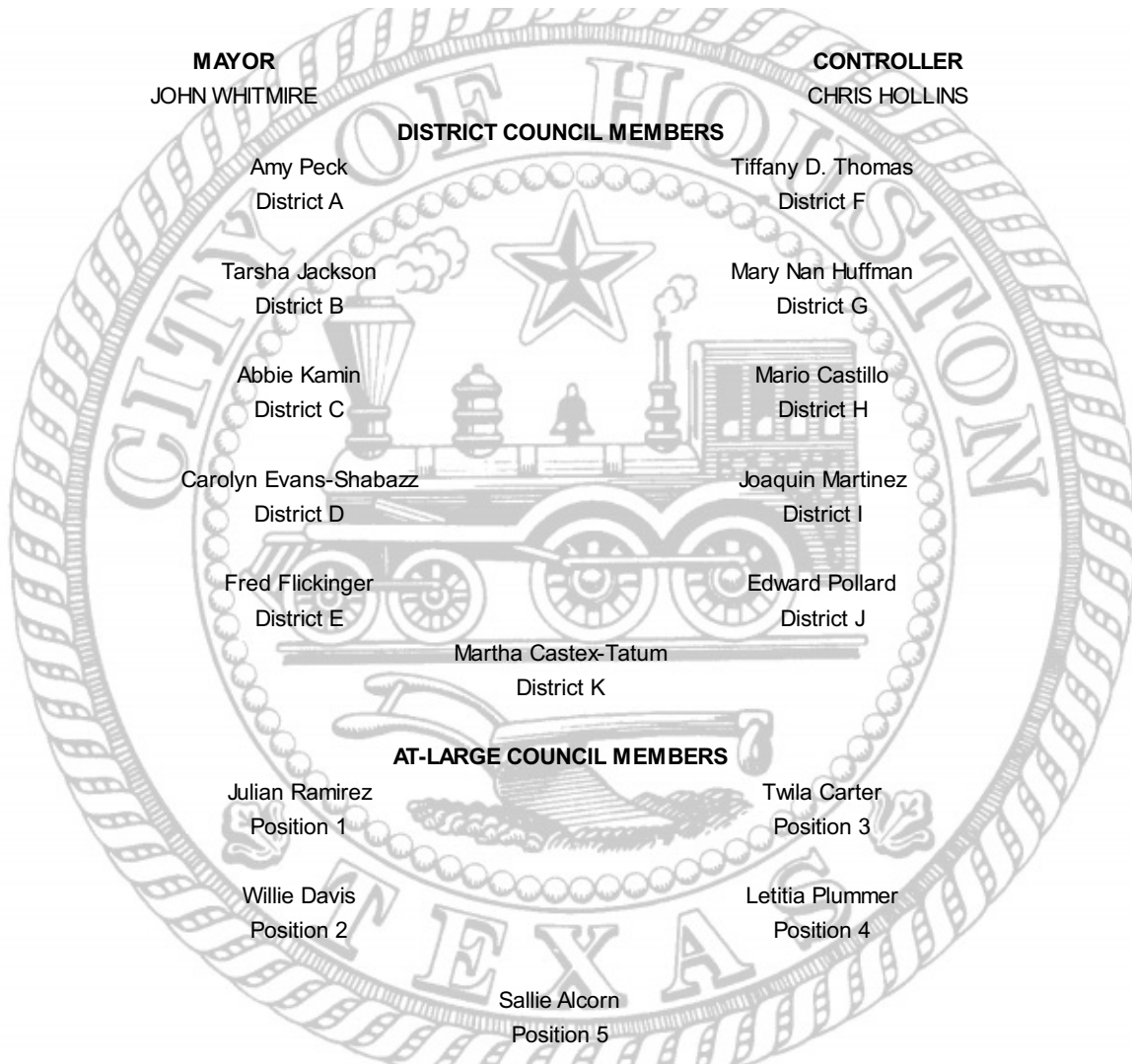


# AGENDA

CITY OF HOUSTON ■ CITY COUNCIL

January 23 & 24, 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](mailto:speakers@houstontx.gov) or weather permitting you may come to the Office of the City Secretary, City Hall Annex, Public Level **by 3:00 pm the Monday before Public Session.**

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

**AGENDA - COUNCIL MEETING Tuesday, January 23, 2024 - 1:30 PM**  
**City Hall**

**PRESENTATIONS**

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

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

**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**

**SP01-23-2024**

**RECESS**

**RECONVENE**

**WEDNESDAY - JANUARY 24, 2024 - 9:00 A. M.**

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

**MAYOR'S REPORT**

**CONSENT AGENDA NUMBERS 1 through 29**

**MISCELLANEOUS - NUMBERS 1 through 4**

1. REQUEST from Mayor for confirmation of the appointment of **MELISSA DUBOWSKI** as Director of the **DEPARTMENT OF FINANCE**
2. RECOMMENDATION from Director Administration & Regulatory Affairs Department for the designation of a residential parking permit area in the 1800 block of Norfolk - **DISTRICT C - KAMIN**
3. RECOMMENDATION from Director Planning & Development to designate an Honorary Street Marker for **REVEREND E. E. COATES** located at the intersection of Emancipation Avenue and Webster Street - **DISTRICT D - EVANS-SHABAZZ**
4. RECOMMENDATION from Fire Chief for Extension of Injury on Duty Leave (Salary Continuation) for **Firefighter/EMT Brian Richison** beginning February 6, 2024 through February 5, 2025 - \$27,356.14 - General Fund

## ACCEPT WORK - NUMBERS 5 and 6

5. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$3,483,200.66 and acceptance of work on contract with **VORTEX TURNKEY SOLUTIONS, LLC** for Wastewater Collection System Rehabilitation and Renewal - 24.99% under the original contract amount and under the 5% contingency amount (4235-100) - **DISTRICTS A - PECK; B - JACKSON; C - KAMIN; F - THOMAS; G - HUFFMAN; I - MARTINEZ and K - CASTEX-TATUM**
6. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$1,839,801.06 and acceptance of work on contract with **JFT CONSTRUCTION, INC** for Citywide Work Orders for Council District Service Fund Project #9 - 3.138% over the original contract amount and under the 5% contingency amount - **DISTRICTS C - KAMIN; F - THOMAS; G - HUFFMAN; J - POLLARD and K - CASTEX-TATUM**

## PROPERTY - NUMBER 7

7. 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. Southway Homeowners Association, Inc., et al, Cause No. 1209044, for acquisition of Parcels KY20-164, KY20-165, TCY21-005 and TCY21-006 for the **24-INCH WATERLINE ALONG HIGHWAY 3 PROJECT - DISTRICT E - FLICKINGER**

## PURCHASING AND TABULATION OF BIDS - NUMBERS 8 through 17

8. **ASSOCIATED SUPPLY COMPANY, INC** for Earth Moving Equipment through the Texas Local Purchasing Cooperative Buyboard for the Fleet Management Department on behalf of Houston Public Works - \$7,299,674.40 – Enterprise, Special Revenue and Other Funds
9. **WHOLESALE ELECTRIC SUPPLY CO. OF HOUSTON, INC** for Electrical Switchgears and Motor Controls for Houston Public Works - 3 Years with 2 one-year options - \$640,000.00 - Enterprise Fund
10. **CONTROVAL USA, LLC**. to Furnish Torque Nuts, Stem Cover Adapters, Stem Nuts and Stem Protectors for Houston Public Works - \$67,704.00 - Enterprise Fund
11. ORDINANCE appropriating \$1,095,000.00 out of Water & Sewer System Consolidated Construction Fund as an appropriation to support the issuance of Emergency Purchase Orders for the continuation of Public Safety and Traffic Control Services at four Wastewater Capital Construction Projects - **DISTRICTS A - PECK; F - THOMAS and G - HUFFMAN**
12. APPROVE spending authority in an amount not to exceed \$600,000.00 for Emergency Purchase for the continuation of the bypass of Park Ten WWTP

Abandonment and Flow Diversion to Turkey Creek WWTP Capital Construction Project for Houston Public Works, awarded to **R AND B GROUP, INC** - Enterprise Fund - **DISTRICTS A - PECK and G - HUFFMAN**

**This item should only be considered after passage of Item 11 above**

13. APPROVE spending authority in an amount not to exceed \$300,000.00 for Emergency Purchase for the continuation of Traffic Control Services at three (3) Wastewater Capital Construction Projects for Houston Public Works, awarded to **TRAFFIC SIGNS & LINES, LLC** - **DISTRICTS A - PECK; F - THOMAS and G - HUFFMAN**

**This item should only be considered after passage of Item 11 above**

14. APPROVE spending authority in an amount not to exceed \$80,000.00 for Emergency Purchase for the continued Rental of Construction Safety Equipment at four (4) Wastewater Capital Construction Projects for Houston Public Works, awarded to **UNITED RENTALS, INC** - Enterprise Fund - **DISTRICTS A - PECK; F - THOMAS and G - HUFFMAN**

**This item should only be considered after passage of Item 11 above**

15. APPROVE spending authority in an amount not to exceed \$75,000.00 for Emergency Purchase for the continuation of Traffic Control Services Wastewater Capital Construction Project for Houston Public Works, awarded to **ROYAL TRAFFIC CONTROL** - Enterprise Fund - **DISTRICT F - THOMAS**

**This item should only be considered after passage of Item 11 above**

16. APPROVE spending authority in an amount not to exceed \$40,000.00 for Emergency Purchase for the for continuation of Fencing at four (4) Wastewater Capital Construction Projects for Houston Public Works, awarded to **AMERICAN FENCE COMPANY, INC** - Enterprise Fund - **DISTRICTS A - PECK; F - THOMAS and G - HUFFMAN**

**This item should only be considered after passage of Item 11 above**

17. **CITY SUPPLY COMPANY** - \$2,788,000.00 and **COMPETITIVE CHOICE INC** - \$392,000.00 for Plumbing Supplies for Various Departments - 3 Years with 2 one-year options - General and Enterprise Funds

#### **ORDINANCES - NUMBERS 18 through 29**

18. ORDINANCE approving and authorizing electronic Grant Application for and acceptance of Grant Funds through the **U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES** for the **National Institutes of Health, National Cancer Institute Grant referred to as, Cancer of Transformative Community-Driven Research** to prevent obesity related cancer; authorizing the Director of the Houston Health Department to apply for, accept and expend the Grant Funds, as awarded, and to apply for and accept and expend all subsequent awards
19. ORDINANCE amending Ordinance No. 2021-0326 to increase the maximum contract amount for agreement for Legal Services between City of Houston ("City") and **BECK REDDEN LLP** relating to a consolidated lawsuit filed against the City and against **ART ACEVEDO**, in his official capacity of

Houston Police Chief

20. ORDINANCE amending Ordinance No. 2022-0517 to increase the maximum contract amount for contract between City of Houston and **BIBLIOTHECA, LLC** for Book Management and Security Services for the Houston Public Library - \$1,600,000.00 - General and Equipment Acquisition Consolidated Funds
21. ORDINANCE approving and authorizing first amendment to contract between City and **NOVASYS TECHNOLOGIES INC**, to extend contract term for Maintenance, Development, and Support Services of Electronic Client-Level Integrated Prevention System for the Houston Health Department
22. ORDINANCE establishing the north side of the 1400-1600 blocks of Del Norte Street, between Oak Forest Drive and the end of Del Norte Street, within the City of Houston, Texas, as a Special Minimum Building Line Block pursuant to Chapter 42 of the Code of Ordinances Houston, Texas - **DISTRICT C - KAMIN**
23. ORDINANCE establishing the north and south side of the 1100 Block of E. 6<sup>TH</sup> 1/2 Street, between Studewood Street and Norhill Boulevard, within the City of Houston, Texas, as a Special Minimum Lot Size Block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - CASTILLO**
24. ORDINANCE establishing the north and south sides of the 1100 Block of E 7th Street, between Studewood Street and Norhill Boulevard, within the City of Houston, Texas, as a Special Minimum Lot Size Block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - CASTILLO**
25. ORDINANCE establishing the north and south sides of the 6600 block of Sylvan Road, between South Wayside Street and Idylwood Drive, within the City of Houston, Texas, as a Special Minimum Lot Size Block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT I - MARTINEZ**
26. ORDINANCE authorizing the sale of a 100-foot-wide paving and sanitary sewer easement, out of City fee owned land, in the David White Survey, Abstract No. 882; selling the easement to **PPC PROPERTIES, LLC**, the abutting property owner, in consideration of its cash payment to the city of \$84,428.00 and other good and valuable consideration - Revenue - **DISTRICT D - EVANS-SHABAZZ**
27. ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of East Avenue O, from Central Street east to its terminus, and 95th Street, from the north right-of-way line of East Avenue O South, to the north right-of-way line of East Avenue N, both in Manchester Subdivision, being situated in the M. A. Callahan & A. Vince Survey, Abstract No. 9; abandoning said street easements to **VALERO REFINING-TEXAS, L.P.**, the abutting property owner, in consideration of its payment to the City in the amount of \$360,425.00, and other good and valuable consideration - Revenue - **DISTRICT I - MARTINEZ**
28. ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests in connection with the public

improvement project known as the Highway 3 Distribution Water Line from Dixie Farm Road to north of West Texas Avenue Project; authorizing the acquisition of fee simple or easement interest to a parcel of land required for the Project and situated in the August Whitloch Survey, Abstract Number 797, in Harris County, Texas, said parcel of land being located near El Dorado Boulevard and Old Galveston Road in Harris County, Texas, by gift, dedication, purchase, and the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for Relocation Assistance, Appraisal Fees, Title Policies/Services, Recording Fees, Court Costs, and Expert Witness Fees in connection with the acquisition of fee simple or easement interest to a parcel of land required for the Project - **DISTRICT E - FLICKINGER**

29. ORDINANCE appropriating \$5,750,000.00 out of Dedicated Drainage and Street Renewal Capital Fund- Drainage Charge; awarding contract to **DL GLOVER UTILITIES, LLC** for FY2024 Local Drainage Program (LDP) Contract #2; 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, contingency and CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund- Drainage Charge

### **END OF CONSENT AGENDA**

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

#### **NON CONSENT AGENDA - NUMBER 30**

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

30. **SET A PUBLIC HEARING DATE** regarding the construction/dig of an underground water line totaling approximately 0.3447 acres from the existing **TROTTER PARK - DISTRICT B - JACKSON**  
**SUGGESTED HEARING DATE - 9:00 AM. - WEDNESDAY -**  
**FEBRUARY 28, 2024**

#### **MATTERS HELD - NUMBERS 31 and 32**

31. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$12,338,303.51 and acceptance of work on contract with **MAIN LANE INDUSTRIES LTD.** for Concrete Panel Replacement for City Streets - 0.23% under the revised contract amount and under the 5% contingency amount - **DISTRICTS A - PECK; B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; E - FLICKINGER; G - HUFFMAN; H - CASTILLO; I - MARTINEZ and J - POLLARD**  
**TAGGED BY COUNCIL MEMBER JACKSON**  
This was item 5 on Agenda of January 17, 2024
32. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$8,654,392.70 and acceptance of work on contract with **DCE CONSTRUCTION, INC** for City Wide Panel Replacement

FY2018 -15.13% under the original contract amount - **DISTRICTS A - PECK; B - JACKSON; C - KAMIN; F - THOMAS; G - HUFFMAN; I - MARTINEZ; J - POLLARD and K - CASTEX-TATUM**  
**TAGGED BY COUNCIL MEMBER JACKSON**  
This was item 8 on Agenda of January 17, 2024

**MATTERS TO BE PRESENTED BY COUNCIL - Council Member Thomas 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: 1/23/2024

Item Creation Date:

SP01-23-2024

Agenda Item#:

### **ATTACHMENTS:**

**Description**

SP01-23-2024

**Type**

Signed Cover sheet



**CITY COUNCIL CHAMBER – CITY HALL 2<sup>nd</sup> FLOOR - TUESDAY  
JANUARY 23, 2024 – 2:00 PM**

**AGENDA**

3 MIN

3 MIN

3 MIN

**NON-AGENDA**

2 MIN

2 MIN

2 MIN

3 MIN

3 MIN

3 MIN

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

EUQUON ODOM – 17577 Imperial Valley Dr. – 77060 – 347-872-9913 – Community ideas to develop Houston better

JOSEPH SMITH JR. – 3503 Derril Ln. – 77082 – 713-423-4945 – Identity theft

SABRINA GRAY – No Phone – No Address – Extreme safety issues

BENJAMIN BROADWAY – 8910 Shady Vista Ln. – 77028 – 832-573-1627 – General comments

SAMMIE FORD – 11100 Louetta Rd. – 77070 – 832-638-9530 – Metro Lift

**PREVIOUS**

1 MIN

1 MIN

1 MIN



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/23/2024

Item Creation Date:

MYR - Appoint M Dubowski

Agenda Item#: 1.

### **Summary:**

REQUEST from Mayor for confirmation of the appointment of **MELISSA DUBOWSKI** as Director of the **DEPARTMENT OF FINANCE**

### **Background:**

January 17, 2024

The Honorable City Council  
900 Bagby, City Hall Annex  
Houston, TX 77002

Dear Council Members,

Pursuant to section 2-52 of the Code of Ordinances, I am pleased to appoint Melissa Dubowski as the Director of the Department of Finance for the City of Houston. Her resume is attached.

Ms. Dubowski has served the City of Houston as an employee of the Finance Department since early 2017. Prior to that, Ms. Dubowski worked both with the City of New York, Office of Management and Budget and the Texas Comptroller of Public Accounts. She has demonstrated her competence and is a worthy candidate for this position.

Her appointment will appear on the agenda of January 24<sup>th</sup>, 2024 and she will be available to meet with each of you prior to that date.

Sincerely,

John Whitmire  
Mayor, City of Houston

### **ATTACHMENTS:**

**Description**

**Type**

Signed Letter

Signed Cover sheet



# CITY OF HOUSTON

**John Whitmire**

Mayor

P.O. Box 1562  
Houston, Texas 77251-1562

Telephone – Dial 311  
[www.houstontx.gov](http://www.houstontx.gov)

January 17, 2024

The Honorable City Council  
900 Bagby, City Hall Annex  
Houston, TX 77002

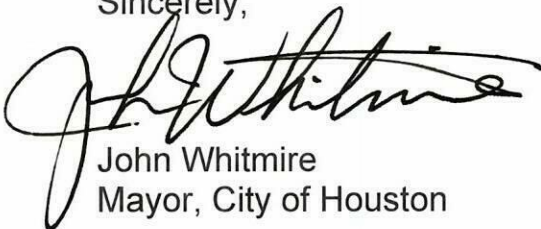
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Ms. Dubowski has served the City of Houston as an employee of the Finance Department since early 2017. Prior to that, Ms. Dubowski worked both with the City of New York, Office of Management and Budget and the Texas Comptroller of Public Accounts. She has demonstrated her competence and is a worthy candidate for this position.

Her appointment will appear on the agenda of January 24<sup>th</sup>, 2024 and she will be available to meet with each of you prior to that date.

Sincerely,



John Whitmire  
Mayor, City of Houston



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/23/2024

District C

Item Creation Date: 1/3/2024

ARA - Residential Permit Parking (1800 block of Norfolk)

Agenda Item#: 2.

### **Summary:**

RECOMMENDATION from Director Administration & Regulatory Affairs Department for the designation of a residential parking permit area in the 1800 block of Norfolk - **DISTRICT C - KAMIN**

### **Background:**

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

#### **RPP# 08302023-24-376**

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

Chapter 26, Section 26-311 of the City of Houston's Code of Ordinances provides for the creation of Residential Permit Parking areas in neighborhoods where excessive commuter parking is deemed a problem for residents. To date, 206 permit parking areas have been designated.

The Administration & Regulatory Affairs and Houston Public Works reviewed the applications and held a hybrid public hearing on December 12, 2023, to discuss and ensure any outstanding issues with the proposed area were satisfactorily resolved within the community. The required public hearing notice was sent to all addresses within a 200 feet boundary of the requested zone, the Super Neighborhood Council, and the Richmond Place Civic Club.

### **Fiscal Note:**

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

### **Departmental Approval Authority:**

---

Tina Paez, Director  
Administration & Regulatory

---

Other Authorization

**Affairs Department**

**Contact Information:**

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

**ATTACHMENTS:**

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

Meeting Date: 1/23/2024

District D

Item Creation Date: 1/3/2024

PLN- Request the designation of an Honorary Street Marker  
for Rev. E. E. Coates

Agenda Item#: 3.

### **Summary:**

RECOMMENDATION from Director Planning & Development to designate an Honorary Street Marker for **REVEREND E. E. COATES** located at the intersection of Emancipation Avenue and Webster Street - **DISTRICT D - EVANS-SHABAZZ**

### **Background:**

The Planning and Development Department received a request for an Honorary Street Marker honoring Rev. E. E. Coates. The policies and procedures for Honorary Street Markers were established by City Council motion in 1993 (Motion 93-1455) as a way for the community to recognize individuals who have contributed significantly to the Houston community through service or other accomplishments.

Rev. Dr. Edward Erias Coates was an esteemed figure in both the Third Ward community and the African Methodist Episcopal Church. His accomplishments included serving as the pastor at Wesley Chapel AME Church for 37 years and holding various positions, including the presidency of the Texas Conference Ministerial Alliance. He also played an instrumental role in the creation of Wesley Square affordable housing and managed the Federal A.M.E. (FAME) Credit Union, providing vital community banking services. Rev. Coates championed numerous outreach programs, including free computer education, health fairs, and drug abuse counseling. His steadfast dedication to social justice and community service, firmly established his legacy as a respected pillar of his community.

The Planning and Development Department recommends City Council approval of a sign that reads Rev. E. E. Coates. The proposed marker is in compliance with the City's Honorary Street Marker policy and will be located at the intersection of Emancipation Avenue and Webster Street. The Traffic Division of Houston Public Works is responsible for the fabrication, installation, and maintenance of the marker.

---

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

**Contact Information:**

Anna Sedillo, Council Liaison  
832-393-6578

Eriq Glenn, Planner  
832-393-6554

**ATTACHMENTS:**

**Description**

RCA

Map

**Type**

Signed Cover sheet

Backup Material





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/17/2024

District D

Item Creation Date: 1/3/2024

PLN- Request the designation of an Honorary Street Marker for Rev. E. E. Coates

Agenda Item#: 31.

### **Background:**

The Planning and Development Department received a request for an Honorary Street Marker honoring Rev. E. E. Coates. The policies and procedures for Honorary Street Markers were established by City Council motion in 1993 (Motion 93-1455) as a way for the community to recognize individuals who have contributed significantly to the Houston community through service or other accomplishments.

Rev. Dr. Edward Erias Coates was an esteemed figure in both the Third Ward community and the African Methodist Episcopal Church. His accomplishments included serving as the pastor at Wesley Chapel AME Church for 37 years and holding various positions, including the presidency of the Texas Conference Ministerial Alliance. He also played an instrumental role in the creation of Wesley Square affordable housing and managed the Federal A.M.E. (FAME) Credit Union, providing vital community banking services. Rev. Coates championed numerous outreach programs, including free computer education, health fairs, and drug abuse counseling. His steadfast dedication to social justice and community service, firmly established his legacy as a respected pillar of his community.

The Planning and Development Department recommends City Council approval of a sign that reads Rev. E. E. Coates. The proposed marker is in compliance with the City's Honorary Street Marker policy and will be located at the intersection of Emancipation Avenue and Webster Street. The Traffic Division of Houston Public Works is responsible for the fabrication, installation, and maintenance of the marker.

