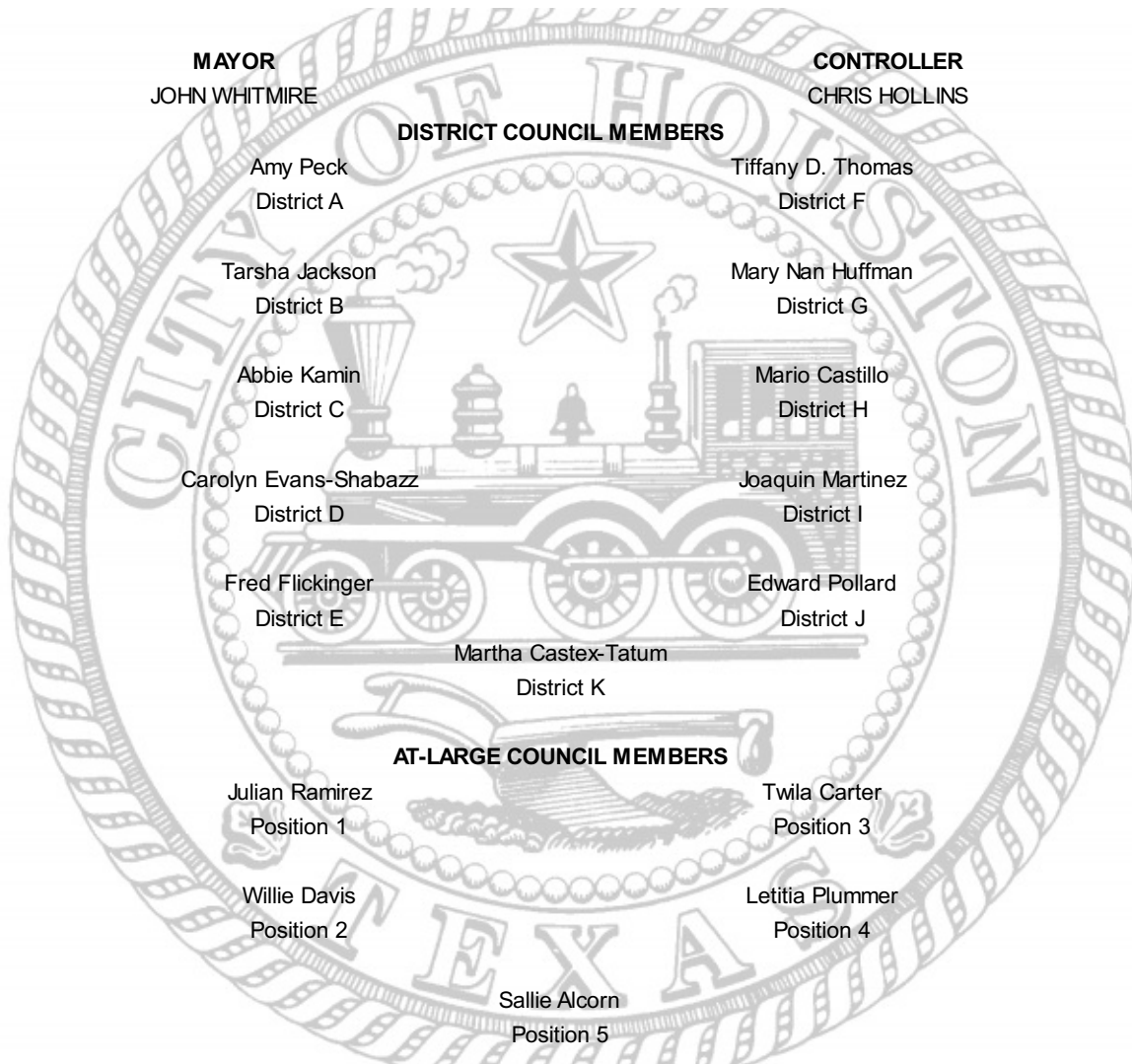


AGENDA

CITY OF HOUSTON ■ CITY COUNCIL

January 9 & 10, 2024



MAYOR
JOHN WHITMIRE

CONTROLLER
CHRIS HOLLINS

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	Mario Castillo District H
Carolyn Evans-Shabazz District D	Joaquin Martinez District I
Fred Flickinger District E	Edward Pollard District J
Martha Castex-Tatum District K	

AT-LARGE COUNCIL MEMBERS

Julian Ramirez Position 1	Twila Carter Position 3
Willie Davis Position 2	Letitia Plummer Position 4
Sallie Alcorn Position 5	

Marta Crinejo, Agenda Director

Pat Jefferson Daniel, City Secretary

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

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

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

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

AGENDA - COUNCIL MEETING Tuesday, January 9, 2024 - 1:30 PM
City Hall

PRESENTATIONS

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

INVOCATION AND PLEDGE OF ALLEGIANCE - Council Member Castex-Tatum

ROLL CALL AND ADOPT THE MINUTES OF THE PREVIOUS MEETING

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

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

SP01-09-2024

RECESS

RECONVENE

WEDNESDAY - JANUARY 10, 2024 - 9:00 A. M.

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

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

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 27

ACCEPT WORK - NUMBER 1

1. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$4,652,912.91 and acceptance of work on contract with **DCE CONSTRUCTION, INC** for FY2021 Roadway Rehabilitation Project #1 - 2.07% under the revised contract amount - **DISTRICTS A - PECK; B - JACKSON; C - KAMIN; E - FLICKINGER; F - THOMAS; G -**

HUFFMAN; H - CASTILLO and J - POLLARD

PROPERTY - NUMBER 2

2. RECOMMENDATION from City Attorney to deposit the amount of the Award of the Special Commissioners into the Registry of the court and pay all costs in connection with the eminent domain proceeding styled City of Houston v. Crowder Investments, Inc., et al, Cause No. 1212635, for acquisition of Parcels KY22-025 & TCY22-009 for the **42-INCH WATERLINE FROM CLEAR LAKE CITY WATER AUTHORITY PLANT NO. 3 TO LEAGUE CITY BOOSTER PUMP STATION PROJECT - DISTRICT E - FLICKINGER**

PURCHASING AND TABULATION OF BIDS - NUMBERS 3 through 13

3. **FITNESS SUPERSTORE, INC** for Purchase of Exercise Equipment for the Houston Fire Department - \$127,271.76 - Grant Fund
4. **APPROVE** spending authority in the amount of \$3,219,009.89 for Purchase of Ferrara Truck Replacement Parts and Repair Services through the Cooperative Purchasing Agreement with Sourcewell for Fleet Management Department, from **HFJ GROUP, LLC dba LONE STAR EMERGENCY GROUP** - 26 Months with 2 one-year options - Fleet Management Fund
5. **APPROVE** spending authority in the amount of \$200,000.00 for Emergency Purchase of Parts and Services to maintain and improve the operational efficiency of our Trash and Recycling Collection Vehicles for the Fleet Management Department, from **CUMMINS SOUTHERN PLAINS LLC** - Fleet Management Fund
6. **CALDWELL COUNTRY CHEVROLET** for Purchase of Chevrolet Tahoe Vehicles through the Cooperative Purchasing Program with BuyBoard for the Fleet Management Department on behalf of the Houston Airport System - \$1,586,412.00 - Enterprise Fund
7. **CALDWELL COUNTRY CHEVROLET** for Purchase of Chevrolet Silverado 2500HD Vehicles through the Cooperative Purchasing Program with BuyBoard for the Fleet Management Department on behalf of the Houston Police Department - \$549,245.00 - General and Grant Funds
8. **CALDWELL COUNTRY CHEVROLET** for Purchase of Chevrolet Suburban and Tahoe Vehicles through the Cooperative Purchasing Program with BuyBoard for the Fleet Management Department on behalf of the Houston Police Department - \$4,576,610.00 - General, Grant and Other Funds
9. **APPROVE** spending authority in an amount not to exceed \$3,100,000.00 for Emergency Purchase of Chlorine for Houston Public Works, from **BRENNTAG SOUTHWEST, INC** - 8 Months - Enterprise Fund
10. **AMEND COUNCIL MOTION 2018-0440, PASSED 8/29/2018, previously amended by Motion 2022-0645, PASSED 12/14/2022, TO INCREASE** spending authority from \$38,150,000.00 to \$47,150,000.00 for

Purchase of Liquid Polymer Flocculant Chemical for Houston Public Works, awarded to **POLYDYNE, INC** - Enterprise Fund

11. **VECTOR CONTROLS, LLC** for Purchase of Polymer Meters and Parts for Houston Public Works - \$26,920.25 - Enterprise Fund
12. **FERGUSON WATERWORKS** for Purchase of Repair Clamps through the Cooperative Purchasing Agreement with NCPA (National Cooperative Purchasing Alliance) for Houston Public Works - \$44,033.55 - Enterprise Fund
13. **FERGUSON WATERWORKS** for Purchase of Gate Valves through the Cooperative Purchasing Agreement with NCPA (National Cooperative Purchasing Alliance) for Houston Public Works - \$49,895.72 - Enterprise Fund

RESOLUTION - NUMBER 14

14. RESOLUTION amending Resolution No. 2023-29 approving and authorizing nomination of **TOSHIBA INTERNATIONAL CORPORATION** to Texas Economic Development Bank established by Texas Economic Development and Tourism Office within the Office of the Governor for designation as an Enterprise Project

ORDINANCES - NUMBERS 15 through 27

15. ORDINANCE appropriating \$1,216,704.78 out of Airports Renewal and Replacement Fund; awarding Construction Contract to **FMG CONSTRUCTION GROUP, LLC** for Terminal A – Vestibule Efficiency Upgrades at George Bush Intercontinental Airport/Houston (IAH) (Project Nos. 257A & 257B); 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, materials engineering testing services, contingency, and escalation relating to the Terminal A – Vestibule Efficiency Upgrades financed by the Airports Renewal and Replacement Fund - **DISTRICT B - JACKSON**
16. ORDINANCE appropriating \$237,035.68 out of ParkHouston Special Revenue Fund; approving and authorizing first amendment to Parking Rights License Agreement by and between **KIM HUNG DEVELOPMENT, INC**, Licensor, and City of Houston, Texas, Licensee, relating to the use of a portion of a certain tract of land located at 1005 Saint Emanuel Street, Houston, Texas, for parking purposes - **DISTRICT I - MARTINEZ**
17. ORDINANCE appropriating \$960,000.00 out of Public Library Consolidated Construction Fund and \$450,000.00 out of Contributed Capital Project Fund; approving and a Construction Manager At Risk Contract with **ANSLOW-BRYANT CONSTRUCTION, LTD** for the Houston Public Library-Jones Central Library Bagby Street Entrance Renovation Project; providing funding for contingencies, materials testing services, design services and Civic Art - **DISTRICT I - MARTINEZ**

18. ORDINANCE approving and authorizing Sole Source Agreement between City of Houston and **ALFA LAVAL INC** for Preventative and On-Call Maintenance Services for Alfa Laval Decanter Centrifuges for Houston Public Works; providing a maximum contract amount - 3 Years with 2 one-year options - \$2,679,269.00 - Enterprise Fund
19. ORDINANCE approving and authorizing Derivative Agreement between City of Houston and **SUNOCO, LLC.** for Unleaded Gasoline Services through the Interlocal Purchasing Agreement with Metropolitan Transit Authority of Harris County for the Fleet Management Department; providing a maximum contract amount - 3 Years with 2 one-year options - \$62,741,137.11 - Fleet Management Fund
20. ORDINANCE approving and authorizing Sole Source Contract between City of Houston and **AWC, INC** for purchase of Siemens related Process Control, Data Acquisition Equipment, Replacement Parts, Professional Services, Training and Technical Services for Houston Public Works; providing a maximum contract amount - 5 Years with 5 one-year options - \$9,125,000.00 - Enterprise Fund
21. ORDINANCE approving and awarding contract between City of Houston and **AIS INTERNATIONAL LTD, dba BTSOFT,** for Software Upgrades, Maintenance, and Support Services for Laboratory Information Management System for Various Departments; providing a maximum contract amount - 3 Years with 2 one-year options - \$856,000.00 - Enterprise and Other Funds
22. ORDINANCE relating to the rescheduling or postponement of certain City Council meetings
23. ORDINANCE renewing the establishment of the west side of the 5300 block of Calhoun Road, between Riverside Tree Park Lane and North Roseneath Drive within the City of Houston, Texas as a Special Minimum Lot Size requirement block pursuant Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT D - EVANS-SHABAZZ**
24. ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of two 60-foot-wide street easements and a 110-foot-wide drainage easement, all situated in the Hicks Shropshire Survey, Abstract No. 313, Fort Bend County, Texas; abandoning the easements to **BLUE RIDGE COMMERCE CENTER WEST LLC,** the abutting owner, in consideration of its cash payment to the City of \$493,260.00, and conveyance to the City of a 25-foot-wide sanitary sewer easement and a 20-foot-wide water line easement, also situated in the Hicks Shropshire Survey, Abstract No. 313, Fort Bend County, Texas, and other good and valuable consideration - **DISTRICT K - CASTEX-TATUM**
25. ORDINANCE approving and authorizing first amendment to Interlocal Agreement between City of Houston, **GULFGATE REDEVELOPMENT AUTHORITY** and **HOBBY AREA DISTRICT** for the Mosley Road Mobility and Pedestrian Safety Improvements Project (as approved by Ordinance No. 2022-0008) - **DISTRICT I - MARTINEZ**
26. ORDINANCE appropriating \$24,978.81 out of Water & Sewer System Consolidated Construction Fund for Advanced Funding Agreement between City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** to

- relocate and adjust an existing water line along FM 1960 from SH 249 to Cutten Road; providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT A - BECK**
27. **ORDINANCE** appropriating \$23,550,000.00 out of Metro Projects Construction - DDSRF; awarding contract to **DURWOOD GREENE CONSTRUCTION CO** for FY2023 Asphalt Overlay Rehab Package #1; 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 testing services, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Metro Projects Construction - DDSRF

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

MATTERS HELD - NUMBERS 28 through 35

28. **TEXAS HIGHWAY PRODUCTS** for Purchase of Traffic Control Products through the Cooperative Purchasing Agreement with Buyboard for Houston Public Works - \$332,500.00 - Special Revenue Fund
TAGGED BY COUNCIL MEMBER PLUMMER
This was Item 20 on Agenda of December 20, 2023
29. **TEXAS UNDERGROUND, INC** for Purchase of Sewer Hoses through the Interlocal Agreement with the Houston-Galveston Area Council for Houston Public Works - \$37,020.66 - Enterprise Fund
TAGGED BY COUNCIL MEMBER PLUMMER
This was Item 21 on Agenda of December 20, 2023
30. **CONSOLIDATED TRAFFIC CONTROLS, INC** for Purchase of Control Modules through the Interlocal Agreement with the Houston-Galveston Area Council for Houston Public Works - \$46,600.00 - Special Revenue Fund
TAGGED BY COUNCIL MEMBER PLUMMER
This was Item 23 on Agenda of December 20, 2023
31. **ORDINANCE** approving and authorizing agreement between City of Houston and **HOLLAND & KNIGHT** for Disclosure Counsel Services for Various Departments; providing a maximum contract amount
Pursuant to Texas Government Code Section 2254.1036, the following written notice is given to the public: The City desires to sell bonds for public purposes as authorized by State law and as further set forth in the ordinance to finance current expenses. The proposed disclosure counsel, Holland & Knight ("Holland & Knight") is a full-service firm that includes a public finance practice and has the necessary competence, qualification and experience to serve as disclosure counsel for the City. Holland & Knight has previously represented the City in connection with the issuance of various bonds and other obligations. The engagement of Holland & Knight is in the best interest of the City, since the legal services requested require

specialized experience in municipal finance, federal tax, and state securities law and therefore cannot be adequately performed by the attorneys and supporting personnel of the City. Furthermore, such legal services cannot be reasonably obtained from attorneys in private practice for the payment of hourly fees without contingency because the City will not be obligated to pay any legal fees unless the transaction successfully closes.

TAGGED BY COUNCIL MEMBER KUBOSH

This was Item 25 on Agenda of December 20, 2023

32. ORDINANCE approving and authorizing agreement between City of Houston and **GREENBERG TRAURIG, LLP** for Bond Counsel Services for Various Departments; providing a maximum contract amount

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

TAGGED BY COUNCIL MEMBER KUBOSH

This was Item 26 on Agenda of December 20, 2023

33. ORDINANCE approving and authorizing agreement between City of Houston and **MCCALL, PARKHURST & HORTON, LLP** for Disclosure Counsel Services for Various Departments; providing a maximum contract amount

Pursuant to Texas Government Code Section 2254.1036, the following written notice is given to the public: The City desires to sell bonds for public purposes as authorized by State law and as further set forth in the ordinance to finance current expenses. The proposed disclosure counsel, McCall, Parkhurst & Horton, LLP (“McCall Parkhurst”) is a full-service firm that includes a public finance practice and has the necessary competence, qualification and experience to serve as disclosure counsel for the City. McCall Parkhurst has previously represented the City in connection with the issuance of various bonds and other obligations. The engagement of McCall Parkhurst is in the best interest of the City, since the legal services requested require specialized experience in municipal finance, federal tax, and state securities law and therefore cannot be adequately performed by the

attorneys and supporting personnel of the City. Furthermore, such legal services cannot be reasonably obtained from attorneys in private practice for the payment of hourly fees without contingency because the City will not be obligated to pay any legal fees unless the transaction successfully closes.

TAGGED BY COUNCIL MEMBER KUBOSH

This was Item 27 on Agenda of December 20, 2023

34. ORDINANCE authorizing and approving agreement with appropriation between City of Houston and **HOUSTON LAND BANK** to provide Fifth Ward Voluntary Relocation Funds for the Administration and Management of the Relocation Process on behalf of the City of Houston - **DISTRICT B - JACKSON** - \$2,000,000.00 - Fifth Ward Voluntary Relocation

TAGGED BY COUNCIL MEMBER PLUMMER

This was Item 69 on Agenda of December 20, 2023

35. ORDINANCE approving and authorizing a Qualified Hotel Project and Administration Agreement between City of Houston, Texas and **401 FRANKLIN STREET, LTD** relating to developer's development of a Convention Center Facility and a new Convention Center Hotel to be located within 1,000 feet of the Convention Center, each of the such facilities to be part of the adaptive reuse of the former Barbara Jordan Post Office Facility located at 401 Franklin Street, Houston, Texas; designating the hotel as a Qualified Hotel Project pursuant to Chapter 2303 of the Texas Government Code; authorizing the administration of the agreement on behalf of the City by Houston First Corporation; authorizing the acquisition of the Convention Center by the City and a lease thereof from the City to Houston First Corporation; authorizing the grant of an option (the "option") to the developer to purchase the Convention Center for Fair Market Value - **DISTRICT H - CASTILLO**

TAGGED BY COUNCIL MEMBER PLUMMER

This was Item 70 on Agenda of December 20, 2023

MATTERS TO BE PRESENTED BY COUNCIL - Council Member Huffman 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: 1/9/2024

Item Creation Date:

SP01-09-2024

Agenda Item#:

ATTACHMENTS:

Description

SP01-09-2024

Type

Signed Cover sheet

**CITY COUNCIL CHAMBER – CITY HALL 2nd FLOOR - TUESDAY
JANUARY 9, 2024 – 2:00 PM**

AGENDA

3 MIN

3 MIN

3 MIN

NON-AGENDA

2 MIN

2 MIN

2 MIN

RANDALL KALLINEN – 511 Broadway St. – 77012 – 713-320-3785 – HPD evidence

CHELSEY McBRIDE – 13502 Conklin St. – 77034 – 713-902-9150 – Recycling Christmas trees to save beaches

ROSEANNA AL-NASHAAR – No Address – 713-378-1910 – Ceasefire

3 MIN

3 MIN

3 MIN

DANIEL GAGE – No Address – No Phone – Homeless issues

GENEVA WARDWORTH-COLBERT – No Address – 346-339-7122 – Homeless issues

KATHY GUNTER – No Address – 832-882-9775 – Strategic Planning Department

DEBORAH MORAN – 5615 Grape St. – 77096 – 713-562-7670 – Low glare lighting in Houston

CHRISTOPHER JENKINS – 3401 Fannin St. – 77004 - 832-517-1540 – Accountability and retention

THEODORE CARRERO – Post Office Box 420844 – 77242 – 346-243-3647 – HISD/Parks

LORENZA BUTLER – 4542 N. Ripple Ridge Dr. – 77053 – 832-880-3733 – MLK Scholarship Program

ROBERT HORTON – 3714 Bain St. – 77026 – 832-748-4810 – Don't play with me

CARA GILKYLES – No Address – No Phone – Targeting

EMA REGALADO – 6401 Skyline Dr. – 77057 – 832-244-4600 – Selling food without license on Windswept Dr.

RICARDO REGALDO - 6401 Skyline Dr. – 77057 – 832-275-9229 - Selling food without license on Windswept Dr.

QASIM KHAN – 5514 Hirsch Rd. – 77026 – 832-831-4464 – Support for Public safety

TAYLOR HICKS – 201 S. Height Blvd. – 77007 – 713-201-9084 – Food inspectors with the City of Houston

JAMES SOUTHERLAND – 16918 Rolling Acres Dr. – Humble, TX – 77396 – 281-802-0247 – Illegal fireworks

MARIO MADEHUALA – 7303 Beechnut St. – 77074 – 832-531-3564 – Water bill

VISTOR IBARRA – No Address – 713-447-4106 – Senate Bill 4/Immigration

MARIAN WRIGHT – 709 Bayland Ave. – 77009 – 713-899-7439 – City issues

ANDREW PATTERSON – 6207 Fondren Rd. – 77036 – 832-276-1712 – Problems facing the City of Houston

SARGEANT RAMOS EMMANUEL – No Address – No Phone – No Subject given

KERRY RICE – 12500 Dunlap St. – 77035 – 832-245-7478 – Terrorism/Hate crime

JASMINE KHADEMAKBARI – No Address – No Phone – No subject given

NON-AGENDA

3 MIN

3 MIN

3 MIN

PREVIOUS

1 MIN

1 MIN

1 MIN

JACOB KLEMENTICH – 4004 Montrose St. – 77006 – 832-596-8187 – Transportation/Celebrity

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

SHANJANA NAZMI – 207 Pierce St. – 77001 – 832-247-7698 – Ceasefire

SARAH SYED – No Address – 832-794-2763 – Ceasefire

NISHAAT MUNSHI – No Address – No Phone - Ceasefire



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/9/2024

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

Item Creation Date: 11/21/2023

HPW-20PMO157 Accept Work / DCE Construction, Inc.

Agenda Item#: 1.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$4,652,912.91 and acceptance of work on contract with **DCE CONSTRUCTION, INC** for FY2021 Roadway Rehabilitation Project #1 - 2.07% under the revised contract amount - **DISTRICTS A - PECK; B - JACKSON; C - KAMIN; E - FLICKINGER; F - THOMAS; G - HUFFMAN; H - CASTILLO and J - POLLARD**

Background:

SUBJECT: Accept Work for FY2021 Roadway Rehabilitation Project #1

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$4,652,912.91, or 2.07% under the revised Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the Transportation & Drainage Operations program. This program is required to improve and maintain a safe road surface and accessibility, and to prolong the life of the roadway.

DESCRIPTION/SCOPE: This project consisted of providing construction services to resolve localized street and pavement problems. The scope is established by each work authorization. The City of Houston designed the project with 730 calendar days allowed for construction.

LOCATION: The projects were located in eleven different locations.

CONTRACT COMPLETION AND COST: The Contractor, DCE Construction, Inc. has completed the work under the subject Contract. The project was completed within the original Contract time. The final cost of the project, including overrun and underrun of estimated unit price quantities is \$4,652,912.91, a decrease of \$98,573.49 or 2.07% under the revised Contract Amount. The decreased cost is a result of the difference between planned and measured quantities.

M/WSBE PARTICIPATION: The advertised M/WBE goals for this contract were 11.00% MBE and 7.00% WBE (18.00% total). The M/WBE goals approved for this contract were 11.00% MBE and 7.00% WBE (18.00% total). According to the Office of Business Opportunity, the actual participation achieved on this contract was 12.52% MBE, 7.17% WBE, and 6.90% SBE (26.59% total), however,

only 4.00% SBE credit will count towards goal credit. The Contractor's M/W/SBE performance on this project was rated Outstanding for the following reasons: The Prime exceeded the goals on this project and utilized all goal credit subcontractors. For the reasons listed, the Contractor's performance meets the intent and the spirit of the City's MWSBE program.

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

WBS No(s). N-321040-0027-4

Prior Council Action:

Ordinance No. 2021-0478, dated 06/09/2021
Ordinance No. 2023-0478, dated 06/21/2023

Amount and Source of Funding:

No additional funding required.

Total (original) appropriation of \$5,416,635.00 from Fund 4040 METRO Projects Construction DDSRF.

Total subsequent appropriation of \$871,105.84 from Fund No. 4040 METRO Projects Construction DDSRF.

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Project Area List

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

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

Item Creation Date: 11/21/2023

HPW-20PMO157 Accept Work / DCE Construction, Inc.

Agenda Item#:

Summary:

Background:

SUBJECT: Accept Work for FY2021 Roadway Rehabilitation Project #1

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$4,652,912.91, or 2.07% under the revised Contract Amount, accept the Work and authorize final payment.

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DocuSigned by:

 11/23/2023

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

WBS No(s). N-321040-0027-4

Prior Council Action:

Ordinance No. 2021-0478, dated 06/09/2021

Ordinance No. 2023-0478, dated 06/21/2023

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Total subsequent appropriation of \$871,105.84 from Fund No. 4040 METRO Projects Construction DDSRF.

