

AGENDA

CITY OF HOUSTON ■ CITY COUNCIL
September 6, 2023

MAYOR
SYLVESTER TURNER

CONTROLLER
CHRIS B. BROWN

DISTRICT COUNCIL MEMBERS

Amy Peck
District A

Tiffany D. Thomas
District F

Tarsha Jackson
District B

Mary Nan Huffman
District G

Abbie Kamin
District C

Karla Cisneros
District H

Carolyn Evans-Shabazz
District D

Robert Gallegos
District I

Dave Martin
District E

Edward Pollard
District J

Martha Castex-Tatum
District K

AT-LARGE COUNCIL MEMBERS

Mike Knox
Position 1

Michael Kubosh
Position 3

David W. Robinson
Position 2

Letitia Plummer
Position 4

Sallie Alcorn
Position 5

Marta Crinejo, Agenda Director

Pat Jefferson Daniel, City Secretary

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

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

Texas 77251.

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

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

AGENDA - CONSOLIDATED SESSION MEETING Wednesday, September 6, 2023 - 9:00 AM
City Hall - In Person Meeting

INVOCATION AND PLEDGE OF ALLEGIANCE - Council Member Gallegos

9:00 AM - ROLL CALL

ADOPT MINUTES OF PREVIOUS MEETING

9:30 AM - PUBLIC SPEAKERS

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

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

Speakers List

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 22

PURCHASING AND TABULATION OF BIDS - NUMBERS 1 through 6

1. APPROVE spending authority in the amount not to exceed \$347,210.18 to Purchase Replacement Parts and Repair Services for Water and Wastewater Pumps and Motors through the Interlocal Agreements for Cooperative Purchasing with the Texas Local Cooperative (BuyBoard) for the Fleet Management Department, awarded to the BuyBoard contractor **XYLEM DEWATERING SOLUTIONS, INC** - Through June 2024 with 1 one-year option - Fleet Management Fund
2. **KYRISH TRUCK CENTER** for Purchase of Four (4) Rear Loader LET 2-46 Refuse Trucks through the BuyBoard Purchasing Cooperative Agreement for the Fleet Management Department on behalf of the Solid Waste Management Department - \$1,269,284.00 - Equipment Acquisition Consolidated Fund
3. APPROVE spending authority in an amount not to exceed \$138,566.40 for Purchase for Influenza (Flu) Vaccines for seniors ages 65 years and older and youth six months and older citizens for Harris County Area Agency for the Houston Health Department, awarded to **SANOFI PASTEUR, INC** through April 6, 2024 - General Fund
4. **HELICOPTER SERVICES, INC** for Purchase, Removal and Installation of an Audio Controller Systems for Public Safety and Homeland Security on behalf of the Houston Police Department - \$111,673.44 – Grant Fund
5. **TRANTEX TRANSPORTATION PRODUCTS OF TEXAS, INC** for Purchase of Pavement Markers for Houston Public Works - \$45,000.00 - Enterprise Fund
6. **LIFE ASSIST, INC** - \$9,843,316.94, **BOUND TREE MEDICAL, LLC** - \$16,830,599.00 and **EMERGENCY MEDICAL PRODUCTS** - \$549,990.00 for Medical, Dental, Ambulatory

ORDINANCES - NUMBERS 7 through 22

7. ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and **LONE STAR COLLEGE SYSTEM** to provide Department of Labor – Community Project Funding Funds for the Empowering Solar Jobs Program - 24 Months - \$290,793.91 - Grant Fund - **DISTRICT A - PECK**
8. ORDINANCE appropriating \$47,759,000.00 out of Airports Improvement Fund; awarding Construction Contract to **FLATIRON CONSTRUCTORS, INC** for FAA Non-Standard Taxiways Project at William P. Hobby Airport (HOU) (Project No. 770); 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 construction services, contingency, and materials testing services relating to the FAA Non-Standard Taxiways Project financed by the Airports Improvement Fund - **DISTRICT I - GALLEGOS**
9. 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**
10. ORDINANCE appropriating additional funds in the amount of \$250,000.00 from Public Library Consolidated Construction Fund for Design/Build Contract with **DAVID E. HARVEY BUILDERS, INC** to perform Design and Construction Phase Services for the new Montrose Library (Approved by Ordinance No. 2021-554 Ordinance No. 2022-924) - **DISTRICT C - KAMIN**
11. ORDINANCE appropriating \$307,038.00 out of Miscellaneous Capital Projects/Acquisitions CP Series E Fund, awarding contract to **KEY HTX DEVELOPMENT AND HOLDINGS, INC.** for Sagemont Community Center for Site Grading and Gymnasium Floor Replacement Hurricane Harvey Project; 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 materials testing services and contingencies financed by the Miscellaneous Capital Projects/Acquisitions CP Series E Fund - **DISTRICT D - EVANS-SHABAZZ**
12. 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
13. ORDINANCE approving and authorizing first amendment to contract between City of Houston and **BIO AQUATIC TESTING, INC** (Approved by Ordinance No. 2018-511) for Biomonitoring and Analytical Laboratory Testing Services for Houston Public Works - 15 Months
14. ORDINANCE relating to Fiscal Affairs of **HARRISBURG REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER TWENTY-THREE, CITY OF HOUSTON, TEXAS (HARRISBURG ZONE)**; approving Fiscal Year 2023 Operating Budget for the Authority and Fiscal Years 2023-2027 Capital Improvement Plan Budget for the Zone - **DISTRICTS H - CISNEROS and I - GALLEGOS**
15. ORDINANCE approving and authorizing Joint Funding Agreement between City of Houston and **UNITED STATES GEOLOGICAL SURVEY**, a Texas Water Science Center, United

States Department of the Interior for Water Resource Investigations - 60 Months
- \$6,183,010.55 - Enterprise Fund

16. ORDINANCE approving and authorizing Grant Application to the **TEXAS DIVISION OF EMERGENCY MANAGEMENT** for **Federal Emergency Management Agency Legislative Pre-Disaster Mitigation Grant** to support mitigation efforts pertaining to the Lake Houston Dam; declaring the City's eligibility for such Grant; authorizing the Director of the Houston Public Works Department to act as the City's representative in the application process; and to extend the budget periods - **DISTRICT E - MARTIN**
17. ORDINANCE appropriating \$3,040,652.81 out of Water & Sewer System Consolidated Construction Fund; appropriating \$1,213,439.69 Dedicated Drainage & Street Renewal Capital Fund – Ad Valorem Tax; approving and authorizing Interlocal Agreement between City of Houston and **WESTCHASE DISTRICT** for Design and Construction of Walnut Bend Lane Project; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund and Dedicated Drainage & Street Renewal Capital Fund - Ad Valorem Tax - **DISTRICT F - THOMAS**
18. ORDINANCE appropriating \$1,280,100.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **LJA ENGINEERING, INC** for SIMS North Wastewater Treatment Plant Improvements – Package #3; providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT I - GALLEGOS**
19. ORDINANCE appropriating \$4,483,419.15 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between City of Houston and **ARCADIS U.S., INC** for Design of a 72-inch water line along Branard, Revere, W. Main, Lake, Easements, Lexington, Wakeforest, and Westpark and Newcastle from Greenbriar to Southwest Pump Stations; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS C - KAMIN and G - HUFFMAN**
20. 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**
21. ORDINANCE appropriating \$210,000.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing third amendment to Professional Engineering Services Contract between City of Houston and **FREESE AND NICHOLS, INC**, for Ground Water Facility / Re-Pump Station / HVAC & Ventilation System Improvements at Various Locations (Approved by Ordinance No. 2014-0523, as amended); providing funding for CIP Cost Recovery relating to construction of facilities financed by Water & Sewer System Consolidated Construction Fund - **DISTRICTS A - KAMIN; B - JACKSON; E - MARTIN; F - THOMAS; G - HUFFMAN and K - CASTEX-TATUM**
22. 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**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 23

MISCELLANEOUS

23. **SET A PUBLIC HEARING DATE** to provide a Resolution of No Objection for the 4% tax credit application of **BROOKSIDE GARDENS APARTMENTS, LLC**
HEARING DATE - 9:00 AM. - WEDNESDAY - SEPTEMBER 13, 2023

MATTERS HELD - NUMBERS 24 and 25

24. **APPROVE** spending authority in the amount not to exceed \$2,345,840.00 for Purchase of Microsoft Unified Support Services supporting Microsoft products through the Texas Department of Information Resources for Houston Information Technology Services and Various City Departments, awarded to **MICROSOFT CORPORATION** - Enterprise and Central Service Revolving Funds

TAGGED BY COUNCIL MEMBER THOMAS

This was Item 10 on Agenda of August 30, 2023

25. **FERGUSON WATERWORKS** for Purchase of Air Release Valves through the Interlocal Agreement for Cooperative Purchasing with the National Cooperative Purchasing Alliance for Houston Public Works - \$315,139.02 - Enterprise Fund

TAGGED BY COUNCIL MEMBER PLUMMER

This was Item 13 on Agenda of August 30, 2023

SUPPLEMENTAL POSTING - NUMBER 26

26. **ORDINANCE** consenting to the addition of 63.3529 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 460**, for inclusion in the District - **DISTRICT D - EVANS-SHABAZZ**

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: 9/6/2023

Item Creation Date:

Speakers List

Agenda Item#:

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/6/2023

ALL

Item Creation Date:

E32604 - Water and Wastewater Pumps and Motors (Xylem Dewatering Solutions, Inc.) - MOTION

Agenda Item#: 1.

Summary:

APPROVE spending authority in the amount not to exceed \$347,210.18 to Purchase Replacement Parts and Repair Services for Water and Wastewater Pumps and Motors through the Interlocal Agreements for Cooperative Purchasing with the Texas Local Cooperative (BuyBoard) for the Fleet Management Department, awarded to the BuyBoard contractor **XYLEM DEWATERING SOLUTIONS, INC** - Through June 2024 with 1 one-year option - Fleet Management Fund

Background:

P12-E32604 - Approve spending authority to purchase replacement parts and repair services for water and wastewater pumps and motors through the Interlocal Agreements for Cooperative Purchasing with the Texas Local Cooperative (BuyBoard) in the amount not to exceed \$347,210.18 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 water and wastewater pumps and motors and repair services through the Interlocal Agreements for Cooperative Purchasing with the Texas Local Cooperative (BuyBoard) in the amount not to exceed **\$347,210.18** for the Fleet Management Department and that authorization be given to make purchases from the BuyBoard contractor **Xylem Dewatering Solutions, Inc.** The term is through **June 2024, with one (1) one-year option.** This will be used by the department to purchase replacement parts and repair services for the City's Godwin water and wastewater pumps and motors.

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 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 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 Department Approval Authority
Finance/Strategic Procurement Division

<u>Estimated Spending Authority</u>			
Department	FY2024	Out Years	Total
Fleet Management	\$69,442.04	\$277,768.14	\$347,210.18

Amount and Source of Funding:

\$347,210.18

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: 9/6/2023

ALL

Item Creation Date:

E32604 - Water and Wastewater Pumps and Motors (Xylem Dewatering Solutions, Inc.) -
MOTION

Agenda Item#: 9.

Background:

P12-E32604 - Approve spending authority to purchase replacement parts and repair services for water and wastewater pumps and motors through the Interlocal Agreements for Cooperative Purchasing with the Texas Local Cooperative (BuyBoard) in the amount not to exceed \$347,210.18 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 water and wastewater pumps and motors and repair services through the Interlocal Agreements for Cooperative Purchasing with the Texas Local Cooperative (BuyBoard) in the amount not to exceed **\$347,210.18** for the Fleet Management Department and that authorization be given to make purchases from the BuyBoard contractor **Xylem Dewatering Solutions, Inc.** The term is through **June 2024, with one (1) one-year option.** This will be used by the department to purchase replacement parts and repair services for the City's Godwin water and wastewater pumps and motors.

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 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 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.

8/25/2023

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Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

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Department Approval Authority

8/28/2023

Estimated Spending Authority

Department	FY2024	Out Years	Total
Fleet Management	\$69,442.04	\$277,768.14	\$347,210.18

Amount and Source of Funding:

\$347,210.18

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
E32604-MWBE	Backup Material
E32604 - INTERLOCAL APPROVAL	Backup Material
E32604-OWNERSHIP FORM	Signed Cover sheet
E32604-FORM B	Backup Material
E32604-TAX REPORT	Backup Material
E32604-FORM A	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/6/2023

ALL

Item Creation Date: 8/30/2023

**E32981 - Rear Loader LET2-46 Refuse Trucks (Kyrish
Truck Center) - MOTION**

Agenda Item#: 2.

Summary:

KYRISH TRUCK CENTER for Purchase of Four (4) Rear Loader LET 2-46 Refuse Trucks through the BuyBoard Purchasing Cooperative Agreement for the Fleet Management Department on behalf of the Solid Waste Management Department - \$1,269,284.00 - Equipment Acquisition Consolidated Fund

Background:

E32981 - Approve the purchase of four (4), Rear Loader LET2-46 Refuse Trucks from Kyrish Truck Center through the BuyBoard Purchasing Cooperative agreement in the total amount of \$1,269,284.00 for the Fleet Management Department (FMD) on behalf of the Solid Waste Management Department (SWMD)

Specific Explanation:

The Director of Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of four (4), Rear Loader LET2-46 Refuse Trucks in the total amount of **\$1,269,284.00** for the Solid Waste Management Department through the BuyBoard Purchasing Cooperative and that authorization be given to issue a purchase order to **Kyrish Truck Center**.

The Rear Loader LET2-46 Refuse Trucks will be allocated to Solid Waste Management and used to provide residential trash and recycling collection services. These new vehicles will replace vehicles that have reached end of useful service life.

The vehicles in this proposed package have been vetted and approved by the Fleet Management Department.

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

MWBE Subcontracting:

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 significant Fiscal Operating impact is anticipated as result of this project.

Jedediah Greenfield
Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
Departments	FY2024	Out-Years	Award Amount
Solid Waste Management	\$1,269,284.00	\$0.00	\$1,269,284.00

Prior Council Action:

Appropriation Ordinance 2023-576 approved by City Council July 19th, 2023

Amount and Source of Funding:

\$1,269,284.00 - Equipment Acquisition Consolidated Fund

Fund No.: 1800 – **Previously appropriated by Ord. #2023-576**

Contact Information:

Jedediah Greenfield SPD 832-393-9126

ATTACHMENTS:**Description**

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 8/30/2023

E32981 - Rear Loader LET2-46 Refuse Trucks (Kyrish Truck Center) - MOTION

Agenda Item#:

Background:

E32981 - Approve the purchase of four (4), Rear Loader LET2-46 Refuse Trucks from Kyrish Truck Center through the BuyBoard Purchasing Cooperative agreement in the total amount of \$1,269,284.00 for the Fleet Management Department (FMD) on behalf of the Solid Waste Management Department (SWMD)

Specific Explanation:

The Director of Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of four (4), Rear Loader LET2-46 Refuse Trucks in the total amount of **\$1,269,284.00** for the Solid Waste Management Department through the BuyBoard Purchasing Cooperative and that authorization be given to issue a purchase order to **Kyrish Truck Center**.

The Rear Loader LET2-46 Refuse Trucks will be allocated to Solid Waste Management and used to provide residential trash and recycling collection services. These new vehicles will replace vehicles that have reached end of useful service life.

The vehicles in this proposed package have been vetted and approved by the Fleet Management Department.

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

MWBE Subcontracting:

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 significant Fiscal Operating impact is anticipated as result of this project.

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Jedediah Greenfield

Chief Procurement Officer

Finance/Strategic Procurement Division

DocuSigned by:


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Department Approval Authority

8/31/2023

8/30/2023

Estimated Spending Authority			
Departments	FY2024	Out-Years	Award Amount
Solid Waste Management	\$1,269,284.00	\$0.00	\$1,269,284.00

Prior Council Action:

Appropriation Ordinance 2023-576 approved by City Council July 19th, 2023

Amount and Source of Funding:

\$1,269,284.00 - Equipment Acquisition Consolidated Fund

Fund No.: 1800 – **Previously appropriated by Ord. #2023-576**

Contact Information:

Jedediah Greenfield

SPD

832-393-9126

ATTACHMENTS:

Description

Certification of Funds

MWBE Form

Type

Financial Information

Backin Material

MYVDE Form
Quote
vendor cover letter
Ownership Affidavit
Tax Form
Vehicle Specs
Appropriation Ordinance

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/6/2023

ALL

Item Creation Date:

E32869 - Influenza (Flu) Vaccines - 2023-2024 Seasons
(Sanofi Pasteur, Inc) - MOTION

Agenda Item#: 3.

Summary:

APPROVE spending authority in an amount not to exceed \$138,566.40 for Purchase for Influenza (Flu) Vaccines for seniors ages 65 years and older and youth six months and older citizens for Harris County Area Agency for the Houston Health Department, awarded to **SANOFI PASTEUR, INC** through April 6, 2024 - General Fund

Background:

Health and Safety (E32869) - Approve spending authority in an amount not to exceed \$138,566.40 to Sanofi Pasteur, Inc., for Influenza (Flu) Vaccines for seniors ages 65 years and older and youth six months and older citizens for Harris County Area Agency on Aging (HCAAA) Houston Health Department.

Specific Explanation:

The Director of the Houston Health Department and the Chief Procurement Officer recommend that City Council approves spending authority in an amount not to exceed **\$138,566.40** to provide Influenza (flu) vaccines for the 2023 and 2024 seasons for seniors ages 65 years and older and youth 6 months and that authorization be given to issue purchase orders as needed to **Sanofi Pasteur, Inc.** for Houston Health Department.

The Immunization Bureau is requesting to purchase 2,800 doses of vaccine to prevent influenza and to minimize influenza morbidity. The flu vaccine prevents millions of chronic and flu-related illnesses and doctor's visits annually. Therefore, it is highly recommended that seniors receive their annual seasonal flu vaccine as it becomes available. Since strains of flu change early; it is necessary to purchase this formulation. The vaccines will be primarily distributed at the HHD Health Centers and Congregate Meal sites during influenza season which traditionally starts in September/October.

This recommendation is made pursuant to subsection 252.022(a)(2) of the Texas Local Government Code, which provides that "a procurement necessary to preserve or protect the public health or safety of the municipality's residents" is exempt from the competitive requirements for purchases.

MWBE Participation:

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

department is utilizing a health and safety procurement exemption.

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 health and safety procurement exemption for his purchase.

Fiscal Note:

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

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

Department Approval Authority

Estimated Spending Authority			
Department	FY2024	Out-Years	Award Amount
Houston Health Department	\$69,283.20	\$69,283.20	\$138,566.40

Amount and Source of Funding:

\$138,566.40
General Fund
Fund 1000

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

signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/6/2023

ALL

Item Creation Date:

E32869 - Influenza (Flu) Vaccines - 2023-2024 Seasons (Sanofi Pasteur, Inc) - MOTION

Agenda Item#: 8.

Summary:

APPROVE spending authority in an amount not to exceed \$138,566.40 for the Purchase for Influenza (Flu) Vaccines for seniors ages 65 years and older and youth six months and older citizens for Harris County Area Agency for the Houston Health Department, awarded to **SANOFI PASTEUR, INC** through April 6, 2024

Background:

Health and Safety (E32869) - Approve spending authority in an amount not to exceed \$138,566.40 to Sanofi Pasteur, Inc., for Influenza (Flu) Vaccines for seniors ages 65 years and older and youth six months and older citizens for Harris County Area Agency on Aging (HCAA) Houston Health Department.

Specific Explanation:

The Director of the Houston Health Department and the Chief Procurement Officer recommend that City Council approves spending authority in an amount not to exceed **\$138,566.40** to provide Influenza (flu) vaccines for the 2023 and 2024 seasons for seniors ages 65 years and older and youth 6 months and that authorization be given to issue purchase orders as needed for a **duration through April 6, 2024, to Sanofi Pasteur, Inc.** for Houston Health Department.

The Immunization Bureau is requesting to purchase 2,800 doses of vaccine to prevent influenza and to minimize influenza morbidity. The fluvaccine prevents millions of chronic and flu-related illnesses and doctor's visits annually. Therefore, it is highly recommended that seniors receive their annual seasonal flu vaccine as it becomes available. Since strains of flu change early, it is necessary to purchase this formulation. The vaccines will be primarily distributed at the HHD Health Centers and Congregate Meal sites during influenza season which traditionally starts in September/October.

This recommendation is made pursuant to subsection 252.022(a)(2) of the Texas Local Government Code, which provides that "a procurement necessary to preserve or protect the public health or safety of the municipality's residents" is exempt from the competitive requirements for purchases.

MWBE Participation:

This procurement is exempt from the MWBE subcontracting participation goal because the department is utilizing a health and safety procurement exemption.

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 health and safety procurement exemption for his 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.

8/28/2023

DocuSigned by:

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

DocuSigned by:

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Department Approval Authority

8/28/2023

Estimated Spending Authority			
Department	FY2024	Out-Years	Award Amount
Houston Health Department	\$69,283.20	\$69,283.20	\$138,566.40

Amount and Source of Funding:

\$138,566.40
General Fund
Fund 1000

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
Health & Safety Justification Signed	Backup Material
Scope	Backup Material
Certification of Funds and Form A	Financial Information
Clear Tax Report	Backup Material
Ownership Information Form	Backup Material
OBO Waiver	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/6/2023

Item Creation Date: 7/17/2023

N32904 - Audio Controller Systems (Helicopter Services, Inc.) - MOTION

Agenda Item#: 4.

Summary:

HELICOPTER SERVICES, INC for Purchase, Removal and Installation of an Audio Controller Systems for Public Safety and Homeland Security on behalf of the Houston Police Department - \$111,673.44 – Grant Fund

Background:

Formal bid received July 17, 2023 for S87 - N32904 - Approve an award to Helicopter Services, Inc. in the amount not to exceed \$111,673.44 for the purchase, removal and installation of an audio controller systems for Public Safety and Homeland Security on behalf of the Houston Police Department.

Specific Explanation:

The Director of Public Safety and Homeland Security and the Chief Procurement Officer recommend that City Council approve an award in the amount not to exceed \$111,673.44 for the purchase, removal and installation of sixteen (16) audio controller systems from **Helicopter Services, Inc. in the amount not to exceed \$111,673.44** for the Houston Police Department and that authorization be given to issue a purchase order. These audio controller systems will be used by the police department's Air Support Division. These new systems will allow pilots to talk with the Airport Ground Tower, multiple HPD patrol channels, multiple HPD ground units, and other aircraft.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Thirteen (13) prospective bidders downloaded the solicitation document from SPD's website and one (1) bid was received as outlined below.

Company Name Amount

Helicopter Services, Inc. \$111,673.44

- Due to the lack of responses from potential bidders on this bid, the Strategic Procurement Division (SPD) buyer contacted potential suppliers to discuss the scope of work for this procurement. During the discussion, the representatives stated that they could not supply the requested goods and services in the bid specifications. The buyer also contacted **Helicopter Services, Inc.** and their representative stated that they are able to provide all parts and services requested in the ITB. Based on the aforementioned, the SPD

and the department are confident that the recommended company can provide the specified items and services for the price provided in the bid.

M/WBE Subcontracting:

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

Hire Houston First:

This proposed project is exempt from the City's Hire Houston First Ordinance due to the use of federal funds and is subject to specific procurement requirements set by the federal government procurement guidelines.

Fiscal Note:

No Fiscal Note is required on grant items.

Jedediah Greenfield
Chief Procurement Officer
Finance/Strategic Procurement
Division

Department Approval Authority

Estimated Spending Authority			
Departments	FY2024	Out-Years	Award Amount
PSHS	\$111,673.44	\$0.00	\$111,673.44

Amount and Source of Funding:

\$111,673.44

Federal State Local - Pass Through Grant Fund

Fund No.: 5030

Contact Information:

Lena Farris 832-393-8729

Candice Gambrell 832-393-9129

Jedediah Greenfield 832-393-9126

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/6/2023

Item Creation Date: 7/17/2023

N32904 - Audio Controller Systems (Helicopter Services, Inc.) - MOTION

Agenda Item#: 5.

Background:

Formal bid received July 17, 2023 for S87 - N32904 - Approve an award to Helicopter Services, Inc. in the amount not to exceed \$111,673.44 for the purchase, removal and installation of an audio controller systems for Public Safety and Homeland Security on behalf of the Houston Police Department.

Specific Explanation:

The Director of Public Safety and Homeland Security and the Chief Procurement Officer recommend that City Council approve an award in the amount not to exceed \$111,673.44 for the purchase, removal and installation of sixteen (16) audio controller systems from **Helicopter Services, Inc. in the amount not to exceed \$111,673.44** for the Houston Police Department and that authorization be given to issue a purchase order. These audio controller systems will be used by the police department's Air Support Division. These new systems will allow pilots to talk with the Airport Ground Tower, multiple HPD patrol channels, multiple HPD ground units, and other aircraft.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Thirteen (13) prospective bidders downloaded the solicitation document from SPD's website and one (1) bid was received as outlined below.

Company Name Amount

Helicopter Services, Inc. \$111,673.44

- Due to the lack of responses from potential bidders on this bid, the Strategic Procurement Division (SPD) buyer contacted potential suppliers to discuss the scope of work for this procurement. During the discussion, the representatives stated that they could not supply the requested goods and services in the bid specifications. The buyer also contacted **Helicopter Services, Inc.** and their representative stated that they are able to provide all parts and services requested in the ITB. Based on the aforementioned, the SPD and the department are confident that the recommended company can provide the specified items and services for the price provided in the bid.

M/WBE Subcontracting:

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

Hire Houston First:

This proposed project is exempt from the City's Hire Houston First Ordinance due to the use of federal funds and is subject to specific procurement requirements set by the federal government procurement guidelines.

Fiscal Note:

No Fiscal Note is required on grant items.

8/28/2023

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Jedediah Greenfield
Chief Procurement Officer
Finance/Strategic Procurement
Division

DocuSigned by:

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Department Approval Authority

8/28/2023

DS

Estimated Spending Authority

Departments	FY2024	Out-Years	Award Amount
PSHS	\$111,673.44	\$0.00	\$111,673.44

Amount and Source of Funding:

\$111,673.44

Federal State Local - Pass Through Grant Fund

Fund No.: 5030

Contact Information:

Lena Farris 832-393-8729
Candice Gambrell 832-393-9129
Jedediah Greenfield 832-393-9126

ATTACHMENTS:

Description	Type
N32904 - OBO Waiver 0% Goal	Backup Material
N32904 - Bid Tab	Backup Material
N32904 - Fiscal Form A	Financial Information
N32904 - Certification of Funds	Financial Information
N32904 - Delinquent Tax Report	Backup Material
N32904 - Ownership Forms	Backup Material
N32904 - Conflict of Interest	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/6/2023

ALL

Item Creation Date: 8/22/2023

I06905 - Pavement Markers - MOTION - Trantex
Transportation Products of Texas, Inc.

Agenda Item#: 5.

Summary:

TRANTEX TRANSPORTATION PRODUCTS OF TEXAS, INC for Purchase of Pavement Markers for Houston Public Works - \$45,000.00 - Enterprise Fund

Background:

Informal Bids Received June 20,2023, for I06905 – Approve an award to Trantex Transportation Products of Texas, Inc. in the total amount of \$45,000.00 for the purchase of pavement markers.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve an award to Trantex Transportation Products of Texas, Inc. in the total amount of \$45,000.00 for the purchase of pavement markers and that authorization be given to issue a purchase order for Houston Public Works.

Rayolite raised pavement markers (RPMS) are used for marking the centerline of a roadway or the edge of a roadway. They are designed to be installed on surfaces and offer maximum strength, high reflectivity, and maximum life cycle. RPMs help make the roadways safer and are designed to be installed in slots or on surface. They are installed by local and state agencies to assist first responders in locating fire hydrants. This equipment will be stored at the Houston Public Works warehouse.

This project was advertised in accordance with the requirements of the State of Texas bid laws for an informal procurement. Trantex Transportation Products of Texas, Inc. has already received \$10,022.60 for other goods and/or services this fiscal year. This purchase would put them above the \$50,000 threshold and therefore requires Council action. Twenty-one (21) prospective bidders downloaded the solicitation document from SPD's e-bidding website and seven (7) bids were received as outlined below:

<u>Company</u>	<u>Total Amount</u>
1. Ennis-Flint, Inc.	\$19,500.00 did not bid product specified
2. H.m.t. Services Corporation	\$44,400.00
3. Tantrex Transportation Products of Texas,	\$45,000.00 HHF

Inc.	
4. Abacus Quality System Services, Inc.	\$47,250.00
5. Communication Square LLC	\$58,246.50
6. Bevco Company	\$59,850.00
7. Rob Mac Industries RMI	\$72,580.50

Tantrex Transportation Products of Texas, Inc.: Award on its overall low bid meeting specifications in the total amount of \$45,000.00.