DocuSigned by:

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

2A61A07011A5494

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

### **Contact Information:**


Anna Sedillo, Council Liaison  
832-393-6578

Eriq Glenn, Planner  
832-393-6554

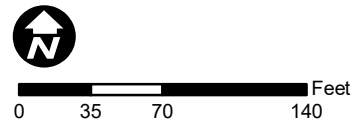
# Proposed Honorary Street Marker

Rev. E. E Coates  
Intersection of  
Emancipation Ave and  
Webster Street

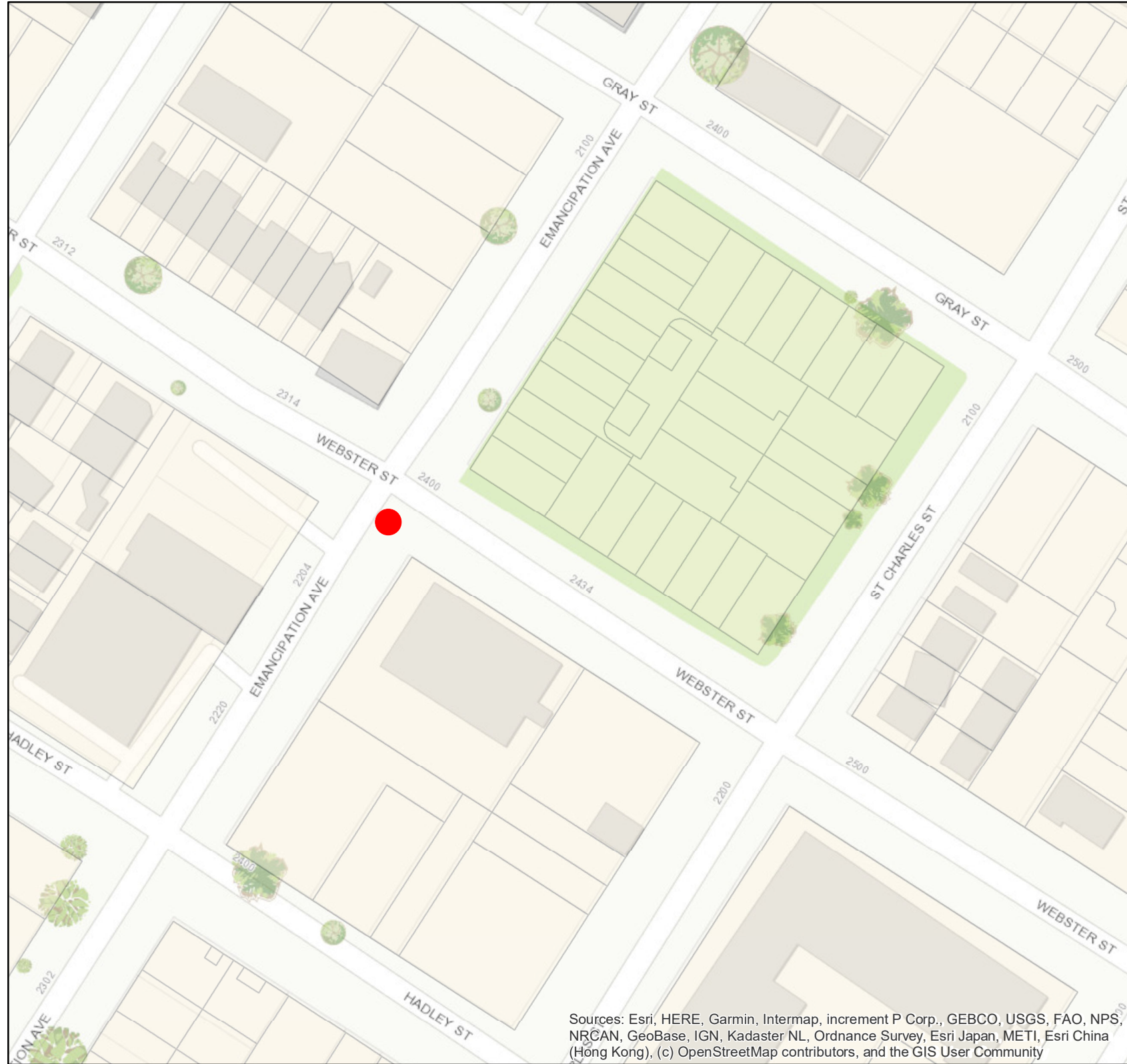
## Legend

 Honorary Street Marker

Source: Harris County Appraisal District  
Date: January 3, 2024  
Reference: Honorary Street Marker



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.



Sources: Esri, HERE, Garmin, Intermap, increment P Corp., GEBCO, USGS, FAO, NPS, NRCAN, GeoBase, IGN, Kadaster NL, Ordnance Survey, Esri Japan, METI, Esri China (Hong Kong), (c) OpenStreetMap contributors, and the GIS User Community



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/23/2024

Item Creation Date:

HFD-Brian Richison Extension of Injury on Duty Leave

Agenda Item#: 4.

### **Summary:**

RECOMMENDATION from Fire Chief for Extension of Injury on Duty Leave (Salary Continuation) for **Firefighter/EMT Brian Richison** beginning February 6, 2024 through February 5, 2025 - \$27,356.14 - General Fund

### **Background:**

The Fire Chief for the Houston Fire Department recommends that City Council approve to extend Injury on Duty Leave (Salary Continuation) for a classified member of the Houston Fire Department, Firefighter/EMT Brian Richison

Firefighter/EMT Brian Richison was injured on February 5, 2023, while extricating an unconscious person from a vehicle accident with fire. He reported injuring his lower back.

Firefighter/EMT Brian Richison's first 12-month period of injury leave will end on February 5, 2024. Pursuant to City Ordinance 14-226 (c), City Council, upon request of the department director, Human Resources Director, and the Mayor, may grant additional leaves of absence at full or reduced pay for a period not to exceed an additional 12-months, in increments of three (3) months.

Therefore, a request to grant additional leaves of absence at full or reduced pay for the following periods listed below or until Firefighter/ EMT Brian Richison returns to full duty or is removed from active duty as a Firefighter/EMT, whichever occurs first, is hereby submitted.

- February 6, 2024 through May 5, 2024; \$6,726.92
- May 6, 2024 through August 3, 2024; \$6,726.92
- August 4, 2024 through November 1, 2024; \$6,726.92
- November 2, 2024 through January 30, 2025; \$6,726.92
- January 31, 2025 through February 5, 2025; \$448.46

In no event shall the additional leave of absence at full or reduced pay go beyond February 5, 2025.

### **Fiscal Note:**

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

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Samuel Pena  
Fire Chief

---

Jane Cheeks  
Human Resources Director

**Amount and Source of Funding:**

\$27,356.14

General Fund (Fund 1000)

**Contact Information:**

Chad Parker 832-393-6166

Arilynn Ceasar 832-393-8036

**ATTACHMENTS:**

**Description**

Cover sheet

**Type**

Signed Cover sheet



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date:

Item Creation Date:

HFD-Brian Richison Extension of Injury on Duty Leave

Agenda Item#:

**Background:**

The Fire Chief for the Houston Fire Department recommends that City Council approve to extend Injury on Duty Leave (Salary Continuation) for a classified member of the Houston Fire Department, Firefighter/EMT Brian Richison (Employee No. 128144).

Firefighter/EMT Brian Richison was injured on February 5, 2023, while extricating an unconscious person from a vehicle accident with fire. He reported injuring his lower back.

Firefighter/EMT Brian Richison's first 12-month period of injury leave will end on February 5, 2024. Pursuant to City Ordinance 14-226 (c), City Council, upon request of the department director, Human Resources Director, and the Mayor, may grant additional leaves of absence at full or reduced pay for a period not to exceed an additional 12-months, in increments of three (3) months.

Therefore, a request to grant additional leaves of absence at full or reduced pay for the following periods listed below or until Firefighter/EMT Brian Richison returns to full duty or is removed from active duty as a Firefighter/EMT, whichever occurs first, is hereby submitted.

- February 6, 2024 through May 5, 2024; \$6,726.92
- May 6, 2024 through August 3, 2024; \$6,726.92
- August 4, 2024 through November 1, 2024; \$6,726.92
- November 2, 2024 through January 30, 2025; \$6,726.92
- January 31, 2025 through February 5, 2025; \$448.46

In no event shall the additional leave of absence at full or reduced pay go beyond February 5, 2025.

**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.

DocuSigned by:

*Samuel Pena*  
 B530ABAEB1814D6...  
 Samuel Pena  
 Fire Chief

DocuSigned by:

*Jane Cheeks*  
 23571A9195CB4FE...  
 Jane Cheeks  
 Human Resources Director

**Amount and Source of Funding:**

\$27,356.14  
General Fund (Fund 1000)

**Contact Information:**

Chad Parker 832-393-6166  
Ari Lynn Ceasar 832-393-8036



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/23/2024

District A, District B, District C, District F, District G, District  
I, District K

Item Creation Date: 12/19/2023

HPW – 20WWO1124 Accept Work / Vortex Turnkey  
Solutions, LLC

Agenda Item#: 5.

### **Summary:**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$3,483,200.66 and acceptance of work on contract with **VORTEX TURNKEY SOLUTIONS, LLC** for Wastewater Collection System Rehabilitation and Renewal - 24.99% under the original contract amount and under the 5% contingency amount (4235-100) - **DISTRICTS A - PECK; B - JACKSON; C - KAMIN; F - THOMAS; G - HUFFMAN; I - MARTINEZ and K - CASTEX-TATUM**

### **Background:**

**SUBJECT:** Accept Work for Wastewater Collection System Rehabilitation and Renewal.

**RECOMMENDATION: (SUMMARY)** Pass a motion to approve the final contract amount of \$3,483,200.66 or 24.99% under the original contract amount, accept the work and authorize final payment.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the Neighborhood Sewer Rehabilitation Program and was required to meet renew/replace various deteriorated neighborhood collection systems throughout the City. The project involved wastewater collection system rehabilitation and renewal. The purpose was to reduce sanitary sewer overflows, which was accomplished by renewal/rehabilitation of deteriorated collection systems.

**DESCRIPTION/SCOPE:** This project consisted of wastewater collection system rehabilitation and renewal. The project was awarded to for Wastewater Collection System Rehabilitation and Renewal, with 730 calendar days allowed for construction and an original contract amount of \$4,643,916.10.

**LOCATION:** The projects are located in Districts A, B, C, F, G, I, and K.

**CONTRACT COMPLETION AND COST:** The contractor, Vortex Turnkey Solutions, LLC, has completed the work under the subject contract. The project was completed beyond the established completion date with an additional 180 days approved by Change Order No. 4. The final cost of the project, including overrun and underrun of estimated unit price quantities is \$3,483,200.66, a decrease of \$1,160,715.44 or 24.99% under the original contract amount. The contractor did not

have the manpower to perform the full scope of work and finished only 75% of the work required. Due to the pandemic, Vortex experienced price increases for bid items, supply and labor shortages.

**M/WSBE PARTICIPATION:** The advertised MWBE contract goals for this project were 12.94% MBE and 8.72% WBE. The MWBE goals approved for this project were 12.94% MBE and 8.72% WBE. According to the Office of Business Opportunity, the actual participation achieved on this project was 33.66% MBE and 11.60% WBE. The standard for meeting the MWBE participation goal is the demonstration of good faith efforts. The contractor's MWBE performance on this project is rated Outstanding for the following reasons: the Prime exceeded their MBE and WBE goal and utilized all goal credit subcontractors. For the reasons listed, the Contractor's performance exceeded expectations and meets the intent and spirit of the City's MWSBE Program.

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

WBS No. R-000266-0268-4  
File No. 4235-100

**Prior Council Action:**

Ordinance No. 2019-0437, dated 06-12-2019

**Amount and Source of Funding:**

No additional funding required.

Original appropriation of \$4,951,112.00 from Fund No. 8500 – Water and Sewer System Consolidated Construction Fund. This project was eligible for low interest funding through a State Revolving Fund (SRF) Equivalency loan.

**Contact Information:**

Farid Sadeghian, P.E.  
Acting Senior Assistant Director, Houston Water  
Phone: (832) 395-2344

**ATTACHMENTS:**

**Description**

Signed Coversheet  
Location List

**Type**

Signed Cover sheet  
Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District A, District B, District C, District F, District G, District I, District K

Item Creation Date: 12/19/2023

HPW – 20WWO1124 Accept Work / Vortex Turnkey Solutions, LLC

Agenda Item#:

### **Background:**

**SUBJECT:** Accept Work for Wastewater Collection System Rehabilitation and Renewal.

**RECOMMENDATION: (SUMMARY)** Pass a motion to approve the final contract amount of \$3,483,200.66 or 24.99% under the original contract amount, accept the work and authorize final payment.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the Neighborhood Sewer Rehabilitation Program and was required to meet renew/replace various deteriorated neighborhood collection systems throughout the City. The project involved wastewater collection system rehabilitation and renewal. The purpose was to reduce sanitary sewer overflows, which was accomplished by renewal/rehabilitation of deteriorated collection systems.

**DESCRIPTION/SCOPE:** This project consisted of wastewater collection system rehabilitation and renewal. The project was awarded to Vortex Turnkey Solutions, LLC, with 730 calendar days allowed for construction and an original contract amount of \$4,643,916.10.

**LOCATION:** The projects are located in Districts A, B, C, F, G, I, and K.

**CONTRACT COMPLETION AND COST:** The contractor, Vortex Turnkey Solutions, LLC, has completed the work under the subject contract. The project was completed beyond the established completion date with an additional 180 days approved by Change Order No. 4. The final cost of the project, including overrun and underrun of estimated unit price quantities is \$3,483,200.66, a decrease of \$1,160,715.44 or 24.99% under the original contract amount. The contractor did not have the manpower to perform the full scope of work and finished only 75% of the work required. Due to the pandemic, Vortex experienced price increases for bid items, supply and labor shortages.

**M/WSBE PARTICIPATION:** The advertised MWBE contract goals for this project were 12.94% MBE and 8.72% WBE. The MWBE goals approved for this project were 12.94% MBE and 8.72% WBE. According to the Office of Business Opportunity, the actual participation achieved on this project was 33.66% MBE and 11.60% WBE. The standard for meeting the MWBE participation goal is the demonstration of good faith efforts. The contractor's MWBE performance on this project is rated Outstanding for the following reasons: the Prime exceeded their MBE and WBE goal and utilized all goal credit subcontractors. For the reasons listed, the Contractor's performance exceeded expectations and meets the intent and spirit of the City's MWSBE Program.

DocuSigned by:

 1/11/2024

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

WBS No. R-000266-0268-4

File No. 4235-100

### **Prior Council Action:**

Ordinance No. 2019-0437, dated 06-12-2019

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

No additional funding required.

Original appropriation of \$4,951,112.00 from Fund No. 8500 – Water and Sewer System Consolidated Construction Fund. This project was eligible for low interest funding through a State Revolving Fund (SRF) Equivalency loan.

### **Contact Information:**

Farid Sadeghian, P.E.

Acting Senior Assistant Director, Houston Water

Phone: (832) 395-2344





File No. 4235-100	Wastewater Collection System Rehabilitation and Renewal		
WBS No. R-000266-0268-4	Vortex Turnkey Solutions, LLC		
WORK ORDER	SUBDIVISION	BASIN	Council Dist.
17	WILSHIRE COMPLEX, 77055	IA025	A
8	HARVEST HEIGHTS, 77088	NW153	A,B
10	WESTCOTT GARDENS, 77016	IB058	B
3	CASTLE COURT, 77006	AS076	C
4	NOLDA TERRACE T/H, 77007	II156	C
9	LUCILE PLACE, 77006	AS091	C
18	SILVER EAGLE, 77007	AS067	C
14	NOTTINGHAM FOREST, 77079	WD017	G
2	VILLAGE WEST, 77077	TK208	G,F
6	SHADY PARK, 77017	SBP01	I
1	BRENTWOOD WEST, 77045	WE006	K
5	SOUTHWEST CROSSING, 77489	GR005	K
15	MAIN STREET GARDENS, 77035	FCP01	K



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/23/2024

District C, District F, District G, District J, District K

Item Creation Date: 12/21/2023

HPW-20PMO144 Accept Work / JFT Construction, Inc.

Agenda Item#: 6.

### **Summary:**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$1,839,801.06 and acceptance of work on contract with **JFT CONSTRUCTION, INC** for Citywide Work Orders for Council District Service Fund Project #9 - 3.138% over the original contract amount and under the 5% contingency amount - **DISTRICTS C - KAMIN; F - THOMAS; G - HUFFMAN; J - POLLARD and K - CASTEX-TATUM**

### **Background:**

- **SUBJECT:** Accept Work for Citywide Work Orders for Council District Service Fund Project # 9.

- **RECOMMENDATION: (SUMMARY)** Pass a motion to approve the final Contract Amount of \$1,839,801.06 or 3.138% over the original Contract Amount, accept the Work and authorize final payment.

- **PROJECT NOTICE/JUSTIFICATION:** This project is part of the Street and Traffic Control Capital Improvement Plan (CIP) and was required to meet current City of Houston Standards as well as improve sidewalks, street surfaces, curbs, mobility and safety at intersections. The work orders were determined by the Council District Service Fund process.

- **DESCRIPTION/SCOPE:** This project consisted of reconstruction of sidewalks, curb-ramps, replacement of damaged concrete pavement panels, overlay of deteriorated asphalt pavement surfaces, replacement of pavement markings where needed, modification of medians. The original Contract duration for this project was 365 calendar days. The project was awarded to JFT Construction, Inc. with an original contract amount of \$1,783,823.05.

- **LOCATION:** The project was located in 9 locations.

- **CONTRACT COMPLETION AND COST:** The Contractor, JFT 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 and previously approved Change Order Nos. 1 through 4 is \$1,839,801.06, an increase of \$55,978.01 or 3.138% over the original Contract Amount and under the 5% contingency amount. The increased cost is a result of the difference between planned and measured quantities.

**M/WSBE PARTICIPATION:** The advertised M/WBE contract goals for this project were 17.00% MBE and 3.00% WBE (20.00% total). The M/W/SBE goals approved for this project were 13.00% MBE, 3.00% WBE, and 4.00% SBE (20.00% total). According to the Office of Business Opportunity, the actual participation achieved on this project was 13.62% MBE, 2.93% WBE, and 4.69% SBE (21.25% total). The standard for meeting M/W/SBE participation goals is the demonstration of Good Faith Efforts. The Contractor's M/W/SBE performance on this project was rated Satisfactory for the following reasons: The Prime met the contract goals and utilized all approved MWSBEs to capacity. For the reasons listed, the Contractor's performance meets the intent and the spirit of the City's MWSBE Program.

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

WBS No(s). N-322017-0027-4

**Prior Council Action:**

Ordinance No. 2022-0868, dated 11/02/2022.

**Amount and Source of Funding:**

No additional funding required.

Original appropriation of \$2,047,205.35 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**

Signed Coversheet

**Type**

Signed Cover sheet



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date:

District C, District F, District G, District J, District K

Item Creation Date: 12/21/2023

HPW-20PMO144 Accept Work / JFT Construction, Inc.

Agenda Item#:

**Background:**

**SUBJECT:** Accept Work for Citywide Work Orders for Council District Service Fund Project # 9.

**RECOMMENDATION: (SUMMARY)** Pass a motion to approve the final Contract Amount of \$1,839,801.06 or 3.138% over the original Contract Amount, accept the Work and authorize final payment.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the Street and Traffic Control Capital Improvement Plan (CIP) and was required to meet current City of Houston Standards as well as improve sidewalks, street surfaces, curbs, mobility and safety at intersections. The work orders were determined by the Council District Service Fund process.


**DESCRIPTION/SCOPE:** This project consisted of reconstruction of sidewalks, curb-ramps, replacement of damaged concrete pavement panels, overlay of deteriorated asphalt pavement surfaces, replacement of pavement markings where needed, modification of medians. The original Contract duration for this project was 365 calendar days. The project was awarded to JFT Construction, Inc. with an original contract amount of \$1,783,823.05.

**LOCATION:** The project was located in 9 locations.

**CONTRACT COMPLETION AND COST:** The Contractor, JFT 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 and previously approved Change Order Nos. 1 through 4 is \$1,839,801.06, an increase of \$55,978.01 or 3.138% over the original Contract Amount and under the 5% contingency amount. The increased cost is a result of the difference between planned and measured quantities.

**M/W/SBE PARTICIPATION:** The advertised M/WBE contract goals for this project were 17.00% MBE and 3.00% WBE (20.00% total). The M/W/SBE goals approved for this project were 13.00% MBE, 3.00% WBE, and 4.00% SBE (20.00% total). According to the Office of Business Opportunity, the actual participation achieved on this project was 13.62% MBE, 2.93% WBE, and 4.69% SBE (21.25% total). The standard for meeting M/W/SBE participation goals is the demonstration of Good Faith Efforts. The Contractor's M/W/SBE performance on this project was rated Satisfactory for the following reasons: The Prime met the contract goals and utilized all approved MWSBEs to capacity. For the reasons listed, the Contractor's performance meets the intent and the spirit of the City's MWSBE Program.

DocuSigned by:

 1/12/2024

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

WBS No(s). N-322017-0027-4

**Prior Council Action:**

Ordinance No. 2022-0868, dated 11/02/2022.

**Amount and Source of Funding:**

No additional funding required.

Original appropriation of \$2,047,205.35 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

OBO Documents

Prior Council Action

Ownership Information Form and Tax Report

Change Orders

Final Estimate

**Type**

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 1/23/2024

District E

Item Creation Date:

LGL – Parcels KY20-164, KY20-165, TCY21-005 and TCY21-006; City of Houston v. Southway Homeowners Association, Inc., et al.; Cause No. 1209044; 24-inch Waterline Along Highway 3 Project; WBS/CIP No. S-000900-0147-2.

Agenda Item#: 7.

**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. Southway Homeowners Association, Inc., et al, Cause No. 1209044, for acquisition of Parcels KY20-164, KY20-165, TCY21-005 and TCY21-006 for the **24-INCH WATERLINE ALONG HIGHWAY 3 PROJECT - DISTRICT E - FLICKINGER**

**Background:**

The 24-inch Waterline Along Highway 3 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 two parcels of land containing a total of 9390 square feet and the acquisition of two temporary construction easements. The property is located on Freehill Street near Galveston Road in the City of Houston. The property is owned by Southway Homeowners Association Inc. Prior to sending the matter to the Legal Department, the City attempted to negotiate a purchase of the properties, but those efforts were unsuccessful. The matter was then referred to the Legal Department to initiate eminent domain proceedings to acquire the needed properties. The Legal Department filed the eminent domain petition and a Special Commissioners’ hearing was held.

**City’s Appraisal for the Special Commissioners:** .....\$105,938.00

**Award of the Special Commissioners’ Hearing.** .....\$105,938.00

(KY20-164: \$18,756.00, TCY21-005: \$672.00, KY20-165: \$84,763.00, & TCY21-006: \$1,747.00)

**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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Arturo G. Michel, City Attorney

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

**Prior Council Action:**

Ordinance No. 2018-756, passed 9/19/2018; Ordinance No. 2021-646 passed 7/28/2021.

**Amount and Source of Funding:**

\$105,938.00; Funds previously appropriated under Ordinance No. 2018-756 out of the Water and Sewer System Consolidation Construction Fund 8500.

**Contact Information:**

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

**ATTACHMENTS:**

Description	Type
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## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/23/2024

ALL

Item Creation Date: 1/3/2024

WS956685103 - Earthmoving Equipment (Associated Supply Company, Inc.) - MOTION

Agenda Item#: 8.

### Summary:

**ASSOCIATED SUPPLY COMPANY, INC** for Earth Moving Equipment through the Texas Local Purchasing Cooperative Buyboard for the Fleet Management Department on behalf of Houston Public Works - \$7,299,674.40 – Enterprise, Special Revenue and Other Funds

### Background:

**P23-WS956685103 – Approve a purchase in the total amount of \$7,299,674.40 for Earth Moving Equipment from Associated Supply Company, Inc., through the Texas Local Purchasing Cooperative Buyboard for the Fleet Management Department on behalf of Houston Public Works.**

### Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of 15 Gradalls through the Texas Local Purchasing Cooperative Buyboard in the total amount of **\$7,299,674.40** for Houston Public Works and that authorization be given to issue a purchase order to **Associated Supply Company, Inc.**

This equipment has been vetted and approved by the Fleet Management Department. The Gradalls will be used to maintain road areas, roadside ditches, and for the new ditch re-establishment program.

- One Gradall that will be used to excavate and process road repairs in **the total amount of \$486,644.96.**
- Two Gradalls that will be used to de-silt and regrade roadside ditches **in the total amount of \$973,289.92.**
- 12 Gradalls will be used for the new a Ditch Re-establishment Program **in the total amount of \$5,839,739.52.**

These 15 Gradalls come with full warranties of two years or 3,000.00 hours. Three of these units will replace existing equipment that have reached their life expectancy and will be sent to auction for disposal. The 12 Gradalls for the Ditch Re-establishment Program will be new additions to the fleet.

