILDE	490T	CONCPAT	9/28/2020	10/1/2020	10/1/2020	10/1/2020	NONE	10/21/2020	G	12/1/2020
178	14941061	9/28/2020	6155	DOULTON	570R	CONCPAT	9/29/2020	9/29/2020	9/29/2020	9/29/2020	NONE	9/30/2020	D	9/29/2020
179	14937876	9/15/2020	3222	SHADY WIND	488Z	CONCPAT	9/29/2020	10/1/2020	10/1/2020	10/1/2020	NONE	10/23/2020	F	10/3/2020
180	14933929	9/1/2020	4026	LEMON TREE	411U	CONCPAT	9/29/2020	10/7/2020	10/7/2020	10/7/2020	NONE	10/27/2020	A	10/10/2020
181	14936778	9/1/2020	6902	TIERWESTER	533L	CONCPAT	10/8/2020	10/13/2020	10/13/2020	10/13/2020	NONE	10/13/2020	D	10/19/2020
182	14942784	9/30/2020	8729	MEMORIAL	491G	CONCPAT	10/8/2020	10/12/2020	10/12/2020	10/12/2020	NONE	4/29/2021	A	10/15/2020
183	14933478	8/31/2020	10707	VATANI	576K	CONCPAT	10/8/2020	10/21/2020	10/22/2020	10/22/2020	NONE	11/13/2020	I	10/21/2020
184	14946074	10/7/2020	12800	BRIAR FOREST	488L	CONCPAT	10/13/2020	10/19/2020	10/19/2020	10/19/2020	NONE	NONE	G	10/20/2020
185	14941289	9/28/2020	1019	FLEETWOOD PLACE	488A	CONCPAT	10/13/2020	11/30/2020	12/1/2020	12/1/2020	NONE	NONE	G	12/15/2020
186	14933888	9/1/2020	1901	HAROLD	492V	CONCPAT	10/13/2020	10/14/2020	10/14/2020	10/14/2020	10/14/2020	NONE	C	10/15/2020
187	14940386	9/25/2020	12800	BELLAIRE	528H	CONCPAT	10/13/2020	10/15/2020	10/15/2020	10/15/2020	NONE	10/23/2020	F	10/22/2020
188	14940375	9/25/2020	5100	HAZARD	492V	CONCPAT	10/13/2020	10/14/2020	10/14/2020	10/14/2020	10/14/2020	NONE	C	10/23/2020
189	14938263	9/16/2020	12150	OLD KATY	488D	CONCPAT	10/13/2020	10/20/2020	10/20/2020	10/20/2020	NONE	10/20/2020	A	10/22/2020
190	14943640	10/1/2020	11750	WICKHOLLOW	449W	CONCPAT	10/13/2020	10/20/2020	10/20/2020	10/20/2020	NONE	11/6/2020	A	10/23/2020
191	14947232	10/9/2020	955	ROCKY RIVER	491Q	CONCPAT	10/13/2020	10/23/2020	10/23/2020	10/23/2020	NONE	10/29/2020	G	10/28/2020
192	14940038	9/24/2020	5416	LILLIAN	492G	CONCPAT	10/13/2020	10/26/2020	10/26/2020	10/26/2020	NONE	NONE	C	10/28/2020
193	14944648	10/5/2020	4910	WEEPING WILLOW	451F	CONCPAT	10/13/2020	10/22/2020	10/22/2020	10/22/2020	NONE	NONE	C	10/22/2020
194	14938766	9/18/2020	6423	MAPLE HILL	411T	CONCPAT	10/13/2020	10/22/2020	10/22/2020	10/22/2020	NONE	10/27/2020	A	10/23/2020
195	14938587	9/18/2020	303	PLAZA VERDE	372U	CONCPAT	10/13/2020	10/21/2020	10/21/2020	10/21/2020	NONE	NONE	B	10/22/2020
196	14944653	9/5/2020	6365	MILLERVIEW	452D	CONCPAT	10/15/2020	10/21/2020	10/21/2020	10/21/2020	NONE	11/4/2020	H	10/28/2020
197	14939925	9/24/2020	7120	VILLAGE WAY	534M	CONCPAT	10/15/2020	10/23/2020	10/23/2020	10/23/2020	NONE	11/4/2020	I	10/27/2020
198	14951720	10/21/2020	2210	QUITMAN	493D	CONCPAT	10/26/2020	11/3/2020	11/3/2020	11/3/2020	11/4/2020	NONE	H	11/4/2020
199	14951332	10/20/2020	12026	COULSON CIR	496L	CONCPAT	10/26/2020	10/27/2020	10/27/2020	10/27/2020	NONE	11/4/2020	E	10/30/2020
200	14948725	10/14/2020	7500	COOK	528M	CONCPAT	10/26/2020	11/24/2020	11/24/2020	11/25/2020	NONE	NONE	F	11/30/2020
201	14948168	10/12/2020	13730	APPLE TREE	489F	CONCPAT	10/27/2020	11/9/2020	11/9/2020	11/20/2020	NONE	NONE	G	11/30/2020
202	14939760	9/24/2020	5400	MEMORIAL	492L	CONCPAT	10/27/2020	10/29/2020	10/29/2020	10/29/2020	NONE	NONE	C	11/6/2020
203	14941307	9/28/2020	1201	W. DALLAS	493K	CONCPAT	10/28/2020	11/17/2020	11/17/2020	11/18/2020	NONE	NONE	C	11/19/2020
204	14950694	10/19/2020	4418	S. KIRKWOOD	529E	CONCPAT	10/28/2020	11/10/2020	11/10/2020	11/11/2020	NONE	NONE	F	11/16/2020
205	14946026	10/7/2020	7331	BEECHNUT	530L	CONCPAT	11/13/2020	11/11/2020	11/11/2020	11/11/2020	NONE	NONE	J	11/13/2020
206	14956972	11/4/2020	7823	PORTAL	530Y	CONCPAT	11/4/2020	11/14/2020	11/14/2020	11/14/2020	NONE	11/30/2020	K	11/16/2020
207	14953497	10/23/2020	2110	LAWN CREST	570Y	CONCPAT	10/29/2020	11/2/2020	11/2/2020	11/2/2020	NONE	NONE	K	11/5/2020
208	14953568	10/26/2020	9133	SCOTT	573C	CONCPAT	10/30/2020	11/4/2020	11/4/2020	11/4/2020	NONE	11/30/2020	D	11/5/2020
209	14953548	10/24/2020	723	TELEPHONE	494X	CONCPAT	10/30/2020	11/13/2020	11/13/2020	11/14/2020	11/14/2020	NONE	I	12/1/2020
210	14953533	10/24/2020	1005	WESTHEIMER	493S	CONCPAT	10/30/2020	11/16/2020	11/16/2020	11/16/2020	11/16/2020	NONE	C	11/30/2020
211	14952812	10/22/2020	10923	BRADFORD WAY	575Z	CONCPAT	10/30/2020	11/20/2020	11/20/2020	11/20/2020	NONE	11/20/2020	I	11/29/2020
212	14950159	10/19/2020	7438	LYONS	495E	CONCPAT	10/30/2020	11/6/2020	11/6/2020	11/6/2020	11/10/2020	NONE	H	11/9/2020
213	14938741	9/18/2020	6516	RUPLEY	534Q	CONCPAT	10/30/2020	11/10/2020	11/10/2020	11/10/2020	11/12/2020	NONE	I	11/19/2020
214	14936054	9/10/2020	1520	AHRENS	536N	CONCPAT	10/30/2020	11/9/2020	11/9/2020	11/10/2020	NONE	11/25/2020	E	11/17/2020
215	14953562	10/25/2020	4118	MANITOU	455Y	CONCPAT	11/12/2020	11/23/2020	11/23/2020	11/23/2020	11/23/2020	NONE	I	11/30/2020
216	14954934	10/21/2020	11810	TEANECK	616D	CONCPAT	11/17/2020	1/13/2021	1/13/2021	1/13/2021	NONE	2/1/2021	D	1/14/2021
217	14956355	10/31/2020	820	MAIN	493L	CONCPAT	11/18/2020	8/16/2021	8/16/2021	8/15/2021	NONE	NONE	I	8/18/2021
219	14959945	11/13/2020	3715	LITTLE YORK	414T	CONCPAT	12/3/2020	12/4/2020	12/4/2020	12/4/2020	NONE	12/7/2020	B	1/21/2021
220	14964665	12/3/2020	2103	BELL	493V	CONCPAT	12/7/2020	12/7/2020	12/7/2020	12/7/2020	12/7/2020	NONE	I	12/8/2020
221	14961956	11/19/2020	5402	AIRLINE	453B	CONCPAT	12/8/2020	12/18/2020	12/18/2020	12/18/2020	NONE	12/18/2020	H	1/4/2021
222	14960360	11/14/2020	1401	RUSK	493R	CONCPAT	12/8/2020	12/8/2020	12/8/2020	12/8/2020	NONE	NONE	I	12/9/2020
223	14962468	11/19/2020	15102	RIDINGWOOD	470V	CONCPAT	12/9/2020	12/14/2020	12/14/2020	12/14/2020	NONE	NONE	K	12/15/2020
224	14961810	11/18/2020	11710	SOUTHLAKE	488S	CONCPAT	12/9/2020	1/7/2021	1/9/2021	1/9/2021	1/8/2021	NONE	G	1/20/2021
225	14956966	11/3/2020	11702	DASHWOOD	529E	CONCPAT	12/9/2020	12/10/2020	12/10/2020	12/10/2020	NONE	NONE	F	12/13/2020
226	14956386	11/1/2020	4726	RICHMOND	492W	CONCPAT	12/9/2020	12/11/2020	12/11/2020	12/11/2020	NONE	12/18/2020	G	12/18/2020
227	14956327	10/31/2020	5700	HARTSDALE	490Z	CONCPAT	12/9/2020	12/10/2020	12/10/2020	12/10/2020	NONE	NONE	J	12/15/2020
228	14943663	10/1/2020	4002	SOUTHWEST	492W	CONCPAT	12/9/2020	1/5/2021	1/6/2021	1/6/2021	NONE	NONE	C	1/7/2021
229	14959716	11/12/2020	10202	BELLAIRE	529F	CONCPAT	12/10/2020	1/12/2021	1/12/2021	1/12/2021	NONE	NONE	F	2/4/2



## WBS S-MA1000-0007-4 Concrete and Asphalt Restoration Work Council District List

Wo #	Info Wo #	Info Date	Street #	Street Name	Key Map	Work Type	Issue Date	Received Date	Repair Date	Concrete Date	Asphalt Date	Land scape	Council District	Close Dates
230	14967202	12/10/2020	1320	BAY AREA	617Z	CONCPAT	12/11/2020	12/15/2020	12/15/2020	12/15/2020	12/16/2020	12/18/2020	E	12/30/2020
231	14965099	12/6/2020	12510	S. GREEN	5760	CONCPAT	12/11/2020	12/21/2020	12/21/2020	12/21/2020	NONE	NONE	I	1/4/2021
232	14960828	11/16/2020	6051	BONN ECHO	535Z	CONCPAT	12/11/2020	1/13/2021	1/13/2021	1/13/2021	NONE	NONE	E	1/20/2021
233	14963797	11/28/2020	6117	MONTGOMERY	452C	CONCPAT	12/15/2020	12/16/2020	12/16/2020	12/16/2020	NONE	NONE	B	12/17/2020
234	14962696	11/20/2020	4910	WEeping WILLOW	451G	CONCPAT	12/16/2020	12/17/2020	12/17/2020	12/17/2020	12/17/2020	NONE	C	1/20/2021
235	14961793	11/18/2020	3414	HINTON	453P	CONCPAT	12/15/2020	1/12/2021	1/12/2021	1/12/2021	NONE	NONE	H	1/20/2021
236	14968009	12/13/2020	990	LOCKWOOD	494L	CONCPAT	12/18/2020	12/23/2020	12/23/2020	12/23/2020	12/28/2020	12/30/2020	H	1/20/2021
237	14965114	12/6/2020	701	W. 43RD	452M	CONCPAT	12/18/2020	1/15/2021	1/15/2021	1/15/2021	NONE	NONE	H	2/8/2021
238	14957914	11/5/2020	5400	MEMORIAL	493J	CONCPAT	12/18/2020	1/4/2021	1/4/2021	1/4/2021	NONE	NONE	C	1/22/2021
239	14948753	10/14/2020	1421	BRINGHURST	949F	CONCPAT	12/18/2020	12/22/2020	12/22/2020	12/22/2020	12/22/2020	12/30/2020	B	12/26/2020
240	14960281	11/14/2020	6280	FANNIN	533A	CONCPAT	1/11/2021	2/3/2021	2/3/2021	2/3/2021	NONE	NONE	D	2/3/2021
241	14971442	12/28/2020	6410	FANNIN	532D	CONCPAT	1/11/2021	1/23/2021	1/23/2021	1/23/2021	NONE	2/1/2021	D	1/26/2021
242	14961846	11/18/2020	5555	ANTOINE	451C	CONCPAT	1/12/2021	1/28/2021	1/28/2021	1/28/2021	NONE	NONE	A	2/3/2021
243	14967538	12/10/2020	2300	AUGUSTA	491T	CONCPAT	1/12/2021	1/20/2021	1/20/2021	1/20/2021	NONE	2/1/2021	G	2/4/2021
244	14968005	12/13/2020	2501	TARRYTOWN	491S	CONCPAT	1/12/2021	1/27/2021	1/27/2021	1/27/2021	NONE	NONE	G	1/29/2021
245	14971091	12/22/2020	11715	W. BELLFORT	529W	CONCPAT	1/13/2021	1/26/2021	1/26/2021	1/26/2021	NONE	2/1/2021	F	2/8/2021
246	14969297	12/18/2020	7123	ASHCROFT	531J	CONCPAT	1/13/2021	1/26/2021	1/26/2021	1/27/2021	1/27/2021	NONE	J	1/28/2021
247	14967138	12/9/2020	10603	HILLCROFT	531W	CONCPAT	1/13/2021	1/21/2021	1/21/2021	1/21/2021	NONE	2/1/2021	K	2/3/2021
248	14964870	12/4/2020	10103	LANDSALE	529V	CONCPAT	1/13/2021	1/14/2021	1/14/2021	1/14/2021	NONE	2/1/2021	J	1/15/2021
249	14963696	11/25/2020	14419	LONE WILLOW LN.	570V	CONCPAT	1/13/2021	1/14/2021	1/14/2021	1/14/2021	NONE	NONE	K	1/20/2021
250	14968464	12/15/2020	4004	S. BRAESWOOD	532N	CONCPAT	1/14/2021	1/25/2021	1/25/2021	1/25/2021	NONE	2/1/2021	K	2/1/2021
251	14977845	1/20/2021	5321	PEDERSON	573D	CONCPAT	1/20/2021	1/22/2021	1/22/2021	1/22/2021	NONE	NONE	D	1/22/2021
252	14972739	12/30/2020	2902	JENSEN	494A	CONCPAT	1/21/2021	1/29/2021	1/29/2021	1/29/2021	1/29/2021	1/29/2021	B	2/1/2021
253	14944729	10/6/2020	1484	LOCKWOOD	494G	CONCPAT	1/21/2021	2/2/2021	2/2/2021	2/2/2021	2/2/2021	3/15/2021	B	2/8/2021
254	14978363	1/21/2021	3310	ALICE	533K	CONCPAT	1/27/2021	3/5/2021	3/5/2021	3/5/2021	NONE	3/15/2021	D	3/30/2021
255	14982156	1/28/2021	346	INDIAN BAYOU	491F	CONCPAT	2/23/2021	3/16/2021	3/16/2021	3/16/2021	NONE	NONE	G	3/17/2021
256	14988377	2/13/2021	14559	MEMORIAL	488H	CONCPAT	3/2/2021	3/22/2021	3/22/2021	3/22/2021	NONE	3/31/2021	G	4/21/2021
257	14993254	3/4/2021	1600	LAMAR	493Q	CONCPAT	3/10/2021	3/19/2021	3/19/2021	3/19/2021	NONE	NONE	I	7/15/2021
258	14990521	2/24/2021	6135	VALLEY FORGE	491N	CONCPAT	3/15/2021	4/13/2021	4/13/2021	4/13/2021	NONE	NONE	G	4/14/2021
259	14990494	2/24/2021	6211	VALLEY FORGE	491N	CONCPAT	3/15/2021	3/16/2021	3/16/2021	3/16/2021	NONE	NONE	G	3/17/2021
260	14989734	2/22/2021	12202	TAYLORCREST	490E	CONCPAT	3/15/2021	3/30/2021	3/30/2021	3/30/2021	NONE	NONE	G	3/31/2021
261	14987191	2/9/2021	1107	BRIARMEAD	491N	CONCPAT	3/15/2021	3/16/2021	3/16/2021	3/16/2021	NONE	NONE	G	3/17/2021
262	14990213	2/23/2021	1203	LUNDVAY	492V	CONCPAT	3/17/2021	3/22/2021	3/23/2021	3/23/2021	NONE	NONE	C	3/30/2021
263	14989693	2/22/2021	10502	HOMESTEAD	414Z	CONCPAT	3/17/2021	3/23/2021	3/23/2021	3/24/2021	NONE	NONE	B	3/30/2021
264	14986447	2/7/2021	2612	S. SHEPHERD	492U	CONCPAT	3/17/2021	3/25/2021	3/25/2021	3/25/2021	3/26/2021	NONE	C	3/26/2021
265	14979101	1/23/2021	5105	SAN JACINTO	533A	CONCPAT	3/17/2021	4/7/2021	4/7/2021	4/7/2021	NONE	NONE	D	5/20/2021
266	14978336	1/21/2021	12101	FONDREN	570C	CONCPAT	3/17/2021	3/25/2021	3/26/2021	3/26/2021	NONE	NONE	K	4/21/2021
267	14973977	1/6/2021	7400	FANNIN	532H	CONCPAT	3/17/2021	3/24/2021	3/24/2021	3/24/2021	NONE	3/27/2021	K	3/25/2021
268	14989710	2/22/2021	1500	S. WAYSIDE	534C	CONCPAT	3/22/2021	4/5/2021	4/5/2021	4/5/2021	4/6/2021	4/6/2021	I	4/12/2021
269	14982861	1/30/2021	5500	MCCARTY	455V	CONCPAT	3/22/2021	4/7/2021	4/7/2021	4/8/2021	4/8/2021	4/8/2021	I	5/11/2021
270	14967103	12/9/2020	9700	MANCHESTER	535D	CONCPAT	3/26/2021	4/1/2021	4/1/2021	4/1/2021	4/5/2021	4/6/2021	I	4/7/2021
271	14986818	2/8/2021	12000	MARTIN LUTHER KING	541B	CONCPAT	4/1/2021	4/9/2021	4/10/2021	4/10/2021	4/12/2021	NONE	D	4/13/2021
272	14975392	1/12/2021	3136	GOLFCREST	534M	CONCPAT	4/6/2021	4/28/2021	4/28/2021	4/28/2021	NONE	4/29/2021	I	4/29/2021
273	14965118	12/6/2020	5010	RIDGESTONE	611D	CONCPAT	4/6/2021	4/22/2021	4/23/2021	4/23/2021	NONE	4/23/2021	K	5/20/2021
274	14981688	1/21/2021	3606	N. BRAESWOOD	532J	CONCPAT	4/8/2021	4/12/2021	4/12/2021	4/12/2021	NONE	4/16/2021	C	4/13/2021
275	14995197	3/9/2021	13320	WESTHEIMER	488U	CONCPAT	4/8/2021	4/15/2021	4/15/2021	4/15/2021	NONE	4/23/2021	G	4/16/2021
276	14967107	12/9/2020	9901	SHARPCREST	530K	CONCPAT	4/8/2021	4/16/2021	4/16/2021	4/16/2021	NONE	NONE	J	4/16/2021
277	14999688	3/25/2021	8302	MONTRIDGE	451S	CONCPAT	4/14/2021	4/26/2021	4/26/2021	4/26/2021	NONE	NONE	A	5/7/2021
278	14999214	3/23/2021	2717	MINIMAX	452W	CONCPAT	4/14/2021	4/26/2021	4/26/2021	4/26/2021	NONE	4/26/2021	C	5/11/2021
279	15008409	4/18/2021	813	PINEMONTH	452G	CONCPAT	4/23/2021	4/27/2021	4/27/2021	4/27/2021	NONE	NONE	C	4/28/2021
280	15005630	4/13/2021	2218	NINA LEE	451M	CONCPAT	4/23/2021	4/28/2021	4/28/2021	4/28/2021	NONE	NONE	C	5/7/2021
281	15004600	4/9/2021	2716	N. DURHAM	452U	CONCPAT	4/23/2021	4/27/2021	4/27/2021	4/27/2021	NONE	NONE	C	4/28/2021
282	15003283	4/5/2021	9501	BOYOU BROOK	490P	CONCPAT	4/23/2021	5/8/2021	5/8/2021	5/8/2021	NONE	NONE	G	5/17/2021
283	15010525	4/21/2021	1501	EMANCIPATION	493V	CONCPAT	4/28/2021	4/29/2021	4/29/2021	5/3/2021	NONE	NONE	I	5/4/2021
284	15004640	4/9/2021	3409	McKINNEY	494S	CONCPAT	4/28/2021	4/29/2021	4/29/2021	4/29/2021	5/3/2021	NONE	I	5/6/2021
285	15004108	4/8/2021	2512	DREXEL	492S	CONCPAT	4/29/2021	5/4/2021	5/4/2021	5/4/2021	NONE	NONE	G	5/11/2021
286	14999967	3/25/2021	9021	W. HARDY	453H	CONCPAT	4/29/2021	5/6/2021	5/6/2021	5/6/2021	NONE	NONE	H	5/7/2021
287	15002998	4/3/2021	5505	N. WAYSIDE	455T	CONCPAT	4/29/2021	5/5/2021	5/5/2021	5/5/2021	NONE	5/5/2021	B	6/9/2021
288	14992619	3/3/2021	3404	S. SHEPHERD	492U	CONCPAT	4/30/2021	5/4/2021	5/4/2021	5/4/2021	5/4/2021	NONE	C	5/11/2021
289	14968444	12/15/2020	7502	WESTHEIMER	490V	CONCPAT	4/30/2021	5/5/2021	5/5/2021	5/5/2021	NONE	NONE	G	5/6/2021
290	15011257	4/23/2021	1955	DRYDEN	532G	CONCPAT	5/4/2021	5/6/2021	5/6/2021	5/6/2021	5/7/2021	5/7/2021	C	5/11/2021
291	15015559	5/4/2021	4100	TELEPHONE	534H	CONCPAT	5/11/2021	6/14/2021	6/14/2021	6/14/2021	NONE	6/29/2021	I	7/13/2021
292	15005631	4/13/2021	1700	GREGG	494E	CONCPAT	5/13/2021	6/15/2021	6/15/2021	6/15/2021	NONE	NONE	B	6/15/2021
293	15024999	5/21/2021	412	MAIN	493H	CONCPAT	5/26/2021	8/16/2021	8/16/2021	8/16/2021	NONE	NONE	E	8/17/2021
295	15037213	6/21/2021	1802	ELYSIAN	493H	CONCPAT	6/23/2021	6/30/2021	6/30/2021	7/1/2021	NONE	NONE	H	7/1/2021
296	15041948	6/30/2021	14535	MEMORIAL	488H	CONCPAT	7/14/2021	7/16/2021	7/16/2021	7/17/2021	NONE	7/20/2021	G	7/18/2021
297	15046520	7/8/2021	3100	CLEBURNE	533D	CONCPAT	7/15/2021	7/19/2021	7/19/2021	7/19/2021	NONE	7/19/2021	D	8/11/2021
298	15011886	4/26/2021	4403	FRIAR POINT	573H	CONCPAT	7/29/2021	8/3/2021	8/3/2021	8/3/2021	NONE	NONE	D	8/4/2021
299	15058130	7/28/2021	2711	WESLAYAN	492S	CONCPAT	8/2/2021	8/4/2021	8/5/2021	8/5/2021	NONE	8/10/2021	C	8/9/2021
300	15038813	6/22/2021	5100	SOUTHWEST	491Y	CONCPAT	8/2/2021	8/20/2021	8/20/2021	8/20/2021	NONE	9/28/2021	G	8/25/2021
301	15050574	7/14/2021	3120	SOUTHWEST	492X	CONCPAT	8/2/2021	9/28/2021	9/28/2021	9/28/2021	NONE	10/26/2021	C	9/30/2021
302	15049613	7/13/2021	2211	POTOMAC	491S	CONCPAT	8/2/2021	8/6/2021	8/6/2021	8/6/2021	NONE	8/10/2021	G	8/8/2021

## WBS S-MA1000-0007-4 Concrete and Asphalt Restoration Work Council District List

Wo #	Info Wo #	Info Date	Street #	Street Name	Key Map	Work Type	Issue Date	Received Date	Repair Date	Concrete Date	Asphalt Date	Land scape	Council District	Close Dates
303	15032566	6/10/2021	770	GREENS	373N	CONCPAT	8/5/2021	8/9/2021	8/9/2021	8/9/2021	NONE	8/9/2021	B	8/10/2021
304	15033466	6/11/2021	828	LATHROP	494M	CONCPAT	8/13/2021	8/18/2021	8/18/2021	8/18/2021	NONE	NONE	H	8/17/2021
305	15008395	4/18/2021	303	66TH	494Y	CONCPAT	8/13/2021	8/17/2021	8/17/2021	8/17/2021	NONE	NONE	I	8/17/2021
306	15018784	5/12/2021	5005	GALVESTON RD.	535V	CONCPAT	8/13/2021	8/19/2021	8/19/2021	8/19/2021	NONE	NONE	E	8/20/2021
307	15066309	8/17/2021	8800	TELEPHONE	575E	CONCPAT	8/19/2021	8/20/2021	8/20/2021	8/20/2021	NONE	NONE	I	8/25/2021
308	15064004	8/8/2021	51	ESPLANADE	372V	CONCPAT	8/23/2021	8/23/2021	8/23/2021	8/23/2021	NONE	NONE	B	8/26/2021
309	15065790	8/15/2021	5602	HARRISBURG	494N	CONCPAT	8/23/2021	11/8/2021	11/8/2021	11/8/2021	NONE	NONE	H	11/19/2021
310	15035562	6/16/2021	10451	EAST HOUSTON	496E	ASPHALT	8/24/2021	12/2/2021	12/2/2021	NONE	12/2/2021	NONE	I	12/6/2021
311	15065424	8/12/2021	6570	WOODWAY	490M	CONCPAT	8/24/2021	9/15/2021	9/16/2021	9/17/2021	NONE	10/12/2021	G	10/1/2021
312	15018205	5/11/2021	3001	ELLA	452F	CONCPAT	8/24/2021	9/23/2021	9/24/2021	9/24/2021	NONE	9/24/2021	C	9/26/2021
313	15013881	4/29/2021	438	W. PARKER	412Z	CONCPAT	8/24/2021	9/22/2021	9/22/2021	9/22/2021	NONE	NONE	H	9/22/2021
314	15046517	7/8/2021	307	EL DORADO	617U	CONCPAT	8/26/2021	9/25/2021	9/25/2021	9/25/2021	NONE	NONE	E	9/26/2021
316	15070416	8/24/2021	14222	HILLVALE	488J	CONCPAT	9/9/2021	10/18/2021	10/18/2021	10/18/2120	NONE	10/23/2021	G	9/26/2021
317	15070804	8/26/2021	1310	FOREST HOME	488J	CONCPAT	9/9/2021	10/18/2021	10/18/2021	10/18/2021	NONE	NONE	G	11/20/2021
318	15058566	7/28/2021	6455	WOODLAND TRAILS	411S	CONCPAT	9/10/2021	11/3/2021	11/3/2021	11/4/2021	NONE	11/4/2021	A	12/2/2021
319	15058135	7/28/2021	10830	SAGEPARK	616B	CONCPAT	9/10/2021	9/20/2021	9/20/2021	9/20/2021	NONE	9/29/2021	D	10/12/2021
320	15040015	6/26/2021	2901	ROSEFIELD	450J	CONCPAT	9/10/2021	10/15/2021	10/15/2021	10/15/2021	NONE	NONE	A	11/20/2021
321	15054046	7/22/2021	1013	GROSS	492R	CONCPAT	9/10/2021	10/7/2021	10/7/2021	10/7/2021	NONE	NONE	C	10/7/2021
322	15082972	9/11/2021	6363	WOODWAY	491N	CONCPAT	9/16/2021	9/17/2021	9/17/2021	9/17/2021	NONE	10/12/2021	G	10/21/2021
323	15079197	9/8/2021	404	BROADWAY	535B	CONCPAT	9/16/2021	9/21/2021	9/21/2021	9/21/2021	NONE	NONE	I	9/23/2021
324	15036745	6/18/2021	2100	MILAM	493P	CONCPAT	9/16/2021	10/13/2021	10/13/2021	10/13/2021	NONE	NONE	D	10/13/2021
325	15034742	6/15/2021	915	BROADWAY	535B	CONCPAT	9/23/2021	10/4/2021	10/4/2021	10/4/2021	NONE	NONE	I	10/12/2021
326	15052265	7/19/2021	4105	ELGIN	494W	ASPHALT	9/23/2021	10/28/2021	NONE	NONE	10/28/2021	NONE	D	10/29/2021
327	15023879	5/18/2021	100	MEDICAL CENTER	618X	CONCPAT	9/24/2021	9/27/2021	9/27/2021	9/27/2021	NONE	10/22/2021	E	9/28/2021
328	15046487	7/8/2021	6000	GRIGGS	534L	CONCPAT	9/25/2021	10/4/2021	10/4/2021	10/4/2021	NONE	10/4/2021	I	10/4/2020
329	14916674	7/15/2020	47	WINDSOR	450Y	CONCPAT	9/25/2021	11/5/2021	11/5/2021	11/5/2021	NONE	NONE	A	11/19/2021
330	15071599	8/28/2021	1802	WICHITA	533B	CONCPAT	9/30/2021	11/16/2021	11/16/2021	11/16/2021	11/16/2021	11/16/2021	D	11/19/2021
331	15071586	8/28/2021	12023	BISSONNET	529S	CONCPAT	9/30/2021	10/28/2021	10/28/2021	10/28/2021	NONE	11/17/2021	F	10/29/2021
332	15053953	7/22/2021	5945	BELLAIRE	531E	CONCPAT	9/30/2021	10/5/2021	10/6/2021	10/6/2021	NONE	NONE	J	10/7/2021
333	15041140	6/28/2021	5251	GULFTON	531B	CONCPAT	9/30/2021	10/6/2021	10/6/2021	10/6/2021	NONE	NONE	J	10/7/2021
334	15100291	9/28/2021	1305	GRAY	493P	ASPHALT	9/30/2021	10/20/2021	10/20/2021	10/20/2021	10/30/2021	NONE	D	11/1/2020
335	15067226	8/18/2021	900	EDGEBROOK	576E	CONCPAT	10/1/2021	10/5/2021	10/5/2021	10/5/2021	NONE	NONE	E	11/22/2021
336	15040031	6/27/2021	467	CLAIRE	497A	CONCPAT	10/1/2021	12/2/2021	12/2/2021	12/2/2021	NONE	NONE	I	12/6/2021
337	15049000	7/12/2021	9602	SALTILLO	455Z	CONCPAT	10/5/2021	10/21/2021	10/21/2021	10/21/2021	NONE	NONE	I	11/3/2021
338	15100091	9/27/2021	8404	LANTERN POINT	532Q	CONCPAT	10/6/2021	10/8/2021	10/8/2021	10/8/2021	NONE	10/9/2021	K	10/12/2021
339	15084670	9/15/2021	6150	RICHMOND	491W	CONCPAT	10/8/2021	10/11/2021	10/11/2021	10/12/2021	NONE	NONE	J	10/21/2021
340	15065709	8/13/2021	2500	YORKTOWN	491U	CONCPAT	10/8/2021	11/1/2021	11/1/2021	11/1/2021	NONE	NONE	G	11/12/2021
341	15054042	7/22/2021	4801	RICHMOND	491Z	CONCPAT	10/8/2021	10/11/2021	10/11/2021	10/11/2021	NONE	NONE	G	10/21/2021
342	15086613	9/16/2021	9100	PARK WEST	490T	CONCPAT	10/12/2021	10/29/2021	10/29/2021	10/29/2021	NONE	10/29/2021	F	11/19/2021
343	15083759	9/13/2021	8302	COOK	529N	CONCPAT	10/12/2021	10/26/2021	10/26/2021	10/26/2021	NONE	10/26/2021	F	11/8/2021
344	15081229	9/9/2021	919	WESTWOOD GLEN	572Q	CONCPAT	10/12/2021	11/4/2021	11/5/2021	11/5/2021	NONE	11/18/2021	D	11/8/2021
345	15036656	6/17/2021	8580	WOODWAY	490U	CONCPAT	10/12/2021	11/5/2021	11/5/2021	11/9/2021	NONE	NONE	G	11/22/2021
346	15091091	9/20/2021	8734	ANTELOPE	490Y	ASPHALT	10/18/2021	11/30/2021	11/30/2021	NONE	11/30/2021	NONE	F	12/6/2021
347	15084988	9/16/2021	10330	BISSONNET	529S	CONCPAT	11/22/2021	11/17/2021	11/17/2021	11/17/2021	NONE	11/17/2021	J	10/29/2021
348	15081235	9/9/2021	5726	SOUTHWEST	491X	CONCPAT	10/18/2021	11/2/2021	11/2/2021	11/2/2021	NONE	NONE	J	11/3/2021
349	15069965	8/23/2021	2620	W. SAM HOUSTON	489V	CONCPAT	10/18/2021	11/4/2021	11/4/2021	11/4/2021	NONE	11/19/2021	G	11/5/2021
350	15067667	8/20/2021	9411	WESTHEIMER	490U	CONCPAT	10/18/2021	10/19/2021	10/19/2021	10/19/2021	NONE	NONE	F	11/3/2021
351	15038824	6/22/2021	8075	WEDNESBURY	530P	CONCPAT	10/18/2021	11/1/2021	11/1/2021	11/1/2021	NONE	11/17/2021	J	11/2/2021
352	15071928	8/30/2021	2203	A POTOMAC	491N	CONCPAT	10/18/2021	10/22/2021	10/22/2021	10/22/2021	NONE	NONE	G	10/27/2021
353	15045341	7/7/2021	9616	KAPRI	532S	CONCPAT	10/18/2021	10/29/2021	10/29/2021	10/29/2021	NONE	NONE	K	10/30/21
354	15056374	7/24/2021	9793	WESTHEIMER	490S	CONCPAT	10/18/2021	10/18/2021	10/18/2021	10/18/2021	NONE	10/18/2021	F	11/21/2021
355	15077213	9/3/2021	5078	RICHMOND	491W	CONCPAT	10/18/2021	10/19/2021	10/19/2021	10/19/2021	NONE	NONE	G	11/20/2021
356	15102684	10/4/2021	1316	POTOMAC	491N	CONCPAT	10/21/2021	10/22/2021	10/22/2021	10/22/2021	NONE	NONE	G	11/20/2021
357	15079236	9/8/2021	5150	BUFFALO	492X	CONCPAT	10/25/2021	10/29/2021	10/29/2021	10/29/2021	NONE	NONE	C	11/2/2021
358	15089194	9/17/2021	411	CAROLINE	493Q	CONCPAT	10/21/2021	11/20/2021	11/20/2021	11/23/2021	11/20/2021	NONE	H	12/6/2021
359	15105768	10/13/2021	15802	S. BARKERS LANDING	488A	CONCPAT	10/21/2021	10/28/2021	11/2/2021	11/2/2021	NONE	11/2/2021	G	11/20/2021
360	15105091	10/11/2021	8506	CAYTON	535Y	CONCPAT	10/21/2021	11/12/2021	11/12/2021	11/12/2021	NONE	NONE	I	11/15/2021
361	15062782	8/3/2021	4226	BOTANY	573L	CONCPAT	10/21/2021	11/4/2021	11/5/2021	11/5/2021	NONE	Pending	D	11/8/2021
362	15083812	9/13/2021	1401	RICHMOND	493W	CONCPAT	10/25/2021	11/13/2021	11/13/2021	11/13/2021	NONE	NONE	C	11/14/2021
363	15079236	9/8/2021	5150	BUFFALO	492X	CONCPAT	10/25/2021	10/29/2021	10/29/2021	10/29/2021	NONE	NONE	C	11/2/2021
364	15043339	7/5/2021	12000	RICHMOND	489W	CONCPAT	10/25/2021	10/28/2021	10/28/2021	10/28/2021	NONE	NONE	F	10/29/2021
365	15058570	7/30/2021	2909	HILLCROFT	490Z	CONCPAT	10/25/2021	11/3/2021	11/3/2021	11/3/2021	11/8/2021	NONE	J	11/8/2021
366	15033529	6/11/2021	11271	RICHMOND	489W	CONCPAT	10/25/2021	10/28/2021	10/28/2021	10/28/2021	NONE	11/17/2021	F	10/29/2021
367	15107151	10/19/2021	4711	CALHOUN	534A	CONCPAT	10/27/2021	11/10/2021	11/10/2021	11/10/2021	11/11/2021	NONE	D	11/17/2021
368	15107755	10/21/2021	4701	CALHOUN	534A	CONCPAT	10/27/2021	11/11/2021	11/11/2021	11/11/2021	NONE	NONE	D	11/15/2021
369	15108744	10/26/2021	10550	RICHMOND	489Y	CONCPAT	11/1/2021	11/3/2021	11/3/2021	11/3/2021	NONE	NONE	F	11/8/2021
370	15106136	10/14/2021	8301	BEECHNUT	530K	CONCPAT	11/1/2021	11/2/2021	11/2/2021	11/2/2021	NONE	11/17/2021	J	11/6/2021
371	15105498	10/12/2021	7590	BELLFORT	570C	CONCPAT	11/1/2021	11/30/2021	11/30/2021	11/30/2021	NONE	12/1/2021	I	12/22/2021
373	15110088	11/1/2021	7902	WILCREST	528L	CONCPAT	11/6/2021	11/29/2021	11/29/2021	11/29/2021	NONE	12/3/2021	F	12/2/2021
374	15109193	10/29/2021	2207	CRAWFORD	493U	CONCPAT	11/6/2021	11/16/2021	11/16/2021	11/16/2021	11/16/2021	NONE	D	11/20/2021
375	15102677	10/4/2021	2475	GRAY FALLS	489S	CONCPAT	11/6/2021	11/29/2021	11/29/2021	11/29/2021	NONE	NONE	G	12/2/2021
376	15113898	11/8/2021	1433	W. LOOP	491R	CONCPAT	11/15/2021	12/13/2021	12/13/2021	12/13/2021	NONE	12/30/2021	G	12/13/2021