MWBE Participation:

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

Hire Houston First:

The proposed contract requires compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston businesses, while supporting job creation. In this case, Tantrex Transportation Products of Texas, Inc. is a designated HHF company, and they were the successful awardee with application of the HHF preference.

Fiscal Note:

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

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

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

Estimated Spending Authority

Department	FY2024	Out Years	Total
Houston Public Works	\$45,000.00	\$0	\$45,000.00

Amount and Source of Funding:

\$45,000.00
Water & Sewer System Operating Fund
Fund No.: 8300

Contact Information:

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

ATTACHMENTS:

Description	Type
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Signed Coversheet

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 8/22/2023

106905 - Pavement Markers - MOTION - Trantex Transportation Products of Texas, Inc.

Agenda Item#:

Background:

Informal Bids Received June 20, 2023, for 106905 – Approve an award to Trantex Transportation Products of Texas, Inc. in the total amount of \$45,000.00 for the purchase of pavement markers.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve an award to Trantex Transportation Products of Texas, Inc. in the total amount of \$45,000.00 for the purchase of pavement markers and that authorization be given to issue a purchase order for Houston Public Works.

Rayolite raised pavement markers (RPMS) are used for marking the centerline of a roadway or the edge of a roadway. They are designed to be installed on surfaces and offer maximum strength, high reflectivity, and maximum life cycle. RPMs help make the roadways safer and are designed to be installed in slots or on surface. They are installed by local and state agencies to assist first responders in locating fire hydrants. This equipment will be stored at the Houston Public Works warehouse.

This project was advertised in accordance with the requirements of the State of Texas bid laws for an informal procurement. Trantex Transportation Products of Texas, Inc. has already received \$10,022.60 for other goods and/or services this fiscal year. This purchase would put them above the \$50,000 threshold and therefore requires Council action. Twenty-one (21) prospective bidders downloaded the solicitation document from SPD's e-bidding website and seven (7) bids were received as outlined below:

<u>Company</u>	<u>Total Amount</u>
1. Ennis-Flint, Inc.	\$19,500.00 did not bid product specified
2. H.m.t. Services Corporation	\$44,400.00
3. Tantrex Transportation Products of Texas, Inc.	\$45,000.00 HHF
4. Abacus Quality System Services, Inc.	\$47,250.00
5. Communication Square LLC	\$58,246.50
6. Bevco Company	\$59,850.00
7. Rob Mac Industries RMI	\$72,580.50

Tantrex Transportation Products of Texas, Inc.: Award on its overall low bid meeting specifications in the total amount of \$45,000.00.

MWBE Participation:

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

Hire Houston First:

The proposed contract requires compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston businesses, while supporting job creation. In this case, Tantrex Transportation Products of Texas, Inc. is a designated HHF company, and they were the successful awardee with application of the HHF preference.

Fiscal Note:

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

DocuSigned by:

Jeddian Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

DocuSigned by:

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

DS

Estimated Spending Authority

Department	FY2024	Out Years	Total
Houston Public Works	\$45,000.00	\$0	\$45,000.00

Amount and Source of Funding:

\$45,000.00
Water & Sewer System Operating Fund
Fund No.: 8300

Contact Information:

Brian Blum, Assistant Director (832) 395-2717

ATTACHMENTS:

Description	Type
Bid Tab	Backup Material
Ownership Information	Backup Material
Tax Form	Backup Material
Conflict of Interest	Backup Material
Form A	Financial Information
HHF	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/6/2023

ALL

Item Creation Date: 8/1/2023

S32337 - Medical, Dental, Ambulatory Supplies, and Pharmaceuticals (Life Assist, Inc., Bound Tree Medical, LLC, and Emergency Medical Products) - MOTION

Agenda Item#: 6.

Summary:

LIFE ASSIST, INC - \$9,843,316.94, **BOUND TREE MEDICAL, LLC** - \$16,830,599.00 and **EMERGENCY MEDICAL PRODUCTS** - \$549,990.00 for Medical, Dental, Ambulatory Supplies and Pharmaceuticals for Various Departments - General and Enterprise Funds

Background:

Formal Bids Received January 5, 2023 for S05-S32337 – Approve various awards, as shown below, in the amount not to exceed \$27,223,905.94 for medical, dental, ambulatory supplies, and pharmaceuticals for various departments.

Specific Explanation:

The Chief Procurement Officer recommends that City Council approve various awards, as shown below, in the amount not to exceed **\$27,223,905.94** for medical, dental, ambulatory supplies, and pharmaceuticals for various departments. It is further requested that authorization be given to make purchases, as needed, for a **36-month period with two one-year options**. These awards consist of four (4) price list and one (1) line item for medical, dental, ambulatory supplies, and pharmaceuticals which includes, but are not limited to biohazard waste bags, resuscitators, suction canisters, laryngoscope blades, nebulizer masks, tourniquets, bandages, anesthetics, cavity lines, root canal sealers, bite impressions, dry socket paste, ear loop masks, X-ray aprons, protective procedure gowns, wound care supplies, immobilizers, splints, assorted gloves, needles/syringes, various RX pharmaceuticals and over-the-counter drugs. These items will be utilized citywide by personnel in the Houston Airport System, Houston Public Works, Police, and Fire Departments.

These are price lists and line-item awards. Relative to the price list, the best discount which determined the low bid for price lists is the best bid received for quantities of high-use items selected as sample pricing items, based on the current needs of the departments. The bid total for sample pricing items does not represent the total amount to be purchased; rather, this recommendation is for the total estimated expenditures projected over the awarded term and based on the low bid submitted for the representative samples.

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

Life Assist, Inc.: Award on its low bid meeting specifications for Group I (Bound Tree Emergency Medical Product Price List) and on its low bid for Group III (McKesson Medical Price List) and Group V (Life-Assist Medical Products Price List) in the amount **not to exceed \$9,843,316.94**.

<u>Company</u>	<u>Sample Pricing Totals</u>
1. UnitedMed USA, LLC	\$ 254.30 (Did Not Meet Specifications)
2. Patterson Dental	\$ 986.54 (Did Not Meet Specifications)
3. Life Assist, Inc.	\$ 30,224.29
4. Emergency Medical Products	\$ 31,115.11
5. Henry Schein, Inc.	\$ 38,568.43
6. Bound Tree Medical, LLC	\$ 40,865.64

Bound Tree Medical, LLC: Award on its low bid meeting specifications for Group II (Emergency Medical Product, Inc. Price List) in the amount **not to exceed \$16,830,599.00**.

<u>Company</u>	<u>Sample Pricing Totals</u>
1. UnitedMed USA, LLC	\$ 157.48 (Did Not Meet Specifications)
2. Patterson Dental	\$ 1,968.28 (Did Not Meet Specifications)

2.	Life Assist, Inc.	\$ 1,188.08 (did not meet specifications)
3.	Bound Tree Medical, LLC	\$ 4,711.64
4.	Life Assist, Inc.	\$ 9,188.08
5.	Emergency Medical Products	\$ 9,909.73
6.	Henry Schein, Inc.	\$ 10,599.16

Emergency Medical Products: Award on its low bid for Group IV, Line Item No. 2 (nasal Narcan spray) in the amount **not to exceed \$549,990.00**.

	Company	Total Amount
1.	Emergency Medical Products	\$ 549,990.00
2.	Life Assist, Inc.	\$ 633,798.00
3.	Bound Tree Medical, LLC	\$ 759,405.24
4.	Henry Schein, Inc.	\$ 1,167,026.40

Group IV, Item No. 1 is not being awarded. This item will be purchased on an as needed basis.

MWBE Participation:

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

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, **Life Assist, Inc.**, **Bound Tree Medical, LLC**, and **Emergency Medical Products** do 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.

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority Signature

Estimated Spending Authority

Department	FY2024	Out Years	Total
Fire	\$ 2,631,052.00	\$ 22,319,931.00	\$ 24,950,983.00
Police	\$ 142,000.00	\$ 568,000.00	\$ 710,000.00
Houston Public Works	\$ 281,432.00	\$ 1,125,728.00	\$ 1,407,160.00
Houston Airport System	\$ 25,900.00	\$ 129,862.94	\$ 155,762.94
Total	\$ 3,080,384.00	\$ 24,143,521.94	\$ 27,223,905.94

Amount and Source of Funding:

\$25,660,983.00 General Fund (1000)
\$ 1,407,160.00 HPW – Water & Sewer System Operating Fund (8300)
\$ 155,762.94 HAS – Revenue Fund (8001)
\$27,223,905.94

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: 9/6/2023

ALL

Item Creation Date: 8/1/2023

S32337 - Medical, Dental, Ambulatory Supplies, and Pharmaceuticals (Life Assist, Inc.,
Bound Tree Medical, LLC, and Emergency Medical Products) - MOTION

Agenda Item#: 6.

Background:

Formal Bids Received January 5, 2023 for S05-S32337 – Approve various awards, as shown below, in the amount not to exceed \$27,223,905.94 for medical, dental, ambulatory supplies, and pharmaceuticals for various departments.

Specific Explanation:

The Chief Procurement Officer recommends that City Council approve various awards, as shown below, in the amount not to exceed **\$27,223,905.94** for medical, dental, ambulatory supplies, and pharmaceuticals for various departments. It is further requested that authorization be given to make purchases, as needed, for a **36-month period with two one-year options**. These awards consist of four (4) price list and one (1) line item for medical, dental, ambulatory supplies, and pharmaceuticals which includes, but are not limited to biohazard waste bags, resuscitators, suction canisters, laryngoscope blades, nebulizer masks, tourniquets, bandages, anesthetics, cavity lines, root canal sealers, bite impressions, dry socket paste, ear loop masks, X-ray aprons, protective procedure gowns, wound care supplies, immobilizers, splints, assorted gloves, needles/syringes, various RX pharmaceuticals and over-the-counter drugs. These items will be utilized citywide by personnel in the Houston Airport System, Houston Public Works, Police, and Fire Departments.

These are price lists and line-item awards. Relative to the price list, the best discount which determined the low bid for price lists is the best bid received for quantities of high-use items selected as sample pricing items, based on the current needs of the departments. The bid total for sample pricing items does not represent the total amount to be purchased; rather, this recommendation is for the total estimated expenditures projected over the awarded term and based on the low bid submitted for the representative samples.

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

Life Assist, Inc.: Award on its low bid meeting specifications for Group I (Bound Tree Emergency Medical Product Price List) and on its low bid for Group III (McKesson Medical Price List) and Group V (Life-Assist Medical Products Price List) in the amount **not to exceed \$9,843,316.94**.

<u>Company</u>	<u>Sample Pricing Totals</u>
1. UnitedMed USA, LLC	\$ 254.30 (Did Not Meet Specifications)
2. Patterson Dental	\$ 986.54 (Did Not Meet Specifications)
3. Life Assist, Inc.	\$ 30,224.29
4. Emergency Medical Products	\$ 31,115.11
5. Henry Schein, Inc.	\$ 38,568.43
6. Bound Tree Medical, LLC	\$ 40,865.64

Bound Tree Medical, LLC: Award on its low bid meeting specifications for Group II (Emergency Medical Product, Inc. Price List) in the amount **not to exceed \$16,830,599.00**.

<u>Company</u>	<u>Sample Pricing Totals</u>
1. UnitedMed USA, LLC	\$ 157.48 (Did Not Meet Specifications)
2. Patterson Dental	\$ 1,968.28 (Did Not Meet Specifications)
3. Bound Tree Medical, LLC	\$ 4,711.64
4. Life Assist, Inc.	\$ 9,188.08
5. Emergency Medical Products	\$ 9,909.73
6. Henry Schein, Inc.	\$ 10,599.16

Emergency Medical Products: Award on its low bid for Group IV, Line Item No. 2 (nasal Narcan spray) in the amount **not to exceed \$549,990.00.**

	<u>Company</u>	<u>Total Amount</u>
1.	Emergency Medical Products	\$ 549,990.00
2.	Life Assist, Inc.	\$ 633,798.00
3.	Bound Tree Medical, LLC	\$ 759,405.24
4.	Henry Schein, Inc.	\$ 1,167,026.40

Group IV, Item No. 1 is not being awarded. This item will be purchased on an as needed basis.

MWBE Participation:

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

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, **Life Assist, Inc., Bound Tree Medical, LLC, and Emergency Medical Products** do 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.

8/30/2023

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Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

DocuSigned by:

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Department Approval Authority Signature

8/30/2023

Estimated Spending Authority

Department	FY2024	Out Years	Total
Fire	\$ 2,631,052.00	\$ 22,319,931.00	\$ 24,950,983.00
Police	\$ 142,000.00	\$ 568,000.00	\$ 710,000.00
Houston Public Works	\$ 281,432.00	\$ 1,125,728.00	\$ 1,407,160.00
Houston Airport System	\$ 25,900.00	\$ 129,862.94	\$ 155,762.94
Total	\$ 3,080,384.00	\$ 24,143,521.94	\$ 27,223,905.94

Amount and Source of Funding:

\$25,660,983.00 General Fund (1000)
 \$ 1,407,160.00 HPW – Water & Sewer System Operating Fund (8300)
 \$ 155,762.94 HAS – Revenue Fund (8001)
\$27,223,905.94

Contact Information:

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

ATTACHMENTS:

Description	Type
S32337 - MWBE 0%	Backup Material
S32337 - Bid Tab	Backup Material
S32337 - Life Assist Inc's Ownership Information	Backup Material
S32337 - Bound Tree Medical, LLC Ownership Information	Backup Material
S32337 - Emergency Medical Products Ownership Information	Backup Material
S32337 - Form B	Backup Material
S32337 - Bound Tree Medical, LLC Tax Report	Backup Material
S32337 - Emergency Medical Products Tax Report	Backup Material
S32337 - Life Assist Tax Report	Backup Material
S32337 - HFD Form A	Financial Information
S32337 - HPD Form A	Financial Information
S32337 - HPW Form A	Financial Information
S32337 - HAS Form A	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/6/2023

District A

Item Creation Date: 6/20/2023

HCD23-65 Lone Star College System

Agenda Item#: 7.

Summary:

ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and **LONE STAR COLLEGE SYSTEM** to provide Department of Labor – Community Project Funding Funds for the Empowering Solar Jobs Program - 24 Months - \$290,793.91 - Grant Fund - **DISTRICT A - PECK**

Background:

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing a new Agreement between the City of Houston (City) and the Lone Star College System (LSC), providing \$290,793.91 of Department of Labor – Community Project Funding (DOL-CPF) funds for the EmPowering Solar Jobs Program, a workforce development program focused on preparing residents without college degrees from underserved neighborhoods for career opportunities in Science, Technology, Engineering and Math (STEM).

This workforce development program will offer training in electrical technician or solar installer certificate programs, and will provide instructional supplies and case management services for 50 program participants. The program will focus on residents from Complete Communities neighborhoods and may serve residents from other neighborhoods in need of skills training to obtain higher-wage jobs.

The program will be located at LSC's Houston North Victory Campus and this Agreement will fund services for a 24-month term beginning at countersignature. This would be the first Agreement for LSC through HCD.

Category	DOL-CPF Amount	Percent
Tuition/Fees	\$ 163,450.00	56.21%
Instructional Supplies	\$ 73,583.91	25.30%
Case Management	\$ 53,760.00	18.49%
Total	\$ 290,793.91	100.00%

Community Project Funding is allocated by the U.S. Congress as congressionally directed spending of federal funds. HCD, in coordination with the Mayor's Office of Complete Communities, submitted an application to the Department of Labor to receive an award of DOL-CPF funds with LSC being designated as one of the training providers in the approved application.

Fiscal Note:

No fiscal note is required for grant items.

This item was reviewed by the Housing and Community Affairs Committee on June 20, 2023.

Keith W. Bynam, Director

Amount and Source of Funding:

\$290,793.91 – Federal Government – Grant Funded (5000)

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/22/2023

District A

Item Creation Date: 6/20/2023

HCD23-65 Lone Star College System

Agenda Item#: 21.

Background:

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing a new Agreement between the City of Houston (City) and the Lone Star College System (LSC), providing \$290,793.91 of Department of Labor – Community Project Funding (DOL-CPF) funds for the EmPowering Solar Jobs Program, a workforce development program focused on preparing residents without college degrees from underserved neighborhoods for career opportunities in Science, Technology, Engineering and Math (STEM).

This workforce development program will offer training in electrical technician or solar installer certificate programs, and will provide instructional supplies and case management services for 50 program participants. The program will focus on residents from Complete Communities neighborhoods and may serve residents from other neighborhoods in need of skills training to obtain higher-wage jobs.

The program will be located at LSC's Houston North Victory Campus and this Agreement will fund services for a 24-month term beginning at countersignature. This would be the first Agreement for LSC through HCD.

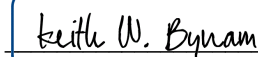
Category	DOL-CPF Amount	Percent
Tuition/Fees	\$ 163,450.00	56.21%
Instructional Supplies	\$ 73,583.91	25.30%
Case Management	\$ 53,760.00	18.49%
Total	\$ 290,793.91	100.00%

Community Project Funding is allocated by the U.S. Congress as congressionally directed spending of federal funds. HCD, in coordination with the Mayor's Office of Complete Communities, submitted an application to the Department of Labor to receive an award of DOL-CPF funds with LSC being designated as one of the training providers in the approved application.

Fiscal Note:

No fiscal note is required for grant items.

This item was reviewed by the Housing and Community Affairs Committee on June 20, 2023.


 Keith W. Bynam, Director

Amount and Source of Funding:

\$290,793.91 – Federal Government – Grant Funded (5000)

Contact Information:

Roxanne Lawson
 (832) 394-6307



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/6/2023

District I

Item Creation Date: 8/10/2023

HAS – Construction Contract with Flatiron Constructors, Inc.
for FAA Non-Standard Taxiways Project at HOU; Project
No. 770

Agenda Item#: 8.

Summary:

ORDINANCE appropriating \$47,759,000.00 out of Airports Improvement Fund; awarding Construction Contract to **FLATIRON CONSTRUCTORS, INC** for FAA Non-Standard Taxiways Project at William P. Hobby Airport (HOU) (Project No. 770); 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 construction services, contingency, and materials testing services relating to the FAA Non-Standard Taxiways Project financed by the Airports Improvement Fund - **DISTRICT I - GALLEGOS**

Background:

RECOMMENDATION:

Enact an ordinance approving and authorizing a Construction Contract with Flatiron Constructors, Inc. for the Federal Aviation Administration (FAA) Non-Standard Taxiways Project at William P. Hobby Airport (HOU) (Project No. 770) and appropriating \$47,759,000.00 from the Airports Improvement Fund (8011).

SPECIFIC EXPLANATION:

The Federal Aviation Administration (FAA) has requested a redesign/reconfiguration of the taxiways located in a portion of the airfield at William P. Hobby Airport (HOU) to correct incursion nodes, or "hot spots," and comply with Federal Aviation Regulation (FAR) Part 139. Hot spots are airport movement areas with a history or potential risk of collision or incursion (incorrect presence of an aircraft, vehicle, or person that could cause a collision).

The FAA Non-Standard Taxiways Project is included in the Houston Airport System (HAS) Capital Improvement Plan (CIP) and will address areas on the airfield identified to experience excessive instances of incursions. These areas include Taxiways D, E, and G, and M at Runways 13R and 13L in the northern portion of the airfield. Also included are Taxiways G, K, and K1 at Runway 4 in the southern portion of the airfield. The project will accommodate expected traffic levels and a variety of aircrafts for the next 30 years of service.

Bids:

An Invitation to Bid (ITB) for the FAA Non-Standard Taxiways Project was advertised in the

Houston Chronicle on February 24 and March 3, 2023. Four bids were received on May 11, 2023, as follows:

	Company	Bid Total
1.	Flatiron Constructors, Inc.	\$42,690,000.00
2.	Zachry Construction Corporation	\$44,531,952.14
3.	SpawGlass Civil Construction, Inc.	\$45,034,925.00
4.	Texas Sterling - Banicki, JV LLC	\$50,832,205.45

It is recommended that Flatiron Constructors, Inc. be awarded this contract based on its low responsive bid meeting specifications.

The FAA Non-Standard Taxiways Project includes the following scope elements:

- Demolition of existing taxiways
- Earthwork (excavation and embankment)
- Full or partial reconstruction of Taxiways D, E, G, M, K, and K1
- Drainage to support new taxiways
- Electrical lighting, signage, and markings for new taxiways
- Installation of new Airside Access Gate
- Re-grading areas within limits of disturbance
- Sod and topsoil in all disturbed areas

Professional Engineering Services are provided by Jacobs Engineering Group Inc.

The Date of Substantial Completion will occur within 18 months after the Date of Work Commencement, subject to adjustments allowed for in the Contract.

Project Costs:

\$42,690,000.00 Construction Services
\$ 4,269,000.00 Contingency
\$ 800,000.00 Materials Testing Services
\$47,759,000.00 TOTAL

FAA Federal Grant Program:

A portion of the spending under this contract may be eligible for reimbursement by the FAA under the Airport Improvement Program (AIP).

Materials Testing Services Contract:

Materials Testing Services will be provided by Raba Kistner, Inc. under Contract number 4600016488.

Hire Houston First (HHF):

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

Pay or Play:

The proposed contract requires compliance with the City's "Pay or Play" ordinance regarding

health benefits for employees of City contractors. In this case, the contractor will exercise the "Play" option.

DBE Participation:

The DBE advertised goal for this project is 11%. Flatiron Constructors, Inc. has committed to 11.02% participation using the following certified firms:

Firms	Type of Work	Amount	%
Blue Chip Services LLC	Flagging, Escort Gate Guard	\$1,150,068.00	2.69%
Brooklyn Sweeps, Inc.	Sweeping	\$1,684,463.00	3.95%
Texas Environmental Management SA, Inc.	Erosion Control Landscaping	\$ 914,189.00	2.14%
DNA Trucking, Inc.	Trucking	\$ 955,156.00	2.24%
		TOTAL \$4,703,876.00	11.02%

Fiscal Note:

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

Director's Signature:

Mario C. Diaz
Houston Airport System

Andy Icken
Chief Development Officer

Amount and Source of Funding:

\$47,759,000.00
Airports Improvement Fund
Fund 8011

Contact Information:

Todd Curry 281/233-1896
Gary High 281/233-1987

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District I

Item Creation Date: 8/10/2023

HAS – Construction Contract with Flatiron Constructors, Inc. for FAA Non-Standard Taxiways Project at HOU; Project No. 770A

Agenda Item#:

Background:

RECOMMENDATION:

Enact an ordinance approving and authorizing a Construction Contract with Flatiron Constructors, Inc. for the Federal Aviation Administration (FAA) Non-Standard Taxiways Project at William P. Hobby Airport (HOU) (Project No. 770A) and appropriating \$47,759,000.00 from the Airports Improvement Fund (8011).

SPECIFIC EXPLANATION:

The Federal Aviation Administration (FAA) has requested a redesign/reconfiguration of the taxiways located in a portion of the airfield at William P. Hobby Airport (HOU) to correct incursion nodes, or “hot spots,” and comply with Federal Aviation Regulation (FAR) Part 139. Hot spots are airport movement areas with a history or potential risk of collision or incursion (incorrect presence of an aircraft, vehicle, or person that could cause a collision).

The FAA Non-Standard Taxiways Project is included in the Houston Airport System (HAS) Capital Improvement Plan (CIP) and will address areas on the airfield identified to experience excessive instances of incursions. These areas include Taxiways D, E, and G, and M at Runways 13R and 13L in the northern portion of the airfield. Also included are Taxiways G, K, and K1 at Runway 4 in the southern portion of the airfield. The project will accommodate expected traffic levels and a variety of aircrafts for the next 30 years of service.

Bids:

An Invitation to Bid (ITB) for the FAA Non-Standard Taxiways Project was advertised in the *Houston Chronicle* on February 24 and March 3, 2023. Four bids were received on May 11, 2023, as follows:

	Company	Bid Total
1.	Flatiron Constructors, Inc.	\$42,690,000.00
2.	Zachry Construction Corporation	\$44,531,952.14
3.	SpawGlass Civil Construction, Inc.	\$45,034,925.00
4.	Texas Sterling - Banicki, JV LLC	\$50,832,205.45

It is recommended that Flatiron Constructors, Inc. be awarded this contract based on its low responsive bid meeting specifications.

The FAA Non-Standard Taxiways Project includes the following scope elements:

- Demolition of existing taxiways
- Earthwork (excavation and embankment)
- Full or partial reconstruction of Taxiways D, E, G, M, K, and K1
- Drainage to support new taxiways
- Electrical lighting, signage, and markings for new taxiways
- Installation of new Airside Access Gate
- Re-grading areas within limits of disturbance
- Sod and topsoil in all disturbed areas

Professional Engineering Services are provided by Jacobs Engineering Group Inc.

The Date of Substantial Completion will occur within 18 months after the Date of Work Commencement, subject to adjustments allowed for in the Contract.

Project Costs:

\$42,690,000.00 Construction Services
 \$ 4,269,000.00 Contingency
\$ 800,000.00 Materials Testing Services
 \$47,759,000.00 TOTAL

FAA Federal Grant Program:

A portion of the spending under this contract may be eligible for reimbursement by the FAA under the Airport Improvement Program (AIP).

Materials Testing Services Contract:

Materials Testing Services will be provided by Raba Kistner, Inc. under Contract number 4600016488.

Hire Houston First (HHF):

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

Pay or Play:

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

DBE Participation:

The DBE advertised goal for this project is 11%. Flatiron Constructors, Inc. has committed to 11.02% participation using the following certified firms:

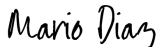
Firms	Type of Work	Amount	%
Blue Chip Services LLC	Flagging, Escort Gate Guard	\$1,150,068.00	2.69%
Brooklyn Sweeps, Inc.	Sweeping	\$1,684,463.00	3.95%
Texas Environmental Management SA, Inc.	Erosion Control Landscaping	\$ 914,189.00	2.14%
DNA Trucking, Inc.	Trucking	\$ 955,156.00	2.24%
TOTAL		\$4,703,876.00	11.02%

Fiscal Note:

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

Director's Signature:

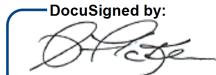
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Mario C. Diaz
Houston Airport System

DocuSigned by:



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Andy Icken
Chief Development Officer

Amount and Source of Funding:

\$47,759,000.00

Airports Improvement Fund
Fund 8011

Contact Information:

Todd Curry 281/233-1896
Gary High 281/233-1987

DS
GH



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/6/2023

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#: 9.

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:

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

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: 9/6/2023

District C

Item Creation Date: 8/23/2023

25CONS550 – Appropriate Additional Funds to
Design/Build Contract – David E. Harvey Builders, Inc. -
Montrose Library (Montrose Replacement)

Agenda Item#: 10.

Summary:

ORDINANCE appropriating additional funds in the amount of \$250,000.00 from Public Library Consolidated Construction Fund for Design/Build Contract with **DAVID E. HARVEY BUILDERS, INC** to perform Design and Construction Phase Services for the new Montrose Library (Approved by Ordinance No. 2021-554 Ordinance No. 2022-924) - **DISTRICT C - KAMIN**

Background:

RECOMMENDATION: Appropriate additional funds for construction.

SPECIFIC EXPLANATION: The General Services Department recommends that City Council appropriate an additional sum of \$250,000.00 to the Design/Build contract with David E. Harvey Builders, Inc. for construction phase services. Due to the ongoing material supply chain shortage, which caused continuous escalation of but not limited to HVAC, elevator, and network equipment, it is determined that additional funding is needed to cover these costs.

PREVIOUS HISTORY: On June 23, 2021, by Ordinance No. 2021-554, City Council awarded a Design/Build contract to David E. Harvey Builders, Inc. to perform design and construction phase services for the new Montrose Library Project for the Houston Public Library (HPL) and appropriated \$4,632,000.00 for the project.

On November 30, 2022, by Ordinance No. 2022-924, City Council appropriated an additional \$1,267,000.00 to the Design/Build contract with David E. Harvey Builders, Inc. to cover the previous cost escalations which included, but is not limited to interior finishes, flooring, ceilings, and furniture for the new Montrose Library.