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 FY2024 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

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Jedediah Greenfield, Chief Procurement Officer  
Finance/Strategic Procurement Division

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Department Approving Authority

**Estimated Spending Authority**

<b>Department</b>	<b>FY2024</b>	<b>Out Years</b>	<b>Total</b>
Houston Public Works	\$7,299,674.40	\$0	\$7,299,674.40

**Amount and Source of Funding:**

\$ 973,289.92 - Storm Water Fund (2302)

\$ 486,644.96 – Dedicated Drainage and Street Renewal Fund – Ad Valorem Tax (2311)

\$5,839,739.52 - Combined Utility System General Purpose Fund (8305)

**\$7,299,674.40 Total**

**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**

Coversheet

Signed Cover sheet



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 1/23/2024

ALL

Item Creation Date: 1/3/2024

WS956685103 - Earthmoving Equipment (Associated Supply Company, Inc.) - MOTION

Agenda Item#: 8.

**Background:**

**P23-WS956685103 – Approve a purchase in the total amount of \$7,299,674.40 for Earth Moving Equipment from Associated Supply Company, Inc., through the Texas Local Purchasing Cooperative Buyboard for the Fleet Management Department on behalf of Houston Public Works.**

**Specific Explanation:**

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of 15 Gradalls through the Texas Local Purchasing Cooperative Buyboard in the total amount of **\$7,299,674.40** for Houston Public Works and that authorization be given to issue a purchase order to **Associated Supply Company, Inc.**

This equipment has been vetted and approved by the Fleet Management Department. The Gradalls will be used to maintain road areas, roadside ditches, and for the new ditch re-establishment program.

- One Gradall that will be used to excavate and process road repairs in the **total amount of \$486,644.96.**
- Two Gradalls that will be used to de-silt and regrade roadside ditches in the **total amount of \$973,289.92.**
- 12 Gradalls will be used for the new a Ditch Re-establishment Program in the **total amount of \$5,839,739.52.**

These 15 Gradalls come with full warranties of two years or 3,000.00 hours. Three of these units will replace existing equipment that have reached their life expectancy and will be sent to auction for disposal. The 12 Gradalls for the Ditch Re-establishment Program will be new additions to the fleet.

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 FY2024 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

1/16/2024

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Jedediah Greenfield, Chief Procurement Officer  
 Finance/Strategic Procurement Division

DocuSigned by:  
  
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Department Approving Authority

1/16/2024

**Estimated Spending Authority**

Department	FY2024	Out Years	Total
Houston Public Works	\$7,299,674.40	\$0	\$7,299,674.40

**Amount and Source of Funding:**

\$ 973,289.92 - Storm Water Fund (2302)

\$ 486,644.96 – Dedicated Drainage and Street Renewal Fund – Ad Valorem Tax (2311)

\$5,839,739.52 - Combined Utility System General Purpose Fund (8305)

**\$7,299,674.40 Total**

**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:**

<b>Description</b>	<b>Type</b>
WS956685103 - Approved COOP	Backup Material
WS956685103 - Ownership Form	Backup Material
WS956685103 - Tax Report	Backup Material
WS956685103 - Form A	Financial Information
WS956685103 - Quote 1	Backup Material
WS956685103 - Quote 2	Backup Material
WS956685103 - Quote 3	Backup Material
WS956685103 - Approved OBO Waiver	Backup Material
WS956685103 - Image of Equipment	Backup Material
Funding Verification	Financial Information
Budget vs Actual WS956685103	Financial Information



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/23/2024

ALL

Item Creation Date: 11/30/2023

S32512- Electrical Switchgears and Motor Controls  
(Wholesale Electric Supply Co. of Houston, Inc.) - MOTION

Agenda Item#: 9.

### **Summary:**

**WHOLESALE ELECTRIC SUPPLY CO. OF HOUSTON, INC** for Electrical Switchgears and Motor Controls for Houston Public Works - 3 Years with 2 one-year options - \$640,000.00 - Enterprise Fund

### **Background:**

**Sole Bid Received September 28, 2023, for P04-S32512 - Approve an award to Wholesale Electric Supply Co. of Houston, Inc. for Electrical Switchgears and Motor Controls in an amount not to exceed \$640,000.00 for Houston Public Works.**

### **Specific Explanation:**

The Director of Houston Public Works and the Chief of Procurement Officer recommend that City Council approve an award to **Wholesale Electric Supply Co. of Houston, Inc.** on its sole bid in an amount not to exceed **\$640,000.00** for electrical switchgear and motor controls. It is further requested that authorization be given to make purchases, as needed, for a **thirty-six-month period with two one-year options to extend.**

This award consists of various types of electrical switchgears and motor controls to be utilized citywide by Houston Public Works for a vast array of electrical equipment repairs and installations.

This is a price list solicitation. This award recommendation is for the total estimated expenditures projected over the term period based on the low bid that was submitted by the vendors.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Nineteen prospective bidders downloaded the solicitation document from SPD's e-bidding website, and one bid was received. After receiving the one bid, prospective bidders were contacted to determine the reason for the limited response to the Invitation to Bid. Other prospective bidders indicated they could not timely fulfill the requirements of the solicitation at this time.

### **MWBE Subcontracting:**

This bid was issued with a 5% goal participation for MWBE participation. Wholesale Electric Supply Co. has designated the below-named company as its certified MWBE subcontractor:

<b><u>Company</u></b>	<b><u>Type of Work</u></b>	<b><u>Dollar Amount</u></b>
Elec-Net Supply LLC	Delivery Service	\$32,000.00

**Hire Houston First:**

The proposed award requires compliance with the City’s Hire Houston First (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, **Wholesale Electric Supply Co. of Houston, Inc.** does not meet the requirements for HHF designation; no HHF firms were within three percent.

**Fiscal Note:**

Funding for this Item is included in the 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

<b>Estimated Spending Authority</b>			
Department	FY24	Out Years	Total
Houston Public Works	\$128,000.00	\$512,000.00	\$640,000.00

**Amount and Source of Funding:**

\$640,000.00  
 Water & Sewer System Operating Fund  
 Fund No.: 8300

**Contact Information:**

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

**ATTACHMENTS:**

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



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 1/23/2024

ALL

Item Creation Date: 11/30/2023

S32512- Electrical Switchgears and Motor Controls (Wholesale Electric Supply Co. of Houston, Inc.) - MOTION

Agenda Item#: 4.

**Background:**

**Sole Bid Received September 28, 2023, for P04-S32512 - Approve an award to Wholesale Electric Supply Co. of Houston, Inc. for Electrical Switchgears and Motor Controls in an amount not to exceed \$640,000.00 for Houston Public Works.**

**Specific Explanation:**

The Director of Houston Public Works and the Chief of Procurement Officer recommend that City Council approve an award to **Wholesale Electric Supply Co. of Houston, Inc.** on its sole bid in an amount not to exceed **\$640,000.00** for electrical switchgear and motor controls. It is further requested that authorization be given to make purchases, as needed, for a **thirty-six-month period with two one-year options to extend.**

This award consists of various types of electrical switchgears and motor controls to be utilized citywide by Houston Public Works for a vast array of electrical equipment repairs and installations.

This is a price list solicitation. This award recommendation is for the total estimated expenditures projected over the term period based on the low bid that was submitted by the vendors.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Nineteen prospective bidders downloaded the solicitation document from SPD's e-bidding website, and one bid was received. After receiving the one bid, prospective bidders were contacted to determine the reason for the limited response to the Invitation to Bid. Other prospective bidders indicated they could not timely fulfill the requirements of the solicitation at this time.

**MWBE Subcontracting:**

This bid was issued with a 5% goal participation for MWBE participation. Wholesale Electric Supply Co. has designated the below-named company as its certified MWBE subcontractor:

<u>Company</u>	<u>Type of Work</u>	<u>Dollar Amount</u>
Elec-Net Supply LLC	Delivery Service	\$32,000.00

**Hire Houston First:**

The proposed award requires compliance with the City's Hire Houston First (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, **Wholesale Electric Supply Co. of Houston, Inc.** does not meet the requirements for HHF designation; no HHF firms were within three percent.

**Fiscal Note:**

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

1/10/2024

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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

1/17/2024

DS

<b>Estimated Spending Authority</b>			
Department	FY24	Out Years	Total
Houston Public Works	\$128,000.00	\$512,000.00	\$640,000.00

**Amount and Source of Funding:**

\$640,000.00  
 Water & Sewer System Operating Fund  
 Fund No.: 8300

**Contact Information:**

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

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
S32512-Ownership Forms	Backup Material
S32512-Attachment A	Financial Information
S32512-BidTab	Backup Material
S32512-MWBE 0%	Backup Material
S32512-Tax Forms	Backup Material
S32512-MWBE Participation Forms	Backup Material
S32512-Conflict of Interest	Backup Material





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/23/2024

ALL

Item Creation Date: 11/16/2023

N32682-Replacement Parts for 69th Street Wastewater  
Treatment Plant (Controval, LLC.) - MOTION

Agenda Item#: 10.

### **Summary:**

**CONTROVAL USA, LLC.** to Furnish Torque Nuts, Stem Cover Adapters, Stem Nuts and Stem Protectors for Houston Public Works - \$67,704.00 - Enterprise Fund

### **Background:**

**Formal Bids Received September 21, 2023, for P04-N32682 - Approve an award to Controval USA, LLC. in the amount of \$67,704.00 to furnish torque nuts, stem cover adapters, stem nuts, and stem protectors, 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 in the total amount of **\$67,704.00** to furnish torque nuts, stem cover adapters, stem nuts, and stem protectors and that authorization be given to issue a purchase order to **Controval USA, LLC.**

This purchase consists of torque nuts, stem cover adapters, stem nuts, and stem protectors for Reactor Motor Operated Valves (MOVs) for the 69th St. Wastewater Treatment Plant (WWTP). These components are essential for the proper functioning of the reactor MOVs. The stem cover adapter and stem protectors will protect the stem from damage resulting from high temperatures or harsh environments. Torque and stem nuts are crucial components that operate 32 valves during dry weather and rain events, enabling the plant to enter high-flow mode quickly. This is necessary to prevent operational and biological upset in the secondary treatment process. Unfortunately, most of the units are outdated and damaged and frequently break down. Repair costs will exceed 70% of the replacement cost. If the MOVs are not operational, treatment capacity will decrease, leading to the risk of the Texas Commission on Environmental Quality (TCEQ) permit non-compliance. These units will be built and shipped directly from the manufacturer to three (3) different wastewater treatment plant facilities.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Sixteen (16) prospective bidders downloaded the solicitation document from the SPD's e-bidding website and only one (1) bid was received by the City Secretary's Office. Other prospective bidders indicated they could not timely fulfill the requirements of the solicitation at this time.

### **Company**

Controval USA, LLC.

### **Total**

\$67,704.00

**MWBE Participation:**

This procurement is exempt from the MWBE subcontracting goal participation as the total project expenditures do not exceed the City's \$100,000.00.

**Hire Houston First:**

The proposed award requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, Controval USA, LLC is a designated HHF company but was the successful awardee without application of the HHF preference.

**Fiscal Note:**

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

\_\_\_\_\_  
Jedediah Greenfield  
Chief Procurement Officer  
Finance Strategic Procurement Division

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

**Estimated Spending Authority**

<b>Department</b>	<b>FY24</b>	<b>Out-Years</b>	<b>Total Amount</b>
Houston Public Works	\$67,704.00	\$0.00	\$67,704.00

**Amount and Source of Funding:**

\$67,704.00  
Water and Sewer System Operating Fund  
Fund No. 8300

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

Coversheet

**Type**

Signed Cover sheet



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 1/23/2024

ALL

Item Creation Date: 11/16/2023

N32682-Replacement Parts for 69th Street Wastewater Treatment Plant (Controval, LLC.)  
- MOTION

Agenda Item#: 6.

**Background:**

**Formal Bids Received September 21, 2023, for P04-N32682 - Approve an award to Controval USA, LLC. in the amount of \$67,704.00 to furnish torque nuts, stem cover adapters, stem nuts, and stem protectors, 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 in the total amount of **\$67,704.00** to furnish torque nuts, stem cover adapters, stem nuts, and stem protectors and that authorization be given to issue a purchase order to **Controval USA, LLC.**

This purchase consists of torque nuts, stem cover adapters, stem nuts, and stem protectors for Reactor Motor Operated Valves (MOVs) for the 69th St. Wastewater Treatment Plant (WWTP). These components are essential for the proper functioning of the reactor MOVs. The stem cover adapter and stem protectors will protect the stem from damage resulting from high temperatures or harsh environments. Torque and stem nuts are crucial components that operate 32 valves during dry weather and rain events, enabling the plant to enter high-flow mode quickly. This is necessary to prevent operational and biological upset in the secondary treatment process. Unfortunately, most of the units are outdated and damaged and frequently break down. Repair costs will exceed 70% of the replacement cost. If the MOVs are not operational, treatment capacity will decrease, leading to the risk of the Texas Commission on Environmental Quality (TCEQ) permit non-compliance. These units will be built and shipped directly from the manufacturer to three (3) different wastewater treatment plant facilities.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Sixteen (16) prospective bidders downloaded the solicitation document from the SPD's e-bidding website and only one (1) bid was received by the City Secretary's Office. Other prospective bidders indicated they could not timely fulfill the requirements of the solicitation at this time.

<u>Company</u>	<u>Total</u>
Controval USA, LLC.	\$67,704.00

**MWBE Participation:**

This procurement is exempt from the MWBE subcontracting goal participation as the total project expenditures do not exceed the City's \$100,000.00.

**Hire Houston First:**

The proposed award requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, Controval USA, LLC is a designated HHF company but was the successful awardee without application of the HHF preference.

**Fiscal Note:**

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

1/16/2024

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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

1/17/2024

ds

**Estimated Spending Authority**

Department	FY24	Out-Years	Total Amount
Houston Public Works	\$67,704.00	\$0.00	\$67,704.00

**Amount and Source of Funding:**

\$67,704.00  
Water and Sewer System Operating Fund  
Fund No. 8300

Fund No. 0000

**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**

N32682-Ownership Forms  
N32682-Attachment A  
N32682-Tax Report  
N32682-Bid Tab  
N32682-COI Forms  
Budget vs Actual N32682  
Funding Verification

**Type**

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



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/23/2024

District A, District F, District G

Item Creation Date:

HPW-20FMS67 Appropriating Ordinance – Wastewater  
Project Emergency Purchase Orders

Agenda Item#: 11.

### **Summary:**

ORDINANCE appropriating \$1,095,000.00 out of Water & Sewer System Consolidated Construction Fund as an appropriation to support the issuance of Emergency Purchase Orders for the continuation of Public Safety and Traffic Control Services at four Wastewater Capital Construction Projects - **DISTRICTS A - PECK; F - THOMAS and G - HUFFMAN**

### **Background:**

**SUBJECT:** Appropriation of funds to support the issuance of emergency purchase orders for the continuation of public safety and traffic control services at four (4) wastewater capital construction projects.

**RECOMMENDATION:** Approve an Ordinance appropriating \$1,095,000.00 for emergency purchase orders to ensure public safety and traffic control services at various wastewater capital construction projects.

**SPECIFIC EXPLANATION:** Due to the bankruptcy and liquidation of the former construction contractor, BRH-Garver Construction, the City has worked with the existing subcontractors to ensure wastewater bypass pumping, fencing, traffic control and other necessary safety measures remain in place while replacement prime contractors are secured through the performance bond surety companies.

HPW will request Council approval of each emergency purchase order via separate action.

The City will seek to recover the cost of the emergency services through the performance bonds in place from the former construction contractor.

The projects to be supported through this action are:

<b>WBS</b>	<b>Project</b>	<b>Location</b>
R-000267-117B-4	Lift Station Diversion for M.U.D #237 and M.U.D #159	A
R-000536-0019-4	Park Ten WWTP Abandonment and Flow Diversion to Turkey Creek WWTP	A,G
R-000536-0027-4	Chelford City Diversion Package 2	F

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

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Carol Ellinger Haddock, P.E.  
Director  
Houston Public Works  
WBS No. R-000019-0100-4

**Amount and Source of Funding:**

\$1,095,000.00 from Fund 8500 – Water & Sewer System Consolidated Construction Fund

**Contact Information:**

David Wurdlow  
Assistant Director, Houston Public Works  
Phone: (832) 395-2054

**ATTACHMENTS:**

**Description**

Signed Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:  
District A, District F, District G  
Item Creation Date:

HPW-20FMS67 Appropriating Ordinance – Wastewater Project Emergency Purchase Orders

Agenda Item#:

### **Background:**

**SUBJECT:** Appropriation of funds to support the issuance of emergency purchase orders for the continuation of public safety and traffic control services at four (4) wastewater capital construction projects.

**RECOMMENDATION:** Approve an Ordinance appropriating \$1,095,000.00 for emergency purchase orders to ensure public safety and traffic control services at various wastewater capital construction projects.

**SPECIFIC EXPLANATION:** Due to the bankruptcy and liquidation of the former construction contractor, BRH-Garver Construction, the City has worked with the existing subcontractors to ensure wastewater bypass pumping, fencing, traffic control and other necessary safety measures remain in place while replacement prime contractors are secured through the performance bond surety companies.

HPW will request Council approval of each emergency purchase order via separate action.

The City will seek to recover the cost of the emergency services through the performance bonds in place from the former construction contractor.

The projects to be supported through this action are:

WBS	Project	Location
R-000267-117B-4	Lift Station Diversion for M.U.D #237 and M.U.D #159	A
R-000536-0019-4	Park Ten WWTP Abandonment and Flow Diversion to Turkey Creek WWTP	A,G
R-000536-0027-4	Chelford City Diversion Package 2	F
R-000536-0029-4	Chelford City Diversion Package 3	F

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

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12/28/2023

Carol Ellinger Haddock, P.E.  
Director

Houston Public Works  
WBS No. R-000019-0100-4

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

\$1,095,000.00 from Fund 8500 – Water & Sewer System Consolidated Construction Fund

### **Contact Information:**

David Wurdlow  
Assistant Director, Houston Public Works  
Phone: (832) 395-2054



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/23/2024

District A, District G

Item Creation Date: 1/9/2024

WS967377154 - Emergency Purchase for the Continuation of the Bypass for Park Ten Wastewater Treatment Plant (R and B Group, Inc.) - MOTION

Agenda Item#: 12.

### **Summary:**

APPROVE spending authority in an amount not to exceed \$600,000.00 for Emergency Purchase for the continuation of the bypass of Park Ten WWTP Abandonment and Flow Diversion to Turkey Creek WWTP Capital Construction Project for Houston Public Works, awarded to **R AND B GROUP, INC** - Enterprise Fund - **DISTRICTS A - PECK and G - HUFFMAN**

**This item should only be considered after passage of Item 11 above**

### **Background:**

**Emergency Purchase Order – (P23-WS967377154) - Approve spending authority in an amount not to exceed \$600,000.00 to R and B Group, Inc. for the continuation of the bypass of Park Ten WWTP Abandonment and Flow Diversion to Turkey Creek WWTP capital construction project 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 **\$600,000.00** for the continuation of the bypass of the Park Ten Wastewater Treatment Plant and that authorization be given to issue a purchase order to **R and B Group, Inc.** for a period of approximately nine (9) months.

The Chief Procurement Officer issued an emergency purchase order to R and B Group, Inc. on September 17, 2023, to continue to maintain the temporary bypass system including pump and equipment rental, maintenance, and emergency response for the following wastewater capital construction project:

- R-000536-0019-4 Park Ten WWTP Abandonment and Flow Diversion to Turkey Creek WWTP

The bypass is critical to wastewater operations as it is diverting significant flow from an active sewer system. Due to the bankruptcy and liquidation of the former construction contractor, the City has terminated the original construction contract and must provide for continued safety measures until a replacement contractor is secured. Continuation of the existing bypass system utilizing deployed equipment from the Subcontractor is the most efficient and cost-effective method to



provide the necessary safety measures. The city will seek to recover the cost of the emergency services through the performance bonds in place from the former construction contractor.

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

**MWBE Participation:**

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

**Hire Houston First:**

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

**Fiscal Note:**

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

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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

<b>Estimated Spending Authority:</b>			
Department	FY2024	Out Years	Total
Houston Public Works	\$600,000.00	\$0.00	\$600,000.00

**Amount and Source of Funding:**

**\$600,000.00**

Water & Sewer System Consolidated Construction Fund  
Fund 8500

**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:**

<b>Description</b>	<b>Type</b>
Coversheet - Fully Executed	Signed Cover sheet



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 1/23/2024

District A, District G

Item Creation Date: 1/9/2024

WS967377154 - Emergency Purchase for the Continuation of the Bypass for Park Ten Wastewater Treatment Plant (R and B Group, Inc.) - MOTION

Agenda Item#: 14.

**Background:**

**Emergency Purchase Order – (P23-WS967377154) - Approve spending authority in an amount not to exceed \$600,000.00 to R and B Group, Inc. for the continuation of the bypass of Park Ten WWTP Abandonment and Flow Diversion to Turkey Creek WWTP capital construction project 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 **\$600,000.00** for the continuation of the bypass of the Park Ten Wastewater Treatment Plant and that authorization be given to issue a purchase order to **R and B Group, Inc.** for a period of approximately nine (9) months.

The Chief Procurement Officer issued an emergency purchase order to R and B Group, Inc. on September 17, 2023, to continue to maintain the temporary bypass system including pump and equipment rental, maintenance, and emergency response for the following wastewater capital construction project:

- R-000536-0019-4 Park Ten WWTP Abandonment and Flow Diversion to Turkey Creek WWTP

The bypass is critical to wastewater operations as it is diverting significant flow from an active sewer system. Due to the bankruptcy and liquidation of the former construction contractor, the City has terminated the original construction contract and must provide for continued safety measures until a replacement contractor is secured. Continuation of the existing bypass system utilizing deployed equipment from the Subcontractor is the most efficient and cost-effective method to provide the necessary safety measures. The city will seek to recover the cost of the emergency services through the performance bonds in place from the former construction contractor.

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

**MWBE Participation:**

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

**Hire Houston First:**

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

**Fiscal Note:**

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

1/12/2024

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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

1/12/2024

DS

<b>Estimated Spending Authority:</b>			
Department	FY2024	Out Years	Total
Houston Public Works	\$600,000.00	\$0.00	\$600,000.00

**Amount and Source of Funding:**

**\$600,000.00** - Water & Sewer System Consolidated Construction Fund (8500)

**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:**

<b>Description</b>	<b>Type</b>
WS967377157 - Approved EPO	Backup Material
WS967377154 - Form A	Financial Information
WS967377154 - Conflict of Interest Form	Backup Material
WS967377154 - Appropriation RCA	Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/23/2024

District A, District F, District G

Item Creation Date: 1/11/2024

WS967487469 - Emergency Purchase for Traffic Control  
Services (Traffic Signs & Lines, LLC) - MOTION

Agenda Item#: 13.

### **Summary:**

APPROVE spending authority in an amount not to exceed \$300,000.00 for Emergency Purchase for the continuation of Traffic Control Services at three (3) Wastewater Capital Construction Projects for Houston Public Works, awarded to **TRAFFIC SIGNS & LINES, LLC - DISTRICTS A - PECK; F - THOMAS and G - HUFFMAN**

**This item should only be considered after passage of Item 11 above**

### **Background:**

**Emergency Purchase Order (P23-WS967487469) – Approve spending authority in an amount not to exceed \$300,000.00 to Traffic Signs & Lines, LLC for the continuation of traffic control services at three (3) wastewater capital construction projects 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 **\$300,000.00** for the continuation of traffic control services and that authorization be given to issue a purchase order to **Traffic Signs & Lines, LLC** for a period of approximately nine (9) months for the following wastewater capital construction projects:

- R-000267-117B-4 Lift Station Diversion for M.U.D. #237 and M.U.D. #159
- R-000536-0019-4 Park Ten WWTP Abandonment and Flow Diversion to Turkey Creek WWTP
- R-000536-0029-4 Chelford City Diversion Package 3

The Chief Procurement Officer issued an emergency purchase order to Traffic Signs & Lines, LLC on September 17, 2023, for the continuation of traffic control services including type 3 barricades, barrels, signage arrow-boards and steel plates when required. Due to the bankruptcy and liquidation of the former construction contractor, the City has terminated the original construction contracts and must provide for continued safety measures until a replacement contractor is secured. Continued maintenance of the existing deployed equipment from the subcontractor is the most efficient and cost-effective method to provide the necessary safety measures. The city will seek to recover the cost of the emergency services through the performance bonds in place from the former construction contractor.