Contact Information:

Michael T. Wahl, P.E., PTOE

Assistant Director, Transportation, and Drainage Operations

Phone: (832) 395-2443

ATTACHMENTS:

Description

Maps
Project Area List
OBO Documents
Prior Council Action
Ownership Information Form and Tax Report
Final Estimate
RCA Coversheet 20PMO157 N-321040-0027-4

Type

Backup Material
Backup Material
Backup Material
Backup Material
Backup Material
Backup Material
Signed Cover sheet

Project Area List

20PMO157-N-321040-0027-4

Work Authorizations

Work Auth. No	Category	Work Authorization Description	Council District	Status
1	Pavement Rehab	Mills Branch (Northpark Dr to Clover Valley Dr)	E	Complete
2	Pavement Rehab	Laura Koppe	B	Complete
3	Pavement Rehab	Briar Forest (Riverview to Ashford)	G	Complete
4	Pavement Rehab	Brittmore (Little York to R/R)	A	Complete
5	Pavement Rehab	Aldine Westfield (Tidwell to Jensen)	H	Complete
6	Pavement Rehab	Bay Area Blvd (Space Center to Graduate Dr)	E	Complete
7	Pavement Rehab	Richmond (Royal Pallasades Ln to S Kirkwood)	F	Complete
8	Pavement Rehab	Local - Greater Greenspoint	B	Complete
9	Pavement Rehab	SNBR 6-1244 Acres Homes	B	Complete
10	Pavement Rehab	SNBR 87-26699 Greenway/Upper Kirby)	C	Complete
11	Pavement Rehab	S. Gessner (Beechnut to 59)	J	Complete



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/9/2024

District E

Item Creation Date: 12/1/2023

LGL – Parcels KY22-025 & TCY22--009; City of Houston v. Crowder Investments, Inc. et al.; Cause No. 1212635; 42-inch Waterline from Clear Lake City Water Authority Water Plant No. 3 to League City Booster Pump Station Project; WBS/CIP No. S-000900-0145-2

Agenda Item#: 2.

Summary:

RECOMMENDATION from City Attorney to deposit the amount of the Award of the Special Commissioners into the Registry of the court and pay all costs in connection with the eminent domain proceeding styled City of Houston v. Crowder Investments, Inc., et al, Cause No. 1212635, for acquisition of Parcels KY22-025 & TCY22-009 for the **42-INCH WATERLINE FROM CLEAR LAKE CITY WATER AUTHORITY PLANT NO. 3 TO LEAGUE CITY BOOSTER PUMP STATION PROJECT - DISTRICT E - FLICKINGER**

Background:

The 42-inch Waterline from Clear Lake City Water Authority Water Plant No. 3 to League City Booster Pump Station Project is a part of the City's regionalization program in compliance with the Harris-Galveston Subsidence District requirement to implement the City's long range water supply plan. The Project will provide for the design, construction, use, maintenance and operation of transmission and distribution lines to convey treated water from surface water facilities in accordance with the Project plans.

This eminent domain proceeding involves the acquisition of easement interest in a parcel of land containing a total of 10,042 square feet and the acquisition of a temporary construction easement. The property is located at 111 East Medical Center Boulevard in the City of Webster. The property is owned by Crowder Investments, Inc. Prior to sending the matter to the Legal Department, the City attempted to negotiate a purchase of the property, but those efforts were unsuccessful. The matter was then referred to the Legal Department to initiate eminent domain proceedings to acquire the needed property. The Legal Department filed the eminent domain petition and a Special Commissioners' hearing was held.

City's Appraisal for the Special Commissioners:\$57,339.00

Award of the Special Commissioners' Hearing.\$57,339.00

(KY22-025: \$50,633.00, TCY22-009: \$6,706.00)

Court & Misc. Costs: Special Commissioners' fees: \$1,500.00 (\$500.00 x 3), Process Service: \$172.00, Court Filings: \$350.00, **Estimated Total Court & Misc. Costs:** \$2,022.00.

Arturo G. Michel, City Attorney

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

Prior Council Action:

Ordinance No. 2018-756, passed 9/19/18; Ordinance No. 2022-708 passed 9/14/2022.

Amount and Source of Funding:

\$126,322.00; Funds previously appropriated under Ordinance No. 2018-756 out of the Water and Sewer System Consolidation Construction Fund 8500.

Contact Information:

Steven Beard832-393-6295
Suzanne Chauvin..... 832-393-6219

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District E

Item Creation Date: 12/1/2023

LGL – Parcels KY22-025 & TCY22-009; City of Houston v. Crowder Investments, Inc. et al.; Cause No. 1212635; 42-inch Waterline from Clear Lake City Water Authority Water Plant No. 3 to League City Booster Pump Station Project; WBS/CIP No. S-000900-0145-

2

Agenda Item#:

Summary:

Authorize the City Attorney, by Motion, to deposit the amount of the Award of the Special Commissioners of \$57,339.00 into the registry of the court and pay all costs. Funding will be provided by a previously approved blanket appropriation ordinance.

Background:

The 42-inch Waterline from Clear Lake City Water Authority Water Plant No. 3 to League City Booster Pump Station Project is a part of the City's regionalization program in compliance with the Harris-Galveston Subsidence District requirement to implement the City's long range water supply plan. The Project will provide for the design, construction, use, maintenance and operation of transmission and distribution lines to convey treated water from surface water facilities in accordance with the Project plans.

This eminent domain proceeding involves the acquisition of easement interest in a parcel of land containing a total of 10,042 square feet and the acquisition of a temporary construction easement. The property is located at 111 East Medical Center Boulevard in the City of Webster. The property is owned by Crowder Investments, Inc. Prior to sending the matter to the Legal Department, the City attempted to negotiate a purchase of the property, but those efforts were unsuccessful. The matter was then referred to the Legal Department to initiate eminent domain proceedings to acquire the needed property. The Legal Department filed the eminent domain petition and a Special Commissioners' hearing was held.

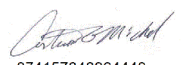
City's Appraisal for the Special Commissioners:\$57,339.00

Award of the Special Commissioners' Hearing.\$57,339.00

(KY22-025: \$50,633.00, TCY22-009: \$6,706.00)

Court & Misc. Costs: Special Commissioners' fees: \$1,500.00 (\$500.00 x 3), Process Service: \$172.00, Court Filings: \$350.00, **Estimated Total Court & Misc. Costs:** \$2,022.00.

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Steven Beard, City Attorney

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

Prior Council Action:

Ordinance No. 2018-756, passed 9/19/18; Ordinance No. 2022-708 passed 9/14/2022.

Amount and Source of Funding:

\$57,339.00; Funds previously appropriated under Ordinance No. 2018-756 out of the Water and Sewer System Consolidation Construction Fund 8500.

Contact Information:

Steven Beard832-393-6295
Suzanne Chauvin..... 832-393-6219



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/9/2024

ALL

Item Creation Date:

N32884 - Exercise Equipment (Fitness Superstore, Inc.) -MOTION

Agenda Item#: 3.

Summary:

FITNESS SUPERSTORE, INC for Purchase of Exercise Equipment for the Houston Fire Department - \$127,271.76 - Grant Fund

Background:

Formal Bids received September 14, 2023, for S80-N32884 - Approve an award to Fitness Superstore, Inc. in the amount not to exceed \$127,271.76 for the purchase of exercise equipment 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 award to **Fitness Superstore, Inc.**, on its low bid meeting specifications in the amount not to exceed **\$127,271.76** for the purchase of ninety-seven (97) ergonomic rowers and ninety-seven (97) adjustable dumbbell sets for the Houston Fire Department and that authorization be given to issue a purchase order.

Vendor will deliver one ergonomic rowing machine and one set of dumbbells to each of the 97 locations as indicated by the Houston Fire Departments. The fitness equipment will supplement the Department's current inventory to provide a diverse offering of strength and conditioning regiments to its personnel as a complementary component to the HFD Health and Wellness Initiative.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Twenty-four (24) prospective bidders downloaded the solicitation document from SPD's e-bidding website and 5 bids were received as detailed below.

<u>Company</u>	<u>Amount</u>
1. Fitness Superstore Inc.	\$127,271.76
2. Varsity Brands Holding Co., Inc	\$173,921.00
3. Promaxima Manufacturing	\$225,428.00
4. Kinetic Motorwerks LLC	\$242,497.09
5. Randy Risher Fitness, Inc.	\$258,699.00

M/WBE Subcontracting:

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

Hire Houston First:

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

Fiscal Note:

No Fiscal Note is required on grant items.

<hr/> Jedediah Greenfield, Chief Procurement Officer Finance/Strategic Procurement Division	<hr/> Department Approval Authority
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Estimated Spending Authority:

<u>Department</u>	<u>FY2024</u>	<u>Out Years</u>	<u>Total</u>
Houston Fire Department	\$127,271.76	\$0	\$127,271.76

Amount and Source of Funding:

\$127,271.76

Federal Government - Grant Funded

Federal Government - Grant Funded
Fund No.: 5000

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: 1/9/2024

ALL

Item Creation Date:

N32884 - Exercise Equipment (Fitness Superstore, Inc.) -MOTION

Agenda Item#: 4.

Summary:

NOT A REAL CAPTION

FITNESS SUPERSTORE, INC for the purchase of exercise equipment for the Houston Fire Department - \$127,271.76 - Grant Funds

Background:

Formal Bids received September 14, 2023, for S80-N32884 - Approve an award to Fitness Superstore, Inc. in the amount not to exceed \$127,271.76 for the purchase of exercise equipment 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 award to **Fitness Superstore, Inc.**, on its low bid meeting specifications in the amount not to exceed **\$127,271.76** for the purchase of ninety-seven (97) ergonomic rowers and ninety-seven (97) adjustable dumbbell sets for the Houston Fire Department and that authorization be given to issue a purchase order.

Vendor will deliver one ergonomic rowing machine and one set of dumbbells to each of the 97 locations as indicated by the Houston Fire Departments. The fitness equipment will supplement the Department's current inventory to provide a diverse offering of strength and conditioning regiments to its personnel as a complementary component to the HFD Health and Wellness Initiative.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Twenty-four (24) prospective bidders downloaded the solicitation document from SPD's e-bidding website and 5 bids were received as detailed below.

<u>Company</u>	<u>Amount</u>
1. Fitness Superstore Inc.	\$127,271.76
2. Varsity Brands Holding Co., Inc	\$173,921.00
3. Promaxima Manufacturing	\$225,428.00
4. Kinetic Motorwerks LLC	\$242,497.09
5. Randy Risher Fitness, Inc.	\$258,699.00

M/WBE Subcontracting:

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

Hire Houston First:

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

Fiscal Note:

No Fiscal Note is required on grants items.

1/4/2024

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Jedediah Greenfield,
Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

1/4/2024

Estimated Spending Authority:

<u>Department</u>	<u>FY2024</u>	<u>Out Years</u>	<u>Total</u>
Houston Fire Department	\$127,271.76	\$0	\$127,271.76

Amount and Source of Funding:

\$127,271.76

Federal Government - Grant Funded

Fund No.: 5000

Contact Information:

Lena Farris 832-393-8729

Candice Gambrell 832-393-9129

Jedediah Greenfield 832-393-9126

ATTACHMENTS:

Description

OBO Waiver

Fiscal Form A - Fitness Superstore

Delinquent Tax Report - Fitness Superstore

Affidavit of Ownership - Fitness Superstore

Bid Tab

Award Recommendation

Verification of Grant Funding .YL

HFD delivery locations

Type

Backup Material

Financial Information

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/9/2024

ALL

Item Creation Date:

S32779 - Ferrara Truck Replacement Parts and Repair Services (HFJ Group, LLC dba Lone Star Emergency Group) - MOTION

Agenda Item#: 4.

Summary:

APPROVE spending authority in the amount of \$3,219,009.89 for Purchase of Ferrara Truck Replacement Parts and Repair Services through the Cooperative Purchasing Agreement with Sourcewell for Fleet Management Department, from **HFJ GROUP, LLC dba LONE STAR EMERGENCY GROUP** - 26 Months with 2 one-year options - Fleet Management Fund

Background:

S35-S32779 – Approve spending authority in the amount not to exceed \$3,219,009.89 for the purchase of Ferrara truck replacement parts and repair services from HFJ Group, LLC dba Lone Star Emergency Group through the Cooperative Purchasing Agreement with Sourcewell for the Fleet Management Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve spending authority for the purchase of Ferrara truck replacement parts and repair services through the Cooperative Purchasing Agreement with Sourcewell in the amount not to exceed **\$3,219,009.89** for the Fleet Management Department and that authorization be given to make purchases, as needed, from the Sourcewell contract supplier **HFJ Group, LLC dba Lone Star Emergency Group** for a **26-month period with one (1) one-year option**. This contract will be used by the department to purchase Ferrara truck replacement parts and repair services to complete repairs and warranty work on City vehicles.

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 and services from a cooperative purchasing program or organization satisfies any state law requiring the local government to seek competitive bids for the purchase of the goods and services."

MWBE Subcontractor:

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

Hire Houston First:

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

purchase.

Fiscal Note:

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

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

Department Approval

Estimated Spending Authority			
DEPARTMENT	FY2024	OUT YEARS	TOTAL
Fleet Management	\$643,801.98	\$2,575,207.91	\$3,219,009.89

Amount and Source of Funding:

\$3,219,009.89

Fleet Management Fund

Fund No.: 1005

Contact Information:

Desiree Heath SPD 832.393.8742

Candice Gambrell SPD 832.393.9129

Jedidiah Greenfield SPD 832.393.9126

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/9/2024

ALL

Item Creation Date:

S32779 - Ferrara Truck Replacement Parts and Repair Services (HFJ Group, LLC dba Lone Star Emergency Group) - MOTION

Agenda Item#: 3.

Summary:

NOT A REAL CAPTION

APPROVE Spending Authority for the purchase of Ferrara truck replacement parts and repair services from **HFJ GROUP, LLC dba LONE STAR EMERGENCY GROUP** through Cooperative Purchasing Agreement with Sourcwell for Fleet Management Department - \$3,219,009.89 - Fleet Management Fund

Background:

S35-S32779 – Approve spending authority in the amount not to exceed \$3,219,009.89 for the purchase of Ferrara truck replacement parts and repair services from HFJ Group, LLC dba Lone Star Emergency Group through the Cooperative Purchasing Agreement with Sourcwell for the Fleet Management Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve spending authority for the purchase of Ferrara truck replacement parts and repair services through the Cooperative Purchasing Agreement with Sourcwell in the amount not to exceed **\$3,219,009.89** for the Fleet Management Department and that authorization be given to make purchases, as needed, from the Sourcwell contract supplier **HFJ Group, LLC dba Lone Star Emergency Group** for a **26-month period with one (1) one-year option**. This contract will be used by the department to purchase Ferrara truck replacement parts and repair services to complete repairs and warranty work on City vehicles.

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 and services from a cooperative purchasing program or organization satisfies any state law requiring the local government to seek competitive bids for the purchase of the goods and services.”

MWBE Subcontractor:

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

Hire Houston First:

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

Fiscal Note:

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

1/4/2024

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Jedediah Greenfield, Chief Procurement Officer
 Finance/Strategic Procurement Division

1/4/2024

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Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2024	OUT YEARS	TOTAL
Fleet Management	\$643,801.98	\$2,575,207.91	\$3,219,009.89

Amount and Source of Funding:

\$3,219,009.89
 Fleet Management Fund
 Fund No.: 1005

Contact Information:

Desiree Heath SPD 832.393.8742

Candice Gambrell SPD 832.393.9129
Jedidiah Greenfield SPD 832.393.9126

ATTACHMENTS:

Description

S32779 MWBE
S32779 Form B
S32779 Ownership Information
S32779 Form A
S32779 Tax Report
S32779 - Coop Approval Request by Dept
S32779 - Coop Approval by CPO
RCA Funding Request 6700

Type

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/9/2024

ALL

Item Creation Date: 12/19/2023

E33118 - Service and Parts for Trash and Recycling Vehicles
(Cummins Southern Plains LLC) - MOTION

Agenda Item#: 5.

Summary:

APPROVE spending authority in the amount of \$200,000.00 for Emergency Purchase of Parts and Services to maintain and improve the operational efficiency of our Trash and Recycling Collection Vehicles for the Fleet Management Department, from **CUMMINS SOUTHERN PLAINS LLC** - Fleet Management Fund

Background:

Emergency Purchase Order (E33118) - Approve spending authority in the total amount of \$200,000.00 to purchase parts and services from Cummins Southern Plains LLC, to maintain and improve the operational efficiency of our trash and recycling collection vehicles for the Fleet Management Department (FMD).

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve spending authority in the total amount of \$200,000.00 for parts and service to maintain and improve the operational efficiency of our trash and recycling collection vehicles for the Fleet Management Department (FMD), and that authorization be given to issue a purchase order to Cummins Southern Plains LLC.

The Chief Procurement Officer issued an Emergency Purchase Order on July 28, 2023, to Cummins Southern Plains LLC, to maintain and improve the operational efficiency of our trash and recycling collection vehicles. Persistent breakdowns have significantly impacted the operational readiness of our fleet, compromising our ability to provide essential trash and recycling collection services to citizens. This ongoing disruption has resulted in substantial delays, raising concerns about potential health and safety issues associated with unattended waste. In response to this urgent situation, we are requesting an additional \$200,000.00 in funding.

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

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

as stated in the Financial Policies

as stated in the Financial Notes.

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Director

Estimated Spending Authority:			
Department	FY2024	Out Years	Total
Fleet Management Dept.	\$200,000.00	\$0.00	\$200,000.00

Amount and Source of Funding:

\$200,000.00
Fleet Management Fund
Fund 1005

Contact Information:

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

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/9/2024

ALL

Item Creation Date: 12/20/2023

WS943847167 - Chevrolet Tahoe Vehicles (Caldwell
Country Chevrolet) - MOTION

Agenda Item#: 6.

Summary:

CALDWELL COUNTRY CHEVROLET for Purchase of Chevrolet Tahoe Vehicles through the Cooperative Purchasing Program with BuyBoard for the Fleet Management Department on behalf of the Houston Airport System - \$1,586,412.00 - Enterprise Fund

Background:

P40-WS943847167 - Approve the purchase of Chevrolet Tahoe vehicles from Caldwell Country Chevrolet through the Cooperative Purchasing Program with BuyBoard in the total amount of \$1,586,412.00, for the Fleet Management Department on behalf of the Houston Airport System.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of Chevrolet Tahoe vehicles through the Cooperative Purchasing Program with BuyBoard in the total amount of **\$1,586,412.00**, for the Houston Airport System (HAS), and that authorization be given to issue purchase orders to the BuyBoard vendor **Caldwell Country Chevrolet**. These vehicles will be used by HAS personnel to provide services to citizens.

- Approve the purchase of 14 Chevrolet Tahoe LT 2024 2WD vehicles, with LT Preferred Equipment **in the total amount of \$853,392.00.**
- Approve the purchase of 14 Chevrolet Tahoe PPV 2024 2WD vehicles **in the total amount of \$733,020.00.**

These vehicles have been vetted and approved by the Fleet Management Department and come with a full three-year/36,000-mile bumper-to-bumper warranty. The life expectancy of these vehicles is seven years or 100,000 miles. Additionally, these new vehicles meet the EPA's current emission standards for low-emission vehicles and are intended to replace existing vehicles that have reached the end of their life expectancy.

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 documents 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:

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:

<u>Department</u>	<u>FY2024</u>	<u>Out Years</u>	<u>Total</u>
Houston Airport System	\$1,586,412.00	\$0	\$1,586,412.00

Amount and Source of Funding:

\$1,586,412.00

HAS AIF Capital Outlay Fund
Fund 8012)

Contact Information:

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

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/9/2024

ALL

Item Creation Date: 12/20/2023

WS943847167 - Chevrolet Tahoe Vehicles (Caldwell Country Chevrolet) - MOTION

Agenda Item#: 13.

Summary:

NOT A REAL CAPTION

CALDWELL COUNTRY CHEVROLET for the purchase of Chevrolet Tahoe vehicles through the Cooperative Purchasing Program with BuyBoard for the Fleet Management Department on behalf of the Houston Airport System - \$1,586,412.00 - Enterprise Fund

Background:

P40-WS943847167 - Approve the purchase of Chevrolet Tahoe vehicles from Caldwell Country Chevrolet through the Cooperative Purchasing Program with BuyBoard in the total amount of \$1,586,412.00, for the Fleet Management Department on behalf of the Houston Airport System.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of Chevrolet Tahoe vehicles through the Cooperative Purchasing Program with BuyBoard in the total amount of **\$1,586,412.00**, for the Houston Airport System (HAS), and that authorization be given to issue purchase orders to the BuyBoard vendor **Caldwell Country Chevrolet**. These vehicles will be used by HAS personnel to provide services to citizens.

- Approve the purchase of 14 Chevrolet Tahoe LT 2024 2WD vehicles, with LT Preferred Equipment **in the total amount of \$853,392.00.**
- Approve the purchase of 14 Chevrolet Tahoe PPV 2024 2WD vehicles **in the total amount of \$733,020.00.**

These vehicles have been vetted and approved by the Fleet Management Department and come with a full three-year/36,000-mile bumper-to-bumper warranty. The life expectancy of these vehicles is seven years or 100,000 miles. Additionally, these new vehicles meet the EPA's current emission standards for low-emission vehicles and are intended to replace existing vehicles that have reached the end of their life expectancy.

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 documents 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:

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

12/27/2023

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Jedediah Greenfield
Chief Procurement Officer
Finance/Strategic Procurement Division

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Department Approval Authority

12/27/2023

Estimated Spending Authority:

Department	FY2024	Out Years	Total
Houston Airport System	\$1,586,412.00	\$0	\$1,586,412.00

Amount and Source of Fundina:

\$1,586,412.00

HAS AIF Capital Outlay Fund
Fund 8012)

Contact Information:

Jedediah Greenfield, Chief Procurement Officer
Finance/SPD

Phone: (832) 393-9126

ATTACHMENTS:

Description	Type
Coop Justification Form-14 Tahoe LT	Backup Material
Coop Justification Form-14 Tahoe PPV Form A	Backup Material Financial Information
Quote-14 Tahoe LT	Backup Material
Quote-14 Tahoe PPV	Backup Material
MWBE Waiver-14 Tahoe LT	Backup Material
MWBE Waiver-14 Tahoe PPV	Backup Material
Ownership Form	Backup Material
Tax Report	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/9/2024

ALL

Item Creation Date: 12/8/2023

E33108 – Chevrolet Silverado Vehicles (Caldwell Country Chevrolet) - MOTION

Agenda Item#: 7.

Summary:

CALDWELL COUNTRY CHEVROLET for Purchase of Chevrolet Silverado 2500HD Vehicles through the Cooperative Purchasing Program with BuyBoard for the Fleet Management Department on behalf of the Houston Police Department - \$549,245.00 - General and Grant Funds

Background:

E33108 - Approve the purchase of Chevrolet Silverado 2500HD vehicles from Caldwell Country Chevrolet through the Cooperative Purchasing Program with BuyBoard in the total amount of \$549,245.00, for the Fleet Management Department on behalf of the Houston Police Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of 11 Chevrolet Silverado 2500HD 2024, 4X2 Crew Cab vehicles through the Cooperative Purchasing Program with BuyBoard in the total amount of **\$549,245.00**, for the Houston Police Department (HPD), and that authorization be given to issue purchase orders to the BuyBoard vendor **Caldwell Country Chevrolet**.

These vehicles have been vetted and approved by the Fleet Management Department and are intended to support activities associated with the Texas Anti-Gang Grant Program ("TAG"), which is a program for local governments administered by the Office of Public Safety through the Office of the Texas Governor. TAG is a collaborative law enforcement effort in the state of Texas aimed at combatting gang violence by coordinating gang prevention, intervention, and suppression activities across the state. It brings together various law enforcement agencies, including local police departments, county sheriff's offices, and state law enforcement agencies, to work in a coordinated manner to address gang-related issues.

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:

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

<hr style="width: 30%; margin-left: 0;"/> Jedediah Greenfield Chief Procurement Officer Finance/Strategic Procurement Division	Department Approval Authority
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Estimated Spending Authority

Department	FY2024	Out Years	Total
Houston Police Department	\$549,245.00	\$0	\$549,245.00

Amount and Source of Funding:

\$548,845.00 - Texas Anti-Gang Grant Program (5250)

\$ 400.00 – General Fund (1000)

\$549,245.00 – Total

Contact Information:

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

ATTACHMENTS:

Description	Type
Coversheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/9/2024

ALL

Item Creation Date: 12/8/2023

E33108 – Chevrolet Silverado Vehicles (Caldwell Country Chevrolet) - MOTION

Agenda Item#: 11.

Summary:

NOT A REAL CAPTION

CALDWELL COUNTRY CHEVROLET for the purchase of Chevrolet Silverado 2500HD vehicles through the Cooperative Purchasing Program with BuyBoard for the Fleet Management Department on behalf of the Houston Police Department - \$549,245.00 - Grant and General Fund

Background:

E33108 - Approve the purchase of Chevrolet Silverado 2500HD vehicles from Caldwell Country Chevrolet through the Cooperative Purchasing Program with BuyBoard in the total amount of \$549,245.00, for the Fleet Management Department on behalf of the Houston Police Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of 11 Chevrolet Silverado 2500HD 2024, 4X2 Crew Cab vehicles through the Cooperative Purchasing Program with BuyBoard in the total amount of **\$549,245.00**, for the Houston Police Department (HPD), and that authorization be given to issue purchase orders to the BuyBoard vendor **Caldwell Country Chevrolet**.

These vehicles have been vetted and approved by the Fleet Management Department and are intended to support activities associated with the Texas Anti-Gang Grant Program ("TAG"), which is a program for local governments administered by the Office of Public Safety through the Office of the Texas Governor. TAG is a collaborative law enforcement effort in the state of Texas aimed at combatting gang violence by coordinating gang prevention, intervention, and suppression activities across the state. It brings together various law enforcement agencies, including local police departments, county sheriff's offices, and state law enforcement agencies, to work in a coordinated manner to address gang-related issues.