The revised Guaranteed Maximum Price (GMP) for the project was received on May 11, 2023. The General Services Department completed an internal review of the GMP and determined that additional funds are needed to complete the project.

PROJECT LOCATION: 1001 California Street, Houston, TX 77006

PROJECT DESCRIPTION: The new Montrose Library will be located at the Montrose Collective, which is a new development located in the Montrose area. This development will have a new parking garage, mixed-use office space, and ground-floor retail. The new Montrose Library

will be located on the 2nd and 3rd floors of this development and will have a children's area, teen space, and a space for adults, computers, and technology.

The design consultant is Shepley Bulfinch.

CONSTRUCTION GOALS: An 18% MBE goal and a 10% WBE goal has been established for the construction phase of this contract. The construction manager submitted the list of proposed certified sub-contractors with the issuance of the GMP proposal.

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

WBS No: E-000238-0001-4

DIRECTOR'S SIGNATURE/DATE:

C. J. Messiah, Jr.
General Services Department

Rhea Brown Lawson, Ph.D.
Houston Public Library

Prior Council Action:

Ordinance No. 2021-554; Dated June 23, 2021

Ordinance No. 2022-924; Dated November 30, 2022

Amount and Source of Funding:

\$250,000.00 - Public Library Consolidated Construction Fund (4507)

Previous Funding:

\$5,899,000.00 - Public Library Consolidated Construction Fund (4507)

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: 9/6/2023

District C

Item Creation Date: 8/23/2023

25CONS550 – Appropriate Additional Funds to Design/Build Contract – David E. Harvey
Builders, Inc. - Montrose Library (Montrose Replacement)

Agenda Item#: 20.

Background:

RECOMMENDATION: Appropriate additional funds for construction.

SPECIFIC EXPLANATION: The General Services Department recommends that City Council appropriate an additional sum of \$250,000.00 to the Design/Build contract with David E. Harvey Builders, Inc. for construction phase services. Due to the ongoing material supply chain shortage, which caused continuous escalation of but not limited to HVAC, elevator, and network equipment, it is determined that additional funding is needed to cover these costs.

PREVIOUS HISTORY: On June 23, 2021, by Ordinance No. 2021-554, City Council awarded a Design/Build contract to David E. Harvey Builders, Inc. to perform design and construction phase services for the new Montrose Library Project for the Houston Public Library (HPL) and appropriated \$4,632,000.00 for the project.

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The revised Guaranteed Maximum Price (GMP) for the project was received on May 11, 2023. The General Services Department completed an internal review of the GMP and determined that additional funds are needed to complete the project.

PROJECT LOCATION: 1001 California Street, Houston, TX 77006

PROJECT DESCRIPTION: The new Montrose Library will be located at the Montrose Collective, which is a new development located in the Montrose area. This development will have a new parking garage, mixed-use office space, and ground-floor retail. The new Montrose Library will be located on the 2nd and 3rd floors of this development and will have a children's area, teen space, and a space for adults, computers, and technology.


The design consultant is Shepley Bulfinch.

CONSTRUCTION GOALS: An 18% MBE goal and a 10% WBE goal has been established for the construction phase of this contract. The construction manager submitted the list of proposed certified sub-contractors with the issuance of the GMP proposal.

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

WBS No: E-000238-0001-4

DIRECTOR’S SIGNATURE/DATE:

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 8/25/2023
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C. J. Messiah, Jr.
General Services Department

Rhea Brown Lawson, Ph.D.
Houston Public Library


Prior Council Action:

Ordinance No. 2021-554; Dated June 23, 2021
Ordinance No. 2022-924; Dated November 30, 2022

Amount and Source of Funding:

\$250,000.00 - Public Library Consolidated Construction Fund (4507)

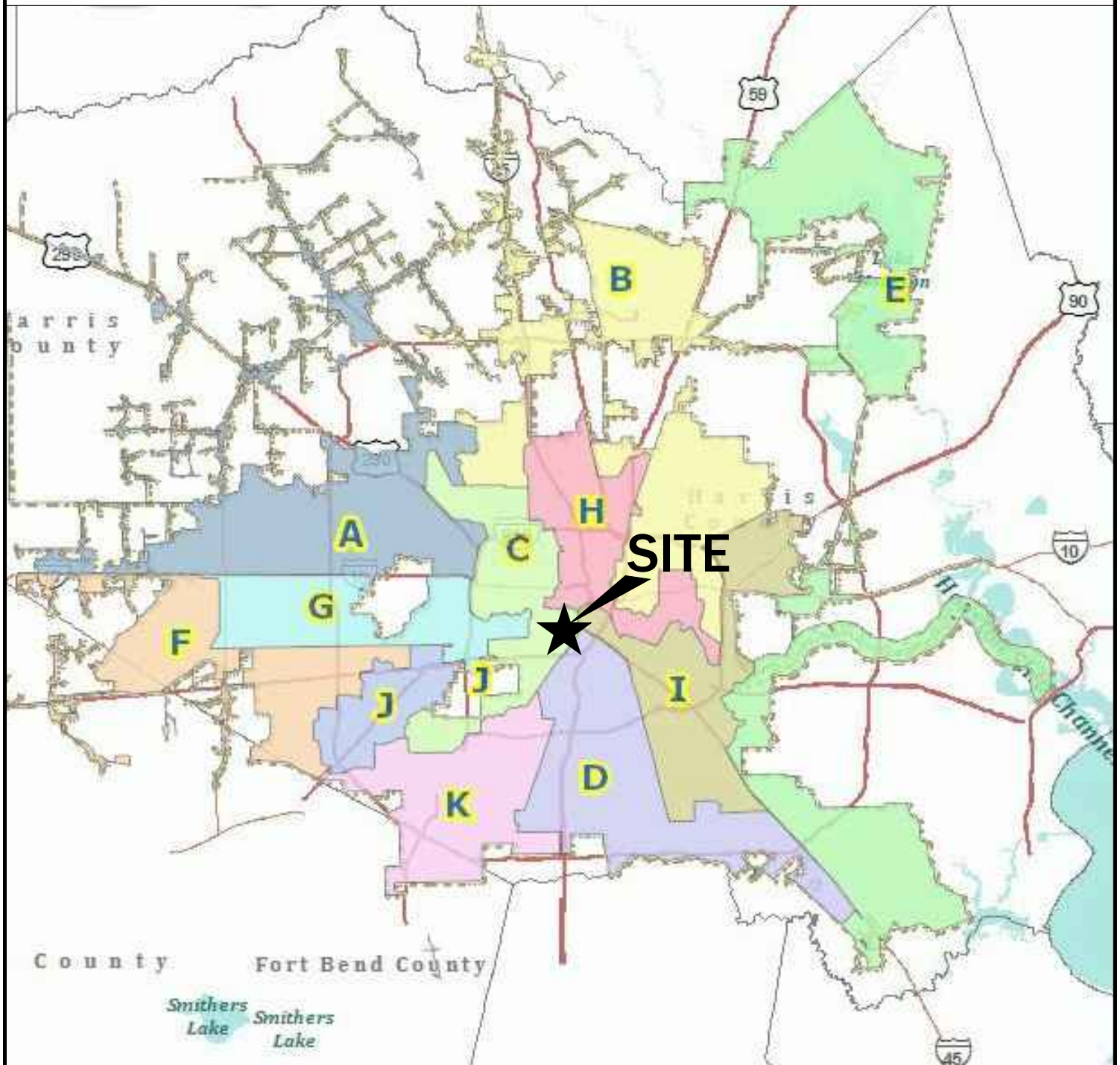
Previous Funding:
\$5,899,000.00 - Public Library Consolidated Construction Fund (4507)

^{DS}
Contact Information: 
Enid M. Howard
Council Liaison
Phone: 832.393.8023

ATTACHMENTS:

Description	Type
25CONS550 - Maps	Backup Material
25CONS550 - CIP Form A	Backup Material
25CONS550 - Tax Delinquent Report	Backup Material
25CONS550 - Previous RCAs & Ordinances	Backup Material

**CITY OF HOUSTON
HARRIS COUNTY, TEXAS**



**NEW MONTROSE LIBRARY (MONTROSE REPLACEMENT)
1001 CALIFORNIA ST. HOUSTON, TX 77006**



NEW MONTROSE LIBRARY (MONTROSE REPLACEMENT)
1001 CALIFORNIA ST. HOUSTON, TX 77006



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/6/2023

District D

Item Creation Date: 6/28/2023

25PARK394 – Award Construction Contract – Key HTX
Development and Holdings, Inc.- Sagemont Park
Community Center – Site Grading and Gymnasium Floor
Replacement (Hurricane Harvey)

Agenda Item#: 11.

Summary:

ORDINANCE appropriating \$307,038.00 out of Miscellaneous Capital Projects/Acquisitions CP Series E Fund, awarding contract to **KEY HTX DEVELOPMENT AND HOLDINGS, INC.** for Sagemont Community Center for Site Grading and Gymnasium Floor Replacement Hurricane Harvey Project; 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 materials testing services and contingencies financed by the Miscellaneous Capital Projects/Acquisitions CP Series E Fund - **DISTRICT D - EVANS-SHABAZZ**

Background:

RECOMMENDATION: Award a construction contract to Key HTX Development and Holdings, Inc. and appropriate funds for the project.

SPECIFIC EXPLANATION: On August 26, 2017, Hurricane Harvey flood waters inundated the Sagemont Park Community Center, causing extensive damage to the gymnasium floor. This project will restore the gymnasium floor and the site to pre-Hurricane Harvey conditions and provide flood mitigation site improvements. Therefore, the General Services Department (GSD) recommends that City Council award a construction contract to Key HTX Development and Holdings, Inc. on its low bid amount of \$269,500.00 to provide construction services for Hurricane Harvey Sagemont Park Community Center – Site Grading and Gymnasium Floor Replacement.

PROJECT LOCATION: 11507 Hughes, Houston TX, 77089

PROJECT DESCRIPTION: The flood mitigation project will consist of improvements to exterior site grading and drainage, installation of new wood gymnasium floor, striping, and landscaping at the Sagemont Park Community Center.

The contract duration for this project is 210 calendar days from the date of the Notice to Proceed. M2L Associates, Inc. is the design consultant for this project.

BIDS: The following three bids were received on March 23, 2023:

Bidder

Bid Amount

1. Key HTX Development and Holdings, Inc.	\$269,500.00
2. ERC Environmental & Construction Services, Inc	\$334,003.84
3. PMG Project Management Group, LLC.	\$365,000.00

AWARD: It is recommended that City Council award the construction contract to Key HTX Development and Holdings, Inc., and appropriate funds for the project, including an additional appropriation of \$10,588.00 for engineering and materials testing services under an existing contract with Raba Kistner, Inc.

FUNDING SUMMARY:

\$ 269,500.00	Construction Contract
\$ 26,950.00	10% Contingency
\$ 10,588.00	Engineering and Materials Testing Services
\$ 307,038.00	Total Funding

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

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

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

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

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

WBS No. F-HAR004-0001-4

DIRECTOR'S SIGNATURE/DATE:

C. J. Messiah, Jr.
General Services Department

Kenneth Allen
Houston Parks and Recreation Department

Amount and Source of Funding:

\$307,038.00 - Miscellaneous Capital Projects/Acquisitions CP Ser E Fund (4039)

Contact Information:

Enid M. Howard

Council Liaison

Phone: 832.393.8023

ATTACHMENTS:**Description**

Signed Coversheet (Revised)

Site & Vicinity maps Sagemont

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/25/2023

District D

Item Creation Date: 6/28/2023

25PARK394 – Award Construction Contract – Key HTX Development and Holdings, Inc.-
Sagemont Park Community Center – Site Grading and Gymnasium Floor Replacement
(Hurricane Harvey)

Agenda Item#: 28.

Background:

RECOMMENDATION: Award a construction contract to Key HTX Development and Holdings, Inc. and appropriate funds for the project.

SPECIFIC EXPLANATION: On August 26, 2017, Hurricane Harvey flood waters inundated the Sagemont Park Community Center, causing extensive damage to the gymnasium floor. This project will restore the gymnasium floor and the site to pre-Hurricane Harvey conditions and provide flood mitigation site improvements. Therefore, the General Services Department (GSD) recommends that City Council award a construction contract to Key HTX Development and Holdings, Inc. on its low bid amount of \$269,500.00 to provide construction services for Hurricane Harvey Sagemont Park Community Center – Site Grading and Gymnasium Floor Replacement.

PROJECT LOCATION: 11507 Hughes, Houston TX, 77089

PROJECT DESCRIPTION: The flood mitigation project will consist of improvements to exterior site grading and drainage, installation of new wood gymnasium floor, striping, and landscaping at the Sagemont Park Community Center.

The contract duration for this project is 210 calendar days from the date of the Notice to Proceed.

M2L Associates, Inc. is the design consultant for this project.

BIDS: The following three bids were received on March 23, 2023:

<u>Bidder</u>	<u>Bid Amount</u>
1. Key HTX Development and Holdings, Inc.	\$269,500.00
2. ERC Environmental & Construction Services, Inc	\$334,003.84
3. PMG Project Management Group, LLC.	\$365,000.00

AWARD: It is recommended that City Council award the construction contract to Key HTX Development and Holdings, Inc., and appropriate funds for the project, including an additional appropriation of \$10,588.00 for engineering and materials testing services under an existing contract with Raba Kistner, Inc.

FUNDING SUMMARY:

\$ 269,500.00	Construction Contract
\$ 26,950.00	10% Contingency
<u>\$ 10,588.00</u>	Engineering and Materials Testing Services
\$ 307,038.00	Total Funding

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

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

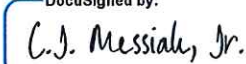
DISASTER RECOVERY NOTE: This item is related to the impact of Hurricane Harvey DR4332, and it is the City's intent to seek reimbursement from the Federal Emergency Management Agency ("FEMA") and other eligible sources for such expenditures.

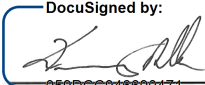
HIRE HOUSTON FIRST: Hire Houston First does not apply to this expenditure, because it involves the use of federal funds and is subject to specific procurement rules of the federal government.

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

WBS No. F-HAR004-0001-4

DIRECTOR'S SIGNATURE/DATE:

DocuSigned by:
 7/12/2023
C. J. Messiah, Jr.
General Services Department

DocuSigned by:
 8/2/2023
Kenneth Allen
Houston Parks and Recreation Department

Amount and Source of Funding:

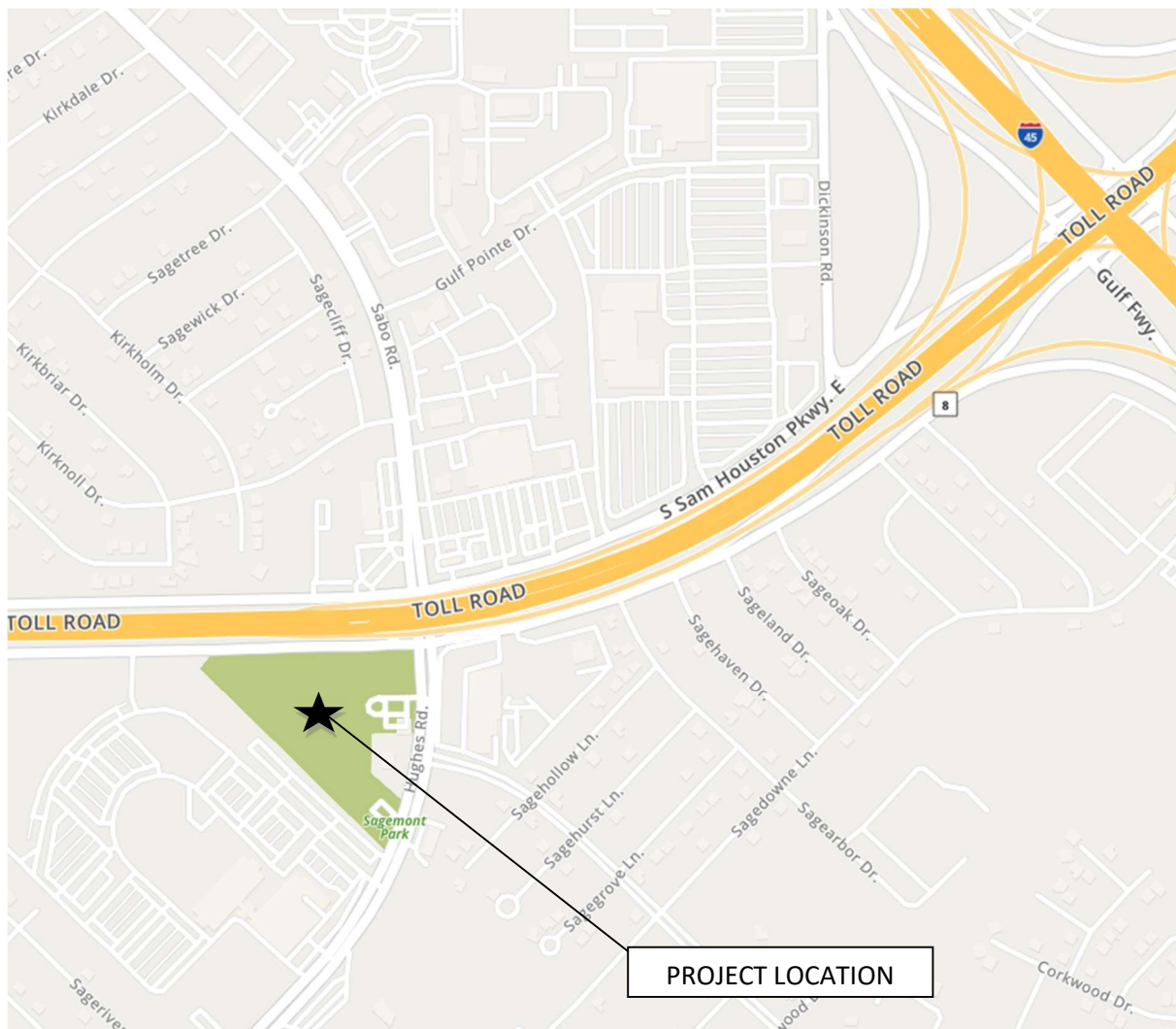
\$307,038.00-Miscellaneous Capital Projects/Acquisitions CP Ser E Fund (4039)

Contact Information:

Enid M. Howard
Council Liaison
Phone: 832.393.8023

ATTACHMENTS:

Description	Type
Form 00455 - Ownership Form - Key HTX	Backup Material
Form - 00630 - Cert. of Compliance (POP) 2	Backup Material
Form - 00631- City of Houston Pay or Play (POP 3)	Backup Material
Pay or Play Acknowledgement Form (POP 1)	Backup Material
Form 00636- Certificate of Interested Parties	Signed Cover sheet
Form A - Sagemont FY23-27 - Adopted	Signed Cover sheet
Formal Bid Tab - Sagemont CC Repairs	Signed Cover sheet
keyhtxLOG FROM LINEBARGER 06-16-2023	Signed Cover sheet
Site & Vicinity maps Sagemont	Signed Cover sheet



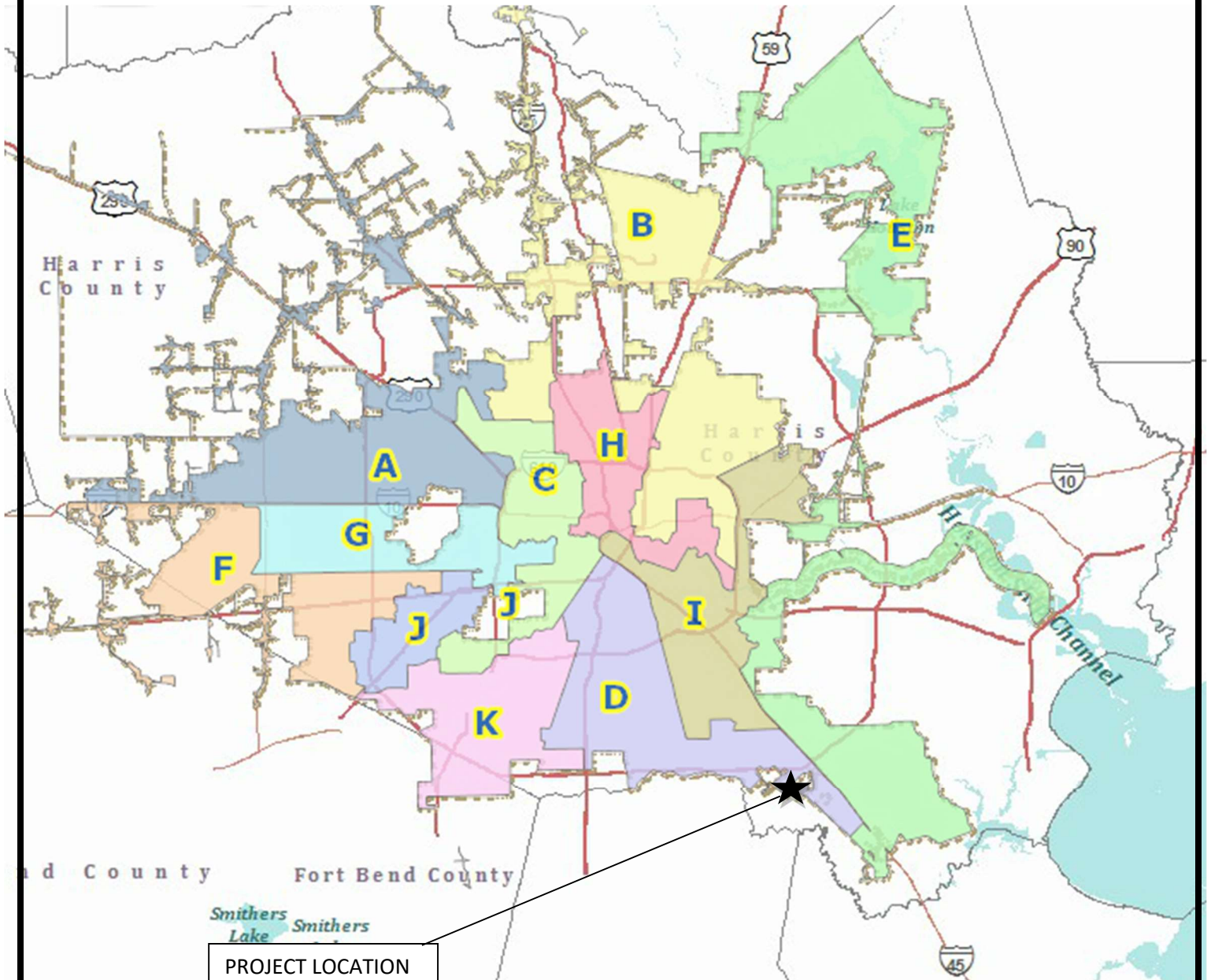
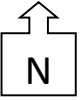
Hurricane Harvey Sagemont Park Community Center Repairs

11507 Hughes Rd.
Houston, TX 77089

COUNCIL DISTRICT

“D”

**CITY OF HOUSTON
HARRIS COUNTY, TEXAS**



Hurricane Harvey Sagemont Park Community Center Repairs

11507 Hughes Rd.
Houston, TX 77089

COUNCIL DISTRICT

"D"



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/6/2023

ALL

Item Creation Date:

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

Agenda Item#: 12.

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

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.

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
Department	FY24	Out Years	Total
Houston Fire Department	\$239,796.00	\$0.00	\$239,796.00

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 & 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	\$239,796.00

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: 9/6/2023

ALL

Item Creation Date: 7/24/2023

T26402.A1 - Biomonitoring and Analytical Laboratory
Testing Services (Bio-Aquatic Testing, Inc.) - ORDINANCE

Agenda Item#: 13.

Summary:

ORDINANCE approving and authorizing first amendment to contract between City of Houston and **BIO AQUATIC TESTING, INC** (Approved by Ordinance No. 2018-511) for Biomonitoring and Analytical Laboratory Testing Services for Houston Public Works - 15 Months

Background:

P34-T26402.A1 – Approve an ordinance authorizing a first amendment to Contract No. 4600014858 between Bio Aquatic Testing, Inc. (Approved by Ord. No. 2018-511 on June 27, 2018), to extend the contract term from October 12, 2023 to January 15, 2025 for Biomonitoring and Analytical Laboratory Testing Services for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing a first amendment to the agreement between the City of Houston and **Bio Aquatic Testing, Inc.** to extend the contract term from **October 12, 2023, to January 15, 2025**, for analytical laboratory testing services for Houston Public Works.

The original contract was awarded on June 27, 2018, by Ordinance No. 2018-511 for a three (3) year term, with two (2) one-year options to renew in an amount not to exceed \$1,795,330.00. The contract term was from July 16, 2018, through July 15, 2023. Prior to the expiration, the contract was extended for 90 days until October 12, 2023. Expenditures as of August 9, 2023, totaled \$1,422,383.89. There is sufficient spending authority remaining in the contract to carry the City through the extended 15-month period. The extension is necessary to allow the department to continue services while working to get a new contract in place.

The scope of work requires the contractor to provide all tools, materials, equipment, labor, training, and supervision necessary for biomonitoring and analytical laboratory services to conduct effluent toxicity and general analytical tests of wastewater samples for Houston Public Works, Wastewater Operations Branch. The wastewater laboratory performs thousands of tests on samples annually. These biomonitoring tests, which the Texas Commission on Environmental Quality (TCEQ) and Environmental Protection Agency (EPA) require, measure the aggregate toxic effect on aquatic organisms from all pollutants contained in the treatment plant discharge. Currently, the City laboratory is not equipped to conduct whole effluent toxicity tests, requiring the services of an outside laboratory to maintain compliance with federal and state regulations.

MWBE Participation:

The contract was awarded an 11% MWBE goal participation level. Bio Aquatic Testing Inc. is currently attaining 10.17% as of June 16, 2023. The Office of Business Opportunity will continue to monitor the goal progress.

Fiscal Note:

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

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

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

Prior Council Action:

Ordinance 2018-511; Passed June 27th, 2018

Amount and Source of Funding:

NO FUNDING REQUIRED

Contact Information:

Erika Lawton, Division Manager

Brian Blum, Assistant Director

Carolyn Hanahan, Assistant Chief Policy Officer

Jedediah Greenfield, Chief Procurement Officer

HPW/PFW (832) 395-2833

HPW/PFW (832) 395-2717

Finance/SPD (832) 393-9127

Finance/SPD (832) 393-9126

ATTACHMENTS:**Description**

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 7/24/2023

T26402.A1 - Biomonitoring and Analytical Laboratory Testing Services (Bio-Aquatic Testing, Inc.) - ORDINANCE

Agenda Item#:

Background:

P34-T26402.A1 – Approve an ordinance authorizing a first amendment to Contract No. 4600014858 between Bio Aquatic Testing, Inc. (Approved by Ord. No. 2018-511 on June 27, 2018), to extend the contract term from October 12, 2023 to January 15, 2025 for Biomonitoring and Analytical Laboratory Testing Services for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing a first amendment to the agreement between the City of Houston and **Bio Aquatic Testing, Inc.** to extend the contract term from **October 12, 2023, to January 15, 2025**, for analytical laboratory testing services for Houston Public Works.

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The scope of work requires the contractor to provide all tools, materials, equipment, labor, training, and supervision necessary for biomonitoring and analytical laboratory services to conduct effluent toxicity and general analytical tests of wastewater samples for Houston Public Works, Wastewater Operations Branch. The wastewater laboratory performs thousands of tests on samples annually. These biomonitoring tests, which the Texas Commission on Environmental Quality (TCEQ) and Environmental Protection Agency (EPA) require, measure the aggregate toxic effect on aquatic organisms from all pollutants contained in the treatment plant discharge. Currently, the City laboratory is not equipped to conduct whole effluent toxicity tests, requiring the services of an outside laboratory to maintain compliance with federal and state regulations.

MWBE Participation:

The contract was awarded an 11% MWBE goal participation level. Bio Aquatic Testing Inc. is currently attaining 10.17% as of June 16, 2023. The Office of Business Opportunity will continue to monitor the goal progress.