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

**MWBE Participation:**

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

**Hire Houston First:**

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

**Fiscal Note:**

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

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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

<b>Estimated Spending Authority:</b>			
Department	FY2024	Out Years	Total
Houston Public Works	\$300,000.00	\$0.0	\$300,000.00

**Amount and Source of Funding:**

**\$300,000.00**

Water & Sewer System Consolidated Construction Fund  
Fund: 8500

**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**

Coversheet

**Type**

Signed Cover sheet



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 1/23/2024  
 District A, District F, District G  
 Item Creation Date: 1/11/2024

WS967487469 - Emergency Purchase for Traffic Control Services (Traffic Signs & Lines, LLC) - MOTION

Agenda Item#: 11.

**Background:**

**Emergency Purchase Order (P23-WS967487469) – Approve spending authority in an amount not to exceed \$300,000.00 to Traffic Signs & Lines, LLC for the continuation of traffic control services at three (3) wastewater capital construction projects 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 **\$300,000.00** for the continuation of traffic control services and that authorization be given to issue a purchase order to **Traffic Signs & Lines, LLC** for a period of approximately nine (9) months for the following wastewater capital construction projects:

- R-000267-117B-4 Lift Station Diversion for M.U.D. #237 and M.U.D. #159
- R-000536-0019-4 Park Ten WWTP Abandonment and Flow Diversion to Turkey Creek WWTP
- R-000536-0029-4 Chelford City Diversion Package 3

The Chief Procurement Officer issued an emergency purchase order to Traffic Signs & Lines, LLC on September 17, 2023, for the continuation of traffic control services including type 3 barricades, barrels, signage arrow-boards and steel plates when required. Due to the bankruptcy and liquidation of the former construction contractor, the City has terminated the original construction contracts and must provide for continued safety measures until a replacement contractor is secured. Continued maintenance of the existing deployed equipment from the subcontractor is the most efficient and cost-effective method to provide the necessary safety measures. The city will seek to recover the cost of the emergency services through the performance bonds in place from the former construction contractor.

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

**MWBE Participation:**

This procurement is exempt from the MWBE subcontracting participation goal because the department is utilizing 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:**

1/12/2024

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

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Jedediah Greenfield, Chief Procurement Officer  
 Finance/Strategic Procurement Division

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

DS

Estimated Spending Authority:			
Department	FY2024	Out Years	Total
Houston Public Works	\$300,000.00	\$0.0	\$300,000.00

**Amount and Source of Funding:**

**\$300,000.00**  
 Water & Sewer System Consolidated Construction Fund  
 Fund: 8500

**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:**

<b>Description</b>	<b>Type</b>
WS967487469 - Approved EPO	Backup Material
WS967487469 - Form A	Financial Information
WS967487469 - Conflict of Interest	Backup Material
WS967487469 - Appropriation RCA	Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/23/2024  
District A, District F, District G  
Item Creation Date: 1/9/2024

WS967431867 - Emergency Purchase of Safety  
Equipment Rental (United Rentals, Inc.) - MOTION

Agenda Item#: 14.

### **Summary:**

APPROVE spending authority in an amount not to exceed \$80,000.00 for Emergency Purchase for the continued Rental of Construction Safety Equipment at four (4) Wastewater Capital Construction Projects for Houston Public Works, awarded to **UNITED RENTALS, INC** - Enterprise Fund - **DISTRICTS A - PECK; F - THOMAS and G - HUFFMAN**

**This item should only be considered after passage of Item 11 above**

### **Background:**

**Emergency Purchase Order (P23-WS967431867) - Approve spending authority in an amount not to exceed \$80,000.00 to United Rentals, Inc. for continued rental of construction safety equipment at four (4) wastewater capital construction projects 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 **\$80,000.00** for continued rental of construction safety equipment and that authorization be given to issue a purchase order to **United Rentals, Inc.** for a period of approximately nine (9) months at the following wastewater capital construction projects:

- R-000267-117B-4 Lift Station Diversion for M.U.D. #237 and M.U.D. #159
- R-000536-0019-4 Park Ten WWTP Abandonment and Flow Diversion to Turkey Creek WWTP
- R-000536-0027-4 Chelford City Diversion Package 2
- R-000536-0029-4 Chelford City Diversion Package 3

The Chief Procurement Officer issued an emergency purchase order to United Rentals, Inc. on October 9, 2023, to continue the rental of construction safety equipment: shoring, trenching, steel plates and spreader bars. This equipment is used to brace the walls of an open trench, which helps prevent the possibility of a collapse and/or cave-in. The equipment is currently onsite protecting open shafts for tunnel work. Due to the bankruptcy and liquidation of the former construction contractor, the City has terminated the original construction contracts and must provide for continued safety measures until a replacement contractor is secured. Continued rental of the existing deployed equipment from the subcontractor is the most efficient and cost-effective method to provide the



necessary safety measures. The city will seek to recover the cost of the emergency services through the performance bonds in place from the former construction contractor.

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

**MWBE Participation:**

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

**Hire Houston First:**

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

**Fiscal Note:**

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

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

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

<b>Estimated Spending Authority:</b>			
Department	FY2024	Out Years	Total
Houston Public Works	\$80,000.00	\$0.00	\$80,000.00

**Amount and Source of Funding:**

**\$80,000.00** - Water & Sewer System Consolidated Construction Fund (8500)

**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:**

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



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 1/23/2024  
District A, District F, District G  
Item Creation Date: 1/9/2024

WS967431867 - Emergency Purchase of Safety Equipment Rental (United Rentals, Inc.) -  
MOTION

Agenda Item#: 15.

**Background:**

**Emergency Purchase Order (P23-WS967431867) - Approve spending authority in an amount not to exceed \$80,000.00 to United Rentals, Inc. for continued rental of construction safety equipment at four (4) wastewater capital construction projects 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 **\$80,000.00** for continued rental of construction safety equipment and that authorization be given to issue a purchase order to **United Rentals, Inc.** for a period of approximately nine (9) months at the following wastewater capital construction projects:

- R-000267-117B-4 Lift Station Diversion for M.U.D. #237 and M.U.D. #159
- R-000536-0019-4 Park Ten WWTP Abandonment and Flow Diversion to Turkey Creek WWTP
- R-000536-0027-4 Chelford City Diversion Package 2
- R-000536-0029-4 Chelford City Diversion Package 3

The Chief Procurement Officer issued an emergency purchase order to United Rentals, Inc. on October 9, 2023, to continue the rental of construction safety equipment: shoring, trenching, steel plates and spreader bars. This equipment is used to brace the walls of an open trench, which helps prevent the possibility of a collapse and/or cave-in. The equipment is currently onsite protecting open shafts for tunnel work. Due to the bankruptcy and liquidation of the former construction contractor, the City has terminated the original construction contracts and must provide for continued safety measures until a replacement contractor is secured. Continued rental of the existing deployed equipment from the subcontractor is the most efficient and cost-effective method to provide the necessary safety measures. The city will seek to recover the cost of the emergency services through the performance bonds in place from the former construction contractor.

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

**MWBE Participation:**

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

**Hire Houston First:**

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

**Fiscal Note:**

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

1/12/2024

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Jedediah Greenfield, Chief Procurement Officer  
Finance/Strategic Procurement Division

1/12/2024

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

DS

<b>Estimated Spending Authority:</b>			
Department	FY2024	Out Years	Total
Houston Public Works	\$80,000.00	\$0.00	\$80,000.00

**Amount and Source of Funding:**

**\$80,000.00** - Water & Sewer System Consolidated Construction Fund (8500)

**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:**

<b>Description</b>	<b>Type</b>
WS967431867 - Approved EPO	Backup Material
WS967431867 - Form A	Financial Information
WS967431867 - Conflict of Interest Form	Backup Material
WS967431867 - Appropriation RCA	Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/23/2024

District F

Item Creation Date: 1/9/2024

WS967431804 - Emergency Purchase for Traffic Control  
Services (Royal Traffic Control) - MOTION

Agenda Item#: 15.

### **Summary:**

APPROVE spending authority in an amount not to exceed \$75,000.00 for Emergency Purchase for the continuation of Traffic Control Services Wastewater Capital Construction Project for Houston Public Works, awarded to **ROYAL TRAFFIC CONTROL** - Enterprise Fund - **DISTRICT F - THOMAS**

**This item should only be considered after passage of Item 11 above**

### **Background:**

**Emergency Purchase Order (P23-WS967431804) - Approve spending authority in an amount not to exceed \$75,000.00 to Royal Traffic Control for the continuation of traffic control services wastewater capital construction project 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 **\$75,000.00** for the continuation of traffic control services and that authorization be given to issue a purchase order to **Royal Traffic Control** for a period of approximately nine (9) months for the following wastewater capital construction project:

- R-000536-0027-4 Chelford City Diversion Package 2

The Chief Procurement Officer issued an emergency purchase order to Royal Traffic Control on September 17, 2023, to continue to maintain existing traffic control devices including type 3 barricades, barrels, signage arrow boards and steel plates when required. Due to the bankruptcy and liquidation of the former construction contractor, the City has terminated the original construction contracts and must provide for continued safety measures until a replacement contractor is secured. Continued maintenance of the existing deployed equipment from the subcontractor is the most efficient and cost-effective method to provide the necessary safety measures. The city will seek to recover the cost of the emergency services through the performance bonds in place from the former construction contractor.

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

purchases.

**MWBE Participation:**

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

**Hire Houston First:**

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

**Fiscal Note:**

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

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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 Work

<u>Estimated Spending Authority:</u>			
Department	FY2024	Out Years	Total
Houston Public Works	\$75,000.00	\$0.00	\$75,000.00

**Amount and Source of Funding:**

**\$75,000.00**

Water & Sewer System Consolidated Construction Fund  
Fund: 8500

**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:**

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



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 1/23/2024

District F

Item Creation Date: 1/9/2024

WS967431804 - Emergency Purchase for Traffic Control Services (Royal Traffic Control)  
- MOTION

Agenda Item#: 13.

**Background:**

**Emergency Purchase Order (P23-WS967431804) - Approve spending authority in an amount not to exceed \$75,000.00 to Royal Traffic Control for the continuation of traffic control services wastewater capital construction project 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 **\$75,000.00** for the continuation of traffic control services and that authorization be given to issue a purchase order to **Royal Traffic Control** for a period of approximately nine (9) months for the following wastewater capital construction project:

- R-000536-0027-4 Chelford City Diversion Package 2

The Chief Procurement Officer issued an emergency purchase order to Royal Traffic Control on September 17, 2023, to continue to maintain existing traffic control devices including type 3 barricades, barrels, signage arrow boards and steel plates when required. Due to the bankruptcy and liquidation of the former construction contractor, the City has terminated the original construction contracts and must provide for continued safety measures until a replacement contractor is secured. Continued maintenance of the existing deployed equipment from the subcontractor is the most efficient and cost-effective method to provide the necessary safety measures. The city will seek to recover the cost of the emergency services through the performance bonds in place from the former construction contractor.

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

**MWBE Participation:**

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

**Hire Houston First:**

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

**Fiscal Note:**

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

1/12/2024

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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 Work

1/12/2024

DS

Estimated Spending Authority:			
Department	FY2024	Out Years	Total
Houston Public Works	\$75,000.00	\$0.00	\$75,000.00

**Amount and Source of Funding:**

**\$75,000.00**

Water & Sewer System Consolidated Construction Fund  
Fund: 8500

**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**

WS967431804 - Approved EPO  
WS967431804 - Form A  
WS967431804 - Conflict of Interest Form  
WS967431804 - Appropriation RCA

**Type**

Backup Material  
Financial Information  
Backup Material  
Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/23/2024

District A, District F, District G

Item Creation Date: 1/11/2024

WS968894434 - Emergency Purchase for Fencing  
(American Fence Company, Inc.) - MOTION

Agenda Item#: 16.

### **Summary:**

APPROVE spending authority in an amount not to exceed \$40,000.00 for Emergency Purchase for the for continuation of Fencing at four (4) Wastewater Capital Construction Projects for Houston Public Works, awarded to **AMERICAN FENCE COMPANY, INC** - Enterprise Fund - **DISTRICTS A - PECK; F - THOMAS and G - HUFFMAN**

**This item should only be considered after passage of Item 11 above**

### **Background:**

**Emergency Purchase Order (P23-WS968894434) – Approve spending authority in an amount not to exceed \$40,000.00 to American Fence Company, Inc. for continuation of fencing at four (4) wastewater capital construction projects 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 **\$40,000.00** for existing fencing equipment and that authorization be given to issue a purchase order to **American Fence Company, Inc.** for a period of approximately nine (9) months at the following wastewater capital construction projects:

- R-000267-117B-4 Lift Station Diversion for M.U.D. #237 and M.U.D. #159
- R-000536-0019-4 Park Ten WWTP Abandonment and Flow Diversion to Turkey Creek WWTP
- R-000536-0027-4 Chelford City Diversion Package 2
- R-000536-0029-4 Chelford City Diversion Package 3

The Chief Procurement Officer issued an emergency purchase order to American Fence Company, Inc. on October 12, 2023, to continue to maintain existing fence for public safety. Due to the bankruptcy and liquidation of the former construction contractor, the City has terminated the original construction contract and must provide for continued safety measures until a replacement contractor is secured. Continued maintenance of the existing deployed equipment from the subcontractor is the most efficient and cost-effective method to provide the necessary safety measures. The city will seek to recover the cost of the emergency services through the performance bonds in place from the former construction contractor.



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

**MWBE Participation:**

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

**Hire Houston First:**

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

**Fiscal Note:**

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

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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

<b>Estimated Spending Authority:</b>			
Department	FY2024	Out Years	Total
Houston Public Works	\$40,000.00	\$0.00	\$40,000.00

**Amount and Source of Funding:**

**\$40,000.00** - Water & Sewer System Consolidated Construction Fund (8500)

**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:**

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



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 1/23/2024  
District A, District F, District G  
Item Creation Date: 1/11/2024

WS968894434 - Emergency Purchase for Fencing (American Fence Company, Inc.) -  
MOTION

Agenda Item#: 12.

**Background:**

**Emergency Purchase Order (P23-WS968894434) – Approve spending authority in an amount not to exceed \$40,000.00 to American Fence Company, Inc. for continuation of fencing at four (4) wastewater capital construction projects 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 **\$40,000.00** for existing fencing equipment and that authorization be given to issue a purchase order to **American Fence Company, Inc.** for a period of approximately nine (9) months at the following wastewater capital construction projects:

- R-000267-117B-4 Lift Station Diversion for M.U.D. #237 and M.U.D. #159
- R-000536-0019-4 Park Ten WWTP Abandonment and Flow Diversion to Turkey Creek WWTP
- R-000536-0027-4 Chelford City Diversion Package 2
- R-000536-0029-4 Chelford City Diversion Package 3

The Chief Procurement Officer issued an emergency purchase order to American Fence Company, Inc. on October 12, 2023, to continue to maintain existing fence for public safety. Due to the bankruptcy and liquidation of the former construction contractor, the City has terminated the original construction contract and must provide for continued safety measures until a replacement contractor is secured. Continued maintenance of the existing deployed equipment from the subcontractor is the most efficient and cost-effective method to provide the necessary safety measures. The city will seek to recover the cost of the emergency services through the performance bonds in place from the former construction contractor.

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

**MWBE Participation:**

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

**Hire Houston First:**

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

**Fiscal Note:**

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

1/12/2024

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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

1/12/2024

DS

<b>Estimated Spending Authority:</b>			
Department	FY2024	Out Years	Total
Houston Public Works	\$40,000.00	\$0.00	\$40,000.00

**Amount and Source of Funding:**

**\$40,000.00** - Water & Sewer System Consolidated Construction Fund (8500)

**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**

WS968894434 - Approved EPO  
WS968894434 - Form A  
WS968894434 - Conflict of Interest  
WS968894434 - Appropriation RCA

**Type**

Backup Material  
Financial Information  
Backup Material  
Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/23/2024

ALL

Item Creation Date:

S32331 - Plumbing Supplies (City Supply Company and Competitive Choice, Inc.) -  
MOTION

Agenda Item#: 17.

### **Summary:**

**CITY SUPPLY COMPANY - \$2,788,000.00** and **COMPETITIVE CHOICE INC - \$392,000.00** for Plumbing Supplies for Various Departments - 3 Years with 2 one-year options - General and Enterprise Funds

### **Background:**

**Formal Bids Received April 27, 2023 for P04-S32331- Approve various awards, as shown below, in the amount not to exceed \$3,180,000.00 for plumbing supplies for various departments.**

### **Specific Explanation:**

The Chief Procurement Officer recommends that City Council approve various awards, as shown below, in the amount not to exceed **\$3,180,000.00** for plumbing supplies for various departments. It is further requested that authorization be given to make purchases, as needed, for a **36-month period, with two one-year options.**

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

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

**City Supply Company:** Award on its low bid meeting specifications for Group 1 (Stern Williams Price List, including but not limited to various stainless steel water bottle fillers; pet fountain surface mounts, and drinking fountain pedestals); Group 2 (Westlake Price List - L80 including but not limited to various PVC elbow tees and caps); Group 3 (Westlake Price List - L40, including but not limited to various PVC elbows, tees, and caps); Group 4 (Haws Fountain Price List, including but not limited to stainless steel push button blubber valves, valve repair kits, and fountain bowls); Group 5 (Matco-Norca Brass Pipe and Pre-Cut Price List, including but not limited to nipple steel standards closes); Group 6 (Matco-Norca Malleable Fittings Price List, including but not limited to elbows galvanized pipe and various galvanized couplings); and Group 7 (Matco-Norca Brass Pipe Fittings Price list, including but not limited to various sizes of brass elbows) in the amount not to exceed \$2,788,000.00.

<b><u>Company</u></b>	<b><u>Sample Pricing Totals</u></b>
1. Apple Specialties, Inc.	\$ 11.48 (Partial Bid/Did Not Meet Specifications)
2. Competitive Choice, Inc.	\$ 14,581.71 (Did Not Meet Specifications)
3. <b>City Supply Company</b>	<b>\$ 14,778.46</b>

**Competitive Choice Inc.:** Award on its low bid for Group 8 (Matco-Norca Price List, including but not limited to galvanized elbows and couplings) in the amount not to exceed \$392,000.00.

<b><u>Company</u></b>	<b><u>Sample Pricing Totals</u></b>
1. Apple Specialties, Inc.	\$ 9.27 (Did Not Meet Specifications)
2. <b>Competitive Choice, Inc.</b>	<b>\$ 11.00</b>
3. City Supply Company	\$ 36.16

### **M/WBE:**

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

### **Hire Houston First:**

The proposed award requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, **Competitive Choice, Inc.** and **City Supply Company** are designated HHF companies, but they were the successful awardees without application of the HHF preference.

### **Fiscal Note:**

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

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Jedediah Greenfield, Chief Procurement Officer  
Finance/Strategic Procurement Division

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

**Estimated Spending Authority**

<b>Department</b>	<b>FY24</b>	<b>Out Years</b>	<b>Total</b>
Houston Public Works	\$ 65,000.00	\$ 2,735,000.00	\$ 2,800,000.00
Houston Parks & Recreation	\$ 2,000.00	\$ 378,000.00	\$ 380,000.00
<b>Total Amount</b>	<b>\$ 67,000.00</b>	<b>\$ 3,113,000.00</b>	<b>\$ 3,180,000.00</b>

**Amount and Source of Funding:**

\$2,800,000.00 – Water & Sewer System Operating Fund (8300)

\$ 380,000.00 – General Fund (1000)

**\$3,180,000.00**

**Contact Information:**

Desiree Heath	FIN/Division Manager	(832) 393-8742
Brian Blum	HPW/Assistant Director	(832) 395-2717
Jedediah Greenfield	Finance/CPO	(832) 393-9126

**ATTACHMENTS:**

**Description**

Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/23/2024

ALL

Item Creation Date:

S32331 - Plumbing Supplies (City Supply Company and Competitive Choice, Inc.) -  
MOTION

Agenda Item#: 10.

### **Background:**

**Formal Bids Received April 27, 2023 for P04-S32331- Approve various awards, as shown below, in the amount not to exceed \$3,180,000.00 for plumbing supplies for various departments.**

### **Specific Explanation:**

The Chief Procurement Officer recommends that City Council approve various awards, as shown below, in the amount not to exceed **\$3,180,000.00** for plumbing supplies for various departments. It is further requested that authorization be given to make purchases, as needed, for a **36-month period, with two one-year options.**

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

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

**City Supply Company:** Award on its low bid meeting specifications for Group 1 (Stern Williams Price List, including but not limited to various stainless steel water bottle fillers; pet fountain surface mounts, and drinking fountain pedestals); Group 2 (Westlake Price List - L80 including but not limited to various PVC elbow tees and caps); Group 3 (Westlake Price List - L40, including but not limited to various PVC elbows, tees, and caps); Group 4 (Haws Fountain Price List, including but not limited to stainless steel push button blubber valves, valve repair kits, and fountain bowls); Group 5 (Matco-Norca Brass Pipe and Pre-Cut Price List, including but not limited to nipple steel standards closes); Group 6 (Matco-Norca Malleable Fittings Price List, including but not limited to elbows galvanized pipe and various galvanized couplings); and Group 7 (Matco-Norca Brass Pipe Fittings Price list, including but not limited to various sizes of brass elbows) in the amount not to exceed \$2,788,000.00.

<b>Company</b>	<b>Sample Pricing Totals</b>
1. Apple Specialties, Inc.	\$ 11.48 (Partial Bid/Did Not Meet Specifications)
2. Competitive Choice, Inc.	\$ 14,581.71 (Did Not Meet Specifications)
3. <b>City Supply Company</b>	<b>\$ 14,778.46</b>

**Competitive Choice Inc.:** Award on its low bid for Group 8 (Matco-Norca Price List, including but not limited to galvanized elbows and couplings) in the amount not to exceed \$392,000.00.

<b>Company</b>	<b>Sample Pricing Totals</b>
1. Apple Specialties, Inc.	\$ 9.27 (Did Not Meet Specifications)
2. <b>Competitive Choice, Inc.</b>	<b>\$ 11.00</b>
3. City Supply Company	\$ 36.16

### **M/WBE:**

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

### **Hire Houston First:**


The proposed award requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, **Competitive Choice, Inc.** and **City Supply Company** are designated HHF companies, but they were the successful awardees without application of the HHF preference.

### **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.

DocuSigned by:  
  
 6121834A077C41A

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

DocuSigned by:  
  
 A93C410B72B3453... 1/17/2024

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

1/16/2024

DS  


**Estimated Spending Authority**

<b>Department</b>	<b>FY24</b>	<b>Out Years</b>	<b>Total</b>
Houston Public Works	\$ 65,000.00	\$ 2,735,000.00	\$ 2,800,000.00
Houston Parks & Recreation	\$ 2,000.00	\$ 378,000.00	\$ 380,000.00
<b>Total Amount</b>	<b>\$ 67,000.00</b>	<b>\$ 3,113,000.00</b>	<b>\$ 3,180,000.00</b>

**Amount and Source of Funding:**

\$2,800,000.00 – Water & Sewer System Operating Fund (8300)

\$ 380,000.00 – General Fund (1000)

**\$3,180,000.00**

**Contact Information:**

Desiree Heath	FIN/Division Manager	(832) 393-8742
Brian Blum	HPW/Assistant Director	(832) 395-2717
Jedediah Greenfield	Finance/CPO	(832) 393-9126

**ATTACHMENTS:****Description**

S32331 - MWBE 0% Approval  
 S32331-Ownership Forms-City Supply  
 S32331-Ownership Forms-Competitive Choice  
 S32331 - Form B  
 S32331-Tax Form-City Supply  
 S32331-Tax Form-Competitive Choice

**Type**

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

S32331-Bid Tab  
 S32331-Attachment A-PARKS  
 S32331-Attachment A-HPW  
 Funding Verification

Backup Material  
 Financial Information  
 Financial Information  
 Financial Information



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/23/2024

ALL

Item Creation Date: 1/5/2024

HHD – UNIVERSITY OF TEXAS M.D. ANDERSON  
CANCER CENTER

Agenda Item#: 18.

