

AGENDA

CITY OF HOUSTON ■ CITY COUNCIL
January 17, 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@houston.tx.gov or weather permitting you may come to the Office of the City Secretary, City Hall Annex, Public Level **by 3:00 pm the Tuesday before Public Session.**

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

AGENDA - CONSOLIDATED SESSION MEETING Wednesday, January 17, 2024 - 9:00 AM
City Hall

INVOCATION AND PLEDGE OF ALLEGIANCE - Council Member Peck

9:00 AM - ROLL CALL

ADOPT MINUTES OF PREVIOUS MEETING

9:30 AM - PUBLIC SPEAKERS

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

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

SP01-17-2024

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 26

MISCELLANEOUS - NUMBER 1

1. REQUEST from Mayor for confirmation of the appointment of the following individual to the **HOUSTON FIRST CORPORATION BOARD OF DIRECTORS:**
Class B term to expire December 31, 2025:
Position Eight - **JAY S. ZEIDMAN, to serve as Chair**

ACCEPTANCE OF WORK - NUMBERS 2 through 9

2. RECOMMENDATION from Director Houston Airport System for approval of final contract amount of \$1,034,017.92 and acceptance of work on contract with **EZ DEMOLITIONS & UNDERGROUND, LLC** for the Air Traffic Control Tower (ATCT) Site Demolition Project at George Bush Intercontinental Airport/Houston (IAH) (Project No. 746) - 5.89% under the original contract amount - **DISTRICT B - JACKSON**
3. RECOMMENDATION from Director Houston Airport System for approval of final contract amount of \$1,490,900.35 and acceptance of work on contract with **ISI CONTRACTING, INC** for Roadway Reconstruction Project at Ellington Airport (EFD) (Project No. 632) - 9.28% under the original contract amount - **DISTRICT E - FLICKINGER**
4. RECOMMENDATION from Director Houston Airport System for approval of final contract amount of \$4,103,003.14 and acceptance of work on contract with **LEE CONSTRUCTION AND MAINTENANCE COMPANY d/b/a LMC CORPORATION** for the South Concourse Flooring Replacement Project at William P. Hobby Airport (HOU) (Project No. 241) - 0.13% over the original contract amount and under the 15% contingency amount - **DISTRICT I -**

MARTINEZ

5. 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**
6. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$29,316,226.74 and acceptance of work on contract with **HARPER BROTHERS CONSTRUCTION, LLC** for 108-inch Water Line along City Easements from Imperial Valley Drive to Green Plaza Drive - 1.32% under the original contract amount - **DISTRICT B - JACKSON**
7. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$1,097,217.43 and acceptance of work on contract with **JFT CONSTRUCTION, INC** for FY2021 Drainage Rehabilitation Storm Water Action Team (SWAT) Work Order No. 2 - 50.13% under the original contract amount and under the 5% contingency amount - **DISTRICTS G – HUFFMAN and I - MARTINEZ**
8. 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**
9. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$16,734,245.70 and acceptance of work on contract with **FUSED INDUSTRIES, LLC** for Laura Koppe Paving and Drainage from Hirsch to Homestead - 4.80% over the revised contract amount - **DISTRICT B - JACKSON**

PURCHASING AND TABULATION OF BIDS - NUMBERS 10 through 13

10. **D. W. INDUSTRIES, INC** for Hoses and Fittings for Houston Public Works - 3 Years with 2 one-year options - \$3,636,329.10 - Enterprise and Stormwater Funds
11. APPROVE spending authority in the amount of \$109,929.00 for Purchase and Installation of an Equipment Rack and Audio/Visual Systems through the Buy-Board Purchasing Cooperative Agreement for the Houston Police Department, awarded to **FORD AUDIO-VIDEO SYSTEMS, LLC** - Grant Fund
12. **COBURN SUPPLY COMPANY, INC** for Purchase of Fire Hydrant Wrenches for Houston Public Works - \$1,697.50 - Enterprise Fund
13. APPROVE spending authority in an amount not to exceed \$9,000,000.00 for Emergency Purchase of Liquid Polymer Flocculant for Houston Public Works, awarded to **POLYDYNE, INC** – Enterprise Fund