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:

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

12/27/2023

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Jedediah Greenfield
Chief Procurement Officer
Finance/Strategic Procurement Division

DocuSigned by:

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Department Approval Authority

12/27/2023

Estimated Spending Authority

Department	FY2024	Out Years	Total
Houston Police Department	\$549,245.00	\$0	\$549,245.00

Amount and Source of Funding:

\$548,845.00 - Texas Anti-Gang Grant Program (5250)

\$ 400.00 – General Fund (1000)

\$549,245.00 – Total

Contact Information:

Jedediah Greenfield, Chief Procurement Officer

Finance/SPD

(832) 393-9126

ATTACHMENTS:

Description	Type
Coop Justification Form	Backup Material
Certification of Funds	Financial Information
Form A	Financial Information
Quote	Backup Material
MWBE Waiver	Backup Material
Ownership Form	Backup Material
Tax Report	Backup Material
Verification of Grant Funding - JC	Backup Material
Funding Verification form-HPD fund 1000-E33108 – Chevrolet Silverado Vehicles (Caldwell Country Chevrolet)	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/9/2024

ALL

Item Creation Date: 12/19/2023

WS942717190 - Chevrolet Suburban and Chevrolet Tahoe
Vehicles (Caldwell Country Chevrolet) - MOTION

Agenda Item#: 8.

Summary:

CALDWELL COUNTRY CHEVROLET for Purchase of Chevrolet Suburban and Tahoe Vehicles through the Cooperative Purchasing Program with BuyBoard for the Fleet Management Department on behalf of the Houston Police Department - \$4,576,610.00 - General, Grant and Other Funds

Background:

P40-WS942717190 - Approve the purchase of Chevrolet Suburban and Chevrolet Tahoe vehicles from Caldwell Country Chevrolet through the Cooperative Purchasing Program with BuyBoard in the total amount of \$4,576,610.00, for the Fleet Management Department on behalf of the Houston Police Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of Chevrolet Suburban and Chevrolet Tahoe vehicles through the Cooperative Purchasing Program with BuyBoard in the total amount of **\$4,576,610.00**, for the Houston Police Department (HPD), and that authorization be given to issue purchase orders to the BuyBoard vendor **Caldwell Country Chevrolet**. These units will be used as patrol and other specialty vehicles by Houston Police Department.

- Approve the purchase of 2 Chevrolet Suburban Premier 2024 2WD vehicles, with Premier Preferred Equipment **in the total amount of \$147,810.00.**
- Approve the purchase of 12 Chevrolet Tahoe LS 2024 2WD vehicles, with Premier Preferred Equipment **in the total amount of \$669,580.00.**
- Approve the purchase of 5 Chevrolet Tahoe LT 2024 2WD vehicles, with LT Preferred Equipment **in the total amount of \$305,040.00.**
- Approve the purchase of 66 Chevrolet Tahoe PPV 2024 Police Pursuit 4x2 vehicles **in the total amount of \$3,454,180.00.**

These vehicles have been vetted and approved by the Fleet Management Department and come with a full three-year/36,000-mile bumper-to-bumper warranty. The life expectancy of these

vehicles is seven years or 100,000 miles. Additionally, these new vehicles meet the EPA's current emission standards for low-emission vehicles and are intended to replace existing vehicles that have reached the end of their life expectancy.

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 documents 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:

- Funding for this item is included in the FY24 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.
- No significant Fiscal Operating impact is anticipated as a result of this project.
- No Fiscal Note required for grant item.

Jedediah Greenfield
Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority

<u>Department</u>	<u>FY2024</u>	<u>Out Years</u>	<u>Total</u>
Houston Police Department	\$4,576,610.00	\$0	\$4,576,610.00

Prior Council Action:

Appropriation Ord. No.: 2023-695 – approved by City Council August 30, 2023.

Appropriation Ord. No.: 2022-627 – approved by City Council August 17, 2022.

Amount and Source of Funding:

\$3,877,675.00 - Equipment Acquisition Consolidated Fund (1800) - **Previously appropriated by Ord. No.: 2023-695.**

\$ 508,060.00 - Police Consolidated Construction Fund (4504) – **Previously appropriated by Ord. No.: 2022-627.**

\$ 156,000.00 – ARPA Recovery Fund (5309)

\$ 34,875.00 – General Fund (1000)

\$4,576,610.00 – Total

Contact Information:

Jedediah Greenfield, Chief Procurement Officer
Finance/SPD

Phone: (832) 393-9126

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/9/2024

ALL

Item Creation Date: 12/18/2023

E32998 - Emergency Purchase of Chlorine (Brenntag Southwest, Inc.) - MOTION

Agenda Item#: 9.

Summary:

APPROVE spending authority in an amount not to exceed \$3,100,000.00 for Emergency Purchase of Chlorine for Houston Public Works, from **BRENTAG SOUTHWEST, INC** - 8 Months - Enterprise Fund

Background:

Emergency Purchase Order (P23-E32998) – Approve spending authority in an amount not to exceed \$3,100,000.00 for the purchase of Chlorine from Brenntag Southwest, Inc. for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve spending authority in the amount not to exceed **\$3,100,000.00** for the purchase of Chlorine and that authorization be given to issue a purchase order for a period of **eight (8) months** to **Brenntag Southwest, Inc.**

The Chief Procurement Officer issued an emergency purchase order to Brenntag Southwest, Inc. on June 5, 2023, for the purchase of Chlorine. Chlorine is an essential chemical used in drinking water treatment to maintain compliance with the Texas Commission on Environmental Quality (TCEQ) and Environmental Protection Agency's (EPA) water quality mandates necessary to preserve and protect the public's health and safety.

The department had a Chlorine contract in place; however, the contract ran short of funds due to several price increases over the term of the contract, amounting to an increase of over 100%. The amount requested will last for a period of about eight (8) months while HPW works with the Strategic Procurement Department to get a new contract in place. HPW reached out to three other vendors, however they stated that they could not meet our request based on the volume being requested.

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

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

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

Estimated Spending Authority:			
Department	FY2024	Out Years	Total
Houston Public Works	\$3,100,000.00	\$0.00	\$3,100,000.00

Amount and Source of Funding:

\$3,100,000.00
Water & Sewer System Operating Fund
Fund: 8300

Contact Information:

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

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/9/2024

ALL

Item Creation Date: 12/18/2023

E32998 - Emergency Purchase of Chlorine (Brenntag Southwest, Inc.) - MOTION

Agenda Item#: 9.

Summary:

NOT A REAL CAPTION

APPROVE spending authority for the purchase of Chlorine from **BRENTAG SOUTHWEST, INC.** for Houston Public Works - \$3,100,000.00 - Enterprise Fund

Background:

Emergency Purchase Order (P23-E32998) – Approve spending authority in an amount not to exceed \$3,100,000.00 for the purchase of Chlorine from Brenntag Southwest, Inc. for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve spending authority in the amount not to exceed **\$3,100,000.00** for the purchase of Chlorine and that authorization be given to issue a purchase order for a period of **eight (8) months** to **Brenntag Southwest, Inc.**

The Chief Procurement Officer issued an emergency purchase order to Brenntag Southwest, Inc. on June 5, 2023, for the purchase of Chlorine. Chlorine is an essential chemical used in drinking water treatment to maintain compliance with the Texas Commission on Environmental Quality (TCEQ) and Environmental Protection Agency's (EPA) water quality mandates necessary to preserve and protect the public's health and safety.

The department had a Chlorine contract in place; however, the contract ran short of funds due to several price increases over the term of the contract, amounting to an increase of over 100%. The amount requested will last for a period of about eight (8) months while HPW works with the Strategic Procurement Department to get a new contract in place. HPW reached out to three other vendors, however they stated that they could not meet our request based on the volume being requested.

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

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

12/27/2023

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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

12/28/2023

DS

Estimated Spending Authority:			
Department	FY2024	Out Years	Total
Houston Public Works	\$3,100,000.00	\$0.00	\$3,100,000.00

Amount and Source of Funding:

\$3,100,000.00

Water & Sewer System Operating Fund
Fund: 8300

Contact Information:

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

ATTACHMENTS:

Description	Type
E32998 - Quote	Backup Material
E32998 - EPO Justification	Backup Material
E32998 - Form A	Financial Information
Ownership Information	Backup Material
E32998 - Conflict of Interest Form	Backup Material
E32998 - MSDS Sheet	Backup Material
Funding Verification	Financial Information
Budget vs Actual E32998	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/9/2024

ALL

Item Creation Date: 12/14/2023

COPY E32942 - Liquid Polymer Flocculant Chemicals
(Polydyne, Inc.) - MOTION

Agenda Item#: 10.

Summary:

AMEND COUNCIL MOTION 2018-0440, PASSED 8/29/2018, previously amended by Motion 2022-0645, PASSED 12/14/2022, TO INCREASE spending authority from \$38,150,000.00 to \$47,150,000.00 for Purchase of Liquid Polymer Flocculant Chemical for Houston Public Works, awarded to **POLYDYNE, INC** - Enterprise Fund

Background:

Emergency Purchase Order (E32942) – Approve spending authority in an amount not to exceed \$9,000,000 to Polydyne, Inc. for the purchase of Liquid Polymer Flocculant for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve spending authority in an amount not to exceed **\$9,000,000.00** for the purchase of Liquid Polymer Flocculant and that authorization be given to issue purchase orders for period of approximately nine (9) months to **Polydyne, Inc.**

The Chief Procurement Officer issued an emergency purchase order to Polydyne, Inc. on December 14, 2023, for the purchase of Liquid Polymer Flocculant. The City's Drinking Water Operations uses Liquid Polymer Flocculant daily to aid in the extensive removal of organic compounds and turbidity during the drinking water treatment process. Liquid Polymer Flocculant is imperative to maintain regulatory compliance as promulgated by the Environmental Protection Agency, Texas Commission on Environmental Quality, and the Safe Drinking Water Act to preserve and protect the health and safety of the citizens Houston.

Due to the addition of the Northeast Water Purification Plant Expansion, and an increase in pumpage, the usage of this chemical has increased from approximately 407,000 pounds per month to approximately 864,000 pounds per month. A new solicitation is being developed for a new award that can accommodate this higher usage going forward.

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

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

Estimated Spending Authority

Department	FY2024	Out Years	Total
Houston Public Works	\$9,000,000.00	\$0.00	\$9,000,000.00

Amount and Source of Funding:

\$9,000,000.00
Water & Sewer System Operating Fund
Fund No.: 8300

Contact Information:

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

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/9/2024

ALL

Item Creation Date: 12/12/2023

I07287 - Polymer Meters and Parts - MOTION - (Vector Controls, LLC)

Agenda Item#: 11.

Summary:

VECTOR CONTROLS, LLC. for Purchase of Polymer Meters and Parts for Houston Public Works - \$26,920.25 - Enterprise Fund

Background:

Informal Bids Received December 6, 2023, for I07287 – Approve an award to Vector Controls, LLC. in the total amount of \$26,920.25 for the purchase of Polymer Meters and Parts for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve an award to **Vector Controls, LLC.** in the total amount of **\$26,920.25** for the purchase of polymer meters and parts and that authorization be given to issue a purchase order for Houston Public Works.

This is for the purchase of polymer flow meters, protection discs, and grounding kits which will be used at the 69th street sludge plant. The meters are used as flow measuring devices that aid in regulating the amount of diluted polymer feed rate. The polymer is mixed with thickened sludge to coagulate and to increase solids capturing in the centrifuge to produce dry centrifuge cake.

Without this equipment, the dryer operator cannot adjust or regulate the amount of polymer flowing into the centrifuge and potentially causing over or underfeeding, which can cause the potential hazards of overheating or clogging the flash dryer and stopping production.

This project was advertised in accordance with the requirements of the State of Texas bid laws for an informal procurement. Vector Controls, LLC has already received \$41,256.45 for other goods and/or services this fiscal year. This purchase would put them above the \$50,000 threshold and therefore requires Council action. Ten (10) prospective bidders downloaded the solicitation document from SPD's e-bidding website and two (2) bids were received as outlined below:

<u>Company</u>	<u>Total Amount</u>
1. Vector Controls, LLC	\$26,920.25
2. Consolidated Pipe & Supply	\$28,041.72

Vector Controls, LLC: Award on its overall low bid meeting specifications in the total amount of

\$26,920.25

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, Vector Controls LLC, does not meet the requirements of HHF designation, and no certified firms were within five percent.

Fiscal Note:

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

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

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

<u>Estimated Spending Authority:</u>			
Department	FY2024	Out Years	Total
Houston Public Works	\$26,920.25	\$0.00	\$26,920.25

Amount and Source of Funding:

\$26,920.25
Water and Sewer System Operating Fund
Fund: 8300

Contact Information:

Brian Blum, Assistant Director (832) 395-2717

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 12/12/2023

I07287 - Polymer Meters and Parts - MOTION - (Vector Controls, LLC)

Agenda Item#:

Background:

Informal Bids Received December 6, 2023, for I07287 – Approve an award to Vector Controls, LLC. in the total amount of \$26,920.25 for the purchase of Polymer Meters and Parts for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve an award to **Vector Controls, LLC.** in the total amount of **\$26,920.25** for the purchase of polymer meters and parts and that authorization be given to issue a purchase order for Houston Public Works.

This is for the purchase of polymer flow meters, protection discs, and grounding kits which will be used at the 69th street sludge plant. The meters are used as flow measuring devices that aid in regulating the amount of diluted polymer feed rate. The polymer is mixed with thickened sludge to coagulate and to increase solids capturing in the centrifuge to produce dry centrifuge cake. Without this equipment, the dryer operator cannot adjust or regulate the amount of polymer flowing into the centrifuge and potentially causing over or underfeeding, which can cause the potential hazards of overheating or clogging the flash dryer and stopping production.

This project was advertised in accordance with the requirements of the State of Texas bid laws for an informal procurement. Vector Controls, LLC has already received \$41,256.45 for other goods and/or services this fiscal year. This purchase would put them above the \$50,000 threshold and therefore requires Council action. Ten (10) prospective bidders downloaded the solicitation document from SPD's e-bidding website and two (2) bids were received as outlined below:

<u>Company</u>	<u>Total Amount</u>
1. Vector Controls, LLC	\$26,920.25
2. Consolidated Pipe & Supply	\$28,041.72

Vector Controls, LLC: Award on its overall low bid meeting specifications in the total amount of \$26,920.25

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, Vector Controls LLC, does not meet the requirements of HHF designation, and no certified firms were within five percent.

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, Director
 Houston Public Works

DS

<u>Estimated Spending Authority:</u>			
Department	FY2024	Out Years	Total
Houston Public Works	\$26,920.25	\$0.00	\$26,920.25

Amount and Source of Funding:

Amount and Source of Funding:

\$26,920.25

Water and Sewer System Operating Fund

Fund: 8300

Contact Information:

Brian Blum, Assistant Director (832) 395-2717

ATTACHMENTS:

Description

Bid Tab

Ownership Information

Tax Form

Conflict of Interest

Form A

Type

Backup Material

Backup Material

Backup Material

Backup Material

Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/9/2024

ALL

Item Creation Date: 11/22/2023

I07289 - Repair Clamps - MOTION - (Ferguson Waterworks)

Agenda Item#: 12.

Summary:

FERGUSON WATERWORKS for Purchase of Repair Clamps through the Cooperative Purchasing Agreement with NCPA (National Cooperative Purchasing Alliance) for Houston Public Works - \$44,033.55 - Enterprise Fund

Background:

I07289 – Approve the purchase of repair clamps from Ferguson Waterworks through the Cooperative Purchasing Agreement with NCPA (National Cooperative Purchasing Alliance) in the total amount of \$44,033.55 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 full circle repair clamps from Ferguson Waterworks through the Cooperative Purchasing Agreement with NCPA in the total amount of \$44,033.55 for Houston Public Works (HPW), and the authorization be given to issue a purchase order.

The full circle repair clamps are used to make in-depth underground waterline repairs that will continue to supply the citizens of Houston with sufficient water. These clamps are used to repair leaks, broken, or torn out service connections. These clamps are used on heavy cast ductile iron parts that increase the life expectancy and meet the applicable AWWA C219 standards.

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:

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

Hire Houston First:

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

Fiscal Note:

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

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	\$44,033.55	\$0	\$44,033.55

Amount and Source of Funding:

\$44,033.55

Water & Sewer System Operating Fund

Fund No.: 8300

Contact Information:

Brian Blum, Assistant Director (832) 395-2717

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 11/22/2023

107289 - Repair Clamps - MOTION - (Ferguson Waterworks)

Agenda Item#:

Background:

107289– Approve the purchase of repair clamps from Ferguson Waterworks through the Cooperative Purchasing Agreement with NCPA (National Cooperative Purchasing Alliance) in the total amount of \$44,033.55 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 full circle repair clamps from Ferguson Waterworks through the Cooperative Purchasing Agreement with NCPA in the total amount of \$44,033.55 for Houston Public Works (HPW), and the authorization be given to issue a purchase order.

The full circle repair clamps are used to make in-depth underground waterline repairs that will continue to supply the citizens of Houston with sufficient water. These clamps are used to repair leaks, broken, or torn out service connections. These clamps are used on heavy cast ductile iron parts that increase the life expectancy and meet the applicable AWWA C219 standards.

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:

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

Hire Houston First:

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

Fiscal Note:

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

DocuSigned by:

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

DocuSigned by:

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

Estimated Spending Authority

Department	FY2024	Out Years	Total
Houston Public Works	\$44,033.55	\$0	\$44,033.55

Amount and Source of Funding:

\$44,033.55

Water & Sewer System Operating Fund

Fund No.: 8300

Contact Information:

Brian Blum, Assistant Director (832) 395-2717

ATTACHMENTS:

Description	Type
Ownership Information	Backup Material
Tax Form	Backup Material
Conflict of Interest	Backup Material
COOP Form	Backup Material

Quote
Form A

Backup Material
Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/9/2024

ALL

Item Creation Date:

I07295 - Gate Valves - MOTION - Ferguson Waterworks

Agenda Item#: 13.

Summary:

FERGUSON WATERWORKS for Purchase of Gate Valves through the Cooperative Purchasing Agreement with NCPA (National Cooperative Purchasing Alliance) for Houston Public Works - \$49,895.72 - Enterprise Fund

Background:

I07295– Approve the purchase of gate valves in the total amount of \$49,895.72 from Ferguson Waterworks through the Cooperative Purchasing Agreement with NCPA (National Cooperative Purchasing Alliance) 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 gate valves through the Cooperative Purchasing Agreement with NCPA in the total amount of \$49,895.72 and the authorization be given to issue a purchase order to **Ferguson Waterworks**.

This is for the purchase of four (4) gate valves that are equipped with a non-rising stem (NRS), which is used as a handwheel that drives the stem to rotate the valves. These valves are in overhead towers, discharge and suction headers located throughout the City of Houston. They have a lifespan of 25 years, and not having them in stock when the current equipment fails, will cause a delayed replacement that will affect the overhead towers and pump stations.

This equipment will be delivered and stored at 7027 Ardmore St. and will be used as needed at Drinking Water sites.

Ferguson Waterworks has already received \$43,497.52 for other goods and/or services this fiscal year. This purchase would put them above the \$50,000 threshold and therefore requires Council action.

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:

This procurement is exempt from the City's MWBE subcontracting requirements as the total

expenditure does not exceed the \$100,000.00 threshold.

Hire Houston First:

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

Fiscal Note:

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

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	\$49,895.72	\$0	\$49,895.72

Amount and Source of Funding:

\$49,895.72
Combined Utility System General Purpose Fund
Fund No.: 8305

Contact Information:

Brian Blum, Assistant Director HPW/PFW 832) 395-2717

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date:

107295 - Gate Valves - MOTION - Ferguson Waterworks

Agenda Item#:

Background:

107295– Approve the purchase of gate valves in the total amount of \$49,895.72 from Ferguson Waterworks through the Cooperative Purchasing Agreement with NCPA (National Cooperative Purchasing Alliance) 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 gate valves through the Cooperative Purchasing Agreement with NCPA in the total amount of \$49,895.72 and the authorization be given to issue a purchase order to **Ferguson Waterworks**.

This is for the purchase of four (4) gate valves that are equipped with a non-rising stem (NRS), which is used as a handwheel that drives the stem to rotate the valves. These valves are in overhead towers, discharge and suction headers located throughout the City of Houston. They have a lifespan of 25 years, and not having them in stock when the current equipment fails, will cause a delayed replacement that will affect the overhead towers and pump stations.

This equipment will be delivered and stored at 7027 Ardmore St. and will be used as needed at Drinking Water sites.

Ferguson Waterworks has already received \$43,497.52 for other goods and/or services this fiscal year. This purchase would put them above the \$50,000 threshold and therefore requires Council action.

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:

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

Hire Houston First:

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

Fiscal Note:

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

DocuSigned by:

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

DocuSigned by:

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

Estimated Spending Authority

Department	FY2024	Out Years	Total
Houston Public Works	\$49,895.72	\$0	\$49,895.72

Amount and Source of Funding:

\$49,895.72

Combined Utility System General Purpose Fund

Fund No.: 8305

Contact Information:

Brian Blum, Assistant Director

HPW/PFW

(832) 395-2717

ATTACHMENTS:

Documentation

Form

Description

Ownership Information
Tax Form
Conflict of Interest
COOP Form
Quote
Form A

Type

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/9/2024

ETJ

Item Creation Date: 12/13/2023

MYR - TEZ Toshiba Amendment

Agenda Item#: 14.

Summary:

RESOLUTION amending Resolution No. 2023-29 approving and authorizing nomination of **TOSHIBA INTERNATIONAL CORPORATION** to Texas Economic Development Bank established by Texas Economic Development and Tourism Office within the Office of the Governor for designation as an Enterprise Project

Background:

SUBJECT: A resolution amending Resolution 2023-29 approving and authorizing the nomination of Toshiba International Corporation as an Enterprise Project

RECOMMENDATION: Council approves a resolution amending Resolution 2023-29 approving and authorizing the nomination of Toshiba International Corporation as an Enterprise Project.

SPECIFIC EXPLANATION:

On November 8, 2023, City Council adopted Resolution No. 2023-29 approving the nomination of Toshiba International Corporation for the December 1, 2023, quarterly cycle. The Resolution erroneously stated that the Project was within a currently designated enterprise zone. Subsequently, the Governor's Office of Economic Development and Tourism returned the application for enterprise project designation with identified deficiencies and requested correction of project location in Resolution 2023-29 to clarify that the nominee's project is not located in a currently designated enterprise zone. The amendment is to include the language "the qualified business is located outside a state designated enterprise zone" in the recitals of the resolution.

Andy Icken, Chief Development Officer

Prior Council Action:

Ord. No. 2015-0515, 6/3/2015

Res. No. 2023-29, 11/8/23

Contact Information:

Gwen Tillotson-Bell, Deputy Director of Economic Development
832.393.0937

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/9/2024

District B

Item Creation Date: 11/2/2023

HAS – Construction Contract with FMG Construction Group, LLC. for the Terminal A Vestibule Efficiency Upgrades at IAH; Project Nos. 257A & 257B

Agenda Item#: 15.

Summary:

ORDINANCE appropriating \$1,216,704.78 out of Airports Renewal and Replacement Fund; awarding Construction Contract to **FMG CONSTRUCTION GROUP, LLC** for Terminal A – Vestibule Efficiency Upgrades at George Bush Intercontinental Airport/Houston (IAH) (Project Nos. 257A & 257B); 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, materials engineering testing services, contingency, and escalation relating to the Terminal A – Vestibule Efficiency Upgrades financed by the Airports Renewal and Replacement Fund - **DISTRICT B - JACKSON**

Background:

RECOMMENDATION:

Enact an ordinance approving and authorizing a Construction Contract with FMG Construction Group, LLC for the Terminal A – Vestibule Efficiency Upgrades Project at George Bush Intercontinental Airport/Houston (IAH) (Project Nos. 257A & 257B) and appropriating \$1,216,704.78 from the Airports Renewal and Replacement Fund (Fund 8010).

SPECIFIC EXPLANATION:

The Departures and Arrivals levels entry vestibules of Terminal A in George Bush Intercontinental Airport/Houston (IAH) are in need of replacement and efficiency upgrades. The IAH Terminal A – Vestibule Efficiency Upgrades Project will use a phased approach to prevent interruptions to terminal operations and provide an accessible path to operational curbsides at the Arrivals level while each entry is under construction. Improvements will be made to the three vestibules on the Arrivals level (Project No. 257A) and the one vestibule at the level 2 Departures area (Project No. 257B). Construction will include the following scope elements:

- Replacement of automatic sliding doors, air curtains, and security devices
- Expansion of the Departures level vestibule and refresh of existing finishes

Bids:

An Invitation to Bid (ITB) for the IAH Terminal A - Vestibule Efficiency Upgrades Project at George Bush Intercontinental Airport/Houston (IAH) was advertised in the Houston Chronicle on April 28 and May 5, 2023. One bid was received and tabulated as follows:

Company	Bid Total
FMG Construction Group, LLC	\$1,049,308.50

It is recommended that FMG Construction Group, LLC be awarded this contract based on its low responsive bid meeting specifications.

Professional Engineering Design Services are provided by RDLR Architects.

Substantial completion of the project is anticipated to occur within 180 days after the date of work commencement.

Project Costs:

\$1,049,308.50	Construction Services
\$ 104,930.85	Contingency (10%)
\$ 10,000.00	Materials Testing Services
\$ 52,465.43	Escalation (5%)
\$1,216,704.78	TOTAL

FAA Federal Grant Program:

A portion of the spending under this contract may be eligible for reimbursement by the Federal Aviation Administration (FAA) under the Airport Infrastructure Grant (AIG) program.

Materials Testing Services:

Materials Testing Services will be performed by Terracon Consultants, Inc. under Contract Number 4600016497.