### **Summary:**

ORDINANCE approving and authorizing electronic Grant Application for and acceptance of Grant Funds through the **U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES** for the **National Institutes of Health, National Cancer Institute Grant referred to as, Cancer of Transformative Community-Driven Research** to prevent obesity related cancer; authorizing the Director of the Houston Health Department to apply for, accept and expend the Grant Funds, as awarded, and to apply for and accept and expend all subsequent awards

### **Background:**

#### **RECOMMENDATION:**

ORDINANCE approving and authorizing the electronic grant application for and acceptance of grant funds through the **U.S. Department of Health and Human Services (DSHS)** for the National Institutes of Health (NIH), National Cancer Institute grant referred to as, Center of Transformative Community-Driven Research to prevent obesity-related cancer. Authorizing the director of the Houston Health Department (HHD) to act as the City's representative in the application process, to apply for, accept, and expend the grant funds as awarded and to apply for, accept, and expend all subsequent awards, if any, pertaining to the grant and to extend the budget period.

#### **SPECIFIC EXPLANATION:**

The Houston Health Department (HHD) requests City Council approval of an ordinance authorizing and approving an electronic grant application offered by the Department of Health and Human Services (DSHS) for the National Institutes of Health (NIH) obesity-related cancer grant. **The University of Texas M.D. Anderson Cancer Center** applied for the grant and HHD will be a subrecipient. The project period is from June 15, 2023 to April 30, 2028, with a total anticipated award amount of \$440,916.00. The city is not required to provide a matching cash distribution nor an in-kind match.

HHD also requests City Council authorize the Mayor to execute all related contracts, agreements, amendments, and documents with the approval as to form of the City Attorney in connection with the grant application and to authorize the Director or his designee to act as the City's representative with the authority to apply for, accept and expend the grant funds as awarded, and to accept and expend all subsequent supplemental awards, if any, and to extend the term and/or budget and



project period not to exceed 5 years, without further council action.

HHD will hire health educators to provide outreach to assist in identifying referral partners for the Active Living After Cancer (ALAC) Program in the Acres Homes community to assist in recruiting participants. The educators will attend health fairs, community events, and other identified recruitment opportunities to distribute recruitment flyers and provide education materials to community members, as well as interacting with the Be Well Acres Homes steering committee. Additionally, the health educators will deliver the 12 weekly sessions of the Active Living after Cancer program to cancer survivors and caregivers residing in the Acres Homes neighborhood. The sessions may be a mix of in person and virtual sessions. Further, health educators will collect recruitment, screening, enrollment, and participation data and record it within REDCap database, and assist MD Anderson team members with collection of baseline and follow-up evaluation data. Health educators will submit information needed for quarterly and annual reports within the requested timeframe as provided by MD Anderson staff.

**Grant Source:**

The funding for this project is from a federal government grant through the Department of Health and Human Services (DSHS) for the National Institutes of Health (NIH).

**Fiscal Note:**

No fiscal note is required on grant items.

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

**Amount and Source of Funding:**

\$440,916.00  
Federal State Local - Pass Through Fund  
Fund 5030

**Contact Information:**

Porfirio Villarreal; Health Department  
832-393-5041; 713-826-5695

**ATTACHMENTS:**

**Description**

RCA Coversheet (Signed)

**Type**

Signed Cover sheet



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 1/23/2024

ALL

Item Creation Date: 1/5/2024

HHD – UNIVERSITY OF TEXAS M.D. ANDERSON CANCER CENTER

Agenda Item#: 20.

**Background:**

**RECOMMENDATION:**

ORDINANCE approving and authorizing the Electronic Grant Application for and acceptance of Grant Funds through the **U.S. Department of Health and Human Services** (DSHS) for the National Institutes of Health (NIH), National Cancer Institute grant referred to as, Center of Transformative Community-Driven Research to prevent obesity related cancer. Authorizing the Director of the Houston Health Department (HHD) to act as the City’s representative in the application process, to apply for, accept, and expend the Grant Funds as awarded and to apply for, accept, and expend all subsequent awards, if any, pertaining to the Grant and to extend the budget period.

**SPECIFIC EXPLANATION:**

The Houston Health Department (HHD) requests City Council approval of an ordinance authorizing and approving an electronic grant application offered by the Department of Health and Human Services (DSHS) for the National Institutes of Health (NIH) obesity related cancer grant. **The University of Texas M.D. Anderson Cancer Center** applied for the grant and HHD will be a subrecipient. The project period is from June 15, 2023 to April 30, 2028, with a total anticipated award amount of \$440,916.00. The city is not required to provide a matching cash distribution nor an in-kind match.

HHD also requests City Council authorize the Mayor to execute all related contracts, agreements, amendments, and documents with the approval as to form of the City Attorney in connection with the grant application and to authorize the Director or his designee to act as the City’s representative with the authority to apply for, accept and expend the grant funds as awarded, and to accept and expend all subsequent supplemental awards, if any, and to extend the term and/or budget and project period not to exceed 5 years, without further council action.

HHD will hire Health Educators to provide outreach to assist in identifying referral partners for the Active Living After Cancer (ALAC) Program in the Acres Homes community to assist in recruiting participants. The educators will attend health fairs, community events, and other identified recruitment opportunities to distribute recruitment flyers and provide education materials to community members, as well as interacting with the Be Well Acres Homes steering committee. Additionally, the Health educators will deliver the 12 weekly sessions of the Active Living after Cancer program to cancer survivors and caregivers residing in the Acres Homes neighborhood. The sessions may be a mix of in person and virtual sessions. Further, Health Educators will collect recruitment, screening, enrollment, and participation data and record it within REDCap database, and assist MD Anderson team members with collection of baseline and follow-up evaluation data. Health educators will submit information needed for quarterly and annual reports within the requested timeframe as provided by MD Anderson staff.

**Grant Source:**

The funding for this project is from a federal government grant through the Department of Health and Human Services (DSHS) for the National Institutes of Health (NIH).

**Fiscal Note:**

No fiscal note is required on grant items.

DocuSigned by:

*Stephen Williams*

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

Director - Houston Health Department

**Amount and Source of Funding:**

\$440,916.00

Federal State Local - Pass Through Fund

Fund 5030

**Contact Information:**

Porfirio Villarreal; Health Department  
832-393-5041; 713-826-5695

**ATTACHMENTS:**

**Description**

UT MDA Cancer Center Intent to Apply

**Type**

Contract/Exhibit



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/23/2024

Item Creation Date: 1/4/2024

LGL-Beck Redden LLP, Legal Services: Increase  
Maximum Spending Amount

Agenda Item#: 19.

### **Summary:**

ORDINANCE amending Ordinance No. 2021-0326 to increase the maximum contract amount for agreement for Legal Services between City of Houston ("City") and **BECK REDDEN LLP** relating to a consolidated lawsuit filed against the City and against **ART ACEVEDO**, in his official capacity of Houston Police Chief

### **Background:**

City Council previously approved an ordinance approving and authorizing a professional services agreement between Beck Redden LLP (the "Firm") and the City of Houston providing a maximum contract amount of \$1,250,637.50 to represent the City, and Police Chief Art Acevedo in his official capacity in the consolidated lawsuit styled: 4:21-CV-00270; *Clifford Tuttle, Jr. as Representative of the Estate of Dennis W. Tuttle, Deceased, et al v. City of Houston et al.* in the United States District Court for the Southern District of Texas, Houston Division, and any other related litigations later mutually agreed upon by the Parties in writing and subject to allocated funds remaining in the Agreement.

The City recommends amending the ordinance to increase the maximum contract amount by \$1,700,000.00. The initial contract amount of \$1,250,637.50 was for Phase 1 of the litigation. Phase 1 was to include the legal services up to and including filing a Motion for Summary Judgment to dismiss the City and Acevedo from the consolidated lawsuit. Phase 2 was to include subsequent services leading up to and including trial preparation and trial.

Phase 1 has presented unexpected challenges as the parties and the district court attempted to balance the swift resolution of the case and the individual officers' assertions of qualified immunity in their Rule 12(b)(6) motions to dismiss against the Fifth Amendment self-incrimination implications arising from the fact that multiple defendants remain under indictment for conduct arising from and/or related to this incident. But during this time, the Firm diligently produced significant volumes of materials, including more than 70,000 pages of documents, videos, and other evidence, a greater volume of materials than was anticipated.

In August of 2023, after the United States Court of Appeals for the Fifth Circuit remanded the remaining claims to the district court, the litigation moved forward without further delay. The Federal Rules of Civil Procedure limit the number of oral depositions that may be taken by each side

(plaintiffs collectively vs. defendants collectively) to 10. The district court authorized plaintiffs to take 24 depositions. Many of those 24 witnesses are current and former employees of the City. The Firm was not only required to attend the depositions, but also prepare the witnesses for those depositions. And while it would customarily take 9 to 12 months to complete that number of fact witness depositions, the court entered what it described as an “aggressive” scheduling order that required all fact depositions to be completed in just 5 months and expert discovery to be completed just two months later.

The additional funding will increase the maximum contract amount from \$1,250,637.50 to \$2,950,637.50. This additional funding is expected to cover expenses to complete the remainder of Phase I as well as Phase 2 services, if needed.

The City Attorney recommends engaging the Firm to represent the City’s interests because the Firm and its attorneys are pre-eminent in their representation of governmental entities in complex litigation, having successfully handled other high-stakes section 1983 litigation like the consolidated lawsuit.

**M/WBE Participation:** The Office of Business Opportunity approved a 24% M/WBE participation goal for the Agreement. To date, the Firm achieved 21.75% participation, met by the certified firm of Al Odom P.C. Mr. Odom was called to trial in another matter early in the fall and was unable to participate in some depositions due to scheduling conflicts. However, Mr. Odom has had meaningful opportunities to take and defend key depositions including taking the depositions of the plaintiffs. The Office of Business Opportunity will continue to monitor this contract to ensure maximum M/WBE participation.

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

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Arturo G. Michel, City Attorney

**Prior Council Action:**

Ordinance No. 2021-0326 (passed April 28, 2021)

**Amount and Source of Funding:**

<b>Estimated Spending Authority</b>			
<b>Department</b>	<b>FY 2024</b>	<b>Out Years</b>	<b>Total</b>
Legal	\$900,000	\$800,000	\$1,700,000.00

**Amount and Source of Funding:**

\$1,700,000.00 - Property and Casualty Fund (1004)

**Contact Information:**

Torts & Civil Rights  
Christy Martin – Christy.martin@houstontx.gov  
832-393-6438

Melissa Azadeh – melissa.azadeh@houstontx.gov  
832-393-6270

Mary McKerall – mary.mckerall@houstontx.gov  
Contracts  
832-393-6442

**ATTACHMENTS:**

**Description**

Signed Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

Item Creation Date: 1/4/2024

LGL-Beck Redden LLP, Legal Services: Increase Maximum Spending Amount

Agenda Item#:

### **Summary:**

**AN ORDINANCE AMENDING ORDINANCE NO. 2021-0326 TO INCREASE THE MAXIMUM CONTRACT AMOUNT FOR AN AGREEMENT FOR LEGAL SERVICES BETWEEN THE CITY OF HOUSTON ("CITY") AND BECK REDDEN LLP RELATING TO A CONSOLIDATED LAWSUIT FILED AGAINST THE CITY AND AGAINST ART ACEVEDO, IN HIS OFFICIAL CAPACITY OF HOUSTON POLICE CHIEF; CONTAINING PROVISIONS RELATING TO THE SUBJECT; AND DECLARING AN EMERGENCY.**

### **Background:**

City Council previously approved an ordinance approving and authorizing a professional services agreement between Beck Redden LLP (the "Firm") and the City of Houston providing a maximum contract amount of \$1,250,637.50 to represent the City, and Police Chief Art Acevedo in his official capacity in the consolidated lawsuit styled: 4:21-CV-00270; *Clifford Tuttle, Jr. as Representative of the Estate of Dennis W. Tuttle, Deceased, et al v. City of Houston et al.* in the United States District Court for the Southern District of Texas, Houston Division, and any other related litigations later mutually agreed upon by the Parties in writing and subject to allocated funds remaining in the Agreement.

The City recommends amending the ordinance to increase the maximum contract amount by \$1,700,000.00. The initial contract amount of \$1,250,637.50 was for Phase 1 of the litigation. Phase 1 was to include the legal services up to and including filing a Motion for Summary Judgment to dismiss the City and Acevedo from the consolidated lawsuit. Phase 2 was to include subsequent services leading up to and including trial preparation and trial.

Phase 1 has presented unexpected challenges as the parties and the district court attempted to balance the swift resolution of the case and the individual officers' assertions of qualified immunity in their Rule 12(b)(6) motions to dismiss against the Fifth Amendment self-incrimination implications arising from the fact that multiple defendants remain under indictment for conduct arising from and/or related to this incident. But during this time, the Firm diligently produced significant volumes of materials, including more than 70,000 pages of documents, videos, and other evidence, a greater volume of materials than was anticipated.

In August of 2023, after the United States Court of Appeals for the Fifth Circuit remanded the remaining claims to the district court, the litigation moved forward without further delay. The Federal Rules of Civil Procedure limit the number of oral depositions that may be taken by each side (plaintiffs collectively vs. defendants collectively) to 10. The district court authorized plaintiffs to take 24 depositions. Many of those 24 witnesses are current and former employees of the City. The Firm was not only required to attend the depositions, but also prepare the witnesses for those depositions. And while it would customarily take 9 to 12 months to complete that number of fact witness depositions, the court entered what it described as an "aggressive" scheduling order that required all fact depositions to be completed in just 5 months and expert discovery to be completed just two months later.


The additional funding will increase the maximum contract amount from \$1,250,637.50 to \$2,950,637.50. This additional funding is expected to cover expenses to complete the remainder of Phase 1 as well as Phase 2 services, if needed.

The City Attorney recommends engaging the Firm to represent the City's interests because the Firm and its attorneys are pre-eminent in their representation of governmental entities in complex litigation, having successfully handled other high-stakes section 1983 litigation like the consolidated lawsuit.

**M/WBE Participation:** The Office of Business Opportunity approved a 24% M/WBE participation goal for the Agreement. To date, the Firm achieved 21.75% participation, met by the certified firm of Al Odom P.C. Mr. Odom was called to trial in another matter early in the fall and was unable to participate in some depositions due to scheduling conflicts. However, Mr. Odom has had meaningful opportunities to take and defend key depositions including taking the depositions of the plaintiffs. The Office of Business Opportunity will continue to monitor this contract to ensure maximum M/WBE participation.

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

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Arturo G. Michel, City Attorney

**Prior Council Action:**

Ordinance No. 2021-0326 (passed April 28, 2021)

**Amount and Source of Funding:**

Estimated Spending Authority			
Department	FY 2024	Out Years	Total
Legal	\$900,000	\$800,000	\$1,700,000.00

**Amount and Source of Funding:**

\$1,700,000.00 - Property and Casualty Fund (1004)

**Contact Information:**

Torts & Civil Rights

Christy Martin – Christy.martin@houstontx.gov

832-393-6438

Melissa Azadeh – melissa.azadeh@houstontx.gov

832-393-6270

Mary McKerral – mary.mckerral@houstontx.gov

Contracts

832-393-6442

**ATTACHMENTS:**

**Description**

Fully Executed Contract for Beck Redden

Ownership Information

SRO

ORD No. 2021-326

RCA Budget Funding Information Request

Fund Reservation Form

SAP

**Type**

Backup Material

Backup Material

Backup Material

Backup Material

Financial Information

Financial Information

Financial Information





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/23/2024

ALL

Item Creation Date: 9/5/2023

### E30116.A1 – Book Management and Security Services (BIBLIOTHECA, LLC) - ORDINANCE

Agenda Item#: 20.

#### **Summary:**

ORDINANCE amending Ordinance No. 2022-0517 to increase the maximum contract amount for contract between City of Houston and **BIBLIOTHECA, LLC** for Book Management and Security Services for the Houston Public Library - \$1,600,000.00 - General and Equipment Acquisition Consolidated Funds

#### **Background:**

**Sole Source (S88-E30116.A1) - Approve an Ordinance amending to Ordinance No. 2022-0517, (approved June 5, 2022) to increase the maximum contract amount from \$614,018.00 to \$2,214,018.00 for contract No. 4600017172 between the City of Houston and Bibliotheca, LLC for book management and security services for Houston Public Library.**

#### **Specific Explanation:**

The Director of the Houston Public Library (HPL) and the Chief Procurement Officer recommend that City Council approve an amending Ordinance No. 2022-0517 to increase the maximum contract amount from **\$614,018.00 to \$2,214,018.00** for a contract between the City of Houston and Bibliotheca, LLC for book management and security services for HPL.

This contract was awarded on June 5, 2022, by Ordinance No. 2022-0517, for a five-year term in the original amount of \$614,018.00. HPL has expanded the required RIFD technology to several new locations throughout the city. In addition to several expansions, HPL is projecting to open 2-4 new locations. As of September 8, 2023, there are no funds available due to the annual renewal increase and the upcoming CIP projects (new locations or equipment refresh-EOL). This increase of \$1,600,000.00 to the maximum contract amount will allow HPL to support the expansion of its footprint and its multiple new locations that are scheduled to open under the duration of this current agreement. Bibliotheca, LLC products, services, and software are functional parts of each HPL location, providing products such as self-check Radio Frequency Identification (RFID) machines used in all the locations.

The scope of work requires incumbent contractor Bibliotheca, LLC to provide all required supervision, labor, materials, and equipment for the purchase and services on 3M Library System equipment and Bibliotheca equipment, such as library security gates, staff workstations, patron self-service devices, cloud Library applications, and software. Bibliotheca, LLC shall also provide both system maintenance and support for existing equipment and technology at 40-plus HPL

locations in Houston.

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 Opportunity.

**Fiscal Note:**

- Funding for this item is included in the in the FY2024 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.

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Jedediah Greenfield  
Chief Procurement Officer  
Finance/Strategic Procurement Division

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Department Approval Authority

<b>Estimated Spending Authority</b>			
<b>Departments</b>	<b>FY2024</b>	<b>Out-Years</b>	<b>Total</b>
Houston Public Library	\$550,000.00	\$1,050,000.00	\$1,600,000.00

**Prior Council Action:**

Ordinance No. 2022-0517; Passed June 5, 2022.

Appropriation Ordinance No. 2023-0918; approved on November 1, 2023

**Amount and Source of Funding:**

\$1,400,000.00 – General Fund

\$ 200,000.00 – Equipment Acquisition Consolidated Fund (1800) \*

**\$1,600,000.00 - TOTAL**

\* Previously appropriated by Ord. No. 2023-0918

**Contact Information:**

Adeola Otukoya, Division Manager	FIN/SPD	832.393.8786
Candice Gambrell, Assistant Director	FIN/SPD	832.393.9129
Ricardo Peralez, Deputy Director	HPL	832.393.1400

**ATTACHMENTS:**

**Description**

E30116.A1 – Book Management and Security Services

**Type**

Signed Cover sheet



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date:

ALL

Item Creation Date: 9/5/2023

E30116.A1 – Book Management and Security Services (BIBLIOTHECA, LLC) - ORDINANCE

Agenda Item#:

**Summary:**

**Background:**

**Sole Source (S88-E30116.A1) - Approve an Ordinance amending to Ordinance No. 2022-0517, (approved June 5, 2022) to increase the maximum contract amount from \$614,018.00 to \$2,214,018.00 for contract No. 4600017172 between the City of Houston and Bibliotheca, LLC for book management and security services for Houston Public Library.**

**Specific Explanation:**

The Director of the Houston Public Library (HPL) and the Chief Procurement Officer recommend that City Council approve an amending Ordinance No. 2022-0517 to increase the maximum contract amount from **\$614,018.00 to \$2,214,018.00** for a contract between the City of Houston and Bibliotheca, LLC for book management and security services for HPL.

This contract was awarded on June 5, 2022, by Ordinance No. 2022-0517, for a five-year term in the original amount of \$614,018.00. HPL has expanded the required RIFD technology to several new locations throughout the city. In addition to several expansions, HPL is projecting to open 2-4 new locations. As of September 8, 2023, there are no funds available due to the annual renewal increase and the upcoming CIP projects (new locations or equipment refresh-EOL). This increase of \$1,600,000.00 to the maximum contract amount will allow HPL to support the expansion of its footprint and its multiple new locations that are scheduled to open under the duration of this current agreement. Bibliotheca, LLC products, services, and software are functional parts of each HPL location, providing products such as self-check Radio Frequency Identification (RFID) machines used in all the locations.

The scope of work requires incumbent contractor Bibliotheca, LLC to provide all required supervision, labor, materials, and equipment for the purchase and services on 3M Library System equipment and Bibliotheca equipment, such as library security gates, staff workstations, patron self-service devices, cloud Library applications, and software. Bibliotheca, LLC shall also provide both system maintenance and support for existing equipment and technology at 40-plus HPL locations in Houston.

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 Opportunity.

**Fiscal Note:**

- Funding for this item is included in the in the FY2024 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.

11/27/2023

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Jedediah Greenfield  
Chief Procurement Officer  
Finance/Strategic Procurement Division

DocuSigned by:  
  
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Department Approval Authority 12/6/2023

Estimated Spending Authority			
Departments	FY2024	Out-Years	Total
Houston Public Library	\$550,000.00	\$1,050,000.00	\$1,600,000.00

**Prior Council Action:**

Ordinance No. 2022-0517; Passed June 5, 2022.  
Appropriation Ordinance No. 2023-0918; approved on November 1, 2023

**Amount and Source of Funding:**

\$1,400,000.00 – General Fund (1000)  
\$ 200,000.00 – Equipment Acquisition Consolidated Fund (1800) - **Previously appropriated by Ord. No. 2023-0918**  
**\$1,600,000.00 - Total**

**Contact Information:**

Adeola Otukoya, Division Manager	FIN/SPD	832.393.8786
Candice Gambrell, Assistant Director	FIN/SPD	832.393.9129
Ricardo Peralez, Deputy Director	HPL	832.393.1400

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
E30116.A1 - Ownership Information Form	Backup Material
E30116.A1 - Tax Report	Backup Material
E30116 - Goal Waiver Request - OBO Approved	Backup Material
E30116 - RCA_signed 2022	Backup Material
E30116 - Ordinance 2022-0517	Backup Material
E30116 - Sole Source Justification	Backup Material
E30116 - Executive Contract.	Backup Material
E30116 - Sole Source Letter	Backup Material
E30116.A1 Approved Ordinance No.2023-0918 (Fund 1800)	Backup Material
RCA Funding Information	Financial Information



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/23/2024

ALL

Item Creation Date:

S28752.A1 - ECLIPS System (Novasys Technologies, Inc.) - ORDINANCE

Agenda Item#: 21.

### **Summary:**

ORDINANCE approving and authorizing first amendment to contract between City and **NOVASYS TECHNOLOGIES INC**, to extend contract term for Maintenance, Development, and Support Services of Electronic Client-Level Integrated Prevention System for the Houston Health Department

### **Background:**

**Sole Source for S28752.A1 - Approve an ordinance authorizing a first amendment to Contract No. 4600015166 between the City of Houston and Novasys Technologies Inc. (approved by ord. No. 2019-0028 on January 16, 2029), to extend the contract term from January 24, 2024, to January 23, 2025, for the maintenance, development, and support services of the Electronic Client-Level Integrated Prevention System (ECLIPS) for the Houston Health Department.**

### **Specific Explanation:**

The Director of Houston Health Department and the Chief Procurement Officer recommend that the City Council approve an ordinance authorizing a first amendment to the contract between the City of Houston and **Novasys Technologies, Inc.** to extend the contract term from **January 24, 2024, to January 25, 2025**, for the maintenance, development, and support services of the Electronic Client- Level Integrated Prevention System (ECLIPS) for the Houston Health Department.

The contract was awarded on January 16, 2019, by Ordinance No. 2019-0028 awarded for a three-year with two one-year options in the total amount of \$750,000.00. The current contract has remaining funding of \$298,525.88; no additional funds will be required for the extension request for the one-year term. The requested extension of the contract term will ensure that there is no gap in the maintenance, development, and support services of the Electronic Client-Level Integrated Prevention System (ECLIPS)

The original scope of work requires the contractor to provide all labor, materials, equipment, and supervision to ensure the ECLIPS system allows the HIV/STD and Vital Hepatitis Bureau to capture and view Counseling, Testing and Referral data, Health Education and Risk Reduction data, Outreach data, Training data, Budget data, Billing data and Client data submitted by Community Based Organizations through a web interface. The system interfaces with Harris

County Public Health and Environmental Services Centralized Patient Care Data Management system to refer HIV positive clients to primary care. The system is also used to export data to the Centers for Disease Control and Prevention to meet grant reporting requirements.