ORDINANCES - NUMBERS 14 through 26

14. ORDINANCE amending Ordinance No. 2023-1153, setting a Hearing regarding just and reasonable Retail Gas Rates of **CENTERPOINT ENERGY HOUSTON RESOURCES CORP. d/b/a CENTERPOINT ENERGY ENTEX** and **CENTERPOINT ENERGY TEXAS GAS** to be observed within the City of Houston, Texas
15. ORDINANCE approving and authorizing Subrecipient Agreement between the City of Houston and **CAREER AND RECOVERY RESOURCES, INC**, providing Community Development Block Grant Funds for the administration of a program that will provide individuals transitioning from homelessness with coordinated Housing Stability Case Management, Employment Training, and Substance Use Disorder Services - \$244,427.00 - Grant Fund

16. ORDINANCE approving and authorizing Professional Services Agreement between the City of Houston and **SER-JOBS FOR PROGRESS OF THE TEXAS GULF COAST, INC** to provide Economic Development Initiative-Community Project Funds and American Rescue Plan Act Coronavirus State and Local Fiscal Recovery Funds for the Houston Financial Empowerment Center - **DISTRICTS B - JACKSON; D - EVANS-SHABAZZ and I - MARTINEZ**
17. ORDINANCE appropriating \$3,422,002.00 out of Airports Renewal and Replacement Fund; awarding Construction Contract to **JLA CONSTRUCTION SOLUTIONS, LLC** for HOU Central Concourse Flooring Replacement – Phase II at William P. Hobby Airport (HOU); Project No. 957; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for construction services, materials engineering testing services, and contingency relating to HOU Central Concourse Flooring Replacement – Phase II financed by the Airports Renewal and Replacement Fund - **DISTRICT I - MARTINEZ**
18. ORDINANCE appropriating additional funds in the amount of \$877,000.00 out of Public Health Consolidated Construction Fund for the Design/Build Contract with **ANSLOW BRYANT CONSTRUCTION, LTD**; for the Southwest Multi-Purpose Renovation Project.; providing funding for contingency and Civic Art - **DISTRICT J - POLLARD**
19. ORDINANCE appropriating additional funds in the amount of \$11,380,000.00 out of the Police Consolidated Construction Fund and \$10,700,000.00 out of the Contributed Capital Project Fund for the Construction Manager-at-Risk Contract with **CHRISTENSEN BUILDING GROUP, LLC** for Construction Phase Services for the North Belt Police Station; providing funding for contingency, engineering testing, construction inspection, and civic art - **DISTRICT B - JACKSON**
20. ORDINANCE amending Ordinance No. 2022-0149 (Passed on February 23, 2022) to increase the maximum contract amount for Contract No. 4600017086 for the contract between the City of Houston and **MICHAEL BAKER INTERNATIONAL, INC** for Professional Engineering Services and Floodplain Management Staff Consulting for Houston Public Works - \$6,257,696.92 - Building Inspection Fund
21. ORDINANCE amending Ordinance No. 2020-0677 (Passed on August 5, 2020) to increase the Maximum Contract amount for Contract No. 4600016095 between the City of Houston and **ACCURATE METER & BACKFLOW, LLC** for Backflow Preventer Certification, Testing and Repair Services for Houston Public Works - \$252,500.00 - Enterprise Fund
22. ORDINANCE amending Ordinance No. 2022-0821 to increase the maximum contract amount for agreement between City of Houston and **FORD AUDIO-VIDEO SYSTEMS, LLC** for Professional Broadcast Audio Visual Technology Upgrades for City Hall Chambers for Houston Television (Houston Television) - \$63,110.00 - State Cable TV Franchise Fee Fund
23. ORDINANCE amending Ordinance No. 2021-499 (Passed on June 16, 2021) to increase the Maximum Contract amount between the City of Houston and **DELL MARKETING, L.P.** for Computer and Desktop Equipment and Services for the Houston Information Technology Services
24. ORDINANCE establishing the west side of the 5300 block of Calhoun Road, between Riverside Tree Park Lane and north Roseneath Drive, within the City of Houston, Texas, as a Special Minimum Lot Size Block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT D - EVANS-SHABAZZ**
25. ORDINANCE amending Ordinance No. 2023-838, consenting to the addition of 20.229 acres of land to **SPRING WEST MUNICIPAL UTILITY DISTRICT** , for inclusion in its District by adding an omitted petition to such Ordinance
26. ORDINANCE appropriating \$1,824,246.90 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing First Amendment to Professional Engineering Services Contract between the City of Houston and **BLACK & VEATCH CORPORATION** for Intercontinental Airport Wastewater Treatment Plant Expansion (as approved by Ordinance