## WBS S-MA1000-0007-4 Concrete and Asphalt Restoration Work Council District List

Wo #	Info WO #	Info Date	Street #	Street Name	Key Map	Work Type	Issue Date	Received Date	Repair Date	Concrete Date	Asphalt Date	Land scape	Council District	Close Dates
377	15110476	11/2/2021	7000	WESTVIEW	451Y	CONCPAT	11/15/2021	11/24/2021	11/24/2021	11/24/2021	NONE	12/3/2021	A	12/4/2021
378	15105495	10/12/2021	1001	FANNIN	493Q	CONCPAT	11/15/2021	11/17/2021	11/17/2021	11/17/2021	NONE	NONE	I	4/18/2022
379	15098471	9/24/2021	912	SAINT CHARLES	493R	CONCPAT	11/15/2021	11/18/2021	11/18/2021	11/18/2021	11/19/2021	NONE	I	11/22/2021
380	15049393	7/13/2021	1000	A NANTUCKET	491J	CONCPAT	11/15/2021	12/10/2021	12/10/2021	12/10/2021	NONE	NONE	G	12/13/2021
381	15118713	11/16/2021	4701	CALHOUN	534A	CONCPAT	11/17/2021	11/18/2021	11/18/2021	11/18/2021	11/19/2021	11/22/2021	D	11/21/2021
382	15078170	9/7/2021	4801	LIBERTY	494B	CONCPAT	11/17/2021	12/6/2021	12/6/2021	12/7/2021	NONE	NONE	B	12/8/2021
383	15120158	11/18/2021	9601	WESTHEIMER	490S	CONCPAT	11/22/2021	12/17/2021	12/17/2021	12/17/2021	12/17/2021	1/17/2022	F	2/8/2022
384	15113469	11/6/2021	2451	HAYES	489P	CONCPAT	11/22/2021	12/1/2021	12/1/2021	12/1/2021	NONE	12/3/2021	G	12/6/2021
386	15122885	11/22/2021	1500	WELCH	493N	CONCPAT	12/6/2021	12/6/2021	12/6/2021	12/6/2021	NONE	1/6/2022	C	12/7/2021
387	15126309	12/1/2021	626	E. 22ND	453S	CONCPAT	12/6/2021	12/7/2021	12/7/2021	12/7/2021	NONE	1/6/2022	C	2/8/2022
388	15125846	11/30/2021	1817	CRAWFORD	493Q	CONCPAT	12/6/2021	12/13/2021	12/13/2021	12/13/2021	12/13/2021	NONE	I	12/14/2021
389	15114801	11/9/2021	2545	RUSK	493R	ASPHALT	12/6/2021	1/13/2022	1/13/2022	NONE	1/13/2022	NONE	I	1/26/2022
390	15112736	11/4/2021	2101	LEELAND	493V	CONCPAT	12/6/2021	12/9/2021	12/9/2021	12/9/2021	12/9/2021	12/31/2021	I	12/10/2021
392	15124832	11/28/2021	2498	BARKER OAKS	487E	CONCPAT	12/8/2021	12/15/2021	12/16/2021	12/16/2021	NONE	1/3/2022	F	12/20/2021
393	15124177	11/24/2021	6102	BAYOU BRIDGE	530V	CONCPAT	12/8/2021	1/10/2022	1/10/2022	1/10/2022	NONE	1/12/2022	C	2/7/2022
394	15124056	11/23/2021	431	W. TIDWELL	452D	CONCPAT	12/8/2021	12/8/2021	12/8/2021	12/8/2021	NONE	1/12/2022	H	12/14/2021
395	15108512	10/25/2021	1501	EVERETT	493H	CONCPAT	12/8/2021	12/9/2021	12/9/2021	12/9/2021	NONE	12/31/2021	H	12/13/2021
396	15125437	11/29/2021	513	E. 20TH	453S	CONCPAT	12/8/2021	12/8/2021	12/8/2021	12/8/2021	12/8/2021	NONE	C	12/10/2021
397	15106144	10/14/2021	901	WACO	494F	CONCPAT	12/8/2021	1/12/2022	1/12/2022	1/12/2022	NONE	1/12/2022	B	1/26/2022
398	15114844	11/9/2021	6300	WASHINGTON	492F	CONCPAT	12/9/2021	12/14/2021	12/14/2021	12/14/2021	12/14/2021	NONE	C	12/16/2021
399	15114842	11/9/2021	1316	WICHMAN	493E	CONCPAT	12/9/2021	1/11/2021	1/11/2021	1/11/2021	NONE	1/17/2021	C	2/4/2022
401	15123772	1/23/2021	7457	HARWIN	530C	CONCPAT	12/10/2021	12/16/2021	12/16/2021	12/16/2021	NONE	1/3/2022	J	12/20/2022
404	15071535	8/27/2021	16000	MEMORIAL	488b	CONCPAT	12/10/2021	1/7/2022	1/7/2022	1/7/2022	NONE	NONE	G	1/26/2022
405	15071958	8/30/2021	539	RANCHO BAUER	489J	CONCPAT	12/10/2021	1/6/2022	1/6/2022	1/6/2022	NONE	NONE	G	1/19/2022
406	15130963	12/16/2021	3004	BEAUCHAMP	493B	CONCPAT	12/29/2021	1/12/2022	1/12/2022	1/13/2022	NONE	1/13/2022	H	1/26/2022
407	15130620	12/15/2021	11747	WICKHOLLOW	449W	CONCPAT	12/29/2021	1/5/2022	1/6/2022	1/6/2022	NONE	1/19/2022	A	1/26/2022
409	15131569	12/20/2021	2055	HAYES	489P	CONCPAT	12/29/2021	1/4/2022	1/4/2022	1/5/2022	NONE	1/19/2022	G	1/19/2022
410	15128806	12/9/2021	1204	STANFORD	493N	CONCPAT	12/29/2021	1/12/2022	1/13/2022	1/13/2022	1/13/2022	1/13/2022	C	2/7/2022
412	15124739	11/24/2021	4034	BRAESWOOD BLVD	532J	CONCPAT	12/29/2021	1/11/2022	1/11/2022	1/11/2022	NONE	1/12/2022	C	1/19/2022
414	15119969	11/17/2021	11643	CHIMNEY ROCK	571B	CONCPAT	12/29/2021	1/11/2022	1/11/2022	1/11/2022	1/11/2022	1/19/2022	K	1/19/2022



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 7/10/2023

HPW – 20HW18 Accept Work/ Angel Brothers Enterprises, LTD

Agenda Item#:

### **Background:**

**SUBJECT:** Accept Work for Concrete and Asphalt Restoration Work

**RECOMMENDATION: (SUMMARY)** Pass a motion to approve the final contract amount of \$2,326,970.65 or 22.43% under the original contract amount, accept the Work and authorize final payment.

**PROJECT NOTICE/JUSTIFICATION:** This project was required to provide restoration of concrete and asphalt sections of roads within the City Limits following the repair of water and wastewater sewer lines. The restoration included both smaller sections of various sizes and panel to panel repairs.

**DESCRIPTION/SCOPE:** This work-order based project consisted of restoration of concrete and asphalt sections of roads within City limits (including roads maintained by TXDOT) following the repair of water and wastewater sewer lines performed by the city crews. The project was awarded to Angel Brothers Enterprises, LTD. with 730 calendar days and an original contract amount of \$3,000,000.00.

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

**CONTRACT COMPLETION AND COST:** The contractor, Angel Brothers Enterprises, LTD, has completed the work under the subject contract. The project was completed within the original contract time. The final cost of the project, including overrun and underrun of estimated unit price quantities is \$2,326,970.65, a decrease of \$673,029.35 or 22.43% under the original contract amount. The decreased cost is a result of the difference between planned and measured quantities.

**M/WSBE PARTICIPATION:** The advertised and awarded M/WBE contract goals for this project were 9.00% MBE and 6.00% WBE (15.00% total). According to the Office of Business Opportunity, the actual participation achieved on this project was 7.46% MBE and 2.66% WBE (10.12% total). The standard for meeting MWBE participation goals is the demonstration of Good Faith Efforts. The Contractor's M/WBE performance on this project was rated Satisfactory due to Good Faith Efforts for the following reasons: The Prime made good faith efforts to utilize the goal credit subcontractors to meet the M/WBE goals given the limited necessity for some of the anticipated divisible work elements for this work order-based contract. For these reasons the Contractor's performance meets the intent and the spirit of the City of Houston's MWSBE program.

DocuSigned by:

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

8/23/2023

A93C410B72B3453

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

WBS No. S-MA1000-0007-4

### **Prior Council Action:**

Ordinance No. 2019-0978, dated 12-04-2019

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

No additional funding required.

Original appropriation of \$3,525,000.00 from Fund No. 8300 - Water and Sewer System Operating Fund

### **Contact Information:**

Ciara Clark  
Assistant Director, Houston Water  
Phone: (832) 395-5427

**ATTACHMENTS:**

**Description**

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

**Type**

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



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

Meeting Date: 9/12/2023

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

Item Creation Date: 10/25/2021

HPW-20PMO46 Accept Work / DG Medina Construction, LLC

Agenda Item#: 4.

### **Summary:**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$1,899,941.40 and acceptance of work on contract with **D G MEDINA CONSTRUCTION, LLC** for Safe Sidewalk Program Work Authorization Project - 2.45% over the original contract amount and under the 5% contingency amount - **DISTRICTS A - PECK; C - KAMIN; D - EVANS-SHABAZZ; E - MARTIN; F - THOMAS; G - HUFFMAN; H - CISNEROS; I - GALLEGOS; J - POLLARD and K - CASTEX-TATUM**

### **Background:**

**SUBJECT:** Accept Work for Safe Sidewalk Program Work Authorization Project.

**RECOMMENDATION:** (SUMMARY) Pass a motion to approve the final Contract Amount of \$1,899,941.40 or 2.45% over the original Contract Amount, accept the Work and authorize final payment.

**PROJECT NOTICE/JUSTIFICATION:** This project was part of the continuing effort by the City of Houston to construct sidewalks throughout the City to meet the needs of its residents. However, due to issues with the Contractor's inability to complete the construction of sidewalks in a timely manner, a change in scope was necessary. The Department and DG Medina Construction, LLC mutually agreed to modify the scope to traffic calming device installations, in order to fully utilize the appropriated funds. The change in scope was advantageous to the City due to the backlog of approved requests for traffic calming devices. The change of scope also prevented the Contract from being terminated due to Work Authorization 7 and 10 not being completed.

**DESCRIPTION/SCOPE:** This project consisted of the construction of sidewalk improvements at various locations until the Change of Scope was approved for traffic calming devices to be added to the project. This was a work order contract; the projects were assigned as they were designed in-house. The original Contract duration for this project was 365 calendar days. The project was awarded to D G Medina Construction, LLC with an original Contract Amount of \$1,854,600.50.

**LOCATION:** The projects were located in 45 locations.

**CONTRACT COMPLETION AND COST:** The Contractor, D G Medina Construction, LLC has



completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 850 days approved by Change Order Nos 2, 5, 7. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos 1, 2, 3, 4, 6 and 7 is \$1,899,941.40, an increase of \$45,340.90 or 2.45% over the original Contract Amount and under the 5% contingency amount. The increased cost is a result of the difference between planned and measured quantities.

**MWSBE PARTICIPATION:** The advertised M/WBE contract goals for this project were 9.00 MBE and 6.00% WBE (15.00% Total). The M/W/SBE goals approved for this project were 9.23% MBE, 6.10% WBE and 0.38% SBE (15.71% Total). According to the Office of Business Opportunity, the actual participation achieved on this project was 2.70% MBE, 2.45% WBE, and 4.00% SBE (9.17% total). The standard for meeting MWSBE participation goals is the demonstration of Good Faith Efforts. The Contractor's M/W/SBE performance on this project was rated Satisfactory due to Good Faith Efforts for the following reasons: Although the Prime was unable to achieve the contract goals, the Prime made Good Faith Efforts utilizing all credit subcontractors to maximum capacity. Due to a change in scope from sidewalk construction to the installation of traffic calming devices, the use of the originally listed goal credit subcontractors was limited as they were not able to perform this service. The Prime demonstrated good faith efforts to engage other certified firms on the contract, but was ultimately unsuccessful in securing participation. For the reasons listed, the Contractor's performance meets the intent of the spirit of the City of Houston's MWSBE program.

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

WBS No. N-320610-0129-4

**Prior Council Action:**

Ordinance No. 2018-0160, dated 02-28-2018

**Amount and Source of Funding:**

No additional funding required.

Total (original) appropriation of \$2,310,600.00 from Fund 4040A-METRO Construction-Other.

**Contact Information:**

Michael T. Wahl, P.E., PTOE  
Assistant Director  
Traffic and Drainage Operations  
Phone: (832) 395-2443

**ATTACHMENTS:**

**Description**

Project List  
Signed Coversheet

**Type**

Backup Material  
Signed Cover sheet



# Project Locations

20PMO46-N-320610-0129-4

Work Auth. No	Work Authorization Description	Council District	Status
<a href="#">1</a>	remove and replace concrete wheelchair ramps at the intersections of Leader St., Edgemore Dr., Mobud Dr., Neff St., Ross Rd. with Mahoning Dr., Cannock Rd., Larkwood Dr. and Sandpiper Dr. (All corner wheelchair ramps as shown in the attached construction layout plan)	J	Complete
<a href="#">2</a>	remove and replace concrete driveway at 6925 Epps St. Houston, Texas 77087 (Key Map No. 534 R)	I	Complete
<a href="#">3</a>	remove and replace concrete sidewalks, wheelchair ramps and driveways on Mullins Dr. (East Side) from Bellaire Blvd. to Dashwood Dr. (Key Map No. 531 E).	J	Complete
<a href="#">4</a>	remove and replace concrete sidewalks, wheelchair ramps and driveways on Birdwood Rd. (Both Sides) from Sandpiper Dr. to Fondren Rd. (Key Map No. 530 R).	J	Complete
<a href="#">5</a>	remove and replace concrete sidewalks, wheelchair ramps and driveway on Reseda Dr. (Both Sides) from Diana Ln. to Torry Pines Rd. (Key Map No. 618P).	E	Cancelled
<a href="#">6</a>	Spot repair of concrete sidewalks and wheelchair ramps at the intersection of Verlie Ln. and Sharpcrest St. (Key Map No. 530K).	J	Complete
<a href="#">7</a>	Spot Installation of concrete sidewalks and wheelchair ramps at the intersection of Memorial Dr. at Shepherd Dr. North East and North West Intersections	C	Complete
<a href="#">8</a>	Spot repair of concrete sidewalks and wheelchair ramps at the intersection from Cedarhurst Dr. from 10910 Cedarhurst DR. to Willowbend Blvd; from Willowbend Blvd to West Belford.	K	Complete
<a href="#">9</a>	Removal and replacement of concrete sidewalks, curbs, driveways, and culverts along the west side of Jutland Rd from 7941 Jutland Rd to Pershing St.	D	Complete
<a href="#">10</a>	Removal and replacement of concrete sidewalks, curbs and wheelchair ramps along the S. Side of Bellaire from Boone Rd to Baneway Dr.	F	Complete
<a href="#">11</a>	Do the second of the two mows on el dorado Blvd. from Clear Lake City Blvd to Horsepen Bayou.	E	Complete
<a href="#">12</a>	Build a sidewalk and two ADA ramps on Mills Branch Dr. Between Riverpoint Dr. to Clover Valley Dr.	E	Complete
<a href="#">13</a>	Remove and replace concrete sidewalks and driveways on Rodney St. from 1022 Shawee St to 2307 Rodney St.	E	Complete
<a href="#">14</a>	Remove and replace concrete sidewalks and driveways on Sagecanyon Dr. from 11506 Sagecayon Dr. to 11506 Sagecanyon Dr.	D	Complete
<a href="#">15</a>	Place a concrete sidewalk on Daffodil St. (South of the centerline) from Jeanetta St. to Amanda Lane.	F	Complete

## Project Locations

20PMO46-N-320610-0129-4

<a href="#"><u>16</u></a>	Repair concrete SW and DW at Murr Way (West side)	D	Complete
<a href="#"><u>17</u></a>	Reomve and replace concrete sidewalks and driveways at Belcrest from Cresmont to South Bank Street.	D	Complete
<a href="#"><u>18</u></a>	Repair concrete sidewalks and driveways at Braesvalley Dr North Side from Pontiac Drive to Lansdowne Drive.	C	Complete
<a href="#"><u>19</u></a>	Repair concrete sidewalks and driveways at Atwell Dr. from Birdwood Rd. to Loch Lomond Dr.	C	Complete
<a href="#"><u>20</u></a>	Install Traffic Calming Devices at Catalina Square	F	Complete
<a href="#"><u>21</u></a>	Install Traffic Calming Devices at Willowglen	K	Complete
<a href="#"><u>22</u></a>	install Traffic Calming Devices at Park Glen West.	F	Complete
<a href="#"><u>23</u></a>	Install Traffic Calming Devices at Spring Branch Oaks	A	Complete
<a href="#"><u>24</u></a>	Install Traffic Calming Devices at Meadow on the Mews	F	Complete
<a href="#"><u>25</u></a>	install Traffic Calming Devices at Braeburn Glen. This project is in your District. Key Map No. 530P.	J	Complete
<a href="#"><u>26</u></a>	Installation of Traffic Control Devices at Brentwood Place	K	Complete
<a href="#"><u>27</u></a>	to install Traffic Calming Devices at Townwood	K	Complete
<a href="#"><u>28</u></a>	to install Traffic Calming Devices at Quail Village.	K	Complete
<a href="#"><u>29</u></a>	to install Traffic Calming Devices at Wood Bayou.	I	Complete
<a href="#"><u>30</u></a>	Install Traffic Calming Devices at Tanglewilde II.	F	Complete
<a href="#"><u>31</u></a>	install Traffic Calming Devices at Avalon Place West.	G	Complete
<a href="#"><u>32</u></a>	Install Traffic Calming Device at Park Glen West.	F	Complete
<a href="#"><u>33</u></a>	Traffic Calming Devices at Upland Park	A	Complete
<a href="#"><u>34</u></a>	Install Traffic Devices at Moss Oaks.	A	Complete
<a href="#"><u>35</u></a>	Install traffic calming devices at Kolby farms	A	Complete
<a href="#"><u>36</u></a>	Install Traffic Devices at Friendly Acres.	H	Complete
<a href="#"><u>37</u></a>	Install NTMP Lazy Spring Acres	A	Complete
<a href="#"><u>38</u></a>	Install Traffic Calming Devices at Macgregor Palms	D	Complete
<a href="#"><u>39</u></a>	Install Traffic Calming Devices at Silver Commons	H	Complete
<a href="#"><u>40</u></a>	Install Traffic Calming Devices at Benbrook.	H	Complete
<a href="#"><u>41</u></a>	install Traffic Calming Devices at Long Point Woods II.	A	Complete
<a href="#"><u>42</u></a>	install Traffic Calming Devices at 9010 Blankenship, 8914 Blankenship and 8930 Greiner.	A	Complete
<a href="#"><u>43</u></a>	to install traffic calming devices at Fonde`	I	Complete
<a href="#"><u>44</u></a>	install traffic calming devices at Baldinger.	I	Complete
<a href="#"><u>45</u></a>	install traffic calming devices at Brookwood Estates.	A	Complete

\*Work Authorization No. 5 was cancelled.



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

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

Item Creation Date: 10/25/2021

HPW-20PMO46 Accept Work / DG Medina Construction, LLC

Agenda Item#:

### **Background:**

**SUBJECT:** Accept Work for Safe Sidewalk Program Work Authorization Project.

**RECOMMENDATION:** (SUMMARY) Pass a motion to approve the final Contract Amount of \$1,899,941.40 or 2.45% over the original Contract Amount, accept the Work and authorize final payment.

**PROJECT NOTICE/JUSTIFICATION:** This project was part of the continuing effort by the City of Houston to construct sidewalks throughout the City to meet the needs of its residents. However, due to issues with the Contractor's inability to complete the construction of sidewalks in a timely manner, a change in scope was necessary. The Department and DG Medina Construction, LLC mutually agreed to modify the scope to traffic calming device installations, in order to fully utilize the appropriated funds. The change in scope was advantageous to the City due to the backlog of approved requests for traffic calming devices. The change of scope also prevented the Contract from being terminated due to Work Authorization 7 and 10 not being completed.

**DESCRIPTION/SCOPE:** This project consisted of the construction of sidewalk improvements at various locations until the Change of Scope was approved for traffic calming devices to be added to the project. This was a work order contract; the projects were assigned as they were designed in-house. The original Contract duration for this project was 365 calendar days. The project was awarded to D G Medina Construction, LLC with an original Contract Amount of \$1,854,600.50.

**LOCATION:** The projects were located in 45 locations.

**CONTRACT COMPLETION AND COST:** The Contractor, D G Medina Construction, LLC has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 850 days approved by Change Order Nos 2, 5, 7. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos 1, 2, 3, 4, 6 and 7 is \$1,899,941.40, an increase of \$45,340.90 or 2.45% over the original Contract Amount and under the 5% contingency amount. The increased cost is a result of the difference between planned and measured quantities.

**MWSBE PARTICIPATION:** The advertised M/WBE contract goals for this project were 9.00 MBE and 6.00% WBE (15.00% Total). The M/W/SBE goals approved for this project were 9.23% MBE, 6.10% WBE and 0.38% SBE (15.71% Total). According to the Office of Business Opportunity, the actual participation achieved on this project was 2.70% MBE, 2.45% WBE, and 4.00% SBE (9.17% total). The standard for meeting MWSBE participation goals is the demonstration of Good Faith Efforts. The Contractor's M/W/SBE performance on this project was rated Satisfactory due to Good Faith Efforts for the following reasons: Although the Prime was unable to achieve the contract goals, the Prime made Good Faith Efforts utilizing all credit subcontractors to maximum capacity. Due to a change in scope from sidewalk construction to the installation of traffic calming devices, the use of the originally listed goal credit subcontractors was limited as they were not able to perform this service. The Prime demonstrated good faith efforts to engage other

certified firms on the contract, but was ultimately unsuccessful in securing participation. For the reasons listed, the Contractor's performance meets the intent of the spirit of the City of Houston's MWSBE program.

DocuSigned by:

 8/24/2023  
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Carol Ellinger Haddock, P.E., Director  
Houston Public Works

WBS No. N-320610-0129-4

### **Prior Council Action:**

Ordinance No. 2018-0160, dated 02-28-2018

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

No additional funding required.

Total (original) appropriation of \$2,310,600.00 from Fund 4040A-METRO Construction-Other.

**Contact Information:**

Michael T. Wahl, P.E., PTOE  
Assistant Director  
Traffic and Drainage Operations  
Phone: (832) 395-2443

**ATTACHMENTS:**

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



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/12/2023

District G, District J

Item Creation Date: 4/20/2023

HPW - 20MEM59 / Accept Work / BRH-Garver Construction,  
L.P.

Agenda Item#: 5.

### **Summary:**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$26,781,754.34 and acceptance of work on contract with **BRH-GARVER CONSTRUCTION L.P.**, for Fountain View Regional Lift Station Construction and Abandonment of Westheimer No. 1 Lift Station - 5.00% over the original Contract Amount - **DISTRICTS G - HUFFMAN and J - POLLARD**

### **Background:**

**SUBJECT:** Accept Work for Fountain View Regional Lift Station Construction and Abandonment of Westheimer No.1 Lift Station.

**RECOMMENDATION: (SUMMARY)** Pass a motion to approve the final Contract Amount of \$26,781,754.34 or 5.00% over the original Contract Amount, accept the Work and authorize final payment.

**PROJECT NOTICE/JUSTIFICATION:** This project was part of the City's Capital Improvement Plan (CIP) for wastewater facilities program and was required to comply with Houston's proposed wastewater consent decree with EPA and TCEQ.

**DESCRIPTION/SCOPE:** This project consisted of the construction of a new Fountain View Regional Lift Station, demolition of the existing Westheimer No. 1 Lift Station of approximately 4,500 linear feet of 36-inch diameter force main and approximately 4,600 linear feet of 48-inch diameter gravity sanitary sewer. The new lift station included furnishing and installing mechanical and electrical equipment. Amani Engineering, Inc. designed the project with 630 calendar days allowed for construction. The project was awarded to BRH-Garver Construction, L.P. with an original Contract Amount of \$25,506,517.00.

### **LOCATION:**

PROJECT NAME	LOCATION	COUNCIL DISTRICT
Westheimer No. 1 Lift Station	5882 Westheimer Road	G
Fountain View Lift Station	3434 Fountain View Drive	J

**CONTRACT COMPLETION AND COST:** The Contractor, BRH-Garver Construction, L.P., has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 269 days approved by Change Order Nos. 2,6,10,12,15, and 16. The final cost of the project, including overrun and underrun of estimated unit price quantities and

previously approved Change Order Nos.1,3,4,5,and 7-16 is \$26,781,754.34, an increase of \$1,275,237.34 or 5.00% over the original Contract Amount. The increased cost is a result of the difference between planned and measured quantities.

**M/WSBE PARTICIPATION:** The advertised M/WBE contract goals for this project were 13.00% MBE and 7.00% WBE (20.00 % total). The M/W/SBE goals approved for this project were 13.06% MBE, 4.79% WBE and 2.46% SBE (20.31% total). According to the Office of Business Opportunity, the actual participation achieved on this project was 15.17% MBE, 6.13% WBE, and 2.05% SBE (23.35% total). The standard for meeting MWSBE participation goals is the demonstration of Good Faith Efforts. The Contractor's M/W/SBE performance on this project was rated Satisfactory for the following reasons: The Prime exceeded the MBE goal by 2.11% and WBE goal by 1.34% and came within less than 1.00% of meeting the SBE goal. Apart from three (3) subs, the Prime was able to utilize all remaining goal credit subcontractors on this project. For the reasons listed, the Contractor's performance met expectations and meets the intent and the spirit of the City's MWSBE program.

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

WBS No(s). R-0000536-0023-4

**Prior Council Action:**

Ordinance No. 2020-0287, dated 04-01-2020

**Amount and Source of Funding:**

No additional funding required.