Novasys Technologies, Inc owns the application ECLIPS, and they are the only company authorized to support, maintain, and develop services for the ECLIPS system.

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

**MWBE Participation:**

The Sole Source agreement has a 0% M/WBE participation goal approved by the Office of Business Opportunity.

**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 Polices.

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

**Department Approval Authority**

**Prior Council Action:**

Ordinance No.: 2019-0028; approved on January 16, 2019

**Amount and Source of Funding:**

NO FUNDING REQUIRED

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

Coversheet

**Type**

Signed Cover sheet



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 1/23/2024

ALL

Item Creation Date:

S28752.A1 ECLIPS System (Novasys Technologies, Inc.) - ORDINANCE

Agenda Item#: 27.

**Background:**

**Sole Source for S28752.A1 - Approve an ordinance authorizing a first amendment to Contract No. 4600015166 between the City of Houston and Novasys Technologies Inc. (approved by ord. No. 2019-0028 on January 16, 2019), to extend the contract term from January 24, 2024, to January 23, 2025, for the maintenance, development, and support services of the Electronic Client-Level Integrated Prevention System (ECLIPS) for the Houston Health Department.**

**Specific Explanation:**

The Director of Houston Health Department and the Chief Procurement Officer recommend that the City Council approve an ordinance authorizing a first amendment to the contract between the City of Houston and **Novasys Technologies, Inc.** to extend the contract term from **January 24, 2024, to January 25, 2025**, for the maintenance, development, and support services of the Electronic Client- Level Integrated Prevention System (ECLIPS) for the Houston Health Department.

The contract was awarded on January 16, 2019, by Ordinance No. 2019-0028 awarded for a three-year with two one-year options in the total amount of \$750,000.00. The current contract has remaining funding of \$298,525.88; no additional funds will be required for the extension request for the one-year term. The requested extension of the contract term will ensure that there is no gap in the maintenance, development, and support services of the Electronic Client-Level Integrated Prevention System (ECLIPS)

The original scope of work requires the contractor to provide all labor, materials, equipment, and supervision to ensure the ECLIPS system allows the HIV/STD and Vital Hepatitis Bureau to capture and view Counseling, Testing and Referral data, Health Education and Risk Reduction data, Outreach data, Training data, Budget data, Billing data and Client data submitted by Community Based Organizations through a web interface. The system interfaces with Harris County Public Health and Environmental Services Centralized Patient Care Data Management system to refer HIV positive clients to primary care. The system is also used to export data to the Centers for Disease Control and Prevention to meet grant reporting requirements.

Novasys Technologies, Inc owns the application ECLIPS, and they are the only company authorized to support, maintain, and develop services for the ECLIPS system.

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

**MWBE Participation:**

The Sole Source agreement has a 0% M/WBE participation goal approved by the Office of Business Opportunity.

**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.

1/10/2024

DocuSigned by:  
  
6121834A077C41A...

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

DocuSigned by:  
  
A8219D332CF4498...

**Department Approval Authority**

1/10/2024

**Prior Council Action:**

Ordinance No.: 2019-0028; approved on January 16, 2019

**Amount and Source of Funding:**

NO FUNDING REQUIRED

**Contact Information:**

Name

Dept/Division

Phone No.







## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/23/2024

District C

Item Creation Date: 10/12/2023

PLN - Special Minimum Building Line Block Application No.  
269 (1400-1600 blocks of Del Norte Street, north side,  
between Oak Forest Drive and the end of Del Norte Street)

Agenda Item#: 22.

### **Summary:**

ORDINANCE establishing the north side of the 1400-1600 blocks of Del Norte Street, between Oak Forest Drive and the end of Del Norte Street, within the City of Houston, Texas, as a Special Minimum Building Line Block pursuant to Chapter 42 of the Code of Ordinances Houston, Texas  
**- DISTRICT C - KAMIN**

### **Background:**

In accordance with Section 42-170 of the Code of Ordinances, the property owner of 1410 Del Norte Street, LT 134, Block F, in the Del Norte subdivision, initiated an application for the designation of a Special Minimum Building Line Block (SMBLB). The application includes written evidence of support from the owners of 83% of the block.

The Planning and Development Department mailed notifications to sixteen (16) property owners indicating that the SMBLB application had been submitted. The notification further stated that written protest must be filed with the Planning and Development Department within thirty days of mailing. In accordance with the Code, since no protest was filed and no action was required by the Houston Planning Commission, the application was submitted directly to City Council for consideration.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Building Line of 25 feet for the 1400-1600 blocks of Del Norte Street, north side, between Oak Forest Drive and the end of Del Norte Street.

---

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

### **Contact Information:**

Anna Sedillo, Council Liaison  
832-393-6578

Eriq Glenn, Planner

832-393- 6554

**ATTACHMENTS:**

**Description**

RCA

Map

**Type**

Signed Cover sheet

Backup Material



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 1/17/2024

District C

Item Creation Date: 10/12/2023

PLN - Special Minimum Building Line Block Application No. 269 (1400-1600 blocks of Del Norte Street, north side, between Oak Forest Drive and the end of Del Norte Street)

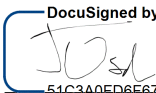
Agenda Item#: 6.

**Background:**

In accordance with Section 42-170 of the Code of Ordinances, the property owner of 1410 Del Norte Street, LT 134, Block F, in the Del Norte subdivision, initiated an application for the designation of a Special Minimum Building Line Block (SMBLB). The application includes written evidence of support from the owners of 83% of the block.

The Planning and Development Department mailed notifications to sixteen (16) property owners indicating that the SMBLB application had been submitted. The notification further stated that written protest must be filed with the Planning and Development Department within thirty days of mailing. In accordance with the Code, since no protest was filed and no action was required by the Houston Planning Commission, the application was submitted directly to City Council for consideration.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Building Line of 25 feet for the 1400-1600 blocks of Del Norte Street, north side, between Oak Forest Drive and the end of Del Norte Street.

DocuSigned by:  
  
54C3A0FD6F6743D  
Margaret Wallace Brown, AICP, CNU-A  
Director  
Planning and Development Department

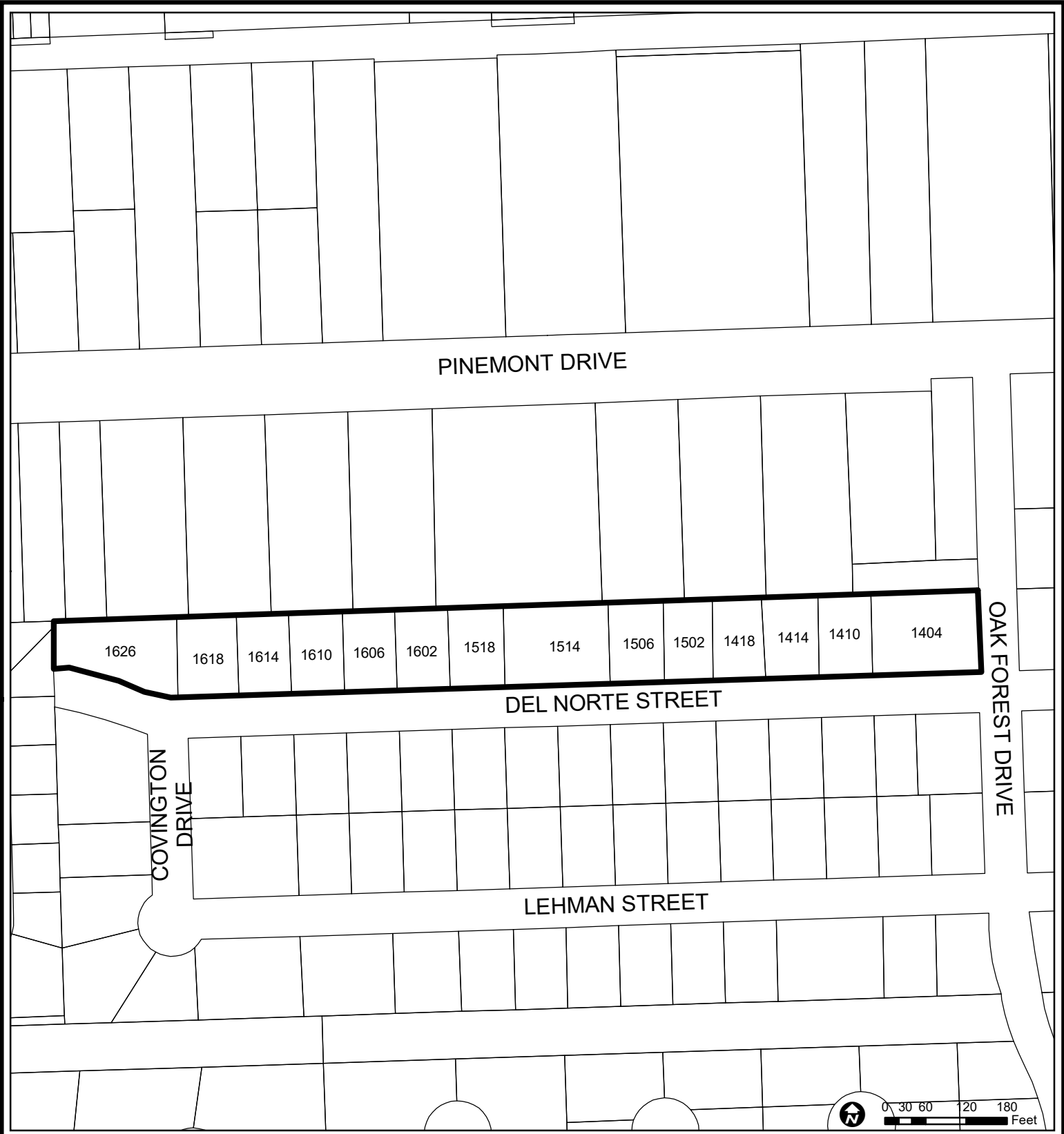
**Contact Information:**

Anna Sedillo, Council Liaison  
832-393-6578


Eriq Glenn, Planner  
832-393- 6554

**ATTACHMENTS:**

Description	Type
Map	Backup Material



**Special Minimum Building Line  
 1400-1600 block of Del Norte Street,  
 north side, between Oak Forest Drive  
 and the end of Del Norte Street  
 25 Feet**

 Area Under Consideration

Source: Harris County Appraisal District  
 Date: July 6, 2023  
 Reference: MBL 269

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

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.

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



**PLANNING &  
 DEVELOPMENT  
 DEPARTMENT**



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/23/2024

District H

Item Creation Date: 11/3/2023

PLN - Special Minimum Lot Size Block Application No. 839  
(1100 block of E. 6th 1/2 Street, north and south sides  
between Studewood Street and Norhill Boulevard)

Agenda Item#: 23.

### **Summary:**

ORDINANCE establishing the north and south side of the 1100 Block of E. 6<sup>TH</sup> 1/2 Street, between Studewood Street and Norhill Boulevard, within the City of Houston, Texas, as a Special Minimum Lot Size Block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas  
**- DISTRICT H - CASTILLO**

### **Background:**

In accordance with Section 42-197 of the Code of Ordinances, the property owner of 1124 E. 6th 1/2 Street, Lot 6, Block 24, in the Norhill subdivision, initiated an application for the designation of a Special Minimum Lot Size Block (SMLS B). The application includes written evidence of support from the owners of 65% of the block.

The Planning and Development Department mailed notifications to eighteen (18) property owners indicating that the SMLS B application had been submitted. The notification further stated that written protest must be filed with the Planning and Development Department within thirty days of mailing. In accordance with the Code, since no protest was filed and no action was required by the Houston Planning Commission, the application was submitted directly to City Council for consideration.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 6,600 square feet for the 1100 block of E. 6th 1/2 Street, north and south sides, between Studewood Street and Norhill Boulevard.

---

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

### **Contact Information:**

Anna Sedillo, Council Liaison  
832-393-6578

Eriq Glenn, Planner  
832-393-6654

**ATTACHMENTS:**

**Description**

RCA

Map

**Type**

Signed Cover sheet

Backup Material



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 1/17/2024

District H

Item Creation Date: 11/3/2023

PLN - Special Minimum Lot Size Block Application No. 839 (1100 block of E. 6th 1/2 Street, north and south sides between Studewood Street and Norhill Boulevard)

Agenda Item#: 5.

**Background:**

In accordance with Section 42-197 of the Code of Ordinances, the property owner of 1124 E. 6th 1/2 Street, Lot 6, Block 24, in the Norhill subdivision, initiated an application for the designation of a Special Minimum Lot Size Block (SMLSb). The application includes written evidence of support from the owners of 65% of the block.

The Planning and Development Department mailed notifications to eighteen (18) property owners indicating that the SMLSb application had been submitted. The notification further stated that written protest must be filed with the Planning and Development Department within thirty days of mailing. In accordance with the Code, since no protest was filed and no action was required by the Houston Planning Commission, the application was submitted directly to City Council for consideration.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 6,600 square feet for the 1100 block of E. 6th 1/2 Street, north and south sides, between Studewood Street and Norhill Boulevard.

DocuSigned by:

A handwritten signature in blue ink, appearing to read "JWB", enclosed in a blue rounded rectangular box.

61C3A0FD6F6743D  
Margaret Wallace Brown, AICP, CNU-A  
Director  
Planning and Development Department

**Contact Information:**

Anna Sedillo, Council Liaison  
832-393-6578

Eriq Glenn, Planner  
832-393-6654

**ATTACHMENTS:**

**Description**


Map

**Type**

Backup Material



**Special Minimum Lot Size**  
**1100 block of E 6th 1/2 Street, north and south sides**  
**between Studewood Street and Norhill Boulevard**  
**6,600 Square Feet**

 Special Minimum Lot Size Boundary

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

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

Source: Harris County Appraisal District  
 Date: June 20, 2023  
 Reference: MLS 839

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**PLANNING &  
 DEVELOPMENT  
 DEPARTMENT**





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/23/2024

District H

Item Creation Date: 11/3/2023

PLN - Special Minimum Lot Size Block Application No. 840  
(1100 block of E 7th Street, north and south sides, between  
Studewood Street and Norhill Boulevard)

Agenda Item#: 24.

### **Summary:**

ORDINANCE establishing the north and south sides of the 1100 Block of E 7th Street, between Studewood Street and Norhill Boulevard, within the City of Houston, Texas, as a Special Minimum Lot Size Block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - CASTILLO**

### **Background:**

In accordance with Section 42-197 of the Code of Ordinances, the property owner of 1127 E. 7th Street, Lot 12, Block 20, in the Norhill subdivision, initiated an application for the designation of a Special Minimum Lot Size Block (SMLS B). The application includes written evidence of support from the owners of 67% of the block.

The Planning and Development Department mailed notifications to eighteen (18) property owners indicating that the SMLS B application had been submitted. The notification further stated that a written protest must be filed with the Planning and Development Department within thirty days of mailing. In accordance with the Code, since no protest was filed and no action was required by the Houston Planning Commission, the application was submitted directly to City Council for consideration.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 6,600 square feet for the 1100 block of E. 7th Street, north and south sides, between Studewood Street and Norhill Boulevard.

---

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

### **Contact Information:**

Anna Sedillo, Council Liaison  
832-393-6578

Eriq Glenn, Planner

832-393-6554

**ATTACHMENTS:**

**Description**

RCA

Map

**Type**

Signed Cover sheet

Backup Material



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 1/23/2024

District H

Item Creation Date: 11/3/2023

PLN - Special Minimum Lot Size Block Application No. 840 (1100 block of E 7th Street, north and south sides, between Studewood Street and Norhill Boulevard)

Agenda Item#: 4.

**Background:**

In accordance with Section 42-197 of the Code of Ordinances, the property owner of 1127 E. 7th Street, Lot 12, Block 20, in the Norhill subdivision, initiated an application for the designation of a Special Minimum Lot Size Block (SMLSBlock). The application includes written evidence of support from the owners of 67% of the block.

The Planning and Development Department mailed notifications to eighteen (18) property owners indicating that the SMLSBlock application had been submitted. The notification further stated that a written protest must be filed with the Planning and Development Department within thirty days of mailing. In accordance with the Code, since no protest was filed and no action was required by the Houston Planning Commission, the application was submitted directly to City Council for consideration.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 6,600 square feet for the 1100 block of E. 7th Street, north and south sides, between Studewood Street and Norhill Boulevard.

DocuSigned by:

A handwritten signature in blue ink, appearing to read "M. Brown", enclosed in a blue rectangular box.

54C3A0FD6F6743D

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

**Contact Information:**

Anna Sedillo, Council Liaison  
832-393-6578


Eriq Glenn, Planner  
832-393-6554

**ATTACHMENTS:**

Description	Type
Map	Backup Material



**Special Minimum Lot Size**  
**1100 block of E 7th Street, north and south sides**  
**between Studewood Street and Norhill Boulevard**  
**6,600 Square Feet**

 Special Minimum Lot Size Boundary

Source: Harris County Appraisal District  
 Date: November 6, 2023  
 Reference: MLS 840

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

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



**PLANNING & DEVELOPMENT DEPARTMENT**

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



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/23/2024

District I

Item Creation Date: 11/9/2023

PLN - Special Minimum Lot Size Block App No.842 (6600 block of Sylvan Road, north and south sides, between South Wayside Street and Idylwood Drive)

Agenda Item#: 25.

### **Summary:**

ORDINANCE establishing the north and south sides of the 6600 block of Sylvan Road, between South Wayside Street and Idylwood Drive, within the City of Houston, Texas, as a Special Minimum Lot Size Block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT I - MARTINEZ**

### **Background:**

In accordance with Section 42-197 of the Code of Ordinances, a board member of Idylwood Civic Club Inc., which encompasses the 6600 block of Sylvan Road, north and south sides, between South Wayside Street and Idylwood Drive, initiated an application for the designation of a Special Minimum Lot Size Block (SMLS B). The application includes written evidence of support from the owners of 65% of the block.

The Planning and Development Department mailed notifications to twenty-nine (29) property owners indicating that the SMLS B application had been submitted. The notification further stated that written protest must be filed with the Planning and Development Department within thirty days of mailing. In accordance with the Code, since no protest was filed and no action was required by the Houston Planning Commission, the application was submitted directly to City Council for consideration.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 6,301 square feet for the 6600 block of Sylvan Road, north and south sides, between South Wayside Street and Idylwood Drive.

---

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

### **Contact Information:**

Anna Sedillo, Council Liaison  
832-393-6578

Eriq Glenn, Planner  
832-393-6554

**ATTACHMENTS:**

**Description**

RCA  
Map

**Type**

Signed Cover sheet  
Backup Material



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 1/23/2024

District I

Item Creation Date: 11/9/2023

PLN - Special Minimum Lot Size Block App No. 842 (6600 block of Sylvan Road, north and south sides, between South Wayside Street and Idylwood Drive )

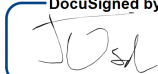
Agenda Item#: 5.

**Background:**

In accordance with Section 42-197 of the Code of Ordinances, a board member of Idylwood Civic Club Inc., which encompasses the 6600 block of Sylvan Road, north and south sides, between South Wayside Street and Idylwood Drive, initiated an application for the designation of a Special Minimum Lot Size Block (SMLS B). The application includes written evidence of support from the owners of 65% of the block.

The Planning and Development Department mailed notifications to twenty-nine (29) property owners indicating that the SMLS B application had been submitted. The notification further stated that written protest must be filed with the Planning and Development Department within thirty days of mailing. In accordance with the Code, since no protest was filed and no action was required by the Houston Planning Commission, the application was submitted directly to City Council for consideration.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 6,301 square feet for the 6600 block of Sylvan Road, north and south sides, between South Wayside Street and Idylwood Drive.

DocuSigned by:  
  
51C3A0FD6F8743D  
Margaret Wallace Brown, AICP, CNU-A  
Director  
Planning and Development Department

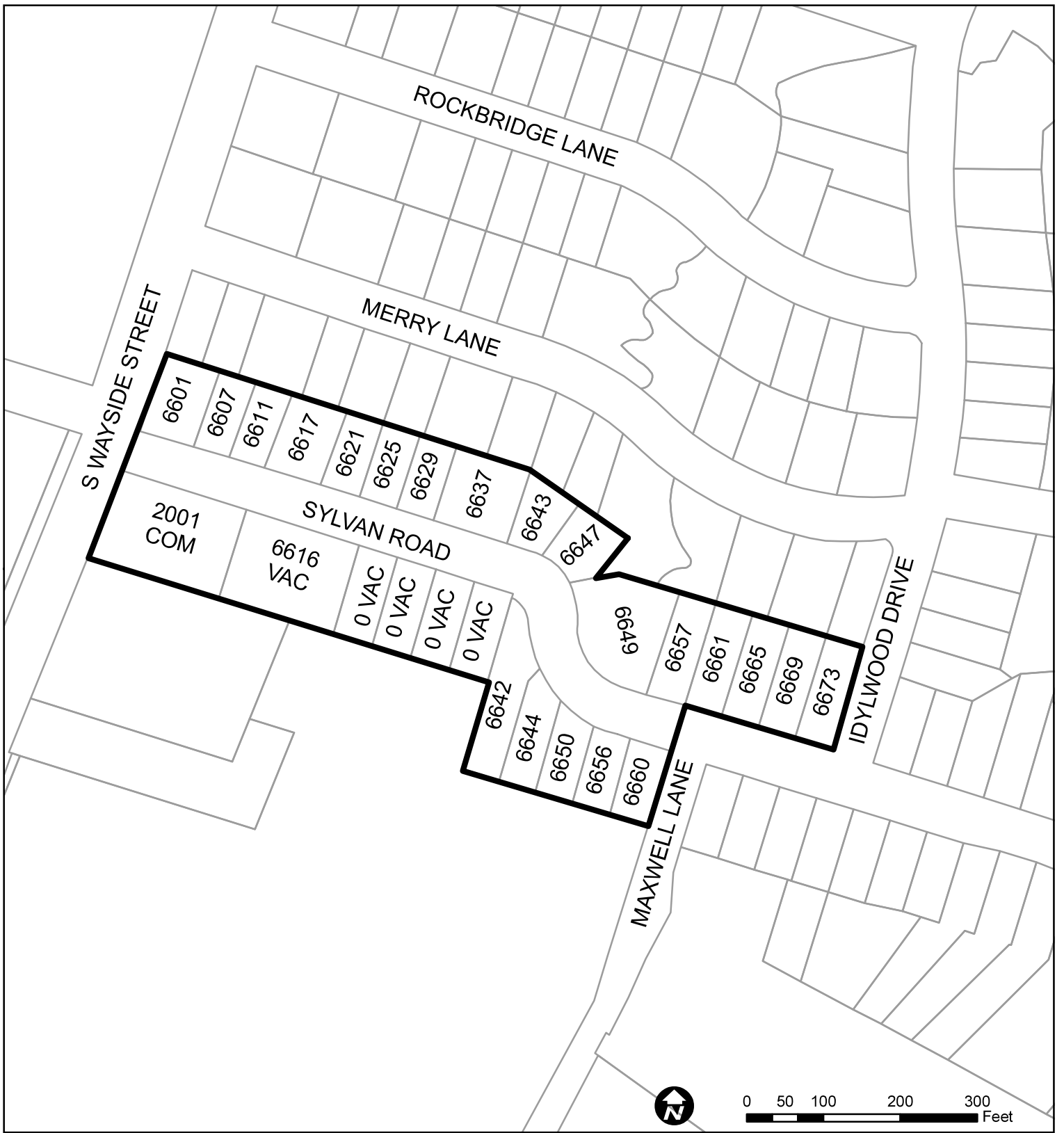
**Contact Information:**

Anna Sedillo, Council Liaison  
832-393-6578

Eriq Glenn, Planner  
832-393-6554

**ATTACHMENTS:**

Description	Type
Map	Backup Material



**Special Minimum Lot Size  
6600 block of Sylvan Road, north and south sides  
between S Wayside Street and Idylwood Drive  
6,301 Square Feet**

Source: Harris County Appraisal District  
Date: October 5, 2023  
Reference: MLS 842


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



**PLANNING &  
DEVELOPMENT  
DEPARTMENT**

 Special Minimum Lot Size Boundary





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/23/2024

District D

Item Creation Date: 1/2/2024

HPW20RDP10250/Sale of a 100-foot-wide  
easement/Parcel SY23-099

Agenda Item#: 26.