No. 2019-1008); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT B - JACKSON**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

MATTERS TO BE PRESENTED BY COUNCIL - Council Member Ramirez 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: 1/17/2024

Item Creation Date:

SP01-17-2024

Agenda Item#:

ATTACHMENTS:

Description	Type
SP01-17-2024	Signed Cover sheet

CITY COUNCIL CHAMBER – CITY HALL 2nd FLOOR - WEDNESDAY
JANUARY 17, 2024 – 9:30 AM

AGENDA

3 MIN	3 MIN	3 MIN
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NON-AGENDA

2 MIN	2 MIN	2 MIN
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3 MIN	3 MIN	3 MIN
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- LYNN CHORN – 321 Elmridge St. – 77025 – 832-771-6371 – Westridge CIP
- BERNARD JOHNSON – 3202 Arbor St. – 77004 – 832-330-2978 – Finance literacy
- GAY HART – 4937 1st St. – Pasadena, TX – 77504 – 713-998-2892 – II Chronicles Chapter 7:14
- ANGEL CORTEZ - 4937 1st St. – Pasadena, TX – 77504 – 281-250-5922 – Warnings from the Bible
- NICHOLAS ROLLING – No Address – No Phone – No subject given
- BRAD GREER – No Address – 281-948-0689 – Traffic light synchronization
- TANGELA CLIFTON – 4616 Pardee St. – 77026 – 832-882-9894 – Tangela Clifton Foundation
- ISABEL CAIN – 3818 Black Locust St. – 77088 – 281-788-0821 – Harassment and bullying in the workplace
- AMOS SIMS – 1212 Grand Plaza Dr. – 77067 – 281-905-8109 – Organized Crime with HPD
- AMANDA LUNA – 246 Hohldale St. – 77022 – 713-548-6753 – Civil rights/Human trafficking
- CHRIS SHORT – 1911 Bering Dr. – 832-390-8311 – Sanitary Sewer Line Replacement on Bering Dr.
- ALEECE KIRK – 6311 Winthrop Terrace Trail – Katy, TX – 510-710-6197 – City of Houston
- STEVE WILLIAM – No Address – 832-584-1625 – Help build Independent Latinos, Native and Catholic Companies
- SARAH BELL EDWARDS – 7320 Jensen Dr., Apt. 235 – 77093 – 832-455-9838 – Citizens Rights
- DANA ABUALNAJA – No Address - 919-673-3077 - Ceasefire
- TALYAH BAIANONIE – No Address – 919-673-3077 – Ceasefire
- PRISCILLA RAMIREZ – No Address – No Phone – District issue

PREVIOUS

1 MIN	1 MIN	1 MIN
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- SARAH SYED – No Address – 832-794-2763 – Ceasefire
- INSHIRAH DAHER – No Address – 919-673-3077 – Ceasefire
- RANDALL KALLINEN – 511 Broadway St. – 77012 – 713-320-3785 – Missing recycle pick up
- JACOB KLEMENTICH – 4004 Montrose St. – 77006 – 832-596-8187 – Cease and desist



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/17/2024

Item Creation Date: 1/7/2024

2024 Houston FIRST Corp. Chair Appt. ltr. 1-8-2024

Agenda Item#: 1.

Summary:

REQUEST from Mayor for confirmation of the appointment of the following individual to the **HOUSTON FIRST CORPORATION BOARD OF DIRECTORS:**

Class B term to expire December 31, 2025:

Position Eight - **JAY S. ZEIDMAN**, to serve as Chair

Background:

January 5, 2024

The Honorable City Council
City of Houston

Dear Council Members:

Pursuant to Article VI of the Amended and Restated Certificate of Formation of Houston First Corporation approved by Ordinance No. 2014-757 and filed with the Texas Secretary of State on August 15, 2014, I hereby nominate the following individual for reappointment to the Houston First Corporation Board of Directors, subject to Council confirmation:

Class B terms to expire December 31, 2025:

Jay S. Zeidman, reappointment to Position Eight and will serve as Chair.

The résumé of the nominee is attached for your review.

Sincerely,

John Whitmire
Mayor

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/17/2024

District B

Item Creation Date: 12/27/2023

HAS – Accept Work - Construction Contract with EZ
Demolitions & Underground LLC for the Air Traffic Control
Tower (ATCT) Site Demolition Project at IAH; Project No.
746

Agenda Item#: 2.