Total (original) appropriation of \$30,413,495.00 from Fund No. 8500 – Water and Sewer System Consolidated Construction

**Contact Information:**

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

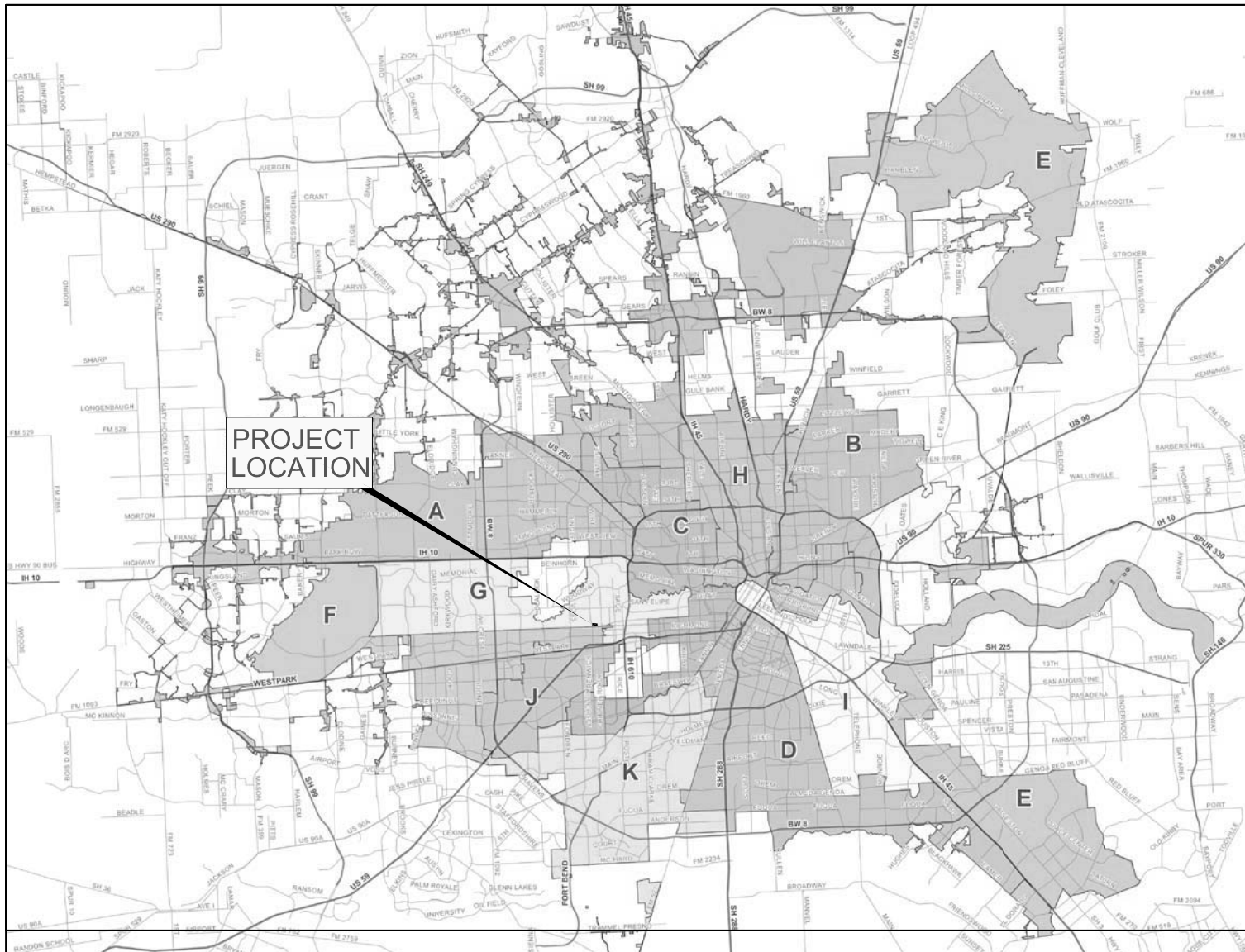
**ATTACHMENTS:**

**Description**

Maps  
Signed Coversheet

**Type**

Backup Material  
Signed Cover sheet



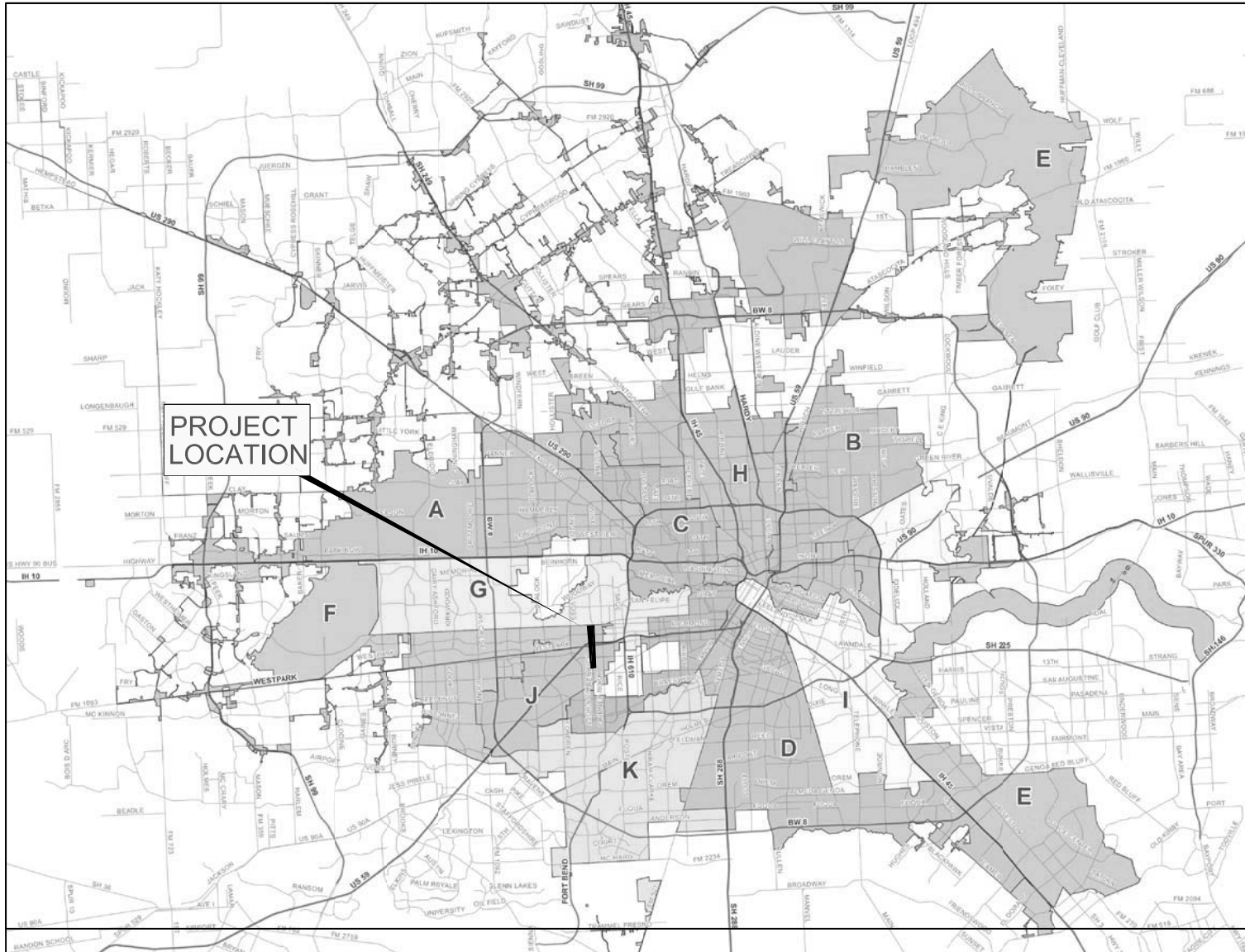
KEY MAP NO.: 491 T, W & X AND 531 A & B  
GIMS MAP NO. 5156 A & C AND 5155 A

**COUNCIL MEMBERS:**

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

NOTE: THE PROJECT IS IN COUNCIL DISTRICTS G AND J





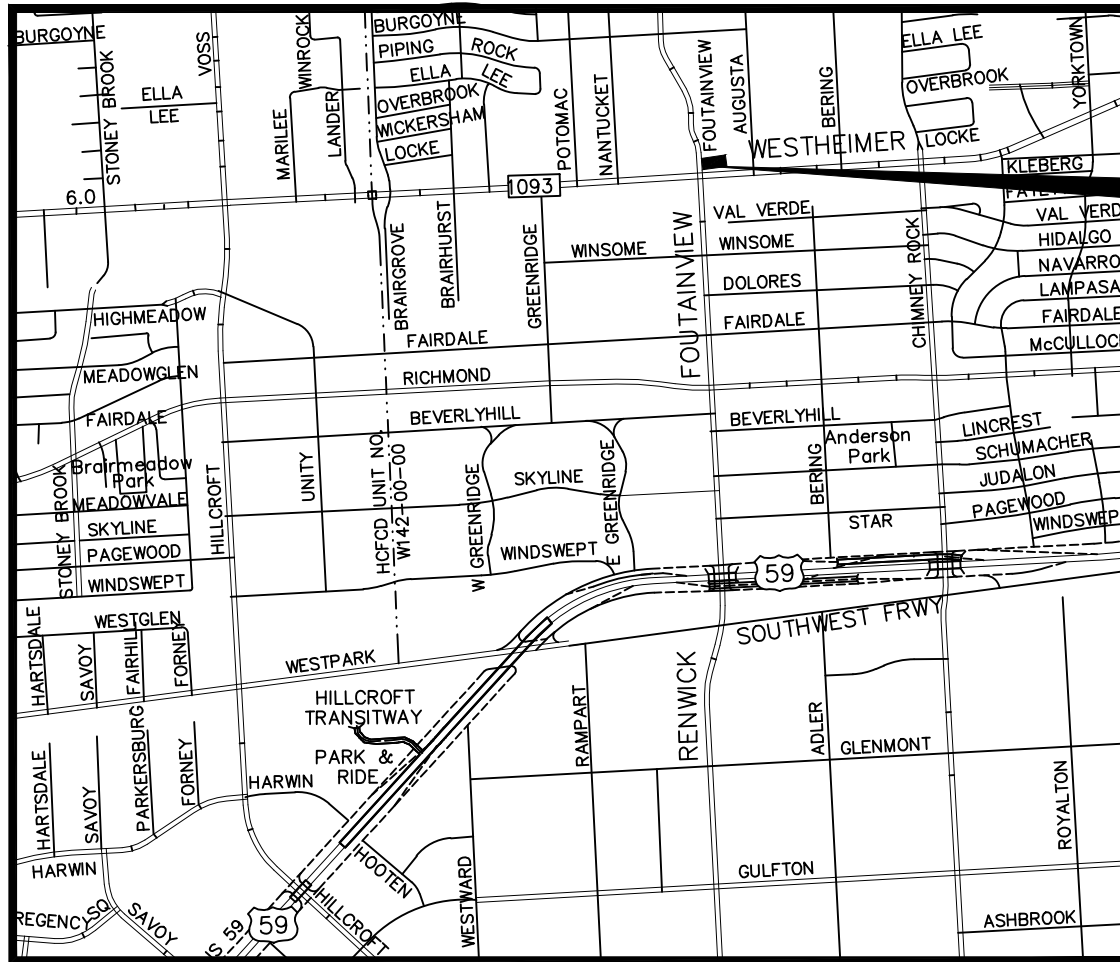
KEY MAP NO.: 491 T, W & X AND 531 A & B  
GIMS MAP NO. 5156 A & C AND 5155 A

**COUNCIL MEMBERS:**

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

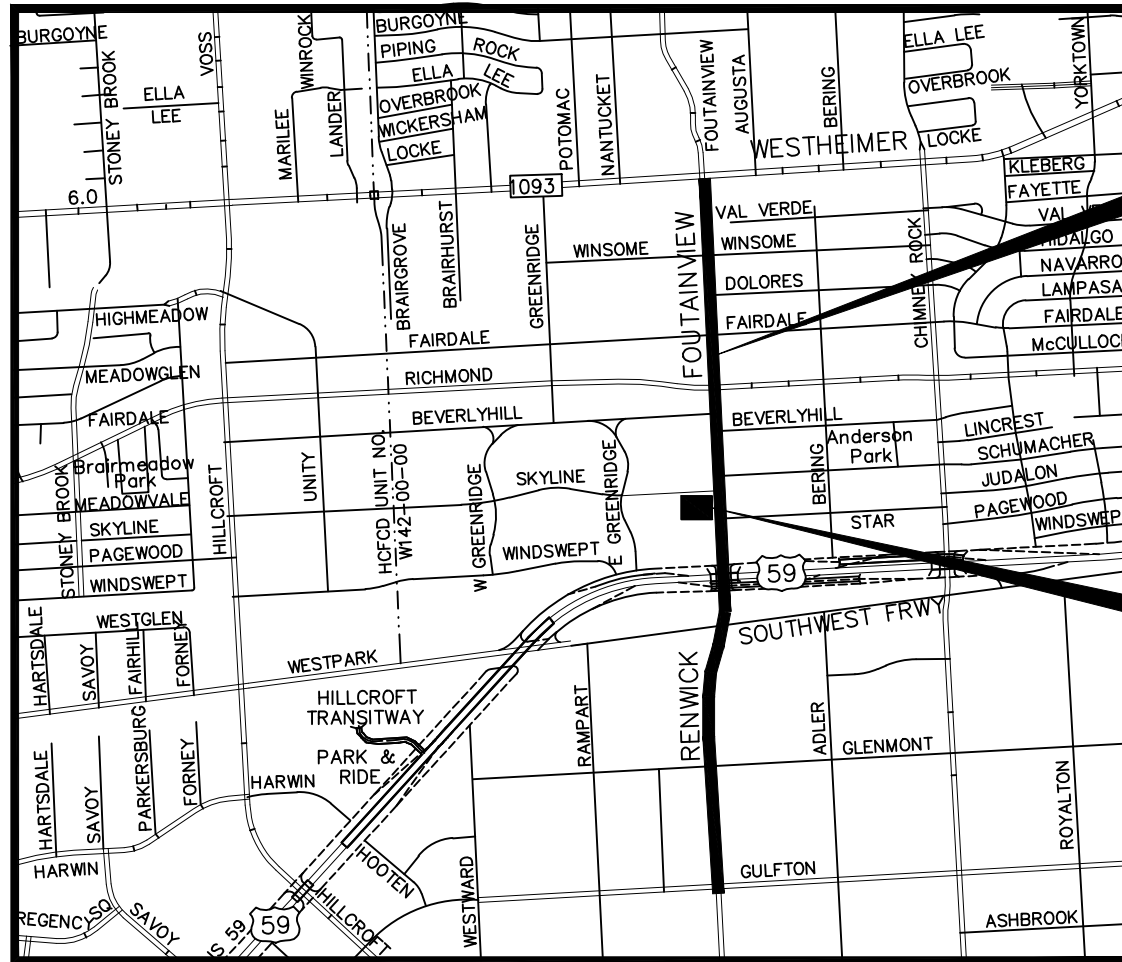
NOTE: THE PROJECT IS IN COUNCIL DISTRICTS G AND J





VICINITY MAP KEY  
 MAP No. 491 T, W & X AND 531 A & B  
 GIMS MAP NO. 5156 A & C AND 5155 A  
 ZIP CODE: 77057 AND 77081  
 COUNCIL DISTRICT - G

NOTE: THE PROJECT IS IN COUNCIL DISTRICTS G AND J



PROJECT  
LOCATION

PROPOSED  
REGIONAL  
LIFT STATION

VICINITY MAP KEY  
 MAP No. 491 T, W & X AND 531 A & B  
 GIMS MAP NO. 5156 A & C AND 5155 A  
 ZIP CODE: 77057 AND 77081  
 COUNCIL DISTRICT - J

NOTE: THE PROJECT IS IN COUNCIL DISTRICTS G AND J





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:  
District G, District J  
Item Creation Date: 4/20/2023

HPW - 20MEM59 / Accept Work / BRH-Garver Construction, L.P.

Agenda Item#:

### **Background:**

**SUBJECT:** Accept Work for Fountain View Regional Lift Station Construction and Abandonment of Westheimer No.1 Lift Station.

**RECOMMENDATION: (SUMMARY)** Pass a motion to approve the final Contract Amount of \$26,781,754.34 or 5.00% over the original Contract Amount, accept the Work and authorize final payment.

**PROJECT NOTICE/JUSTIFICATION:** This project was part of the City's Capital Improvement Plan (CIP) for wastewater facilities program and was required to comply with Houston's proposed wastewater consent decree with EPA and TCEQ.


**DESCRIPTION/SCOPE:** This project consisted of the construction of a new Fountain View Regional Lift Station, demolition of the existing Westheimer No. 1 Lift Station of approximately 4,500 linear feet of 36-inch diameter force main and approximately 4,600 linear feet of 48-inch diameter gravity sanitary sewer. The new lift station included furnishing and installing mechanical and electrical equipment. Amani Engineering, Inc. designed the project with 630 calendar days allowed for construction. The project was awarded to BRH-Garver Construction, L.P. with an original Contract Amount of \$25,506,517.00.

### **LOCATION:**

PROJECT NAME	LOCATION	COUNCIL DISTRICT
Westheimer No. 1 Lift Station	5882 Westheimer Road	G
Fountain View Lift Station	3434 Fountain View Drive	J

**CONTRACT COMPLETION AND COST:** The Contractor, BRH-Garver Construction, L.P., has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 269 days approved by Change Order Nos. 2,6,10,12,15, and 16. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos.1,3,4,5, and 7-16 is \$26,781,754.34, an increase of \$1,275,237.34 or 5.00% over the original Contract Amount. The increased cost is a result of the difference between planned and measured quantities.

**M/WSBE PARTICIPATION:** The advertised M/WBE contract goals for this project were 13.00% MBE and 7.00% WBE (20.00 % total). The M/W/SBE goals approved for this project were 13.06% MBE, 4.79% WBE and 2.46% SBE (20.31% total). According to the Office of Business Opportunity, the actual participation achieved on this project was 15.17% MBE, 6.13% WBE, and 2.05% SBE (23.35% total). The standard for meeting MWSBE participation goals is the demonstration of Good Faith Efforts. The Contractor's M/W/SBE performance on this project was rated Satisfactory for the following reasons: The Prime exceeded the MBE goal by 2.11% and WBE goal by 1.34% and came within less than 1.00% of meeting the SBE goal. Apart from three (3) subs, the Prime was able to utilize all remaining goal credit subcontractors on this project. For the reasons listed, the Contractor's performance met expectations and meets the intent and the spirit of the City's MWSBE program.

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

9/1/2023

WBS No(s). R-0000536-0023-4

### **Prior Council Action:**

Ordinance No. 2020-0287, dated 04-01-2020

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

No additional funding required.

Total (original) appropriation of \$30,413,495.00 from Fund No. 8500 – Water and Sewer System Consolidated Construction

### **Contact Information:**

**Contact Information:**

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

**ATTACHMENTS:**

Description	Type
Maps	Backup Material
OBO Documents	Backup Material
Prior Council Action	Backup Material
Ownership Information Form	Backup Material
Change Orders	Backup Material
Final Estimate	Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/12/2023

ALL

Item Creation Date:

E32665-OEM Automotive Parts and Supplies (General Motors LLC, Customer Care & Aftersales Division) -  
MOTION

Agenda Item#: 6.

### **Summary:**

**GENERAL MOTORS LLC, CUSTOMER CARE & AFTERSALES DIVISION** for Purchase of OEM Automotive Parts and Supplies through the Cooperative Purchasing Agreement with Sourcwell for the Fleet Management Department – Through December 14, 2024 with 1 one-year option - \$4,147,898.50 - Fleet Management Fund

### **Background:**

**P12-E32665 – Approve spending authority in the amount not to exceed \$4,147,898.50 for the purchase of OEM automotive parts and supplies through the Cooperative Purchasing Agreement with Sourcwell for the Fleet Management Department.**

### **Specific Explanation:**

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve spending authority for the purchase of OEM automotive parts and supplies through the Cooperative Purchasing Agreement with Sourcwell in the amount not to exceed **\$4,147,898.50** for the Fleet Management Department and that authorization be given to make purchases, as needed, from the Sourcwell vendor **General Motors LLC, Customer Care & Aftersales Division**. The term is **through December 14, 2024, with one (1) one-year option**.

This award is for the purchase of General Motors and AC Delco replacement parts and repair services to be used by the department in its day-to-day repair operations citywide.

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

### **M/WBE:**

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

### **Hire Houston First:**

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

not solicited because the department is utilizing a Cooperative Purchasing Agreement for this purchase.

**Fiscal Note:**

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

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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>FY 2024</b>	<b>Out Years</b>	<b>Total</b>
Fleet Management	\$829,579.70	\$3,318,318.80	\$4,147,898.50

**Amount and Source of Funding:**

\$4,147,898.50

Fleet Management Fund

Fund No.: 1005

**Contact Information:**

Desiree Heath	SPD	832-393-8742
Candice Gambrell	SPD	832-393-9129
Jedediah Greenfield	SPD	832-393-9126

**ATTACHMENTS:**

**Description**

Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/12/2023

ALL

Item Creation Date:

E32665-OEM Automotive Parts and Supplies (General Motors LLC, Customer Care & Aftersales Division) - MOTION

Agenda Item#: 9.

### Summary:

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

**GENERAL MOTORS LLC, CUSTOMER CARE & AFTERSALES DIVISION** for OEM Automotive Parts and Supplies for the Fleet Management Department - 16 months with 1 one-year options - Fleet Management Fund

### Background:

**P12-E32665 – Approve spending authority in the amount not to exceed \$4,147,898.50 for the purchase of OEM automotive parts and supplies through the Cooperative Purchasing Agreement with Sourcewell for the Fleet Management Department.**

### Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve spending authority for the purchase of OEM automotive parts and supplies through the Cooperative Purchasing Agreement with Sourcewell in the amount not to exceed **\$4,147,898.50** for the Fleet Management Department and that authorization be given to make purchases, as needed, from the Sourcewell vendor **General Motors LLC, Customer Care & Aftersales Division**. The term is **through December 14, 2024, with one (1) one-year option**.

This award is for the purchase of General Motors and AC Delco replacement parts and repair services to be used by the department in its day-to-day repair operations citywide.

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

### M/WBE:

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

### Hire Houston First:

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

### Fiscal Note:

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

9/6/2023

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

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**Department Approval Authority**

9/7/2023

### Estimated Spending Authority

Department	FY 2024	Out Years	Total
Fleet Management	\$829,579.70	\$3,318,318.80	\$4,147,898.50

### Amount and Source of Funding:

\$4,147,898.50

Fleet Management Fund

Fund No.: 1005

### Contact Information:

Desiree Heath	SPD	832-393-8742
Candice Gambrell	SPD	832-393-9129
Jedediah Greenfield	SPD	832-393-9126

**ATTACHMENTS:**

Description	Type
E32665- MWBE	Backup Material
E32665 - Cooperative Approval	Backup Material
E32665- Ownership Form	Backup Material
S32665 - Form B	Backup Material
E32665- Tax Report	Backup Material
E32665-Form A	Financial Information
RCA Funding Request	Financial Information





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/12/2023

ALL

Item Creation Date:

S32613 - Automotive Lubricants (R & C Distributors dba Blender Direct) -  
MOTION

Agenda Item#: 7.

### **Summary:**

**R & C DISTRIBUTORS dba BLENDER DIRECT** for Automotive Lubricants for Fleet Management Department - 3 Years with two one-year options - \$4,403,079.74 - Fleet Management Fund

### **Background:**

**Formal Bids Received July 13, 2023 for S91-S32613 - Approve an award to R & C Distributors dba Blender Direct in the amount not to exceed \$4,403,079.74 for automotive lubricants 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 award to **R & C Distributors dba Blender Direct** in the amount not to exceed **\$4,403,079.74** for automotive lubricants for the Fleet Management Department (FMD). It is further requested that authorization be given to make purchases, as needed, for a **thirty-six month term with two (2) one (1) year options**. This award consists of line items for various automotive lubricants. These materials will be used by the FMD for lubrication maintenance of City vehicles and equipment citywide.

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

### **R & C Distributors dba Blender Direct:**

Awarded on its low overall bid for Group 1, Item Nos. 1 - 6 (Full Synthetic Motor Oils); Group 2, Item Nos. 1, 2, 3, 7, & 8 (Synthetic Blend Motor Oils); Group 3, Item Nos. 1 & 2 (Full Synthetic Gear Oil); Group 4, Item Nos. 1 & 2 (Premium Gear Oil); Group 5, Item Nos. 1 thru 4 (Automatic Transmission Fluid); Group 6, Item Nos. 1 & 2 (Allison Type Transmission Fluid TES-295); Group 7, Item Nos. 1 thru 4 (Hydraulic Oil); Group 8, Item Nos. 1 thru 3 (Diesel Exhaust Fluid); and Group 9, Item No. 1 (Premium Hi-Temp EP Grease) in the amount not to exceed \$4,403,079.74.

	<b><u>Company</u></b>	<b><u>Total Amount</u></b>
1.	<b>R &amp; C Distributors dba Blender Direct</b>	<b>\$4,403,079.74</b>
2.	Arnold Oil Co. of Austin LP	\$5,400,564.52
3.	Valvoline	\$5,738,186.73
4.	Petropangea, Inc.	\$6,898,300.29

Group 2, Item Nos. 4, 5, and 6 are not being awarded. These items will be purchased on an as needed basis.

### **MWBE Subcontracting:**

This bid was issued with a 6.13% M/WBE participation goal. **R & C Distributors dba Blender Direct** has designated the below-named company as its certified M/WBE subcontractor.

<b><u>Company</u></b>	<b><u>Type of Work</u></b>	<b><u>Dollar Amount</u></b>
Lube Runner, LLC	Lubricants Delivery	\$268,908.79

The Office of Business Opportunity will monitor this award.

### **Hire Houston First:**

The proposed award requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, **R & C Distributors dba Blender Direct** 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 FY2024 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 Signature**

<b>Department</b>	<b>Estimated Spending Authority</b>		<b>Total</b>
	<b>FY2024</b>	<b>Out Years</b>	
Fleet Management	\$880,615.95	\$3,522,463.79	\$4,403,079.74

**Amount and Source of Funding:**

**\$4,403,079.74**

Fleet Management Fund  
Fund No.: 1005

**Contact Information:**

Desiree Heath	SPD	832-393-8742
Candice Gambrell	SPD	832-393-9129
Jedediah Greenfield	SPD	832-393-9126

**ATTACHMENTS:****Description**

Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/12/2023

ALL

Item Creation Date:

S32613 - Automotive Lubricants (R & C Distributors dba Blender Direct) - MOTION

Agenda Item#: 10.

### **Summary:**

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

**R & C DISTRIBUTORS DBA BLENDER DIRECT** for Automotive Lubricants for Fleet Management Department - 3 Years with two one-year options - \$4,423,079.74 - Fleet Management Fund

### **Background:**

**Formal Bids Received July 13, 2023 for S91-S32613 - Approve an award to R & C Distributors dba Blender Direct in the amount not to exceed \$4,403,079.74 for automotive lubricants 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 award to **R & C Distributors dba Blender Direct** in the amount not to exceed **\$4,403,079.74** for automotive lubricants for the Fleet Management Department (FMD). It is further requested that authorization be given to make purchases, as needed, for a **thirty-six month term with two (2) one (1) year options**. This award consists of line items for various automotive lubricants. These materials will be used by the FMD for lubrication maintenance of City vehicles and equipment citywide.

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

### **R & C Distributors dba Blender Direct:**

Awarded on its low overall bid for Group 1, Item Nos. 1 - 6 (Full Synthetic Motor Oils); Group 2, Item Nos. 1, 2, 3, 7, & 8 (Synthetic Blend Motor Oils); Group 3, Item Nos. 1 & 2 (Full Synthetic Gear Oil); Group 4, Item Nos. 1 & 2 (Premium Gear Oil); Group 5, Item Nos. 1 thru 4 (Automatic Transmission Fluid); Group 6, Item Nos. 1 & 2 (Allison Type Transmission Fluid TES-295); Group 7, Item Nos. 1 thru 4 (Hydraulic Oil); Group 8, Item Nos. 1 thru 3 (Diesel Exhaust Fluid); and Group 9, Item No. 1 (Premium Hi-Temp EP Grease) in the amount not to exceed \$4,403,079.74.

	<b><u>Company</u></b>	<b><u>Total Amount</u></b>
1.	<b>R &amp; C Distributors dba Blender Direct</b>	<b>\$4,403,079.74</b>
2.	Arnold Oil Co. of Austin LP	\$5,400,564.52
3.	Valvoline	\$5,738,186.73
4.	Petropangea, Inc.	\$6,898,300.29

Group 2, Item Nos. 4, 5, and 6 are not being awarded. These items will be purchased on an as needed basis.

### **MWBE Subcontracting:**

This bid was issued with a 6.13% MWBE participation goal. **R & C Distributors dba Blender Direct** has designated the below-named company as its certified MWBE subcontractor.

<b><u>Company</u></b>	<b><u>Type of Work</u></b>	<b><u>Dollar Amount</u></b>
Lube Runner, LLC	Lubricants Delivery	\$268,908.79

The Office of Business Opportunity will monitor this award.

### **Hire Houston First:**

The proposed award requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, **R & C Distributors dba Blender Direct** 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 FY2024 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

9/6/2023

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Jedediah Greenfield, Chief Procurement Officer  
Finance/Strategic Procurement Division

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9/7/2023

Department Approval Authority Signature

Department	Estimated Spending Authority		Total
	FY2024	Out Years	
Fleet Management	\$880,615.95	\$3,522,463.79	\$4,403,079.74

**Amount and Source of Funding:**

**\$4,403,079.74**  
Fleet Management Fund  
Fund No.: 1005

**Contact Information:**

Desiree Heath	SPD	832-393-8742
Candice Gambrell	SPD	832-393-9129
Jedediah Greenfield	SPD	832-393-9126

**ATTACHMENTS:**

Description	Type
S32613 - MWBE Subcontractor	Backup Material
S32613 - R&C Distributors MWBE	Backup Material
S32613 - Bid Tab	Backup Material
S32613- Ownership Form	Backup Material
S32613 - Form B	Backup Material
S32613 - Tax Report	Backup Material
S32613 - Financial Form A	Financial Information



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/12/2023

ALL

Item Creation Date:

E32814 - Global Air Sweepers Replacement Parts and Repair Services  
(Associated Supply Company, Inc.) - MOTION

Agenda Item#: 8.

### **Summary:**

APPROVE spending authority to Purchase Global R4 Air Sweepers Replacement Parts and Repair Services through the Interlocal Agreement for Cooperative Purchasing with Texas Local Cooperative (Buyboard) for the Fleet Management Department, from the Buyboard vendor **ASSOCIATED SUPPLY COMPANY, INC** - 5 Months with 2 one-year options - \$1,704,951.00 - Fleet Management Fund

### **Background:**

**S64-E32814 – Approve spending authority to purchase Global R4 air sweepers replacement parts and repair services from Associated Supply company, Inc. through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Cooperative (Buyboard) in the amount not to exceed \$1,704,951.00 for the Fleet Management Department.**

### **Specific Explanation:**

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve spending authority to purchase Global 4R air sweepers replacement parts and repair services through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Cooperative (Buyboard) in the amount not to exceed **\$1,704,951.00** for the Fleet Management Department and that authorization be given to make purchases from the BuyBoard vendor **Associated Supply Company, Inc.** The term is for **five months, with two (2) one-year options**. The replacement parts and repair services will support the Global 4R air sweepers used by the Houston Airport System.

This recommendation is made pursuant to subsection 791.025 of the Texas Government Code, which provides that "a local government may agree with another local government or with the state or a state agency, including the comptroller, to purchase goods and services" and that such a purchase "satisfies the requirement of the local government to seek competitive bids for the purchase of the goods and services."

### **MWBE Subcontractor:**

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

### **Hire Houston First:**

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

### **Fiscal Note:**

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

Jedediah Greenfield, Chief Procurement Officer  
Finance/Strategic Procurement Division

Department Approval Authority Signature

Estimated Spending Authority			
DEPARTMENT	FY2024	OUT YEARS	TOTAL
Fleet Management	\$852,475.50	\$852,475.50	\$1,704,951.00

**Amount and Source of Funding:****\$1,704,951.00**

Fleet Management Fund

Fund: 1005

**Contact Information:**

Desiree Heath	SPD	832-393-8742
Candice Gambrell	SPD	832-393-9129
Jedediah Greenfield	SPD	832-393-9126

**ATTACHMENTS:****Description**

Coversheet

**Type**

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# CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/12/2023

ALL

Item Creation Date:

E32814 - Global Air Sweepers Replacement Parts and Repair Services (Associated Supply Company, Inc.) - MOTION

Agenda Item#: 12.

## Summary:

### **NOT A REAL CAPTION**

**ASSOCIATED SUPPLY COMPANY, INC.** for purchase of Global R4 Street Sweepers replacement parts and repair services through the Interlocal Agreement for Cooperative Purchasing with Texas Local Cooperative (Buyboard) for the Fleet Management Department on behalf of Houston Airport System - \$1,704,951.00 - Enterprise Fund

## Background:

**S64-E32814 – Approve spending authority to purchase Global R4 air sweepers replacement parts and repair services from Associated Supply company, Inc. through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Cooperative (Buyboard) in the amount not to exceed \$1,704,951.00 for the Fleet Management Department.**

## Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve spending authority to purchase Global 4R air sweepers replacement parts and repair services through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Cooperative (Buyboard) in the amount not to exceed **\$1,704,951.00** for the Fleet Management Department and that authorization be given to make purchases from the BuyBoard vendor **Associated Supply Company, Inc.** The term is for **five months, with two (2) one-year options**. The replacement parts and repair services will support the Global 4R air sweepers used by the Houston Airport System.

This recommendation is made pursuant to subsection 791.025 of the Texas Government Code, which provides that "a local government may agree with another local government or with the state or a state agency, including the comptroller, to purchase goods and services" and that such a purchase "satisfies the requirement of the local government to seek competitive bids for the purchase of the goods and services."

## MWBE Subcontractor:

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

## Hire Houston First:

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

## Fiscal Note:

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

9/6/2023

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

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**Department Approval Authority Signature** 9/7/2023

Estimated Spending Authority			
DEPARTMENT	FY2024	OUT YEARS	TOTAL
Fleet Management	\$852,475.50	\$852,475.50	\$1,704,951.00

## Amount and Source of Funding:

**\$1,704,951.00**

Fleet Management Fund  
 Fund: 1005

**Contact Information:**

Desiree Heath	SPD	832-393-8742
Candice Gambrell	SPD	832-393-9129
Jedediah Greenfield	SPD	832-393-9126

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
E32814 - MWBE 0%	Backup Material
E32814 - Cooperative Approved Request	Backup Material
E32814 - Ownership Form	Backup Material
E32814 - Form B	Backup Material
E32814 - Tax Report	Backup Material
E32814 - Financial Form A	Financial Information





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/12/2023

ALL

Item Creation Date: 9/1/2023

E32986 - Toyota Sienna Vans (Silsbee Ford) - MOTION

Agenda Item#: 9.

### **Summary:**

**SILSBEE TOYOTA** for Purchase of Six Hybrid Toyota Sienna Vans through the Texas Interlocal Purchasing System (TIPS) Cooperative Purchasing Agreement for the Fleet Management Department on behalf of the Houston Police Department - \$222,810.00 - Grant Fund

### **Background:**

**E32986 - Approve the purchase of six (6), hybrid Toyota Sienna vans from Silsbee Ford in the total amount of \$222,810.00 through the Texas Interlocal Purchasing System (TIPS) cooperative purchasing agreement for the Fleet Management Department on behalf of the Houston Police Department.**

### **Specific Explanation:**

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of six (6), hybrid Toyota Sienna vans in the total amount of **\$222,810.00** and that authorization be given to issue a purchase order to the TIPS cooperative vendor, **Silsbee Ford** for Houston Police Department.