### **Summary:**

ORDINANCE authorizing the sale of a 100-foot-wide paving and sanitary sewer easement, out of City fee owned land, in the David White Survey, Abstract No. 882; selling the easement to **PPC PROPERTIES, LLC**, the abutting property owner, in consideration of its cash payment to the city of \$84,428.00 and other good and valuable consideration - Revenue - **DISTRICT D - EVANS-SHABAZZ**

### **Background:**

**SUBJECT:** Ordinance authorizing the sale of a 100-foot-wide paving and sanitary sewer easement out of a 2.356-acre tract of land, being out the David White Survey, A-882. **Parcel SY23-099**

**RECOMMENDATION:** It is recommended City Council approve an ordinance authorizing the sale of a 100-foot-wide paving and sanitary sewer easement out of a 2.356-acre tract of land, being out the David White Survey, A-882, in exchange for a consideration in cash of \$84,428.00. **Parcel SY23-099**

**SPECIFIC EXPLANATION:** Nick Luquet, of WGA Consulting Engineers, on behalf of PPC Properties, LLC, requested the sale of a 100-foot-wide paving and sanitary sewer easement out of a 2.356-acre tract of land, being out the David White Survey, A-882. Parcel SY23-099. The applicant plans to use the sanitary sewer and pavement easement to connect the adjacent property to public utilities. The Joint Referral Committee reviewed and approved the request.

PPC Properties, LLC has completed the transaction requirements, has accepted the City's offer, and has rendered payment in full.

The City will sell to PPC Properties, LLC:

### **Parcel SY23-099**

24,366 square feet paving & sanitary easement

Valued at \$3.50 per square foot x 99% \$84,428.00 (R)

### **TOTAL SALE:**

\$84,428.00(R)

Therefore, it is recommended City Council approve an ordinance authorizing the sale of a 100-foot-wide paving and sanitary sewer easement out of a 2.356-acre tract of land, being out the David White Survey, A-882, in exchange to the City for a consideration in cash of \$84,428.00.

**Fiscal Note:**

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

---

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

**Amount and Source of Funding:**

REVENUE  
Fund 1000  
General Fund

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

Signed coversheet

**Type**

Signed Cover sheet



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date:

District D

Item Creation Date: 1/2/2024

HPW20RDP10250/Sale of a 100-foot-wide easement/Parcel SY23-099

Agenda Item#:

**Background:**

**SUBJECT:** Ordinance authorizing the sale of a 100-foot-wide paving and sanitary sewer easement out of a 2.356-acre tract of land, being out the David White Survey, A-882. **Parcel SY23-099**

**RECOMMENDATION:** It is recommended City Council approve an ordinance authorizing the sale of a 100-foot-wide paving and sanitary sewer easement out of a 2.356-acre tract of land, being out the David White Survey, A-882, in exchange for a consideration in cash of \$84,428.00. **Parcel SY23-099**

**SPECIFIC EXPLANATION:** Nick Luquet, of WGA Consulting Engineers, on behalf of PPC Properties, LLC, requested the sale of a 100-foot-wide paving and sanitary sewer easement out of a 2.356-acre tract of land, being out the David White Survey, A-882. Parcel SY23-099. The applicant plans to use the sanitary sewer and pavement easement to connect the adjacent property to public utilities. The Joint Referral Committee reviewed and approved the request.

PPC Properties, LLC has completed the transaction requirements, has accepted the City's offer, and has rendered payment in full.

The City will sell to PPC Properties, LLC:

**Parcel SY23-099**

24,366 square feet paving & sanitary easement

Valued at \$3.50 per square foot x 99% **\$84,428.00 (R)**


**TOTAL SALE:** **\$84,428.00(R)**

Therefore, it is recommended City Council approve an ordinance authorizing the sale of a 100-foot-wide paving and sanitary sewer easement out of a 2.356-acre tract of land, being out the David White Survey, A-882, in exchange to the City for a consideration in cash of \$84,428.00.

**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:

 1/8/2024  
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 Services  
(832) 395-3164

**ATTACHMENTS:**

**Description**

Aerial Map

Parcel Map

Council District Map

**Type**

Backup Material

Backup Material

Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/23/2024

District I

Item Creation Date: 11/14/2023

HPW20CW10006/Abandonment and sale of East Avenue O  
and 95th Street/SY21-058A and SY21-058B

Agenda Item#: 27.

### **Summary:**

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of East Avenue O, from Central Street east to its terminus, and 95th Street, from the north right-of-way line of East Avenue O South, to the north right-of-way line of East Avenue N, both in Manchester Subdivision, being situated in the M. A. Callahan & A. Vince Survey, Abstract No. 9; abandoning said street easements to **VALERO REFINING-TEXAS, L.P.**, the abutting property owner, in consideration of its payment to the City in the amount of \$360,425.00, and other good and valuable consideration - Revenue - **DISTRICT I - MARTINEZ**

### **Background:**

**SUBJECT:** Ordinance authorizing the abandonment and sale of: 1) East Avenue O, from Central Street east to its terminus; and 2) 95th Street, from the north right-of-way line of East Avenue O south to the north right-of-way line of East Avenue N, both located within the Manchester Subdivision, out of the Callahan and Vince Survey, A-9. **Parcels SY21-058A and SY21-058B**

**RECOMMENDATION:** It is recommended City Council approve an ordinance authorizing the abandonment and sale of: 1) East Avenue O, from Central Street east to its terminus; and 2) 95th Street, from the north right-of-way line of East Avenue O south to the north right-of-way line of East Avenue N, both located within the Manchester Subdivision, out of the Callahan and Vince Survey, A-9, in exchange for a consideration of \$360,425.00. **Parcels SY21-058A and SY21-058B**

**SPECIFIC EXPLANATION:** David Turnbo, Gullett & Associates, Inc., 7135 Office City Drive, Katy, Texas, 77087, on behalf of Valero Refining-Texas, L.P., (James Ermel, Senior Staff Engineer), requested the abandonment and sale of: 1) East Avenue O, from Central Street east to its terminus; and 2) 95th Street, from the north right-of-way line of East Avenue O south to the north right-of-way line of East Avenue N, both located within the Manchester Subdivision, out of the Callahan and Vince Survey, A-9. The property owner plans to combine its abutting property with the subject streets to be abandoned and sold to create parking spaces outside of the refinery operations. The Joint Referral Committee reviewed and approved this request.

Valero Refining-Texas, L.P., has completed the transaction requirements, has accepted the City's offer, and has rendered payment in full.

The City will abandon and sell to Valero Refining-Texas, L.P.:

#### **Parcel SY21-058A**

34,500 square-feet of street easement	
Valued at \$7.00 per square foot x 100%	\$241,500.00
Depreciated Value of improvements (asphalt paving)	\$ 10,687.00

#### **Parcel SY21-058B**

14,806 square-feet of street easement	
Valued at \$7.00 per square foot x 100%	\$103,642.00

Depreciated value of improvements (asphalt paving) \$ 4,596.00

**TOTAL ABANDONMENT AND SALE** **\$360,425.00**

Therefore, it is recommended City Council approve an ordinance authorizing the abandonment and sale of: 1) East Avenue O, from Central Street east to its terminus; and 2) 95th Street, from the north right-of-way line of East Avenue O south to the north right-of-way line of East Avenue N, both located within the Manchester Subdivision, out of the Callahan and Vince Survey, A-9, in exchange for a consideration of \$360,425.00.

**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

**Type**

Signed Cover sheet



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date:

District I

Item Creation Date: 11/14/2023

HPW20CW10006/Abandonment and sale of East Avenue O and 95th Street/SY21-058A and SY21-058B

Agenda Item#:

**Background:**

**SUBJECT:** Ordinance authorizing the abandonment and sale of: 1) East Avenue O, from Central Street east to its terminus; and 2) 95th Street, from the north right-of-way line of East Avenue O south to the north right-of-way line of East Avenue N, both located within the Manchester Subdivision, out of the Callahan and Vince Survey, A-9. **Parcels SY21-058A and SY21-058B**

**RECOMMENDATION:** It is recommended City Council approve an ordinance authorizing the abandonment and sale of: 1) East Avenue O, from Central Street east to its terminus; and 2) 95th Street, from the north right-of-way line of East Avenue O south to the north right-of-way line of East Avenue N, both located within the Manchester Subdivision, out of the Callahan and Vince Survey, A-9, in exchange for a consideration of \$360,425.00. **Parcels SY21-058A and SY21-058B**

**SPECIFIC EXPLANATION:** David Turnbo, Gullett & Associates, Inc., 7135 Office City Drive, Katy, Texas, 77087, on behalf of Valero Refining-Texas, L.P., (James Ermel, Senior Staff Engineer), requested the abandonment and sale of: 1) East Avenue O, from Central Street east to its terminus; and 2) 95th Street, from the north right-of-way line of East Avenue O south to the north right-of-way line of East Avenue N, both located within the Manchester Subdivision, out of the Callahan and Vince Survey, A-9. The property owner plans to combine its abutting property with the subject streets to be abandoned and sold to create parking spaces outside of the refinery operations. The Joint Referral Committee reviewed and approved this request.

Valero Refining-Texas, L.P., has completed the transaction requirements, has accepted the City's offer, and has rendered payment in full.

The City will abandon and sell to Valero Refining-Texas, L.P.:

**Parcel SY21-058A**

34,500 square-feet of street easement	
Valued at \$7.00 per square foot x 100%	\$241,500.00
Depreciated Value of improvements (asphalt paving)	\$ 10,687.00

**Parcel SY21-058B**

14,806 square-feet of street easement	
Valued at \$7.00 per square foot x 100%	\$103,642.00
Depreciated value of improvements (asphalt paving)	\$ 4,596.00

**TOTAL ABANDONMENT AND SALE** **\$360,425.00**

Therefore, it is recommended City Council approve an ordinance authorizing the abandonment and sale of: 1) East Avenue O, from Central Street east to its terminus; and 2) 95th Street, from the north right-of-way line of East Avenue O south to the north right-of-way line of East Avenue N, both located within the Manchester Subdivision, out of the Callahan and Vince Survey, A-9, in exchange for a consideration of \$360,425.00.

**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:

 1/8/2024  
 Carol Linger 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:**

<b>Description</b>	<b>Type</b>
Aerial Map	Backup Material
Parcel Map	Backup Material
Council District I Map	Backup Material

Survey\_MAB

Backup Material





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/23/2024

District E

Item Creation Date: 12/29/2023

### HPW20MFK09/ HIGHWAY 3 DISTRIBUTION WATER LINE FROM DIXIE FARM ROAD TO NORTH OF WEST TEXAS AVENUE PROJECT

Agenda Item#: 28.

#### **Summary:**

ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests in connection with the public improvement project known as the Highway 3 Distribution Water Line from Dixie Farm Road to north of West Texas Avenue Project; authorizing the acquisition of fee simple or easement interest to a parcel of land required for the Project and situated in the August Whitloch Survey, Abstract Number 797, in Harris County, Texas, said parcel of land being located near El Dorado Boulevard and Old Galveston Road in Harris County, Texas, by gift, dedication, purchase, and the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for Relocation Assistance, Appraisal Fees, Title Policies/Services, Recording Fees, Court Costs, and Expert Witness Fees in connection with the acquisition of fee simple or easement interest to a parcel of land required for the Project - **DISTRICT E - FLICKINGER**

#### **Background:**

**SUBJECT:** An ordinance for the HIGHWAY 3 DISTRIBUTION WATER LINE FROM DIXIE FARM ROAD TO NORTH OF WEST TEXAS AVENUE PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

**RECOMMENDATION:** (Summary) An ordinance for the HIGHWAY 3 DISTRIBUTION WATER LINE FROM DIXIE FARM ROAD TO NORTH OF WEST TEXAS AVENUE PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

**SPECIFIC EXPLANATION:** Houston Public Works is requesting that an ordinance for the HIGHWAY 3 DISTRIBUTION WATER LINE FROM DIXIE FARM ROAD TO NORTH OF WEST TEXAS AVENUE PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

The HIGHWAY 3 DISTRIBUTION WATER LINE FROM DIXIE FARM ROAD TO NORTH OF WEST TEXAS AVENUE PROJECT (the "Project") provides for the design and construction of transmission and distribution lines to convey treated water from surface water facilities. The project is required to comply with the Harris-Galveston Subsidence District requirement and to implement the City's regionalization plan. This project is part of the City's long range water supply

plan.

This action authorizes payment for costs of land purchases/condemnations, relocation assistance expenses, appraisal fees, title policies/services, recording fees and other acquisition costs in connection with negotiations to settle purchases; finds a public necessity for the project; and approves and authorizes the condemnation of the land and improvements thereon. If negotiations to acquire the property cannot be concluded as a dedication or purchase or for any reason for which acquisition by condemnation is warranted, this action authorizes the City Attorney to file or cause Eminent Domain proceedings to be filed and acquire land, rights-of-way and/or easements for said purposes, and authorizes payment for the Award of Special Commissioners and court costs associated with condemnation proceedings. Parcels with a consideration that exceeds the spending authority threshold set by state law will be submitted to City Council as they are finalized. This will expedite the process of acquiring land, rights-of-way and/or easements in support of the HIGHWAY 3 DISTRIBUTION WATER LINE FROM DIXIE FARM ROAD TO NORTH OF WEST TEXAS AVENUE PROJECT.

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

---

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

S-000900-0148-2

**Prior Council Action:**

Ordinance 2018-0756, passed September 19, 2018

**Amount and Source of Funding:**

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

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

Signed coversheet  
Location Map

**Type**

Signed Cover sheet  
Backup Material



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date:

District E

Item Creation Date: 12/29/2023

**HPW20MFK09/ HIGHWAY 3 DISTRIBUTION WATER LINE FROM DIXIE FARM ROAD TO NORTH OF WEST TEXAS AVENUE PROJECT**

Agenda Item#:

**Background:**

**SUBJECT:** An ordinance for the HIGHWAY 3 DISTRIBUTION WATER LINE FROM DIXIE FARM ROAD TO NORTH OF WEST TEXAS AVENUE PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.


**RECOMMENDATION:** (Summary) An ordinance for the HIGHWAY 3 DISTRIBUTION WATER LINE FROM DIXIE FARM ROAD TO NORTH OF WEST TEXAS AVENUE PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

**SPECIFIC EXPLANATION:** Houston Public Works is requesting that an ordinance for the HIGHWAY 3 DISTRIBUTION WATER LINE FROM DIXIE FARM ROAD TO NORTH OF WEST TEXAS AVENUE PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

The HIGHWAY 3 DISTRIBUTION WATER LINE FROM DIXIE FARM ROAD TO NORTH OF WEST TEXAS AVENUE PROJECT (the "Project") provides for the design and construction of transmission and distribution lines to convey treated water from surface water facilities. The project is required to comply with the Harris-Galveston Subsidence District requirement and to implement the City's regionalization plan. This project is part of the City's long range water supply plan.

This action authorizes payment for costs of land purchases/condemnations, relocation assistance expenses, appraisal fees, title policies/services, recording fees and other acquisition costs in connection with negotiations to settle purchases; finds a public necessity for the project; and approves and authorizes the condemnation of the land and improvements thereon. If negotiations to acquire the property cannot be concluded as a dedication or purchase or for any reason for which acquisition by condemnation is warranted, this action authorizes the City Attorney to file or cause Eminent Domain proceedings to be filed and acquire land, rights-of-way and/or easements for said purposes, and authorizes payment for the Award of Special Commissioners and court costs associated with condemnation proceedings. Parcels with a consideration that exceeds the spending authority threshold set by state law will be submitted to City Council as they are finalized. This will expedite the process of acquiring land, rights-of-way and/or easements in support of the HIGHWAY 3 DISTRIBUTION WATER LINE FROM DIXIE FARM ROAD TO NORTH OF WEST TEXAS AVENUE PROJECT.

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

DocuSigned by:  
 1/8/2024  
Carol Ellinger Haddock, P.E., Director  
Houston Public Works

S-000900-0148-2

**Prior Council Action:**

Ordinance 2018-0756, passed September 19, 2018

**Amount and Source of Funding:**

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

**Contact Information:**

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

**ATTACHMENTS:**

Description	Type
Location Map	Backup Material
Metes and Bounds and Surveys	Backup Material
Ordinance 2018-0756 w/coversheet	Backup Material



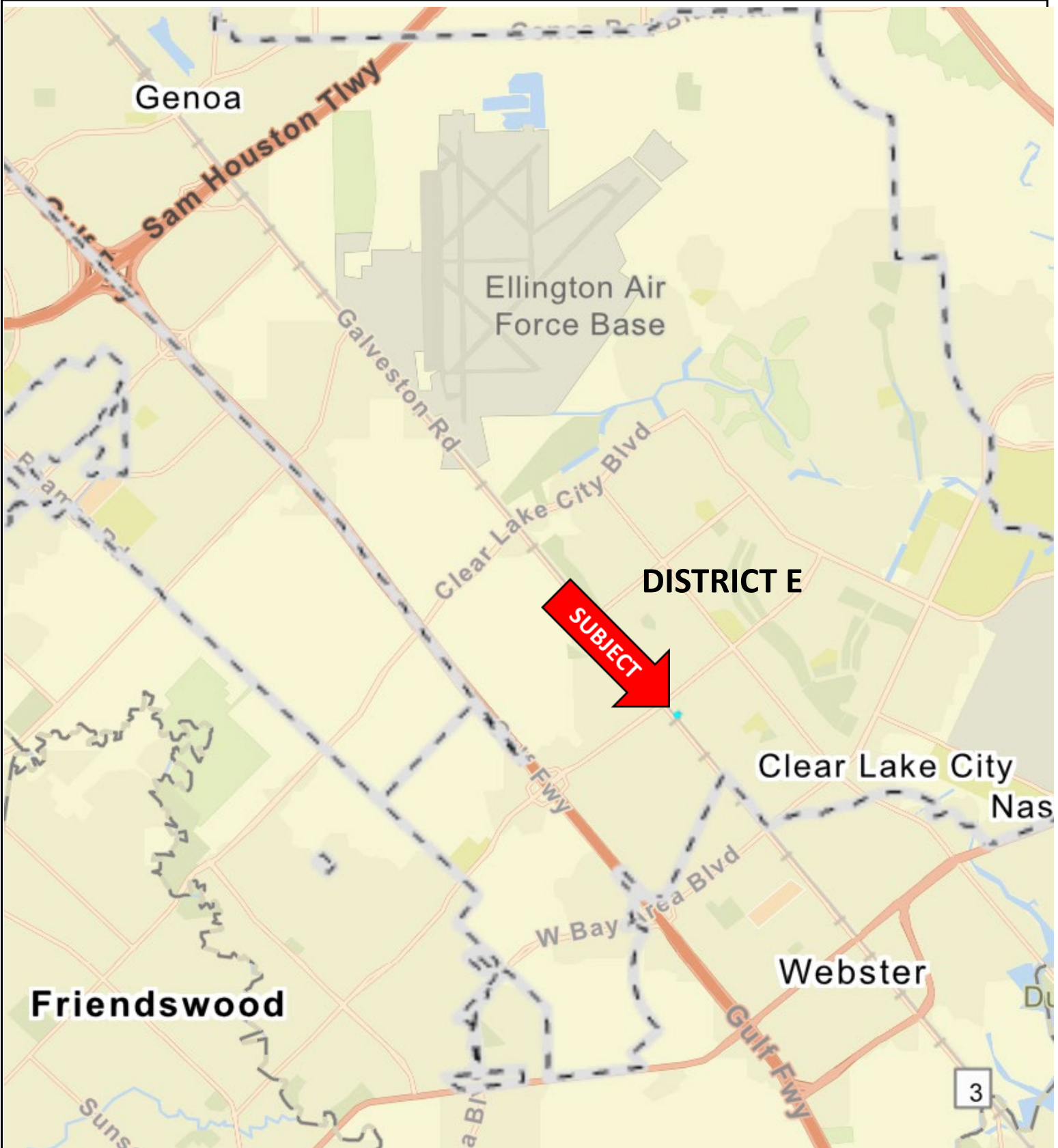
# LOCATION MAP

Description: HIGHWAY 3 DISTRIBUTION WATER LINE FROM DIXIE FARM ROAD TO NORTH OF WEST TEXAS AVENUE PROJECT

WBS S-000900-0148-2; Parcel KY22-152; Council District E; Key Map 617H

Subject Address: 623 El Dorado Boulevard, Houston, TX 77062

Prepared by: City of Houston, 611 Walker, 19<sup>th</sup> Floor, Houston, TX





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/23/2024

ALL

Item Creation Date: 9/28/2023

HPW – 20SWO151 Contract Award / DL Glover Utilities, LLC

Agenda Item#: 29.

### **Summary:**

ORDINANCE appropriating \$5,750,000.00 out of Dedicated Drainage and Street Renewal Capital Fund- Drainage Charge; awarding contract to **DL GLOVER UTILITIES, LLC** for FY2024 Local Drainage Program (LDP) Contract #2; 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, contingency and CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund- Drainage Charge

### **Background:**

**SUBJECT:** Contract Award for FY2024 Local Drainage Program (LDP) Contract #2.

**RECOMMENDATION: (SUMMARY)** Award a Construction Contract to DL Glover Utilities, LLC for FY2024 Local Drainage Program (LDP) Contract #2 and appropriate funds.

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

**DESCRIPTION/SCOPE:** This project consists of the Citywide Program that provides construction services to resolve localized storm water drainage problems. The scope is established by each work order authorization. The contract duration for this project is 730 calendar days.

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

**BIDS:** This project was advertised for bidding on July 28, 2023. Bids were received on August 17, 2023. The three (3) bids are as follows:

	<u>Bidder</u>	<u>Adjustment Factor:</u>
1.	DL Glover Utilities, LLC	0.780
2.	Nerie Construction	0.785
3.	C&A Construction, LLC	0.823

**AWARD:** It is recommended that this construction contract be awarded to DL Glover Utilities, LLC with a low bid of \$5,000,000.00 (0.780 Adjustment Factor).

**PROJECT COST:** The total cost of this project is \$5,750,000.00 to be appropriated as follows:

· Bid Amount	\$ 5,000,000.00
· Contingencies	\$ 250,000.00
· Testing Services	\$ 250,000.00
· CIP Cost Recovery	\$ 250,000.00

Testing Services will be provided by Riner Engineering, 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 company DL Glover Utilities, LLC is a designated HHF company, but they were the successful awardee without application of the HHF preference.

**PAY OR PLAY PROGRAM:** The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the Contractor has elected to pay into the Contractor Responsibility Fund in compliance with City policy.

**M/WSBE PARTICIPATION:** The contractor has submitted the following proposed program to satisfy the 13.00% MBE goal and 7.00% WBE goal for this project.

	<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	J. Rivas Construction, LLC	Utility line construction	\$ 150,000.00	3.00%
2.	Mayoral Trucking, LLC	Dump trucking	\$ 300,000.00	6.00%
3.	Big Country 94 Asphalt Construction, LLC	Asphalt paving	<u>\$ 200,000.00</u>	<u>4.00%</u>
		<b>TOTAL</b>	<b>\$ 650,000.00</b>	<b>13.00%</b>
	<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Access Data Supply, Inc.	Concrete building products, pipe, metal merchant wholesalers	\$ 350,000.00	7.00%
		<b>TOTAL</b>	<b>\$ 350,000.00</b>	<b>7.00%</b>

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

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

WBS No. M-420126-0129-4

**Amount and Source of Funding:**

\$5,750,000.00

Dedicated Drainage and Street Renewal Capital Fund- Drainage Charge  
Fund No. 4042

**Contact Information:**

Johana Clark, P.E.

Senior Assistant Director, Transportation & Drainage Operation

Phone: (832) 395-2274

**ATTACHMENTS:**

**Description**

Signed Coversheet

Maps

**Type**

Signed Cover sheet

Backup Material





**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date:

ALL

Item Creation Date: 9/28/2023

HPW – 20SWO151 Contract Award / DL Glover Utilities, LLC

Agenda Item#:

**Background:**

**SUBJECT:** Contract Award for FY2024 Local Drainage Program (LDP) Contract #2.

**RECOMMENDATION: (SUMMARY)** Award a Construction Contract to DL Glover Utilities, LLC for FY2024 Local Drainage Program (LDP) Contract #2 and appropriate funds.