Summary:

RECOMMENDATION from Director Houston Airport System for approval of final contract amount of \$1,034,017.92 and acceptance of work on contract with **EZ DEMOLITIONS & UNDERGROUND, LLC** for the Air Traffic Control Tower (ATCT) Site Demolition Project at George Bush Intercontinental Airport/Houston (IAH) (Project No. 746) - 5.89% under the original contract amount - **DISTRICT B - JACKSON**

Background:

Recommendation:

Pass a motion to approve the final contract amount of \$1,034,017.92, or 5.89% under the original contract amount of \$1,098,771.37, to accept the work, and to authorize the final payment.

Specific Explanation:

The contractor, EZ Demolitions & Underground, LLC, has completed all work required under the contract in the amount of \$1,034,017.92 for the Air Traffic Control Tower (ATCT) Site Demolition Project at George Bush Intercontinental Airport/Houston (IAH) (Project No. 746). The final Contract amount includes two change orders and three work change directives, with a net value of - \$64,753.45.

During construction, the project was managed and inspected by Houston Airport System (HAS) personnel.

It is now requested that City Council pass a motion to approve the final contract amount of \$1,034,017.92, or 5.89% under the original contract amount of \$1,098,771.37, to accept work, and to authorize final payment.

DBE Participation:

The advertised DBE goal for this project was 14% DBE. The DBE goal approved for this project was 28%. According to the HAS Office of Business Opportunity, the actual participation achieved on this project was 100%. The standard for meeting the DBE participation goal is the demonstration of Good Faith Efforts. The Contractor's performance on this project was rated as Outstanding for the following reason: the Contractor exceeded the contract goal and utilized the

sole goal credit subcontractor to the extent possible. For the reason listed, the Contractor's performance exceeded expectations and meets the intent and spirit of the City's DBE program.

Director's Signature:

Mario C. Diaz
Houston Airport System

Prior Council Action:

01/30/2019 (O) 2019-60

Contact Information:

Todd Curry (281) 233-1896
Gary High (281) 233-1987

ATTACHMENTS:

Description

Signed RCA Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B

Item Creation Date: 12/27/2023

HAS – Accept Work - Construction Contract with EZ Demolitions & Underground LLC for the Air Traffic Control Tower (ATCT) Site Demolition Project at IAH; Project No. 746

Agenda Item#:

Background:

Recommendation:

Pass a motion to approve the final contract amount of \$1,034,017.92, or 5.89% under the original contract amount of \$1,098,771.37, to accept the work, and to authorize the final payment.

Specific Explanation:

The contractor, EZ Demolitions & Underground, LLC, has completed all work required under the contract in the amount of \$1,034,017.92 for the Air Traffic Control Tower (ATCT) Site Demolition Project at George Bush Intercontinental Airport/Houston (IAH) (Project No. 746). The final Contract amount includes two change orders and three work change directives, with a net value of - \$64,753.45.

During construction, the project was managed and inspected by Houston Airport System (HAS) personnel.

It is now requested that City Council pass a motion to approve the final contract amount of \$1,034,017.92, or 5.89% under the original contract amount of \$1,098,771.37, to accept work, and to authorize final payment.

DBE Participation:

The advertised DBE goal for this project was 14% DBE. The DBE goal approved for this project was 28%. According to the HAS Office of Business Opportunity, the actual participation achieved on this project was 100%. The standard for meeting the DBE participation goal is the demonstration of Good Faith Efforts. The Contractor's performance on this project was rated as Outstanding for the following reason: the Contractor exceeded the contract goal and utilized the sole goal credit subcontractor to the extent possible. For the reason listed, the Contractor's performance exceeded expectations and meets the intent and spirit of the City's DBE program.

Director's Signature:

DocuSigned by:

Mario Diaz

Mario C. Diaz

Houston Airport System

Prior Council Action:

01/30/2019 (O) 2019-60

Contact Information:

Todd Curry (281) 233-1896

Gary High (281) 233-1987



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/17/2024

Item Creation Date: 12/27/2023

HAS – Accept Work - Construction Contract with ISI Contracting, Inc. for the Roadway Reconstruction Project at EFD; Project No. 632

Agenda Item#: 3.