The hybrid Toyota Sienna vans will be purchased using the Texas Anti-Gang Grant to combat gang violence in the City of Houston and surrounding communities.

The hybrid Toyota Sienna vans will replace vehicles that have reached end of useful life. The hybrid electric technology of the vans will reduce fuel consumption and emissions as compared to the vehicles being replaced. This procurement supports the Houston Climate Action Plan.

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

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

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

### **Hire Houston First:**

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

### **Fiscal Note:**

No Fiscal Note is required for 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><u>Department</u></b>	<b><u>FY2024</u></b>	<b><u>Out Years</u></b>	<b><u>Total</u></b>
Houston Police Department	\$222,810.00	\$0	\$222,810.00

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

\$222,810.00  
S/L – Texas Anti-Gang Fund  
Fund 5250

1 and 2200

**Contact Information:**

Jedediah Greenfield    SPD    832-393-8729

**ATTACHMENTS:**

**Description**

Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/12/2023

ALL

Item Creation Date: 9/1/2023

E32986 - Toyota Sienna Vans (Silsbee Ford) - MOTION

Agenda Item#: 13.

### Summary:

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

**SILSBEE TOYOTA** for approval of purchase of Hybrid Toyota Sienna vans through the Interlocal Purchasing System for the Fleet Management Department on behalf of the Houston Police Department - \$222,810.00 - S/L – Texas Anti-Gang Fund

### Background:

**E32986 - Approve the purchase of six (6), hybrid Toyota Sienna vans from Silsbee Ford in the total amount of \$222,810.00 through the Texas Interlocal Purchasing System (TIPS) cooperative purchasing agreement for the Fleet Management Department on behalf of the Houston Police Department.**

### Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of six (6), hybrid Toyota Sienna vans in the total amount of **\$222,810.00** and that authorization be given to issue a purchase order to the TIPS cooperative vendor, **Silsbee Ford** for Houston Police Department.

The hybrid Toyota Sienna vans will be purchased using the Texas Anti-Gang Grant to combat gang violence in the City of Houston and surrounding communities.

The hybrid Toyota Sienna vans will replace vehicles that have reached end of useful life. The hybrid electric technology of the vans will reduce fuel consumption and emissions as compared to the vehicles being replaced. This procurement supports the Houston Climate Action Plan.

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

### M/WBE Participation:

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

### Hire Houston First:

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

### Fiscal Note:

No Fiscal Note is required for Grant items.

9/6/2023

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Jedediah Greenfield, Chief Procurement Officer  
 Finance/Strategic Procurement Division

DocuSigned by:  
  
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Department Approval Authority

9/7/2023

### Estimated Spending Authority

Department	FY2024	Out Years	Total
Houston Police Department	\$222,810.00	\$0	\$222,810.00

### Amount and Source of Funding:

\$222,810.00  
 S/L – Texas Anti-Gang Fund  
 Fund 5250

**Contact Information:**

Jedediah Greenfield    SPD       832-393-8729

**ATTACHMENTS:**

Description	Type
Justification Form	Backup Material
Certification of Funds	Financial Information
MWBE Form	Backup Material
Quote	Backup Material
Ownership Affidavit	Backup Material
Tax Form	Backup Material
Scope of Work	Backup Material
Signed Pink Slip	Backup Material
Verification of Grant Funding - JC	Backup Material



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

Meeting Date: 9/12/2023

ALL

Item Creation Date: 8/25/2023

E32949 - Purchase of School Zone Traffic Parts (Paradigm Traffic Systems, Inc.) - MOTION

Agenda Item#: 10.

### **Summary:**

**PARADIGM TRAFFIC SYSTEMS, INC** for Purchase of School Zone Traffic Parts through the Cooperative Purchasing Agreement with Buyboard for Houston Public Works - \$162,500.00 - Special Revenue Fund

### **Background:**

**P23 - E32949 – Approve the purchase of School Zone Traffic Parts from Paradigm Traffic Systems, Inc. through the Cooperative Purchasing Agreement with Buyboard in the total amount of \$162,500.00 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 School Zone Traffic Parts from **Paradigm Traffic Systems, Inc.** through the Cooperative Purchasing Agreement with Buyboard in the total amount of **\$162,500.00** for Houston Public Works (HPW), and that authorization be given to issue a purchase order.

This is for the purchase of school zone traffic parts to restore twenty-five (25) school zone flashers at locations that were damaged by motorists. School zone flashers are used to promote a safe environment for drivers and pedestrians and when engaged, they are active traffic management devices that can help drivers in reducing their speed and exercise caution during specified times.

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:**

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

### **Hire Houston First:**

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

for this purchase.

**Fiscal Note:**

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

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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	FY2024	Out Years	Total
Houston Public Works	\$162,500.00	\$0	\$162,500.00

**Amount and Source of Funding:**

\$162,500.00

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

**Contact Information:**

Erika Lawton, Division Manager

HPW/PFW (832) 395-2833

Brian Blum, Assistant Director

HPW/PFW (832) 395-2717

Carolyn Hanahan, Assistant Chief Policy Officer

Finance/SPD (832) 393-9127

Jedediah Greenfield, Chief Procurement Officer

Finance/SPD (832) 393-9126

**ATTACHMENTS:**

**Description**

Signed Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/12/2023

ALL

Item Creation Date: 8/25/2023

### E32949 - Purchase of School Zone Traffic Parts (Paradigm Traffic Systems, Inc.) - MOTION

Agenda Item#: 9.

#### **Background:**

**P23 - E32949 – Approve the purchase of School Zone Traffic Parts from Paradigm Traffic Systems, Inc. through the Cooperative Purchasing Agreement with Buyboard in the total amount of \$162,500.00 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 School Zone Traffic Parts from **Paradigm Traffic Systems, Inc.** through the Cooperative Purchasing Agreement with Buyboard in the total amount of **\$162,500.00** for Houston Public Works (HPW), and that authorization be given to issue a purchase order.

This is for the purchase of school zone traffic parts to restore twenty-five (25) school zone flashers at locations that were damaged by motorists. School zone flashers are used to promote a safe environment for drivers and pedestrians and when engaged, they are active traffic management devices that can help drivers in reducing their speed and exercise caution during specified times.

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:**

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

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

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

#### **Fiscal Note:**

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

8/31/2023

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Jedediah Greenfield, Chief Procurement Officer  
Finance/Strategic Procurement Division

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

8/31/2023

DS

#### **Estimated Spending Authority**

Department	FY2024	Out Years	Total
Houston Public Works	\$162,500.00	\$0	\$162,500.00

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

\$162,500.00

Dedicated Drainage and Street Renewal Fund – Metro et al

Fund No.: 2312

#### **Contact Information:**

Erika Lawton, Division Manager

Brian Blum, Assistant Director

Carolyn Hanahan, Assistant Chief Policy Officer

Jedediah Greenfield, Chief Procurement Officer

HPW/PFW (832) 395-2833

HPW/PFW (832) 395-2717

Finance/SPD (832) 393-9127

Finance/SPD (832) 393-9126

#### **ATTACHMENTS:**

**ATTACHMENTS:**

Description	Type
E32949 - Quote	Backup Material
E32949 - Approved CoOp	Backup Material
E32949 - Form A	Financial Information
E32949 - Ownership Form	Backup Material
E32949 - Tax Report	Backup Material
E32949 - Conflict of Interest	Backup Material
E32949 - OBO Goal Waiver	Backup Material
Budget vs Actual E32949	Financial Information





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

Meeting Date: 9/12/2023

ALL

Item Creation Date: 8/25/2023

E32979 - Purchase of Pressure Pipe (Fortiline) - MOTION

Agenda Item#: 11.

### **Summary:**

**FORTLINE** for Purchase of a Pressure Pipe through the Cooperative Purchasing Agreement with NCPA (National Cooperative Purchasing Alliance) for Houston Public Works - \$56,208.00 - Enterprise Fund

### **Background:**

**P23 - E32979 - Approve the purchase of a Pressure Pipe in the total amount of \$56,208.00 from Fortiline through the Cooperative Purchasing Agreement with National Cooperative Purchasing Alliance (NCPA) for Houston Public Works.**

### **Specific Explanation:**

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve the purchase of a Pressure Pipe through the Cooperative Purchasing Agreement with NCPA in the total amount of **\$56,208.00** and that authorization be given to issue a purchase order to **Fortline**.

This type of PVC pipe (C900/DR18) is used in high pressure water systems and low-pressure sewer force main systems. This material is suitable for use in distribution pipelines of potable water, as well as gravity sewer, force main and water reclamation projects. The pipe is designed for municipal water applications and offers unmatched strength and corrosion resistance. This pipe conforms to AWWA standards.

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 FY24 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

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Jedediah Greenfield, Chief Procurement Officer  
Finance/Strategic Procurement Division

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

**Estimated Spending Authority**

Department	FY2024	Out Years	Total
Houston Public Works	\$56,208.00	\$0	\$56,208.00

**Amount and Source of Funding:**

\$56,208.00

Water & Sewer System operating Fund

Fund No.: 8300

**Contact Information:**

Erika Lawton, Division Manager

HPW/PFW (832) 395-2833

Brian Blum, Assistant Director

HPW/PFW (832) 395-2717

Carolyn Hanahan, Assistant Chief Policy Officer

Finance/SPD (832) 393-9127

Jedediah Greenfield, Chief Procurement Officer

Finance/SPD (832) 393-9126

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**ATTACHMENTS:****Description**

Coversheet

**Type**

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# CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/12/2023

ALL

Item Creation Date: 8/25/2023

E32979 - Purchase of Pressure Pipe (Fortline) - MOTION

Agenda Item#: 11.

## Summary:

### **NOT A REAL CAPTION**

**FORTLINE** for approval of purchase of a Pressure Pipe through the Cooperative Purchasing Agreement with NCPA (National Cooperative Purchasing Alliance) for Houston Public Works - \$56,208.00 - Enterprise Fund

## Background:

**P23 - E32979 - Approve the purchase of a Pressure Pipe in the total amount of \$56,208.00 from Fortline through the Cooperative Purchasing Agreement with National Cooperative Purchasing Alliance (NCPA) for Houston Public Works.**

## Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve the purchase of a Pressure Pipe through the Cooperative Purchasing Agreement with NCPA in the total amount of **\$56,208.00** and that authorization be given to issue a purchase order to **Fortline**.

This type of PVC pipe (C900/DR18) is used in high pressure water systems and low-pressure sewer force main systems. This material is suitable for use in distribution pipelines of potable water, as well as gravity sewer, force main and water reclamation projects. The pipe is designed for municipal water applications and offers unmatched strength and corrosion resistance. This pipe conforms to AWWA standards.

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 FY24 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

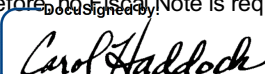
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Jedediah Greenfield, Chief Procurement Officer  
Finance/Strategic Procurement Division

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

9/6/2023

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## Estimated Spending Authority

Department	FY2024	Out Years	Total
Houston Public Works	\$56,208.00	\$0	\$56,208.00

## Amount and Source of Funding:

\$56,208.00

Water & Sewer System operating Fund

Fund No.: 8300

## Contact Information:

Erika Lawton, Division Manager

Brian Blum, Assistant Director

Carolyn Hanahan, Assistant Chief Policy Officer

HPW/PFW (832) 395-2833

HPW/PFW (832) 395-2717

Finance/SPD (832) 393-9127

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

-

**ATTACHMENTS:**

Description	Type
E32979 - Quote	Backup Material
E32979 - Approved CoOp	Backup Material
E32979 - Form A	Financial Information
E32979 - Ownership Information Form	Backup Material
E32979 Tax Report	Backup Material
E32979 - Conflict of Interest Form	Backup Material
Funding Verification	Financial Information
Budget vs Actual E32979	Financial Information



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

Meeting Date: 9/12/2023

Item Creation Date:

**RESOLUTIONS**

Agenda Item#:

### **Summary:**

RESOLUTION - NUMBER 12



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/12/2023

Item Creation Date:

MYR National League of Cities Nomination - CM Castex-Tatum

Agenda Item#: 12.

### **Summary:**

RESOLUTION supporting the nomination of **COUNCIL MEMBER MARTHA CASTEX-TATUM** as the Chair of the National League of Cities Transportation and Infrastructure Services Committee

### **Background:**

The National League of Cities (NLC) serves as a resource to and an advocate for 2,725 cities in the United States as well as professionals working in municipal government. The NLC works in partnership with 49 state municipal leagues, including the Texas Municipal League (TML). The mission of the NLC is to strengthen and promote cities as centers of opportunity, leadership, and governance. The NLC is dedicated to helping city leaders build better communities. The NLC will hold its City Summit in Atlanta, Georgia on November 16 - 18, 2023.

The summit will offer local officials education for professional development, discussions on common challenges and new trends affecting cities, and proven best practices that will improve local communities. The NLC will also elect new members for the NLC's Board of Directors. Vice Mayor Pro Tem Martha Castex-Tatum has attended and participated in efforts and activities facilitated by both the TML and NLC. She has also participated in advocacy efforts on the part of the NLC and is committed in her service to City of Houston residents.

It is recommended that the City Council adopt a resolution supporting the candidacy of Vice Mayor Pro Tem Martha Castex-Tatum to the National League of Cities leadership position in the Transportation and Infrastructure Services Committee.

---

Bill Kelly, Director  
Mayor's Office of Government Relations

### **Contact Information:**

Ande Mattei, Mayor's Office  
Office of Government Affairs  
**Phone:** 832.393.0834

Email: [Ande.Mattei@houstontx.gov](mailto:Ande.Mattei@houstontx.gov)

**ATTACHMENTS:**

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

Meeting Date: 9/12/2023

Item Creation Date: 8/25/2023

HAS – Senior Lien Commercial Paper Notes Insurance

Agenda Item#: 13.

### **Summary:**

ORDINANCE appropriating \$112,000.00 from Airports Improvement Fund to acquire a Bond Reserve Fund Surety Policy pertaining to outstanding Airport System Senior Lien Notes; approving Debt Service Reserve Agreement relating thereto; containing provisions relating to the subject; and declaring an emergency

### **Background:**

#### **RECOMMENDATION:**

Enact an Ordinance appropriating \$112,000.00 from the Airports Improvement Fund (8011) to acquire a Bond Reserve Fund Surety Policy pertaining to the outstanding Airport System Senior Lien Commercial Paper Notes and approving a Debt Service Reserve Agreement.

#### **SPECIFIC EXPLANATION:**

The City of Houston, Texas (the "City") from time to time issues commercial paper notes for Airport System purposes payable solely from, and secured by, a pledge of, and lien on, the Net Revenues derived from the operation of the Houston Airport System. The City has authorized a commercial paper program secured by a senior lien on the Net Revenues of the Airport System (the "Senior Lien Notes") pursuant to City Ordinance Nos. 99-1338, as ratified, confirmed or restated by Ordinance Nos. 2002-1165, 2004-1286, 2010-912, and 2013-1064 (collectively, the "Prior Ordinances"), the Master Ordinance No. 2016-846 (the "Master Ordinance"), and City Ordinance Nos. 2016-847, and 2020-210 (collectively, the "Supplemental Ordinances," and, together with the Prior Ordinances and the Master Ordinance, the "Ordinances").

The City covenants to maintain a Senior Lien Bond Reserve Fund (as set forth in the Master Ordinance) equal to the Reserve Fund Requirement, which is currently \$22.6M, and such Senior Lien Notes are secured thereby. This Reserve Fund Requirement has been previously satisfied by depositing to the credit of the Senior Lien Note Reserve Fund Participant Account a combination of lawfully appropriated funds and Senior Lien Bond Reserve Fund Surety Policies in accordance with the Master Ordinance. Two of the existing Senior Lien Reserve Fund Surety Policies in the combined principal amount of approximately \$6.4M issued by National Public Finance Guarantee Corporation expire on October 25, 2023.

The City's Finance Working Group has determined that it is financially prudent to replace the expiring surety policies as described above and satisfy its Reserve Fund Requirement by



depositing a replacement Senior Lien Bond Reserve Fund Surety Policy (the “2023 Senior Lien Bond Reserve Fund Surety Policy”) acquired from Assured Guaranty Municipal Corp. The premium associated with the policy is estimated not to exceed \$112,000.00 and will be paid pursuant to the appropriation authorized by this Ordinance. The 2023 Senior Lien Bond Reserve Fund Surety Policy will have a ten-year term. The Ordinance authorizes and approves a commitment with Assured Guaranty Municipal Corp. (the “Commitment”) in substantially the form set forth in Exhibit A to the Ordinance, and a debt service reserve fund policy agreement in substantially the form set forth in Exhibit B to the Ordinance.

**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

**Amount and Source of Funding:**

\$112,000.00  
Airports Improvement Fund  
Fund 8011

**Contact Information:**

Todd Curry 281-233-1896  
Clint Stephen 281-233-1382

**ATTACHMENTS:**

**Description**

Signed Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/12/2023

Item Creation Date: 8/25/2023

HAS – Senior Lien Commercial Paper Notes Insurance

Agenda Item#: 26.

### **Background:**

#### **RECOMMENDATION:**

Enact an Ordinance appropriating \$112,000.00 from the Airports Improvement Fund (8011) to acquire a Bond Reserve Fund Surety Policy pertaining to the outstanding Airport System Senior Lien Commercial Paper Notes and approving a Debt Service Reserve Agreement.

#### **SPECIFIC EXPLANATION:**

The City of Houston, Texas (the "City") from time to time issues commercial paper notes for Airport System purposes payable solely from, and secured by, a pledge of, and lien on, the Net Revenues derived from the operation of the Houston Airport System. The City has authorized a commercial paper program secured by a senior lien on the Net Revenues of the Airport System (the "Senior Lien Notes") pursuant to City Ordinance Nos. 99-1338, as ratified, confirmed or restated by Ordinance Nos. 2002-1165, 2004-1286, 2010-912, and 2013-1064 (collectively, the "Prior Ordinances"), the Master Ordinance No. 2016-846 (the "Master Ordinance"), and City Ordinance Nos. 2016-847, and 2020-210 (collectively, the "Supplemental Ordinances," and, together with the Prior Ordinances and the Master Ordinance, the "Ordinances").

The City covenants to maintain a Senior Lien Bond Reserve Fund (as set forth in the Master Ordinance) equal to the Reserve Fund Requirement, which is currently \$22.6M, and such Senior Lien Notes are secured thereby. This Reserve Fund Requirement has been previously satisfied by depositing to the credit of the Senior Lien Note Reserve Fund Participant Account a combination of lawfully appropriated funds and Senior Lien Bond Reserve Fund Surety Policies in accordance with the Master Ordinance. Two of the existing Senior Lien Reserve Fund Surety Policies in the combined principal amount of approximately \$6.4M issued by National Public Finance Guarantee Corporation expire on October 25, 2023.


The City's Finance Working Group has determined that it is financially prudent to replace the expiring surety policies as described above and satisfy its Reserve Fund Requirement by depositing a replacement Senior Lien Bond Reserve Fund Surety Policy (the "2023 Senior Lien Bond Reserve Fund Surety Policy") acquired from Assured Guaranty Municipal Corp. The premium associated with the policy is estimated not to exceed \$112,000.00 and will be paid pursuant to the appropriation authorized by this Ordinance. The 2023 Senior Lien Bond Reserve Fund Surety Policy will have a ten-year term. The Ordinance authorizes and approves a commitment with Assured Guaranty Municipal Corp. (the "Commitment") in substantially the form set forth in [Exhibit A](#) to the Ordinance, and a debt service reserve fund policy agreement in substantially the form set forth in [Exhibit B](#) to the Ordinance.

#### **Fiscal Note:**

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

Director's Signature:

DocuSigned by:

  
9C89F3A4A7CB4BB...

Mario C. Diaz  
Houston Airport System

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

\$112,000.00  
Airports Improvement Fund  
Fund 8011

### **Contact Information:**

Todd Curry 281-233-1896  
Clint Stephen 281-233-1382



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/12/2023

District H

Item Creation Date: 4/27/2023

HCD23-29 Fulton Crossing & Erin Park

Agenda Item#: 14.

### **Summary:**

ORDINANCE approving and authorizing Loan Agreement between City of Houston and **CITYSIDE HOMES, LLC** to provide Forgivable Loan of Uptown TIRZ Series 2021 Affordable Homes Funds to finance the construction of single-family developments located at 44 Dipping Lane, Houston, Texas 77076 and 1000 Patton, Street, Houston, Texas 77009 - **DISTRICT H - CISNEROS**

### **Background:**

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing a Loan Agreement between the City of Houston (City) and Cityside Homes, LLC (Cityside), providing a non-amortizing, forgivable loan of \$5,200,000.00 in Uptown TIRZ Series 2021 Affordable Homes Funds for soft costs, infrastructure, and vertical home construction at 44 Dipping Lane, Houston, Texas 77076, and 1000 Patton Street, Houston, Texas 77009. This project will be administered by the Large Tract Development Division of HCD under the Affordable Home Development Program (AHDP) with the goal of increasing affordable single-family homeownership opportunities for households earning between 60% and 120% of the Area Median Income (AMI).

Cityside Homes LLC will oversee the horizontal and vertical construction of 59 new single-family homes, consisting of 40 affordable homes and 19 market-rate homes. The developer's home designs are three-bedroom, single-family homes that will be marketed to affordable homebuyers with incomes at 80% - 120% AMI with a sales price range of \$184,990.00 to \$214,990.00. Partial releases of the City's Deed of Trust with the developer will be fully executed upon closing the individual sales of the affordable homes.

The affordability period per each home will be four years, commencing when the sale to the homebuyer has closed. The City's Restrictive Covenant joined by the homebuyer is to be fully released upon the expiration of the affordability period.

This project is aligned with the City's efforts to invest in creating affordable housing opportunities for homebuyers in desirable neighborhoods throughout the City.

### **Fulton Crossing**

Sources	Amount	Uses	Amount
TIRZ – Bond (COH	\$3,510,000.000	Land Acquisition	\$690,000.00

HCD)			
Developer Funds	\$7,405,009.00	Site Work	\$1,567,200.00
		Hard Construction Costs	\$6,358,489.00
		Soft Cost	\$1,939,320.00
<b>Total</b>	<b>\$10,555,009.00</b>	<b>Estimated Total</b>	<b>\$10,555,009.00</b>

#### Erin Park

Sources	Amount	Uses	Amount
TIRZ – Bond (COH HCD)	\$1,690,000.00	Land Acquisition	\$1,860,010.00
Developer Funds	\$5,674,962.00	Hard Construction Costs	\$4,219,942.00
		Soft Cost	\$1,285,010.00
<b>Total</b>	<b>\$7,364,962.00</b>	<b>Estimated Total</b>	<b>\$7,364,962.00</b>

No fiscal note is required on grant items.

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

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Keith W. Bynam, Director

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

05/05/2021 (O) 2021-354; 09/01/2021 (O) 2021-756; 11/10/2021 (O) 2021-973

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

\$5,200,000.00 - Uptown TIRZ Series 2021 Affordable Homes Fund (2430)

#### **Contact Information:**

Roxanne Lawson  
(832) 394-6307

#### **ATTACHMENTS:**

##### **Description**

Cover Sheet

##### **Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/22/2023

District H

Item Creation Date: 4/27/2023

HCD23-29 Fulton Crossing & Erin Park

Agenda Item#: 5.

### **Background:**

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing a Loan Agreement between the City of Houston (City) and Cityside Homes, LLC (Cityside), providing a non-amortizing, forgivable loan of \$5,200,000.00 in Uptown TIRZ Series 2021 Affordable Homes Funds for soft costs, infrastructure, and vertical home construction at 44 Dipping Lane, Houston, Texas 77076, and 1000 Patton Street, Houston, Texas 77009. This project will be administered by the Large Tract Development Division of HCD under the Affordable Home Development Program (AHDP) with the goal of increasing affordable single-family homeownership opportunities for households earning between 60% and 120% of the Area Median Income (AMI).

Cityside Homes LLC will oversee the horizontal and vertical construction of 59 new single-family homes, consisting of 40 affordable homes and 19 market-rate homes. The developer's home designs are three-bedroom, single-family homes that will be marketed to affordable homebuyers with incomes at 80% - 120% AMI with a sales price range of \$184,990.00 to \$214,990.00. Partial releases of the City's Deed of Trust with the developer will be fully executed upon closing the individual sales of the affordable homes.

The affordability period per each home will be four years, commencing when the sale to the homebuyer has closed. The City's Restrictive Covenant joined by the homebuyer is to be fully released upon the expiration of the affordability period.

This project is aligned with the City's efforts to invest in creating affordable housing opportunities for homebuyers in desirable neighborhoods throughout the City.

#### **Fulton Crossing**

Sources	Amount	Uses	Amount
<b>TIRZ – Bond (COH HCD)</b>	\$3,510,000.000	Land Acquisition	\$690,000.00
<b>Developer Funds</b>	\$7,405,009.00	Site Work	\$1,567,200.00
		Hard Construction Costs	\$6,358,489.00
		Soft Cost	\$1,939,320.00
<b>Total</b>	<b>\$10,555,009.00</b>	<b>Estimated Total</b>	<b>\$10,555,009.00</b>

#### **Erin Park**

Sources	Amount	Uses	Amount
<b>TIRZ – Bond (COH HCD)</b>	\$1,690,000.00	Land Acquisition	\$1,860,010.00
<b>Developer Funds</b>	\$5,674,962.00	Hard Construction Costs	\$4,219,942.00
		Soft Cost	\$1,285,010.00
<b>Total</b>	<b>\$7,364,962.00</b>	<b>Estimated Total</b>	<b>\$7,364,962.00</b>

No fiscal note is required on grant items.

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

Designed By:  
  
 Keith W. Bynam, Director

### **Prior Council Action:**

05/05/2021 (O) 2021-354; 09/01/2021 (O) 2021-756; 11/10/2021 (O) 2021-973

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

\$5,200,000.00 - Uptown TIRZ Series 2021 Affordable Homes Fund (2430)

Contact Information:

**Contact Information:**

Roxanne Lawson  
(832) 394-6307

**ATTACHMENTS:**

**Description**

Ordinance 2021-354  
2021-756 Ordinance  
Ordinance 2021-0973  
Cleared Tax Report  
Fact Sheet

**Type**

Backup Material  
Backup Material  
Backup Material  
Backup Material  
Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/12/2023

ALL

Item Creation Date: 8/7/2023

### HCD23-83 Substantial Amendment to the 2023 Annual Action Plan

Agenda Item#: 15.

#### **Summary:**

ORDINANCE approving and authorizing submission of a Substantial Amendment to 2023 Annual Action Plan to the **UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT**, changing the Target Area for CDBG Funded Code Enforcement Activities

#### **Background:**

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing a Substantial Amendment to the 2023 Annual Action Plan, changing the target areas for the Community Development Block Grant (CDBG) funded code enforcement activities. No additional funding will be provided.

In accordance with HCD's Citizen Participation Plan, the City is required to amend components of its Consolidated Plan/Annual Action Plan for a variety of reasons, including when changing the purpose, scope, location, or beneficiaries of an activity previously described in the Annual Action Plan.

Specifically, the following Super Neighborhoods will be removed from the targeted services areas:

1. Fairbanks/Northwest Crossing
2. IAH/ Airport Area
3. El Dorado/Oates Prairie
4. Pleasantville Area
5. Second Ward
6. Harrisburg/Manchester
7. Gulfgate Riverview/Pine Valley
8. Greater Hobby Area

This item was reviewed by the Housing and Community Affairs Committee on August 22, 2023.

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Keith W. Bynam, Director

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

04/19/2023 (O) 2023-259

**Contact Information:**

Roxanne Lawson  
(832) 394-6307

**ATTACHMENTS:****Description**

Cover Sheet

**Type**

Signed Cover sheet





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/12/2023

ALL

Item Creation Date: 8/7/2023

HCD23-83 Substantial Amendment to the 2023 Annual Action Plan

Agenda Item#: 11.

### **Background:**

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing a Substantial Amendment to the 2023 Annual Action Plan, changing the target areas for the Community Development Block Grant (CDBG) funded code enforcement activities. No additional funding will be provided.

In accordance with HCD's Citizen Participation Plan, the City is required to amend components of its Consolidated Plan/Annual Action Plan for a variety of reasons, including when changing the purpose, scope, location, or beneficiaries of an activity previously described in the Annual Action Plan.

Specifically, the following Super Neighborhoods will be removed from the targeted services areas:

1. Fairbanks/Northwest Crossing
2. IAH/ Airport Area
3. El Dorado/Oates Prairie
4. Pleasantville Area
5. Second Ward
6. Harrisburg/Manchester
7. Gulfgate Riverview/Pine Valley
8. Greater Hobby Area

This item was reviewed by the Housing and Community Affairs Committee on August 22, 2023.

DocuSigned by:

*Keith W. Bynam*

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Keith W. Bynam, Director

### **Prior Council Action:**

04/19/2023 (O) 2023-259

### **Contact Information:**

Roxanne Lawson  
(832) 394-6307

### **ATTACHMENTS:**

#### **Description**

Public Notice  
Prior Ordinance 2023-259

#### **Type**

Public Notice  
Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/12/2023

District F

Item Creation Date: 3/8/2023

25CONS530 – De-appropriate/Appropriate Funds – to the  
Task Order/Job Order Contracting (TOC/JOC) Program for  
– Alief Neighborhood Center

Agenda Item#: 16.

### **Summary:**

ORDINANCE de-appropriating \$93,266.93 out of Parks Consolidated Construction Fund; \$71,678.85 out of Public Library Consolidated Construction Fund; and \$67,437.92 out of Public Health Consolidated Construction Fund, previously appropriated for Environmental, Material Testing and Construction Inspection Services (Approved by Ordinance No. 2020-091); and appropriating \$93,266.93 out of Parks Consolidated Construction Fund; \$71,678.85 out of Public Library Consolidated Construction Fund; and \$67,437.92 out of Public Health Consolidated Construction Fund for Task Order and Job Order Contracting Program to complete additional work at the new Alief Neighborhood Center - **DISTRICT F - THOMAS**

### **Background:**

**RECOMMENDATION:** Approve an Ordinance de-appropriating \$232,383.70 (previously appropriated for environmental, material testing and construction inspection services by Ordinance No. 2020-091); and (ii) appropriating an equivalent amount to the Task Order/Job Order (TOC/JOC) Contracting Program to complete additional work at the new Alief Neighborhood Center.

**SPECIFIC EXPLANATION:** On July 11, 2018, by Ordinance No. 2018-543, City Council awarded a Construction Manager at Risk (CMAR) Contract to Manhattan Construction Company in the amount of \$100,000.00 to provide pre-construction and construction phase service for the new Alief Neighborhood Center. On January 29, 2020, by Ordinance No. 2020-0091, City Council appropriated an additional \$53,664,000.00 out of the Parks Consolidated Construction Fund; Public Library Consolidated Construction Fund; and the Public Health Consolidated Construction Fund, for the project.

After the contractor demobilized, additional small scopes of work were needed; these include but are not limited to, additional card swipe access control for the safety of the Houston Parks and Recreation (HPARD) youth programs, card swipe access control between Houston Health Department (HHD) and HPARD lobby, tamper proof locks at the library restroom doors, fire stairway access control for safety and security, locking glass break fire extinguisher cabinets; which are not covered under the original scope or warranty. It is in the best interest and provides the best value for the City to utilize the TOC/JOC program to complete these items, as to not incur more General Conditions costs.

Therefore, the General Services Department (GSD) recommends that City Council de-appropriate \$232,383.70 and appropriate an equivalent amount to the TOC/JOC Program to complete the project.

**PROJECT LOCATION:** 11903 Bellaire Blvd., Houston, TX 77072

**PROJECT DESCRIPTION:** The new Alief Neighborhood Center will combine a HHD Multi-Service Center, and HPARD Community Center, located in the exiting 37- acre Alief Park. The new facility will replace the current Alief Women, Infants, and Children Center at 12660 Beechnut, the Hennington-Alief Regional Library at 7979 South Kirkwood, and the existing Alief Community Center in Alief Park. The project will also include new parking areas and extensive renovations to amenities in Alief Park. In compliance with Chapter 26 of the Texas Park and Wildlife Code, public notice and a hearing were held. On September 11, 2019, Ordinance No. 2019-0699, City Council authorized the use of 6.389 acres of the parkland for the new facility.

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

**WBS No:** D-000180-0001-4; D-000180-0002-4; D-000180-0003-4

**DIRECTOR'S SIGNATURE/DATE:**

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C. J. Messiah, Jr.  
General Services Department

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

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Rhea Brown Lawson, Ph.D.  
Houston Public Library

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Kenneth Allen  
Houston Parks and Recreation Department

-

**Prior Council Action:**

Ordinance No. 2018-543; Dated July 11, 2018

Ordinance No. 2020-091; Dated January 29, 2020

**Amount and Source of Funding:**

**De-appropriate/Appropriate:**

**\$ 93,266.93** – Parks Consolidated Construction Fund (4502)

**\$ 71,678.85** – Public Library Consolidated Construction Fund (4507)

**\$ 67,437.92** – Public Health Consolidated Construction Fund (4508)

**\$232,383.70 Total Funding**

-

**Previous Funding**

**\$ 17,888,000.00** – Park Consolidated Construction Fund (4502)

**\$ 17,888,000.00** – Public Library Consolidated Construction Fund (4507)

**\$ 17,888,000.00** – Public Health Consolidated Construction Fund (4508)

**\$ 53,664,000.00 Total Funding**

**Contact Information:**

Enid M. Howard

Council Liaison

**Phone:** 832.393.8023

**ATTACHMENTS:**

**Description**

Signed Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/29/2023

District F

Item Creation Date: 3/8/2023

25CONS530 – De-appropriate/Appropriate Funds – to the Task Order/Job Order  
Contracting (TOC/JOC) Program for – Alief Neighborhood Center

Agenda Item#: 11.