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 7%. After documented good faith efforts by FMG Construction Group, LLC to develop a participation plan meeting the advertised goal, the HAS Office of Business Opportunity approved a Good Faith Efforts DBE Goal of 5.44%. The contractor will utilize the following certified firm towards the goal:

Company Name	Type of Work	Amount	%
Preferred Technologies, LLC	CCTV Services	\$57,082.38	5.44%
TOTAL		\$57,082.38	5.44%

Capital Fiscal Note:

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

Director's Signature:

Mario C. Diaz Andy Icken
Houston Airport System Chief Commercial Officer

Amount and Source of Funding:

\$1,216,704.78
Airports Renewal and Replacement Fund
Fund 8010

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 B

Item Creation Date: 11/2/2023

HAS – Construction Contract with FMG Construction Group, LLC. for the Terminal A – Vestibule Efficiency Upgrades at IAH; Project Nos. 257A & 257B

Agenda Item#:

Background:

RECOMMENDATION:

Enact an ordinance approving and authorizing a Construction Contract with FMG Construction Group, LLC for the Terminal A – Vestibule Efficiency Upgrades Project at George Bush Intercontinental Airport/Houston (IAH) (Project Nos. 257A & 257B) and appropriating \$1,216,704.78 from the Airports Renewal and Replacement Fund (Fund 8010).

SPECIFIC EXPLANATION:

The Departures and Arrivals levels entry vestibules of Terminal A in George Bush Intercontinental Airport/Houston (IAH) are in need of replacement and efficiency upgrades. The IAH Terminal A – Vestibule Efficiency Upgrades Project will use a phased approach to prevent interruptions to terminal operations and provide an accessible path to operational curbsides at the Arrivals level while each entry is under construction. Improvements will be made to the three vestibules on the Arrivals level (Project No. 257A) and the one vestibule at the level 2 Departures area (Project No. 257B). Construction will include the following scope elements:

- Replacement of automatic sliding doors, air curtains, and security devices
- Expansion of the Departures level vestibule and refresh of existing finishes

Bids:

An Invitation to Bid (ITB) for the IAH Terminal A - Vestibule Efficiency Upgrades Project at George Bush Intercontinental Airport/Houston (IAH) was advertised in the Houston Chronicle on April 28 and May 5, 2023. One bid was received and tabulated as follows:

Company	Bid Total
FMG Construction Group, LLC	\$1,049,308.50

It is recommended that FMG Construction Group, LLC be awarded this contract based on its low responsive bid meeting specifications.

Professional Engineering Design Services are provided by RDLR Architects.

Substantial completion of the project is anticipated to occur within 180 days after the date of work commencement.

Project Costs:

\$1,049,308.50	Construction Services
\$ 104,930.85	Contingency (10%)
\$ 10,000.00	Materials Testing Services
\$ 52,465.43	Escalation (5%)
\$1,216,704.78	TOTAL

FAA Federal Grant Program:

A portion of the spending under this contract may be eligible for reimbursement by the Federal Aviation Administration (FAA) under the Airport Infrastructure Grant (AIG) program.

Materials Testing Services:

Materials Testing Services will be performed by Terracon Consultants, Inc. under Contract Number 4600016497.

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 7%. After documented good faith efforts by FMG Construction Group, LLC to develop a participation plan meeting the advertised goal, the HAS Office of Business Opportunity approved a Good Faith Efforts DBE Goal of 5.44%. The contractor will utilize the following certified firm towards the goal:


Company Name	Type of Work	Amount	%
Preferred Technologies, LLC	CCTV Services	\$57,082.38	5.44%
TOTAL		\$57,082.38	5.44%

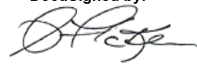
Capital Fiscal Note:

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

Director's Signature:

DS
GH

DocuSigned by:

 9C60E3A4A7CB4BB
 Mario C. Diaz
 Houston Airport System

DocuSigned by:

 F405371A27C1498...
 Andy Icken
 Chief Commercial Officer

Amount and Source of Funding:

\$1,216,704.78
Airports Renewal and Replacement Fund
Fund 8010

Contact Information:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/9/2024

District I

Item Creation Date:

25CF130 – First Amendment to Parking License Agreement between Kim Hung Development, Inc. (Licensor) and City of Houston (Licensee) and authorize additional spending authority

Agenda Item#: 16.

Summary:

ORDINANCE appropriating \$237,035.68 out of ParkHouston Special Revenue Fund; approving and authorizing first amendment to Parking Rights License Agreement by and between **KIM HUNG DEVELOPMENT, INC**, Licensor, and City of Houston, Texas, Licensee, relating to the use of a portion of a certain tract of land located at 1005 Saint Emanuel Street, Houston, Texas, for parking purposes - **DISTRICT I - MARTINEZ**

Background:

RECOMMENDATION: Approve and authorize a First Amendment to Parking License Agreement between Kim Hung Development, Inc. (Licensor) and the City of Houston (Licensee) for surface parking located at 1005 Saint Emanuel Street for the Administration and Regulatory Affairs Department (ARA) and authorize additional spending authority.

SPECIFIC EXPLANATION: The General Services Department recommends approval of a First Amendment to the Parking License Agreement with Kim Hung Development, Inc. to utilize up to 40 parking spaces at 1005 Saint Emanuel Street for the employees of the Parking Management Division of ARA, whose offices are located at 2020 McKinney Street, across the street from the parking lot.

On April 24, 2019, by Ordinance 2019-307, City Council approved and authorized a Parking License Agreement between Kim Hung Development, Inc. (Licensor) and the City of Houston (Licensee) for 25 surface parking spaces located at 1005 Saint Emanuel Street, for the Parking Management Division. The initial agreement provided for a term of five years with an extended term of five years on the same terms and conditions. The agreement commenced on June 1, 2019, and terminates on May 31, 2024. The initial monthly parking fee was \$69 per space during the first year, with 3% annual increases thereafter.

The proposed First Amendment increases the number of permitted parking spaces from 25 to 40 and provides an increased monthly license fee commensurate with the number of parking spaces used. Either party may terminate this Parking License Agreement at any time, without cause or penalty, by providing the other party with 90 days prior written notice.

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.

Estimated Spending Authority:

Department	FY2024	Out-Years	Total
ARA	\$ 16,390.17	\$220,645.51	\$ 237,035.68

DIRECTOR'S SIGNATURE/DATE:

C. J. Messiah, Jr.
General Services Department

Tina Paez
Administration and Regulatory Affairs Department

Prior Council Action:

Ordinance 2019-307 Approved April 24, 2019

Amount and Source of Funding:

\$237,035.68
ParkHouston Special Revenue Fund
Fund 8700

Contact Information:

Enid M. Howard
Council Liaison
Phone: 832.393.8023

ATTACHMENTS:

Description

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/19/2023
 District I
 Item Creation Date:

25CF130 – First Amendment to Parking License Agreement between Kim Hung Development, Inc. (Licensor) and City of Houston (Licensee) and authorize additional spending authority

Agenda Item#: 23.

Background:

RECOMMENDATION: Approve and authorize a First Amendment to Parking License Agreement between Kim Hung Development, Inc. (Licensor) and the City of Houston (Licensee) for surface parking located at 1005 Saint Emanuel Street for the Administration and Regulatory Affairs Department (ARA) and authorize additional spending authority.

SPECIFIC EXPLANATION: The General Services Department recommends approval of a First Amendment to the Parking License Agreement with Kim Hung Development, Inc. to utilize up to 40 parking spaces at 1005 Saint Emanuel Street for the employees of the Parking Management Division of ARA, whose offices are located at 2020 McKinney Street, across the street from the parking lot.

On April 24, 2019, by Ordinance 2019-307, City Council approved and authorized a Parking License Agreement between Kim Hung Development, Inc. (Licensor) and the City of Houston (Licensee) for 25 surface parking spaces located at 1005 Saint Emanuel Street, for the Parking Management Division. The initial agreement provided for a term of five years with an extended term of five years on the same terms and conditions. The agreement commenced on June 1, 2019, and terminates on May 31, 2024. The initial monthly parking fee was \$69 per space during the first year, with 3% annual increases thereafter.


The proposed First Amendment increases the number of permitted parking spaces from 25 to 40 and provides an increased monthly license fee commensurate with the number of parking spaces used. Either party may terminate this Parking License Agreement at any time, without cause or penalty, by providing the other party with 90 days prior written notice.

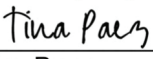
FISCAL NOTE: Funding for this item is included in the FY2024 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

Estimated Spending Authority:

Department	FY2024	Out-Years	Total
ARA Parking Management	\$ 16,390.17	\$220,645.51	\$ 237,035.68

DIRECTOR'S SIGNATURE/DATE:

DocuSigned by:
 12/5/2023
 C. J. Messiah, Jr.
 General Services Department

DocuSigned by:
 12/6/2023
 Tina Paetz
 Administration and Regulatory Affairs Department

DS



Prior Council Action:

Ordinance 2019-307 Approved April 24, 2019

Amount and Source of Funding:

\$237,035.68 ParkHouston Special Revenue Fund (8700)

Contact Information:

Enid M. Howard
 Council Liaison
 Phone: 832.393.8023




CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/9/2024

District I

Item Creation Date: 12/4/2023

25CONS567 – Award Construction Manager at Risk
(CMAR) Contract - Anslow-Bryant Construction, Ltd. - HPL -
Jones Central Library Bagby Street Entrance Renovation

Agenda Item#: 17.

Summary:

ORDINANCE appropriating \$960,000.00 out of Public Library Consolidated Construction Fund and \$450,000.00 out of Contributed Capital Project Fund; approving and a Construction Manager At Risk Contract with **ANSLOW-BRYANT CONSTRUCTION, LTD** for the Houston Public Library-Jones Central Library Bagby Street Entrance Renovation Project; providing funding for contingencies, materials testing services, design services and Civic Art - **DISTRICT I - MARTINEZ**

Background:

RECOMMENDATION: Award Construction Manager at Risk Contract and appropriate funds for the project.

SPECIFIC EXPLANATION: The General Services Department (GSD) recommends that City Council award a Construction Manager at Risk (CMAR) Contract to Anslow-Bryant Construction, Ltd., to provide pre-construction and construction phase services for the Houston Public Library (HPL) Jones Central Library - Bagby Street Entrance Renovation for the Houston Public Library (HPL).

On May 26 and June 2, 2023, GSD advertised a Request for Proposals containing selection criteria that ranked proposers on experience, key personnel, safety ratings, preconstruction approach, and Hire Houston First. The proposals were due on July 13, 2023, and six firms responded. GSD evaluated the proposals and interviewed the three highest-ranking firms. Anslow-Bryant Construction, Ltd. ranked highest and offers the best value for the City based on the advertised criteria.

PROJECT LOCATION: 500 McKinney St., Houston, TX 77002

PROJECT DESCRIPTION: This project will be a complete upgrade to include a new entrance with an access canopy on the Bagby Street side and a new entry on the plaza side of the existing Central Library. The scope of work includes selective demolition, new Mechanical, Electrical, Plumbing (MEP) systems, fire protection, low voltage systems, security, removal and replacement of the entire curtain wall systems, specific areas of interior buildout with new finishes and site

improvements, relocation and acquisition of new furnishings, art relocation, removal of existing masonry and masonry furring, foundation remediation repairs and restroom renovation. The first level of the Central Library is expected to be fully operational throughout the renovation. All construction will be compliant with all jurisdictional requirements.

FUNDING SUMMARY: It is recommended that City Council appropriate funds for pre-construction and construction phase services, including additional appropriations of \$146,898.00 to the TOC/JOC Program for design services, \$45,000.00 for materials testing, and \$18,762.22 for civic art.

The following amounts for construction and contingency are based on the construction manager's estimate of cost. The final cost of construction will be submitted to the director for approval as part of the Guaranteed Maximum Price (GMP) proposal.

\$ 20,000.00	Pre-Construction Phase Services
\$ 1,072,127.07	Construction Cost (Estimate)
\$ 107,212.71	10% Contingency Cost (Estimate)
\$ 1,199,339.78	Total Estimated Contract Services
\$ 146,898.00	TOC/JOC Program
\$ 45,000.00	Materials Testing
\$ 18,762.22	Civic Art (1.75%)
\$ 1,410,000.00	Total Funding

MWBE PARTICIPATION: A 17% MBE goal and 6% WBE goal have been established for the construction phase services of this contract. The construction manager will submit the list of proposed certified sub-contractors with the issuance of the GMP proposal.

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.

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

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

WBS No: E-000268-0001-4

DIRECTOR'S SIGNATURE/DATE:

C. J. Messiah, Jr.
General Services Department

Rhea Brown Lawson, Ph. D.
Houston Public Library

Amount and Source of Funding:

\$ 960,000.00 – Public Library Consolidated Construction Fund (4507)

\$ 450,000.00 – Contributed Capital Project Fund (4515)

\$1,410,000.00 – Total Funding

Contact Information:

Enid M. Howard

Council Liaison

Phone: 832-393-8023

ATTACHMENTS:

Description

25CONS567 - Coversheet

25CONS567 - Maps

Type

Signed Cover sheet

Backup Material

**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 12/19/2023

District I

Item Creation Date: 12/4/2023

25CONS567 – Award Construction Manager at Risk (CMAR) Contract - Anslow-Bryant Construction, Ltd. - HPL - Jones Central Library Bagby Street Entrance Renovation

Agenda Item#: 26.

Background:

RECOMMENDATION: Award Construction Manager at Risk Contract and appropriate funds for the project.

SPECIFIC EXPLANATION: The General Services Department (GSD) recommends that City Council award a Construction Manager at Risk (CMAR) Contract to Anslow-Bryant Construction, Ltd., to provide pre-construction and construction phase services for the Houston Public Library (HPL) Jones Central Library - Bagby Street Entrance Renovation for the Houston Public Library (HPL).

On May 26 and June 2, 2023, GSD advertised a Request for Proposals containing selection criteria that ranked proposers on experience, key personnel, safety ratings, preconstruction approach, and Hire Houston First. The proposals were due on July 13, 2023, and six firms responded. GSD evaluated the proposals and interviewed the three highest-ranking firms. Anslow-Bryant Construction, Ltd. ranked highest and offers the best value for the City based on the advertised criteria.

PROJECT LOCATION: 500 McKinney St., Houston, TX 77002

PROJECT DESCRIPTION: This project will be a complete upgrade to include a new entrance with an access canopy on the Bagby Street side and a new entry on the plaza side of the existing Central Library. The scope of work includes selective demolition, new Mechanical, Electrical, Plumbing (MEP) systems, fire protection, low voltage systems, security, removal and replacement of the entire curtain wall systems, specific areas of interior buildout with new finishes and site improvements, relocation and acquisition of new furnishings, art relocation, removal of existing masonry and masonry furring, foundation remediation repairs and restroom renovation. The first level of the Central Library is expected to be fully operational throughout the renovation. All construction will be compliant with all jurisdictional requirements.

FUNDING SUMMARY: It is recommended that City Council appropriate funds for pre-construction and construction phase services, including additional appropriations of \$146,898.00 to the TOC/JOC Program for design services, \$45,000.00 for materials testing, and \$18,762.22 for civic art.

The following amounts for construction and contingency are based on the construction manager's estimate of cost. The final cost of construction will be submitted to the director for approval as part of the Guaranteed Maximum Price (GMP) proposal.

\$ 20,000.00	Pre-Construction Phase Services
\$ 1,072,127.07	Construction Cost (Estimate)
\$ 107,212.71	10% Contingency Cost (Estimate)
\$ 1,199,339.78	Total Estimated Contract Services
\$ 146,898.00	TOC/JOC Program
\$ 45,000.00	Materials Testing
\$ 18,762.22	Civic Art (1.75%)
\$ 1,410,000.00	Total Funding

MWBE PARTICIPATION: A 17% MBE goal and 6% WBE goal have been established for the construction phase services of this contract. The construction manager will submit the list of proposed certified sub-contractors with the issuance of the GMP proposal.

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.

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

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

WBS No: E-000268-0001-4

DIRECTOR'S SIGNATURE/DATE:

DocuSigned by:
C. J. Messiah, Jr 12/6/2023
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General Services Department


Rhea Brown Lawson, Ph. D.
Houston Public Library

Amount and Source of Funding:

\$ **960,000.00** – Public Library Consolidated Construction Fund (4507)

\$ **450,000.00** – Contributed Capital Project Fund (4515)

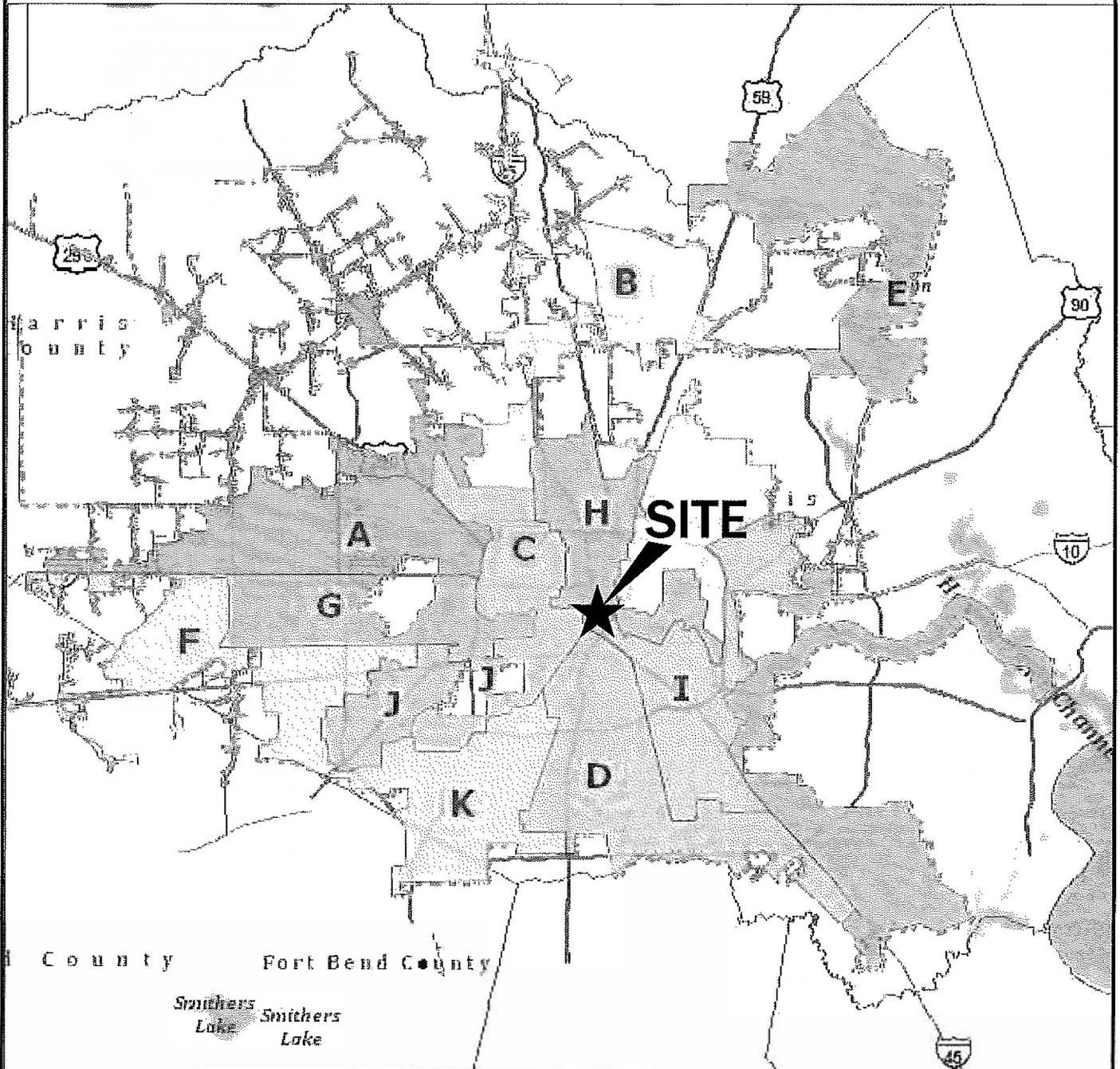
\$1,410,000.00 – Total Funding

Contact Information:
Enid M. Howard 
Council Liaison
Phone: 832-393-8023

ATTACHMENTS:

Description	Type
25CONS567 - CIP Form A	Backup Material
25CONS567 - Tax Delinquent	Backup Material
25CONS567 - Doc 1295	Backup Material
25CONS567 - MWBE Participation	Backup Material

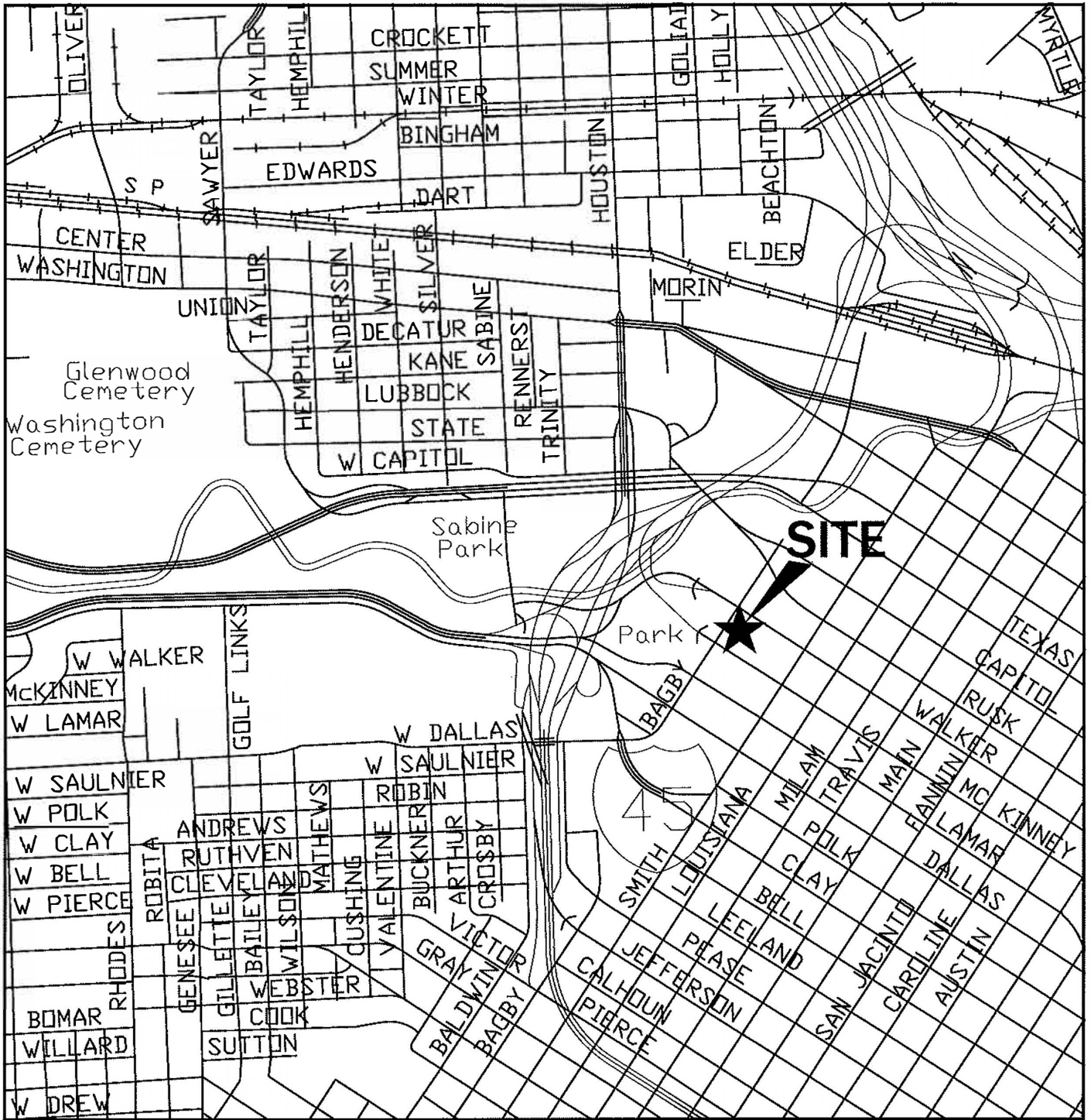
CITY OF HOUSTON
HARRIS COUNTY, TEXAS



**HPL - JONES CENTRAL LIBRARY BAGBY STREET
ENTRANCE RENOVATION
500 MCKINNEY ST. HOUSTON, TX 77002**

COUNCIL DISTRICT "H"

KEYMAP No. 493L



**HPL - JONES CENTRAL LIBRARY BAGBY STREET
ENTRANCE RENOVATION
500 MCKINNEY ST. HOUSTON, TX 77002**

COUNCIL DISTRICT "1"

KEYMAP No. 493L



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/9/2024

ALL

Item Creation Date: 8/14/2023

E32933 - Centrifuges Maintenance and Repair Services
(Alfa Laval Inc.) - ORDINANCE

Agenda Item#: 18.

Summary:

ORDINANCE approving and authorizing Sole Source Agreement between City of Houston and **ALFA LAVAL INC** for Preventative and On-Call Maintenance Services for Alfa Laval Decanter Centrifuges for Houston Public Works; providing a maximum contract amount - 3 Years with 2 one-year options - \$2,679,269.00 - Enterprise Fund

Background:

Sole Source for (P37-E32933) - Approve an ordinance authorizing a sole source agreement between the City of Houston and Alfa Laval Inc. in the maximum contract amount of \$2,679,269.00 for Preventative and On-Call Maintenance Services for Alfa Laval Decanter Centrifuges for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a sole source agreement for a three-year term, with two one-year renewal options to Alfa Laval Inc. (Alfa Laval) for Preventative and On-Call Maintenance Services for Alfa Laval Decanter Centrifuges in the maximum contract amount not to exceed \$2,679,269.00 for HPW.

Alfa Laval is the original equipment manufacturer (OEM) and is the sole authorized provider for all OEM parts and service. Only Alfa Laval certified personnel are permitted to install parts in order to preserve the equipment warranty. Anyone who is not authorized by Alfa Laval to install the parts will subject the centrifuge to be out of warranty.