Summary:

RECOMMENDATION from Director Houston Airport System for approval of final contract amount of \$1,490,900.35 and acceptance of work on contract with **ISI CONTRACTING, INC** for Roadway Reconstruction Project at Ellington Airport (EFD) (Project No. 632) - 9.28% under the original contract amount - **DISTRICT E - FLICKINGER**

Background:

RECOMMENDATION:

Pass a motion to approve the final contract amount of \$1,490,900.35, or 9.28% under the original contract amount of \$1,643,357.50, to accept the work, and to authorize the final payment.

SPECIFIC EXPLANATION:

The contractor, ISI Contracting, Inc., has completed all the work required under the contract in the amount of \$1,490,900.35 for the Roadway Reconstruction Project at Ellington Airport (EFD) (Project No. 632). The final contract amount is \$1,490,900.35 and includes four change orders with a cumulative net amount of -\$152,457.15.

During construction, the project was managed and inspected by Houston Airport System (HAS) personnel.

It is now requested that City Council pass a motion to approve the final contract amount of \$1,490,900.35, or 9.28% under the original contract amount of \$1,643,357.50, to accept the work, and to authorize the final payment.

DBE Participation:

The advertised and approved DBE contract goal for this project was 21% DBE. According to the Office of Business Opportunity, the actual participation achieved on this project was 14.39% DBE. The standard for meeting DBE participation goals is the demonstration of Good Faith Efforts. The Contractor's DBE performance on this project was rated as Unsatisfactory due to a lack of demonstrating Good Faith Efforts. For the reason listed, the Contractor's performance does not meet the intent nor the spirit of the City of Houston's DBE program.

Director's Signature:

Mario C. Diaz
Houston Airport System

Prior Council Action:

01/25/2017 (O) 2017-44

Contact Information:

Todd Curry (281) 233-1896
Gary High (281) 233-1987

ATTACHMENTS:

Description

Signed RCA Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

Item Creation Date: 12/27/2023

HAS – Accept Work - Construction Contract with ISI Contracting, Inc. for the Roadway Reconstruction Project at EFD; Project No. 632

Agenda Item#:

Background:

RECOMMENDATION:

Pass a motion to approve the final contract amount of \$1,490,900.35, or 9.28% under the original contract amount of \$1,643,357.50, to accept the work, and to authorize the final payment.

SPECIFIC EXPLANATION:

The contractor, ISI Contracting, Inc., has completed all the work required under the contract in the amount of \$1,490,900.35 for the Roadway Reconstruction Project at Ellington Airport (EFD) (Project No. 632). The final contract amount is \$1,490,900.35 and includes four change orders with a cumulative net amount of -\$152,457.15.

During construction, the project was managed and inspected by Houston Airport System (HAS) personnel.

It is now requested that City Council pass a motion to approve the final contract amount of \$1,490,900.35, or 9.28% under the original contract amount of \$1,643,357.50, to accept the work, and to authorize the final payment.

DBE Participation:

The advertised and approved DBE contract goal for this project was 21% DBE. According to the Office of Business Opportunity, the actual participation achieved on this project was 14.39% DBE. The standard for meeting DBE participation goals is the demonstration of Good Faith Efforts. The Contractor's DBE performance on this project was rated as Unsatisfactory due to a lack of demonstrating Good Faith Efforts. For the reason listed, the Contractor's performance does not meet the intent nor the spirit of the City of Houston's DBE program.

Director's Signature:

DocuSigned by:

Mario Diaz

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Mario C. Diaz

Houston Airport System

Prior Council Action:

01/25/2017 (O) 2017-44

Contact Information:

Todd Curry (281) 233-1896

Gary High (281) 233-1987



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/17/2024

District I

Item Creation Date: 12/27/2023

HAS - Accept Work - Derivative Agreement with LMC
Corporation for the South Concourse Flooring Replacement
Project at HOU; Project No. 241

Agenda Item#: 4.

Summary:

RECOMMENDATION from Director Houston Airport System for approval of final contract amount of \$4,103,003.14 and acceptance of work on contract with **LEE CONSTRUCTION AND MAINTENANCE COMPANY d/b/a LMC CORPORATION** for the South Concourse Flooring Replacement Project at William P. Hobby Airport (HOU) (Project No. 241) - 0.13% over the original contract amount and under the 15% contingency amount - **DISTRICT I - MARTINEZ**

Background:

RECOMMENDATION:

Pass a motion to approve the final contract amount of \$4,103,003.14, or 0.13% over the original contract amount of \$4,097,515.02 and under the 15% contingency amount, to accept the work, and to authorize the final payment.