### **Background:**

**RECOMMENDATION:** Approve an Ordinance de-appropriating \$232,383.70 (previously appropriated for environmental, material testing and construction inspection services by Ordinance No. 2020-091); and (ii) appropriating an equivalent amount to the Task Order/Job Order (TOC/JOC) Contracting Program to complete additional work at the new Alief Neighborhood Center.

**SPECIFIC EXPLANATION:** On July 11, 2018, by Ordinance No. 2018-543, City Council awarded a Construction Manager at Risk (CMAR) Contract to Manhattan Construction Company in the amount of \$100,000.00 to provide pre-construction and construction phase service for the new Alief Neighborhood Center. On January 29, 2020, by Ordinance No. 2020-0091, City Council appropriated an additional \$53,664,000.00 out of the Parks Consolidated Construction Fund; Public Library Consolidated Construction Fund; and the Public Health Consolidated Construction Fund, for the project.

After the contractor demobilized, additional small scopes of work were needed; these include but are not limited to, additional card swipe access control for the safety of the Houston Parks and Recreation (HPARD) youth programs, card swipe access control between Houston Health Department (HHD) and HPARD lobby, tamper proof locks at the library restroom doors, fire stairway access control for safety and security, locking glass break fire extinguisher cabinets; which are not covered under the original scope or warranty. It is in the best interest and provides the best value for the City to utilize the TOC/JOC program to complete these items, as to not incur more General Conditions costs.

Therefore, the General Services Department (GSD) recommends that City Council de-appropriate \$232,383.70 and appropriate an equivalent amount to the TOC/JOC Program to complete the project.


**PROJECT LOCATION:** 11903 Bellaire Blvd., Houston, TX 77072

**PROJECT DESCRIPTION:** The new Alief Neighborhood Center will combine a HHD Multi-Service Center, and HPARD Community Center, located in the exiting 37- acre Alief Park. The new facility will replace the current Alief Women, Infants, and Children Center at 12660 Beechnut, the Hennington-Alief Regional Library at 7979 South Kirkwood, and the existing Alief Community Center in Alief Park. The project will also include new parking areas and extensive renovations to amenities in Alief Park. In compliance with Chapter 26 of the Texas Park and Wildlife Code, public notice and a hearing were held. On September 11, 2019, Ordinance No. 2019-0699, City Council authorized the use of 6.389 acres of the parkland for the new facility.

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

**WBS No:** D-000180-0001-4; D-000180-0002-4; D-000180-0003-4

**DIRECTOR'S SIGNATURE/DATE:**

DocuSigned by:  
 8/15/2023  
C. J. Messiah, Jr.  
General Services Department

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

Rhea Brown Lawson, Ph.D.  
Houston Public Library

Kenneth Allen  
Houston Parks and Recreation Department

**Prior Council Action:**

Ordinance No. 2018-543; Dated July 11, 2018  
Ordinance No. 2020-091; Dated January 29, 2020

**Amount and Source of Funding:**

**De-appropriate/Appropriate:**

\$ 93,266.93 – Parks Consolidated Construction Fund (4502)  
\$ 71,678.85 – Public Library Consolidated Construction Fund (4507)  
\$ 67,437.92 – Public Health Consolidated Construction Fund (4508)  
\$232,383.70 **Total Funding**

**Previous Funding**

\$ 17,888,000.00 – Park Consolidated Construction Fund (4502)  
\$ 17,888,000.00 – Public Library Consolidated Construction Fund (4507)  
\$ 17,888,000.00 – Public Health Consolidated Construction Fund (4508)  
\$ 53,664,000.00 **Total Funding**

**Contact Information:**

Enid M. Howard  
Council Liaison  
Phone: 832.393.8023



**ATTACHMENTS:**

**Description**

[CIP FORM A](#)

[Contract](#)

[MAPS](#)

[Previous RCA's & Ordinances](#)

**Type**

Backup Material

Contract/Exhibit

Backup Material

Ordinance/Resolution/Motion



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/12/2023

ALL

Item Creation Date: 6/27/2023

25CONS546 Amend Ordinance No. 2019-0677 to Increase  
Maximum Contract Amount for the Job Order Contract with  
Brown & Root Industrial Services, LLC

Agenda Item#: 17.

### **Summary:**

ORDINANCE amending Ordinance No. 2019-0677 (Passed on September 4, 2019) to increase the maximum contract amount for Job Order Contract between City of Houston and **BROWN & ROOT INDUSTRIAL SERVICES, LLC**

### **Background:**

**RECOMMENDATION:** Approve an Ordinance amending Ordinance No. 2019-0677 (passed September 4, 2019) to Increase Maximum Contract Amount for the Job Order Contract with Brown & Root Industrial Services, LLC

**SPECIFIC EXPLANATION:** The General Services Department (GSD) recommends that City Council approve an Ordinance amending Ordinance No. 2019-0677 to increase the maximum contract amount from \$20,000,000 to \$25,000,000 for the Job Order Contract (JOC) with Brown & Root Industrial Services, LLC (BRI). It is expected that BRI will deplete the \$20,000,000 expenditure cap by the end of August 2023. The requested increase will allow BRI to complete pending work orders and projects which will exceed the current \$20,000,000 maximum contract amount.

**PROJECT DESCRIPTION:** See attached list.

**PREVIOUS HISTORY AND PROJECT SCOPE:** On September 4, 2019, Ordinance No. 2019-0677, City Council awarded a five-year job order contract to BRI and set a maximum contract amount of \$20,000,000. Under the terms of the contract, BRI performs minor construction, repairs, rehabilitations, or alterations of various City facilities. The JOC Program is funded through supplemental allocations from various departmental budgets or appropriations from various bond funds, up to the maximum contract amount, as departments identify projects and specific funding for each. Work orders are issued and approved in accordance with pre-described and pre-priced tasks as established by the *R.S. Means Facilities Construction Cost Data* book. Fees for each JOC project are negotiated based upon the size and complexity of the tasks involved.

**M/WBE/SBE PARTICIPATION:** The original job order contract with BRI has a 16% MBE goal and 4% WBE goal. To date, BRI has achieved 16.4% MBE participation and 3.6% WBE

participation.

**DIRECTOR'S SIGNATURE/DATE:**

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C. J. Messiah, Jr.  
General Services Department

**Prior Council Action:**

Ordinance No. 2019-0677; September 4, 2019

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

Coversheet (revised)  
Project List

**Type**

Signed Cover sheet  
Backup Material





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/22/2023

ALL

Item Creation Date: 6/27/2023

25CONS546 Amend Ordinance No. 2019-0677 to Increase Maximum Contract Amount for  
the Job Order Contract with Brown & Root Industrial Services, LLC

Agenda Item#: 55.

### **Background:**

**RECOMMENDATION:** Approve an Ordinance amending Ordinance No. 2019-0677 (passed September 4, 2019) to Increase Maximum Contract Amount for the Job Order Contract with Brown & Root Industrial Services, LLC

**SPECIFIC EXPLANATION:** The General Services Department (GSD) recommends that City Council approve an Ordinance amending Ordinance No. 2019-0677 to increase the maximum contract amount from \$20,000,000 to \$25,000,000 for the Job Order Contract (JOC) with Brown & Root Industrial Services, LLC (BRI). It is expected that BRI will deplete the \$20,000,000 expenditure cap by the end of August 2023. The requested increase will allow BRI to complete pending work orders and projects which will exceed the current \$20,000,000 maximum contract amount.

**PROJECT DESCRIPTION:** See attached list.

**PREVIOUS HISTORY AND PROJECT SCOPE:** On September 4, 2019, Ordinance No. 2019-0677, City Council awarded a five-year job order contract to BRI and set a maximum contract amount of \$20,000,000. Under the terms of the contract, BRI performs minor construction, repairs, rehabilitations, or alterations of various City facilities. The JOC Program is funded through supplemental allocations from various departmental budgets or appropriations from various bond funds, up to the maximum contract amount, as departments identify projects and specific funding for each. Work orders are issued and approved in accordance with pre-described and pre-priced tasks as established by the *R.S. Means Facilities Construction Cost Data* book. Fees for each JOC project are negotiated based upon the size and complexity of the tasks involved.

**M/WBE/SBE PARTICIPATION:** The original job order contract with BRI has a 16% MBE goal and 4% WBE goal. To date, BRI has achieved 16.4% MBE participation and 3.6% WBE participation.

**DIRECTOR'S SIGNATURE/DATE:**

*C. J. Messiah, Jr.* 8/8/2023

C. J. Messiah, Jr.  
General Services Department

### **Prior Council Action:**

Ordinance No. 2019-0677; September 4, 2019

### **Contact Information:**

Enid M. Howard  
Council Liaison

Phone: 832.393.8023

DS  
EH

**ATTACHMENTS:**

**Description**

[Previous Ordinance](#)

[Project List](#)

[MWBE Contract Information](#)

**Type**

Backup Material

Backup Material

Backup Material

Brown & Root Industrial Services, LLC	PROJECTS:	AMOUNT:
	Solid Waste Locker Room Upgrades	\$200,000.00
	HPD Mounted Patrol Stables Fencing	\$325,000.00
	HPL Julia Ideson Map Room	\$255,000.00
	HHD N. Stadium Parking Garage Leak Rep	\$92,000.00
	HFD Fire Marshal HVAC Replacement	\$300,000.00
	MCD Exterior Panel Repair	\$32,000.00
	HFD Fire Station 66 Elevator Shaft Repair	\$51,000.00
	HHD Acres Homes WIC	\$340,000.00
	HHD Acres Homes Exercise Equip. Install	\$340,000.00
	GSD Alief Neighborhood Ctr Security	\$60,218.00
	HHD Northside TB Clinic	\$409,718.00
	MYR Kashmere MSC Solar Carport	\$450,000.00
	SWD Westpark Recycling Center Roof Repair	\$182,430.00
	SWD Northeast Maintenance Roof Repair	\$430,000.00
	SWD South Post Oak Roof & Building Envelope Repair	\$132,880.00
	HFD Fire Station 84 Counter Top Replacement	\$35,730.00



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/12/2023

District G

Item Creation Date: 8/28/2023

25CONS552 – De-appropriate/Appropriate Funds – Kendall  
Neighborhood Library and Community Center Restoration –  
Hurricane Harvey

Agenda Item#: 18.

### **Summary:**

ORDINANCE de-appropriating \$204,000.00. out of Miscellaneous Capital Projects/Acquisitions CP Series E Fund previously appropriated to Construction Contract with **GADBERRY CONSTRUCTION COMPANY, INC** (Approved by Ordinance No. 2021-319); and appropriating \$204,000.00 out of Miscellaneous Capital Projects/Acquisitions CP Series E Fund for the Task Order and Job Order Contracting Program for the Kendall Neighborhood Library and Community Center Restoration Project - **DISTRICT G - HUFFMAN**

### **Background:**

**RECOMMENDATION:** Approve an Ordinance (i) de-appropriating the sum of \$204,000.00 out of the construction contract with Gadberry Construction Company, Inc. (previously appropriated by Ordinance No. 2021-319); and (ii) appropriating the equivalent amount to the TOC/JOC Program, for the Kendall Neighborhood Library and Community Center Restoration project.

**SPECIFIC EXPLANATION:** The General Services Department recommends that City Council de-appropriate \$204,000.00 out of the Construction Contract with Gadberry Construction Company Inc. and appropriate these funds to the TOC/JOC Program for the project. Due to accumulating rainwater between the east floodgate and the classroom's window, the addition of a canopy will provide the necessary protection against the rainwater. The scope of work provides for additional engineering services, including, but is not limited to permit submission, cost estimating, construction administration, and the purchase and installation of the protective canopy.

**PREVIOUS HISTORY:** On April 28, 2021, by Ordinance No. 2021-319, City Council awarded a Construction Contract to Gadberry Construction Company, Inc. in the amount of \$4,137,000.00 to provide construction services for the Kendall Neighborhood Library and Community Center Restoration (Harvey).

On November 30, 2022, by Ordinance No. 2022-908, City Council appropriated an additional \$248,220.00 out of the Miscellaneous Capital Project/Acquisition CP Series E Fund; approving and authorizing a First Amendment to the construction contract with Gadberry Construction Company, Inc. for the Kendall Neighborhood Library and Community Center Restoration (Harvey).

**PROJECT LOCATION:** 609 N Eldridge Pkwy, Houston, TX 77079

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

**WBS No:** D-HARVEY-1073-4

-  
-

**DIRECTOR'S SIGNATURE/DATE:**

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C. J. Messiah, Jr.  
General Services Department

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Rhea Brown Lawson, Ph.D.  
Houston Public Library Department

**Prior Council Action:**

Ordinance No. 2021-0319; Dated April 28, 2021  
Ordinance No. 2022-0908; Dated November 30, 2022

**Amount and Source of Funding:**

**De-appropriate/Appropriate:**

**\$204,000.00** – Miscellaneous Capital Projects/Acquisitions CP Series E (4039)

-

Previous Funding:

\$4,385,220.00 – Miscellaneous Capital Projects/Acquisitions CP Series E (4039)

**Contact Information:**

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

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
Signed Coversheet	Signed Cover sheet
25CONS552 - MAPS	Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/12/2023

District G

Item Creation Date: 8/28/2023

25CONS552 – De-appropriate/Appropriate Funds – Gadberry Construction Company, Inc  
– Kendall Neighborhood Library and Community Center Restoration – Hurricane Harvey

Agenda Item#: 27.

### **Background:**

**RECOMMENDATION:** Approve an Ordinance (i) de-appropriating the sum of \$204,000.00 out of the construction contract with Gadberry Construction Company, Inc. (previously appropriated by Ordinance No. 2021-319); and (ii) appropriating the equivalent amount to the TOC/JOC Program, for the Kendall Neighborhood Library and Community Center Restoration project.

**SPECIFIC EXPLANATION:** The General Services Department recommends that City Council de-appropriate \$204,000.00 out of the Construction Contract with Gadberry Construction Company Inc. and appropriate these funds to the TOC/JOC Program for the project. Due to accumulating rainwater between the east floodgate and the classroom's window, the addition of a canopy will provide the necessary protection against the rainwater. The scope of work provides for additional engineering services, including, but is not limited to permit submission, cost estimating, construction administration, and the purchase and installation of the protective canopy.

**PREVIOUS HISTORY:** On April 28, 2021, by Ordinance No. 2021-319, City Council awarded a Construction Contract to Gadberry Construction Company, Inc. in the amount of \$4,137,000.00 to provide construction services for the Kendall Neighborhood Library and Community Center Restoration (Harvey).

On November 30, 2022, by Ordinance No. 2022-908, City Council appropriated an additional \$248,220.00 out of the Miscellaneous Capital Project/Acquisition CP Series E Fund; approving and authorizing a First Amendment to the construction contract with Gadberry Construction Company, Inc. for the Kendall Neighborhood Library and Community Center Restoration (Harvey).

**PROJECT LOCATION:** 609 N Eldridge Pkwy, Houston, TX 77079


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

**WBS No:** D-HARVEY-1073-4

-  
-

### **DIRECTOR'S SIGNATURE/DATE:**

DocuSigned by:

  
C. J. Messiah, Jr.  
General Services Department

8/30/2023

Rhea Brown Lawson, Ph.D.  
Houston Public Library Department

**Prior Council Action:**

Ordinance No. 2021-0319; Dated April 28, 2021  
Ordinance No. 2022-0908; Dated November 30, 2022

**Amount and Source of Funding:**

**De-appropriate/Appropriate:**  
**\$204,000.00** – Miscellaneous Capital Projects/Acquisitions CP Series E (4039)

Previous Funding:  
\$4,385,220.00 – Miscellaneous Capital Projects/Acquisitions CP Series E (4039)

**Contact Information:**

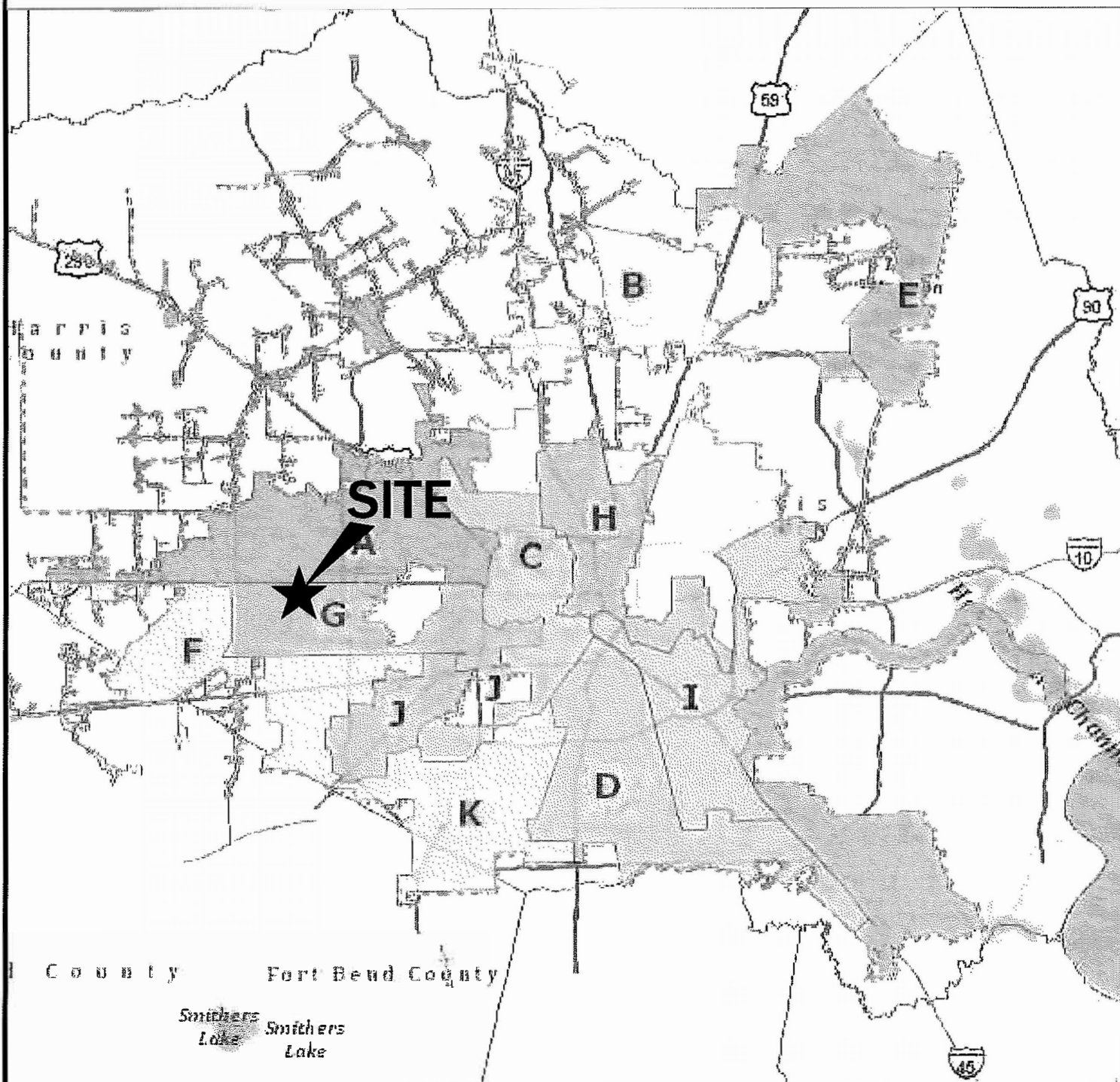
Enid M. Howard  
Council Liaison  
**Phone:** 832.393.8023

DS  
et

**ATTACHMENTS:**

Description	Type
<a href="#">25CONS552 - CIP FORM A</a>	Backup Material
<a href="#">25CONS552 - Previous RCAs &amp; Ordinances</a>	Backup Material

CITY OF HOUSTON  
HARRIS COUNTY, TEXAS

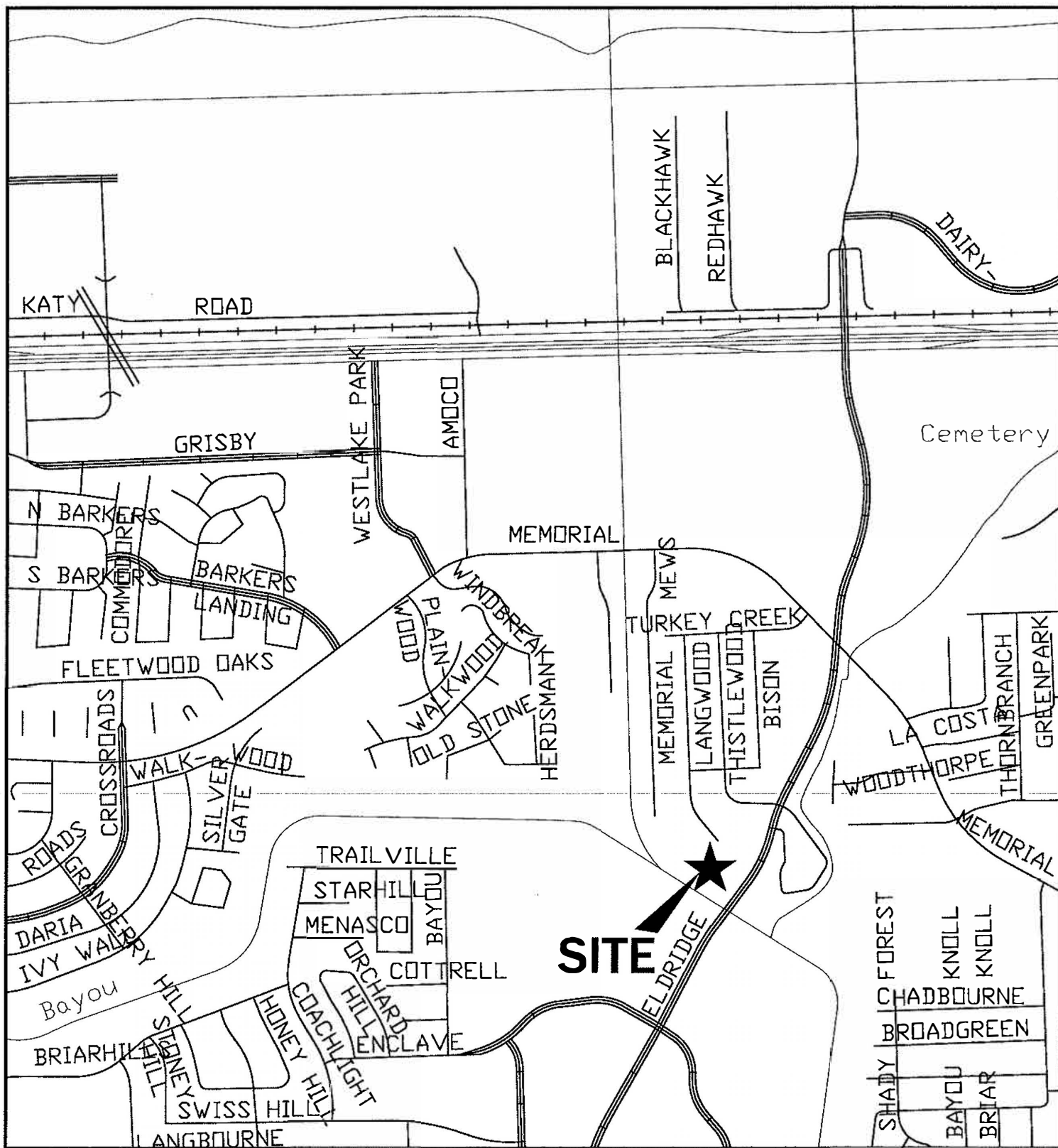


**NEW CANOPY INSTALLATION  
KENDALL NEIGHBORHOOD LIBRARY  
609 N. ELDRIDGE PKWY. HOUSTON, TX 77079**

**COUNCIL DISTRICT "G"**

**KEYMAP No. 488C**





**NEW CANOPY INSTALLATION  
KENDALL NEIGHBORHOOD LIBRARY  
609 N. ELDRIDGE PKWY. HOUSTON, TX 77079**



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/12/2023

District K

Item Creation Date: 8/23/2023

25CF123 First Amendment - Lease Agreement - 9250  
Kirby Dr.

Agenda Item#: 19.

### **Summary:**

ORDINANCE approving and authorizing first amendment to Lease Agreement between **IND HOUTX TTP LEGACY, LLC**, as Landlord, and City of Houston, Texas, as Tenant, for office space located at 9250 Kirby Drive, Suite 100, Houston, Harris County, Texas, for use by the Houston Health Department - **DISTRICT K - CASTEX-TATUM**

### **Background:**

**RECOMMENDATION:** Approve and authorize a First Amendment to Lease Agreement between IND HOUTX TTP LEGACY, LLC (Landlord) and City of Houston (Tenant) for office space and parking at 9250 Kirby Drive, Suite 100, Houston, Texas 77054, for the Houston Health Department.

**SPECIFIC EXPLANATION:** The Houston Health Department (HHD) entered into a Lease Agreement by Ordinance No. 2020-0913 (October 21, 2020) with IND HOUTX TTP LEGACY, LLC (Landlord) for office space and parking at 9250 Kirby Drive. The leased space is used for general office purposes, including a call center for COVID-19 contact tracing. The call center houses 400-450 employees who identify, monitor, and support individuals who may have been exposed to a person with COVID-19 to protect public health and mitigate the risk of the spread of the virus.

The Lease Agreement initially provided for 76,011 square feet (SF) of office space and 304 parking spaces but was subsequently revised to include an additional 7,489 square feet of adjacent expansion space and 30 parking spaces, totaling 83,500 square feet which encompasses the entire building and 334 parking spaces. The lease term was two years at \$24.00/SF for the first year and \$24.50/SF for the second year, with two-twelve (12) month renewal options at \$25.00/SF for the first option year and \$25.50/SF for the second option year. The first option year was exercised, extending the term's expiration to October 31, 2023.

The Landlord, at its sole expense, built out the premises to meet HHD's specifications. The 76,011 square feet of space lease commenced on November 1, 2020. The lease for the adjacent expansion space commenced on March 16, 2021.

HHD is responsible for electricity, telephone, other communication equipment, alarm and security, janitorial services, and supplies. The Landlord furnished the leased premises with office furniture

for HHD's use during the term, including cubicles, desks, and conference room tables. The office furniture remains the property of the Landlord.

HHD now desires to extend the term of the lease for five years commencing November 1, 2023, and expiring October 31, 2028, and amend the lease terms to include the landlord's work as defined and incorporated in the Lease Agreement at the Landlord's sole expense. Tenant shall have one further option to extend for an additional five years commencing November 1, 2028, and expiring October 31, 2033, at specified rental commencing at \$28.00 per square foot per year and increasing in \$.50 per square foot per year increments.

**PROPERTY LOCATION:** 9250 Kirby Drive, Suite 100, Houston TX 77054.

The following is a breakdown of rental costs:

Months	Annual Rent/SF	Monthly Rent	Annual Rent
11/1/2023-10/31/2024	\$25.50	\$177,437.50	\$2,129,250.00
11/1/2024-10/31/2025	\$26.00	\$180,916.67	\$2,171,000.00
11/1/2025-10/31/2026	\$26.50	\$184,395.83	\$2,212,750.00
11/1/2026-10/31/2027	\$27.00	\$187,875.00	\$2,254,500.00
11/1/2027-10/31/2028	\$27.50	\$191,354.17	\$2,296,250.00
Total			\$11,063,750.00

Therefore, the General Services Department recommends approval of a First Lease Amendment with IND HOUTX TTP LEGACY, LLC (Landlord) for 83,500 square feet of building space and 334 parking spaces at 9250 Kirby Drive, for HHD to continue using the space for general office purposes and the COVID-19 public health emergency.

**FUNDING SUMMARY:**

\$ 2,129,250.00 (8 months FY2024)

\$ 8,934,500.00 (Out-Years)

\$11,063,750.00 **Total**

**DISASTER RECOVERY NOTE:** This item is related to the impact of COVID-19 and it is the City's intent to use other federal funding sources for eligible expenditures, namely the Coronavirus Relief Fund.

**FISCAL NOTE:**

No Fiscal Note is required on grant items.

Funding for this item will be included in the FY25 Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

**Estimated Spending Authority:**

Estimated Spending Authority			
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Department	FY2024	Out-Years	Total
Houston Health Department	\$2,129,250.00	\$8,934,500.00	\$11,063,750.00

**DIRECTOR'S SIGNATURE/DATE:**

\_\_\_\_\_  
C. J. Messiah, Jr.  
General Services Department

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

**Prior Council Action:**

Ordinance 2020-0913; Oct. 21, 2020

**Amount and Source of Funding:**

\$ 2,129,250.00 Federal Government – Fund 5000

\$ 8,934,500.00 Essential Public Health Services - Fund 2010

\$11,063,750.00

**Contact Information:**

Enid M. Howard  
Council Liaison  
Phone: 832.393.8023

**ATTACHMENTS:**

**Description**

Signed Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/12/2023

District K

Item Creation Date: 8/23/2023

25CF123 First Amendment - Lease Agreement - 9250 Kirby Dr.

Agenda Item#: 12.

### **Background:**

**RECOMMENDATION:** Approve and authorize a First Amendment to Lease Agreement between IND HOUTX TTP LEGACY, LLC (Landlord) and City of Houston (Tenant) for office space and parking at 9250 Kirby Drive, Suite 100, Houston, Texas 77054, for the Houston Health Department.

**SPECIFIC EXPLANATION:** The Houston Health Department (HHD) entered into a Lease Agreement by Ordinance No. 2020-0913 (October 21, 2020) with IND HOUTX TTP LEGACY, LLC (Landlord) for office space and parking at 9250 Kirby Drive. The leased space is used for general office purposes, including a call center for COVID-19 contact tracing. The call center houses 400-450 employees who identify, monitor, and support individuals who may have been exposed to a person with COVID-19 to protect public health and mitigate the risk of the spread of the virus.

The Lease Agreement initially provided for 76,011 square feet (SF) of office space and 304 parking spaces but was subsequently revised to include an additional 7,489 square feet of adjacent expansion space and 30 parking spaces, totaling 83,500 square feet which encompasses the entire building and 334 parking spaces. The lease term was two years at \$24.00/SF for the first year and \$24.50/SF for the second year, with two-twelve (12) month renewal options at \$25.00/SF for the first option year and \$25.50/SF for the second option year. The first option year was exercised, extending the term's expiration to October 31, 2023.

The Landlord, at its sole expense, built out the premises to meet HHD's specifications. The 76,011 square feet of space lease commenced on November 1, 2020. The lease for the adjacent expansion space commenced on March 16, 2021.

HHD is responsible for electricity, telephone, other communication equipment, alarm and security, janitorial services, and supplies. The Landlord furnished the leased premises with office furniture for HHD's use during the term, including cubicles, desks, and conference room tables. The office furniture remains the property of the Landlord.

HHD now desires to extend the term of the lease for five years commencing November 1, 2023, and expiring October 31, 2028, and amend the lease terms to include the landlord's work as defined and incorporated in the Lease Agreement at the Landlord's sole expense. Tenant shall have one further option to extend for an additional five years commencing November 1, 2028, and expiring October 31, 2033, at specified rental commencing at \$28.00 per square foot per year and increasing in \$.50 per square foot per year increments.

**PROPERTY LOCATION:** 9250 Kirby Drive, Suite 100, Houston TX 77054.

The following is a breakdown of rental costs:

Months	Annual Rent/SF	Monthly Rent	Annual Rent
11/1/2023-10/31/2024	\$25.50	\$177,437.50	\$2,129,250.00
11/1/2024-10/31/2025	\$26.00	\$180,916.67	\$2,171,000.00
11/1/2025-10/31/2026	\$26.50	\$184,395.83	\$2,212,750.00
11/1/2026-10/31/2027	\$27.00	\$187,875.00	\$2,254,500.00
11/1/2027-10/31/2028	\$27.50	\$191,354.17	\$2,296,250.00
Total			\$11,063,750.00

Therefore, the General Services Department recommends approval of a First Lease Amendment with IND HOUTX TTP LEGACY, LLC (Landlord) for 83,500 square feet of building space and 334 parking spaces at 9250 Kirby Drive, for HHD to continue using the space for general office purposes and the COVID-19 public health emergency.

**FUNDING SUMMARY:**

\$ 2,129,250.00 (8 months FY2024)

\$ 8,934,500.00 (Out-Years)

\$11,063,750.00 **Total**

**DISASTER RECOVERY NOTE:** This item is related to the impact of COVID-19 and it is the City's intent to use other federal funding sources for eligible expenditures, namely the Coronavirus Relief Fund.

**FISCAL NOTE:**

No Fiscal Note is required on grant items.

Funding for this item will be included in the FY25 Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

**Estimated Spending Authority:**

Estimated Spending Authority			
Department	FY2024	Out-Years	Total
Houston Health Department	\$2,129,250.00	\$8,934,500.00	\$11,063,750.00

**DIRECTOR'S SIGNATURE/DATE:**

DocuSigned by:

C.J. Messiah, Jr. 8/29/2023

C. J. Messiah, Jr.

General Services Department

DocuSigned by:

Stephen Williams

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

Houston Health Department

**Prior Council Action:**

Ordinance 2020-0913; Oct. 21, 2020

**Amount and Source of Funding:**

\$ 2,129,250.00 Federal Government – Fund 5000

\$ 8,934,500.00 Essential Public Health Services - Fund 2010

\$11,063,750.00

**Contact Information:**

Enid M. Howard

Council Liaison

Phone: 832.393.8023

**ATTACHMENTS:****Description**

[9250 KIRBY 1ST AMEND](#)

[RCA Map](#)

**Type**

Signed Cover sheet

Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/12/2023

ALL

Item Creation Date: 7/6/2023

E29488.A1 - Water Conservation Software and Services  
(Goldwater Project, LLC.) - ORDINANCE

Agenda Item#: 20.