Alfa Laval continues to develop and bring technology to the industry. Due to the sensitive nature of Alfa Laval's technology, the equipment and most replacement parts are either proprietary or patented, as each is designed specifically for the East Water Purification Plant (EWPP) equipment, the application, and expected use. Therefore, other vendors/contractors cannot legally manufacture or offer Alfa Laval original replacement parts and service. Alfa Laval Inc. is uniquely positioned to provide the best value to HPW. The equipment is an integral part of the water purification process, and these services will ensure that the EWPP will continue to perform at optimal levels.

The scope of work requires Alfa Laval Inc. to provide preventative and on-call maintenance

services for four (4) ALDEC G2 -120 Alfa Laval Decanter Centrifuges at the EWPP, including all labor, tools, equipment, parts, transportation, and supervision required for preventive and on-call maintenance services. The EWPP is currently operating with two (2) running centrifuges, with the other two (2) serving as backup equipment which are designed for high-speed performance and operation. Alfa Laval Inc. shall perform maintenance service that will keep the equipment in optimum operating condition and make repairs as needed that will restore the equipment to working order.

MWBE Subcontracting:

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

Pay or Play Program:

The proposed contract requires compliance with the City’s ‘Pay or Play’ ordinance regarding health benefits for employees of City contractors. In this case, the contractor has elected to play by providing health benefits to each covered employee in compliance with City policy.

Hire Houston First:

This procurement is exempt from the City’s Hire Houston First (HHF) Ordinance. Bids/proposals were not solicited because the department utilizes a sole source contractor for this purchase.

Fiscal Note:

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

 Jedediah Greenfield, Chief Procurement Officer
 Finance/Strategic Procurement Division

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

Estimated Spending Authority:

Department	FY 2024	Out Years	Total
Houston Public Works	\$200,000.00	\$2,479,269.00	\$2,679,269.00

Amount and Source of Funding:

\$2,679,269.00

Water & Sewer System Operating Fund
 Fund 8300

Contact Information:

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

ATTACHMENTS:

Description **Type**

REV- signed coversheet

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 8/14/2023

E32933 - Centrifuges Maintenance and Repair Services (Alfa Laval Inc.) - ORDINANCE

Agenda Item#:

Background:

Sole Source for (P37-E32933) - Approve an ordinance authorizing a sole source agreement between the City of Houston and Alfa Laval Inc. in the maximum contract amount of \$2,679,269.00 for Preventative and On-Call Maintenance Services for Alfa Laval Decanter Centrifuges for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing a sole source agreement for a **three-year term, with two one-year renewal options** to **Alfa Laval Inc.** for Preventative and On-Call Maintenance Services for Alfa Laval Decanter Centrifuges in the maximum contract amount not to exceed **\$2,679,269.00** for Houston Public Works.

Alfa Laval Inc. is the original equipment manufacturer (OEM), and the trademark and proprietary owner of the repair and installation technology, high speed, and specialized replacement parts, for major repair jobs, and any software, controls, and stem upgrades required for these services. Considering the specialized nature of the technology and replacement parts required to service the 4 Decanter Centrifuges installed at the East Water Purification Plant (EWPP), as well as the proprietary/patented limitations put in place by the equipment manufacturer, Alfa Laval Inc. is uniquely positioned to provide the best value to HPW. The equipment is an integral part of the water purification process, and these services will ensure that the EWPP will continue to perform at optimal levels.

The scope of work requires Alfa Laval Inc. to provide preventative and on-call maintenance services for four (4) ALDEC G2 -120 Alfa Laval Decanter Centrifuges at the EWPP, including all labor, tools, equipment, parts, transportation, and supervision required for preventive and on-call maintenance services. The EWPP is currently operating with two (2) running centrifuges, with the other two (2) serving as backup equipment which are designed for high-speed performance and operation. Alfa Laval Inc. shall perform maintenance service that will keep the equipment in optimum operating condition and make repairs as needed that will restore the equipment to working order.

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

MWBE Subcontracting:

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

Pay or Play Program:

The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the contractor has elected to play by providing health benefits to each covered employee in compliance with City policy.

Hire Houston First:

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

Fiscal Note:

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

10/24/2023

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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

11/9/2023

ds

Estimated Spending Authority:

Department	FY 2024	Out Years	Total
Houston Public Works	\$200,000.00	\$2,479,269.00	\$2,679,269.00



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/9/2024

ALL

Item Creation Date:

E33043 - Unleaded Gasoline (Sunoco, LLC) - ORDINANCE

Agenda Item#: 19.

Summary:

ORDINANCE approving and authorizing Derivative Agreement between City of Houston and **SUNOCO, LLC**. for Unleaded Gasoline Services through the Interlocal Purchasing Agreement with Metropolitan Transit Authority of Harris County for the Fleet Management Department; providing a maximum contract amount - 3 Years with 2 one-year options - \$62,741,137.11 - Fleet Management Fund

Background:

S05-E33043 – Approve an ordinance authorizing a derivative agreement between the City of Houston and Sunoco, LLC through the Interlocal Purchasing Agreement with the Metropolitan Transit Authority of Harris County, TX (METRO) in the maximum contract amount of \$62,741,137.11 for unleaded gasoline for the Fleet Management Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three-year term with two one-year options** to **Sunoco, LLC** through an Interlocal Purchasing Agreement with the Metropolitan Transit Authority of Harris County, TX (METRO) in the maximum contract amount of **\$62,741,137.11** for the purchase of 87 octane unleaded gasoline for the Fleet Management Department.

The scope of work requires the contractor to provide all supervision, labor, parts, tools, equipment permits, insurance, including all applicable hazardous material and fuel certifications promulgated by state and federal regulations, and fueling terminal access necessary to supply, as ordered, 87 octane unleaded gasoline to support the City's daily fleet operations. The scope of services also guarantees the City fuel access during a hurricane or similar force majeure event. The fuel order will be picked up by the City's fuel transportation services contractor from the Sunoco, LLC fuel loading terminals and transported to various fuel storage facilities and satellite sites throughout the City of Houston. The department's estimated volume for unleaded gasoline is 27,938,797 gallons, which includes hurricane and force majeure related contingencies.

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

M/WBE Subcontracting:

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

Pay or Play Program:

This procurement is exempt from the City's "Pay or Play" program because the department is utilizing a Cooperative Purchasing Agreement.

Hire Houston First:

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

Fiscal Note:

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

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority Signature

Department	Estimated Spending Authority		Total
	FY2024	Out Years	
Fleet Management	\$12,056,236.15	\$50,684,900.96	\$62,741,137.11

Amount and Source of Funding:

\$62,741,137.11

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:

ALL

Item Creation Date:

E33043 - Unleaded Gasoline (Sunoco, LLC) - ORDINANCE

Agenda Item#:

Background:

S05-E33043 – Approve an ordinance authorizing a derivative agreement between the City of Houston and Sunoco, LLC through the Interlocal Purchasing Agreement with the Metropolitan Transit Authority of Harris County, TX (METRO) in the maximum contract amount of \$62,741,137.11 for unleaded gasoline for the Fleet Management Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three-year term with two one-year options to Sunoco, LLC** through an Interlocal Purchasing Agreement with the Metropolitan Transit Authority of Harris County, TX (METRO) in the maximum contract amount of **\$62,741,137.11** for the purchase of 87 octane unleaded gasoline for the Fleet Management Department.

The scope of work requires the contractor to provide all supervision, labor, parts, tools, equipment permits, insurance, including all applicable hazardous material and fuel certifications promulgated by state and federal regulations, and fueling terminal access necessary to supply, as ordered, 87 octane unleaded gasoline to support the City's daily fleet operations. The scope of services also guarantees the City fuel access during a hurricane or similar force majeure event. The fuel order will be picked up by the City's fuel transportation services contractor from the Sunoco, LLC fuel loading terminals and transported to various fuel storage facilities and satellite sites throughout the City of Houston. The department's estimated volume for unleaded gasoline is 27,938,797 gallons, which includes hurricane and force majeure related contingencies.

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

M/WBE Subcontracting:

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

Pay or Play Program:

This procurement is exempt from the City's "Pay or Play" program because the department is utilizing a Cooperative Purchasing Agreement.

Hire Houston First:

This procurement is exempt from the City's Hire Houston 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.

11/29/2023

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

11/30/2023

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Department Approval Authority Signature

Department	Estimated Spending Authority		Total
	FY2024	Out Years	
Fleet Management	\$12,056,236.15	\$50,684,900.96	\$62,741,137.11

Amount and Source of Funding:

\$62,741,137.11

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

E33043 - MWBE 0% Goal	Backup Material
E33043 - COOP Approval by CPO	Backup Material
E33043 - Ownership Information Form	Backup Material
E33043 - Form B	Backup Material
E33043 - Sunoco Executed Contract	Backup Material
E33043 - Financial Form A	Financial Information
E33043 - Clear Tax Report	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/9/2024

ALL

Item Creation Date: 9/20/2023

H33031 - Siemens Related Process Control, Data Acquisition Equipment, Replacement Parts, Professional Services Training, and Technical Services (AWC, Inc) - ORDINANCE

Agenda Item#: 20.

Summary:

ORDINANCE approving and authorizing Sole Source Contract between City of Houston and **AWC, INC** for purchase of Siemens related Process Control, Data Acquisition Equipment, Replacement Parts, Professional Services, Training and Technical Services for Houston Public Works; providing a maximum contract amount - 5 Years with 5 one-year options - \$9,125,000.00 - Enterprise Fund

Background:

Sole Source (P34-H33031) – Approve an ordinance awarding a sole source contract to AWC, Inc. in an amount not to exceed \$9,125,000.00 for the purchase of Siemens Related Process Control, Data Acquisition Equipment, Replacement Parts, Professional Services, Training, and Technical Services for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that the City Council approve an ordinance awarding a **five-year (5) sole source contract with five (5) one-year automatic renewal option to AWC, Inc.** in an amount not to exceed **\$9,125,000.00** for the purchase of Siemens-related process control, data acquisition equipment, replacement parts, professional services, training, and technical services for Houston Public Works.

The Department's water purification and wastewater treatment processes are automated through Siemens control, data equipment, and related products. This contract will allow Houston Public Works to continue to standardize/upgrade monitoring, control systems, and associated equipment for the City's drinking water and wastewater treatment plants, weather facilities, lift stations, sludge transfer systems, and chemical feed systems, including surface and groundwater plants.

The Siemens equipment and software products are critical to the Department's ability to effectively automate, monitor, and standardize crucial data acquisition systems necessary for Drinking Water Operation's and Wastewater Operation's Supervisory Control and Data Acquisition (SCADA) systems. To meet regulatory requirements, Siemens equipment will also be used as replacement parts to maintain automation and communication systems within Houston Water. Training and

Professional Services performed by this Contractor via this contract may include but is not limited to automation and electrical services such as site assessment, scope definition, application development, software development, equipment installation, system troubleshooting prevention maintenance, system component repairs, technical education, training course development, and personnel certification.

Siemens is the sole manufacturer of Siemens Industry products, and AWC, Inc. is the sole distributor of Siemens products and services in the Houston area.

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

M/WBE Participation:

This award was issued as a goal-oriented contract with a 3.00% MWBE participation level. AWC, Inc. has designated the below-named companies as its certified MWBE subcontractors.

Company Name	Type of Work	Amount	Percentage (%)
E/A Electrical Automation	Professional Services	\$182,500.00	2%
Mbroh Engineering	Professional Services	\$93,250.00	1%
TOTAL		\$275,750.00	3%

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, AWC, Inc. will provide health benefits to eligible employees in compliance with City policy.

Hire Houston First:

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

Fiscal Note:

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

 Jedediah Greenfield
 Chief Procurement Officer
 Finance/Strategic Procurement Division

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

Estimated Spending Authority			
Departments	FY2024	Out-Years	Award Amount

Houston Public Works

\$500,000.00

\$8,625,000.00

\$9,125,000.00

Amount and Source of Funding:

\$9,125,000.00

Water & Sewer System Operating Fund
Fund 8300

Contact Information:

Erika Lawton, Division Manager

HPW/PFW (832) 395-2833

Brian Blum, Assistant Director

HPW/PFW (832) 395-2717

Carolyn Hanahan, Assistant Chief Policy Officer

Finance/SPD (832) 393-9127

Jedediah Greenfield, Chief Procurement Officer

Finance/SPD (832) 393-9126

ATTACHMENTS:

Description

Type

Signed Coversheet

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/12/2023

ALL

Item Creation Date: 9/20/2023

H33031 - Siemens Related Process Control, Data Acquisition Equipment, Replacement Parts, Professional Services Training, and Technical Services (AWC, Inc) - ORDINANCE

Agenda Item#: 38.

Summary:

ORDINANCE APPROVING AND AUTHORIZING A SOLE SOURCE CONTRACT BETWEEN THE CITY OF HOUSTON AND AWC, INC. FOR THE PURCHASE OF SIEMENS RELATED PROCESS CONTROL, DATA ACQUISITION EQUIPMENT, REPLACEMENT PARTS, PROFESSIONAL SERVICES, TRAINING AND TECHNICAL SERVICES FOR HOUSTON PUBLIC WORKS; PROVIDING A MAXIMUM CONTRACT AMOUNT

Background:

Sole Source (P34-H33031) – Approve an ordinance awarding a sole source contract to AWC, Inc. in an amount not to exceed \$9,125,000.00 for the purchase of Siemens Related Process Control, Data Acquisition Equipment, Replacement Parts, Professional Services, Training, and Technical Services for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that the City Council approve an ordinance awarding a **five-year (5) sole source contract with five (5) one-year automatic renewal option to AWC, Inc.** in an amount not to exceed **\$9,125,000.00** for the purchase of Siemens-related process control, data acquisition equipment, replacement parts, professional services, training, and technical services for Houston Public Works.

The Department's water purification and wastewater treatment processes are automated through Siemens control, data equipment, and related products. This contract will allow Houston Public Works to continue to standardize/upgrade monitoring, control systems, and associated equipment for the City's drinking water and wastewater treatment plants, weather facilities, lift stations, sludge transfer systems, and chemical feed systems, including surface and groundwater plants.

The Siemens equipment and software products are critical to the Department's ability to effectively automate, monitor, and standardize crucial data acquisition systems necessary for Drinking Water Operation's and Wastewater Operation's Supervisory Control and Data Acquisition (SCADA) systems. To meet regulatory requirements, Siemens equipment will also be used as replacement parts to maintain automation and communication systems within Houston Water. Training and Professional Services performed by this Contractor via this contract may include but is not limited to automation and electrical services such as site assessment, scope definition, application development, software development, equipment installation, system troubleshooting prevention maintenance, system component repairs, technical education, training course development, and personnel certification.

Siemens is the sole manufacturer of Siemens Industry products, and AWC, Inc. is the sole distributor of Siemens products and services in the Houston area.

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

M/WBE Participation:

This award was issued as a goal-oriented contract with a 3.00% MWBE participation level. AWC, Inc. has designated the below-named company as its certified MWBE subcontractor.

Company Name	Type of Work	Amount	Percentage (%)
E/A Electrical Automation	Professional Services	\$182,500.00	2%
Mbroh Engineering	Professional Services	\$93,250.00	1%
TOTAL		\$275,750.00	3%

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, AWC, Inc. will provide health benefits to eligible employees in compliance with City policy.

Hire Houston First:

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

12/5/2023


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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

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Estimated Spending Authority			
Departments	FY2024	Out-Years	Award Amount
Houston Public Works	\$500,000.00	\$8,625,000.00	\$9,125,000.00

Amount and Source of Funding:

\$9,125,000.00 - Water & Sewer System Operating Fund (8300)

Contact Information:

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

ATTACHMENTS:

Description	Type
H33031 - AWC - Approved Sole Source	Backup Material
H33031 - Conflict of Interest Form	Backup Material
H33031 - Ownership Form	Backup Material
H33031 - Form A	Financial Information
H33031 - Tax Report	Backup Material
H33031 - Drug Policy Compliance Forms	Backup Material
H33031 - AWC Drug and Alcohol Policy 2023	Backup Material
H33031 - TSOS Verification	Backup Material
H33031 - Certificate of Insurance	Backup Material
H33031 - AM Best Insurance Rating	Backup Material
H33031 - POP-1	Backup Material
H33031 - POP-2	Backup Material
H33031 - OBO Approval renewal	Backup Material
H33031 - Letter of Intent E/A Automation	Backup Material
H33031 - Letter of Intent Mbroh	Backup Material
Budget vs Actual H33031	Financial Information
Coversheet	Signed Cover sheet
Ordinance	Ordinance/Resolution/Motion
Contract	Contract/Exhibit
Funding Verification	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/9/2024

ALL

Item Creation Date: 9/27/2023

H33032 - Software Upgrades, Maintenance and Support for
Laboratory Information Management System - (AIS
INTERNATIONAL, LTD dba BTSOFT) - ORDINANCE

Agenda Item#: 21.

Summary:

ORDINANCE approving and awarding contract between City of Houston and **AIS INTERNATIONAL LTD, dba BTSOFT**, for Software Upgrades, Maintenance, and Support Services for Laboratory Information Management System for Various Departments; providing a maximum contract amount - 3 Years with 2 one-year options - \$856,000.00 - Enterprise and Other Funds

Background:

Sole Source (P34-H33032) – Approve an ordinance awarding a sole source contract to AIS INTERNATIONAL, LTD dba BTSOFT in an amount not to exceed \$856,000.00 for software upgrades, maintenance, and support service for Laboratory Information Management System for various departments.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that the City Council approve an ordinance awarding a **three-year sole source contract with two one-year renewal options** to AIS INTERNATIONAL, LTD dba BTSOFT in the amount not to exceed **\$856,000.00** for software upgrades, maintenance, and support services for Laboratory Information Management System (LIMS) for Houston Public Works (HPW) and Houston Health Department (HHD). The Chief Procurement Officer may terminate this contract at any time upon 30-day written notice to the contractor.

The scope of work requires the Contractor to provide maintenance and support services for the LIMS software for Houston Public Works and the Houston Health Department. This includes the expansion module (desktop) to the software for HPW. Maintenance includes voice support, email support, desktop support, training support, system troubleshooting, regular operation checkups, and version updates. The Contractor will add Sample Data Management System (SDMS) module to the current software and upgrade the current Windows-based software to a web-based LIMS. For each agreement year, the Contractor shall provide maintenance and support services to HPW and HHD. The City uses the LIMS software, by a perpetual license granted from the contractor, to manage and report, as needed, data generated in the laboratory or field. City personnel within the HPW and the HHD use the software to test, process, and analyze water samples in the analytical testing laboratory. The software is also used to input and validate data, report data to regulatory

bodies, perform sample standards tracking, perform paperwork and method archiving, perform chain of custody tracking, and control data access.

AIS INTERNATIONAL, LTD dba BTSOFT is the sole provider of the proprietary software and is the sole provider of the source codes and associated technical support services used to manage, maintain, and/or repair the Laboratory Information Management System (LIMS). AIS INTERNATIONAL, LTD dba BTSOFT has developed this software exclusively for testing laboratory information management and exclusively manages this product and its installation, maintenance, and licensing.

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

M/WBE Participation:

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

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, AIS INTERNATIONAL, LTD dba BTSOFT has elected to play by providing health benefits to each covered employee in compliance with City policy.

Hire Houston First:

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

Fiscal Note:

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

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

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

Estimated Spending Authority			
Department	FY 2024	Out Years	Total
Houston Public Works	\$146,000.00	\$440,000.00	\$586,000.00
Houston Health Department	\$172,000.00	\$98,000.00	\$270,000.00
Total	\$318,000.00	\$538,000.00	\$856,000.00

Amount and Source of Funding:

\$586,000.00 - Water & Sewer System Operating Fund (8300)

~~\$270,000.00~~ - Laboratory Services Fund (2008)

\$856,000.00

Contact Information:

Erika Lawton, Division Manager

HPW/PFW (832) 395-2833

Brian Blum, Assistant Director

HPW/PFW (832) 395-2717

Carolyn Hanahan, Assistant Chief Policy Officer

Finance/SPD (832) 393-9127

Jedediah Greenfield, Chief Procurement Officer

Finance/SPD (832) 393-9126

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/9/2024

Item Creation Date:

MYR - Council Meeting Rescheduling 2024

Agenda Item#: 22.

Summary:

ORDINANCE relating to the rescheduling or postponement of certain City Council meetings

Background:

Per the Charter of the City of Houston, City Council meets weekly in two sessions, one on Tuesday afternoon and one on Wednesday morning, unless Council adopts specific exceptions to the schedule. Proposed exceptions include consolidated (one-day) meetings during weeks with City holidays or other special events, and break weeks, during which Council will not meet. Unless otherwise noted, all meetings begin at 9:00 a.m.

Consolidated/Special Meetings:

Wednesday, January 17, 2024	Martin Luther King, Jr. Holiday (Monday, January 15)
Wednesday, May 29, 2024	Memorial Day Holiday (Monday, May 27)
Tuesday, June 18, 2024	Juneteenth Holiday (Monday, June 19)
Tuesday, July 2, 2024	Independence Day, (Thursday, July 4, 2024)
Wednesday, September 4, 2024	Labor Day Holiday (Monday, September 2)
Wednesday, November 13, 2024	Veteran's Day (Tuesday, November 11)

No Council Meetings (postponed to following week):

Week of March 10-16, 2024	Spring Office Work Week
Week of November 24-30, 2024	Thanksgiving Holiday Week (includes Thanksgiving holidays, November 28 & 29)
Week of December 22-28, 2024	Holiday Season (includes Christmas holidays December 24 & 25)
Week of December 29, 2024 - January 4, 2025	New Year (includes New Year holiday, January 1, 2025)

Contact Information:

Marta Crinejo, Agenda Director

Mayor's Office

Phone: 832.393.1091

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/9/2024

Item Creation Date:

MYR - Council Meeting Rescheduling 2024

Agenda Item#: 24.

Summary:

ORDINANCE relating to the rescheduling or postponement of certain City Council meetings

Background:

Per the Charter of the City of Houston, City Council meets weekly in two sessions, one on Tuesday afternoon and one on Wednesday morning, unless Council adopts specific exceptions to the schedule. Proposed exceptions include consolidated (one-day) meetings during weeks with City holidays or other special events, and break weeks, during which Council will not meet. Unless otherwise noted, all meetings begin at 9:00 a.m.

Consolidated/Special Meetings:

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Week of December 29, 2024 - January 4, 2025	New Year (includes New Year holiday, January 1, 2025)

DocuSigned by:

Marta Crinejo

2754C0407A8E4C6

Marta Crinejo, Agenda Director



Contact Information:

Marta Crinejo, Agenda Director

Mayor's Office

Phone: 832.393.1091

ATTACHMENTS:

Description	Type
Previous Ordinance - 2020	Backup Material
Previous (2020) Signed Cover sheet	Backup Material
Previous Ordinance - 2021	Backup Material
Previous (2021) Signed coversheet	Backup Material
Prior 2021 council action coversheet (establishing 2022 schedule)	Backup Material
Previous Executed Ordinance 2021-1054	Backup Material
Previous coversheet (2022 add August)	Backup Material
Previous Executed Ordinance 2022-562	Backup Material
Previous (2022) Signed Coversheet	Backup Material
Previous Ordinance	Backup Material

Previous Circumstances

Previous (2023) Signed Coversheet

Caption

Backup Material

Backup Material

Other



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/9/2024

District D

Item Creation Date: 2/2/2023

PLN - Special Minimum Lot Size Block App No. 823 (5300
block of Calhoun Road, west side

Agenda Item#: 23.

Summary:

ORDINANCE renewing the establishment of the west side of the 5300 block of Calhoun Road, between Riverside Tree Park Lane and North Roseneath Drive within the City of Houston, Texas as a Special Minimum Lot Size requirement block pursuant Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT D - EVANS-SHABAZZ**

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of 5318 Calhoun Road, Tract 20D of the Abstract 51 L. Moore, initiated an application for the designation of a Special Minimum Lot Size Block (SMLSB). The application includes written evidence of support from the owners of 99% of the block.

The Planning and Development Department mailed notifications to seven (7) property owners indicating that the SMLSB application had been submitted. The notification further stated that written protest must be filed with the Planning and Development Department within thirty days of mailing. Two written protests were filed. The Houston Planning Commission considered the protested application on January 19, 2023, and voted to recommend that City Council establish the SMLSB.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 34,303 square feet for the 5300 block of Calhoun Road, west side, between Riverside Tree Park Lane and North Roseneath Drive.

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

Contact Information:

Anna Sedillo, Council Liaison
832.393.6578

Abraham Zorrilla, Planner IV
832.393.6634

ATTACHMENTS:

Description

RCA

Map

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/9/2024

District D

Item Creation Date: 2/2/2023

PLN - Special Minimum Lot Size Block App No. 823 (5300 block of Calhoun Road, west side)

Agenda Item#: 41.

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of 5318 Calhoun Road, Tract 20D of the Abstract 51 L. Moore, initiated an application for the designation of a Special Minimum Lot Size Block (SMLSb). The application includes written evidence of support from the owners of 99% of the block.

The Planning and Development Department mailed notifications to seven (7) property owners indicating that the SMLSb application had been submitted. The notification further stated that written protest must be filed with the Planning and Development Department within thirty days of mailing. Two written protests were filed. The Houston Planning Commission considered the protested application on January 19, 2023, and voted to recommend that City Council establish the SMLSb.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 34,303 square feet for the 5300 block of Calhoun Road, west side, between Riverside Tree Park Lane and North Roseneath Drive.