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

**DESCRIPTION/SCOPE:** This project consists of the Citywide Program that provides construction services to resolve localized storm water drainage problems. The scope is established by each work order authorization. The contract duration for this project is 730 calendar days.

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

**BIDS:** This project was advertised for bidding on July 28, 2023. Bids were received on August 17, 2023. The three (3) bids are as follows:

<u>Bidder</u>	<u>Adjustment Factor:</u>
1. DL Glover Utilities, LLC	0.780
2. Nerie Construction	0.785
3. C&A Construction, LLC	0.823

**AWARD:** It is recommended that this construction contract be awarded to DL Glover Utilities, LLC with a low bid of \$5,000,000.00 (0.780 Adjustment Factor).

**PROJECT COST:** The total cost of this project is \$5,750,000.00 to be appropriated as follows:

· Bid Amount	\$ 5,000,000.00
· Contingencies	\$ 250,000.00
· Testing Services	\$ 250,000.00
· CIP Cost Recovery	\$ 250,000.00

Testing Services will be provided by Riner Engineering, 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 company DL Glover Utilities, LLC is a designated HHF company, but they were the successful awardee without application of the HHF preference.

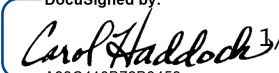
**PAY OR PLAY PROGRAM:** The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the Contractor has elected to pay into the Contractor Responsibility Fund in compliance with City policy.

**M/WSBE PARTICIPATION:** The contractor has submitted the following proposed program to satisfy the 13.00% MBE goal and 7.00% WBE goal for this project.

	<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	J. Rivas Construction, LLC	Utility line construction	\$ 150,000.00	3.00%
2.	Mayoral Trucking, LLC	Dump trucking	\$ 300,000.00	6.00%
3.	Big Country 94 Asphalt Construction, LLC	Asphalt paving	<u>\$ 200,000.00</u>	<u>4.00%</u>
		<b>TOTAL</b>	<b>\$ 650,000.00</b>	<b>13.00%</b>

	<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Access Data Supply, Inc.	Concrete building products, pipe, metal merchant wholesalers	\$ 350,000.00	7.00%
		<b>TOTAL</b>	<b>\$ 350,000.00</b>	<b>7.00%</b>

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

DocuSigned by:  
 1/8/2024  
A93C410B72B3453...  
 Carol Ellinger Haddock, P.E., Director  
 Houston Public Works

WBS No. M-420126-0129-4

**Amount and Source of Funding:**

\$5,750,000.00 - Fund No. 4042 – Dedicated Drainage and Street Renewal Capital Fund- Drainage Charge

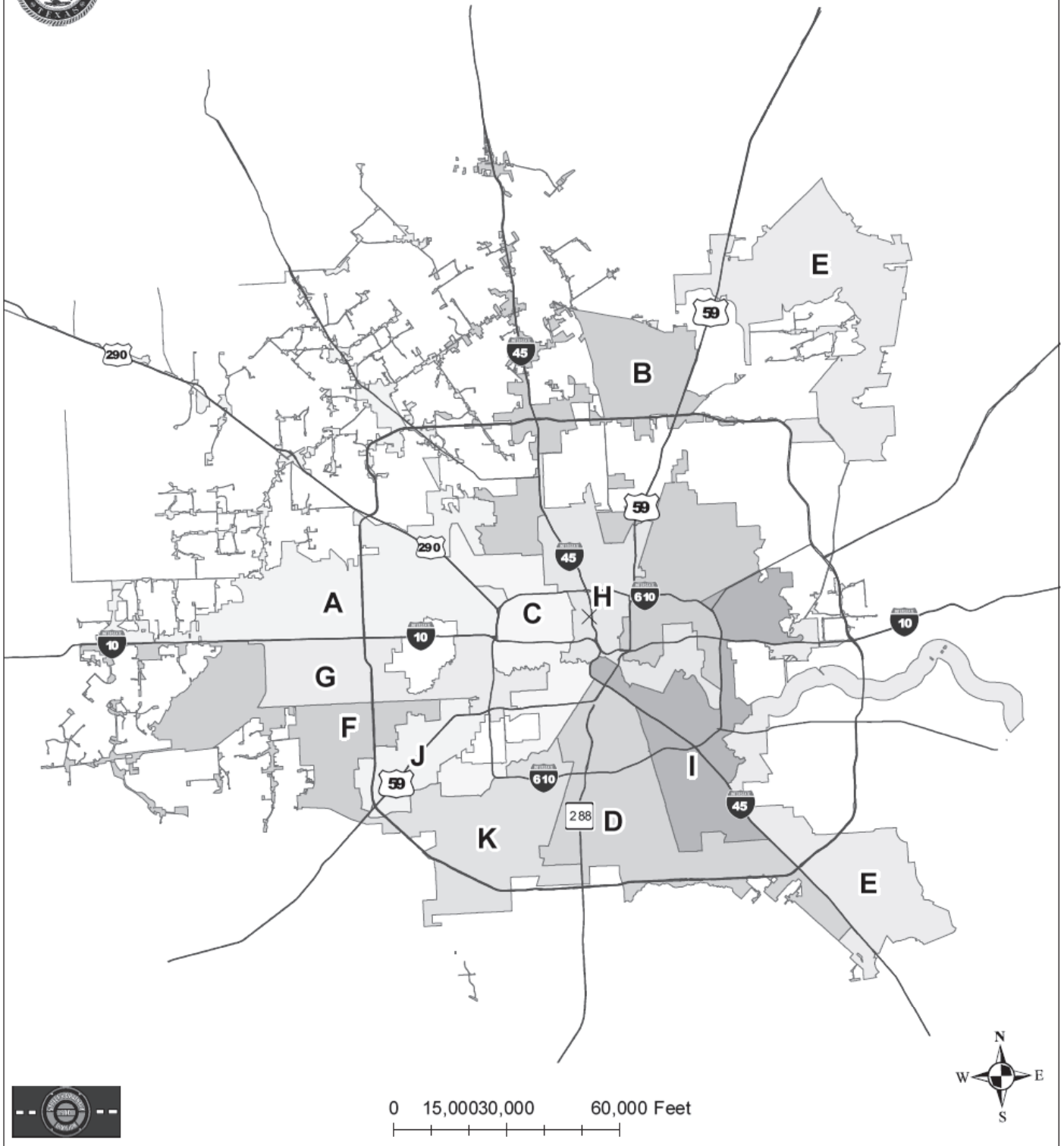
**Contact Information:**

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

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
SAP Documents	Financial Information
Maps	Backup Material
OBO Documents	Backup Material
Form B	Backup Material
Ownership Information Form and Tax Report	Backup Material
Pay or Play	Backup Material
Bid Extension Letter	Backup Material
Bid Tabs	Backup Material
Form 1295	Backup Material

DEPARTMENT OF HOUSTON PUBLIC WORKS  
Transportation and Drainage Operations



FY2024 Local Drainage Program  
(LDP) Contract #2

WBS No. M-420126-0129-4  
Citywide

City Council District Map/Vicinity Map



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/23/2024

District B

Item Creation Date: 1/10/2024

PRD - Motion to Set Date Chapter 26 Public Hearing Trotter  
Park

Agenda Item#: 30.

### **Summary:**

**SET A PUBLIC HEARING DATE** regarding the construction/dig of an underground water line totaling approximately 0.3447 acres from the existing **TROTTER PARK - DISTRICT B - JACKSON**

**SUGGESTED HEARING DATE - 9:00 AM. - WEDNESDAY - FEBRUARY 28, 2024**

### **Background:**

The Houston Parks and Recreation Department (HPARD) requests City Council set a date for a public hearing regarding the construction/dig of an underground water line totaling approximately 0.3447 acres from the existing Trotter Park.

Trotter Park is comprised of approximately 26.73 acres of land located in Harris County at the corner of Little York and Wayside Dr.

Section 26.001 of the Texas Parks & Wildlife Code provides that a city may not approve any program or project for the use of land designated as park land unless, after a public hearing, its governing body determines that: (1) there is no feasible and prudent alternative to the use or taking of the park land, and (2) the program or project includes all reasonable planning to minimize harm to the park land.

The proposed date of the public hearing is Wednesday, February 28, 2024 at 9:00 a.m. in City Council Chambers, 901 Bagby Street, 2nd Floor, Houston, Texas.

### **Director's Signature:**

---

Kenneth Allen, Director  
Houston Parks and Recreation Department

**Contact Information:**

Martha Escalante

Sr. Staff Analyst

**Phone:** 832-395-7069

Houston Parks and Recreation Department

**ATTACHMENTS:**

**Description**

RCA Motion to set Public Hearing

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/23/2024

District B

Item Creation Date: 1/10/2024

PRD - Motion to Set Date Chapter 26 Public Hearing Trotter Park

Agenda Item#: 36.

### **Background:**

The Houston Parks and Recreation Department (HPARD) requests City Council set a date for a public hearing regarding the construction/dig of an underground water line totaling approximately 0.3447 acres from the existing Trotter Park.

Trotter Park is comprised of approximately 26.73 acres of land located in Harris County at the corner of Little York and Wayside Dr.

Section 26.001 of the Texas Parks & Wildlife Code provides that a city may not approve any program or project for the use of land designated as park land unless, after a public hearing, its governing body determines that: (1) there is no feasible and prudent alternative to the use or taking of the park land, and (2) the program or project includes all reasonable planning to minimize harm to the park land.

The proposed date of the public hearing is Wednesday, February 28, 2024 at 9:00 a.m. in City Council Chambers, 901 Bagby Street, 2nd Floor, Houston, Texas.

### **Director's Signature:**

DocuSigned by:

A handwritten signature in black ink, appearing to read "Kenneth Allen".

1/16/2024

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Kenneth Allen, Director

Houston Parks and Recreation Department

### **Contact Information:**

Martha Escalante

Sr. Staff Analyst

**Phone:** 832-395-7069

Houston Parks and Recreation Department



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/23/2024

District A, District B, District C, District D, District E, District G, District H, District I, District J  
Item Creation Date: 10/20/2023

HPW – 20SBM16 Accept Work / Main Lane Industries, Ltd.

Agenda Item#: 31.

### **Summary:**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$12,338,303.51 and acceptance of work on contract with **MAIN LANE INDUSTRIES LTD.** for Concrete Panel Replacement for City Streets - 0.23% under the revised contract amount and under the 5% contingency amount - **DISTRICTS A - PECK; B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; E - FLICKINGER; G - HUFFMAN; H - CASTILLO; I - MARTINEZ and J - POLLARD**

**TAGGED BY COUNCIL MEMBER JACKSON**

This was item 5 on Agenda of January 17, 2024

### **Background:**

**SUBJECT:** Accept Work for Concrete Panel Replacement for City Streets.

**RECOMMENDATION: (SUMMARY)** Pass a motion to approve the final Contract Amount of \$12,338,303.51 or 0.23% under the revised Contract Amount, accept the Work and authorize final payment.

**PROJECT NOTICE/JUSTIFICATION:** This was a Work Order Contract for Concrete Panel Replacement for City Streets for Houston Public Works, to meet the needs of its citizens.

**DESCRIPTION/SCOPE:** This project consisted of the reconstruction of sidewalks, curb-ramps and replacement of damaged concrete pavement panels, where needed. The original Contract duration for this project was 1825 calendar days. The project was awarded to Main Lane Industries, Ltd. with an original contract amount of \$8,833,742.60 and an additional appropriation of \$3,533,257.04 for a revised total contract amount of \$12,366,999.64.

**LOCATION:** The projects were located throughout the City.

**CONTRACT COMPLETION AND COST:** The Contractor, Main Lane Industries, Ltd. has completed the work under the subject Contract. The project was completed within the original contract time. The final cost of the project, including overrun and underrun of estimated unit price quantities is \$12,338,303.51, a decrease of \$28,696.13 or 0.23% under the original Contract Amount. The decreased cost is a result of the difference between planned and measured quantities.

**M/WSBE PARTICIPATION:** The advertised M/WBE contract goals for this project were 23.00% MBE and 11.00% WBE (34.00% total). The M/WBE contract goals approved for this project were 23.00% MBE and 11.00% WBE (34.00% total). According to the Office of Business Opportunity, the actual participation achieved on this project was 32.27% MBE and 6.33% WBE (38.60% total). The Prime's MWBE performance on this project was rated Satisfactory due to Good Faith Efforts for the following reasons: While the Prime fell short of the WBE goal by 4.67%, they exceeded the MBE goal by 9.27% and made Good Faith Efforts to utilize all goal credit firms and non-goal credit certified firms throughout the life of the project. For the reasons listed, the Prime's performance meets the intent and spirit of the City of Houston's MWSBE Program.

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

WBS No. N-320655-MA16-4

**Prior Council Action:**

Ordinance No. 2016-0859, dated 11-09-2016

Ordinance No. 2020-0028, dated 01-08-2020

**Amount and Source of Funding:**

No additional funding required.

Total (original) appropriation of \$8,833,742.60 from Fund 2310 Dedicated Drainage & Street Renewal Fund.

Subsequent appropriation of \$2,331,949.65 – from Fund 2310 – Dedicated & Street Renewal Fund – METRO and \$1,201,307.39 from Fund 2310 – Dedicated Drainage & Street Renewal Fund – Ad Valorem

**Contact Information:**

Fabio Capillo  
Assistant Director, Traffic and Operations  
Phone (832) 395-6685

**ATTACHMENTS:**

**Description**

Location List  
Signed Coversheet

**Type**

Backup Material  
Signed Cover sheet



## Project Street List

Work Authorization	Location	Council District
1	250 Port Wall	B
2	8877 City Park	I
3	7182 N. Wayside	B
4	2300 W. 43 <sup>rd</sup>	C
5	2100 Gessner	A
6	6700 Long Point	A
7	6855 Will Clayton	B
8	12502 Brantly	E
9	14000 Memorial	G
10	2300 W. 18 <sup>th</sup> St. 610-Seamist	C
11	555 Gellhorn	B
12	7900 Antione	C
13	5800 Antione	C
14	54 E. Crosstimbers	H
15	1800 Ashland	C
16	5913 W. Montgomery	B
17	9600 Homestead	B
18	10303 Homestead	B
19	9013 W. Hardy	H
20	600 W. Little York	B
21	4006 Victory	A
22	11018 Chevy Chase	G
23	12600 Northborough	B
24	611 Crosstimbers	H
25	4900 Airline	H
26	5100 Airline	H
27	4400 Victory Dr.	A
28	7300 Antione	A
29	7922 Antione	A
30	14300 Hempstead Hwy	A
31	5155 Blalock Hwy	A
32	1312 Hidden Valley	B
33	1100 Welch St	C
34	7239 Ridge Oak	A
35	1917 Sunnyside	D
36	7209 Beechnut	J
37	1000 Eldridge	G
38	2525 SSGT Macario Garcia Dr.	H
39	1200 Travis St.	I



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

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

J

Item Creation Date: 10/20/2023

HPW – 20SBM16 Accept Work / Main Lane Industries, Ltd.

Agenda Item#:

### **Background:**

**SUBJECT:** Accept Work for Concrete Panel Replacement for City Streets.

**RECOMMENDATION: (SUMMARY)** Pass a motion to approve the final Contract Amount of \$12,338,303.51 or 0.23% under the revised Contract Amount, accept the Work and authorize final payment.

**PROJECT NOTICE/JUSTIFICATION:** This was a Work Order Contract for Concrete Panel Replacement for City Streets for Houston Public Works, to meet the needs of its citizens.

**DESCRIPTION/SCOPE:** This project consisted of the reconstruction of sidewalks, curb-ramps and replacement of damaged concrete pavement panels, where needed. The original Contract duration for this project was 1825 calendar days. The project was awarded to Main Lane Industries, Ltd. with an original contract amount of \$8,833,742.60 and an additional appropriation of \$3,533,257.04 for a revised total contract amount of \$12,366,999.64.

**LOCATION:** The projects were located throughout the City.

**CONTRACT COMPLETION AND COST:** The Contractor, Main Lane Industries, Ltd. has completed the work under the subject Contract. The project was completed within the original contract time. The final cost of the project, including overrun and underrun of estimated unit price quantities is \$12,338,303.51, a decrease of \$28,696.13 or 0.23% under the original Contract Amount. The decreased cost is a result of the difference between planned and measured quantities.

**M/W/SBE PARTICIPATION:** The advertised M/WBE contract goals for this project were 23.00% MBE and 11.00% WBE (34.00% total). The M/WBE contract goals approved for this project were 23.00% MBE and 11.00% WBE (34.00% total). According to the Office of Business Opportunity, the actual participation achieved on this project was 32.27% MBE and 6.33% WBE (38.60% total). The Prime's MWBE performance on this project was rated Satisfactory due to Good Faith Efforts for the following reasons: While the Prime fell short of the WBE goal by 4.67%, they exceeded the MBE goal by 9.27% and made Good Faith Efforts to utilize all goal credit firms and non-goal credit certified firms throughout the life of the project. For the reasons listed, the Prime's performance meets the intent and spirit of the City of Houston's MWSBE Program.

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 12/29/2023  
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Carol Ellinger Haddock, P.E., Director  
Houston Public Works

WBS No. N-320655-MA16-4

### **Prior Council Action:**

Ordinance No. 2016-0859, dated 11-09-2016

Ordinance No. 2020-0028, dated 01-08-2020

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

No additional funding required.

Total (original) appropriation of \$8,833,742.60 from Fund 2310 Dedicated Drainage & Street Renewal Fund.

Subsequent appropriation of \$2,331,949.65 – from Fund 2310 – Dedicated & Street Renewal Fund – METRO and \$1,201,307.39 from Fund 2310 – Dedicated Drainage & Street Renewal Fund – Ad Valorem

**Contact Information:**

Fabio Capillo  
Assistant Director, Traffic and Operations  
Phone (832) 395-6685

**ATTACHMENTS:**

**Description**

Maps  
Location List  
OBO  
Prior Council Action  
Ownership Information Form and Tax Report  
Final Estimate

**Type**

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



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/23/2024

District A, District B, District C, District F, District G, District I, District J, District K

Item Creation Date: 11/22/2023

HPW-20PMO146 Accept Work / DCE Construction, Inc.

Agenda Item#: 32.

### **Summary:**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$8,654,392.70 and acceptance of work on contract with **DCE CONSTRUCTION, INC** for City Wide Panel Replacement FY2018 -15.13% under the original contract amount - **DISTRICTS A - PECK; B - JACKSON; C - KAMIN; F - THOMAS; G - HUFFMAN; I - MARTINEZ; J - POLLARD and K - CASTEX-TATUM**

**TAGGED BY COUNCIL MEMBER JACKSON**

This was item 8 on Agenda of January 17, 2024

### **Background:**

**SUBJECT:** Accept Work for City Wide Panel Replacement FY2018.

**RECOMMENDATION: (SUMMARY)** Pass a motion to approve the final Contract Amount of \$8,654,392.70, or 15.13% under the revised Contract Amount, accept the Work and authorize final payment.

**PROJECT NOTICE/JUSTIFICATION:** This project was part of the Concrete Panel Replacement Program. This program is required to improve and maintain a safe road surface and accessibility, in addition to prolonging the life of the roadway.

**DESCRIPTION/SCOPE:** This project consisted of the resurfacing of major thoroughfare and collector streets with concrete panels along with the repair and improvements to curbs and accessible ramps. The project involved the construction of concrete panels, base repair, and pavement markings as needed. The project was awarded to DCE Construction, Inc. with a revised Contract Amount of \$10,197,359.75.

**LOCATION:** The projects were located at 10 various locations.

**CONTRACT COMPLETION AND COST:** The Contractor, DCE Construction, 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 and previously approved Change Order No. 1 is \$8,654,392.70, a decrease of \$1,542,967.00 or 15.13% under the original Contract Amount. The Prime declined to accept additional work due to the increase cost of materials and labor caused by the Pandemic.

**M/WSBE PARTICIPATION:** The advertised M/WBE contract goals for this project were 12.00% MBE and 7.00% WBE (19% total). The M/W/SBE goals approved for this contract were 12.00% MBE, 3.00% WBE and 4.00% SBE (19.00% total). According to Office of Business Opportunity, the actual participation achieved on this project was 17.31% MBE, 4.69% WBE, and 2.09% SBE (24.09% total). The standard for meeting M/W/SBE participation goals is the demonstration of Good Faith Efforts. The contractor's MWSBE

performance on this project was rated Satisfactory for the following reasons: The Prime exceeded their MBE and WBE goals, came within 1% of meeting the SBE goal and made good faith efforts to utilize goal credit subcontractors. For the reasons listed, the Contractor's performance meets the intent and spirit of the city's MWSBE Program.

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

WBS No(s). N-321038-0017-4

**Prior Council Action:**

Ordinance No. 2018-0643, dated 08/15/2018  
Ordinance No. 2020-0786, dated 09/16/2020

**Amount and Source of Funding:**

Original appropriation of \$6,466,831.70 from Fund 4040 METRO Projects Construction DDSRF (\$6,466,831.70 supported by METRO funds)

Subsequent additional appropriation of \$5,950,000.00 from Fund 4040 METRO Projects Construction DDSRF (Supported by Third Party Funds: METRO)

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

Signed Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District A, District B, District C, District F, District G, District I, District J, District K

Item Creation Date: 11/22/2023

HPW-20PMO146 Accept Work / DCE Construction, Inc.

Agenda Item#:

### **Background:**

**SUBJECT:** Accept Work for City Wide Panel Replacement FY2018.

**RECOMMENDATION: (SUMMARY)** Pass a motion to approve the final Contract Amount of \$8,654,392.70, or 15.13% under the revised Contract Amount, accept the Work and authorize final payment.

**PROJECT NOTICE/JUSTIFICATION:** This project was part of the Concrete Panel Replacement Program. This program is required to improve and maintain a safe road surface and accessibility, in addition to prolonging the life of the roadway.

**DESCRIPTION/SCOPE:** This project consisted of the resurfacing of major thoroughfare and collector streets with concrete panels along with the repair and improvements to curbs and accessible ramps. The project involved the construction of concrete panels, base repair, and pavement markings as needed. The project was awarded to DCE Construction, Inc. with a revised Contract Amount of \$10,197,359.75.

**LOCATION:** The projects were located at 10 various locations.

**CONTRACT COMPLETION AND COST:** The Contractor, DCE Construction, 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 and previously approved Change Order No. 1 is \$8,654,392.70, a decrease of \$1,542,967.00 or 15.13% under the original Contract Amount. The Prime declined to accept additional work due to the increase cost of materials and labor caused by the Pandemic.

**M/WSBE PARTICIPATION:** The advertised M/WBE contract goals for this project were 12.00% MBE and 7.00% WBE (19% total). The M/W/SBE goals approved for this contract were 12.00% MBE, 3.00% WBE and 4.00% SBE (19.00% total). According to Office of Business Opportunity, the actual participation achieved on this project was 17.31% MBE, 4.69% WBE, and 2.09% SBE (24.09% total). The standard for meeting M/W/SBE participation goals is the demonstration of Good Faith Efforts. The contractor's MWSBE performance on this project was rated Satisfactory for the following reasons: The Prime exceeded their MBE and WBE goals, came within 1% of meeting the SBE goal and made good faith efforts to utilize goal credit subcontractors. For the reasons listed, the Contractor's performance meets the intent and spirit of the city's MWSBE Program.

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 3/4/2024  
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Carol Ellinger Haddock, P.E., Director  
Houston Public Works

WBS No(s). N-321038-0017-4

### **Prior Council Action:**

Ordinance No. 2018-0643, dated 08/15/2018

Ordinance No. 2020-0786, dated 09/16/2020

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

Original appropriation of \$6,466,831.70 from Fund 4040 METRO Projects Construction DDSRF (\$6,466,831.70 supported by METRO funds)

Subsequent additional appropriation of \$5,950,000.00 from Fund 4040 METRO Projects Construction DDSRF (Supported by Third Party Funds: METRO)

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

Maps  
Project Area List  
OBO Documents  
Prior Council Action  
Ownership Information Form and Tax Report  
Change Order  
Final Estimate

**Type**

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