Fiscal Note:

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

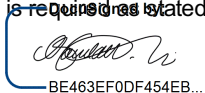
8/14/2023


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Jedediah Greenfield, Chief Procurement Officer

Finance/Strategic Procurement Division

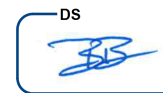
FOR


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Carol Ellinger Haddock, P.E., Director

Houston Public Works

8/15/2023

DS


Prior Council Action:

Ordinance 2018-511; Passed June 27th, 2018

Amount and Source of Funding:

NO FUNDING REQUIRED

Contact Information:

Erika Lawton, Division Manager
Brian Blum, Assistant Director
Carolyn Hanahan, Assistant Chief Policy Officer
Jedediah Greenfield, Chief Procurement Officer

HPW/PFW (832) 395-2833
HPW/PFW (832) 395-2717
Finance/SPD (832) 393-9127
Finance/SPD (832) 393-9126

ATTACHMENTS:

Description

T26402.A1-Tax Report
T26402.A1 Ownership Information Form

Type

Backup Material
Backup Material

T26402.A1 MWBE Verification

T26402.A1 Drug Policy Forms

T26402.A1 Insurance and Attachments

T26402.A1 Ordinance 2018-511

T26402.A1 - Original RCA

T26402.A1 90 Day Contract Extension

Bio-Aquatic Biomonitoring and analytical testing First
Amendment_08.08.23

Backup Material

Backup Material

Backup Material

Ordinance/Resolution/Motion

Backup Material

Backup Material

Contract/Exhibit



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/6/2023

District H, District I

Item Creation Date: 8/24/2023

MYR- RCA FY23 TIRZ 23 Harrisburg

Agenda Item#: 14.

Summary:

ORDINANCE relating to Fiscal Affairs of **HARRISBURG REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER TWENTY-THREE, CITY OF HOUSTON, TEXAS (HARRISBURG ZONE)**; approving Fiscal Year 2023 Operating Budget for the Authority and Fiscal Years 2023-2027 Capital Improvement Plan Budget for the Zone - **DISTRICTS H - CISNEROS and I - GALLEGOS**

Background:

SUBJECT: Ordinance approving the Fiscal Year 2023 Operating Budget for the Harrisburg Redevelopment Authority and Fiscal Years 2023 – 2027 Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Twenty–Three, City of Houston, Texas (Harrisburg Zone).

RECOMMENDATION: City Council to adopt an ordinance approving the Fiscal Year 2023 (FY23) Operating Budget for the Harrisburg Redevelopment Authority and Fiscal Years 2023 – 2027 (FY23 – FY27) Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Twenty – Three, City of Houston, Texas (Harrisburg Zone).

SPECIFIC EXPLANATION:

The Administration has undertaken a comprehensive review of the proposed FY23 TIRZ budgets and recommends approval of the FY23 Operating Budget for the Harrisburg Redevelopment Authority (the Authority) and Fiscal Years 2023 – 2027 Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Twenty–Three, City of Houston, Texas (Harrisburg Zone).

- Total Operating Budget for FY23 is \$3,536,585 which includes \$509,685 for required fund transfers, and \$3,026,900 for Project Costs primarily committed to mobility infrastructure improvements including roadways, bike lanes, sidewalks, trails, streetscape enhancements and intersection enhancements, and park improvements.
- The FY23 Operating Budget also includes \$103,800 for administration and overhead, and \$359,600 for developer reimbursement agreements for the design of water, wastewater, and stormwater infrastructure, streets, and streetscape enhancements as well as an economic developer agreement to rehabilitate and to redevelop 5 buildings into a 35,000 square foot multi-tenant workspace with shared amenities.
- The FY23 Operating Budget has a municipal services charge of \$325,016.

- The FY23 – FY27 CIP Budget totals \$10,033,500 and includes provisions for the right-of-way acquisition, design, and construction of roadways and sidewalks, trails, and greenspace.
- The Authority must advise the Chief Development Officer of any budget amendments. Adjustments to the budget that exceed the lesser of \$400,000 or 5% of Project Costs require City Council approval.

Attachments: FY23 Operating Budget and FY23 – FY27 CIP Budget

Prior Council Action:

Ordinance 2021-798, 09/15/2021

Amount and Source of Funding:

N/A

Contact Information:

Andrew F. Icken, Chief Development Officer

Gwendolyn Tillotson, Deputy Director

Mayor's Office

Phone: 832.393.0937

ATTACHMENTS:

Description

Cover Sheet

Budget Memo

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/6/2023

District H, District I

Item Creation Date: 8/24/2023

MYR- RCA FY23 TIRZ 23 Harrisburg

Agenda Item#: 18.

Summary:

NOT A REAL CAPTION

Ordinance approving the Fiscal Year 2023 Operating Budget for the Harrisburg Redevelopment Authority and Fiscal Years 2023 – 2027 Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Twenty–Three, City of Houston, Texas (Harrisburg Zone)

Background:

SUBJECT: Ordinance approving the Fiscal Year 2023 Operating Budget for the Harrisburg Redevelopment Authority and Fiscal Years 2023 – 2027 Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Twenty–Three, City of Houston, Texas (Harrisburg Zone).

RECOMMENDATION: City Council to adopt an ordinance approving the Fiscal Year 2023 (FY23) Operating Budget for the Harrisburg Redevelopment Authority and Fiscal Years 2023 – 2027 (FY23 – FY27) Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Twenty – Three, City of Houston, Texas (Harrisburg Zone).

SPECIFIC EXPLANATION:

The Administration has undertaken a comprehensive review of the proposed FY23 TIRZ budgets and recommends approval of the FY23 Operating Budget for the Harrisburg Redevelopment Authority (the Authority) and Fiscal Years 2023 – 2027 Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Twenty–Three, City of Houston, Texas (Harrisburg Zone).

- Total Operating Budget for FY23 is \$3,536,585 which includes \$509,685 for required fund transfers, and \$3,026,900 for Project Costs primarily committed to mobility infrastructure improvements including roadways, bike lanes, sidewalks, trails, streetscape enhancements and intersection enhancements, and park improvements.
- The FY23 Operating Budget also includes \$103,800 for administration and overhead, and \$359,600 for developer reimbursement agreements for the design of water, wastewater, and stormwater infrastructure, streets, and streetscape enhancements as well as an economic developer agreement to rehabilitate and to redevelop 5 buildings into a 35,000 square foot multi-tenant workspace with shared amenities.
- The FY23 Operating Budget has a municipal services charge of \$325,016.
- The FY23 – FY27 CIP Budget totals \$10,033,500 and includes provisions for the right-of-way acquisition, design, and construction of roadways and sidewalks, trails, and greenspace.
- The Authority must advise the Chief Development Officer of any budget amendments. Adjustments to the budget that exceed the lesser of \$400,000 or 5% of Project Costs require City Council approval.

Attachments: FY23 Operating Budget and FY23 – FY27 CIP Budget

Prior Council Action:

Ordinance 2021-798, 09/15/2021

Amount and Source of Funding:

N/A

Contact Information:

DocuSigned by:

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

Andrew F. Icken, Chief Development Officer

GT

Gwendolyn Tillotson, Deputy Director

Mayor's Office

Phone: 933.202.0027

PHONE: 652.393.0937

ATTACHMENTS:

Description

Budget
Ord. 2021-798, 09/15/2021
Cover Sheet
Budget Memo

Type

Backup Material
Backup Material
Backup Material
Backup Material



CITY OF HOUSTON

Sylvester Turner

Mayor

Andrew F. Icken
Chief Development Officer
P.O. Box 1562
Houston, Texas 77251-1562

T - 832-393-1064
F - 832-393-0844
www.houstontx.gov

A handwritten signature in blue ink, enclosed in a rectangular box.

To: Mayor Sylvester Turner

From: Andrew F. Icken
Chief Development Officer

Subject: TIRZ FY23 Budgets

Date: August 28, 2023

TIRZ budget to be presented to City Council on *September 6, 2023*, for consideration and approval are listed below:

TIRZ #23 – HARRISBURG (DISTRICT H, I) was created to provide the plans and programs needed to reposition Houston's East, a District of the City containing industrial brownfield sites, inactive landfills, abandoned dock lands, industrial properties, railroads, and various commercial uses located throughout and amid single family residential areas.

The actual incremental property tax revenue is \$3.69M, comprised entirely of City increment.

The FY23 budget is \$3.54M, which allocates \$314K for management and consulting services, \$2.35M for capital projects, and \$360K for developer reimbursements. The budget also includes transfers to the city for administration fees (\$185K) and the municipal services charge (\$325K).

The FY23 capital projects include improvements to bicycle mobility along Milby, Navigation, and 72nd (\$1M); Eastwood Park improvements (\$300K); Telephone Road reconstruction (\$279K); and improvements to the Lawndale and Wayside intersection (\$275K).

The Five-Year CIP is \$10M.

FY22 – FY26 CIP: \$18M **FY23 – FY27 CIP:** \$10M

Projects ADDED for FY23 – FY27:

- Redesign and retrofit of York and Sampson Streets from Navigation Boulevard to Scott Street, converting both one-way streets into two-way traffic flow streets with complementary multimodal enhancements to increase roadway safety and overall corridor performance.



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/6/2023

ALL

Item Creation Date: 6/12/2023

HPW-20DWO100 U.S. Geological Survey Joint Funding Agreement

Agenda Item#: 15.

Summary:

ORDINANCE approving and authorizing Joint Funding Agreement between City of Houston and **UNITED STATES GEOLOGICAL SURVEY**, a Texas Water Science Center, United States Department of the Interior for Water Resource Investigations - 60 Months - \$6,183,010.55 - Enterprise Fund

Background:

SUBJECT: Ordinance approving and authorizing a Joint Funding Agreement between the City of Houston and United States Geological Survey, a Texas Water Science Center, United States Department of the Interior for Water Resource Investigations.

RECOMMENDATION: Approve an Ordinance for a Joint Funding Agreement with the United States Geological Survey for water resource investigation and monitoring.

SPECIFIC EXPLANATION: It is requested that City Council approve a Joint Funding Agreement between the City of Houston and the Geological Survey Division of the United States Department of the Interior (USGS). This Agreement will provide for continuation of ongoing services for analysis and monitoring of the City's surface water supply, monitoring for the presence of naturally occurring contaminants in our groundwater wells and the monitoring and analysis of streams and bayous that are affected by our wastewater treatment plant discharges. Under the agreement, USGS will provide approximately 30% of the cost of the services provided to the City.

This is a 60-month agreement, effective date as the date of the last signature by the United States Geological Survey and the City of Houston. This agreement is shared between the Drinking Water Operations and Wastewater Operations Branches. Scientific work conducted for the Drinking Water Operations Branch includes source water and ground water monitoring for water quality and long-term supply issues. This work is supplemented by Drinking Water Operations personnel collecting and analyzing samples for routine parameters, while the USGS laboratory analyzes for those parameters which cannot be analyzed in-house. They also provide expert technical analysis of sample data collected to assist operations.

Wastewater Operations Branch utilizes the USGS to conduct wet and dry weather sampling at seven instream sites for fecal coliform, E. Coli, streptococci, pH, temperature, conductance, dissolved oxygen, metals, discharge, and carbonaceous biological oxygen demand for permit

compliance demonstration per agreement.

A contingency is included to cover any unforeseen costs in collection and analysis of drinking water or wastewater samples. The contingency will also be available if additional monitoring locations or sampling devices are necessary to monitor additional Lake Houston locations to understand any potential issues with Houston's drinking water source.

AGREEMENT COST: The total cost of this agreement is \$6,183,010.55 to be allocated as follows.

- Project Cost \$6,121,792.63
- Contingencies \$ 61,217.92

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.

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

Estimated Spending Authority			
Department	FY2024	Outyears	Total
Houston Public Works	\$1,212,116.15	\$4,970,894.40	\$6,183,010.55

Amount and Source of Funding:

\$6,183,010.55 - Fund 8300 - Water and Sewer System Operating Fund

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 6/12/2023

HPW-20DWO100 U.S. Geological Survey Joint Funding Agreement

Agenda Item#:

Background:

SUBJECT: Ordinance approving and authorizing a Joint Funding Agreement between the City of Houston and United States Geological Survey, a Texas Water Science Center, United States Department of the Interior for Water Resource Investigations.

RECOMMENDATION: Approve an Ordinance for a Joint Funding Agreement with the United States Geological Survey for water resource investigation and monitoring.

SPECIFIC EXPLANATION: It is requested that City Council approve a Joint Funding Agreement between the City of Houston and the Geological Survey Division of the United States Department of the Interior (USGS). This Agreement will provide for continuation of ongoing services for analysis and monitoring of the City's surface water supply, monitoring for the presence of naturally occurring contaminants in our groundwater wells and the monitoring and analysis of streams and bayous that are affected by our wastewater treatment plant discharges. Under the agreement, USGS will provide approximately 30% of the cost of the services provided to the City.

This is a 60-month agreement, effective date as the date of the last signature by the United States Geological Survey and the City of Houston. This agreement is shared between the Drinking Water Operations and Wastewater Operations Branches. Scientific work conducted for the Drinking Water Operations Branch includes source water and ground water monitoring for water quality and long-term supply issues. This work is supplemented by Drinking Water Operations personnel collecting and analyzing samples for routine parameters, while the USGS laboratory analyzes for those parameters which cannot be analyzed in-house. They also provide expert technical analysis of sample data collected to assist operations.

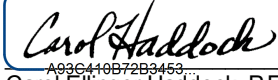
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A contingency is included to cover any unforeseen costs in collection and analysis of drinking water or wastewater samples. The contingency will also be available if additional monitoring locations or sampling devices are necessary to monitor additional Lake Houston locations to understand any potential issues with Houston's drinking water source.

AGREEMENT COST: The total cost of this agreement is \$6,183,010.55 to be allocated as follows.

· Project Cost	\$6,121,792.63
· Contingencies	\$ 61,217.92

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.


 8/18/2023
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 Carol Ellinger Haddock, P.E., Director
 Houston Public Works

Estimated Spending Authority			
Department	FY2024	Outyears	Total
Houston Public Works	\$1,212,116.15	\$4,970,894.40	\$6,183,010.55

Amount and Source of Funding:

\$6,183,010.55 - Fund 8300 - Water and Sewer System Operating Fund

Contact Information:

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

ATTACHMENTS:

Description

SAP Documents
Annual Fees Table

Type

Financial Information
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/6/2023

District E

Item Creation Date: 4/26/2023

HPW - 20FMS40 2023 Legislative Pre-Disaster Mitigation
Grant Authorization to Apply

Agenda Item#: 16.

Summary:

ORDINANCE approving and authorizing Grant Application to the **TEXAS DIVISION OF EMERGENCY MANAGEMENT** for **Federal Emergency Management Agency Legislative Pre-Disaster Mitigation Grant** to support mitigation efforts pertaining to the Lake Houston Dam; declaring the City's eligibility for such Grant; authorizing the Director of the Houston Public Works Department to act as the City's representative in the application process; and to extend the budget periods - **DISTRICT E - MARTIN**

Background:

RECOMMENDATION: Adopt an ordinance authorizing submission of a grant application to the **TEXAS DIVISION OF EMERGENCY MANAGEMENT (TDEM)** for a Federal Emergency Management Agency (FEMA) Legislative Pre-Disaster Mitigation (L-PDM) grant to support mitigation efforts pertaining to the Lake Houston Dam; declaring the City's eligibility for such grant; authorizing the Director of Public Works (Director) to sign the application.

SPECIFIC EXPLANATION: The Legislative Pre-Disaster Mitigation (L-PDM) grant program makes federal funds available to state, local, tribal and territorial governments to plan for and implement sustainable cost-effective measures designed to reduce the risk to individuals and property from future natural hazards, while also reducing reliance on federal funding from future disasters. The program is authorized by Section 203 of the Stafford Act. There is a 25% local match requirement under the L-PDM program.

This grant application is required to complete a Community Project Funding Request submitted by Congressman Dan Crenshaw for flood mitigation activities at the Lake Houston Dam. This request was approved for funding in Fiscal Year 2023 Federal appropriations via the Legislative Pre-Disaster Management (L-PDM) Grant Program. The proposed project would increase the dam's long-term resiliency by pressure grouting previously detected voids to eliminate leaks and mitigate potential hearth settlement. The City contracts with the Coastal Water Authority (CWA) to operate the dam and is partnering with CWA on this project.

Upon receipt of the award, Houston Public Works will bring a request to City Council for approval of the agreement and source of the required local match.

The table below identifies the requested funding amount and anticipated local match requirement:

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Project	Managing Department	Federal Request	Estimated Local Match	Total
Lake Houston Dam	Houston Public Works	\$7,500,000.00	\$2,500,000.00	\$10,000,000.00

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

Carol Ellinger Haddock, PE, Director
Houston Public Works

Amount and Source of Funding:

\$7,500,000.00 Fund No. 5030 - Federal/State/Local Pass Through

Contact Information:

David Wurdlow, Assistant Director
Phone: 832.395-2054
Email: David.Wurdlow@houstontx.gov

ATTACHMENTS:

Description

Signed Coversheet
Project Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District E

Item Creation Date: 4/26/2023

HPW - 20FMS40 2023 Legislative Pre-Disaster Mitigation Grant Authorization to Apply

Agenda Item#:

Background:

RECOMMENDATION: Adopt an ordinance authorizing submission of a grant application to the **TEXAS DIVISION OF EMERGENCY MANAGEMENT (TDEM)** for a Federal Emergency Management Agency (FEMA) Legislative Pre-Disaster Mitigation (L-PDM) grant to support mitigation efforts pertaining to the Lake Houston Dam; declaring the City's eligibility for such grant; authorizing the Director of Public Works (Director) to sign the application.

SPECIFIC EXPLANATION: The Legislative Pre-Disaster Mitigation (L-PDM) grant program makes federal funds available to state, local, tribal and territorial governments to plan for and implement sustainable cost-effective measures designed to reduce the risk to individuals and property from future natural hazards, while also reducing reliance on federal funding from future disasters. The program is authorized by Section 203 of the Stafford Act. There is a 25% local match requirement under the L-PDM program.

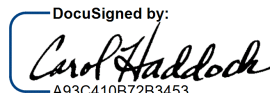
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Upon receipt of the award, Houston Public Works will bring a request to City Council for approval of the agreement and source of the required local match.

The table below identifies the requested funding amount and anticipated local match requirement:

Project	Managing Department	Federal Request	Estimated Local Match	Total
Lake Houston Dam	Houston Public Works	\$7,500,000.00	\$2,500,000.00	\$10,000,000.00

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

DocuSigned by:

 8/17/2023
 A93C410B72B3453
 Carol Ellinger Haddock, PE, Director
 Houston Public Works

Amount and Source of Funding:

\$7,500,000.00 Fund No. 5030 - Federal/State/Local Pass Through

Contact Information:

David Wurdlow, Assistant Director

Phone: 832.395-2054

Email: David.Wurdlow@houstontx.gov

ATTACHMENTS:

Description

Project Map

Lake Houston Dam L-PDM Application

Finance Approval

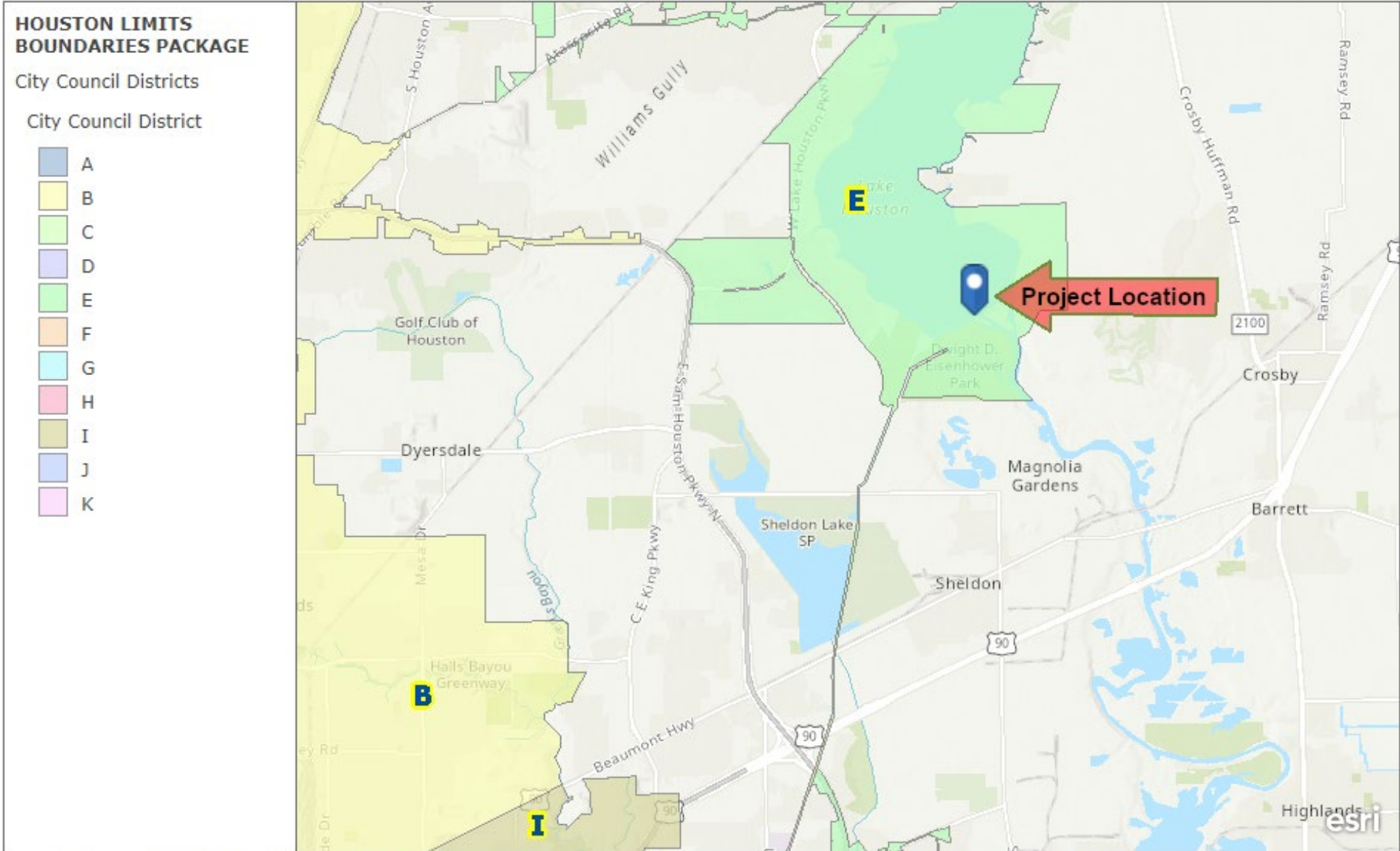
Type

Backup Material

Backup Material

Backup Material

Lake Houston Dam L-PDM Project Location



Greater Houston (Houston, The Woodlands, Sugar Land, Baytown, Conroe), and County Boundaries - Boundaries Map Image Layer Package 2022



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/6/2023

District F

Item Creation Date: 4/19/2023

HPW - 201NA110 Interlocal Agreement / Westchase District
- Walnut Bend Lane Project

Agenda Item#: 17.

Summary:

ORDINANCE appropriating \$3,040,652.81 out of Water & Sewer System Consolidated Construction Fund; appropriating \$1,213,439.69 Dedicated Drainage & Street Renewal Capital Fund – Ad Valorem Tax; approving and authorizing Interlocal Agreement between City of Houston and **WESTCHASE DISTRICT** for Design and Construction of Walnut Bend Lane Project; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund and Dedicated Drainage & Street Renewal Capital Fund - Ad Valorem Tax - **DISTRICT F - THOMAS**

Background:

SUBJECT: An Interlocal Agreement between the City of Houston (City) and Westchase District for design and construction of Walnut Bend Lane Project.

RECOMMENDATION: Adopt an ordinance approving and authorizing an Interlocal Agreement between the City of Houston and Westchase District for design and construction of the Walnut Bend Lane Project and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This Agreement is made pursuant to Chapter 791 of the Texas Government Code. In 2015, the Department programmed in its 2016-2020 Capital Improvement Plan the standard roadway reconstruction of Walnut Bend.

LOCATION: The project area is generally bound by Westheimer Road on the north, Westpark Tollway on the south, West Sam Houston Parkway S. on the east, and Wilcrest Drive on the west.

SCOPE OF THE AGREEMENT AND FEE:

The agreement between the City and Westchase District entails construction of a new concrete roadway between Westheimer Road and Westpark Drive with curbs, sidewalks, bike lanes, driveways, street lighting, traffic control, and underground utilities and drainage. The project also replaces and upgrades public infrastructure that has reached its useful life.

In 2016 the City and District entered into a Memorandum of Understanding (MOU) to govern the expected roles and responsibilities for the implementation of the Project. Under the terms of the MOU the District would be responsible for design and construction of the Project and the City would review plans and contribute funds toward construction of underground water and wastewater utilities and a portion of the cost of back of curb pedestrian facilities. Following construction, the District will maintain all non-standard elements. The proposed Interlocal Agreement formalizes

these terms and appropriates funds.

Pursuant to the MOU and proposed agreement the District has proceeded with the Project and determined the final cost of the improvements.

The total requested amount of \$4,254,092.50 is to be appropriated as follows: \$4,051,516.67 for contract services (\$3,040,652.81 for design and construction of water and wastewater utilities and \$1,010,863.86 for design and construction for back of curb improvements) and \$202,575.83 for CIP Cost Recovery.

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

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

WBS No(s). N-MD0450-0003-7, S-000500-0307-7, R-000500-0307-7

Amount and Source of Funding:

\$4,254,092.50 - Total Amount

\$3,040,652.81 - Fund No. 8500 – HPW – Water & Sewer System Consolidated Construction

\$1,213,439.69 - Fund No. 4046 – Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax

Contact Information:

Michael Wahl, P.E., PTOE

Assistant Director, Transportation & Drainage Operations

Phone: (832) 395-2443

ATTACHMENTS:

Description

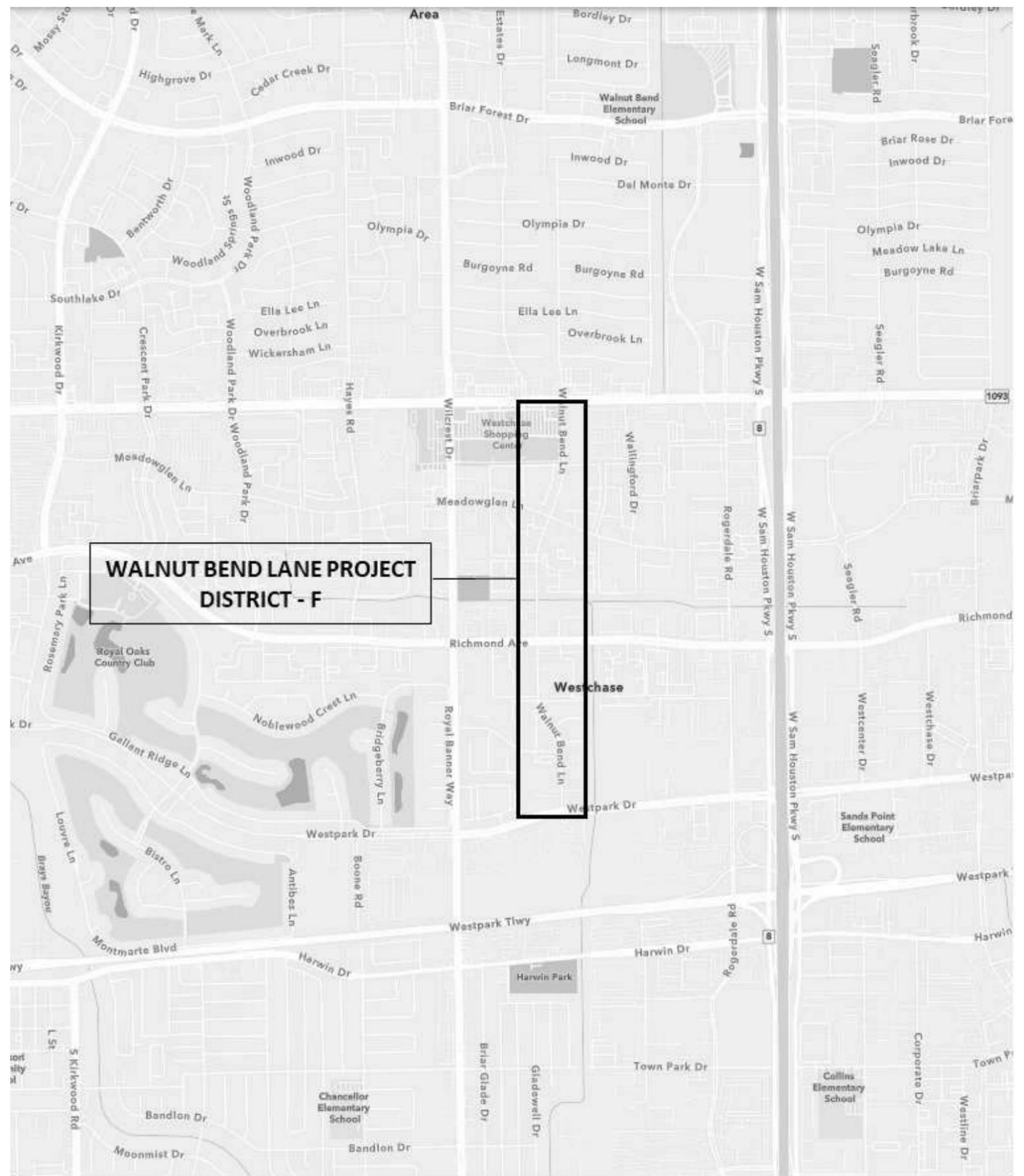
Map

Signed Coversheet

Type

Backup Material

Signed Cover sheet



**WALNUT BEND LANE PROJECT
DISTRICT - F**

**WESTCHASE DISTRICT - WALNUT BEND LANE PROJECT
INTERLOCAL AGREEMENT - N-MD0450-0003-2
DISTRICT - F**



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/6/2023

District F

Item Creation Date: 4/19/2023

HPW - 201NA110 Interlocal Agreement / Westchase District - Walnut Bend Lane Project

Agenda Item#: 10.