DocuSigned by:

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

2A61A67011A5494

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

Contact Information:

Anna Sedillo, Council Liaison
832.393.6578

Abraham Zorrilla, Planner IV
832.393.6634

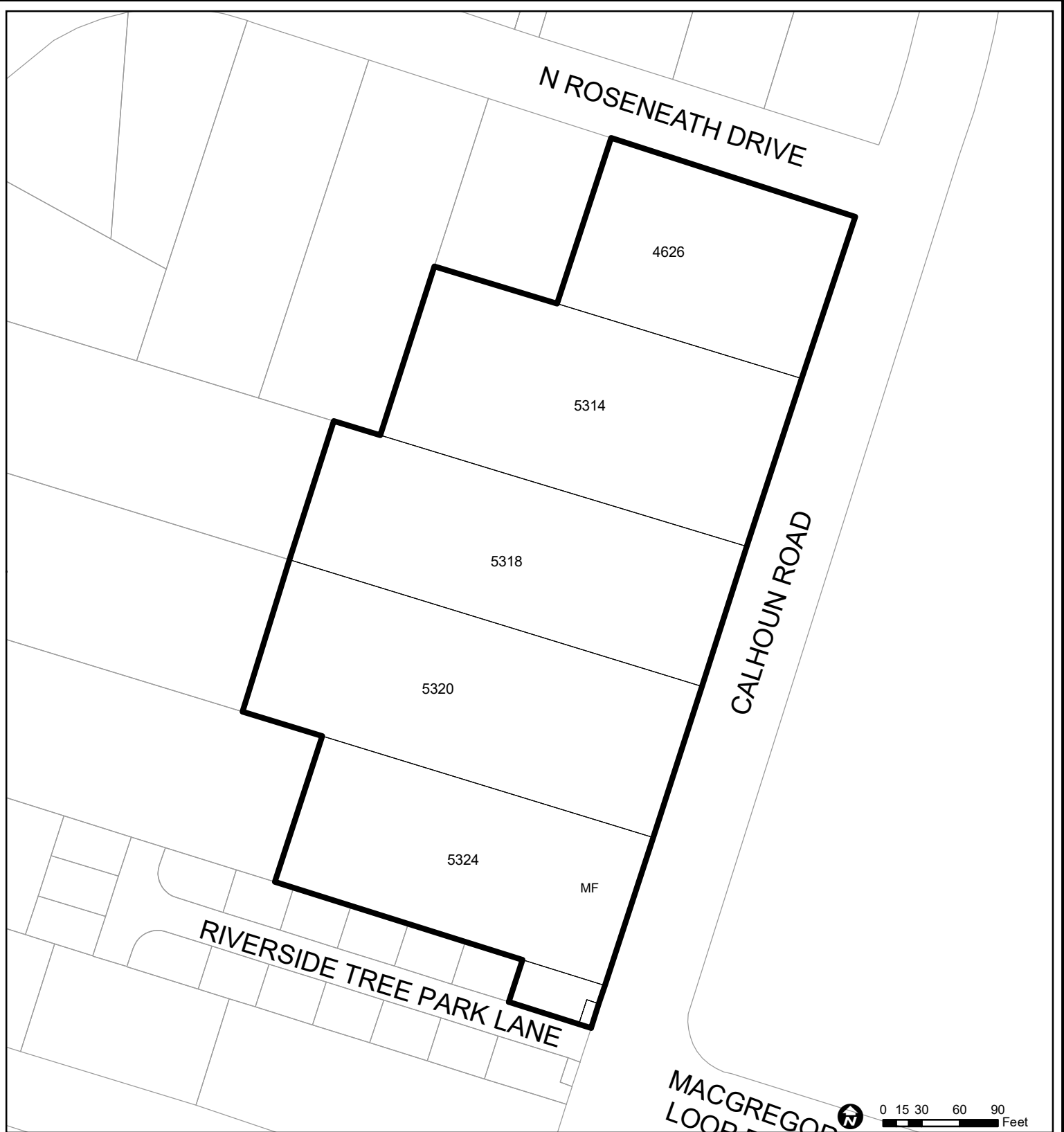
ATTACHMENTS:

Description

Map
Protest Letter

Type

Backup Material
Backup Material




Special Minimum Lot Size/Special Minimum Building Line
5300 block of Calhoun Road, west side, between
Riverside Tree Park Lane and North Roseneath Drive
34,303 Square Feet / 67 Feet

Source: Harris County Appraisal District
 Date: September 14, 2022
 Reference: MLS 823/MBL 262

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

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

- MF Multi Family
- COM Commercial
- VAC Vacant
- EXC Excluded

 Area Under Consideration



PLANNING & DEVELOPMENT DEPARTMENT



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/9/2024

District K

Item Creation Date: 11/7/2023

HPW20DOB10137/Abandonment & Sale of
Easements/SY22-108

Agenda Item#: 24.

Summary:

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of two 60-foot-wide street easements and a 110-foot-wide drainage easement, all situated in the Hicks Shropshire Survey, Abstract No. 313, Fort Bend County, Texas; abandoning the easements to **BLUE RIDGE COMMERCE CENTER WEST LLC**, the abutting owner, in consideration of its cash payment to the City of \$493,260.00, and conveyance to the City of a 25-foot-wide sanitary sewer easement and a 20-foot-wide water line easement, also situated in the Hicks Shropshire Survey, Abstract No. 313, Fort Bend County, Texas, and other good and valuable consideration - **DISTRICT K - CASTEX-TATUM**

Background:

SUBJECT: Ordinance authorizing the abandonment and sale of two 60-foot-wide street easements, and a 110-foot-wide drainage easement, in exchange for conveyance to the City of a 25 foot-wide sanitary sewer easement and a 20 foot- wide water line easement, all out of the Shropshire Survey, A-313. Parcels SY22-108A, SY22-108B, SY22-108C, DY22-038, and KY22-178

RECOMMENDATION: It is recommended City Council approve an ordinance authorizing the abandonment and sale of two 60-foot-wide street easements, and a 110 foot-wide drainage easement, in exchange for conveyance to the City of a 25 foot-wide sanitary sewer easement and a 20 foot-wide water line easement, all out of the Shropshire Survey, A-313, in exchange to the City for a consideration of \$493,260.00. Parcels SY22-108A, SY22-108B, SY22-108C, DY22-038, and KY22-178

SPECIFIC EXPLANATION: George Farish of TC Houston Industrial Development, Inc., on behalf of Blue Ridge Commerce Center West LLC, requested the abandonment and sale of two 60-foot-wide street easements, and a 110-foot-wide drainage easement, in exchange for conveyance to the City of a 25 foot-wide sanitary sewer easement and a 20 foot- wide water line easement, all out of the Shropshire Survey, A-313. The abandonment request is to develop the subject easements and its surrounding property as office and light industrial space. The Joint Referral Committee reviewed and approved the request.

Blue Ridge Commerce Center West LLC has completed the transaction requirements, has

accepted the City's offer, and has rendered payment in full.

The City will abandon and sell to Blue Ridge Commerce Center West LLC.

Parcel SY22-108A

113,683 square feet of street easement
Valued at \$1.50 PSF x 100% \$170,525.00 (R)

Parcel SY22-108B

218,560 square feet of drainage easement
Valued at \$1.50 PSF x 100% \$327,840.00

Parcel SY22-108C

11,037 square feet of street easement
Valued at \$1.50 PSF x 100%. \$16,556.00 (R)

TOTAL ABANDONMENT AND SALE **\$514,921.00**

In exchange, Blue Ridge Commerce Center West LLC has paid:

Cash \$493,260.00

Plus, Blue Ridge Commerce Center West LLC will convey to the City:

Parcel DY22-038

15,873 square feet of Sanitary Sewer Easement
Valued at \$1.50 PSF X 50% \$11,905.00 (R)

Parcel KY22-178

13,008 square feet of Water Line Easement
Valued at \$1.50 PSF X 50% \$9,756.00

TOTAL CASH AND CONVEYANCE **\$514,921.00**

Therefore, it is recommended that City Council approve an ordinance authorizing the abandonment and sale of two 60-foot-wide street easements, and a 110 foot-wide drainage easement, in exchange for conveyance to the City of a 25 foot-wide sanitary sewer easement and a 20 foot-wide water line easement, all out of the Shropshire Survey, A-313, in exchange to the City for a consideration of \$493,260.00.

FISCAL NOTE: Revenue for this item is included in the FY2024 Adopted Budget. Therefore, no Fiscal Note is required as stated in the financial Policies.

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

Amount and Source of Funding:

REVENUE

Fund 1000

General Fund

Contact Information:

Addie L. Jackson, Esq.

Assistant Director-Real Estate

(832) 395-3164

ATTACHMENTS:

Description

Signed coversheet

Aerial Map

Conveyance Map

Type

Signed Cover sheet

Backup Material

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District K

Item Creation Date: 11/7/2023

HPW20DOB10137/Abandonment & Sale of Easements/SY22-108

Agenda Item#:

Background:

SUBJECT: Ordinance authorizing the abandonment and sale of two 60-foot-wide street easements, and a 110-foot-wide drainage easement, in exchange for conveyance to the City of a 25 foot-wide sanitary sewer easement and a 20 foot- wide water line easement, all out of the Shropshire Survey, A-313. Parcels SY22-108A, SY22-108B, SY22-108C, DY22-038, and KY22-178

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SPECIFIC EXPLANATION: George Farish of TC Houston Industrial Development, Inc., on behalf of Blue Ridge Commerce Center West LLC, requested the abandonment and sale of two 60-foot-wide street easements, and a 110-foot-wide drainage easement, in exchange for conveyance to the City of a 25 foot-wide sanitary sewer easement and a 20 foot- wide water line easement, all out of the Shropshire Survey, A-313. The abandonment request is to develop the subject easements and its surrounding property as office and light industrial space. The Joint Referral Committee reviewed and approved the request.

Blue Ridge Commerce Center West LLC has completed the transaction requirements, has accepted the City's offer, and has rendered payment in full.

The City will abandon and sell to Blue Ridge Commerce Center West LLC.

Parcel SY22-108A

113,683 square feet of street easement

Valued at \$1.50 PSF x 100%

\$170,525.00 (R)

Parcel SY22-108B

218,560 square feet of drainage easement

Valued at \$1.50 PSF x 100%

\$327,840.00

Parcel SY22-108C

11,037 square feet of street easement

Valued at \$1.50 PSF x 100%.

\$16,556.00 (R)

TOTAL ABANDONMENT AND SALE

\$514,921.00

In exchange, Blue Ridge Commerce Center West LLC has paid:

Cash

\$493,260.00

Plus, Blue Ridge Commerce Center West LLC will convey to the City:

Parcel DY22-038

15,873 square feet of Sanitary Sewer Easement

Valued at \$1.50 PSF X 50%

\$11,905.00 (R)

Parcel KY22-178

13,008 square feet of Water Line Easement

Valued at \$1.50 PSF X 50%

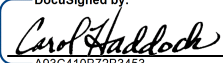
\$9,756.00

TOTAL CASH AND CONVEYANCE

\$514,921.00

Therefore, it is recommended that City Council approve an ordinance authorizing the abandonment and sale of two 60-foot-wide street easements, and a 110 foot-wide drainage easement, in exchange for conveyance to the City of a 25 foot-wide sanitary sewer easement and a 20 foot-wide water line easement, all out of the Shropshire Survey, A-313, in exchange to the City for a consideration of \$493,260.00.

FISCAL NOTE: Revenue for this item is included in the FY2024 Adopted Budget. Therefore, no Fiscal Note is required as stated in the financial Policies.

DocuSigned by:
 12/14/2023
A93C410B72B3453
Carol Ellinger Haddock, P.E., Director
Houston Public Works

Amount and Source of Funding:

REVENUE
Fund 1000
General Fund

Contact Information:

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

ATTACHMENTS:

Description	Type
Aerial Map	Backup Material
Conveyance Map	Backup Material
Council District Map	Backup Material
Attachment A	Financial Information

Abandonment and sale of two 60-foot-wide street easements, and a 110-foot-wide drainage easement, in exchange for conveyance to the City of a 25 foot-wide sanitary sewer easement and a 20 foot-wide water line easement, all out of the Shropshire Survey, A-313. **Parcels SY22-108A, SY22-108B, SY22-108C, DY22-038, and KY22-178**



The following data sets were generated by and for the Houston Public Works Department. The asset information within this map are continually being updated, refined and are being provided to your organization for official use only and remains the property of the Houston Public Works Department. Providing this document to you does not constitute a release under the Freedom of Information Act (5 U.S.C. [section] 552), and due to the sensitivity of the information, this document must be appropriately safeguarded. PLEASE NOTE that these data sets are NOT intended to be used as an authoritative public record for a geographic location or as a legal document and have no legal force or effect. Users are responsible for checking the accuracy, completeness, currency and/or suitability of these datasets themselves. The Department makes no representation, guarantee or warranty as to the accuracy, completeness, currency, and suitability of these datasets, which are provided "AS IS"

Abandonment and sale of two 60-foot-wide street easements, and a 110-foot-wide drainage easement, in exchange for conveyance to the City of a 25 foot-wide sanitary sewer easement and a 20 foot wide water line easement, all out of the Shropshire Survey, A-313. **Parcels SY22-108A, SY22-108B, SY22-108C, DY22-038, and KY22-178**

StormWater_Maintenance_gx

Stormdrain Gravity Mains

- Collector
- Culvert
- Inlet Line
- Outfall
- Other
- Other
- Other

OutsideWater_gx

Pump Pressure Main (By Type)

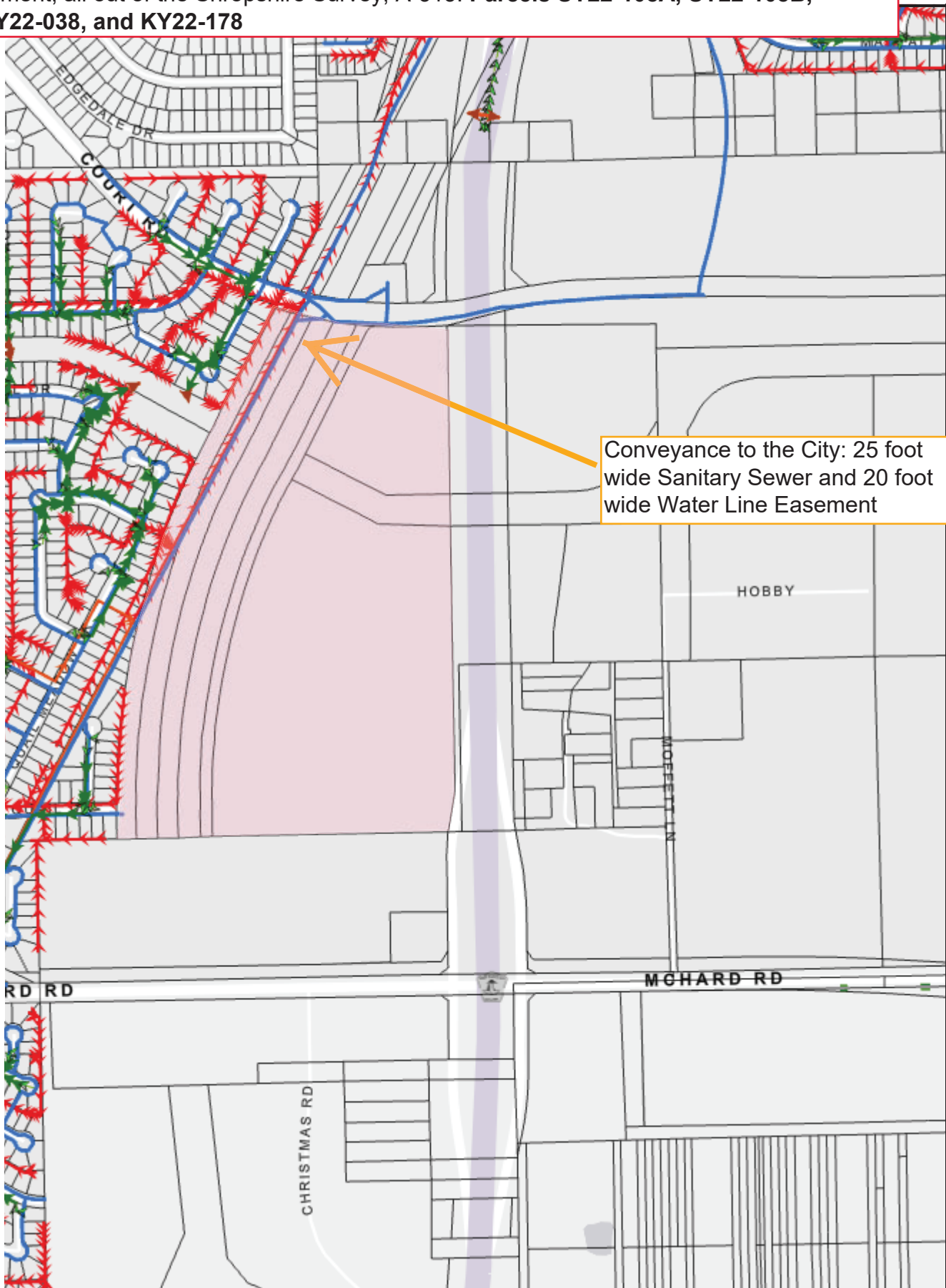
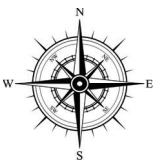
- Distribution Main
- Distribution Main
- Distribution Main - (
- Owned / Privately Maintained
- Distribution Main - Privately Owned
- Transmission Main
- Transmission Main - Privately Owned
- Well Collection Line
- Well Collection Line Privately Owned
- Take Off
- Water Private Service Connection
- Do Not Tap

OutsideWastewater_gx

Force Main

- Force
- Force
- Sludge
- Sludge
- Force, Privately Owned
- Sludge, Privately Owned
- Owned

0 250 500 ft



Conveyance to the City: 25 foot wide Sanitary Sewer and 20 foot wide Water Line Easement



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/9/2024

District I

Item Creation Date: 11/14/2023

HPW - 20INA144: Mosley Road Mobility & Pedestrian
Safety Street Improvements Project

Agenda Item#: 25.

Summary:

ORDINANCE approving and authorizing first amendment to Interlocal Agreement between City of Houston, **GULFGATE REDEVELOPMENT AUTHORITY** and **HOBBY AREA DISTRICT** for the Mosley Road Mobility and Pedestrian Safety Improvements Project (as approved by Ordinance No. 2022-0008) - **DISTRICT I - MARTINEZ**

Background:

SUBJECT: First Amendment to the Interlocal Agreement between the City of Houston (City), Gulfgate Redevelopment Authority (Authority), and Hobby Area District (District) for the Mosley Road Mobility and Pedestrian Safety Improvements Project.

RECOMMENDATION: Adopt an ordinance approving and authorizing a First Amendment to the Interlocal Agreement between the City of Houston (City), Gulfgate Redevelopment Authority (Authority), and Hobby Area District (District) for the Mosley Road Mobility and Pedestrian Safety Improvements Project.

PROJECT NOTICE/JUSTIFICATION: The City, the Authority, and the District previously entered into an Interlocal Agreement for Mosley Road Street Improvements Project made effective January 1, 2022. The Parties now desire to enter this First Amendment to amend the scope of work as well as the Authority and District's contribution amounts for the Project.

LOCATION: The Project area is generally bound by Interstate Highway 45 on the north, Meldrum Lane on the south, Easthaven Boulevard on the east, and Hansen Road on the west.

PREVIOUS HISTORY AND SCOPE: On January 5, 2022, under Ordinance 2022-0008, City Council approved the Interlocal Agreement between the City, the Authority, and the District for Mosley Road Street Improvements, which consists of repairs of asphalt overlay, curb improvements, and the replacement of inlets.

The current cost of the Project is estimated at \$2,079,000.00. The District agreed to contribute \$400,000.00 and the Authority was to contribute all remaining funds. This Agreement did not require funding from the City. The City has agreed to maintain the street upon completion of the project.

SCOPE OF THIS AMENDMENT: The First Amendment is needed to amend the cost to construct the Street Improvements, including repairs to and reconstruction of Mosley Road between Interstate Highway 45 and Scantron Street. The improvements consist of asphalt overlay, curb improvements and replacement of inlets.

Subsequently, due to the amendment of this agreement the new cost to construct the Street Improvements is estimated at \$4,467,107.00 The District will contribute an additional \$240,000.00 for a maximum total of \$640,000.00. The Authority shall fund and pay for all additional costs to design and construct the Street Improvements in excess of the District's contribution.

FISCAL NOTE: No significant fiscal operating impact is anticipated as a result of this Project.

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

Prior Council Action:

Ordinance No. 2022-0008 dated January 5,2022

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District I

Item Creation Date: 11/14/2023

HPW - 201NA144: Mosley Road Mobility & Pedestrian Safety Street Improvements Project

Agenda Item#:

Background:

SUBJECT: First Amendment to the Interlocal Agreement between the City of Houston (City), Gulfgate Redevelopment Authority (Authority), and Hobby Area District (District) for the Mosley Road Mobility and Pedestrian Safety Improvements Project.

RECOMMENDATION: Adopt an ordinance approving and authorizing a First Amendment to the Interlocal Agreement between the City of Houston (City), Gulfgate Redevelopment Authority (Authority), and Hobby Area District (District) for the Mosley Road Mobility and Pedestrian Safety Improvements Project.

PROJECT NOTICE/JUSTIFICATION: The City, the Authority, and the District previously entered into an Interlocal Agreement for Mosley Road Street Improvements Project made effective January 1, 2022. The Parties now desire to enter this First Amendment to amend the scope of work as well as the Authority and District's contribution amounts for the Project.

LOCATION: The Project area is generally bound by Interstate Highway 45 on the north, Meldrum Lane on the south, Easthaven Boulevard on the east, and Hansen Road on the west.

PREVIOUS HISTORY AND SCOPE: On January 5, 2022, under Ordinance 2022-0008, City Council approved the Interlocal Agreement between the City, the Authority, and the District for Mosley Road Street Improvements, which consists of repairs of asphalt overlay, curb improvements, and the replacement of inlets.

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FISCAL NOTE: No significant fiscal operating impact is anticipated as a result of this Project.

DocuSigned by:

Carol Ellinger Haddock 12/8/2023
A93C410B72B3453...

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

Prior Council Action:

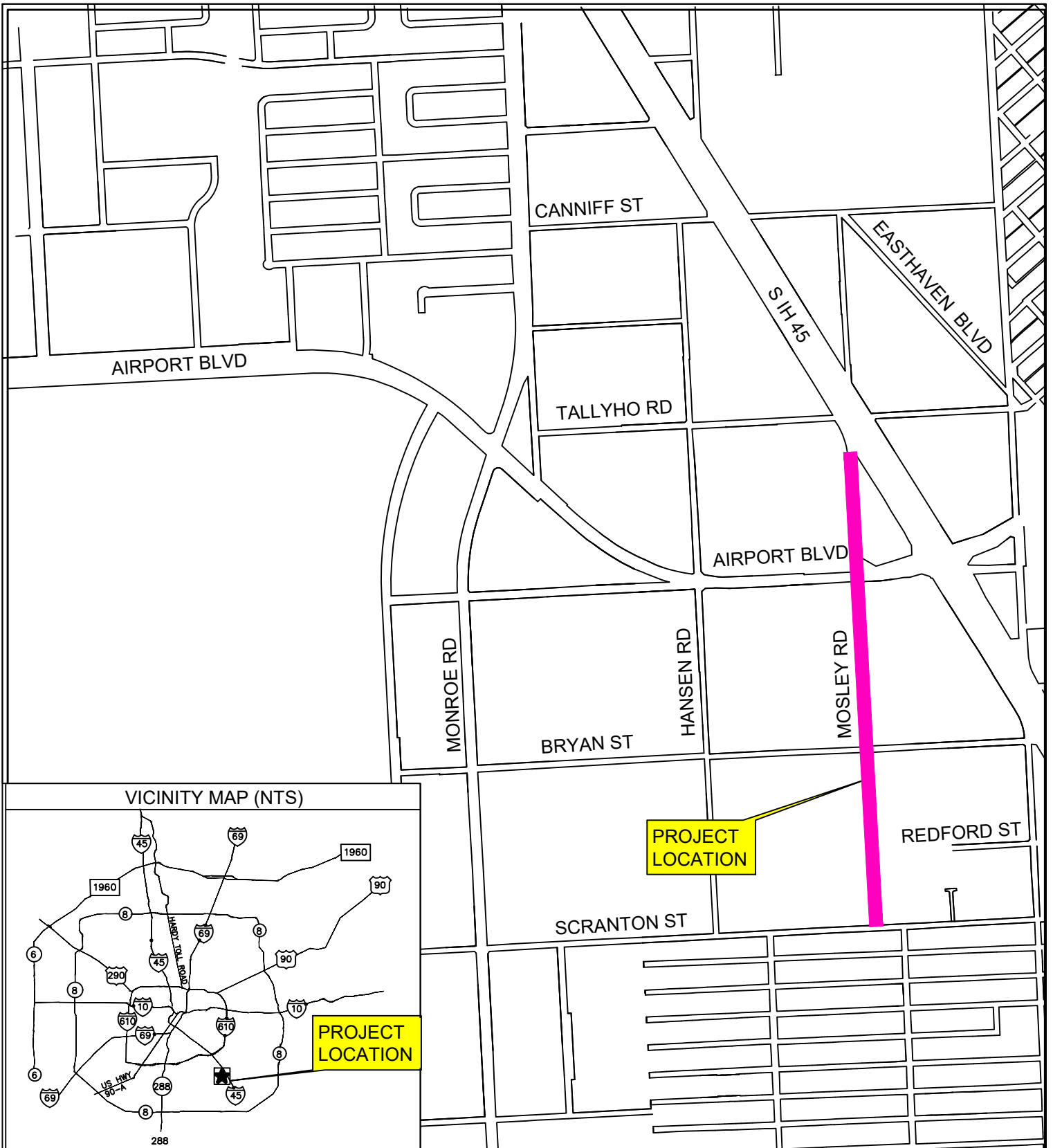
Ordinance No. 2022-0008 dated January 5, 2022

Contact Information:

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

ATTACHMENTS:

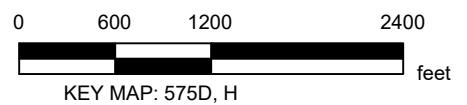
Description	Type
Map	Backup Material
Prior Council Action	Signed Cover sheet



**Lockwood, Andrews
& Newnam, Inc.**
A LEO A DALY COMPANY

PROJECT LOCATION MAP

MOSLEY RD. MOBILITY AND PEDESTRIAN
SAFETY FROM SCRANTON ST.
TO IH 45





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/9/2024

District A

Item Creation Date: 11/14/2023

HPW – 20INA133 Additional Appropriation

Agenda Item#: 26.