### **Summary:**

ORDINANCE amending Ordinance No. 2020-638 to increase the maximum contract amount; approving and authorizing first amendment to contract between City of Houston and **GOLDWATER PROJECT, LLC** (Approved by Ordinance No. 2020-638) for Water Conservation Software and Services for Houston Public Works - 3 Years - \$180,000.00 - Enterprise Fund

### **Background:**

**P07-E29488.A1 – Approve an Ordinance Amending Ordinance No. 2020-638 (passed on July 22, 2020) To increase the Maximum Contract Amount from \$111,000.00 to \$291,000.00; Approving and Authorizing a First Amendment to extend the contract term from October 21, 2023 to October 21, 2026 for Contract (No. 4600016168) Between the City of Houston and Goldwater Project, LLC. for Water Conservation Software and Services for Houston Public Works.**

### **Specific Explanation:**

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve an amending ordinance to increase the maximum contract amount from **\$111,000.00 to \$291,000.00 and to approve and authorize** a first amendment to extend the contract term from **October 21, 2023 to October 21, 2026** for the agreement between the City of Houston and Goldwater Project, LLC. for Water Conservation Software and Services for Houston Public Works.

The sole source agreement was awarded on July 22, 2020, by Ordinance number 2020-638 for twelve (12) months with two one-year options in the amount not to exceed \$111,000.00. The contract term was from July 22, 2020 through July 21, 2023. Prior to expiration, the contract was extended for 90 days until October 21, 2023. As of August 9, 2023, the expenditures are \$111,000.00. The extension and additional funding will allow Houston Public Works, to expand on the platform capabilities, including software maintenance and hosting services, customized conservation planning support services, training for the various program users and to continue its efforts on water planning and cost-saving strategies.

The scope of work requires the contractor to provide a Wholesale Water Provider Platform (the "Platform"): a software solution that enables the City to connect with its many wholesale water customer utilities to achieve short and long-term water demand reduction and to access real-time

water consumption data during periods of high demand and water crises of all kinds. The Goldwater Project, LLC software-as-a-service Platform makes it easy to plan, quantify conservation activities, communicate, and give cost-effective options to unlimited customer water utilities to reach shared conservation goals. There is no other technology solution in the wholesale water provider market, that accomplishes the same tasks or is customized for the special needs of Houston Public Works. It is the first such software in the market.

**MWBE Participation:**

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

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

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

Carol Ellinger Haddock, P.E.  
Houston Public Works

<b>Estimated Spending Authority</b>
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DEPARTMENT	FY2024	OUT YEARS	TOTAL
Houston Public Works	\$60,000.00	\$120,000.00	\$180,000.00

**Prior Council Action:**

Ordinance 2020-638; Passed July 22, 2020

**Amount and Source of Funding:**

\$180,000.00  
HPW - Water & Sewer System Operating Fund  
Fund No.: 8300

**Contact Information:**

Name	Dept/Division	Phone No.:
Erika Lawton, Division Manager	HPW	(832) 395-2833
Brian Blum, Assistant Director	HPW	(832) 395-2717
Carolyn Hanahan, Assistant Chief Policy Officer	Finance/SPD	(832) 393-9127
Jedediah Greenfield, Chief Procurement Officer	Finance/SPD	(832) 393-9126

**ATTACHMENTS:**

**Description**

Signed Coversheet

**Type**

Signed Cover sheet





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 7/6/2023

E29488.A1 - Water Conservation Software and Services (Goldwater Project, LLC.) -  
ORDINANCE

Agenda Item#:

### **Background:**

**P07-E29488.A1 – Approve an Ordinance Amending Ordinance No. 2020-638 (passed on July 22, 2020) To increase the Maximum Contract Amount from \$111,000.00 to \$291,000.00; Approving and Authorizing a First Amendment to extend the contract term from October 21, 2023 to October 21, 2026 for Contract (No. 4600016168) Between the City of Houston and Goldwater Project, LLC. for Water Conservation Software and Services for Houston Public Works.**

### **Specific Explanation:**

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve an amending ordinance to increase the maximum contract amount from **\$111,000.00 to \$291,000.00 and to approve and authorize** a first amendment to extend the contract term from **October 21, 2023 to October 21, 2026** for the agreement between the City of Houston and Goldwater Project, LLC. for Water Conservation Software and Services for Houston Public Works.

The sole source agreement was awarded on July 22, 2020, by Ordinance number 2020-638 for twelve (12) months with two one-year options in the amount not to exceed \$111,000.00. The contract term was from July 22, 2020 through July 21, 2023. Prior to expiration, the contract was extended for 90 days until October 21, 2023. As of August 9, 2023, the expenditures are \$111,000.00. The extension and additional funding will allow Houston Public Works, to expand on the platform capabilities, including software maintenance and hosting services, customized conservation planning support services, training for the various program users and to continue its efforts on water planning and cost-saving strategies.

The scope of work requires the contractor to provide a Wholesale Water Provider Platform (the "Platform"): a software solution that enables the City to connect with its many wholesale water customer utilities to achieve short and long-term water demand reduction and to access real-time water consumption data during periods of high demand and water crises of all kinds. The Goldwater Project, LLC software-as-a-service Platform makes it easy to plan, quantify conservation activities, communicate, and give cost-effective options to unlimited customer water utilities to reach shared conservation goals. There is no other technology solution in the wholesale water provider market, that accomplishes the same tasks or is customized for the special needs of Houston Public Works. It is the first such software in the market.

### **MWBE Participation:**

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

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

8/14/2023

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Jedediah Greenfield, Chief Procurement Officer  
Finance/Strategic Procurement Division

**FOR**

DocuSigned by:  
  
BE463EF0DF454EB...

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

8/15/2023

DS

<b>Estimated Spending Authority</b>			
<b>DEPARTMENT</b>	<b>FY2024</b>	<b>OUT YEARS</b>	<b>TOTAL</b>
Houston Public Works	\$60,000.00	\$120,000.00	\$180,000.00

### **Prior Council Action:**

Ordinance 2020-638; Passed July 22, 2020

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

\$180,000.00

HPW - Water & Sewer System Operating Fund

Fund No.: 8300

**Contact Information:**

<b>Name</b>	<b>Dept/Division</b>	<b>Phone No.:</b>
Erika Lawton, Division Manager	HPW	(832) 395-2833
Brian Blum, Assistant Director	HPW	(832) 395-2717
Carolyn Hanahan, Assistant Chief Policy Officer	Finance/SPD	(832) 393-9127
Jedediah Greenfield, Chief Procurement Officer	Finance/SPD	(832) 393-9126

**ATTACHMENTS:****Description**

Original Contract (Goldwater Project, LLC.)  
 Original RCA (Goldwater Project, LLC.)  
 Previous Ordinance 2020-638  
 Signed First Amendment - Goldwater Project LLC. 7.10.23  
 MWBE Goals 2023 (Goldwater Project, LLC.)  
 MWBE Verification Form (Goldwater Project, LLC.)  
 Ownership Information Form (Goldwater Project, LLC.)  
 Tax Report (Goldwater Project, LLC.)  
 Drug Forms (Goldwater Project, LLC.)  
 Certificate of Insurance w/Endorsements (Goldwater Project, LLC.)  
 Form A - FY 24 - Goldwater  
 E32488 - 90-Day Extension Memo - Goldwater Project LLC. 6.12.23\_Executed  
 Budget vs Actual E29488.A

**Type**

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



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/12/2023

Item Creation Date:

T25920.A2 - Merchant Credit Card Services (JPMorgan Chase Bank, N.A) - ORDINANCE

Agenda Item#: 21.

### **Summary:**

ORDINANCE approving and authorizing second amendment to Contract No. 4600014807 between City of Houston and **JPMORGAN CHASE BANK, N.A.** to amend original agreement to add Houston Health Department acceptance of Electronic Benefits Transfer Payments for the Finance Department

### **Background:**

**S36–T25920.A2 - Approve an ordinance authorizing a Second Amendment to Contract No.4600014807 between the City of Houston and JPMorgan Chase Bank, N.A. (approved by Ord. No. 2020-0937 on October 28, 2020) to amend the original Agreement to add Houston Health Department (HHD) acceptance of Electronic Benefits Transfer (BBT) payments for the Finance Department.**

### **Specific Explanation:**

The Chief Business Officer/ Director of the Finance Department and the Chief Procurement Officer recommend that City Council approve an amending ordinance authorizing a Second Amendment to the contract between the City of Houston and **JPMorgan Chase Bank, N.A** to amend the original Agreement to add Houston Health Department (HHD) acceptance of Electronic Benefits Transfer (BBT) payments for the Finance Department.

The contract was originally awarded by City Council on October 28, 2020, per Ordinance No. 2020-0937 with a three-year term with five one-year options, and amended on June 15, 2022, per Ordinance No. 2022-0477 to add Municipal Courts Department's pricing terms. The Second Amendment will add EBT point-of-sales services to allow merchants to accept EBT payments from participate in the Get Moving Houston Farmers Market program. The Get Moving Houston Framers Market program provides access to fresh, local fruits and vegetables in low food access neighborhoods and areas designated as food deserts within the City of Houston. Also, a new Exhibit "I" April 2023 Amendment to Agreement for Credit Card Processing Services.

The scope of work requires the contractor to provide all labor, materials, equipment, and supervision required to provide merchant credit card services for electronic payment processing and gateway processing services. The merchant credit card services contract provides both online and point-of-sales terminal payment capability to customers using credit or debit cards and e-checks, and at various locations for the collection of revenue from the payment of permits, fees,

finances, bond postings and specific services provided by the participating departments, which includes Administration and Regulatory Affairs, Finance, Fire, General Services, Health, Library, Houston Public Works, Municipal Courts, Planning and Development, Police and Solid Waste Departments, the Mayor's Office of Communications and HTV, and the Houston Airport System.

**M/WBE Participation:**

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

**Fiscal Note:**

There is no impact to the fiscal budget, therefore, no fiscal note is required.

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

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**Department Approval Authority**

**Prior Council Action:**

Ordinance No. 2020-0937, passed October 28, 2020

Ordinance No. 2022-0477, passed June 15, 2022

**Amount and Source of Funding:**

NO FUNDING REQUIRED

**Contact Information:**

<b>Name</b>	<b>Dept./Division</b>	<b>Phone No.:</b>
Sheila Baker, Division Manager	Finance/SPD	(832) 393-8108
Carolyn Hanahan, Assistant Chief Policy Officer	Finance /SPD	(832) 393-9127
Jedediah Greenfield, Chief Procurement Officer	Finance/SPD	(832) 393-9126

**ATTACHMENTS:**

**Description**

signed Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 5/11/2023

T25920.A2 - Merchant Credit Card Services (JPMorgan Chase Bank, N.A.) -  
ORDINANCE

Agenda Item#:

### **Background:**

**S36 –T25920.A2 - Approve an ordinance authorizing a Second Amendment to Contract No.4600014807 between the City of Houston and JPMorgan Chase Bank, N.A. (approved by Ord. No. 2020-0937 on October 28, 2020) to amend the original Agreement to add Houston Health Department (HHD) acceptance of Electronic Benefits Transfer (EBT) payments for the Finance Department.**

### **Specific Explanation:**

The Chief Business Officer/ Director of the Finance Department and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing a Second Amendment to the contract between the City of Houston and JPMorgan Chase Bank, N.A to amend the original Agreement to add Houston Health Department's acceptance of Electronic Benefits Transfer (EBT) payments for the Finance Department.

The contract was originally awarded by City Council on October 28, 2020, per Ordinance No. 2020-0937 with a three-year term with five one-year options, and amended on June 15, 2022, per Ordinance No. 2022-0477 to add Municipal Courts Department's pricing terms. The Second Amendment will add EBT point-of-sales services to allow merchants to accept EBT payments from participates in the Get Moving Houston Farmers Market program. The Get Moving Houston Framers Market program provides access to fresh, local fruits and vegetables in low food access neighborhoods and areas designated as food deserts within the City of Houston. Also, a new Exhibit "I" April 2023 Amendment to Agreement for Credit Card Processing Services.

The scope of work requires the contractor to provide all labor, materials, equipment, and supervision required to provide merchant credit card services for electronic payment processing and gateway processing services. The merchant credit card services contract provides both online and point-of-sales terminal payment capability to customers using credit or debit cards and e-checks, and at various locations for the collection of revenue from the payment of permits, fees, fines, bond postings and specific services provided by the participating departments, which includes Administration and Regulatory Affairs, Finance, Fire, General Services, Health, Library, Houston Public Works, Municipal Courts, Planning and Development, Police and Solid Waste Departments, the Mayor's Office of Communications and HTV, and the Houston Airport System.

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

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

### **Fiscal Note:**

There is no impact to the fiscal budget, therefore, no fiscal note is required.

6/16/2023

DocuSigned by:  
  
6121834A077C41A...

Jedediah Greenfield  
Chief Procurement Officer  
Finance/Strategic Procurement Division

DocuSigned by:  
  
E5FE0EFFC5924C7...

Department Approval Authority

6/27/2023

DS

### **Prior Council Action:**

Ordinance No. 2020-0937, passed October 28, 2020  
Ordinance No. 2022-0477, passed June 15, 2022

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

NO FUNDING REQUIRED

### **Contact Information:**

NAME:	DEPARTMENT/DIVISION	PHONE
Shelia Baker, Division Manager	FIN/SPD	(832) 393-8109

Carolyn Hanahan, Assistant Chief Policy Officer	FIN/SPD	(832) 393-9127
Jedediah Greenfield, Chief Procurement Officer	FIN/SPD	(832) 393-9126

**ATTACHMENTS:**

Description	Type
Form B	Backup Material
RCA #T25920 Merchant Credit Card Services - Original	Signed Cover sheet
Contract	Contract/Exhibit
Ordinance No, 2020-0937	Ordinance/Resolution/Motion
RCA #T25920.A1 Merchant Credit Card Services - Amendment	Signed Cover sheet
Contract 1st Amendment	Contract/Exhibit
Ordinance No. 2022-0477	Ordinance/Resolution/Motion
Goal Modification Form	Backup Material
Goal Modification Request	Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/12/2023

ALL

Item Creation Date: 8/17/2023

### T32494- Cisco Products, Software, and Services (CDW Government, LLC and Netsync Network Solutions) - ORDINANCE

Agenda Item#: 22.

#### **Summary:**

ORDINANCE approving and authorizing agreements between City of Houston and (1) **CDW GOVERNMENT, LLC**, and (2) **NETSYNC NETWORK SOLUTIONS, INC** to provide Products, Software, Maintenance, and Professional Services relating to Cisco-Branded Equipment for Houston Information Technology Services; providing a maximum contract amount - 3 Years with 2 one-year options - \$51,393,143.00 - General, Enterprise and Other Funds

#### **Background:**

**Request for Proposals received on March 16, 2023, for P11-T32494 - Approve an ordinance awarding contracts to (1) CDW Government, LLC (CDWG) and (2) Netsync Network Solutions (Netsync) in the maximum contract amount of \$51,393,143.00 to provide products, software, maintenance, and professional services relating to Cisco-branded equipment for Houston Information Technology Services and various departments.**

#### **Specific Explanation:**

The Chief Information Officer and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three (3) year contract with two (2) one-year renewal option years for a total term of five (5) years** to (1) **CDW Government, LLC (CDWG)** and (2) **Netsync Network Solutions** in the maximum contract amount of **\$51,393,143.00** to provide products, software, maintenance, support, and professional services relating to Cisco-branded equipment for Houston Information Technology Services (HITS) and various departments. This maximum contract amount request is intended to cover the initial term of the agreement and HITS plans to return to City Council for additional spending authority for the remaining agreement renewal terms.

Cisco is the City of Houston's standardized platform for network data, voice communications, and compute infrastructure. Contractors will provide products, software, maintenance, and support relating to Cisco-branded equipment. Contractors will also provide services, including installation services, managed services, and other professional services for the network, network security, voice, contact centers, compute (servers/storage), data center, and collaboration infrastructure. The scope of work requires the contractors to provide all labor, material, and supervision necessary to perform this support.

The Request for Proposal (RFP) was advertised in accordance with the State of Texas bid laws

and as a result, proposals were received from CDWG, Netsync, and DataVox, Inc. The Evaluation Committee consisted of employees from Houston Airport Systems, Houston Public Works, and HITS.

The proposals were evaluated based upon the following criteria:

1. Responsiveness of Proposal
2. Technical Competence
3. Price Proposal

CDWG and Netsync received the highest overall scores and were deemed the best qualified to perform the requirements as outlined in the RFP. Contracts awards is as follows:

Name	FY24 Amount	Out Year Amount	Initial Allocation Amount
CDWG	\$10,075,780.00	\$15,620,791.50	\$25,696,571.50
Netsync	\$10,075,780.00	\$15,620,791.50	\$25,696,571.50
Total			\$51,393,143.00

- This item will be presented to the Transportation, Technology, and Infrastructure Committee on September 7, 2023.

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**M/WBE Participation:**

This contract was awarded with a 12.00% M/WBE participation goal. Below is a breakdown of participation by each vendor.

CDWG submitted a MWBE participation plan calculating to 12% MWBE participation.

Company	Type of Work	Percentage
TanChes Global Management, Inc.	Computer Systems Design Services	12%

Netsync submitted a MWBE participation plan calculating to 12% MWBE participation.

Company	Type of Work	Percentage
Lambi Consulting	Business Management Consulting Services	10%
CST Corp	Resource Staffing	2%

**Pay or Play:**

The proposed contract requires compliance with the City's "Pay or Play" Ordinance regarding health benefits for employees of City Contractors. In this case, CDWG and Netsync have elected to do both, to pay into the Contractor Responsibility Fund and to provide health benefits to eligible employees in compliance with City policy.



**Hire Houston First:**

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

**Fiscal Note:**

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

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

---

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

Estimated Spending Authority			
DEPARTMENT	FY2024	OUT YEARS	TOTAL
Houston Information Technology Services	\$20,151,560.00	\$31,241,583.00	<b>\$51,393,143.00</b>

**Amount and Source of Funding:**

\$33,221,893.00- Central Service Revolving Fund (1002)

\$ 4,750,000.00 - General Fund (1000)

\$ 2,261,250.00 - Federal Government Grant Fund (5000)

\$ 4,060,000.00 - HAS Revenue Fund (8001)

\$ 7,100,000.00 - Water & Sewer System Operating Fund (8300)

**\$51,393,143.00 - Total**

**Contact Information:**

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

**ATTACHMENTS:****Description**

signed Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 8/17/2023

T32494- Cisco Products, Software, and Services (CDW Government, LLC and Netsync Network Solutions) - ORDINANCE

Agenda Item#:

### Summary:

**AN ORDINANCE APPROVING AND AUTHORIZING AGREEMENTS BETWEEN THE CITY OF HOUSTON AND (1) CDW GOVERNMENT, LLC, AND (2) NETSYNC NETWORK SOLUTIONS, INC. TO PROVIDE PRODUCTS, SOFTWARE, MAINTENANCE, AND PROFESSIONAL SERVICES RELATING TO CISCO-BRANDED EQUIPMENT FOR HOUSTON INFORMATION TECHNOLOGY SERVICES; PROVIDING A MAXIMUM CONTRACT AMOUNT; CONTAINING PROVISIONS RELATING TO THE SUBJECT; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.**

### Background:

**Request for Proposals received on March 16, 2023, for P11-T32494 - Approve an ordinance awarding contracts to (1) CDW Government, LLC (CDWG) and (2) Netsync Network Solutions (Netsync) in the maximum contract amount of \$51,393,143.00 to provide products, software, maintenance, and professional services relating to Cisco-branded equipment for Houston Information Technology Services and various departments.**

### Specific Explanation:

The Chief Information Officer and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three (3) year contract with two (2) one-year renewal option years for a total term of five (5) years to (1) CDW Government, LLC (CDWG) and (2) Netsync Network Solutions** in the maximum contract amount of **\$51,393,143.00** to provide products, software, maintenance, support, and professional services relating to Cisco-branded equipment for Houston Information Technology Services (HITS) and various departments. This maximum contract amount request is intended to cover the initial term of the agreement and HITS plans to return to City Council for additional spending authority for the remaining agreement renewal terms.

Cisco is the City of Houston's standardized platform for network data, voice communications, and compute infrastructure. Contractors will provide products, software, maintenance, and support relating to Cisco-branded equipment. Contractors will also provide services, including installation services, managed services, and other professional services for the network, network security, voice, contact centers, compute (servers/storage), data center, and collaboration infrastructure. The scope of work requires the contractors to provide all labor, material, and supervision necessary to perform this support.

The Request for Proposal (RFP) was advertised in accordance with the State of Texas bid laws and as a result, proposals were received from CDWG, Netsync, and DataVox, Inc. The Evaluation Committee consisted of employees from Houston Airport Systems, Houston Public Works, and HITS.

The proposals were evaluated based upon the following criteria:

1. Responsiveness of Proposal
2. Technical Competence
3. Price Proposal

CDWG and Netsync received the highest overall scores and were deemed the best qualified to perform the requirements as outlined in the RFP. Contracts awards is as follows:

Name	FY24 Amount	Out Year Amount	Initial Allocation Amount
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Netsync	\$10,075,780.00	\$15,620,791.50	\$25,696,571.50
<b>Total</b>			<b>\$51,393,143.00</b>

- This item will be presented to the Transportation, Technology, and Infrastructure Committee on September 7, 2023.

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**M/WBE Participation:**

This contract was awarded with a 12.00% M/WBE participation goal. Below is a breakdown of participation by each vendor.

CDWG submitted a MWBE participation plan calculating to 12% MWBE participation.

Company	Type of Work	Percentage
TanChes Global Management, Inc.	Computer Systems Design Services	12%

Netsync submitted a MWBE participation plan calculating to 12% MWBE participation.

Company	Type of Work	Percentage
Lambi Consulting	Business Management Consulting Services	10%
CST Corp	Resource Staffing	2%

**Pay or Play:**

The proposed contract requires compliance with the City's "Pay or Play" Ordinance regarding health benefits for employees of City Contractors. In this case, CDWG and Netsync have elected to do both, to pay into the Contractor Responsibility Fund and to provide health benefits to eligible employees in compliance with City policy.

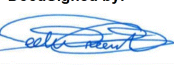
**Hire Houston First:**

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

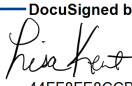
**Fiscal Note:**

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

8/31/2023

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

DocuSigned by:  
  
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**Lisa Kent**  
Chief Information Officer  
Houston Information Technology Services

8/31/2023

DS  


Estimated Spending Authority			
DEPARTMENT	FY2024	OUT YEARS	TOTAL
Houston Information Technology Services	\$20,151,560.00	\$31,241,583.00	\$51,393,143.00

**Amount and Source of Funding:**

\$33,221,893.00- Central Service Revolving Fund (1002)  
\$ 4,750,000.00 - General Fund (1000)  
\$ 2,261,250.00 - Federal Government Grant Fund (5000)  
\$ 4,060,000.00 - HAS Revenue Fund (8001)  
\$ 7,100,000.00 - Water & Sewer System Operating Fund (8300)  
**\$51,393,143.00 - Total**

**Contact Information:**

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

**ATTACHMENTS:**

Description	Type
T32494- CDWG Cleared Tax Report	Backup Material
T32494- CDWG 1295 Form	Backup Material

T32494- CDWG 1295 Form	Backup Material
T32494- CDWG Drug Forms	Backup Material
T32494- CDWG Insurance Forms	Backup Material
T32494- CDWG Affidavit of Ownership	Backup Material
T32494- CDWG POP1	Backup Material
T32494- CDWG POP2	Backup Material
T32494- CDWG POP3	Backup Material
T32494- Award Recommendation	Backup Material
T32494- OBO Doc	Backup Material
T32494- Netsync Cleared Tax Report	Backup Material
T32494- Netsync 1295 Form	Backup Material
T32494- Netsync Drug Forms	Backup Material
T32494- Netsync Insurance Forms	Backup Material
T32494- Netsync Affidavit of Ownership	Backup Material
T32494- Netsync POP1	Backup Material
T32494- Netsync POP2	Backup Material
T32494- Netsync POP3	Backup Material
T32494- CDWG COF	Backup Material
t32494- Netsync COF	Backup Material
Coversheet	Signed Cover sheet
Budget vs Actual T32494	Financial Information
Cisco Ordinance 8.28.23-RG	Ordinance/Resolution/Motion



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/12/2023

District C

Item Creation Date: 8/9/2023

### HPW20GRG9954/ABANDONMENT AND SALE OF A SANITARY SEWER EASEMENT WITHIN BLOCK 47 OF MEINEKE ADDITION/SY21-003, DY21-026

Agenda Item#: 23.

#### **Summary:**

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a 10-foot-wide prescriptive sanitary sewer easement; abandoning the easement to **RALLIS, LLC**, the underlying fee owner, in exchange for a cash payment of \$2,300.00 and conveyance to the City of a 10-foot-wide sanitary sewer easement, both easements out of and a part of Lot 6 Block 47 of Meineke Addition, located in the Obedience Smith Survey, Abstract No. 696, Harris County, Texas, and other good and valuable consideration - **DISTRICT C - KAMIN**

#### **Background:**

SUBJECT: Ordinance authorizing the abandonment and sale of a 10-foot-wide prescriptive sanitary sewer easement, in exchange for conveyance to the City of a relocated 10-foot-wide sanitary sewer easement, both located in Lot 6, Block 47 of the Meineke Addition, out of the Obedience Smith Survey, A-696. **Parcels SY21-003 and DY21-026**

RECOMMENDATION: (Summary) It is recommended City Council approve an ordinance authorizing the abandonment and sale of a 10-foot-wide prescriptive sanitary sewer easement, in exchange for conveyance to the City of a 10-foot-wide sanitary sewer easement, both located in Lot 6, Block 47 of the Meineke Addition, out of the Obedience Smith Survey, A-696. **Parcels SY21-003 and DY21-026**

#### **SPECIFIC EXPLANATION:**

Will Rallis, Rallis, LLC, the underlying fee property owner, requested the abandonment and sale of a 10-foot-wide prescriptive sanitary sewer easement, in exchange for conveyance to the City of a relocated 10-foot-wide sanitary sewer easement, both located in Lot 6, Block 47 of the Meineke Addition, out of the Obedience Smith Survey, A-696. The applicant plans to use this site for single-family purposes by relocating the sanitary sewer line from the middle of the site to the edge of the east property line. The Joint Referral Committee reviewed and approved the request.

Rallis LLC has completed the transaction requirements and has accepted the City's offer.

The City will abandon and sell to Rallis LLC:

Parcel SY21-003

900 square-feet prescriptive sanitary sewer easement:.....\$45,000.00

Valued at \$100.00 per square foot x 50%

TOTAL ABANDONMENT AND SALE: .....\$45,000.00

Cash \$2,300.00 (minimum fee)

Plus, Will Rallis will convey to the City:

Parcel DY21-026

900 square-feet sanitary sewer easement:.....\$45,000.00

Valued at \$100 per square foot x 50%

TOTAL CASH AND CONVEYANCE:.....\$47,300.00

Inasmuch as the value of the \$2,300.00 minimum fee plus the sanitary sewer easement being conveyed to the City is equivalent to the value of the prescriptive sanitary sewer easement being abandoned and sold, it is recommended City Council approve an ordinance authorizing the abandonment and sale of a 10-foot-wide prescriptive sanitary sewer easement, in exchange for conveyance to the City of a relocated 10-foot-wide sanitary sewer easement, both located in Lot 6, Block 47 of the Meineke Addition, out of the Obedience Smith Survey, A-696.

Fiscal Note:

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

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Carol Ellinger Haddock, P.E.

Director

Houston Public Works

**Amount and Source of Funding:**

Amount and Source of Funding

REVENUE

Fund 8300

Water and Sewer Operating Fund

**Contact Information:**

Addie L. Jackson Esq.

Assistant Director- Real Estate Services

832-395-3164

**ATTACHMENTS:**

**Description**

Signed coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District C

Item Creation Date: 8/9/2023

HPW20GRG9954/ABANDONMENT AND SALE OF A SANITARY SEWER  
EASEMENT WITHIN BLOCK 47 OF MEINEKE ADDITION/SY21-003, DY21-026

Agenda Item#:

### **Background:**

SUBJECT: Ordinance authorizing the abandonment and sale of a 10-foot-wide prescriptive sanitary sewer easement, in exchange for conveyance to the City of a relocated 10-foot-wide sanitary sewer easement, both located in Lot 6, Block 47 of the Meineke Addition, out of the Obedience Smith Survey, A-696. **Parcels SY21-003 and DY21-026**

RECOMMENDATION: (Summary) It is recommended City Council approve an ordinance authorizing the abandonment and sale of a 10-foot-wide prescriptive sanitary sewer easement, in exchange for conveyance to the City of a 10-foot-wide sanitary sewer easement, both located in Lot 6, Block 47 of the Meineke Addition, out of the Obedience Smith Survey, A-696. **Parcels SY21-003 and DY21-026**

### **SPECIFIC EXPLANATION:**

Will Rallis, Rallis, LLC, the underlying fee property owner, requested the abandonment and sale of a 10-foot-wide prescriptive sanitary sewer easement, in exchange for conveyance to the City of a relocated 10-foot-wide sanitary sewer easement, both located in Lot 6, Block 47 of the Meineke Addition, out of the Obedience Smith Survey, A-696. The applicant plans to use this site for single-family purposes by relocating the sanitary sewer line from the middle of the site to the edge of the east property line. The Joint Referral Committee reviewed and approved the request.

Rallis LLC has completed the transaction requirements and has accepted the City's offer.

The City will abandon and sell to Rallis LLC:

#### Parcel SY21-003

900 square-feet prescriptive sanitary sewer easement:.....\$45,000.00

Valued at \$100.00 per square foot x 50%

TOTAL ABANDONMENT AND SALE: .....\$45,000.00

Cash \$2,300.00 (minimum fee)

Plus, Will Rallis will convey to the City:

#### Parcel DY21-026

900 square-feet sanitary sewer easement:.....\$45,000.00

Valued at \$100 per square foot x 50%

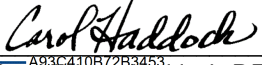
TOTAL CASH AND CONVEYANCE:.....\$47,300.00

Inasmuch as the value of the \$2,300.00 minimum fee plus the sanitary sewer easement being conveyed to the City is equivalent to the value of the prescriptive sanitary sewer easement being abandoned and sold, it is recommended City Council approve an ordinance authorizing the abandonment and sale of a 10-foot-wide prescriptive sanitary sewer easement, in exchange for conveyance to the City of a relocated 10-foot-wide sanitary sewer easement, both located in Lot 6, Block 47 of the Meineke Addition, out of the Obedience Smith Survey, A-696.

### **Fiscal Note:**

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



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 8/29/2023  
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Carol Ellinger Haddock, P.E.  
Director  
Houston Public Works

**Amount and Source of Funding:**

Amount and Source of Funding  
REVENUE  
Fund 8300  
Water and Sewer Operating Fund

**Contact Information:**

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

**ATTACHMENTS:**

Description	Type
AERIAL MAP	Backup Material
UTILITY MAP	Backup Material
COUNCIL DISTRICT MAP	Backup Material
Attachment A	Financial Information



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/12/2023

District C

Item Creation Date: 8/10/2023

### HPW20GRG10166/ABANDONMENT AND SALE OF A UTILITY EASEMENT WITHIN BLOCK 3 OF THE AVON PLACE ADDITION/SY23-015

Agenda Item#: 24.

#### **Summary:**

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a 3-foot-wide utility easement, out of Lot 1, Block 3 Avon Place, situated in the Obedience Smith Survey, Abstract Number 696, Harris County, Texas; abandoning said utility easement to Iain Kennedy and Elizabeth Sanchez Kennedy, the abutting property owners, in consideration of their cash payment to the City in the amount of \$6,888.00, and other good and valuable consideration - **DISTRICT C - KAMIN**

#### **Background:**

**SUBJECT:** Ordinance authorizing the abandonment and sale of a 3-foot-wide utility easement within Lot 1, Block 3, out of the Avon Place Addition, out of the Obedience Smith Survey. **Parcel SY23-015**

**RECOMMENDATION:** (Summary) It is recommended City Council approve an ordinance authorizing the abandonment and sale of a 3-foot-wide utility easement within Lot 1, Block 3, out of the Avon Place Addition, out of the Obedience Smith Survey, in exchange for a consideration of \$6,888.00. **Parcel SY23-015**

#### **SPECIFIC EXPLANATION:**

Iain Kennedy and Elizabeth Sanchez Kennedy, the underlying property owner, requested the abandonment and sale of a 3-foot-wide utility easement within Lot 1, Block 3, out of the Avon Place Addition, out of the Obedience Smith Survey. The applicant plans to build an addition to their current home over the existing easement. The Joint Referral Committee reviewed and approved the request.

Iain Kennedy and Elizabeth Sanchez Kennedy have completed the transaction requirements, have accepted the City's offer and have rendered payment in full.

The City will abandon and sell to Iain Kennedy and Elizabeth Sanchez Kennedy:

#### **Parcel SY23-015**

145 square feet utility easement:  
(R)

\$6,888.00

Valued at \$95.00 per square foot x 50%

**TOTAL ABANDONMENT AND SALE**

**\$6,888.00**

Therefore, it is recommended City Council approve an ordinance authorizing the abandonment and sale of a 3-foot-wide utility easement, within Lot 1, Block 3, out of the Avon Place Addition, out of the Obedience Smith Survey, in exchange for a consideration of \$6,888.00.