Background:

SUBJECT: An Interlocal Agreement between the City of Houston (City) and Westchase District for design and construction of Walnut Bend Lane Project.

RECOMMENDATION: Adopt an ordinance approving and authorizing an Interlocal Agreement between the City of Houston and Westchase District for design and construction of the Walnut Bend Lane Project and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This Agreement is made pursuant to Chapter 791 of the Texas Government Code. In 2015, the Department programmed in its 2016-2020 Capital Improvement Plan the standard roadway reconstruction of Walnut Bend.

LOCATION: The project area is generally bound by Westheimer Road on the north, Westpark Tollway on the south, West Sam Houston Parkway S. on the east, and Wilcrest Drive on the west.

SCOPE OF THE AGREEMENT AND FEE:

The agreement between the City and Westchase District entails construction of a new concrete roadway between Westheimer Road and Westpark Drive with curbs, sidewalks, bike lanes, driveways, street lighting, traffic control, and underground utilities and drainage. The project also replaces and upgrades public infrastructure that has reached its useful life.

In 2016 the City and District entered into a Memorandum of Understanding (MOU) to govern the expected roles and responsibilities for the implementation of the Project. Under the terms of the MOU the District would be responsible for design and construction of the Project and the City would review plans and contribute funds toward construction of underground water and wastewater utilities and a portion of the cost of back of curb pedestrian facilities. Following construction, the District will maintain all non-standard elements. The proposed Interlocal Agreement formalizes these terms and appropriates funds.

Pursuant to the MOU and proposed agreement the District has proceeded with the Project and determined the final cost of the improvements.

The total requested amount of \$4,254,092.50 is to be appropriated as follows: \$4,051,516.67 for contract services (\$3,040,652.81 for design and construction of water and wastewater utilities and \$1,010,863.86 for design and construction for back of curb improvements) and \$202,575.83 for CIP Cost Recovery.

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

DocuSigned by:


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8/23/2023

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

WBS No(s). N-MD0450-0003-7, S-000500-0307-7, R-000500-0307-7

Amount and Source of Funding:

\$4,254,092.50 - Total Amount

\$3,040,652.81 - Fund No. 8500 – HPW – Water & Sewer System Consolidated Construction

\$1,213,439.69 - Fund No. 4046 – Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax

Contact Information:

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

ATTACHMENTS:

Description	Type
SAP Documents	Financial Information

Map
2016 Memorandum of Understanding

Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/6/2023

District I

Item Creation Date: 3/2/2023

HPW – 20EN50 PES / LJA Engineering, Inc.

Agenda Item#: 18.

Summary:

ORDINANCE appropriating \$1,280,100.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **LJA ENGINEERING, INC** for SIMS North Wastewater Treatment Plant Improvements – Package #3; providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT I - GALLEGOS**

Background:

SUBJECT: Professional Engineering Services Contract between the City and LJA Engineering, Inc. for Sims North Wastewater Treatment Plant Improvements - Package 3.

RECOMMENDATION: An ordinance approving a Professional Engineering Services Contract with LJA Engineering, Inc. for Sims North Wastewater Treatment Plant Improvements - Package 3 and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's ongoing program to improve inefficient components of the existing wastewater treatment plant facilities.

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

DESCRIPTION/SCOPE: This project consists of the design of various components of the subject wastewater treatment plant facility.

LOCATION: The project is located at 9500 Lawndale Street, Houston, TX 77017.

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 a not-to-exceed agreed upon amount. The Basic Services fees for Phase II and Phase III are based on a negotiated lump sum amount. The total Basic Services appropriation is \$1,083,110.00.

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 \$136,000.00.

The negotiated maximum for Phase I Services is \$352,929.00.

The total cost of this project is \$1,280,100.00 to be appropriated as follows: \$1,219,110.00 for Contract services and \$60,990.00 for CIP Cost Recovery.

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

M/WBE PARTICIPATION: The standard M/WBE goal set for the project is 24.00%. The Consultant has proposed a 36.42% 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. FCM Engineers, PC	Civil Engineering Services	\$404,049.00	33.14%
2. Geotest Engineering, Inc.	Engineering Services	\$ 20,000.00	1.64%
3. KUO & Associates, Inc.	Surveying, mapping services	<u>\$ 20,000.00</u>	<u>1.64%</u>
TOTAL		\$444,049.00	36.42%

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

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

WBS No. R-000265-0151-3

Amount and Source of Funding:

\$1,280,100.00- Fund No. 8500 – Water and Sewer System Consolidated Construction

Contact Information:

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

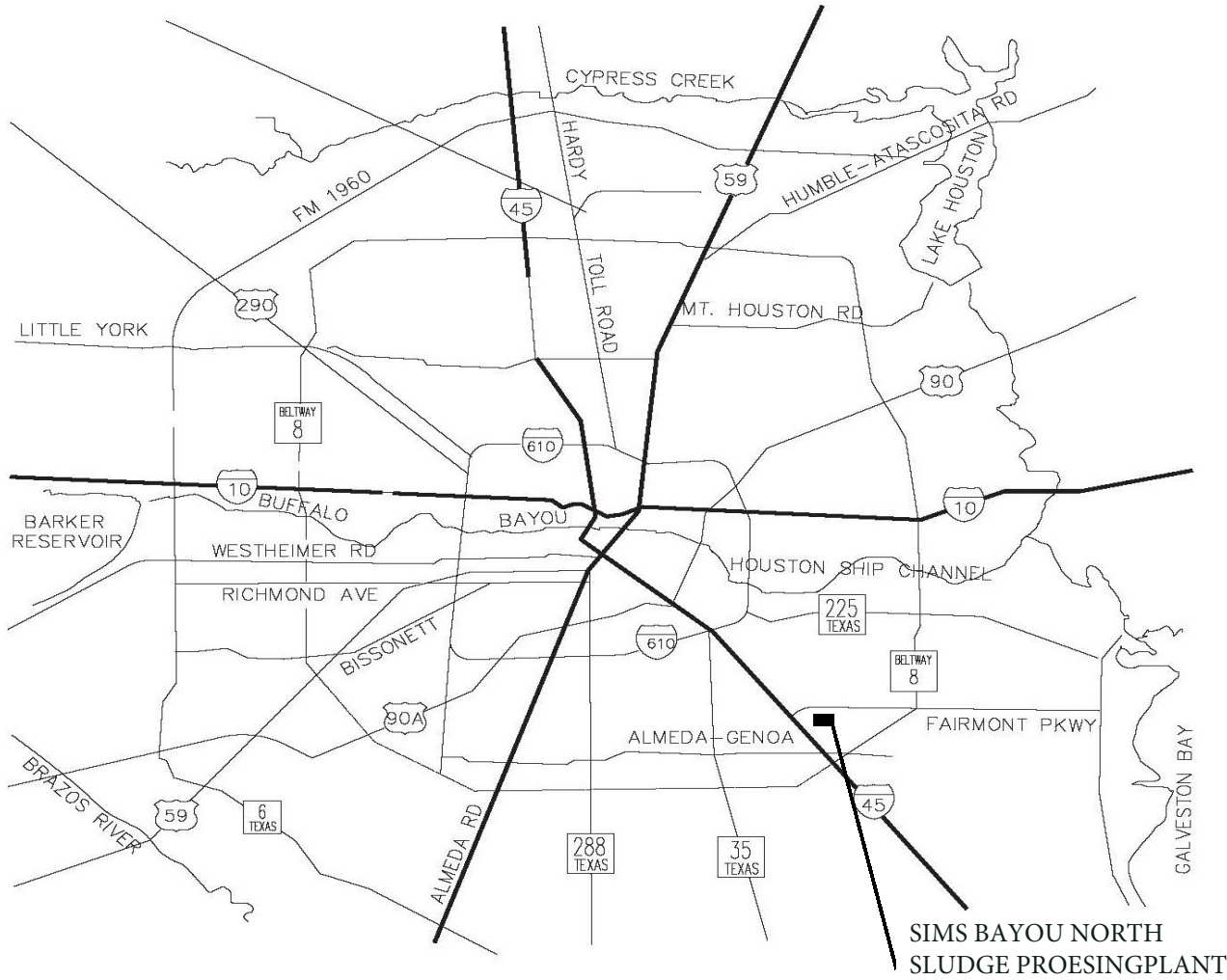
ATTACHMENTS:

Description

Maps
Signed Coversheet

Type

Backup Material
Signed Cover sheet



CITY OF HOUSTON
 DEPARTMENT OF PUBLIC WORKS AND ENGINEERING



SIMS BAYOU NORTH WASTEWATER TREATMENT PLANT IMPROVEMENTS
WBS No. R-000265-0151-3

EXHIBIT No. 1
 OVERALL LOCATION AND COUNCIL DISTRICT MAP

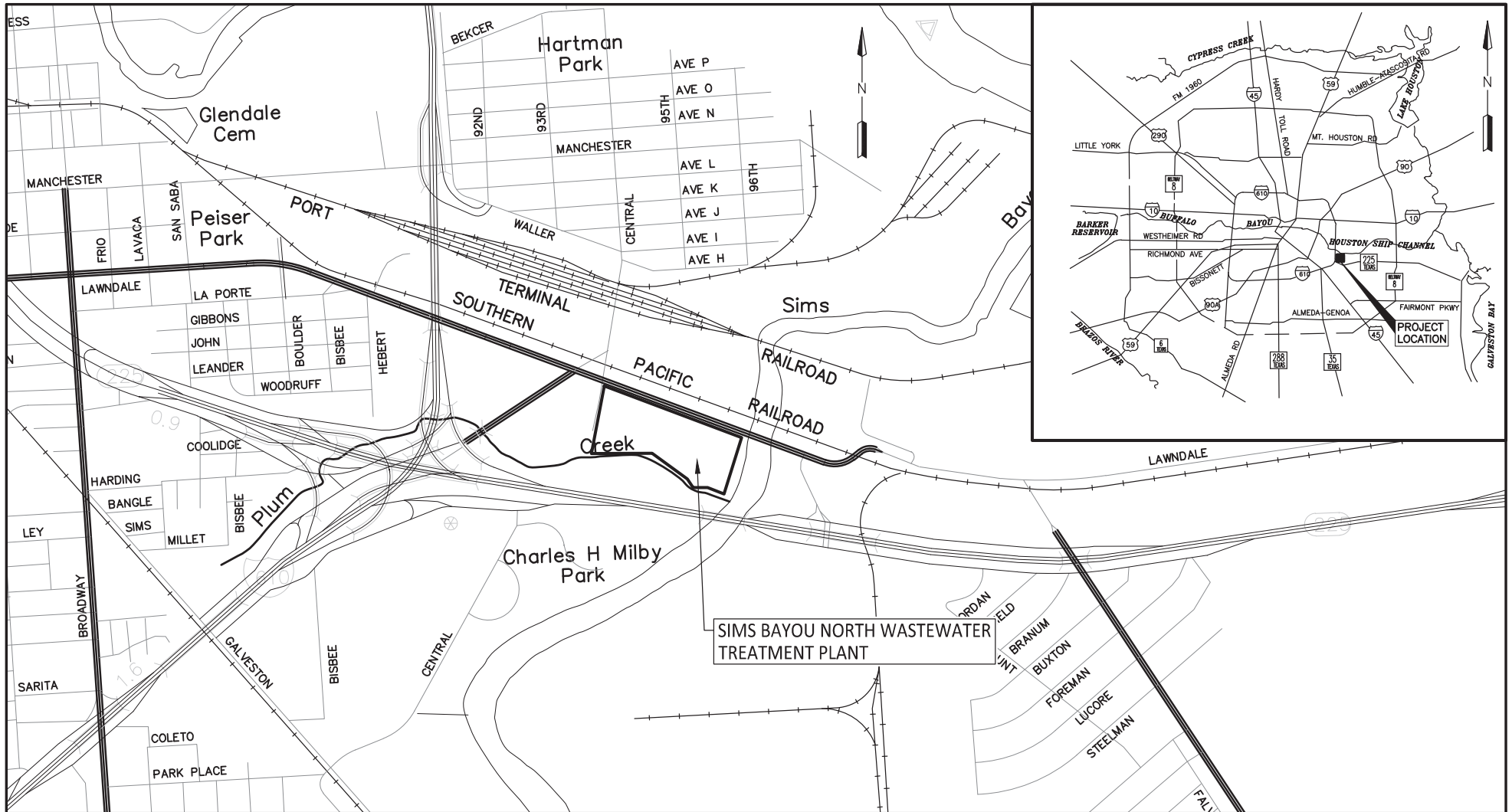
CITY OF HOUSTON P.M.
 GAUHER KHAN, P.E.

LJA Engineering, Inc.

2929 Briarpark Drive
 Suite 600
 Houston, Texas 77042

Phone 713.953.5200
 Fax 713.953.5026
 FRN - F-1386





CITY OF HOUSTON
 DEPARTMENT OF PUBLIC WORKS AND ENGINEERING



SIMS BAYOU NORTH WASTEWATER TREATMENT PLANT IMPROVEMENTS - SLUDGE PROCESSING FACILITY
 WBS No. R-000265-0151-3

EXHIBIT No. 1
 PROJECT VICINITY MAP

CITY OF HOUSTON P.M.
 GAUHER KHAN, P.E.

LJA Engineering, Inc.

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

Phone 713.953.5200
 Fax 713.953.5026
 FRN - F-1386





CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District I

Item Creation Date: 3/2/2023

HPW – 20EN50 PES / LJA Engineering, Inc.

Agenda Item#:

Background:

SUBJECT: Professional Engineering Services Contract between the City and LJA Engineering, Inc. for Sims North Wastewater Treatment Plant Improvements - Package 3.

RECOMMENDATION: An ordinance approving a Professional Engineering Services Contract with LJA Engineering, Inc. for Sims North Wastewater Treatment Plant Improvements - Package 3 and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's ongoing program to improve inefficient components of the existing wastewater treatment plant facilities.

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

DESCRIPTION/SCOPE: This project consists of the design of various components of the subject wastewater treatment plant facility.

LOCATION: The project is located at 9500 Lawndale Street, Houston, TX 77017.

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 a not-to-exceed agreed upon amount. The Basic Services fees for Phase II and Phase III are based on a negotiated lump sum amount. The total Basic Services appropriation is \$1,083,110.00.

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 \$136,000.00.

The negotiated maximum for Phase I Services is \$352,929.00.


The total cost of this project is \$1,280,100.00 to be appropriated as follows: \$1,219,110.00 for Contract services and \$60,990.00 for CIP Cost Recovery.

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

M/WBE PARTICIPATION: The standard M/WBE goal set for the project is 24.00%. The Consultant has proposed a 36.42% MWBE plan to meet the goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. FCM Engineers, PC	Civil Engineering Services	\$404,049.00	33.14%
2. Geotest Engineering, Inc.	Engineering Services	\$ 20,000.00	1.64%
3. KUO & Associates, Inc.	Surveying, mapping services	<u>\$ 20,000.00</u>	<u>1.64%</u>
TOTAL		\$444,049.00	36.42%

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

DocuSigned by:

A93C410B72B3453...
8/17/2023
Carol Ellinger Haddock, P.E., Director
Houston Public Works

WBS No. R-000265-0151-3

Amount and Source of Funding:

\$1,280,100.00- Fund No. 8500 – Water and Sewer System Consolidated Construction

Contact Information:

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

ATTACHMENTS:

Description

SAP Documents
Maps
OBO Documents
Form B
Ownership information Form and Tax Report
Pay or Pay
Form 1295

Type

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/6/2023

District C, District G

Item Creation Date: 4/13/2023

HPW - 20FDL2301 / PES / Arcadis U.S., Inc.

Agenda Item#: 19.

Summary:

ORDINANCE appropriating \$4,483,419.15 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between City of Houston and **ARCADIS U.S., INC** for Design of a 72-inch water line along Branard, Revere, W. Main, Lake, Easements, Lexington, Wakeforest, and Westpark and Newcastle from Greenbriar to Southwest Pump Stations; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS C - KAMIN and G - HUFFMAN**

Background:

SUBJECT: Professional Engineering Services Contract between the City and Arcadis U.S., Inc. for a 72-inch Water Line along Branard, Revere, W. Main, Lake, Easements, Lexington, Wakeforest, and Westpark and Newcastle from Greenbriar to Southwest Pump Stations (SWPS).

RECOMMENDATION: An ordinance approving a Professional Engineering Services Contract with Arcadis U.S., Inc. for a 72-inch Water Line along Branard, Revere, W. Main, Lake, Easements, Lexington, Wakeforest, and Westpark and Newcastle from Greenbriar to Southwest Pump Stations (SWPS) and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Surface Water Transmission Program and is required to design and construct transmission and distribution lines to convey treated water.

DESCRIPTION/SCOPE: This project consists of the design of a 72-inch water transmission pipeline within the City right-of-way and permanent easements along Greenbriar and Westpark Drive to SWPS.

LOCATION:

Address	Council District
4410 Westpark Drive to 4383 Westpark Drive	G
4322 Westpark Drive to 3314 Greenbriar Street	C & G

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 a not-to-exceed agreed upon amount. The Basic Services fees for Phase II and Phase III are based on a negotiated lump sum amount. The total Basic Services appropriation is \$2,571,610.00.

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 \$1,698,313.00.

The total cost of this project is \$4,483,419.15 to be appropriated as follows: \$4,269,923.00 for Contract services and \$213,496.15 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 24%. 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. Amani Engineering, Inc.	Land Surveying Services	\$ 630,000.00	14.75%
2. Aviles Engineering Corporation	Geotechnical and Environmental Services	\$ 300,000.00	7.03%
3. InduSri Consulting, LLC	Engineering Services	\$ 30,000.00	0.70%
4. Nedu Engineering Services, Inc.	Engineering Services	<u>\$ 64,600.00</u>	<u>1.51%</u>
TOTAL		\$1,024,600.00	24.00%

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

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

WBS No. S-000900-0136-3

Amount and Source of Funding:

\$4,483,419.15 - 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

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/6/2023

District C, District G

Item Creation Date: 4/13/2023

HPW - 20FDL2301 / PES / Arcadis U.S., Inc.

Agenda Item#: 19.

Summary:

ORDINANCE appropriating the sum of \$4,483,419.15 out of the Water and Sewer System Consolidated Construction Fund and approving and authorizing a Professional Engineering Services Contract between the City of Houston and **ARCADIS U.S., INC.** for design of a 72-inch water line along Branard, Revere, W. Main, Lake, Easements, Lexington, Wakeforest, and Westpark and Newcastle from Greenbriar to Southwest Pump Stations; providing funding for CIP cost recovery relating to construction of facilities financed by the Water and Sewer System Consolidated Construction Fund

Background:

SUBJECT: Professional Engineering Services Contract between the City and Arcadis U.S., Inc. for a 72-inch Water Line along Branard, Revere, W. Main, Lake, Easements, Lexington, Wakeforest, and Westpark and Newcastle from Greenbriar to Southwest Pump Stations (SWPS).

RECOMMENDATION: An ordinance approving a Professional Engineering Services Contract with Arcadis U.S., Inc. for a 72-inch Water Line along Branard, Revere, W. Main, Lake, Easements, Lexington, Wakeforest, and Westpark and Newcastle from Greenbriar to Southwest Pump Stations (SWPS) and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Surface Water Transmission Program and is required to design and construct transmission and distribution lines to convey treated water.

DESCRIPTION/SCOPE: This project consists of the design of a 72-inch water transmission pipeline within the City right-of-way and permanent easements along Greenbriar and Westpark Drive to SWPS.

LOCATION:

Address	Council District
4410 Westpark Drive to 4383 Westpark Drive	G
4322 Westpark Drive to 3314 Greenbriar Street	C & G

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 a not-to-exceed agreed upon amount. The Basic Services fees for Phase II and Phase III are based on a negotiated lump sum amount. The total Basic Services appropriation is \$2,571,610.00.

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 \$1,698,313.00.

The total cost of this project is \$4,483,419.15 to be appropriated as follows: \$4,269,923.00 for Contract services and \$213,496.15 for CIP Cost Recovery.

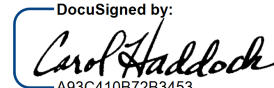
PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the Consultant provides health benefits to eligible employees in compliance with City policy.

M/WBE PARTICIPATION: The M/WBE goal for the project is 24%. 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. Amani Engineering, Inc.	Land Surveying Services	\$ 630,000.00	14.75%
2. Aviles Engineering	Geotechnical and	\$ 300,000.00	7.03%

Corporation	Environmental Services		
3. InduSri Consulting, LLC	Engineering Services	\$ 30,000.00	0.70%
4. Nedu Engineering Services, Inc.	Engineering Services	\$ 64,600.00	1.51%
TOTAL		\$1,024,600.00	24.00%

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

DocuSigned by:
 8/31/2023
 A93C410B72B3453
 Carol Ellinger Haddock, P.E., Director
 Houston Public Works

WBS No. S-000900-0136-3

Amount and Source of Funding:

\$4,483,419.15 - Fund No. 8500 – Water and Sewer System Consolidated Construction

Contact Information:

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

ATTACHMENTS:

Description	Type
Maps	Backup Material
SAP Documents	Financial Information
OBO Documents	Backup Material
Form B	Backup Material
Ownership Information Form & Tax Report	Backup Material
Pay or Play	Backup Material
Form 1295	Backup Material
Signed Coversheet	Signed Cover sheet
Signed Contract	Contract/Exhibit
Signed Ordinance	Ordinance/Resolution/Motion



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/6/2023

District C, District D, District I

Item Creation Date: 3/30/2023

HPW – 20TMT02 PES / HDR Engineering, Inc.

Agenda Item#: 20.

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**

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>
TOTAL		\$413,250.00	29.00%

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

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

WBS No. 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>
TOTAL		\$413,250.00	29.00%

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

DocuSigned by:

 A93C410B72B3453
 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: 9/6/2023

District A, District B, District E, District F, District G, District K

Item Creation Date: 3/24/2023

HPW – 20SD180 Amendment / Freese and Nichols, Inc.

Agenda Item#: 21.

Summary:

ORDINANCE appropriating \$210,000.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing third amendment to Professional Engineering Services Contract between City of Houston and **FREESE AND NICHOLS, INC.**, for Ground Water Facility / Re-Pump Station / HVAC & Ventilation System Improvements at Various Locations (Approved by Ordinance No. 2014-0523, as amended); providing funding for CIP Cost Recovery relating to construction of facilities financed by Water & Sewer System Consolidated Construction Fund - **DISTRICTS A - KAMIN; B - JACKSON; E - MARTIN; F - THOMAS; G - HUFFMAN and K - CASTEX-TATUM**

Background:

SUBJECT: Third Amendment to the Professional Engineering Services Contract between the City and Freese and Nichols, Inc. for Ground Water Facility / Re-Pump Station / HVAC & Ventilation System Improvements at Various Locations.

RECOMMENDATION: Approve the Third Amendment to the Professional Engineering Services Contract with Freese and Nichols, Inc., and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's improvements of various groundwater facilities and Re-Pump stations and is required to meet the Texas Commission on Environmental Quality regulations. Also, this project will improve the operability, maintainability, and reliability of the plants.

DESCRIPTION/SCOPE: This project consists of providing professional engineering and related services associated with the evaluation, design, and implementation of improvements to the various facilities. The project consists of the following tasks:

- Engineering Support Services for Pump and Motor Rehabilitation / Replacement.
- Engineering Support Services for Valve and Piping Rehabilitation/Replacements (Operability of Plant Isolation).
- Engineering Support Services to Rehabilitate/Replace Switchgear, Motor Control Components, HVAC / Ventilation / louver, and Automatic Transfer Switches & Electrical Generation Support Equipment.

LOCATION: The project sites are as follows:

Project Name	Location	Council District
Bellaire Braes Re-Pump Station	12423 Bellaire Boulevard	F
Spring Branch Re-Pump Station	9400 Kempwood Drive	A

Sims Bayou Re-Pump Station	13840 Croquet Lane	K
District 175 Ground Water Facility	1206 Arrow Hill Road	G
Memorial W. Mud Ground Water Facility	16005 Katy Freeway	F
District 203 Ground Water Facility	1255 Gears Road	B
District 123 Ground Water Facility	10003 South Kirkwood Road	F
Intercontinental-1 Ground Water Facility	3102 Mckaughan Road	B
Kingwood-1(A) Ground Water Facility	2310 North Park	E
Kingwood-2(B) Ground Water Facility	3822 Rustic Woods	E
District 21 Ground Water Facility	14311 Grisby	G
White Oak Ground Water Facility	9702 Deanwood	A
District 71- Well No.2	12220 Whittington Drive	G

PREVIOUS HISTORY AND SCOPE: City Council approved the original contract on May 28, 2014 under Ordinance No. 2014-0523. The scope of services under the original contract consisted of Phase I - Preliminary Design, Phase II - Final Design, Phase III -Construction Phase Services and additional services. Under this contract, the Consultant has accomplished Environmental Site Assessment Phase I (ESA I), Technical Review Committee presentation, surveying, geotechnical investigations, storm water pollution prevention plans, reproduction services, and pump assessment. The below subsequent Council Actions associated with this contract include:

<u>Ord. No.</u>	<u>Ord. Date</u>	<u>Type</u>	<u>Scope of the Action</u>	<u>Accomplished to Date</u>
2017-0341	05-17-2017	First Amendment	The project was divided into three (3) packages after the completion of Phase I. Package 1 is currently under Final Design. The design for Packages 2 and 3 is underway.	Phase II -95% Package 1 Phase I & II -100% Phase III -90%
2021-0317	04-28-2021	Second Amendment	Additional Design Added. Phase II – Final Design for construction packages 2 and 3 and Phase III- Construction Phase Services for all three construction packages.	Package 1 Phase III -90% Package 2 & 3 Phase II -95%

SCOPE OF THIS AMENDMENT AND FEE: Under the scope of the Third Amendment, the Consultant will accomplish the following: Replace Tru-Grid pavement with concrete pavement, design

the stormwater detention system due to replacing the permeable pavement (Tru-Grid), electrical work including replacement of transformers, automatic transfer switches, new generator termination racks, other miscellaneous electrical repairs, interior exterior wall painting, replacement of the roof, interior ceiling and other miscellaneous building repairs. A fee of \$150,000.00 is budgeted for Basic Services and \$50,000.00 for Additional Services.

The total requested appropriation is \$210,000.00 to be appropriated as follows: \$200,000.00 for contract services and \$10,000.00 for CIP Cost Recovery.