Summary:

ORDINANCE appropriating \$24,978.81 out of Water & Sewer System Consolidated Construction Fund for Advanced Funding Agreement between City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** to relocate and adjust an existing water line along FM 1960 from SH 249 to Cutten Road; providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT A - PECK**

Background:

SUBJECT: Additional Appropriation to an Advance Funding Agreement between the City and Texas Department of Transportation (TxDOT) to relocate and adjust an existing water line along FM 1960 from SH 249 to Cutten Road.

RECOMMENDATION: Adopt an ordinance approving and authorizing an Additional Appropriation to an Advance Funding Agreement between the City and Texas Department of Transportation (TxDOT) for the relocation and adjustment of an existing water line along FM 1960 between SH 249 and Cutten Road and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: Texas Transportation Commission Minute Order Number 115814 authorizes TxDOT to undertake and complete a highway improvement generally described as the construction of intersection improvements on FM 1960 from SH 249 to Cutten Road. This agreement is for the relocation of the existing water line.

LOCATION: The project area is generally bound by Cypresswood Drive on the north, West Greens Road on the south, Cutten Road on the east, and SH 249 on the west.

PREVIOUS HISTORY AND SCOPE: On March 31, 2021, City Council approved the original Advance Funding Agreement under Ordinance No. 2021-0229. The estimated cost was in the amount of \$30,010.57.

SCOPE OF THE AGREEMENT AND FEE: This additional appropriation is based on the actual bid, which was an increase from \$30,010.57 to \$53,799.91, a difference of \$23,789.34.

The total requested amount of \$24,978.81 is to be appropriated as follows: \$23,789.34 for cost of the project, and \$1,189.47 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-TX1960-0003-7, S-000521-0222-7

Prior Council Action:

Ordinance No. 2021-0229, dated 03-31-2021.

Amount and Source of Funding:

\$24,978.81 from Fund No. 8500 - Water and Sewer System Consolidated Construction Fund.

Prior Appropriation of \$34,513.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction Fund.

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District A

Item Creation Date: 11/14/2023

HPW – 20INA133 Additional Appropriation

Agenda Item#:

Background:

SUBJECT: Additional Appropriation to an Advance Funding Agreement between the City and Texas Department of Transportation (TxDOT) to relocate and adjust an existing water line along FM 1960 from SH 249 to Cutten Road.

RECOMMENDATION: Adopt an ordinance approving and authorizing an Additional Appropriation to an Advance Funding Agreement between the City and Texas Department of Transportation (TxDOT) for the relocation and adjustment of an existing water line along FM 1960 between SH 249 and Cutten Road and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: Texas Transportation Commission Minute Order Number 115814 authorizes TxDOT to undertake and complete a highway improvement generally described as the construction of intersection improvements on FM 1960 from SH 249 to Cutten Road. This agreement is for the relocation of the existing water line.

LOCATION: The project area is generally bound by Cypresswood Drive on the north, West Greens Road on the south, Cutten Road on the east, and SH 249 on the west.

PREVIOUS HISTORY AND SCOPE: On March 31, 2021, City Council approved the original Advance Funding Agreement under Ordinance No. 2021-0229. The estimated cost was in the amount of \$30,010.57.

SCOPE OF THE AGREEMENT AND FEE: This additional appropriation is based on the actual bid, which was an increase from \$30,010.57 to \$53,799.91, a difference of \$23,789.34.

The total requested amount of \$24, 978.81 is to be appropriated as follows: \$23,789.34 for cost of the project, and \$1,189.47 for CIP Cost Recovery.

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

DocuSigned by:

Carol Haddock 12/14/2023
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Carol Ellinger Haddock, P.E., Director
Houston Public Works
WBS No(s). N-TX1960-0003-7, S-000521-0222-7

Prior Council Action:

Ordinance No. 2021-0229, dated 03-31-2021.

Amount and Source of Funding:

\$24,978.81 from Fund No. 8500 - Water and Sewer System Consolidated Construction Fund.

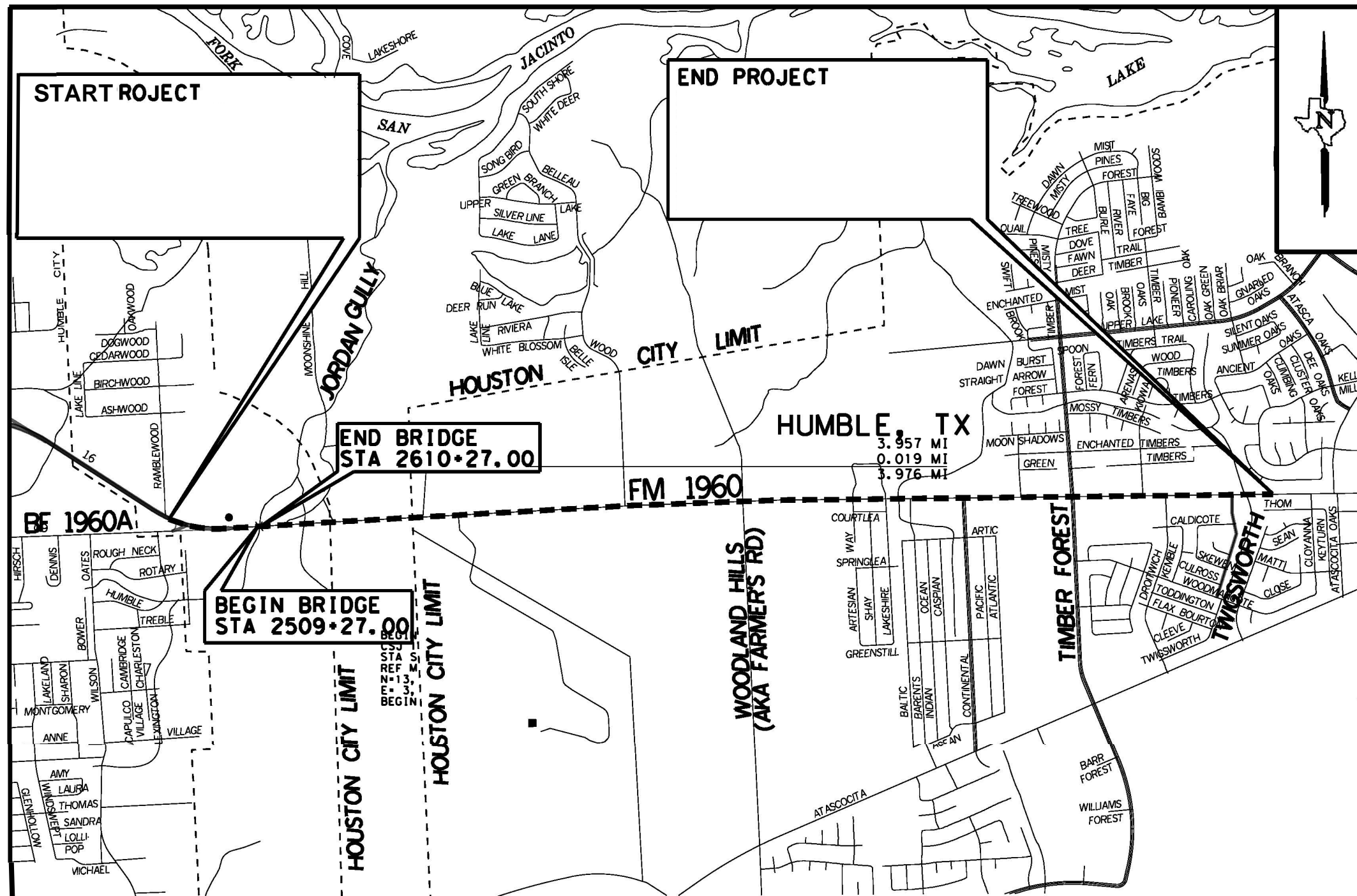
Prior Appropriation of \$34,513.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction Fund.

Contact Information:

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

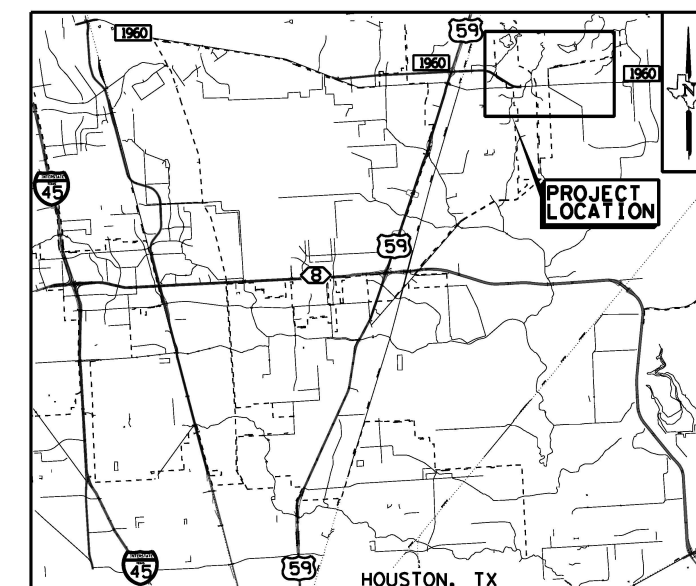
ATTACHMENTS:

Description	Type
SAP Documents	Financial Information
Prior Council Action	Backup Material
Prior Coversheet	Backup Material
Map	Backup Material



LOCATION MAP
SCALE: N. T. S.

VICINITY MAP
SCALE: N. T. S.



STATE OF TEXAS
DEPARTMENT OF TRANSPORTATION
PLANS OF PROPOSED
STATE HIGHWAY IMPROVEMENT

FM 1960

HARRIS COUNTY CSJ 1685-03-058

LIMITS: BF 1960A TO EAST OF TWIGSWORTH LANE

COUNCIL DISTRICT "A"



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/9/2024

ALL

Item Creation Date: 10/12/2023

HPW-20PMO98 Contract Award / Durwood Greene
Construction Co.

Agenda Item#: 27.

Summary:

ORDINANCE appropriating \$23,550,000.00 out of Metro Projects Construction - DDSRF; awarding contract to **DURWOOD GREENE CONSTRUCTION CO** for FY2023 Asphalt Overlay Rehab Package #1; 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 testing services, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Metro Projects Construction - DDSRF

Background:

SUBJECT: Contract Award for FY2023 Asphalt Overlay Rehab Package #1.

RECOMMENDATION: (SUMMARY) Accept low bid, award construction contract for FY2023 Asphalt Overlay Rehab Package #1 to Durwood Greene Construction Co. and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Roadway Rehabilitation program and will provide work authorizations on a location by location basis, as needed, to preserve, repair, rehabilitate or reconstruct the street asset to such a condition that may be effectively used for its designated functional purpose.

DESCRIPTION/SCOPE: This Citywide program provides construction services to include but not limit to the construction repair, rehabilitation, removal, disposal, and/or replacement of roadway pavement and other pavement related improvement. The Contract duration for this project is 730 calendar days.

LOCATION: The projects are located throughout the City.

BIDS: This project was advertised for bidding on July 14, 2023, and July 21, 2023. Bids were received on August 3, 2023. The two (2) bids are as follows:

<u>Bidder</u>	<u>Adjustment Factor</u>
1. Durwood Greene Construction Co.	1.085
2. Texas Materials	1.800

AWARD: It is recommended that this construction contract be awarded to Durwood Greene Construction Co. with a low bid of \$20,000,000.00 (Adjustment Factor 1.085).

PROJECT COST: The total cost of this project is \$23,550,000.00 to be appropriated as follows:

· Bid Amount	\$20,000,000.00
· Testing Services	\$550,000.00
· CIP Cost Recovery	\$2,000,000.00
· Contingency	\$1,000,000.00

Testing Services will be provided by Professional Service Industries, Inc. under a previously approved contract.

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

PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the Contractor provides benefits for some employees but will pay into the Contractor Responsibility Fund for others, in compliance with City Policy.

M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 13.38% MBE goal, 5.24% WBE goal and 2.08% SBE goal for this project.

	<u>MBE Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1	Atlantic Petroleum & Mineral Resources, Inc.	Fuel Service Work	\$726,000.00	3.63%
2	R & A Transport, Inc.	Asphalt Paving	\$1,860,000.00	9.30%
3	Curb Planet, Inc.	Curb Work	\$90,000.00	0.45%
		TOTAL	\$2,676,000.00	13.38%

	<u>SBE Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1	Traffic Systems Construction, Inc.	Traffic Signal Loop Detector	\$7,950.00	0.04%
2	PB & J Pavement Marking Inc.	Thermoplastic & Temporary Pavement Markings & TCP Work	\$340,000.00	1.70%
3	Contractor's Paving Supply, LLC	Redwood, Expansion Joints, Dowels, Curing	\$68,000.00	0.34%

compounds, etc.

TOTAL \$415,950.00 2.08%

<u>WBE Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1 Fleetcard, Inc.	Fuel Service Work	\$732,000.00	366.50%
2 Procon Enterprises, Inc.	Fabricated Reinforcing Steel Work	\$232,000.00	1.16%
3 KLP Commercial, LLC	Zydex Nanotac Asphalt tack	\$64,000.00	0.32%
4 Holes Incorporated	Concrete Saw-cutting and concrete Demo	\$20,000.00	0.10%
	TOTAL	\$1,048,000.00	5.24%
	CONTRACT TOTAL	\$4,139,950.00	20.70%

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-321040-0079-4

Amount and Source of Funding:

\$23,550,000.00 - Fund No. 4040 – METRO Projects Construction - DDSRF

Contact Information:

Michael T. Wahl, P.E., PTOE
Houston Public Works
Transportation & Drainage Operations
Phone: (832) 395-2443

ATTACHMENTS:

Description

Signed Coversheet
Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 10/12/2023

HPW-20PMO98 Contract Award / Durwood Greene Construction Co.

Agenda Item#:

Background:

SUBJECT: Contract Award for FY2023 Asphalt Overlay Rehab Package #1.

RECOMMENDATION: (SUMMARY) Accept low bid, award construction contract for FY2023 Asphalt Overlay Rehab Package #1 to Durwood Greene Construction Co. and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Roadway Rehabilitation program and will provide work authorizations on a location by location basis, as needed, to preserve, repair, rehabilitate or reconstruct the street asset to such a condition that may be effectively used for its designated functional purpose.

DESCRIPTION/SCOPE: This Citywide program provides construction services to include but not limit to the construction repair, rehabilitation, removal, disposal, and/or replacement of roadway pavement and other pavement related improvement. The Contract duration for this project is 730 calendar days.

LOCATION: The projects are located throughout the City.

BIDS: This project was advertised for bidding on July 14, 2023, and July 21, 2023. Bids were received on August 3, 2023. The two (2) bids are as follows:

Bidder	Adjustment Factor
1. Durwood Greene Construction Co.	1.085
2. Texas Materials	1.800

AWARD: It is recommended that this construction contract be awarded to Durwood Greene Construction Co. with a low bid of \$20,000,000.00 (Adjustment Factor 1.085).

PROJECT COST: The total cost of this project is \$23,550,000.00 to be appropriated as follows:

· Bid Amount	\$20,000,000.00
· Testing Services	\$550,000.00
· CIP Cost Recovery	\$2,000,000.00
· Contingency	\$1,000,000.00

Testing Services will be provided by Professional Service Industries, Inc. under a previously approved contract.

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

PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the Contractor provides benefits for some employees but will pay into the Contractor Responsibility Fund for others, in compliance with City Policy.

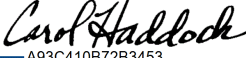
M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 13.38% MBE goal, 5.24% WBE goal and 2.08% SBE goal for this project.

	<u>MBE Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1	Atlantic Petroleum & Mineral Resources, Inc.	Fuel Service Work	\$726,000.00	3.63%
2	R & A Transport, Inc.	Asphalt Paving	\$1,860,000.00	9.30%
3	Curb Planet, Inc.	Curb Work	\$90,000.00	0.45%
	TOTAL		\$2,676,000.00	13.38%

	<u>SBE Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1	Traffic Systems Construction, Inc.	Traffic Signal Loop Detector	\$7,950.00	0.04%
2	PB & J Pavement Marking Inc.	Thermoplastic & Temporary Pavement Markings & TCP Work	\$340,000.00	1.70%
3	Contractor's Paving Supply, LLC	Redwood, Expansion Joints, Dowels, Curing compounds, etc.	\$68,000.00	0.34%
	TOTAL		\$415,950.00	2.08%

	<u>WBE Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1	Fleetcard, Inc.	Fuel Service Work	\$732,000.00	366.50%
2	Procon Enterprises, Inc.	Fabricated Reinforcing Steel Work	\$232,000.00	1.16%
3	KLP Commercial, LLC	Zydex Nanotac Asphalt tack	\$64,000.00	0.32%
4	Holes Incorporated	Concrete Saw-cutting and concrete Demo	\$20,000.00	0.10%
	TOTAL		\$1,048,000.00	5.24%
	CONTRACT TOTAL		\$4,139,950.00	20.70%

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

DocuSigned by:
 12/5/2023
A93C410B72B3453
 Carol Ellinger Haddock, P.E., Director
 Houston Public Works

WBS No. N-321040-0079-4

Amount and Source of Funding:

\$23,550,000.00 - Fund No. 4040 – METRO Projects Construction - DDSRF

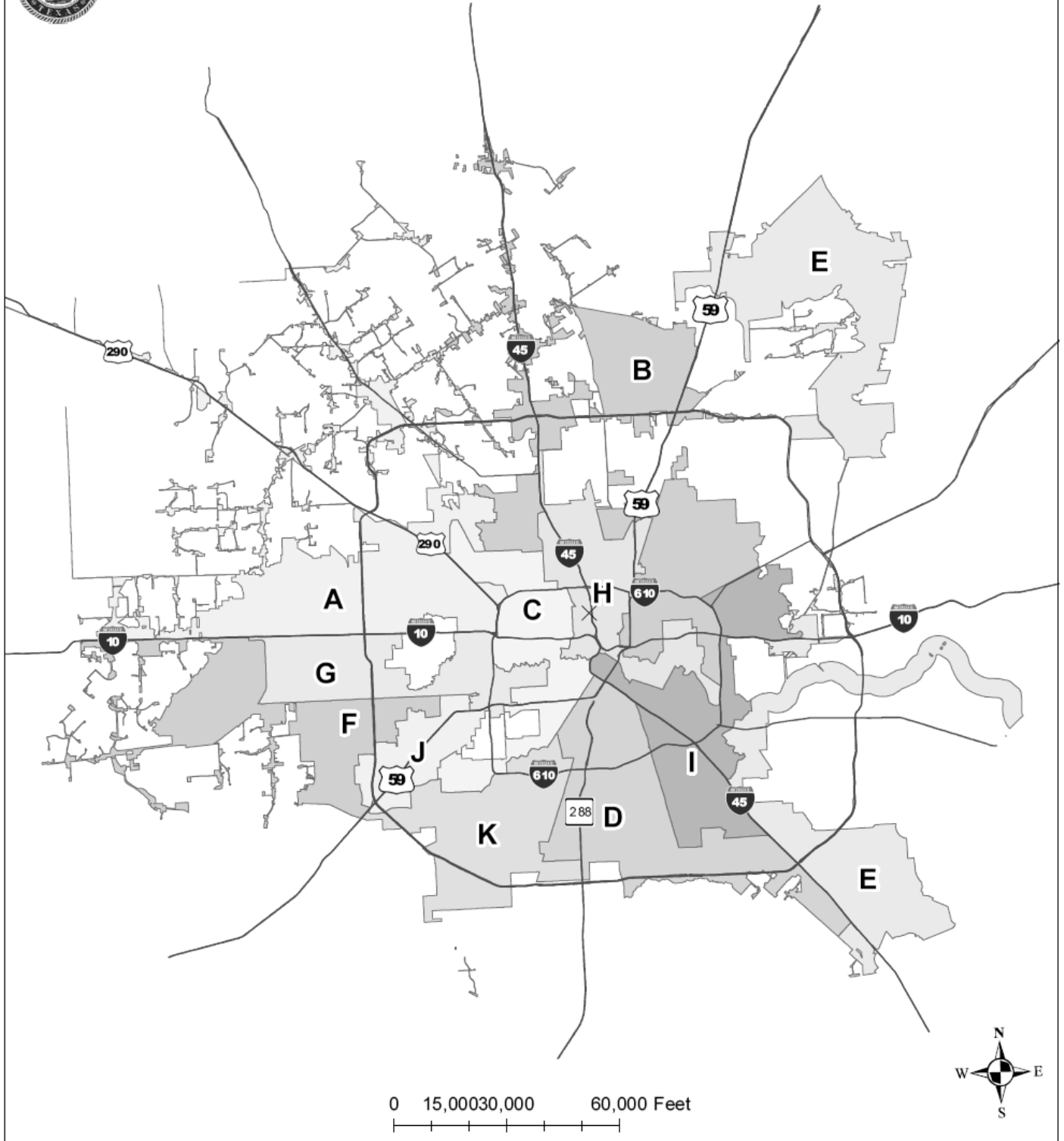
Contact Information:

Michael T. Wahl, P.E., PTOE
 Houston Public Works
 Transportation & Drainage Operations
 Phone: (832) 395-2443

ATTACHMENTS:

Description	Type
SAP Documents	Financial Information
Map	Backup Material
Ownership Information Form and Tax Report	Backup Material
OBO Documents	Backup Material
Pay or Play (POP 1-3)	Backup Material
Form B	Backup Material
Form 1295	Backup Material
Bid Tabulation	Backup Material
Bid Extension Letter	Backup Material

Houston Public Works
Transportation & Drainage Operations



FY2023 Asphalt Overlay
Rehab Package #1

WBS No. N-321040-0079-4
Citywide

City Council District Map/Vicinity Map



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/9/2024

District C, District D

Item Creation Date: 12/6/2023

E33115 - Traffic Control Products (Texas Highway Products) - MOTION

Agenda Item#: 28.

Summary:

TEXAS HIGHWAY PRODUCTS for Purchase of Traffic Control Products through the Cooperative Purchasing Agreement with Buyboard for Houston Public Works - \$332,500.00 - Special Revenue Fund

TAGGED BY COUNCIL MEMBER PLUMMER

This was Item 20 on Agenda of December 20, 2023

Background:

P23-E33115 – Approve the purchase of traffic control products from Texas Highway Products through the Cooperative Purchasing Agreement with Buyboard in the total amount of \$332,500.00 for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve the purchase of traffic control products through the Cooperative Purchasing Agreement with Buyboard in the total amount of **\$332,500.00** for Houston Public Works (HPW), and that authorization be given to issue a purchase order to Texas Highway Products.

This is for the purchase of a new vehicle detection and analytic package with intelligence self-calibrating sensors that can leverage multiple inputs of next generation video and radar, coupled with the most advanced Artificial Intelligence edge processor and algorithms. Also, NoTraffic detection applications dashboard enabled through Virtual Management Center that will allow for signal optimization, travel time data collection, traffic signal priority programming, emergency vehicle preemption programming as well as automated traffic signal performance measures.

The technology combined hardware-software solutions platform will transform any traffic signal into a smart infrastructure capable of understanding the complete traffic picture and respond in real time to all road users, including detection and segmentation of bikes, cars, buses, pedestrians, and emergency vehicles.

Traffic control parts for the Old Spanish Trail (OST) corridor, which includes 9 intersections:

- Kirby Dr
- N. Stadium Dr
- David M Underwood

- Greenbriar Dr
- Fannin St
- Bertner Ave
- Cambridge St
- Mixon Ave
- Alameda/FM521

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

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

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	\$332,500.00		\$332,500.00

Amount and Source of Funding:

\$332,500.00
Dedicated Drainage and Street Renewal Fund – Metro et al
Fund No.: 2312

Contact Information:

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

ATTACHMENTS:

Description	Type
E33115 - Traffic Control Products (Texas Highway Products) -	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/19/2023

District C, District D

Item Creation Date: 12/6/2023

E33115 - Traffic Control Products (Texas Highway Products) - MOTION

Agenda Item#: 8.

Background:

P23-E33115 – Approve the purchase of traffic control products from Texas Highway Products through the Cooperative Purchasing Agreement with Buyboard in the total amount of \$332,500.00 for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve the purchase of traffic control products through the Cooperative Purchasing Agreement with Buyboard in the total amount of **\$332,500.00** for Houston Public Works (HPW), and that authorization be given to issue a purchase order to Texas Highway Products.

This is for the purchase of a new vehicle detection and analytic package with intelligence self-calibrating sensors that can leverage multiple inputs of next generation video and radar, coupled with the most advanced Artificial Intelligence edge processor and algorithms. Also, NoTraffic detection applications dashboard enabled through Virtual Management Center that will allow for signal optimization, travel time data collection, traffic signal priority programming, emergency vehicle preemption programming as well as automated traffic signal performance measures.

The technology combined hardware-software solutions platform will transform any traffic signal into a smart infrastructure capable of understanding the complete traffic picture and respond in real time to all road users, including detection and segmentation of bikes, cars, buses, pedestrians, and emergency vehicles.

Traffic control parts for the Old Spanish Trail (OST) corridor, which includes 9 intersections:

- Kirby Dr
- N. Stadium Dr
- David M Underwood
- Greenbriar Dr
- Fannin St
- Bertner Ave
- Cambridge St
- Mixon Ave
- Alameda/FM521

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

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

12/11/2023

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Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

DocuSigned by:

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

12/12/2023

DS

Estimated Spending Authority:			
Department	FY2024	Out Years	Total
Houston Public Works	\$332,500.00		\$332,500.00

Amount and Source of Funding:

\$332,500.00

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

Contact Information:

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

ATTACHMENTS:

Description	Type
E33115 - Quote	Backup Material
E33115 - COOP	Backup Material
E33115 - Form A	Financial Information
E33115 - Ownership Information Form	Backup Material
E33115 - Tax Report	Backup Material
E33115 - Conflict of Interest Form	Backup Material
E33115 - Approved MWBE Waiver	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/9/2024

ALL

Item Creation Date: 11/21/2023

107144 - Sewer Hoses - MOTION - Texas Underground,
Inc.