**Fiscal Note:**

“Revenue for this item is included in the FY2024 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 1000

General Fund

**Contact Information:**

Addie L. Jackson, Esq.

Assistant Director

Real Estate Services

832-395-3164

**ATTACHMENTS:**

**Description**

Signed coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District C

Item Creation Date: 8/10/2023

HPW20GRG10166/ABANDONMENT AND SALE OF A UTILITY EASEMENT WITHIN  
BLOCK 3 OF THE AVON PLACE ADDITION/SY23-015

Agenda Item#:

### **Background:**

**SUBJECT:** Ordinance authorizing the abandonment and sale of a 3-foot-wide utility easement within Lot 1, Block 3, out of the Avon Place Addition, out of the Obedience Smith Survey. **Parcel SY23-015**

**RECOMMENDATION:** (Summary) It is recommended City Council approve an ordinance authorizing the abandonment and sale of a 3-foot-wide utility easement within Lot 1, Block 3, out of the Avon Place Addition, out of the Obedience Smith Survey, in exchange for a consideration of \$6,888.00. **Parcel SY23-015**

### **SPECIFIC EXPLANATION:**

Iain Kennedy and Elizabeth Sanchez Kennedy, the underlying property owner, requested the abandonment and sale of a 3-foot-wide utility easement within Lot 1, Block 3, out of the Avon Place Addition, out of the Obedience Smith Survey. The applicant plans to build an addition to their current home over the existing easement. The Joint Referral Committee reviewed and approved the request.

Iain Kennedy and Elizabeth Sanchez Kennedy have completed the transaction requirements, have accepted the City's offer and have rendered payment in full.

The City will abandon and sell to Iain Kennedy and Elizabeth Sanchez Kennedy:

### **Parcel SY23-015**

145 square feet utility easement:

\$6,888.00 (R)

Valued at \$95.00 per square foot x 50%

### **TOTAL ABANDONMENT AND SALE**

**\$6,888.00**

Therefore, it is recommended City Council approve an ordinance authorizing the abandonment and sale of a 3-foot-wide utility easement, within Lot 1, Block 3, out of the Avon Place Addition, out of the Obedience Smith Survey, in exchange for a consideration of \$6,888.00.

### **Fiscal Note:**

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

DocuSigned by:

 8/30/2023

Carol Ellinger Haddock, P.E.

Director

Houston Public Works

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

REVENUE

Fund 1000

General Fund

### **Contact Information:**

Addie L. Jackson, Esq.

Assistant Director

Real Estate Services

832-395-3164

**ATTACHMENTS:**

Description	Type
AERIAL MAP	Backup Material
UTILITY MAP	Backup Material
COUNCIL DISTRICT MAP	Backup Material
Attachment A	Financial Information



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/12/2023

District H, District J

Item Creation Date:

HPW-20FMS46 2nd Amendment of Agreement for  
Extension of Time for the 2018 FMA Grant for Acquisition  
Projects

Agenda Item#: 25.

### **Summary:**

ORDINANCE approving and authorizing second amendment to agreement between City of Houston and **TEXAS WATER DEVELOPMENT BOARD** for administering the Federal Emergency Management Agency Flood Mitigation Assistance Program (as approved by Ordinance No. 2021-0625, as amended) - **DISTRICTS H - CISNEROS and J - POLLARD**

### **Background:**

**SUBJECT:** Approving and Authorizing a Second Amendment for the extension of time (one year) to the agreement between the City of Houston and the Texas Water Development Board (TWDB) for Administering the Federal Emergency Management Agency (FEMA) Flood Mitigation Assistance (FMA) Program.

**RECOMMENDATION:** (SUMMARY) Adopt an ordinance approving and authorizing an amendment to the agreement with TWDB for the extension of time.

**PROJECT NOTICE/JUSTIFICATION:** The 2018 FMA Grant for 4 flood-prone structures was awarded to the City of Houston on the behalf of the homeowners. On July 21, 2021, City Council passed Ordinance No. 2021-0625 approving an agreement between the City of Houston and TWDB for administering the Grant and to receive funds as sub-applicant from the TWDB for reimbursement of the cost to complete the acquisition and demolition of the structures.

On August 24th 2022, City Council passed Ordinance No. 2022-0654 authorizing a contract extension through September 16, 2023.

TWDB and FEMA have now awarded the City a second extension through September 16, 2024 for continued administration of the FMA Grant. Acquisition and demolition work associated with the grant is expected to be completed by June 2024. This Council action extends the agreement to allow the City to continue administration of the FMA grant program for an additional year.

**ACTION RECOMMENDED:** It is recommended that the City Council adopt an ordinance approving and authorizing an amendment for of a second extension of time to the agreement between the City of Houston and the TWDB for Administering the FEMA FMA Program.

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

---

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

**Prior Council Action:**

Ordinance 2021-0625, dated 07-21-2021

Ordinance 2022-0654, dated 08-24-2022

**Amount and Source of Funding:**

No additional funding is required.

**Contact Information:**

David Wurdlow  
Assistant Director  
832.395-2054

**ATTACHMENTS:**

**Description**

Signed Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:  
District H, District J  
Item Creation Date:

HPW-20FMS46 2nd Amendment of Agreement for Extension of Time for the 2018 FMA  
Grant for Acquisition Projects

Agenda Item#:

### **Background:**

**SUBJECT:** Approving and Authorizing a Second Amendment for the extension of time (one year) to the agreement between the City of Houston and the Texas Water Development Board (TWDB) for Administering the Federal Emergency Management Agency (FEMA) Flood Mitigation Assistance (FMA) Program.

**RECOMMENDATION:** (SUMMARY) Adopt an ordinance approving and authorizing an amendment to the agreement with TWDB for the extension of time.


**PROJECT NOTICE/JUSTIFICATION:** The 2018 FMA Grant for 4 flood-prone structures was awarded to the City of Houston on the behalf of the homeowners. On July 21, 2021, City Council passed Ordinance No. 2021-0625 approving an agreement between the City of Houston and TWDB for administering the Grant and to receive funds as sub-applicant from the TWDB for reimbursement of the cost to complete the acquisition and demolition of the structures.

On August 24th 2022, City Council passed Ordinance No. 2022-0654 authorizing a contract extension through September 16, 2023.

TWDB and FEMA have now awarded the City a second extension through September 16, 2024 for continued administration of the FMA Grant. Acquisition and demolition work associated with the grant is expected to be completed by June 2024. This Council action extends the agreement to allow the City to continue administration of the FMA grant program for an additional year.

**ACTION RECOMMENDED:** It is recommended that the City Council adopt an ordinance approving and authorizing an amendment for of a second extension of time to the agreement between the City of Houston and the TWDB for Administering the FEMA FMA Program.

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

DocuSigned by:  
 8/23/2023  
A93C410B72B3453...  
Carol Ellinger Haddock, P.E., Director  
Houston Public Works

### **Prior Council Action:**

Ordinance 2021-0625, dated 07-21-2021  
Ordinance 2022-0654, dated 08-24-2022

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

No additional funding is required.

### **Contact Information:**

David Wurdlow  
Assistant Director  
832.395-2054

### **ATTACHMENTS:**

Description	Type
Ordinance 2022-0654	Backup Material
Ordinance 2021-0625	Backup Material
Finance Approval	Backup Material





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

Meeting Date: 9/12/2023

ALL

Item Creation Date: 8/10/2023

HPW – 20WWO1093 Contract Award/ Equix Integrity  
Southeast, Inc.

Agenda Item#: 26.

### **Summary:**

ORDINANCE appropriating \$3,647,048.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **EQUIX INTEGRITY SOUTHEAST, INC** for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation; 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 and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

### **Background:**

**SUBJECT:** Contract Award for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation.

**RECOMMENDATION:** Award a Construction contract to Equix Integrity Southeast, Inc. for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation and appropriate funds.

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

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 cleaning and television inspection in support of rehabilitation. This is work order driven project. Work Orders will be issued and prioritized based on factors that include, but 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 May 12, 2023. Bids were received on June 08, 2023. The six (6) bids are as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. Equix Integrity Southeast, Inc.	\$3,315,498.26
2. TB Environmental, Inc.	\$3,464,419.53
3. CSI Consolidated, LLC dba AIMS Companies	\$3,535,157.13
4. Kantex Industries, Inc.	\$3,576,110.48
5. Specialized Maintenance Services, Inc.	\$3,725,031.75
6. Pro-Pipe, Inc.	\$4,841,941.28

**AWARD:** It is recommended that this construction contract be awarded to Equix Integrity Southeast, Inc. with a low bid of \$3,315,498.26.

**PROJECT COST:** The total cost of this project is \$3,647,048.00 to be appropriated as follows:

· Bid Amount	\$3,315,498.26
· Contingencies	\$ 165,774.83
· CIP Cost Recovery	\$ 165,774.91

**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 does not meet the requirements for HHF designation; no HHF firms were within three percent.

**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. CZ Construction, LLC	Sewer line cleaning and inspection	\$464,169.76	14.00%
<b>TOTAL</b>		<b>\$464,169.76</b>	<b>14.00%</b>
<u>SBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. C&A Construction, LLC	Manhole inspections	\$ 99,464.95	3.00%
<b>TOTAL</b>		<b>\$ 99,464.95</b>	<b>3.00%</b>

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

All known rights-of-way and easements required for this project have been acquired.

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

WBS No. R-000266-0374-4  
File No. 4277-131

**Amount and Source of Funding:**

\$3,647,048.00 - Fund No. 8500 - Water and Sewer System Consolidated Construction Fund

**Contact Information:**

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

**ATTACHMENTS:**

**Description**












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 VAN 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 KDOBOSH

AT LARGE POSITION 4: LETITIA PLUMMER

AT LARGE POSITION 5: SALLIE ALCORN

Source: COGIS

Date: Jan 2022

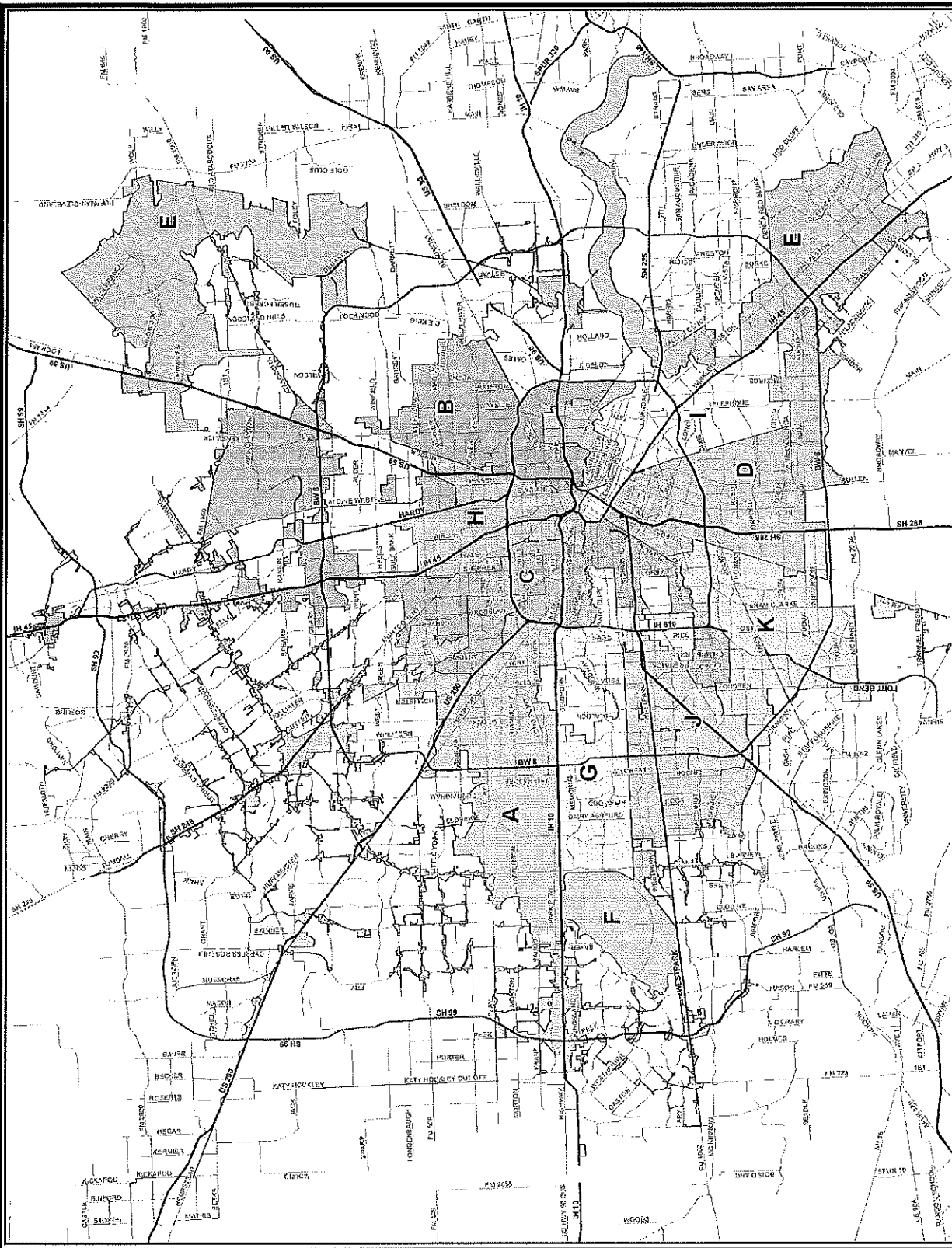
Reference: #20852



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



PLANNING &  
DEVELOPMENT  
DEPARTMENT



Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation

WBS No. R-000266-0374-4

File No. 4277-131



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 8/10/2023

HPW – 20WWO1093 Contract Award/ Equix Integrity Southeast, Inc.

Agenda Item#:

### **Background:**

**SUBJECT:** Contract Award for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation.

**RECOMMENDATION:** Award a Construction contract to Equix Integrity Southeast, Inc. for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation and appropriate funds.

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

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 cleaning and television inspection in support of rehabilitation. This is work order driven project. Work Orders will be issued and prioritized based on factors that include, but 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 May 12, 2023. Bids were received on June 08, 2023. The six (6) bids are as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. Equix Integrity Southeast, Inc.	\$3,315,498.26
2. TB Environmental, Inc.	\$3,464,419.53
3. CSI Consolidated, LLC dba AIMS Companies	\$3,535,157.13
4. Kantex Industries, Inc.	\$3,576,110.48
5. Specialized Maintenance Services, Inc.	\$3,725,031.75
6. Pro-Pipe, Inc.	\$4,841,941.28

**AWARD:** It is recommended that this construction contract be awarded to Equix Integrity Southeast, Inc. with a low bid of \$3,315,498.26.

**PROJECT COST:** The total cost of this project is \$3,647,048.00 to be appropriated as follows:

· Bid Amount	\$3,315,498.26
· Contingencies	\$ 165,774.83
· CIP Cost Recovery	\$ 165,774.91

**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 does not meet the requirements for HHF designation; no HHF firms were within three percent.

**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.

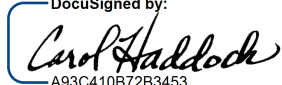
**M/WSBE PARTICIPATION:** The Contractor has submitted the following proposed program to satisfy the 14.00% MBE goal and 3.00% WBE goal for this project.

<u>MBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. CZ Construction, LLC	Sewer line cleaning and inspection	\$464,169.76	14.00%
	<b>TOTAL</b>	<b>\$464,169.76</b>	<b>14.00%</b>

<u>SBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. C&A Construction, LLC	Manhole inspections	\$ 99,464.95	3.00%
	<b>TOTAL</b>	<b>\$ 99,464.95</b>	<b>3.00%</b>

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

All known rights-of-way and easements required for this project have been acquired.

DocuSigned by:  
 8/24/2023  
 A93C410B72B3453  
 Carol Ellinger Haddock, P.E., Director  
 Houston Public Works

WBS No. R-000266-0374-4  
 File No. 4277-131

**Amount and Source of Funding:**

\$3,647,048.00 - Fund No. 8500 - Water and Sewer System Consolidated Construction Fund

**Contact Information:**

Greg Eyerly  
 Senior Assistant Director, Houston Water  
 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: 9/12/2023

ALL

Item Creation Date: 6/23/2023

HPW - 20SWO132 Construction Award/ DL Glover Utilities,  
LLC

Agenda Item#: 27.

### **Summary:**

ORDINANCE appropriating \$8,800,000.00 out of Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge, awarding contract to **DL GLOVER UTILITIES, LLC** for FY2023 Drainage Rehabilitation Storm Water Action Team (SWAT) Work Orders No. 5; 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 for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge; and testing services

### **Background:**

**SUBJECT:** Contract Award for FY2023 Drainage Rehabilitation Storm Water Action Team (SWAT) Work Orders #5.

**RECOMMENDATION:** Award a Construction Contract to DL Glover Utilities, LLC for FY2023 Drainage Rehabilitation Storm Water Action Team (SWAT) Work Orders #5 and appropriate funds.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the Transportation and Drainage Operations Program and is required to provide work authorization on a location by location as-needed basis, to preserve, repair, rehabilitate or reconstruct the stormwater drainage asset to a condition that it may be effectively used for its designated functional purpose.

**DESCRIPTION/SCOPE:** This project consists of the citywide program to provide construction services to resolve localized storm water 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.

**PROPOSAL:** This project was advertised for competitive sealed proposals on February 17, 2023. Proposals were received on March 9, 2023. The proposals received are as follows:

	<u>Proposer</u>	<u>Proposer Adjustment Factor</u>
1.	Nerie Construction	0.986
2.	DL Glover Utilities, LLC	0.990
3.	T Construction, LLC	1.070
4.	Revtec Construction	1.000

**AWARD:** A Selection Committee was comprised of members from Houston Public Works Transportation and Drainage Operations Project Team. The Selection Committee reviewed the proposals and recommended that this construction contract be awarded to DL Glover Utilities, LLC based on Financial Capabilities, Experience, Safety, Key Personnel, Team Structure, Project Schedule, QA/QC, Controls, Litigation, Environmental, and Hire Houston First Designation with a total proposal bid price of \$8,000,000.00 (0.990 adjustment factor) and that Addendum Number 1 be made a part of this Contract.

**PROJECT COST:** The total cost of this project is \$8,800,000.00 to be appropriated as follows:

· Bid Amount	\$8,000,000.00
· Testing Services	\$ 400,000.00
· CIP Cost Recovery	\$ 400,000.00

Testing Services will be provided by Raba Kistner, 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, DL Glover Utilities, 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 has elected to pay into the Contractor Responsibility Fund 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.	Big Country 94 Asphalt Construction, L.L.C.	Asphalt paving	\$ 320,000.00	4.00%
2.	T. Gray Utility & Rehab Co., LLC	Drainage improvements	\$ 320,000.00	4.00%
3.	Mayoral Trucking LLC	Dump trucking	\$ 400,000.00	5.00%
	<b>TOTAL</b>		<b>\$1,040,000.00</b>	<b>13.00%</b>



	<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Access Data Supply, Inc.	Inlets, Cement, Sand, and other materials	\$ 560,000.00	7.00%
		<b>TOTAL</b>	<b>\$ 560,000.00</b>	<b>7.00%</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.

---

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

WBS No. M-430006-0028-4

**Amount and Source of Funding:**

\$8,800,000.00 - 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

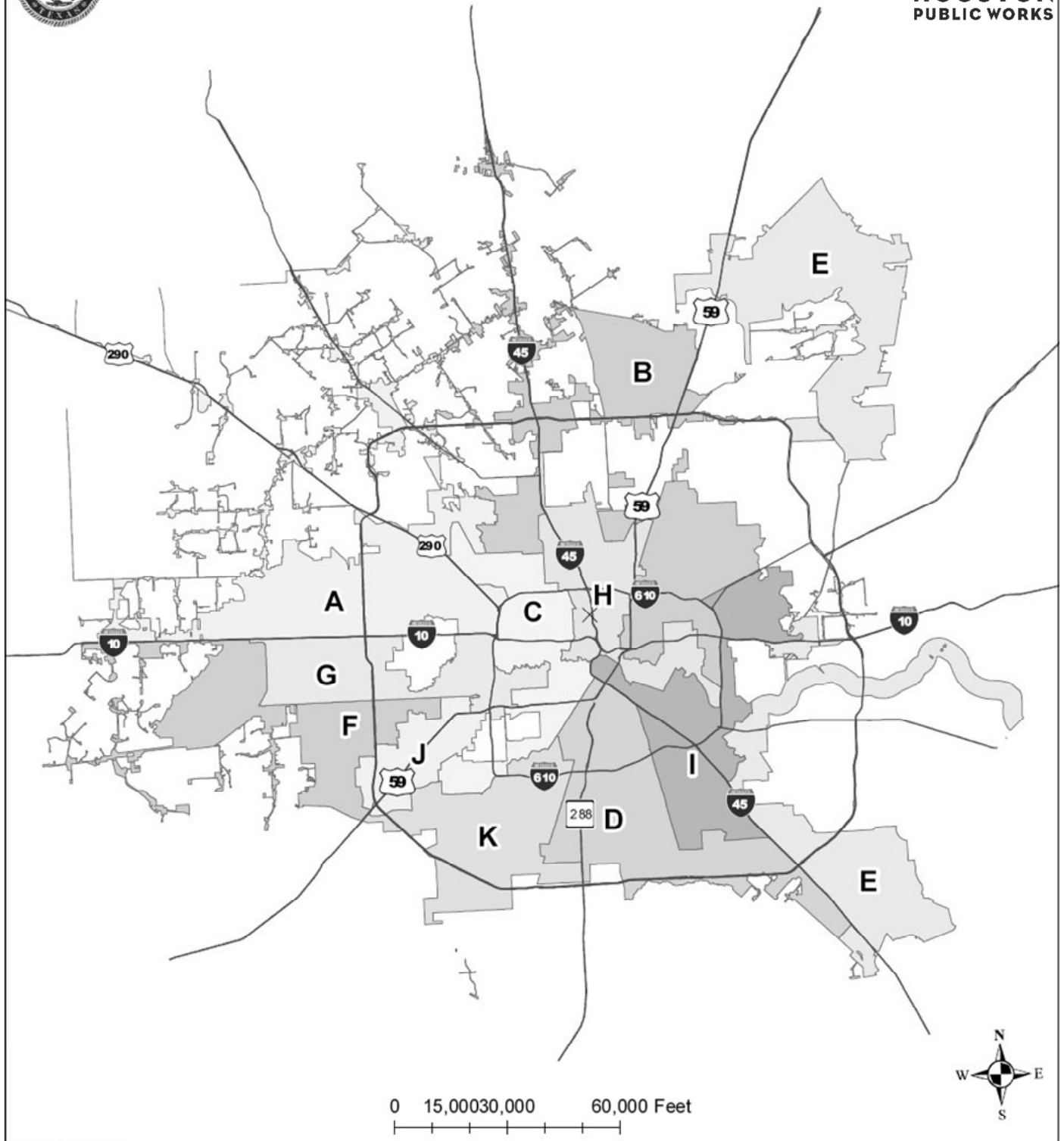
**ATTACHMENTS:**

**Description**

Map  
Signed Coversheet

**Type**

Backup Material  
Signed Cover sheet



FY2023 Drainage Rehab  
(SWAT) Work Orders #5

WBS No. M-430006-0028-4  
Citywide

City Council District Map/Vicinity Map



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 6/23/2023

HPW - 20SWO132 Construction Award/ DL Glover Utilities, LLC

Agenda Item#:

### **Background:**

**SUBJECT:** Contract Award for FY2023 Drainage Rehabilitation Storm Water Action Team (SWAT) Work Orders #5.

**RECOMMENDATION:** Award a Construction Contract to DL Glover Utilities, LLC for FY2023 Drainage Rehabilitation Storm Water Action Team (SWAT) Work Orders #5 and appropriate funds.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the Transportation and Drainage Operations Program and is required to provide work authorization on a location by location as-needed basis, to preserve, repair, rehabilitate or reconstruct the stormwater drainage asset to a condition that it may be effectively used for its designated functional purpose.

**DESCRIPTION/SCOPE:** This project consists of the citywide program to provide construction services to resolve localized storm water 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.

**PROPOSAL:** This project was advertised for competitive sealed proposals on February 17, 2023. Proposals were received on March 9, 2023. The proposals received are as follows:

	<u>Proposer</u>	<u>Proposer Adjustment Factor</u>
1.	Nerie Construction	0.986
2.	DL Glover Utilities, LLC	0.990
3.	T Construction, LLC	1.070
4.	Reytec Construction	1.090

**AWARD:** A Selection Committee was comprised of members from Houston Public Works Transportation and Drainage Operations Project Team. The Selection Committee reviewed the proposals and recommended that this construction contract be awarded to DL Glover Utilities, LLC based on Financial Capabilities, Experience, Safety, Key Personnel, Team Structure, Project Schedule, QA/QC, Controls, Litigation, Environmental, and Hire Houston First Designation with a total proposal bid price of \$8,000,000.00 (0.990 adjustment factor) and that Addendum Number 1 be made a part of this Contract.

**PROJECT COST:** The total cost of this project is \$8,800,000.00 to be appropriated as follows:

· Bid Amount	\$8,000,000.00
· Testing Services	\$ 400,000.00
· CIP Cost Recovery	\$ 400,000.00

Testing Services will be provided by Raba Kistner, 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, DL Glover Utilities, 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 has elected to pay into the Contractor Responsibility Fund 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.	Big Country 94 Asphalt Construction, L.L.C.	Asphalt paving	\$ 320,000.00	4.00%
2.	T. Gray Utility & Rehab Co., LLC	Drainage improvements	\$ 320,000.00	4.00%
3.	Mayoral Trucking LLC	Dump trucking	\$ 400,000.00	5.00%
	<b>TOTAL</b>		<b>\$1,040,000.00</b>	<b>13.00%</b>

	<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Access Data Supply, Inc.	Inlets, Cement, Sand, and other materials	\$ 560,000.00	7.00%
	<b>TOTAL</b>		<b>\$ 560,000.00</b>	<b>7.00%</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:  
 8/23/2023  
 A93C410B72B3453...

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

WBS No. M-430006-0028-4

**Amount and Source of Funding:**

\$8,800,000.00 - 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
Map	Backup Material
OBO Documents	Backup Material
Form B	Backup Material
Ownership Information Form and Tax Report	Backup Material
Pay or Play	Backup Material
Bid Tabulations	Backup Material
Form 1295	Backup Material
Bid Extension Letter	Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/12/2023

ALL

Item Creation Date:

FIN Truth in Taxation 2023 #3

Agenda Item#: 28.

### **Summary:**

**SET A PUBLIC HEARING DATE** to place the proposed tax rate of \$0.519190 on each \$100 of taxable value, which is lower than last year's tax rate on the September 27, 2023 Council Agenda and set a public hearing date.

**HEARING DATE - 9:00 AM - WEDNESDAY - SEPTEMBER 27, 2023**

### **Background:**

State law sets forth detailed requirements for the process of setting ad valorem tax rates, including public hearings, newspaper publications, and actions of the governing body. These requirements include minimum and maximum time periods for each step in the process.

#### No-New Revenue Tax Rate and Voter-Approval Tax Rate

Section 26.04 (e) of the Tax Code requires that the No-New Revenue Tax Rate and the Voter-Approval Tax Rate be reported to the governing body of each taxing unit. The No-New Revenue Tax Rate for Tax Year 2023 is \$0.484574 on each \$100 of taxable value and the Voter-Approval Tax Rate is \$0.523479 on each \$100 of taxable value. These numbers are based on Certified Initial Roll information from the Harris Central Appraisal District, Fort Bend Central Appraisal District and the Montgomery Central Appraisal District.

#### Public Hearing

Section 26.05 (d) of the Tax Code provides that a taxing unit may not adopt a tax rate that exceeds the lower of the No-New Revenue Tax Rate and the Voter-Approval Tax Rate until the governing body has held a public hearing. The proposed tax rate for Tax Year 2023 will exceed the lower of the No-New Revenue Tax Rate and Voter-Approval Tax Rate. Please note that the proposed tax rate for Tax Year 2023 is lower than the adopted tax rate for Tax Year 2022.

City Council must pass a motion to place a specific proposed tax rate on a future City Council Agenda. The City Council meeting to adopt the proposed tax rate may occur following the publication of notice on September 15, 2023 but may not be later than October 27, 2023.

The proposed tax rate of \$0.519190 on each \$100 of taxable value must be apportioned between Maintenance and Operations (M&O) and Interest and Sinking Fund (I&S). The M&O rate is \$0.388878 on each \$100 of taxable value and the I&S rate is \$0.130312 on each \$100 of taxable value which, when combined, equals the total tax rate of \$0.519190 on each \$100 of taxable value.

It is therefore recommended that City Council adopt the recommendation of the Director of the Finance Department that the No New Revenue Tax Rate for Tax Year 2023 is \$0.484574 on each \$100 of

taxable value and the Voter-Approval Tax Rate is \$0.523479 on each \$100 of taxable value, place the proposed tax rate of \$0.519190 on each \$100 of taxable value for Tax Year 2023 on the September 27, 2023 City Council Agenda, and schedule a public hearing on the proposed tax rate in City Council Chambers on September 27, 2023 at 9 AM.

The proposed rate is expected to increase the City's as valorem tax revenue for the current fiscal year in an amount greater than five percent more than the ad valorem property tax revenues collected during the immediately preceding fiscal year. Thus, pursuant to Section 44.25 of the City's Code of Ordinances, the ordinance to adopt the tax rate must be approved by two-thirds of the full City Council. Further, pursuant to Section 44-27 of the Code, before the passage of such ordinance, the City must publish in the major Houston newspaper an analysis of the anticipated increased revenues in a form required by state law and hold a public hearing not earlier than seven days before the date of passage. The public hearing may be combined with any hearing required by state law.

---

William Jones, Chief Business Officer/Director of Finance

**Prior Council Action:**

Motion No. 2023-564 (8/23/2023)

**Amount and Source of Funding:**

**Contact Information:**

Melissa Dubowski, Deputy Director Phone: 832-393-9101

Alma Tamborello, Division Manager Phone: 832-393-9099

LaToya Stephenson, Staff Analyst Phone: 832-393-9028

**ATTACHMENTS:**

**Description**

Signed Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/12/2023

ALL

Item Creation Date:

FIN Truth in Taxation 2023 #3

Agenda Item#: 43.

### **Summary:**

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

**SET A PUBLIC HEARING DATE** to place the proposed tax rate of \$0.519190 on each \$100 of taxable value, which is lower than last year's tax rate on the September 27, 2023 Council Agenda and set a public hearing date.

**HEARING DATE - 9:00 AM - WEDNESDAY - SEPTEMBER 27, 2023**

### **Background:**

State law sets forth detailed requirements for the process of setting ad valorem tax rates, including public hearings, newspaper publications, and actions of the governing body. These requirements include minimum and maximum time periods for each step in the process.

#### **No-New Revenue Tax Rate and Voter-Approval Tax Rate**

Section 26.04 (e) of the Tax Code requires that the No-New Revenue Tax Rate and the Voter-Approval Tax Rate be reported to the governing body of each taxing unit. The No-New Revenue Tax Rate for Tax Year 2023 is \$0.484574 on each \$100 of taxable value and the Voter-Approval Tax Rate is \$0.523479 on each \$100 of taxable value. These numbers are based on Certified Initial Roll information from the Harris Central Appraisal District, Fort Bend Central Appraisal District and the Montgomery Central Appraisal District.

#### **Public Hearing**

Section 26.05 (d) of the Tax Code provides that a taxing unit may not adopt a tax rate that exceeds the lower of the No-New Revenue Tax Rate and the Voter-Approval Tax Rate until the governing body has held a public hearing. The proposed tax rate for Tax Year 2023 will exceed the lower of the No-New Revenue Tax Rate and Voter-Approval Tax Rate. Please note that the proposed tax rate for Tax Year 2023 is lower than the adopted tax rate for Tax Year 2022.

City Council must pass a motion to place a specific proposed tax rate on a future City Council Agenda. The City Council meeting to adopt the proposed tax rate may occur following the publication of notice on September 15, 2023 but may not be later than October 27, 2023.

The proposed tax rate of \$0.519190 on each \$100 of taxable value must be apportioned between Maintenance and Operations (M&O) and Interest and Sinking Fund (I&S). The M&O rate is \$0.388878 on each \$100 of taxable value and the I&S rate is \$0.130312 on each \$100 of taxable value which, when combined, equals the total tax rate of \$0.519190 on each \$100 of taxable value.

It is therefore recommended that City Council adopt the recommendation of the Director of the Finance Department that the No New Revenue Tax Rate for Tax Year 2023 is \$0.484574 on each \$100 of taxable value and the Voter-Approval Tax Rate is \$0.523479 on each \$100 of taxable value, place the proposed tax rate of \$0.519190 on each \$100 of taxable value for Tax Year 2023 on the September 27, 2023 City Council Agenda, and schedule a public hearing on the proposed tax rate in City Council Chambers on September 27, 2023 at 9 AM.

The proposed rate is expected to increase the City's ad valorem tax revenue for the current fiscal year in an amount greater than five percent more than the ad valorem property tax revenues collected during the immediately preceding fiscal year. Thus, pursuant to Section 44.25 of the City's Code of Ordinances, the ordinance to adopt the tax rate must be approved by two-thirds of the full City Council. Further, pursuant to Section 44-27 of the Code, before the passage of such ordinance, the City must publish in the major Houston newspaper an analysis of the anticipated increased revenues in a form required by state law and hold a public hearing not earlier than seven days before the date of passage. The public hearing may be combined with any hearing required by state law.