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

M/WBE PARTICIPATION: The M/WBE goal established for this project is 24.00%. The original contract amount and subsequent appropriations total \$3,800,692.00. The Consultant has been paid \$2,479,746.24 (65.24%). Of this amount, \$644,710.76 (26.00%) has been paid to M/WBE sub-contractors to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$4,000,692.00. The Consultant proposes the following plan to meet the M/WBE goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
Paid Prior M/WBE Commitment		\$ 644,710.76	16.11%
Unpaid Prior M/WBE Commitment		\$ 267,455.32	6.69%
1. Gorronda & Associates, Inc.	Land Surveying	\$ 41,343.00	1.03%
2. Othon, Inc.	Engineering Services	\$ 35,442.00	0.89%
3. Gupta & Associates, Inc.	Electrical Services	\$ 71,950.00	1.80%
TOTAL		\$ 1,060,901.08	26.52%

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

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

WBS No. S-001000-0042-3

Prior Council Action:

Ordinance No. 2014-0523, dated 05-28-2014
Ordinance No. 2017-0341, dated 05-17-2017
Ordinance No. 2021-0317, dated 04-28-2021

Amount and Source of Funding:

\$210,000.00 Fund No. 8500 - Water and Sewer System Consolidated Construction Fund

Original (previous) appropriation of \$2,861,700.00 from Fund No. 8500 - Water and Sewer System

Consolidated Construction Fund
Subsequent appropriation of \$800,000.00 from Fund No. 8500 - Water and Sewer System
Consolidated Construction Fund
Second subsequent appropriation of \$647,495.10 from Fund No. 8500 - Water and Sewer System
Consolidated Construction Fund

Contact Information:

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

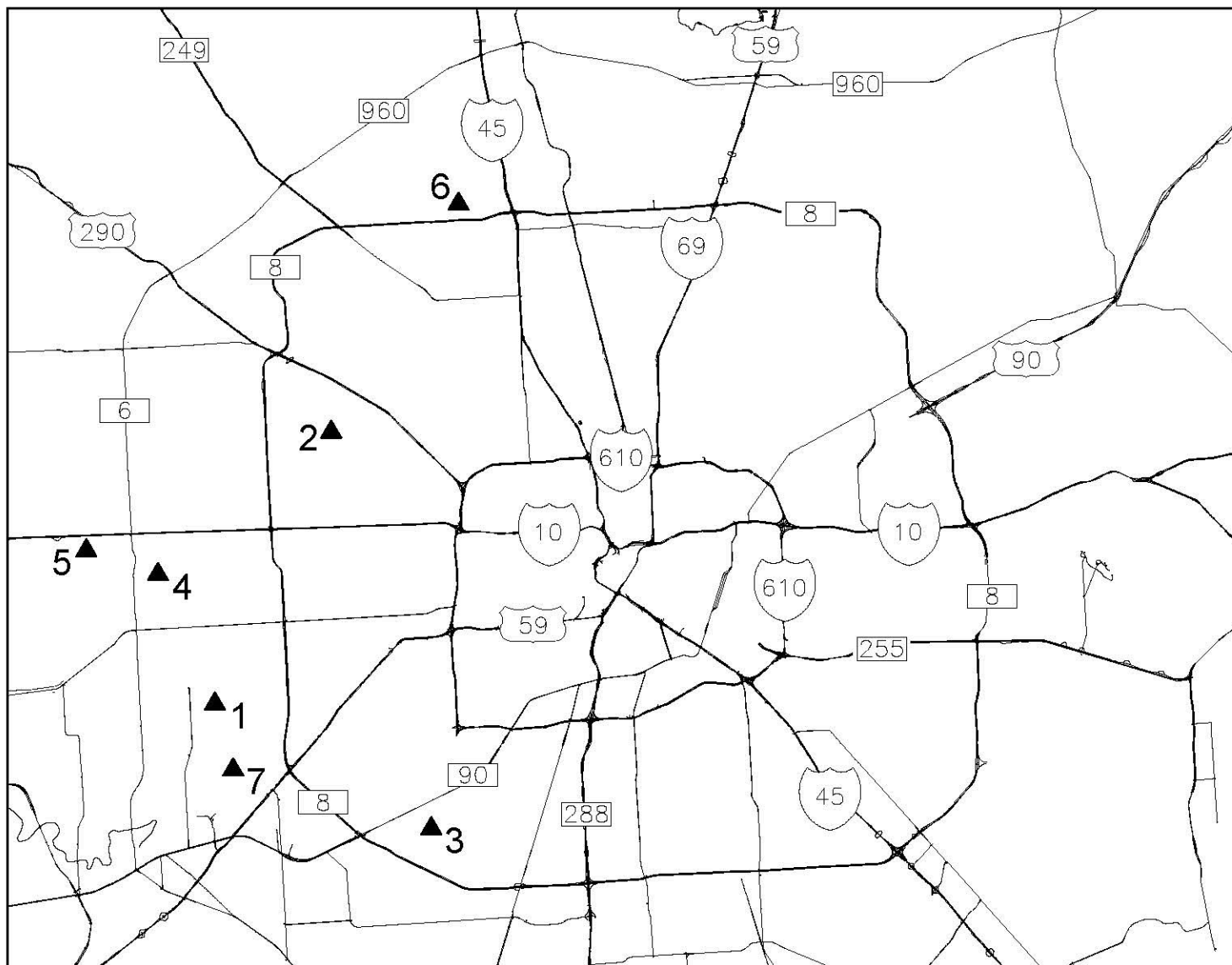
ATTACHMENTS:

Description

Maps
Signed Coversheet

Type

Backup Material
Signed Cover sheet



INDEX OF FACILITY AREAS

#	FACILITY NAME	ADDRESS	KEY MAP	COUNCIL DISTRICT	COUNCIL MEMBER
1	(002) BELLAIRE BRAES RE-PUMP STATION	12423 BELLAIRE BOULEVARD	528H	F	TIFFANY THOMAS
2	(011) SPRING BRANCH RE-PUMP STATION	9400 KEMPWOOD DRIVE	450L	A	AMY PECK
3	(011) SIMS BAYOU RE-PUMP STATION	13840 CROQUET LANE	571P	K	MARTHA CASTEX-TATUM
4	(129) DISTRICT 175 GROUND WATER FACILITY	1206 ARROW HILL ROAD	488F	G	MARY NAN HUFFMAN
5	(086) MEMORIAL W. MUD GROUND WATER FACILITY	16005 KATY FREEWAY	487C	F	TIFFANY THOMAS
6	(127) DISTRICT 203 GROUND WATER FACILITY	1255 GEARS ROAD	372P	B	TARSHA JACKSON
7	(084) DISTRICT 123 GROUND WATER FACILITY	10003 SOUTH KIRKWOOD ROAD	529S	F	TIFFANY THOMAS



Freese and Nichols, Inc.
Texas Registered Engineering Firm F-2144

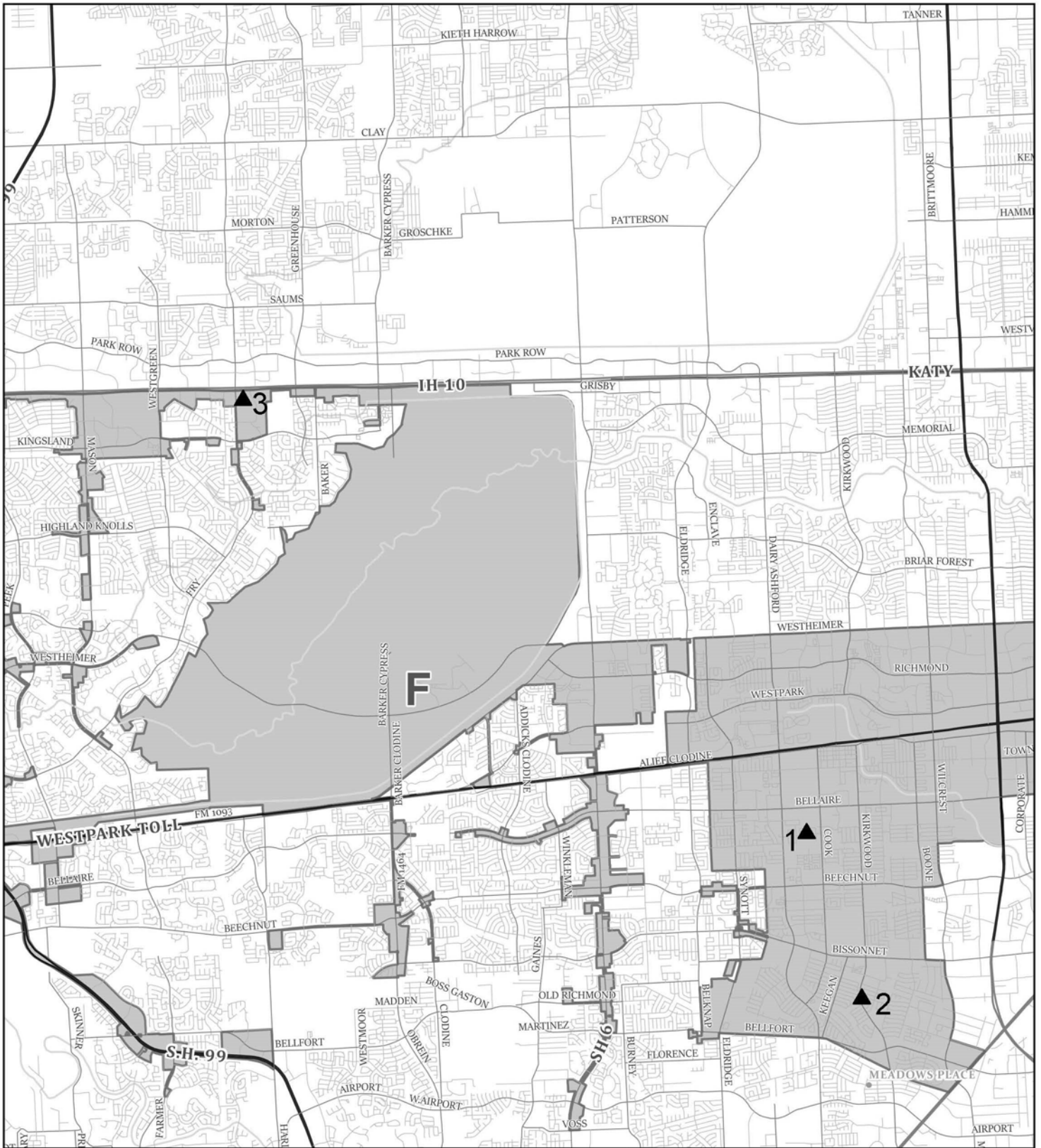
10497 Town and Country Way,
Suite 600
Houston, Texas 77024
Phone — (713) 600-6800
Fax — (713) 600-6801
Web — www.freese.com

CITY OF HOUSTON
GROUNDWATER FACILITY/RE-PUMP
STATION/HVAC & VENTILATION SYSTEM
IMPROVEMENTS AT VARIOUS LOCATIONS
PACKAGE 2

MAR 2023

VICINITY MAP

SCALE: NTS



CITY OF HOUSTON
COUNCIL DISTRICT F
TIFFANY THOMAS

LEGEND

- ▲ 1 BELLAIRE BRAES – 12423 BELLAIRE BLVD.
- ▲ 2 DISTRICT 123 – 10003 SOUTH KIRKWOOD ROAD
- ▲ 3 MEMORIAL W. MUD – 16005 KATY FREEWAY
- DISTRICT F



Freese and Nichols, Inc.
Texas Registered Engineering Firm F-2144

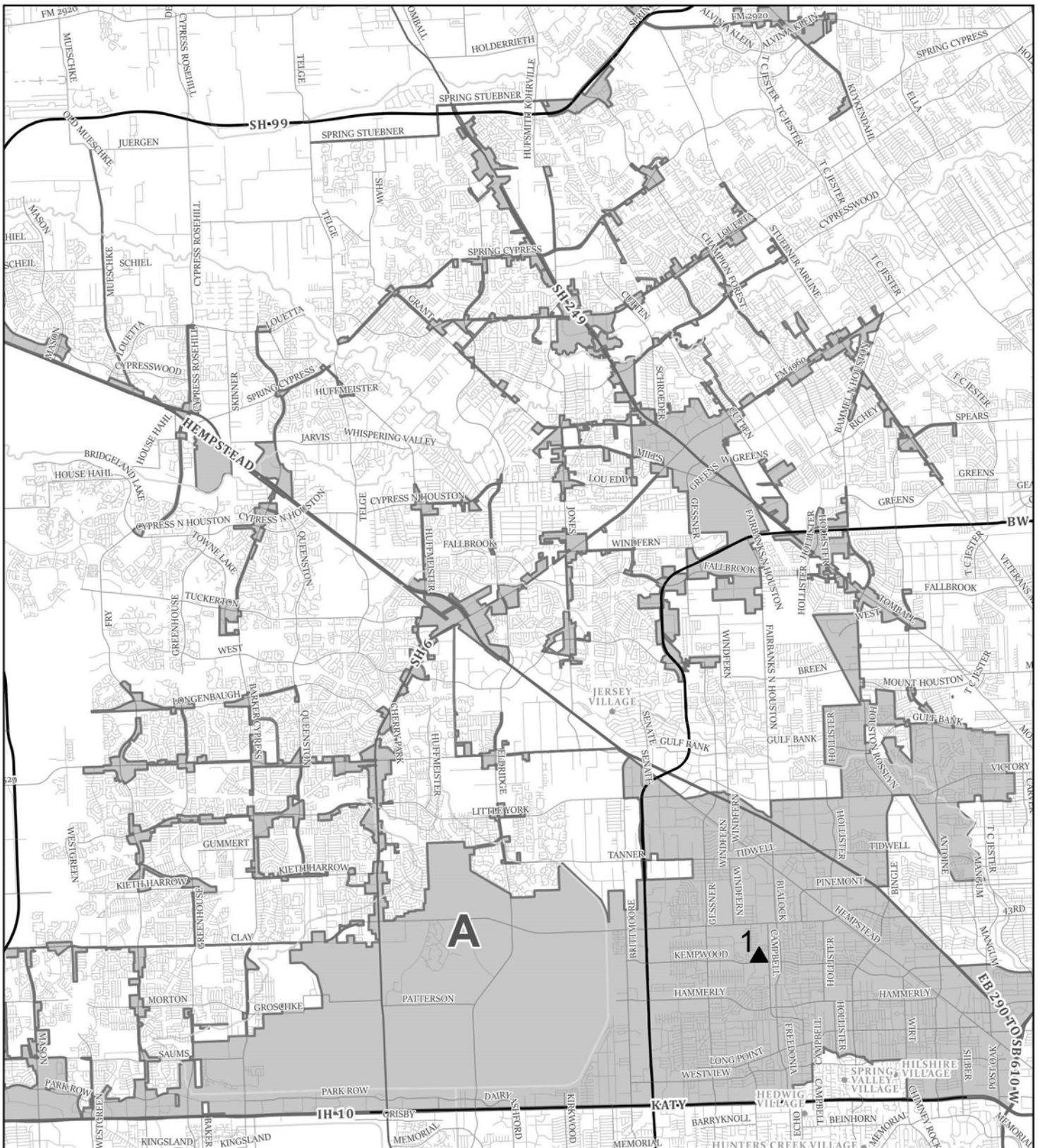
10497 Town and Country Way,
Suite 600
Houston, Texas 77024
Phone – (713) 600-6800
Fax – (713) 600-6801
Web – www.freese.com

CITY OF HOUSTON
GROUNDWATER FACILITY/RE-PUMP
STATION/HVAC & VENTILATION SYSTEM
IMPROVEMENTS AT VARIOUS LOCATIONS
PACKAGE 2

MAR 2023

VICINITY MAP

SCALE: NTS



CITY OF HOUSTON
COUNCIL DISTRICT A
AMY PECK

LEGEND



1 SPRING BRANCH - 9400 KEMPWOOD DRIVE



DISTRICT A



Freese and Nichols, Inc.
Texas Registered Engineering Firm F-2144

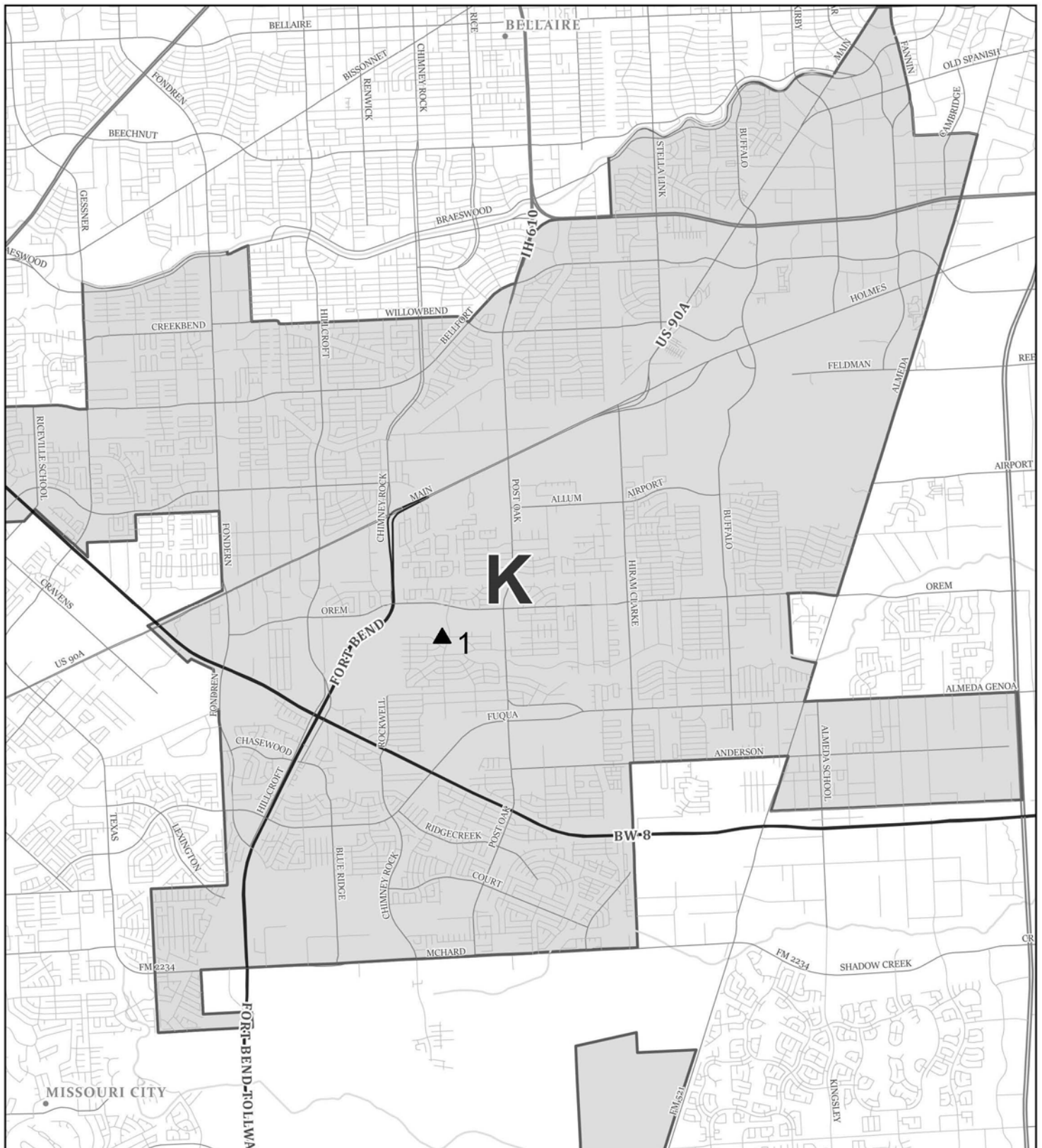
10497 Town and Country Way,
Suite 600
Houston, Texas 77024
Phone - (713) 600-6800
Fax - (713) 600-6801
Web - www.freese.com

CITY OF HOUSTON
GROUNDWATER FACILITY/RE-PUMP
STATION/HVAC & VENTILATION SYSTEM
IMPROVEMENTS AT VARIOUS LOCATIONS
PACKAGE 2

MAR 2023

VICINITY MAP

SCALE: NTS



CITY OF HOUSTON
COUNCIL DISTRICT K
MARTHA CASTEX-TATUM

LEGEND

- ▲ 1 SIMS BAYOU - 13840 CROQUET LANE
- DISTRICT K



Freese and Nichols, Inc.
Texas Registered Engineering Firm F-2144

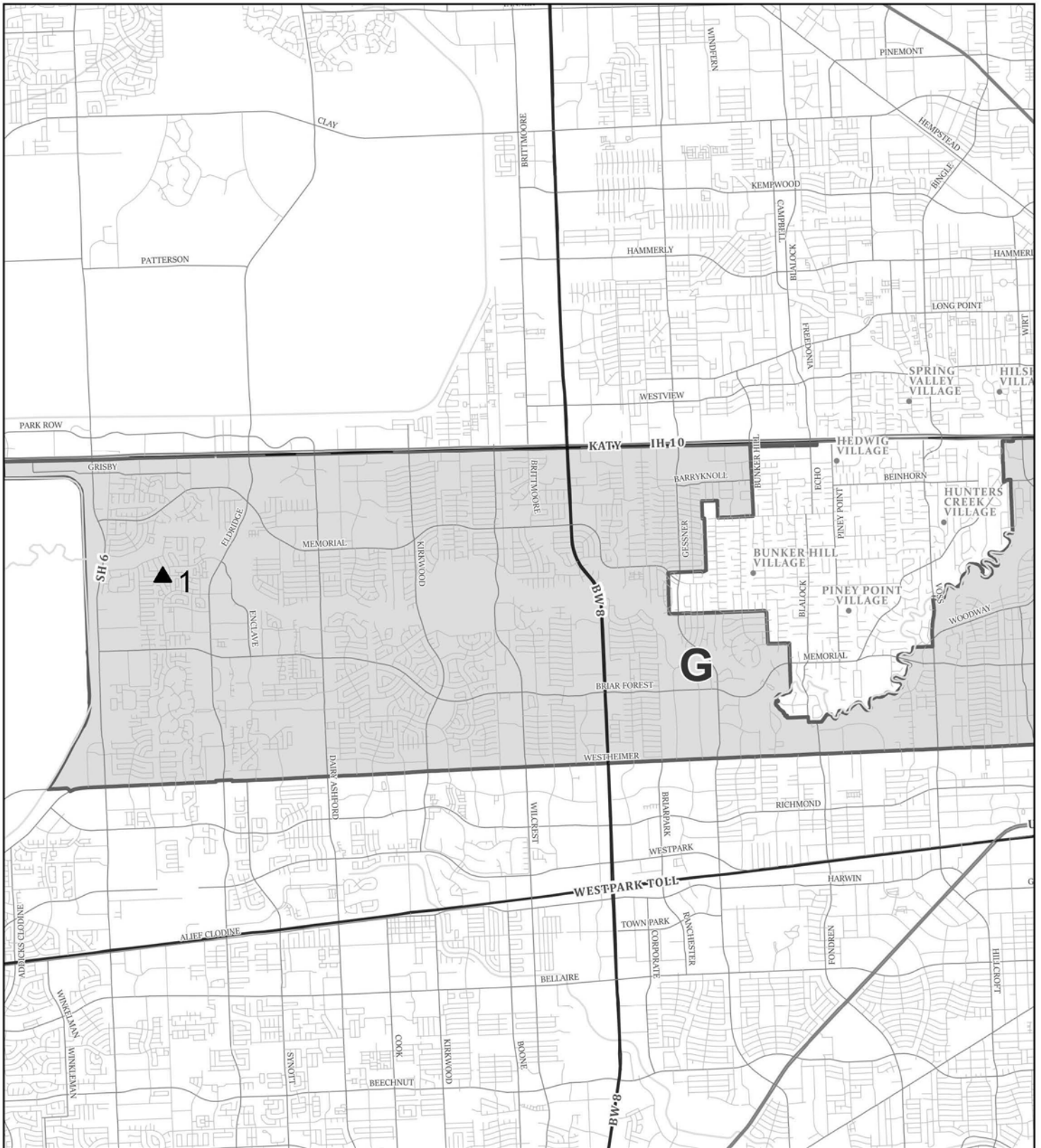
10497 Town and Country Way,
Suite 600
Houston, Texas 77024
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Fax - (713) 600-6801
Web - www.freese.com

CITY OF HOUSTON
GROUNDWATER FACILITY/RE-PUMP
STATION/HVAC & VENTILATION SYSTEM
IMPROVEMENTS AT VARIOUS LOCATIONS
PACKAGE 2

MAR 2023

VICINITY MAP

SCALE: NTS





CITY OF HOUSTON
COUNCIL DISTRICT G
MARY NAN HUFFMAN



Freese and Nichols, Inc.
Texas Registered Engineering Firm F-2144

10497 Town and Country Way,
Suite 600
Houston, Texas 77024
Phone - (713) 600-6800
Fax - (713) 600-6801
Web - www.freese.com

LEGEND

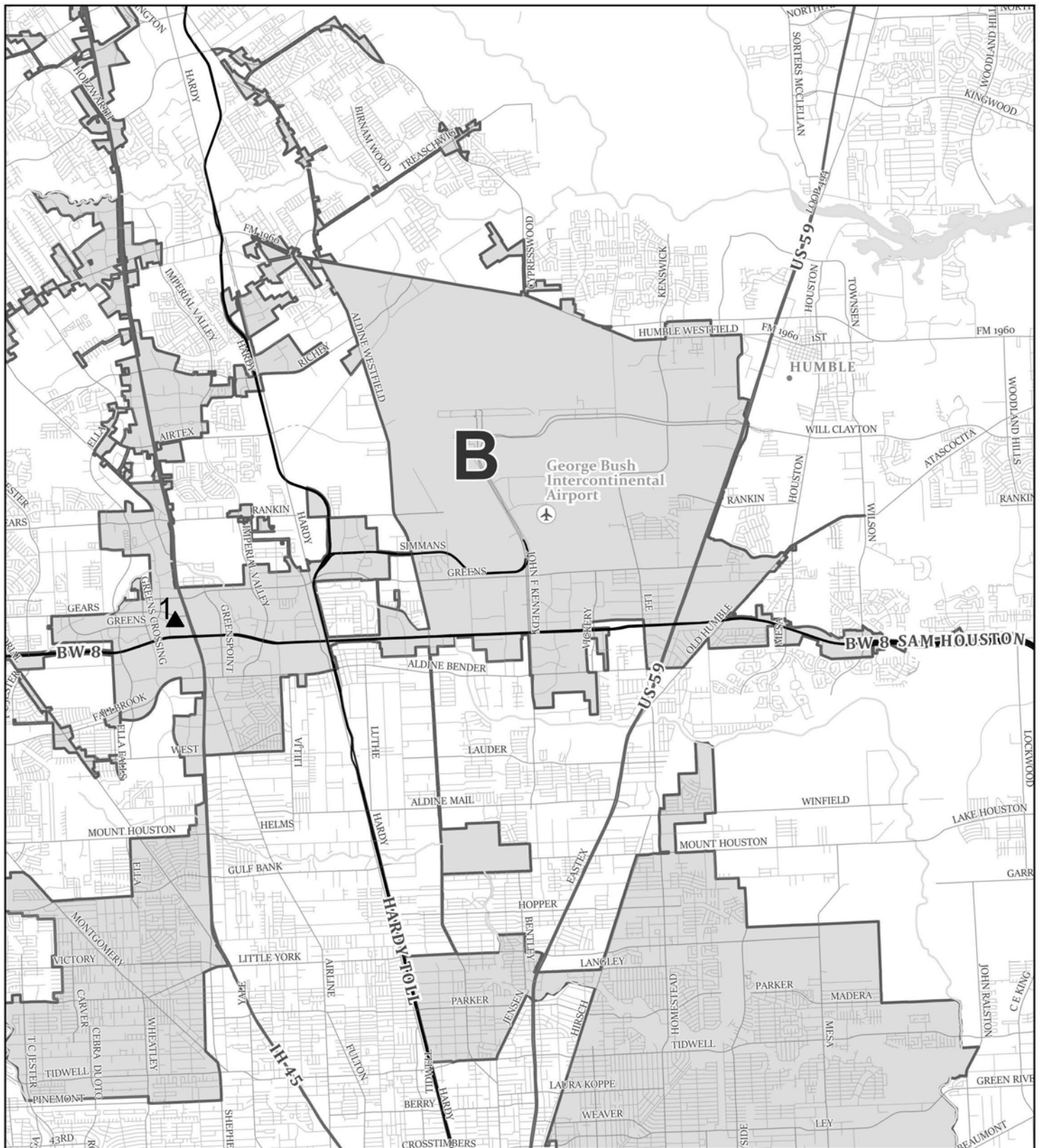
-  1 DISTRICT 175 - 1206 ARROW HILL ROAD
-  DISTRICT G

CITY OF HOUSTON
GROUNDWATER FACILITY/RE-PUMP
STATION/HVAC & VENTILATION SYSTEM
IMPROVEMENTS AT VARIOUS LOCATIONS
PACKAGE 2

MAR 2023

VICINITY MAP

SCALE: NTS



CITY OF HOUSTON
COUNCIL DISTRICT B
TARSHA JACKSON



Freese and Nichols, Inc.
Texas Registered Engineering Firm F-2144

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Houston, Texas 77024
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CITY OF HOUSTON
GROUNDWATER FACILITY/RE-PUMP
STATION/HVAC & VENTILATION SYSTEM
IMPROVEMENTS AT VARIOUS LOCATIONS
PACKAGE 2