Agenda Item#: 29.

Summary:

TEXAS UNDERGROUND, INC for Purchase of Sewer Hoses through the Interlocal Agreement with the Houston-Galveston Area Council for Houston Public Works - \$37,020.66 - Enterprise Fund

TAGGED BY COUNCIL MEMBER PLUMMER

This was Item 21 on Agenda of December 20, 2023

Background:

107144 – Approve the purchase of sewer hoses from Texas Underground, Inc. through the Interlocal Agreement with the Houston-Galveston Area Council (H-GAC) in the total amount of \$37,020.66 for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve an award to **Texas Underground, Inc.** through the interlocal agreement with H-GAC for the purchase of sewer hoses and that authorization be given to issue a purchase order for Houston Public Works.

This is for the purchase of sixteen (16) Parker Predator hoses which provide constant pressure, have a slim profile, light weight, are easy to handle, and routing high pressure water equipment for cleaning or debris removal in lateral sewer lines. These items will be stored at HPW's warehouses.

Texas Underground, Inc. has already received \$25,078.50 for other goods and/or services this fiscal year. This purchase would put them above the \$50,000.00 threshold and therefore requires Council action.

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

MWBE Participation:

This procurement is exempt from the City's MWBE subcontracting requirements as the total

expenditure does not exceed the \$100,000.00 threshold.

Hire Houston First:

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

Fiscal Note:

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

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

Carol Ellinger Haddock, P.E.,

Houston Public Works

<u>Estimated Spending Authority:</u>			
Department	FY2024	Out Years	Total
Houston Public Works	\$37,020.66	\$0.00	\$37,020.66

Amount and Source of Funding:

\$37,020.66
Water and Sewer System Operating Fund
Fund No.: 8300

Contact Information:

Brian Blum, Assistant Director (832) 395-2717

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/19/2023

ALL

Item Creation Date: 11/21/2023

I07144 - Sewer Hoses - MOTION - Texas Underground, Inc.

Agenda Item#: 11.

Background:

I07144 – Approve the purchase of sewer hoses from Texas Underground, Inc. through the Interlocal Agreement with the Houston-Galveston Area Council (H-GAC) in the total amount of \$37,020.66 for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve an award to **Texas Underground, Inc.** through the interlocal agreement with H-GAC for the purchase of sewer hoses and that authorization be given to issue a purchase order for Houston Public Works.

This is for the purchase of sixteen (16) Parker Predator hoses which provide constant pressure, have a slim profile, light weight, are easy to handle, and routing high pressure water equipment for cleaning or debris removal in lateral sewer lines. These items will be stored at HPW’s warehouses.

Texas Underground, Inc. has already received \$25,078.50 for other goods and/or services this fiscal year. This purchase would put them above the \$50,000.00 threshold and therefore requires Council action.

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

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

DocuSigned by:

Jeddiah Greenfield, Chief Procurement Officer
 Finance/Strategic Procurement Division

DocuSigned by:

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

DS

Estimated Spending Authority.			
Department	FY2024	Out Years	Total
Houston Public Works	\$37,020.66	\$0.00	\$37,020.66

Amount and Source of Funding:

\$37,020.66
 Water and Sewer System Operating Fund
 Fund No.: 8300

Contact Information:

Brian Blum, Assistant Director (832) 395-2717

ATTACHMENTS:

Description	Type
Ownership Information	Backup Material

Tax Form
Conflict of Interest
COOP Form
Quote
Form A

Backup Material
Backup Material
Backup Material
Backup Material
Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/9/2024

ALL

Item Creation Date: 11/21/2023

107273 - Control Modules - MOTION - (Consolidated Traffic Controls, Inc.)

Agenda Item#: 30.

Summary:

CONSOLIDATED TRAFFIC CONTROLS, INC for Purchase of Control Modules through the Interlocal Agreement with the Houston-Galveston Area Council for Houston Public Works - \$46,600.00 - Special Revenue Fund

TAGGED BY COUNCIL MEMBER PLUMMER

This was Item 23 on Agenda of December 20, 2023

Background:

107273 – Approve the purchase of control modules from Consolidated Traffic Controls, Inc. through the Interlocal Agreement with the Houston-Galveston Area Council (H-GAC) in the total amount of \$46,600.00 for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve an award to **Consolidated Traffic Controls, Inc.** through the Interlocal Agreement with H-GAC for the purchase of control modules and that authorization be given to issue a purchase order for Houston Public Works.

This is for the purchase of fifty (50) control modules and a software package. This technology used in traffic management systems will assist emergency vehicles navigate through traffic more efficiently. These modules will also be used to control traffic flow during special events or to provide priority to public transit vehicles. These items will be stored at HPW's warehouses.

Consolidated Traffic Controls, Inc. has already received \$49,790.00 for other goods and/or services this fiscal year. This purchase would put them above the \$50,000.00 threshold and therefore requires Council action.

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:

This procurement is exempt from the City's MWBE subcontracting requirements as the total

expenditure does not exceed the \$100,000.00 threshold.

Hire Houston First:

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

Fiscal Note:

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

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

Carol Ellinger Haddock, P.E.,

Houston Public Works

<u>Estimated Spending Authority:</u>			
Department	FY2024	Out Years	Total
Houston Public Works	\$46,600.00	\$0.00	\$46,600.00

Amount and Source of Funding:

\$46,600.00
Dedicated Drainage and Street Renewal - Metro et al
Fund No.: 2312

Contact Information:

Brian Blum, Assistant Director (832) 395-2717

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/19/2023

ALL

Item Creation Date: 11/21/2023

107273 - Control Modules - MOTION - (Consolidated Traffic Controls, Inc.)

Agenda Item#: 19.

Background:

107273 – Approve the purchase of control modules from Consolidated Traffic Controls, Inc. through the Interlocal Agreement with the Houston-Galveston Area Council (H-GAC) in the total amount of \$46,600.00 for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve an award to **Consolidated Traffic Controls, Inc.** through the Interlocal Agreement with H-GAC for the purchase of control modules and that authorization be given to issue a purchase order for Houston Public Works.

This is for the purchase of fifty (50) control modules and a software package. This technology used in traffic management systems will assist emergency vehicles navigate through traffic more efficiently. These modules will also be used to control traffic flow during special events or to provide priority to public transit vehicles. These items will be stored at HPW’s warehouses.

Consolidated Traffic Controls, Inc. has already received \$49,790.00 for other goods and/or services this fiscal year. This purchase would put them above the \$50,000.00 threshold and therefore requires Council action.

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:

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

Hire Houston First:

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

Fiscal Note:

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

DocuSigned by:

Jeddiah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

DocuSigned by:

Carol Ellinger, Director
Houston Public Works

Estimated Spending Authority.			
Department	FY2024	Out Years	Total
Houston Public Works	\$46,600.00	\$0.00	\$46,600.00

Amount and Source of Funding:

\$46,600.00
Dedicated Drainage and Street Renewal - Metro et al
Fund No.: 2312

Contact Information:

Brian Blum, Assistant Director (832) 395-2717

ATTACHMENTS:

Description	Type
Ownership Information	Backup Material

Tax Form
Conflict of Interest
COOP Form
Quote
Form A

Backup Material
Backup Material
Backup Material
Backup Material
Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/9/2024

ALL

Item Creation Date: 11/27/2023

LGL Holland & Knight Remarketing Agent Appointment
2024 Disclosure Counsel EL

Agenda Item#: 31.

Summary:

ORDINANCE approving and authorizing agreement between City of Houston and **HOLLAND & KNIGHT** for Disclosure Counsel Services for Various Departments; providing a maximum contract amount

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

TAGGED BY COUNCIL MEMBER KUBOSH

This was Item 25 on Agenda of December 20, 2023

Background:

RFQ received for S67-26565 – Approve Agreement with Holland & Knight for disclosure counsel services in an amount not to exceed \$250,000.00.

SPECIFIC EXPLANATION:

The City Attorney recommends City Council approve an ordinance approving and authorizing a legal services agreement with Holland & Knight (“Firm”) for disclosure counsel services in an amount not to exceed \$250,000.00, for the purpose of representing the City in connection with the Combined Utility System Remarketing Agent Replacement 2024.

MWBE Information:

This contract is issued with a 24% MWBE participation goal. The Firm will utilize the services of co-disclosure counsel, Baker Williams Matthiesen, LLP.

PAY OR PLAY:

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

HIRE HOUSTON FIRST:

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

REQUIRED AUTHORIZATION:

Arturo G. Michel, City Attorney

Amount and Source of Funding:

Fund 8300 Combined Utility System Operating Fund CC 2000050002 GL# 531100 Debt Administration Professional Services. Funding for this item is contingent on the closing of the above-referenced transaction. Payment for services will not exceed \$250,000.000.

Contact Information:

Rahat Huq, 832-393-6428
Eric Nguyen, 832-393-6412

ATTACHMENTS:

Description

Signed coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/19/2023

ALL

Item Creation Date: 11/27/2023

LGL Holland & Knight Remarketing Agent Appointment 2024 Disclosure Counsel EL

Agenda Item#: 5.

Summary:

ORDINANCE approving and authorizing an agreement between the City of Houston and Holland & Knight for disclosure counsel services for various departments; providing a maximum contract amount.

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

Background:

RFQ received for S67-26565 – Approve Agreement with Holland & Knight for disclosure counsel services in an amount not to exceed \$250,000.00.

SPECIFIC EXPLANATION:

The City Attorney recommends City Council approve an ordinance approving and authorizing a legal services agreement with Holland & Knight ("Firm") for disclosure counsel services in an amount not to exceed \$250,000.00, for the purpose of representing the City in connection with the Combined Utility System Remarketing Agent Replacement 2024.

MWBE Information:

This contract is issued with a 24% MWBE participation goal. The Firm will utilize the services of co-disclosure counsel, Baker Williams Matthiesen, LLP.

PAY OR PLAY:

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

HIRE HOUSTON FIRST:

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

REQUIRED AUTHORIZATION:

DocuSigned by:

A handwritten signature in black ink, appearing to read "Arturo G. Michel".

074157848964440

Arturo G. Michel, City Attorney

Amount and Source of Funding:

Fund 8300 Combined Utility System Operating Fund CC 2000050002 GL# 531100 Debt Administration Professional Services. Funding for this item is contingent on the closing of the above-referenced transaction. Payment for services will not exceed \$250,000.000.

Contact Information:

Rahat Huq, 832-393-6428

Eric Nguyen, 832-393-6412



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/9/2024

ALL

Item Creation Date: 11/29/2023

LGL - Greenberg Traurig CUS Refunding Bonds 2024
Bond Counsel EL

Agenda Item#: 32.

Summary:

ORDINANCE approving and authorizing agreement between City of Houston and **GREENBERG TRAUIG, LLP** for Bond Counsel Services for Various Departments; providing a maximum contract amount

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

TAGGED BY COUNCIL MEMBER KUBOSH

This was Item 26 on Agenda of December 20, 2023

Background:

RFQ received for S67-26565 – Approve Agreement with Greenberg Traurig, LLP for bond counsel services in an amount not to exceed \$825,000.00.

SPECIFIC EXPLANATION:

The City Attorney recommends City Council approve an ordinance approving and authorizing a legal services agreement with Greenberg Traurig, LLP (“Firm”) for bond counsel services in an amount not to exceed \$825,000.00, for the purpose of representing the City in connection with the Combined Utility System First Lien Revenue and Refunding Bonds, Series 2024.

MWBE Information:

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

PAY OR PLAY:

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

HIRE HOUSTON FIRST:

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

REQUIRED AUTHORIZATION:

Arturo G. Michel, City Attorney

Amount and Source of Funding:

Funding for this item is contingent on the issuance of the above-referenced bonds. Payment for services will not exceed \$825,000.00 and will be paid from the proceeds of said bonds.

Contact Information:

Eric Nguyen, 832-393-6412

Rahat Huq, 832-393-6428

ATTACHMENTS:

Description

Signed coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/19/2023

ALL

Item Creation Date: 11/29/2023

LGL - Greenberg Traurig CUS Refunding Bonds 2024 Bond Counsel EL

Agenda Item#: 9.

Summary:

ORDINANCE approving and authorizing an agreement between the City of Houston and Greenberg Traurig, LLP for bond counsel services for various departments; providing a maximum contract amount.

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

Background:

RFQ received for S67-26565 – Approve Agreement with Greenberg Traurig, LLP for bond counsel services in an amount not to exceed \$825,000.00.

SPECIFIC EXPLANATION:

The City Attorney recommends City Council approve an ordinance approving and authorizing a legal services agreement with Greenberg Traurig, LLP ("Firm") for bond counsel services in an amount not to exceed \$825,000.00, for the purpose of representing the City in connection with the Combined Utility System First Lien Revenue and Refunding Bonds, Series 2024.

MWBE Information:

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

PAY OR PLAY:

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

HIRE HOUSTON FIRST:

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

REQUIRED AUTHORIZATION:

DocuSigned by:

A handwritten signature in black ink, appearing to read "Arturo G. Michel".

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Arturo G. Michel, City Attorney

Amount and Source of Funding:

Funding for this item is contingent on the issuance of the above-referenced bonds. Payment for services will not exceed \$825,000.00 and will be paid from the proceeds of said bonds.

Contact Information:

Eric Nguyen, 832-393-6412

Rahat Huq, 832-393-6428



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/9/2024

Item Creation Date:

LGL McCall Parkhurst Horton CUS Refunding 2024
Disclosure Counsel EL

Agenda Item#: 33.

Summary:

ORDINANCE approving and authorizing agreement between City of Houston and **MCCALL, PARKHURST & HORTON, LLP** for Disclosure Counsel Services for Various Departments; providing a maximum contract amount

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

TAGGED BY COUNCIL MEMBER KUBOSH

This was Item 27 on Agenda of December 20, 2023

Background:

RFQ received for S67-26565 – Approve Agreement with McCall, Parkhurst & Horton, LLP for disclosure counsel services in an amount not to exceed \$250,000.00.

SPECIFIC EXPLANATION:

The City Attorney recommends City Council approve an ordinance approving and authorizing a legal services agreement with McCall, Parkhurst & Horton, LLP (“Firm”) for disclosure counsel services in an amount not to exceed \$250,000.00, for the purpose of representing the City in connection with the Combined Utility System First Lien Revenue and Refunding Bonds, Series 2024.

MWBE Information:

This contract is issued with a 24% MWBE participation goal. The Firm will utilize the services of

co-disclosure counsel, West & Associates, LLP.

PAY OR PLAY:

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

HIRE HOUSTON FIRST:

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

REQUIRED AUTHORIZATION:

Arturo G. Michel, City Attorney

Amount and Source of Funding:

Funding for this item is contingent on the issuance of the above-referenced bonds. Payment for services will not exceed \$250,000.00 and will be paid from the proceeds of said bonds.

Contact Information:

Rahat Huq, 832-393-6428
Eric Nguyen, 832-393-6412

ATTACHMENTS:

Description

Signed coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/19/2023

Item Creation Date:

LGL McCall Parkhurst Horton CUS Refunding 2024 Disclosure Counsel EL

Agenda Item#: 10.

Summary:

ORDINANCE approving and authorizing an agreement between the City of Houston and McCall, Parkhurst & Horton, LLP for disclosure counsel services for various departments; providing a maximum contract amount.

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

Background:

RFQ received for S67-26565 – Approve Agreement with McCall, Parkhurst & Horton, LLP for disclosure counsel services in an amount not to exceed \$250,000.00.

SPECIFIC EXPLANATION:

The City Attorney recommends City Council approve an ordinance approving and authorizing a legal services agreement with McCall, Parkhurst & Horton, LLP ("Firm") for disclosure counsel services in an amount not to exceed \$250,000.00, for the purpose of representing the City in connection with the Combined Utility System First Lien Revenue and Refunding Bonds, Series 2024.

MWBE Information:

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

PAY OR PLAY:

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

HIRE HOUSTON FIRST:

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

REQUIRED AUTHORIZATION:

DocuSigned by:

A handwritten signature in blue ink, appearing to read "Arturo G. Michel".

074157948964440

Arturo G. Michel, City Attorney

Amount and Source of Funding:

Funding for this item is contingent on the issuance of the above-referenced bonds. Payment for services will not exceed \$250,000.00 and will be paid from the proceeds of said bonds.

Contact Information:

Rahat Huq, 832-393-6428

Eric Nguyen, 832-393-6412



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/9/2024

District B

Item Creation Date:

COPY ITEM 12/13/23 - MYR- Recovery, Fifth Ward
Voluntary Relocation Program, Houston Land Bank

Agenda Item#: 34.

Summary:

ORDINANCE authorizing and approving agreement with appropriation between City of Houston and **HOUSTON LAND BANK** to provide Fifth Ward Voluntary Relocation Funds for the Administration and Management of the Relocation Process on behalf of the City of Houston - **DISTRICT B - JACKSON** - \$2,000,000.00 - Fifth Ward Voluntary Relocation

TAGGED BY COUNCIL MEMBER PLUMMER

This was Item 69 on Agenda of December 20, 2023

Background:

The Mayor's Office of Recovery seek approval of an agreement with and appropriation for Houston Land Bank (HLB) to provide relocation services for the Fifth Ward Voluntary Relocation Program (FWVRP).

On July 13, 2023, Mayor Sylvester Turner created a Strike Team to begin work on a program to help relocate residents living over the creosote plume adjacent to the Union Pacific Railyard. On September 27, 2023, City Council approved funding in the amount of \$5 million to assist with the relocation of certain residents who voluntarily seek to relocate away from the plume. The FWVRP seeks to provide a relocation plan for eligible homeowners and tenants who voluntarily wish to participate. The FWVRP includes options to provide acquisition at fair market value and relocation assistance to help find a comparable replacement dwelling. Relocation assistance will include advisory services, replacement housing payments, relocation assistance for tenants, and moving expenses. The primary eligibility requirement is residents must have permanently resided in the Relocation Zone prior to July 1, 2023.

Houston Land Bank was organized on November 1, 1999, with the specific purposes of (1) providing opportunities for low-income families and individuals to secure decent, quality and affordably priced housing, (2) fostering the availability of owner-occupied housing that meets diverse needs, (3) preserving the quality and affordability of housing for future low-income households, and (4) combating community deterioration in economically disadvantaged neighborhoods by making land available for projects and activities and by promoting the development, rehabilitation, and maintenance of decent, quality housing in these neighborhoods while working to prevent the displacement of low-income households from these neighborhoods. HLB will serve as the master builder for the program and residents who voluntarily participate in the program may potentially purchase a home located on a Land Bank lot. These homeowners will

have an option apply to HLB for direct assistance from funds provided to HLB by the City pursuant to the FWVRP in conjunction with the purchase of a Land Bank home. HLB will work with Family Service Center of Houston and Harris County (Family Houston) to provide relocation services for the eligible residents in the FWVRP.

Fiscal Note:

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

**Stephen Costello, Chief
Mayor's Office of Recovery**

Prior Council Action:

Ordinance 2023-803, September 27, 2023

Amount and Source of Funding:

\$2,000,000.00

Fifth Ward Voluntary Relocation

Fund 2011

Contact Information:

Gloria Moreno,

Mayor's Office

Phone: 832.393.1074

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/9/2024

District H

Item Creation Date: 11/8/2023

MYR – Barbara Jordan Post Office Qualified Hotel Project
and Administration Agreement

Agenda Item#: 35.

Summary:

ORDINANCE approving and authorizing a Qualified Hotel Project and Administration Agreement between City of Houston, Texas and **401 FRANKLIN STREET, LTD** relating to developer's development of a Convention Center Facility and a new Convention Center Hotel to be located within 1,000 feet of the Convention Center, each of the such facilities to be part of the adaptive reuse of the former Barbara Jordan Post Office Facility located at 401 Franklin Street, Houston, Texas; designating the hotel as a Qualified Hotel Project pursuant to Chapter 2303 of the Texas Government Code; authorizing the administration of the agreement on behalf of the City by Houston First Corporation; authorizing the acquisition of the Convention Center by the City and a lease thereof from the City to Houston First Corporation; authorizing the grant of an option (the "option") to the developer to purchase the Convention Center for Fair Market Value - **DISTRICT H - CASTILLO**

TAGGED BY COUNCIL MEMBER PLUMMER

This was Item 70 on Agenda of December 20, 2023

Background:

SUBJECT: ORDINANCE approving and authorizing a Qualified Hotel Project and Administration Agreement between the City of Houston (City) and 401 Franklin Street, LTD., (Developer).

Recommendation:

City Council adopt an ordinance authorizing the execution of a Qualified Hotel Project and Administration Agreement between the City of Houston (City) and 401 Franklin Street, LTD., (Developer). This Qualified Hotel Project and Administration Agreement is at no cost to the City.

Specific Explanation:

The Mayor's Office recommends that City Council approves an ordinance allowing the development of a multi-phase, mixed-use development located within an enterprise zone and on a 16-acre parcel of land commonly known as 401 Franklin Street in downtown Houston, Texas (the "Project"), focused on the adaptive reuse of the former Barbara Jordan Post Office facility.

The Developer plans to create a condominium for the Project with several units. One condominium unit will be an approximate 21,000 square foot convention center facility (Convention Center). Another condominium unit will be a hotel with approximately 90-200 rooms, which will be constructed by the Developer (Hotel). Both the Convention Center and Hotel will be in the same building, and the Hotel will

be within 1000 feet of the Convention Center.

At no cost to the City, the Developer will convey the Convention Center to the City after it is constructed but before it is placed in use. The City will own the Convention Center in fee simple absolute. The Developer will grant a room block agreement in favor of the City providing the City certain priority and other rights to obtain rooms for conventions. The Developer will retain an option to purchase the Convention Center from City after the 10-year entitlement period for rebates for fair market value, less a credit for the costs to construct the Convention Center and the value of the room block agreement being granted by the Developer to the City. The Developer cannot exercise the option to purchase the Convention Center before the expiration of the 10-year period.

The City will lease the Convention Center to Houston First Corporation (HFC). HFC will execute a Management Service Agreement with an affiliate of Developer (Manager). The Manager will manage the Convention Center and be solely responsible for all costs to operate, repair, and maintain the facility, and have the right to all revenues generated by the Convention Center. The City will have no responsibility for any costs to operate, repair or maintain the Convention Center. HFC will monitor the conduct of operations and exercise the rights under the room block agreement. The Convention Center will be used to hold public conferences, meetings, and exhibitions to attract conventions and tourists.

As a qualified hotel project, the Developer will be entitled to rebates of the State's portion of hotel occupancy and sales and use taxes paid or collected at the Hotel during the first 10 years after the Hotel opens for initial occupancy. The Texas Comptroller of Public Accounts has issued a private ruling to the Developer confirming that the hotel will qualify as a "qualified hotel project" based on the structure of the transaction outlined above.

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.

Andrew F. Icken, Chief Development Officer
Mayor's Office

Contact Information:

Andy Icken, Chief Development Officer,
Mayor's Office
Phone: (832) 393-1064

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District H

Item Creation Date: 11/8/2023

MYR – Barbara Jordan Post Office Qualified Hotel Project and Administration Agreement

Agenda Item#:

Background:

SUBJECT: ORDINANCE approving and authorizing a Qualified Hotel Project and Administration Agreement between the City of Houston (City) and 401 Franklin Street, LTD., (Developer).

Recommendation:

City Council adopt an ordinance authorizing the execution of a Qualified Hotel Project and Administration Agreement between the City of Houston (City) and 401 Franklin Street, LTD., (Developer). This Qualified Hotel Project and Administration Agreement is at no cost to the City.

Specific Explanation:

The Mayor's Office recommends that City Council approves an ordinance allowing the development of a multi-phase, mixed-use development located within an enterprise zone and on a 16-acre parcel of land commonly known as 401 Franklin Street in downtown Houston, Texas (the "Project"), focused on the adaptive reuse of the former Barbara Jordan Post Office facility.

The Developer plans to create a condominium for the Project with several units. One condominium unit will be an approximate 21,000 square foot convention center facility (Convention Center). Another condominium unit will be a hotel with approximately 90-200 rooms, which will be constructed by the Developer (Hotel). Both the Convention Center and Hotel will be in the same building, and the Hotel will be within 1000 feet of the Convention Center.

At no cost to the City, the Developer will convey the Convention Center to the City after it is constructed but before it is placed in use. The City will own the Convention Center in fee simple absolute. The Developer will grant a room block agreement in favor of the City providing the City certain priority and other rights to obtain rooms for conventions. The Developer will retain an option to purchase the Convention Center from City after the 10-year entitlement period for rebates for fair market value, less a credit for the costs to construct the Convention Center and the value of the room block agreement being granted by the Developer to the City. The Developer cannot exercise the option to purchase the Convention Center before the expiration of the 10-year period.

The City will lease the Convention Center to Houston First Corporation (HFC). HFC will execute a Management Service Agreement with an affiliate of Developer (Manager). The Manager will manage the Convention Center and be solely responsible for all costs to operate, repair, and maintain the facility, and have the right to all revenues generated by the Convention Center. The City will have no responsibility for any costs to operate, repair or maintain the Convention Center. HFC will monitor the conduct of operations and exercise the rights under the room block agreement. The Convention Center will be used to hold public conferences, meetings, and exhibitions to attract conventions and tourists.

As a qualified hotel project, the Developer will be entitled to rebates of the State's portion of hotel occupancy and sales and use taxes paid or collected at the Hotel during the first 10 years after the Hotel opens for initial occupancy. The Texas Comptroller of Public Accounts has issued a private ruling to the Developer confirming that the hotel will qualify as a "qualified hotel project" based on the structure of the transaction

outlined above.

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.

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**Andrew F. Icken, Chief Development Officer
Mayor's Office**

Contact Information:

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