DocuSigned by:

*William Jones*

William Jones, Chief Business Officer/Director of Finance

### **Prior Council Action:**

Motion No. 2023-564 (8/23/2023)

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

### **Contact Information:**

Melissa Dubowski, Deputy Director Phone: 832-393-9101

Alma Tamborello, Division Manager Phone: 832-393-9099

LaTova Stephenson, Staff Analyst Phone: 832-393-9028

DS  
*MD*



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/12/2023

ALL

Item Creation Date:

### E29566.A1 Stretcher Maintenance & Repairs - (Stryker) - ORDINANCE

Agenda Item#: 29.

#### **Summary:**

ORDINANCE amending Ordinance No. 2021-0399 (Passed on May 5, 2021) to increase the maximum contract amount for Sole Source Contract between City of Houston and **STRYKER SALES LLC** for Stretcher Maintenance and Repair Services for the Houston Fire Department

**TAGGED BY COUNCIL MEMBER KNOX**

This was Item 12 on Agenda of September 6, 2023

#### **Background:**

**S38-E29566.A1 - Approved an amending Ordinance to Ordinance No. 2021-0339 approved on May 4, 2021, to amend the original contract amount from \$239,795.30 to \$767,344.96 and to increase the spending authority by \$239,796.00 for a maximum contract amount of**

**\$1,007,140.96 for the Sole Source contract (4600016640) between the City of Houston and Stryker Sales LLC for stretcher maintenance and repair services for the Houston Fire Department.**

#### **Specific Explanation:**

The Chief of the Houston Fire Department and the Chief Procurement Officer recommend that City Council approve an amending ordinance to amend the original contract amount from **\$239,795.30 to \$767,344.96 and to increase the spending authority by \$239,796.00 for a maximum contract amount of \$1,007,140.96** for the Sole Source contract between the City of Houston and Stryker Sales LLC for stretcher maintenance and repair services for the Houston Fire Department (HFD).

This contract was awarded on May 5, 2021, by Ordinance No.2021-0339 for a (3) year term in the original amount of \$239,795.30. Due to a clerical error in the ordinance, the ordinance included an amount of \$239.795.30, which was just the first year spend, instead of the total contract amount of \$767,344.96 (the amount of the first year and outyears). As of August 29, 2023, the expenditures have totaled \$737,886.35. HFD now seeks to increase the maximum contract amount to \$1,007,140.96 to correct the clerical error and add additional capacity to the contract to continue to provide stretcher maintenance and repairs services through the remainder of the contract term.

During the term of this contract, HFD was evaluating the feasibility of leasing stretchers as an alternative of owning and maintaining the stretcher fleet. However, it was ultimately determined that



the lease option was not feasible for the department and more contract capacity went to parts and repairs for the current fleet than was initially anticipated. Therefore, additional capacity is needed for the final year of the contract to continue to maintain the stretcher fleet.

The scope of work requires the contractor to provide annual preventative maintenance inspection performed on HFD stretchers, power cots, manual cots, power load, performance load and stair chair stretchers. The stretcher maintenance agreement pricing will include SMRT battery and charger replacement, parts, labor and travel associated with service calls.

**M/WBE Subcontracting:**

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

**Fiscal Note:**

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

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

**Department Approval Authority**

<b>Estimated Spending Authority</b>			
<b>Department</b>	<b>FY24</b>	<b>Out Years</b>	<b>Total</b>
Houston Fire Department	\$239,796.00	\$0.00	<b>\$239,796.00</b>

**Prior Council Action:**

Ordinance No.: 2021-0339; approved May 5, 2021

**Amount and Source of Funding:**

**\$239,796.00**

General Fund

Fund No. 1000

**Contact Information:**

Lena Farris	832-393-8729
Candice Gambrell	832-393-9129
Jedediah Greenfield	832-393-9126

**ATTACHMENTS:**

**Description**

signed Coversheet

**Type**

Signed Cover sheet



# CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date:

E29566.A1 - Stretcher Maintenance &amp; Repairs (Stryker Sales LLC ) - ORDINANCE

Agenda Item#:

## **Background:**

**S38-E29566.A1 - Approved an amending Ordinance to Ordinance No. 2021-0339 approved on May 5, 2021, to amend the original contract amount from \$239,795.30 to \$767,344.96 and to increase the spending authority by \$239,796.00 for a maximum contract amount of \$1,007,140.96 for the Sole Source contract (4600016640) between the City of Houston and Stryker Sales LLC for stretcher maintenance and repair services for the Houston Fire Department.**

## **Specific Explanation:**

The Chief of the Houston Fire Department and the Chief Procurement Officer recommend that City Council approve an amending ordinance to amend the original contract amount from **\$239,795.30 to \$767,344.96 and to increase the spending authority by \$239,796.00 for a maximum contract amount of \$1,007,140.96** for the Sole Source contract between the City of Houston and Stryker Sales LLC for stretcher maintenance and repair services for the Houston Fire Department (HFD).

This Sole Source Contract was awarded on May 5, 2021, by Ordinance No.2021-0339 for a one (1) year terms with two (2) one-year renewal options in the original amount of \$239,795.30. Due to a clerical error in the ordinance, the ordinance included an amount of \$239,795.30 for the first year instead of the total contract amount of \$767,344.96 (the amount of the first year and outyears). As of August 9, 2023, the expenditures have totaled \$737,886.35. HFD now seeks to increase to the maximum contract amount to \$1,007,140.96 to correct the clerical error and to add funding to the contract to continue to provide stretcher maintenance and repairs services through the remainder of the contract.

The stretcher maintenance and repair service contract is for a three (3)-year term. The Houston Fire Department intended to use just one option year but added a second year in the event the Advanced Life Support (ALS) 360 program was not complete prior to the contract term expiration. HFD has determined not to pursue the ALS 360 contract (lease program) with Stryker; therefore, HFD will now need to utilize the last year on this contract to continue services.

The scope of work requires the contractor to provide annual preventative maintenance inspection performed on HFD stretchers, power cots, manual cots, power load, performance load and stair chair stretchers. The stretcher maintenance agreement pricing will include SMRT battery and charger replacement, parts, labor and travel associated with service calls.

## **M/WBE Subcontracting:**

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

## **Fiscal Note:**

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

8/15/2023

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

DocuSigned by:  
  
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**Department Approval Authority**

8/15/2023

## **Estimated Spending Authority**

Department	FY24	Out Years	Total
Houston Fire Department	\$239,796.00	\$0.00	<b>\$239,796.00</b>

## **Prior Council Action:**

Ordinance No.: 2021-0339; approved by City Council May 5, 2021

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

**\$239,796.00**

General Fund

Fund No. 1000

**Contact Information:**

Lena Farris 832-393-8729  
Candice Gambrell 832-393-9129  
Jedediah Greenfield 832-393-9126

**ATTACHMENTS:**

Description	Type
Fiscal Form A	Financial Information
OBO Waiver	Backup Material
PCA 2021-339	Backup Material
Executed Contract	Backup Material
Previous RCA	Backup Material
POP 2	Backup Material
Ownership Forms	Backup Material
Clear Tax Report	Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/12/2023

District C, District D, District I

Item Creation Date: 3/30/2023

HPW – 20TMT02 PES / HDR Engineering, Inc.

Agenda Item#: 30.

### **Summary:**

ORDINANCE appropriating \$1,567,500.00 out of Metro Projects Construction - DDSRF and approving and authorizing Professional Engineering Services Contract between City of Houston and **HDR ENGINEERING, INC** for Traffic Signal Timing Projects; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction - DDSRF - **DISTRICTS C - KAMIN; D - EVANS-SHABAZZ and I - GALLEGOS**

**TAGGED BY COUNCIL MEMBER ROBINSON**

This was Item 20 on Agenda of September 6, 2023

### **Background:**

**SUBJECT:** Professional Engineering Services Contract between the City and HDR Engineering, Inc. for Traffic Signal Timing Projects.

**RECOMMENDATION:** An ordinance approving a Professional Engineering Services Contract with HDR Engineering, Inc. for Traffic Signal Timing Projects and appropriate funds.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the Transportation and Drainage Operations to evaluate the signal operation within the project area and identify the smallest possible cycle length that can effectively and efficiently accommodate all mobility types, ensuring efficient coordination and improving the safety program.

**DESCRIPTION/SCOPE:** This project consists of signal timing plans for approximately 400 pre-timed signalized intersections in the Downtown and Midtown areas.

**LOCATION:** Various locations within Districts C, D and I.

**SCOPE OF CONTRACT AND FEE:** Under the scope of the Contract, the Consultant will perform Phase I Services. Phase I is based on cost of time and materials with a not-to-exceed agreed-upon amount. The total Basic Services is \$1,000,000.00.

The Contract also includes certain Additional Services to be paid either as a lump sum or on a reimbursable basis. The total Additional Services appropriation is \$425,000.00.

The total cost of this project is \$1,567,500.00 to be appropriated as follows: \$1,425,000.00 for Contract services and \$142,500.00 for CIP Cost Recovery.

This contract has an initial term of 1 year with an option to extend services for an additional year.

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

**M/WBE PARTICIPATION:** The M/WBE goal for the project is 29.00%. The Consultant has proposed the following firms to achieve this goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. KBH Traffic Engineering, LLC	Traffic Engineering Consulting Services	\$142,500.00	10.00%
2. CJ Hensch & Associates, Inc.	Transportation Management Consulting Services	\$128,250.00	9.00%
3. Transcend Engineers & Planners, LLC	Civil Engineering Services	<u>\$142,500.00</u>	<u>10.00%</u>
<b>TOTAL</b>		\$413,250.00	29.00%

**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. N-321040-0083-3

**Amount and Source of Funding:**

\$1,567,500.00

METRO Projects Construction - DDSRF

Fund No. 4040

**Contact Information:**

Fabio Capillo

Assistant Director, Capital Projects

Phone: (832) 395-6685

**ATTACHMENTS:**

**Description**

Signed Coversheet (revised)

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:  
District C, District D, District I  
Item Creation Date: 3/30/2023

HPW – 20TMT02 PES / HDR Engineering, Inc.

Agenda Item#:

### **Background:**

**SUBJECT:** Professional Engineering Services Contract between the City and HDR Engineering, Inc. for Traffic Signal Timing Projects.

**RECOMMENDATION:** An ordinance approving a Professional Engineering Services Contract with HDR Engineering, Inc. for Traffic Signal Timing Projects and appropriate funds.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the Transportation and Drainage Operations to evaluate the signal operation within the project area and identify the smallest possible cycle length that can effectively and efficiently accommodate all mobility types, ensuring efficient coordination and improving the safety program.

**DESCRIPTION/SCOPE:** This project consists of signal timing plans for approximately 400 pre-timed signalized intersections in the Downtown and Midtown areas.

**LOCATION:** Various locations within Districts C, D and I.

**SCOPE OF CONTRACT AND FEE:** Under the scope of the Contract, the Consultant will perform Phase I Services. Phase I is based on cost of time and materials with a not-to-exceed agreed-upon amount. The total Basic Services is \$1,000,000.00.

The Contract also includes certain Additional Services to be paid either as a lump sum or on a reimbursable basis. The total Additional Services appropriation is \$425,000.00.

The total cost of this project is \$1,567,500.00 to be appropriated as follows: \$1,425,000.00 for Contract services and \$142,500.00 for CIP Cost Recovery.


This contract has an initial term of 1 year with an option to extend services for an additional year.

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

**M/WBE PARTICIPATION:** The M/WBE goal for the project is 29.00%. The Consultant has proposed the following firms to achieve this goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total</u>
			<u>Contract</u>
1. KBH Traffic Engineering, LLC	Traffic Engineering Consulting Services	\$142,500.00	10.00%
2. CJ Hensch & Associates, Inc.	Transportation Management Consulting Services	\$128,250.00	9.00%
3. Transcend Engineers & Planners, LLC	Civil Engineering Services	<u>\$142,500.00</u>	<u>10.00%</u>
<b>TOTAL</b>		\$413,250.00	29.00%

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

DocuSigned by:  
  
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 Carol Ellinger Haddock, P.E., Director  
 Houston Public Works

8/18/2023

WBS No. N-321040-0083-3

**Amount and Source of Funding:**

\$1,567,500.00- Fund No. 4040 - METRO Projects Construction - DDSRF

**Contact Information:**

Fabio Capillo  
Assistant Director, Capital Projects  
Phone: (832) 395-6685

**ATTACHMENTS:**

Description	Type
SAP Documents	Financial Information
Maps	Backup Material
OBO Documents	Backup Material
Form B	Backup Material
Ownership Information Form & Tax Report	Backup Material
POP Documents	Backup Material
Form 1295	Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/12/2023

District J

Item Creation Date: 6/23/2023

HPW - 20IDL2304 PES - Entech Civil Engineers, Inc.

Agenda Item#: 31.

### **Summary:**

ORDINANCE appropriating \$2,304,000.00 out of Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge; approving and authorizing Professional Engineering Services Contract between City of Houston and **ENTECH CIVIL ENGINEERS, INC** for Braeburn Glen Area Drainage and Paving Improvements; providing funding for contingencies relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge - **DISTRICT J - POLLARD**

**TAGGED BY COUNCIL MEMBER KNOX**

This was Item 22 on Agenda of September 6, 2023

### **Background:**

**SUBJECT:** Professional Engineering Services Contract between the City and Entech Civil Engineers, Inc. for Braeburn Glen Area Drainage and Paving Improvements.

**RECOMMENDATION:** An ordinance approving a Professional Engineering Services Contract with Entech Civil Engineers, Inc. for Braeburn Glen Area Drainage and Paving Improvements and appropriate funds.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the Capital Improvement Plan & Drainage and Paving program. This program is required to meet and reconstruct the storm drainage to address and reduce the risk of structural flooding.

**DESCRIPTION/SCOPE:** This project consists of the design of replacement storm sewer pipes, installation of new inlets and manholes alongside the new storm sewers, and completion of associated appurtenances, in order to reduce structural flooding. A detention pond will be constructed to mitigate the impacts on Brays Bayou.

This project has received a competitive grant award from the Texas General Land Office using Community Development Block Grant - Mitigation (CDBG-MIT) 2016 funds, which will be applied towards construction of the project. Additionally, the City has entered into an Interlocal Agreement with Harris County Flood Control District (HCFCD) in which HCFCD is contributing funds towards the construction of the included stormwater detention basin. The total estimated construction cost is \$15,000,000.00.

**LOCATION:** The project area is generally bound by South Gessner Road & US 59 on the north, Bissonnet Street on the south, South Gessner Road on the east, and US 59 on the west.



**SCOPE OF CONTRACT AND FEE:** Under the scope of the Contract, the Consultant will perform Phase I - Preliminary Design, Phase II – Final Design, Phase III - Construction Phase Services and Additional Services. Basic Services Fee for Phase I is based on cost of time and materials with 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 \$1,281,270.00.

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 \$912,097.00.

The negotiated maximum for Phase I Services is \$883,000.00.

The total cost of this project is \$2,304,000.00 to be appropriated as follows: \$2,193,367.00 for Contract services and \$110,633.00 for CIP Cost Recovery.

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

**M/WBE PARTICIPATION:** The M/WBE goal for the project is 26%. The Consultant has proposed a 28.35% 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. Aviles Engineering Corporation	Geotechnical Engineering Services	\$103,807.00	4.73%
2. B&E Reprographics, Inc.	Reprographics Services	\$ 10,000.00	0.46%
3. Chief Solutions, Inc.	Clean and Video Sewer	\$ 40,754.00	1.86%
4. Isani Consultants, L. P.	Storm Water Pollution Prevention Plan and Civil Support	\$199,050.00	9.08%
5. Landtech, Inc., DBA Landtech Consultants, Inc.	Professional Engineering Services	\$179,030.00	8.16%
6. Progressive Consulting Engineers, PLLC, DBA Progressive Traffic & Transportation	Traffic Control Plan Services	<u>\$ 89,280.00</u>	<u>4.07%</u>
<b>TOTAL</b>		<b>\$621,921.00</b>	<b>28.35%</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. M-410040-0001-3

**Amount and Source of Funding:**

\$2,304,000.00

Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge  
Fund No. 4042

**Contact Information:**

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

**ATTACHMENTS:****Description**

Maps  
Coversheet (revised)

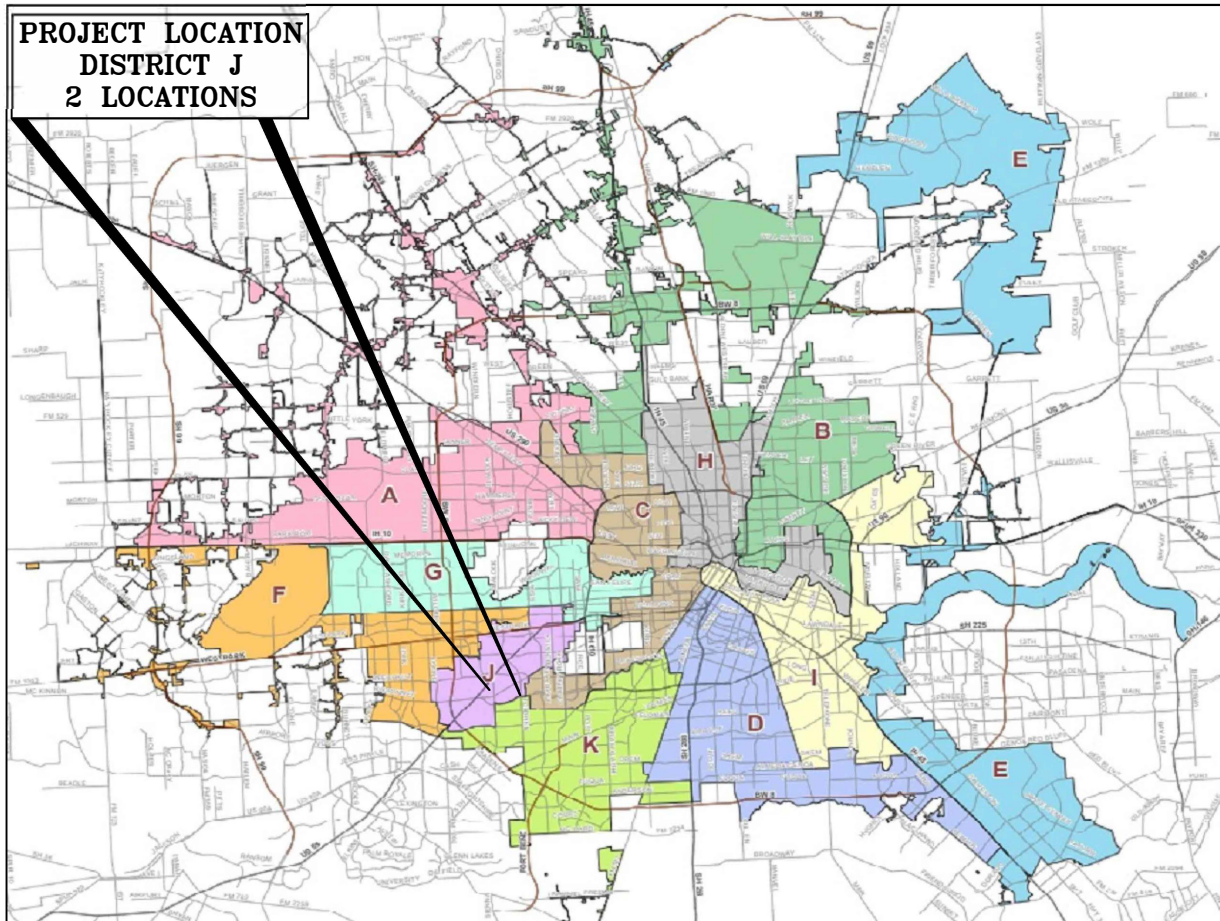
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Backup Material  
Signed Cover sheet

## PROJECT LOCATION MAP

BRAEBURN GLEN AREA DRAINAGE AND PAVING IMPROVEMENTS  
WBS NO. M-410040-0001-3  
HOUSTON PUBLIC WORKS  
CAPITAL PROJECTS

**PROJECT LOCATION  
DISTRICT J  
2 LOCATIONS**



N



NOT TO SCALE

KEY MAP # 530 N, P, S, T, U  
COUNCIL DISTRICT: J  
COUNCIL MEMBER: EDWARD POLLARD



CITY OF HOUSTON  
HOUSTON PUBLIC WORKS

BRAEBURN GLEN AREA  
DRAINAGE AND PAVING IMPROVEMENTS  
WBS NO. M-410040-0001-3

COUNCIL DISTRICT MAP

SCALE: NTS | DATE: 6/6/23

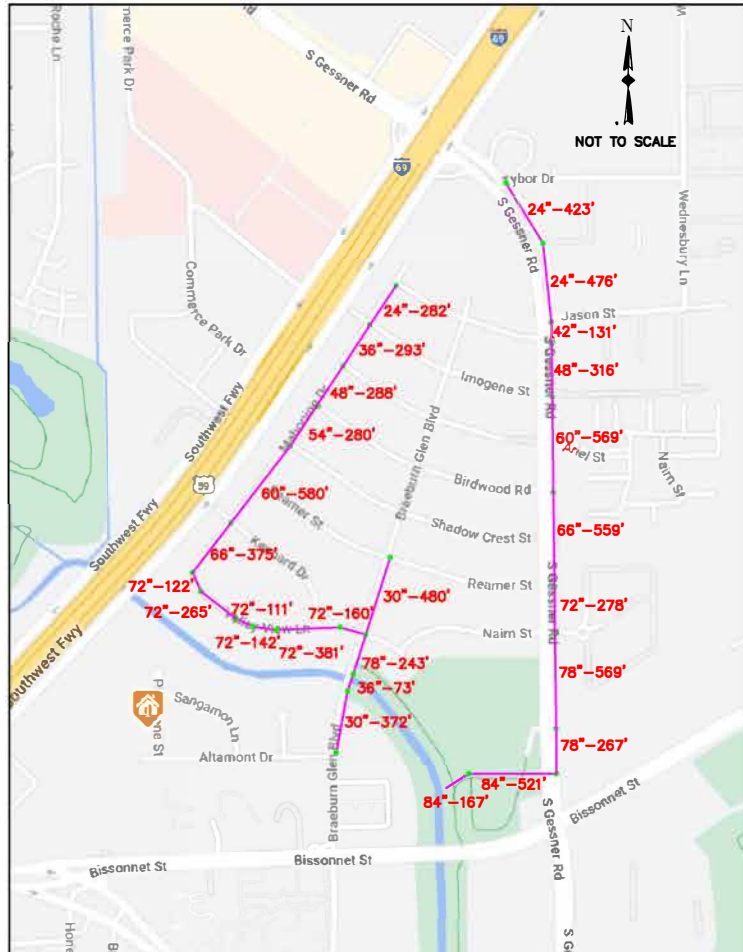
**ENTECH**  
CIVIL ENGINEERS, INC.

Entech Civil Engineers, Inc.  
[www.entechcivilengineers.com](http://www.entechcivilengineers.com)  
F-6932

15021 Katy Freeway, suite 500  
Houston, Texas 77094  
832-974-4789 Office  
281-945-0081 Fax

# PROJECT LAYOUT MAP

BRAEBURN GLEN AREA DRAINAGE AND PAVING IMPROVEMENTS  
WBS NO. M-410040-0001-3  
HOUSTON PUBLIC WORKS  
CAPITAL PROJECTS



STREET NAME	FROM	TO	(INCH) LENGTH	(FEET) LENGTH
GESSNER	TYBOR	423' SOUTH OF TYBOR	24	423
GESSNER	423' SOUTH OF TYBOR	JASON (W)	24	476
GESSNER	JASON (E)	JASON (W)	42	131
GESSNER	JASON (W)	IMOGENE	48	316
GESSNER	IMOGENE	BIRDWOOD	60	569
GESSNER	BIRDWOOD	REAMER	66	559
GESSNER	REAMER	NAIRN	72	278
GESSNER	NAIRN	569' SOUTH OF NAIRN	78	569
GESSNER	569' SOUTH OF NAIRN	287' NORTH OF BISSONNET / GESSNER	78	267
GESSNER	287' NORTH OF BISSONNET / GESSNER	WEST OF GESSNER (CROSSING THE BRAEBURN PARK)	84	521
GESSNER	BRAEBURN PARK	OUTFALL TO BRAYS BAYOU	84	167
BRAEBURN GLEN	REAMER	NAIRN	30	480
BRAEBURN GLEN	NAIRN	OUTFALL TO BRAYS BAYOU	78	243
BRAEBURN GLEN	ALTAMONT	HIGH BANK OF BARYS BAYOU	30	372
BRAEBURN GLEN	HIGH BANK OF BARYS BAYOU	OUTFALL TO BRAYS BAYOU	36	73

STREET NAME	FROM	TO	(INCH) LENGTH	(FEET) LENGTH
MAHONING	JASON	IMOGENE	24	282
MAHONING	IMOGENE	ARIEL	36	293
MAHONING	ARIEL	BIRDWOOD	48	288
MAHONING	BIRDWOOD	SHADOW CREST	54	280
MAHONING	SHOWOW CREST	KENNARD	60	580
MAHONING	KENNARD	VALLEY VIEW	66	375
VALLEY VIEW	MAHONING	122' JUNCTION ON VALLEY VIEW	72	122
VALLEY VIEW	JUNCTION ON VALLEY VIEW	JUNCTION ON VALLEY VIEW	72	265
VALLEY VIEW	JUNCTION ON VALLEY VIEW	JUNCTION ON VALLEY VIEW	72	111
VALLEY VIEW	JUNCTION ON VALLEY VIEW	JUNCTION ON VALLEY VIEW	72	142
VALLEY VIEW	JUNCTION ON VALLEY VIEW	BRAEBURN GLEN	72	381
VALLEY VIEW	JUNCTION ON VALLEY VIEW	BRAEBURN GLEN	72	160



CITY OF HOUSTON  
HOUSTON PUBLIC WORKS

BRAEBURN GLEN AREA  
DRAINAGE AND PAVING IMPROVEMENTS  
WBS NO. M-410040-0001-3

PROJECT LAYOUT MAP

COUNCIL DISTRICT J

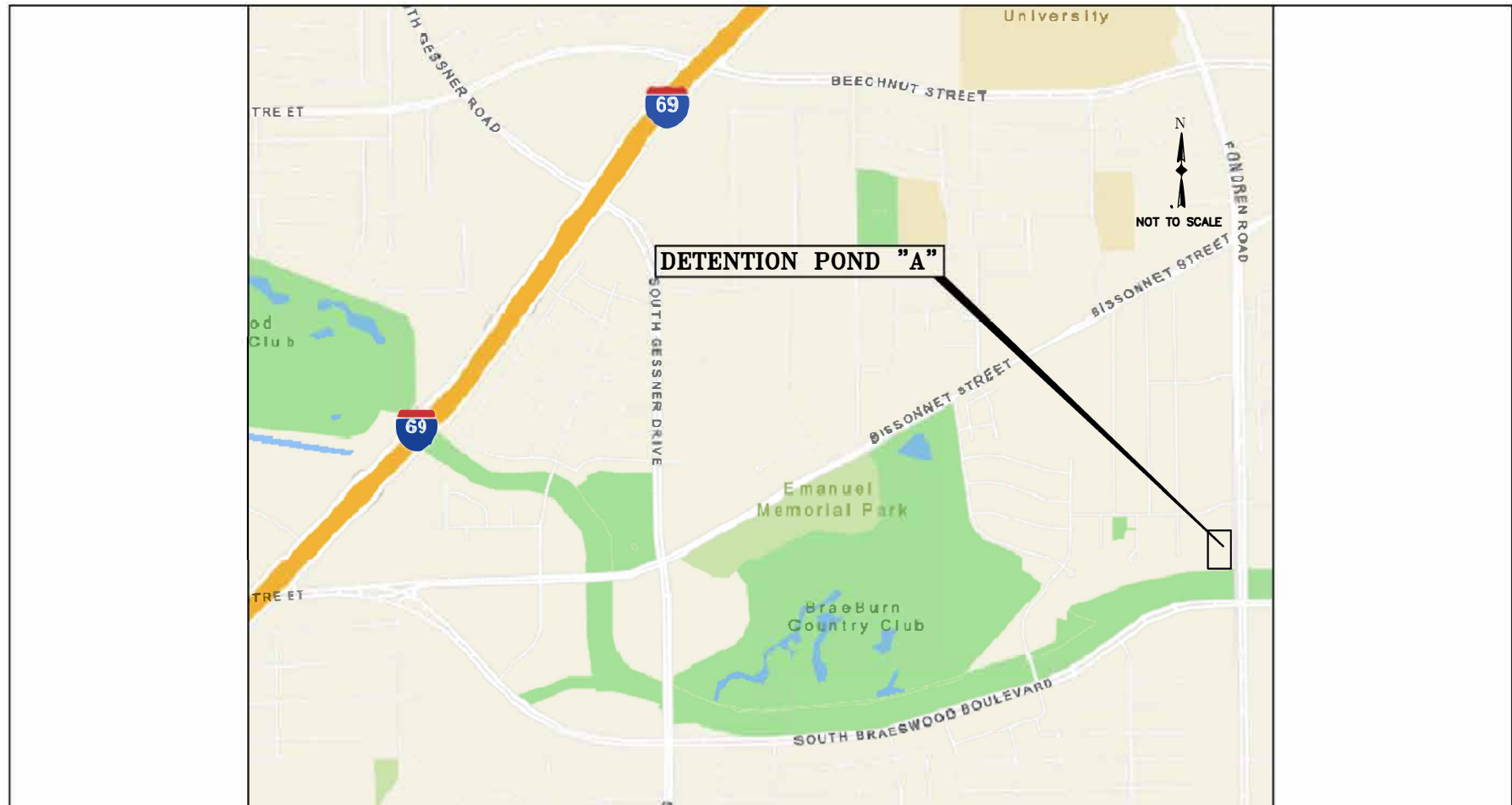
SCALE: NTS | DATE: 6/6/23



Entech Civil Engineers, Inc.  
www.entechcivilengineers.com  
F-6932  
15021 Katy Freeway, suite 500  
Houston, Texas 77094  
832-974-4789 Office  
281-945-0081 Fax

# PROJECT LAYOUT MAP DETENTION POND "A"

BRAEBURN GLEN AREA DRAINAGE AND PAVING IMPROVEMENTS  
WBS NO. M-410040-0001-3  
HOUSTON PUBLIC WORKS  
CAPITAL PROJECTS



CITY OF HOUSTON  
HOUSTON PUBLIC WORKS

BRAEBURN GLEN AREA  
DRAINAGE AND PAVING IMPROVEMENTS  
DETENTION POND "A"  
WBS NO. M-410040-0001-3

PROJECT LAYOUT MAP

COUNCIL DISTRICT J

SCALE: NTS

DATE: 6/6/23



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## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/6/2023

District J

Item Creation Date: 6/23/2023

HPW - 201DL2304 PES - Entech Civil Engineers, Inc.

Agenda Item#: 22.

### **Summary:**

ORDINANCE appropriating \$2,304,000.00 out of Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge; approving and authorizing Professional Engineering Services Contract between City of Houston and **ENTECH CIVIL ENGINEERS, INC** for Braeburn Glen Area Drainage and Paving Improvements; providing funding for contingencies 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 Entech Civil Engineers, Inc. for Braeburn Glen Area Drainage and Paving Improvements.

**RECOMMENDATION:** An ordinance approving a Professional Engineering Services Contract with Entech Civil Engineers, Inc. for Braeburn Glen Area Drainage and Paving Improvements and appropriate funds.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the Capital Improvement Plan & Drainage and Paving program. This program is required to meet and reconstruct the storm drainage to address and reduce the risk of structural flooding.

**DESCRIPTION/SCOPE:** This project consists of the design of replacement storm sewer pipes, installation of new inlets and manholes alongside the new storm sewers, and completion of associated appurtenances, in order to reduce structural flooding. A detention pond will be constructed to mitigate the impacts on Brays Bayou.

This project has received a competitive grant award from the Texas General Land Office using Community Development Block Grant - Mitigation (CDBG-MIT) 2016 funds, which will be applied towards construction of the project. Additionally, the City has entered into an Interlocal Agreement with Harris County Flood Control District (HCFCD) in which HCFCD is contributing funds towards the construction of the included stormwater detention basin. The total estimated construction cost is \$15,000,000.00.

**LOCATION:** The project area is generally bound by South Gessner Road & US 59 on the north, Bissonnet Street on the south, South Gessner Road on the east, and US 59 on the west.

**SCOPE OF CONTRACT AND FEE:** Under the scope of the Contract, the Consultant will perform Phase I - Preliminary Design, Phase II – Final Design, Phase III - Construction Phase Services and Additional Services. Basic Services Fee for Phase I is based on cost of time and materials with 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 \$1,281,270.00.

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 \$912,097.00.

The negotiated maximum for Phase I Services is \$883,000.00.

The total cost of this project is \$2,304,000.00 to be appropriated as follows: \$2,193,367.00 for Contract services and \$110,633.00 for CIP Cost Recovery.

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

**M/WBE PARTICIPATION:** The M/WBE goal for the project is 26%. The Consultant has proposed a 28.35% 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. Aviles Engineering Corporation	Geotechnical Engineering Services	\$103,807.00	4.73%
2. B&E Reprographics, Inc.	Reprographics Services	\$ 10,000.00	0.46%
3. Chief Solutions, Inc.	Clean and Video Sewer	\$ 40,754.00	1.86%
4. Isani Consultants, L.	Storm Water Pollution	\$199,050.00	9.08%

DocuSigned by:  
*Carol Haddock* 8/31/2023  
A93C419B72B3453  
Carol Ellinger Haddock, P.E., Director  
Houston Public Works

Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge  
Fund No. 4042

Caption

Other