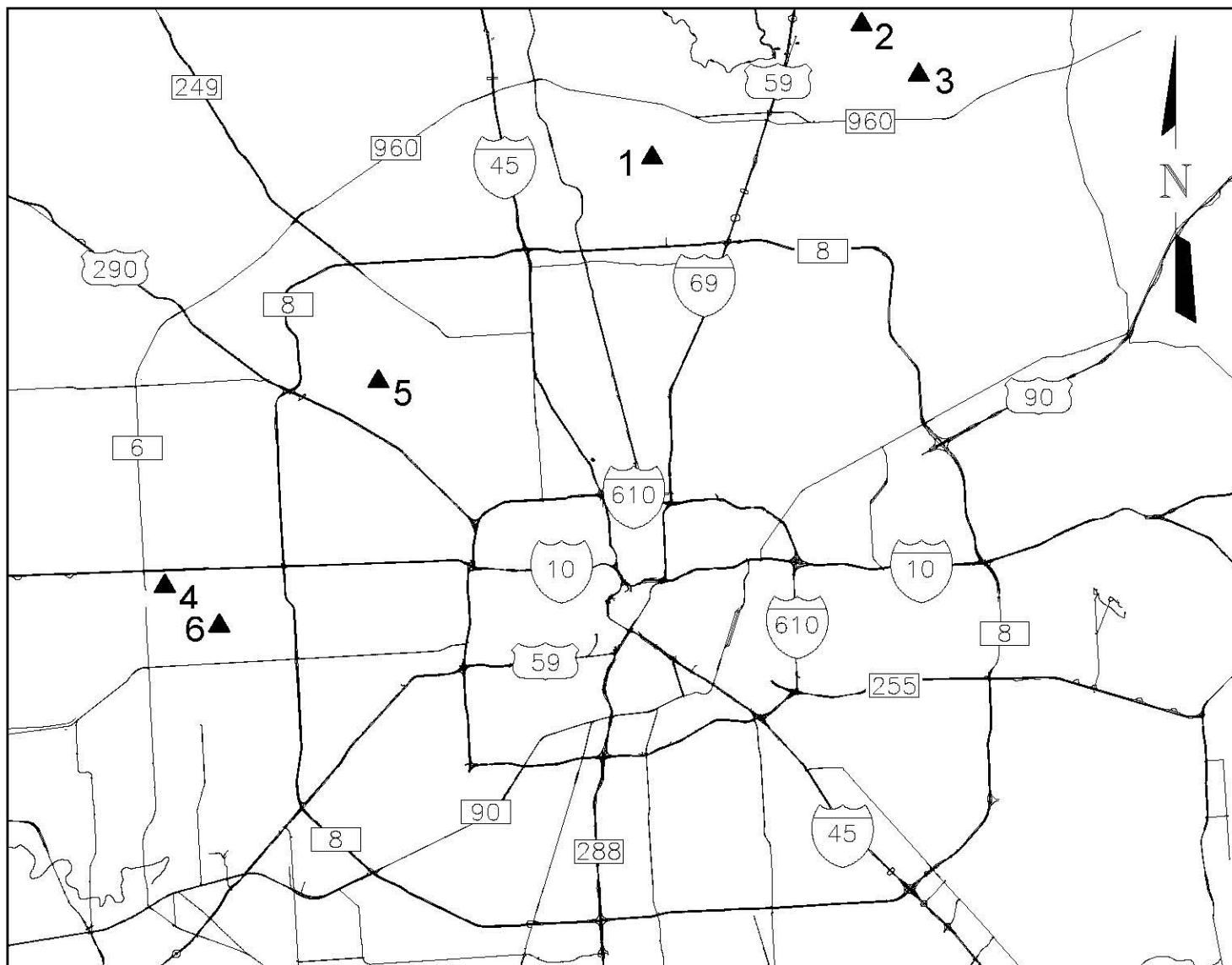
MAR 2023

VICINITY MAP

SCALE: NTS

LEGEND

-  **1** DISTRICT 203 - 1255 GEARS ROAD
-  DISTRICT B



INDEX OF FACILITY AREAS

#	FACILITY NAME	ADDRESS	KEY MAP	COUNCIL DISTRICT	COUNCIL MEMBER
1	(014) INTERCONTINENTAL-1 GROUND WATER FACILITY	3102 McKAUGHAN ROAD	374A	B	TARSHA JACKSON
2	(156) KINGWOOD - 1(A) GROUNDWATER FACILITY	2310 NORTH PARK	296V	E	DAVID MARTIN
3	(157) KINGWOOD - 2 (B) GROUNDWATER FACILITY	3822 RUSTIC WOODS	297X	E	DAVID MARTIN
4	(094) DISTRICT 21 GROUNDWATER FACILITY	14311 GRISBY	488A	G	MARY NAN HUFFMAN
5	(064) WHITE OAK GROUNDWATER FACILITY	9702 DEANWOOD	410R	A	AMY PECK
6	(074) DISTRICT 71 - WELL NO. 2	12220 WHITTINGTON DRIVE	489N	G	MARY NAN HUFFMAN



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CITY OF HOUSTON
GROUNDWATER FACILITY/RE-PUMP
STATION/HVAC & VENTILATION SYSTEM
IMPROVEMENTS AT VARIOUS LOCATIONS
PACKAGE 3

MAR 2023

VICINITY MAP

SCALE: NTS

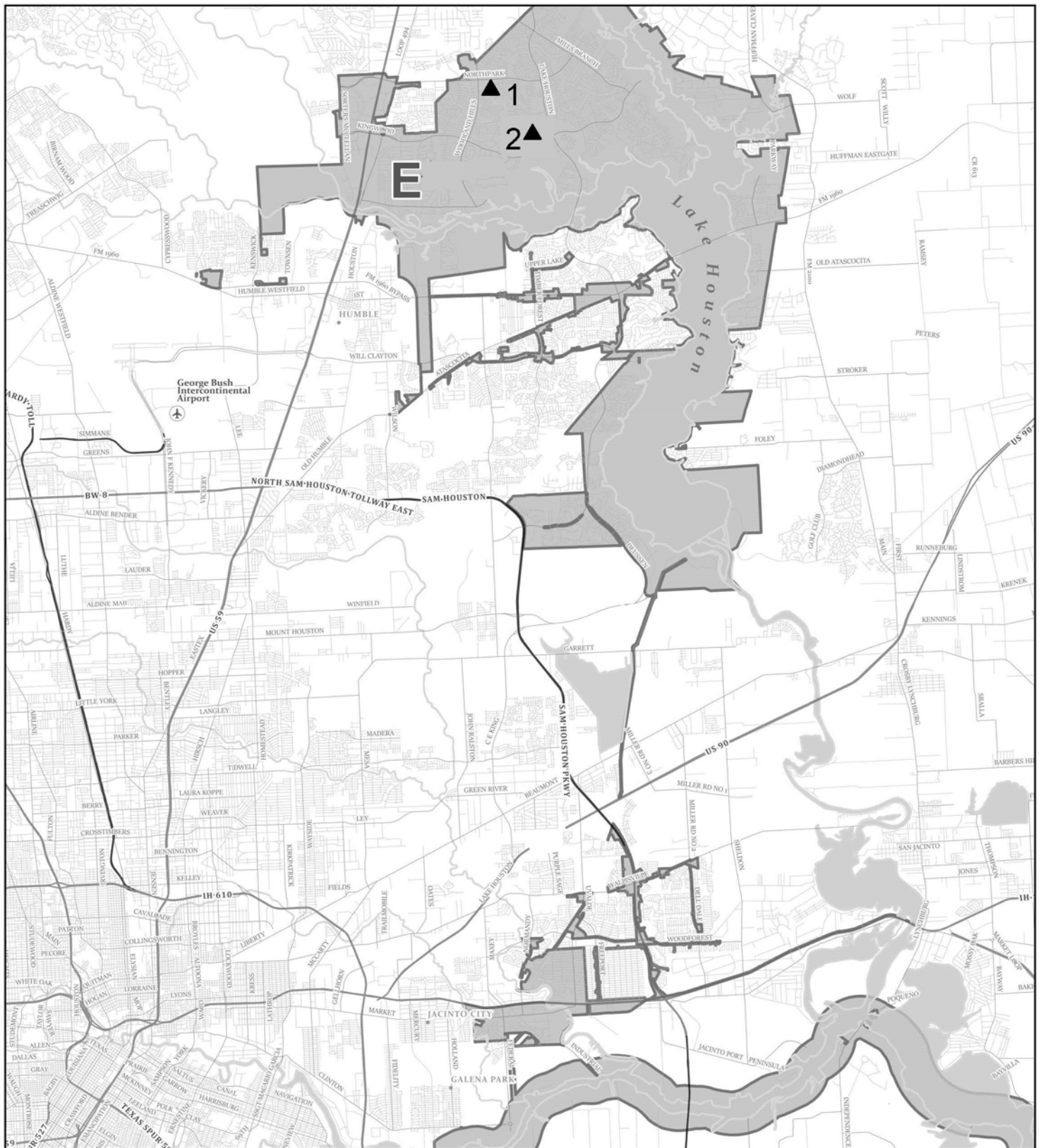

**FREESE
AND
NICHOLS**

10497 Town and Country Way,
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▲ 1

CITY OF HOUSTON
GROUNDWATER FACILITY/RE-PUMP
STATION/HVAC & VENTILATION SYSTEM
IMPROVEMENTS AT VARIOUS LOCATIONS
PACKAGE 3

SCALE: NTS



**CITY OF HOUSTON
COUNCIL DISTRICT E
DAVE MARTIN**

LEGEND

- ▲ 1 KINGWOOD - 1(A) - 2310 NORTH PARK
- ▲ 2 KINGWOOD - 2(B) - 3822 RUSTIC WOODS
- DISTRICT E



Freese and Nichols, Inc.
Texas Registered Engineering Firm F-2144

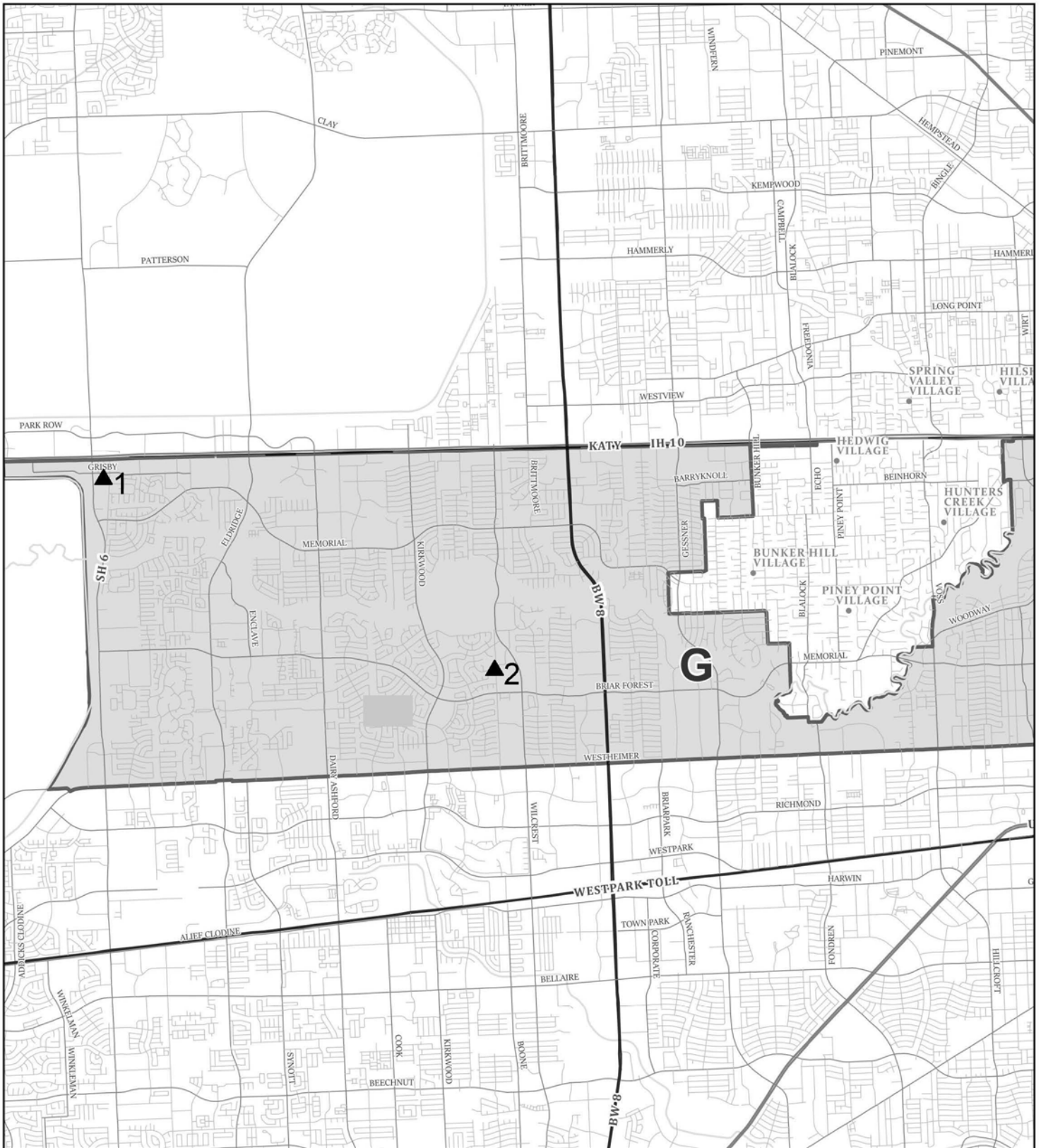
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**CITY OF HOUSTON
GROUNDWATER FACILITY/RE-PUMP
STATION/HVAC & VENTILATION SYSTEM
IMPROVEMENTS AT VARIOUS LOCATIONS
PACKAGE 3**

MAR 2023

VICINITY MAP

SCALE: NTS



LEGEND

- ▲ 1 DISTRICT 21 - 14311 GRISBY
- ▲ 2 DISTRICT 71 - WELL NO. 2 - 12220 WHITTINGTON

■ DISTRICT G

CITY OF HOUSTON
COUNCIL DISTRICT G
MARY NAN HUFFMAN



Freese and Nichols, Inc.
Texas Registered Engineering Firm F-2144

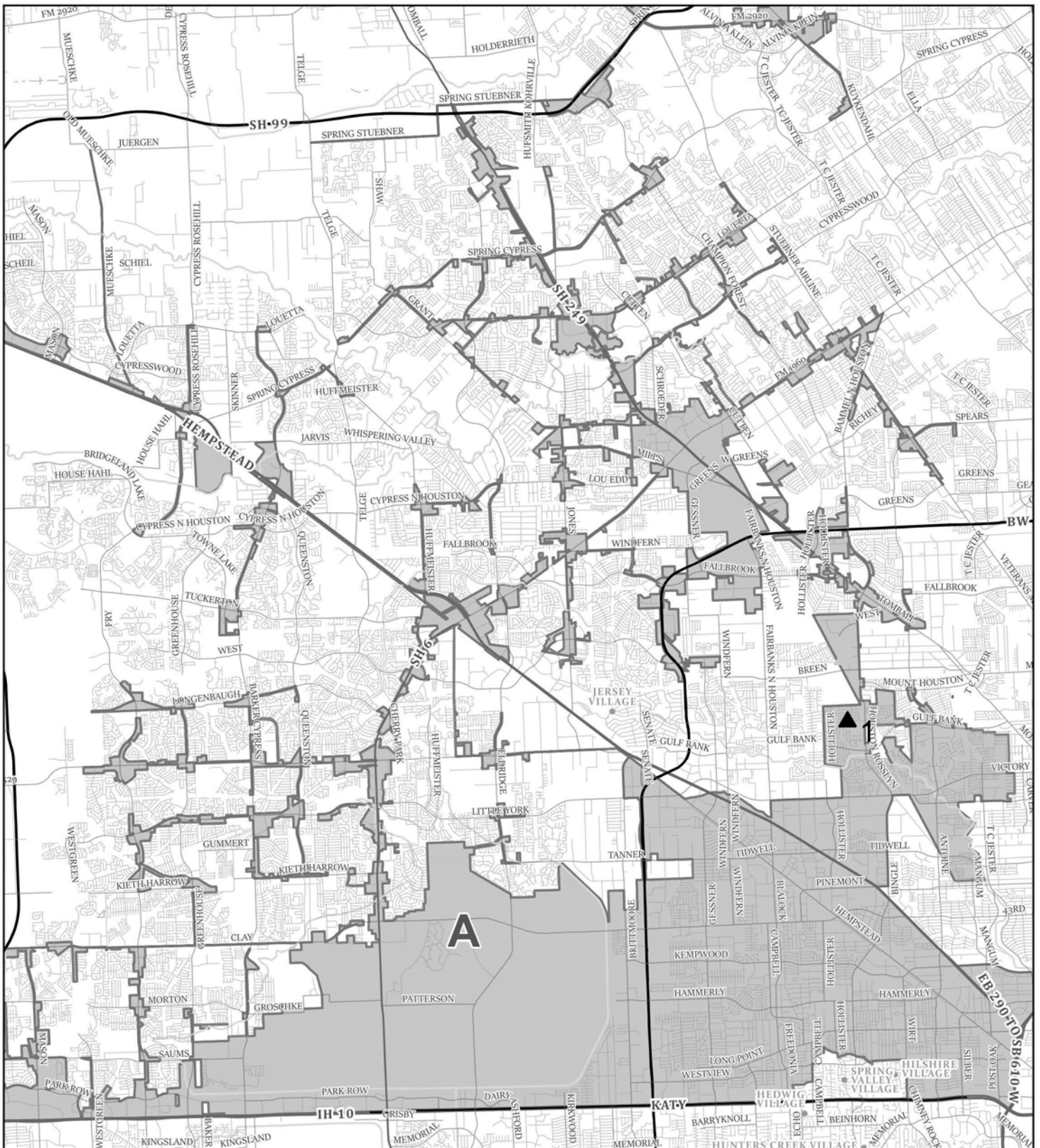
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CITY OF HOUSTON
GROUNDWATER FACILITY/RE-PUMP
STATION/HVAC & VENTILATION SYSTEM
IMPROVEMENTS AT VARIOUS LOCATIONS
PACKAGE 3

MAR 2023

VICINITY MAP

SCALE: NTS



CITY OF HOUSTON
COUNCIL DISTRICT A
AMY PECK

LEGEND

- ▲ 1 WHITE OAK - 9702 DEANWOOD
- DISTRICT A



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CITY OF HOUSTON
GROUNDWATER FACILITY/RE-PUMP
STATION/HVAC & VENTILATION SYSTEM
IMPROVEMENTS AT VARIOUS LOCATIONS
PACKAGE 3

MAR 2023

VICINITY MAP

SCALE: NTS



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District A, District B, District E, District F, District G, District K

Item Creation Date: 3/24/2023

HPW – 20SD180 Amendment / Freese and Nichols, Inc.

Agenda Item#:

Background:

SUBJECT: Third Amendment to the Professional Engineering Services Contract between the City and Freese and Nichols, Inc. for Ground Water Facility / Re-Pump Station / HVAC & Ventilation System Improvements at Various Locations.

RECOMMENDATION: Approve the Third Amendment to the Professional Engineering Services Contract with Freese and Nichols, Inc., and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's improvements of various groundwater facilities and Re-Pump stations and is required to meet the Texas Commission on Environmental Quality regulations. Also, this project will improve the operability, maintainability, and reliability of the plants.

DESCRIPTION/SCOPE: This project consists of providing professional engineering and related services associated with the evaluation, design, and implementation of improvements to the various facilities. The project consists of the following tasks:

- Engineering Support Services for Pump and Motor Rehabilitation / Replacement.
- Engineering Support Services for Valve and Piping Rehabilitation/Replacements (Operability of Plant Isolation).
- Engineering Support Services to Rehabilitate/Replace Switchgear, Motor Control Components, HVAC / Ventilation / louver, and Automatic Transfer Switches & Electrical Generation Support Equipment.

LOCATION: The project sites are as follows:

Project Name	Location	Council District
Bellaire Braes Re-Pump Station	12423 Bellaire Boulevard	F
Spring Branch Re-Pump Station	9400 Kempwood Drive	A
Sims Bayou Re-Pump Station	13840 Croquet Lane	K
District 175 Ground Water Facility	1206 Arrow Hill Road	G
Memorial W. Mud Ground Water Facility	16005 Katy Freeway	F
District 203 Ground Water Facility	1255 Gears Road	B
District 123 Ground Water Facility	10003 South Kirkwood Road	F
Intercontinental-1 Ground Water Facility	3102 Mckaughan Road	B
Kingwood-1(A) Ground Water Facility	2310 North Park	E
Kingwood-2(B) Ground Water Facility	3822 Rustic Woods	E
District 21 Ground Water Facility	14311 Grisby	G
White Oak Ground Water Facility	9702 Deanwood	A
District 71- Well No.2	12220 Whittington Drive	G

PREVIOUS HISTORY AND SCOPE: City Council approved the original contract on May 28, 2014 under Ordinance No. 2014-0523. The scope of services under the original contract consisted of Phase I - Preliminary Design, Phase II - Final Design, Phase III - Construction Phase Services and additional services. Under this contract, the Consultant has accomplished Environmental Site Assessment Phase I (ESA I), Technical Review Committee presentation, surveying, geotechnical investigations, storm water pollution prevention plans, reproduction services, and pump assessment. The below subsequent Council Actions associated with this contract include:

<u>Ord. No.</u>	<u>Ord. Date</u>	<u>Type</u>	<u>Scope of the Action</u>	<u>Accomplished to Date</u>
2017-0341	05-17-2017	First Amendment	The project was divided into three (3) packages after the completion of Phase I. Package 1 is currently under Final Design. The design for Packages 2 and 3 is underway.	Phase II -95% Package 1 Phase I & II -100% Phase III -90% Package 2 & 3, Phase I -100%, Phase II -95%
2021-0317	04-28-2021	Second Amendment	Additional Design Added. Phase II – Final Design for construction packages 2 and 3 and Phase III- Construction Phase Services for all three construction packages.	Package 1 Phase III -90% Package 2 & 3 Phase II -95%

SCOPE OF THIS AMENDMENT AND FEE: Under the scope of the Third Amendment, the Consultant will accomplish the following: Replace Tru-Grid pavement with concrete pavement, design the stormwater detention system due to replacing the permeable pavement (Tru-Grid), electrical work including replacement of transformers, automatic transfer switches, new generator termination racks, other miscellaneous electrical repairs, interior exterior wall painting, replacement of the roof, interior ceiling and other miscellaneous building repairs. A fee of \$150,000.00 is budgeted for Basic Services and \$50,000.00 for Additional Services.

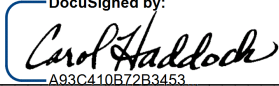
The total requested appropriation is \$210,000.00 to be appropriated as follows: \$200,000.00 for contract services and \$10,000.00 for CIP Cost Recovery.

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

M/WBE PARTICIPATION: The M/WBE goal established for this project is 24.00%. The original contract amount and subsequent appropriations total \$3,800,692.00. The Consultant has been paid \$2,479,746.24 (65.24%). Of this amount, \$644,710.76 (26.00%) has been paid to M/WBE sub-contractors to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$4,000,692.00. The Consultant proposes the following plan to meet the M/WBE goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
Paid Prior M/WBE Commitment		\$ 644,710.76	16.11%
Unpaid Prior M/WBE Commitment		\$ 267,455.32	6.69%
1. Gorronda & Associates, Inc.	Land Surveying	\$ 41,343.00	1.03%
2. Othon, Inc.	Engineering Services	\$ 35,442.00	0.89%
3. Gupta & Associates, Inc.	Electrical Services	\$ 71,950.00	1.80%
TOTAL		\$ 1,060,901.08	26.52%

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

DocuSigned by:

 8/18/2023
 A93C410B72B3453
 Carol Ellinger Haddock, P.E., Director
 Houston Public Works

WBS No. S-001000-0042-3

Prior Council Action:

Ordinance No. 2014-0523, dated 05-28-2014

Ordinance No. 2017-0341, dated 05-17-2017

Ordinance No. 2021-0317, dated 04-28-2021

-

Amount and Source of Funding:

\$210,000.00 Fund No. 8500 - Water and Sewer System Consolidated Construction Fund

Original (previous) appropriation of \$2,861,700.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction Fund

Subsequent appropriation of \$800,000.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction Fund

Second subsequent appropriation of \$647,495.10 from Fund No. 8500 - Water and Sewer System Consolidated Construction Fund

Contact Information:

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

ATTACHMENTS:

Description	Type
SAP	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
Prior Council Action	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/6/2023

District J

Item Creation Date: 6/23/2023

HPW - 20IDL2304 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 - **DISTRICT J - POLLARD**

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>
TOTAL			\$621,921.00	28.35%

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

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

WBS No. M-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)

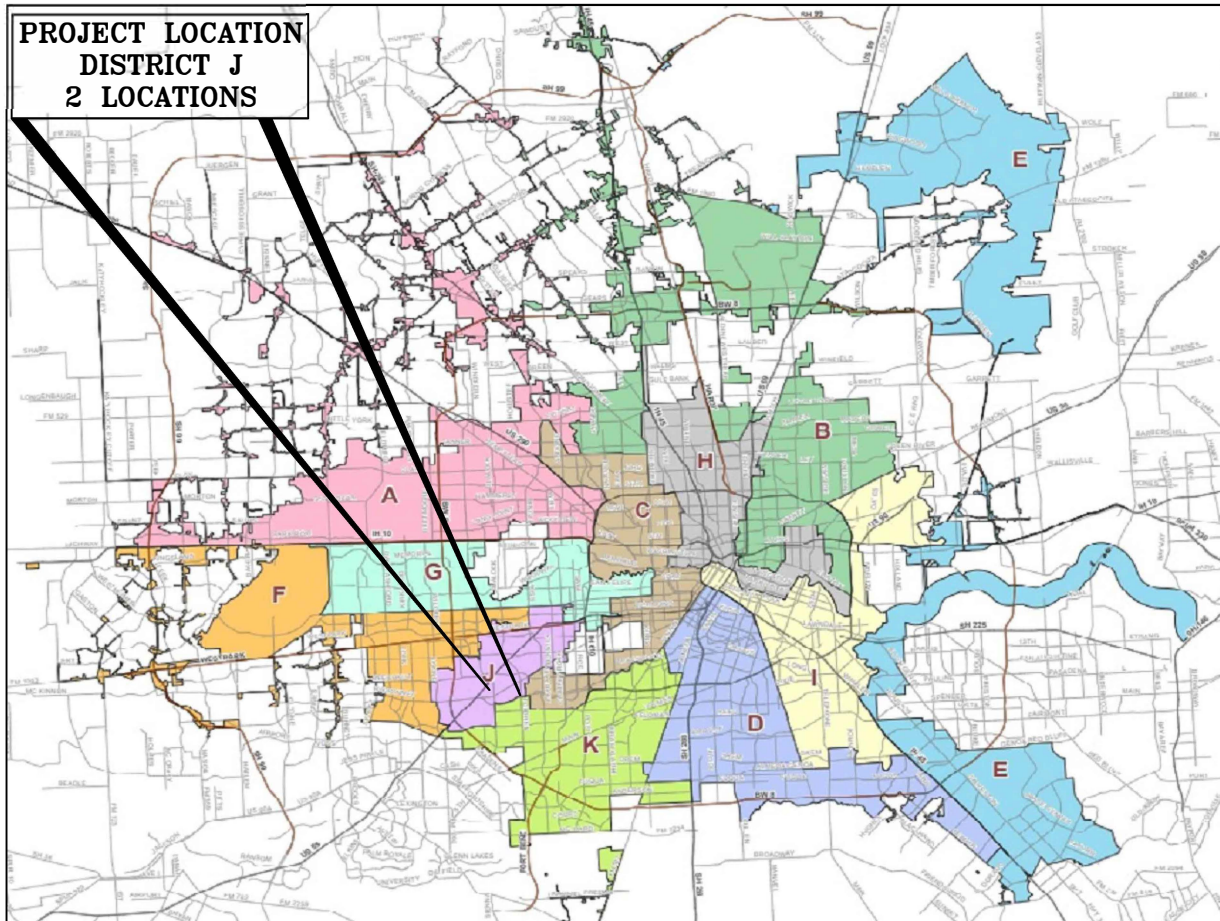
Type

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

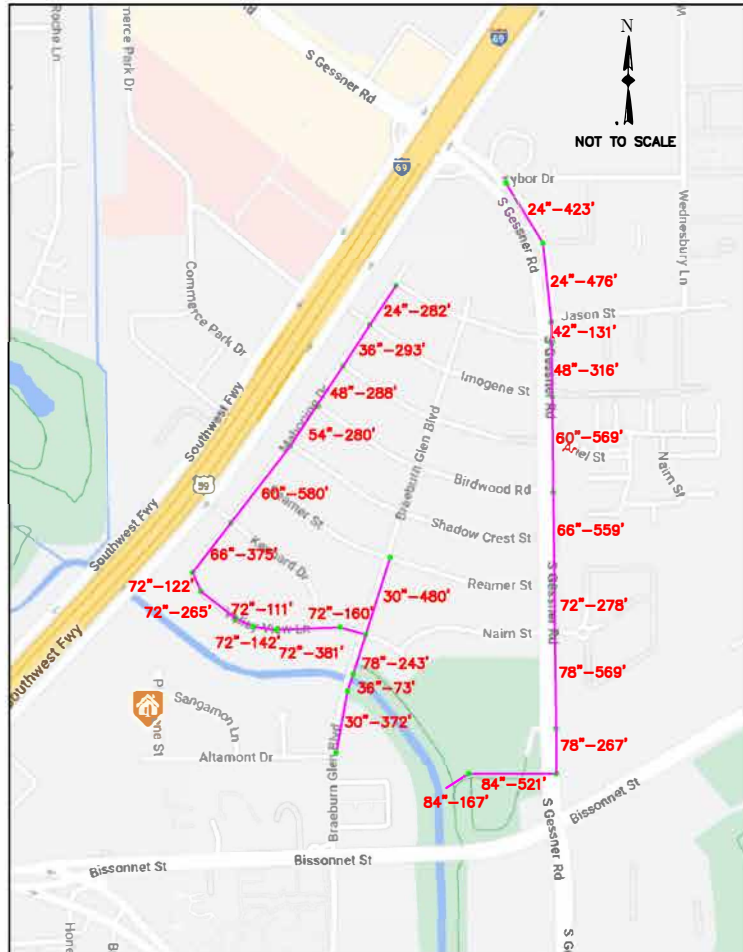
ENTECH
CIVIL ENGINEERS, INC.

Entech Civil Engineers, Inc.
www.entechcivilengineers.com
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

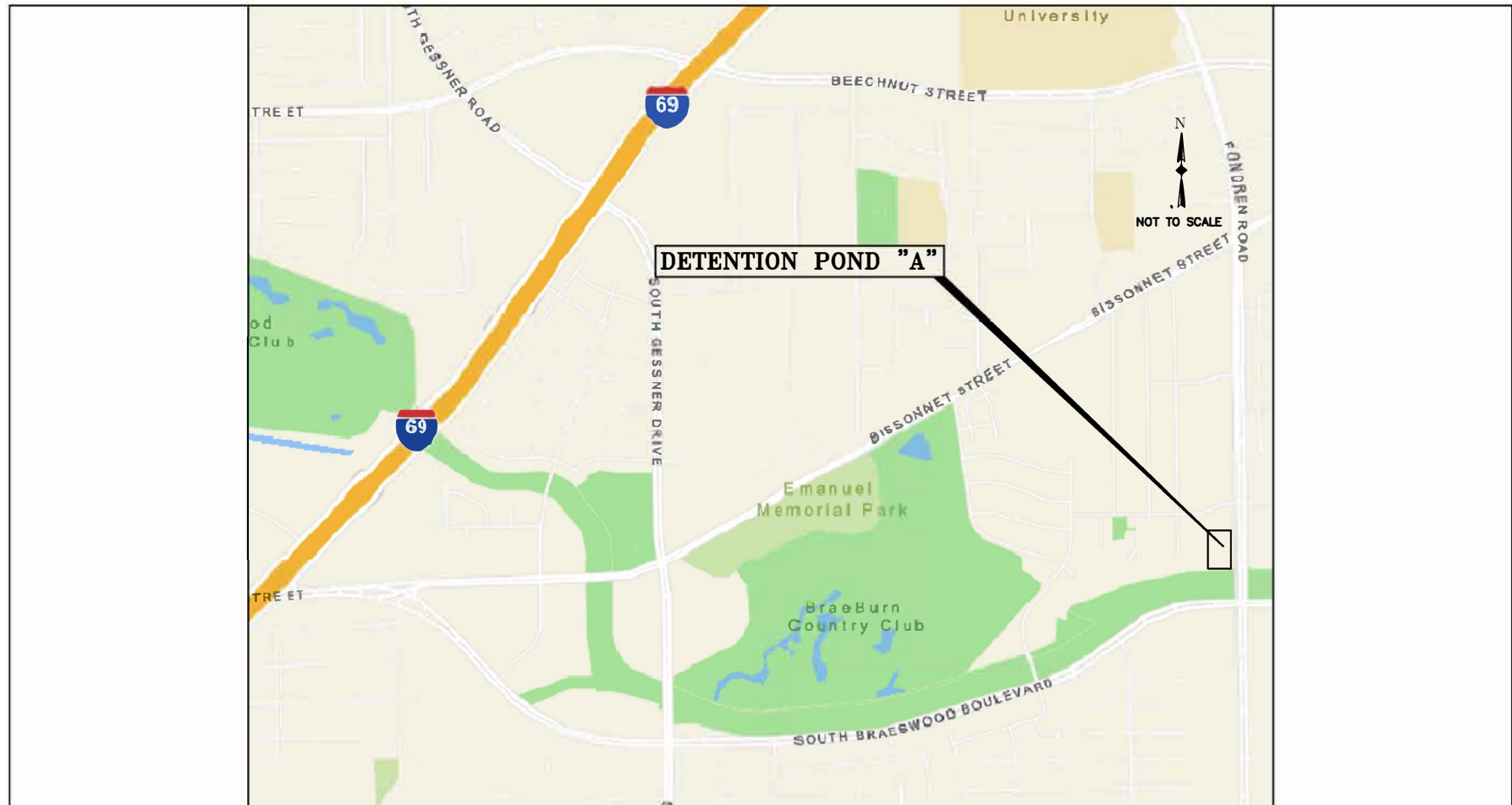
SCALE: NTS | DATE: 6/6/23



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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F-6932

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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%

P.	Prevention Plan and Civil Support		
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>
TOTAL		\$621,921.00	28.35%

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

DocuSigned by:



8/31/2023

A03C440B72B3453...

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	Type
SAP Documents	Financial Information
Maps	Backup Material
Form B	Backup Material
Ownership	Backup Material
Pay or Play	Backup Material
Form 1295	Backup Material
OBO Documents	Backup Material
Signed Coversheet	Signed Cover sheet
Caption	Other



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#: 23.

Summary:

SET A PUBLIC HEARING DATE to provide a Resolution of No Objection for the 4% tax credit application of **BROOKSIDE GARDENS APARTMENTS, LLC**
HEARING DATE - 9:00 AM. - WEDNESDAY - SEPTEMBER 13, 2023

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.

Keith W. Bynam, Director

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 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: 9/6/2023

ALL

Item Creation Date: 8/22/2023

E32971 - Microsoft Unified Support Services (Microsoft Corporation) - MOTION

Agenda Item#: 24.

Summary:

APPROVE spending authority in the amount not to exceed \$2,345,840.00 for Purchase of Microsoft Unified Support Services supporting Microsoft products through the Texas Department of Information Resources for Houston Information Technology Services and Various City Departments, awarded to **MICROSOFT CORPORATION** - Enterprise and Central Service Revolving Funds

TAGGED BY COUNCIL MEMBER THOMAS

This was Item 10 on Agenda of August 30, 2023

Background:

E32971 – Approve spending authority in the amount not to exceed \$2,345,840.00 for the purchase of Microsoft Unified Support Services supporting Microsoft products from Microsoft Corporation through the Texas Department of Information Resources (DIR) for Houston Information Technology Services (HITS) and various City departments.

Specific Explanation:

The Chief Information Officer and the Chief Procurement Officer recommend that City Council approve spending authority in the amount not to exceed **\$2,345,840.00** for the purchase of Microsoft Unified Support Services supporting Microsoft products. Additionally, it is recommended that authorization be given to issue purchase orders to the DIR vendor **Microsoft Corporation**, as necessary. The requested spending authority is expected to sustain HITS and various City departments **through September 30, 2025**.

This purchase will allow HITS to purchase Microsoft Unified Support Services to support Microsoft products for City departments, including:

- 24/7/365 problem resolution support for Microsoft technologies with a dedicated Incident Manager;
- On-demand technical assessments to prevent risk and avoid downtime;
- Service Delivery Management, including product implementation support, cloud transition planning, and other proactive support services; and
- Education services, including both on-demand and instructor-led training classes for the City of Houston technical staff and end users.

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."

This item was presented to the Transportation, Technology, and Infrastructure Committee on June 1, 2023.

M/WBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

Jedidiah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

Lisa Kent, Chief Information Officer
Houston Information Technology Services

ESTIMATED SPENDING AUTHORITY

DEPARTMENT	FY24	OUT-YEARS	Total
HITS	\$1,098,539.00	\$1,247,301.00	\$2,345,840.00

Amount and Source of Funding:

\$1,583,917.17 – Central Service Revolving Fund (1002)

\$ 483,252.00 – HAS Revenue Fund (8001)

\$ 278,670.83 – Water & Sewer System Operating Fund (8300)

\$2,345,840.00 - 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 (HPW)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/29/2023

ALL

Item Creation Date: 8/22/2023

E32971 - Microsoft Unified Support Services (Microsoft Corporation) - MOTION

Agenda Item#: 16.

Background:

E32971 – Approve spending authority in the amount not to exceed \$2,345,840.00 for the purchase of Microsoft Unified Support Services supporting Microsoft products from Microsoft Corporation through the Texas Department of Information Resources (DIR) for Houston Information Technology Services (HITS) and various City departments.

Specific Explanation:

The Chief Information Officer and the Chief Procurement Officer recommend that City Council approve spending authority in the amount not to exceed **\$2,345,840.00** for the purchase of Microsoft Unified Support Services supporting Microsoft products. Additionally, it is recommended that authorization be given to issue purchase orders to the DIR vendor Microsoft Corporation, as necessary. The requested spending authority is expected to sustain HITS and various City departments **through September 30, 2025.**

This purchase will allow HITS to purchase Microsoft Unified Support Services to support Microsoft products for City departments, including:

- 24/7/365 problem resolution support for Microsoft technologies with a dedicated Incident Manager;
- On-demand technical assessments to prevent risk and avoid downtime;
- Service Delivery Management, including product implementation support, cloud transition planning, and other proactive support services; and
- Education services, including both on-demand and instructor-led training classes for the City of Houston technical staff and end users.

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."

This item was presented to the Transportation, Technology, and Infrastructure Committee on June 1, 2023.

M/WBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

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Jeddian Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

Lisa Kent, Chief Information Officer
Houston Information Technology Services

DocuSigned by:

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ESTIMATED SPENDING AUTHORITY

DEPARTMENT	FY24	OUT-YEARS	Total
HITS	\$1,098,539.00	\$1,247,301.00	\$2,345,840.00

Amount and Source of Funding:

\$1,583,917.17 – Central Service Revolving Fund (1002)

\$ 483,252.00 – HAS Revenue Fund (8001)
\$ 278,670.83 – Water & Sewer System Operating Fund (8300)
\$2,345,840.00 - 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
Certification of Funds	Financial Information
RCA Funding Request	Financial Information
OBO Goal Waiver	Backup Material
Coop Approval	Backup Material
Ownership Form	Backup Material
TTI Presentation	Backup Material
Funding Verification for Fund 8300	Financial Information
Funding Verification for Funds 2800 & 6800	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/6/2023

ALL

Item Creation Date: 7/25/2023

E32930 - Air Relief Valves (Ferguson Waterworks) - MOTION

Agenda Item#: 25.

Summary:

FERGUSON WATERWORKS for Purchase of Air Release Valves through the Interlocal Agreement for Cooperative Purchasing with the National Cooperative Purchasing Alliance for Houston Public Works - \$315,139.02 - Enterprise Fund

TAGGED BY COUNCIL MEMBER PLUMMER

This was Item 13 on Agenda of August 30, 2023

Background:

P34-E32930 – Approve the purchase of Air Release Valves from Ferguson Waterworks through the Interlocal Agreement for Cooperative Purchasing with the National Cooperative Purchasing Alliance (NCPA) in the total amount of \$315,139.02 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 seventy-five (75) Air Release Valves from **Ferguson Waterworks** through the Cooperative Purchasing Agreement with National Cooperative Purchasing Alliance (NCPA) in the amount of **\$315,139.20** for Houston Public Works, and that authorization be given to issue a purchase order.

The 2-inch and 4-inch Air Relief Valves in pipeline systems serve two primary functions. The Air Relief Valves discharge gases that may cause an airlock in the piping systems without discharging liquids, or they admit air into the system when the internal pressure of the pipeline drops below atmospheric pressure. Air relief Valves are used throughout the City in Manholes, Lift Station Pumps, Force Mains and Treatment Plants. The purchase of a total of Seventy-Five (75) Air Relief Valves will be sufficient for current requirements and enough inventory for an approximately twelve months.

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

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

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

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

Estimated Spending Authority

Department	FY2024	Out Years	Total
Houston Public Works	\$315,139.02	\$0	\$315,139.02

Amount and Source of Funding:

\$315,139.02

Water & Sewer System Operating Fund

Fund No.: 8300

Contact Information:

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

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/29/2023

ALL

Item Creation Date: 7/25/2023

E32930 - Air Relief Valves (Ferguson Waterworks) - MOTION

Agenda Item#: 9.

Summary:

NOT A REAL CAPTION

FERGUSON WATERWORKS for the purchase of air Release Valves through the Interlocal Agreement for Cooperative Purchasing with the National Cooperative Purchasing Alliance for Houston Public Works - \$315,139.02 - Enterprise Fund

Background:

P34-E32930 – Approve the purchase of Air Release Valves from Ferguson Waterworks through the Interlocal Agreement for Cooperative Purchasing with the National Cooperative Purchasing Alliance (NCPA) in the total amount of \$315,139.02 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 seventy-five (75) Air Release Valves from **Ferguson Waterworks** through the Cooperative Purchasing Agreement with National Cooperative Purchasing Alliance (NCPA) in the amount of **\$315,139.20** for Houston Public Works, and that authorization be given to issue a purchase order.

The 2-inch and 4-inch Air Relief Valves in pipeline systems serve two primary functions. The Air Relief Valves discharge gases that may cause an airlock in the piping systems without discharging liquids, or they admit air into the system when the internal pressure of the pipeline drops below atmospheric pressure. Air relief Valves are used throughout the City in Manholes, Lift Station Pumps, Force Mains and Treatment Plants. The purchase of a total of Seventy-Five (75) Air Relief Valves will be sufficient for current requirements and enough inventory for an approximately twelve months.

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

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

8/24/2023

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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

8/25/2023

DS

Estimated Spending Authority

Department	FY2024	Out Years	Total
Houston Public Works	\$315,139.02	\$0	\$315,139.02

Amount and Source of Funding:

\$315,139.02

Water & Sewer System Operating Fund

Fund No.: 8300

Contact Information:

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

ATTACHMENTS:

Description	Type
E32930 Coop Signed	Backup Material
E32930 Ferguson Quotation	Backup Material
E32930 Ownership Form	Backup Material
E32930 Tax Report Ferguson	Financial Information
E32930 OBO Waiver	Backup Material
E32930 Form A	Financial Information
E32930 Conflict of Interest Signed	Backup Material
Funding Verification	Financial Information
Budget vs Actual E32930	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/6/2023

District D

Item Creation Date: 2/8/2023

HPW - 20WR427 – Petition Addition (63.3529) Harris
County Municipal Utility District No. 460

Agenda Item#: 26.

Summary:

ORDINANCE consenting to the addition of 63.3529 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 460**, for inclusion in the District - **DISTRICT D - EVANS-SHABAZZ**

Background:

SUBJECT: Petition for the City's consent to the addition of three (3) tracts of land totaling 63.3529 acres to Harris County Municipal Utility District No. 460.

RECOMMENDATION: Petition for the City's consent to the addition of three (3) tracts of land totaling 63.3529 acres to Harris County Municipal Utility District No. 460 be approved.

SPECIFIC EXPLANATION: Harris County Municipal Utility District No. 460 (the "District") was created through an act of the Texas Legislature in 2005, and currently consists of 686.0715 acres within Harris County. The District is within the corporate limits of the City of Houston (the "City") and has petitioned the City for consent to add three (3) tracts of vacant land totaling 63.3529 acres, proposed to be developed as single family residential property, to the District. The proposed annexation tracts are located in the vicinity of Sam Houston Parkway East, Cullen Boulevard, South Acres, and Telephone Road.

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

The District is provided with wastewater treatment by the City's Chocolate Bayou Wastewater Treatment Plant. Potable water is provided by the City.

The nearest major drainage facility for Harris County Municipal Utility District No. 460 is Sims Bayou and Clear Creek, which flow into Sims Bayou, then finally flows into the Houston Ship Channel. Sims Bayou and Clear Creek are within the Sims Bayou watershed. The proposed annexation tracts are not within the 100 year floodplain, but tract one is within the 500 year floodplain (50%).

City Council granted road powers to the existing land in the district by Ordinance 2015-738 so that

the district could issue bonds for the purpose of purchasing, constructing, or otherwise acquiring certain road facilities. The district requests road powers for the land to be added and agrees to the terms and conditions of the consent ordinance annexing 63.3529 acres and granting road powers.

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

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

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

Contact Information:

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

ATTACHMENTS:

Description

Signed coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District D

Item Creation Date: 2/8/2023

HPW - 20WR427 – Petition Addition (63.3529) Harris County Municipal Utility District No. 460

Agenda Item#:

Background:

SUBJECT: Petition for the City's consent to the addition of three (3) tracts of land totaling 63.3529 acres to Harris County Municipal Utility District No. 460.

RECOMMENDATION: Petition for the City's consent to the addition of three (3) tracts of land totaling 63.3529 acres to Harris County Municipal Utility District No. 460 be approved.

SPECIFIC EXPLANATION: Harris County Municipal Utility District No. 460 (the "District") was created through an act of the Texas Legislature in 2005, and currently consists of 686.0715 acres within Harris County. The District is within the corporate limits of the City of Houston (the "City") and has petitioned the City for consent to add three (3) tracts of vacant land totaling 63.3529 acres, proposed to be developed as single family residential property, to the District. The proposed annexation tracts are located in the vicinity of Sam Houston Parkway East, Cullen Boulevard, South Acres, and Telephone Road.

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

The District is provided with wastewater treatment by the City's Chocolate Bayou Wastewater Treatment Plant. Potable water is provided by the City.

The nearest major drainage facility for Harris County Municipal Utility District No. 460 is Sims Bayou and Clear Creek, which flow into Sims Bayou, then finally flows into the Houston Ship Channel. Sims Bayou and Clear Creek are within the Sims Bayou watershed. The proposed annexation tracts are not within the 100 year floodplain, but tract one is within the 500 year floodplain (50%).

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

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

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 2/16/2023
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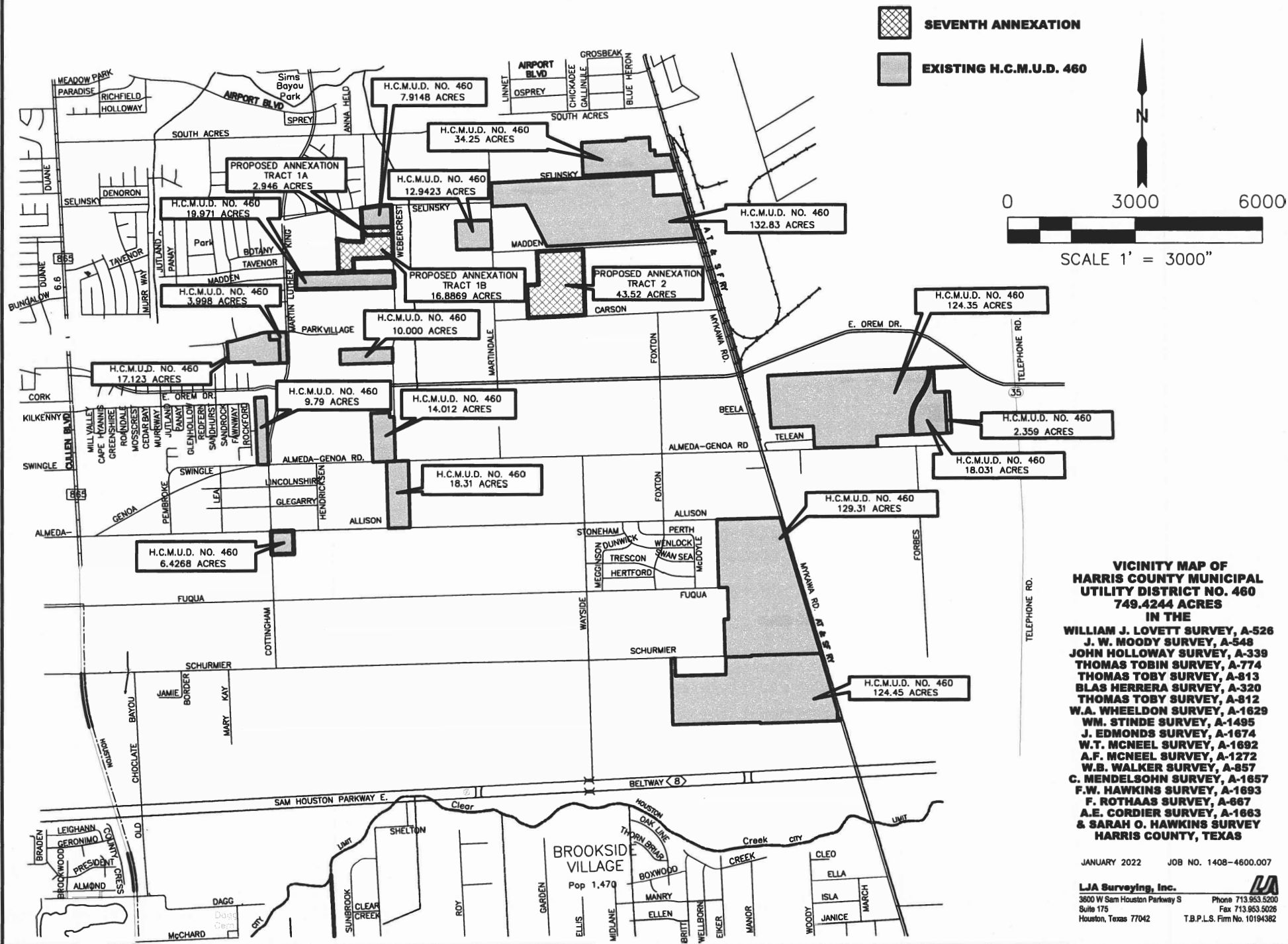
Carol Ellinger Haddock, P. E., Director
Houston Public Works

Contact Information:

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

ATTACHMENTS:

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



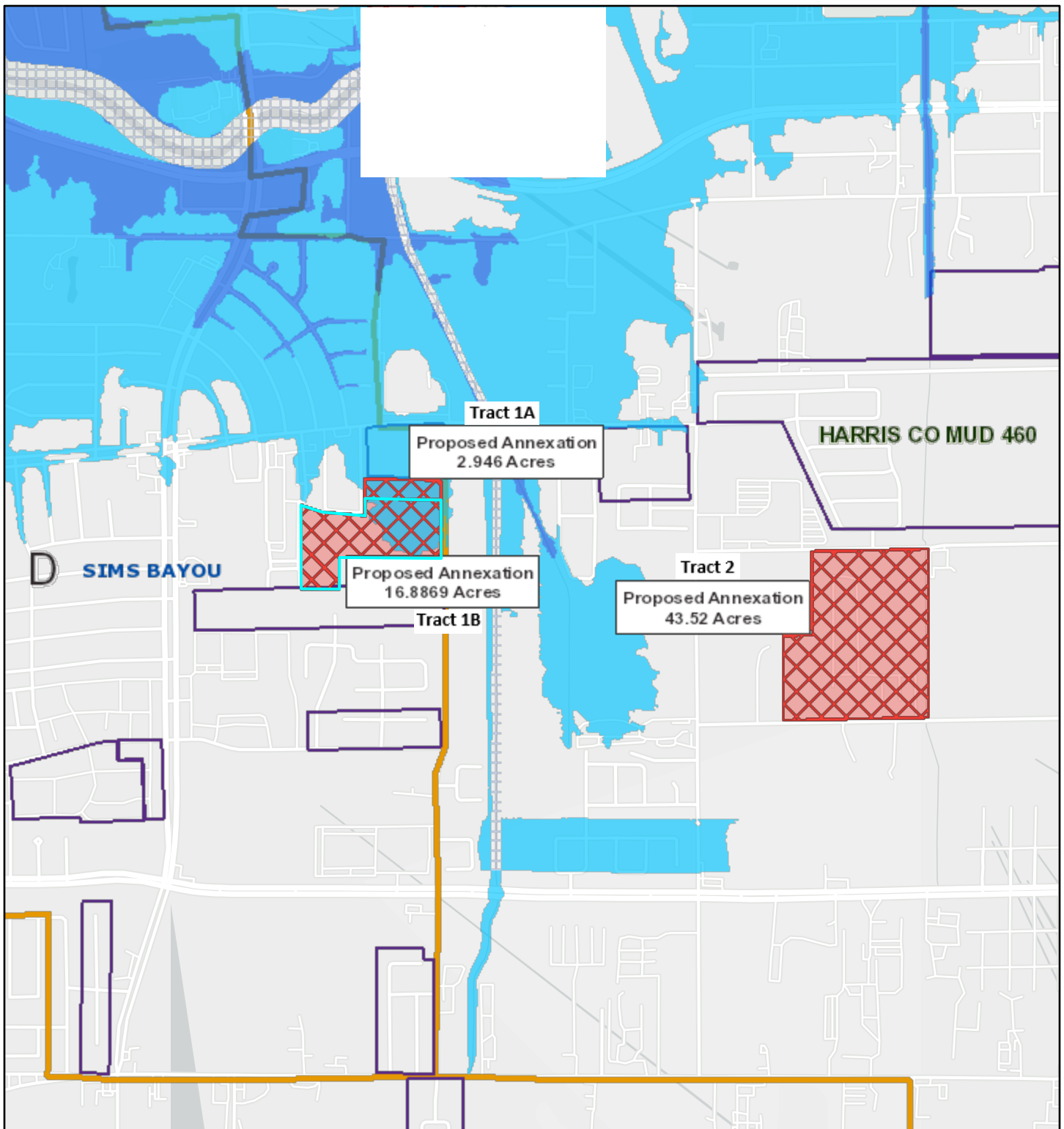
**VICINITY MAP OF
HARRIS COUNTY MUNICIPAL
UTILITY DISTRICT NO. 460
749.4244 ACRES
IN THE**

WILLIAM J. LOVETT SURVEY, A-526
J. W. MOODY SURVEY, A-548
JOHN HOLLOWAY SURVEY, A-339
THOMAS TOBIN SURVEY, A-774
THOMAS TOBY SURVEY, A-813
BLAS HERRERA SURVEY, A-320
THOMAS TOBY SURVEY, A-812
W.A. WHEELDON SURVEY, A-1629
WM. STINDE SURVEY, A-1495
J. EDMONDS SURVEY, A-1674
W.T. MCNEEL SURVEY, A-1692
A.F. MCNEEL SURVEY, A-1272
W.B. WALKER SURVEY, A-857
C. MENDELSON SURVEY, A-1657
F.W. HAWKINS SURVEY, A-1693
F. ROTHAS SURVEY, A-667
A.E. CORDIER SURVEY, A-1663
& SARAH O. HAWKINS SURVEY
HARRIS COUNTY, TEXAS

JANUARY 2022 JOB NO. 1408-4600.007

LJA Surveying, Inc.
 3600 W Sam Houston Parkway S Phone 713.953.5200
 Suite 175 Fax 713.953.5026
 Houston, Texas 77042 T.B.P.L.S. Firm No. 10194382

Harris County Municipal Utility District No. 460 (63.3529 acres)



2/8/2023, 8:54:42 AM

1:18,056