SPECIFIC EXPLANATION:

The contractor, Lee Construction and Maintenance Company d/b/a LMC Corporation, has completed all the work required under the contract in the amount of \$4,103,003.14 for the South Concourse Flooring Replacement Project at William P. Hobby Airport (HOU) (Project No. 241). The final contract amount includes one change order with a net value of \$5,488.12 for a permit reimbursement minus credits for unneeded labor and materials.

During construction, the project was managed and inspected by Houston Airport System (HAS) personnel.

It is now requested that City Council pass a motion to approve the final contract amount of \$4,103,003.14, or 0.13% over the original contract amount of \$4,097,515.02 and under the 15% contingency amount, to accept the work, and to authorize the final payment.

MWSBE Participation:

The advertised and approved MWBE contract goals for this project were 4% MBE and 2% WBE (6% total). According to the HAS Office of Business Opportunity, the actual participation achieved on this project was 6.22% SBE (6.22% total). The standard for meeting MWSBE participation goals is the demonstration of Good Faith Efforts. The Contractor's MWSBE performance on this project was rated Satisfactory due to Good Faith Efforts for the following reason: the Contractor

made Good Faith Efforts to achieve the MWSBE goals of this contract while utilizing all goal credit subcontractors to the extent possible. For the reason listed, the Contractor's performance meets the intent and spirit of the City's MWSBE program.

Director's Signature:

Mario C. Diaz
Houston Airport System

-

Prior Council Action:

10/14/2020 (O) 2020-878

Contact Information:

Todd Curry (281) 233-1896
Gary High (281) 233-1987

ATTACHMENTS:

Description

Signed RCA Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District I

Item Creation Date: 12/27/2023

HAS - Accept Work - Derivative Agreement with LMC Corporation for the South
Concourse Flooring Replacement Project at HOU; Project No. 241

Agenda Item#:

Background:

RECOMMENDATION:

Pass a motion to approve the final contract amount of \$4,103,003.14, or 0.13% over the original contract amount of \$4,097,515.02 and under the 15% contingency amount, to accept the work, and to authorize the final payment.

SPECIFIC EXPLANATION:

The contractor, Lee Construction and Maintenance Company d/b/a LMC Corporation, has completed all the work required under the contract in the amount of \$4,103,003.14 for the South Concourse Flooring Replacement Project at at William P. Hobby Airport (HOU) (Project No. 241). The final contract amount includes one change order with a net value of \$5,488.12 for a permit reimbursement minus credits for unneeded labor and materials.

During construction, the project was managed and inspected by Houston Airport System (HAS) personnel.

It is now requested that City Council pass a motion to approve the final contract amount of \$4,103,003.14, or 0.13% over the original contract amount of \$4,097,515.02 and under the 15% contingency amount, to accept the work, and to authorize the final payment.

MWSBE Participation:

The advertised and approved MWBE contract goals for this project were 4% MBE and 2% WBE (6% total). According to the HAS Office of Business Opportunity, the actual participation achieved on this project was 6.22% SBE (6.22% total). The standard for meeting MWSBE participation goals is the demonstration of Good Faith Efforts. The Contractor's MWSBE performance on this project was rated Satisfactory due to Good Faith Efforts for the following reason: the Contractor made Good Faith Efforts to achieve the MWSBE goals of this contract while utilizing all goal credit subcontractors to the extent possible. For the reason listed, the Contractor's performance meets the intent and spirit of the City's MWSBE program.

Director's Signature:

DS
GH

DocuSigned by:

Mario Diaz

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Mario C. Diaz

Houston Airport System

Prior Council Action:

10/14/2020 (O) 2020-878

Contact Information:

Todd Curry (281) 233-1896

Gary High (281) 233-1987



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/17/2024

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#: 5.

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**

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.

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 rd	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 th 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/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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 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	Type
Maps	Backup Material
Location List	Backup Material
OBO	Backup Material
Prior Council Action	Backup Material
Ownership Information Form and Tax Report	Backup Material
Final Estimate	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/17/2024

District B

Item Creation Date: 11/19/2023

HPW – 20FDL2308 Accept Work / Harper Brothers
Construction, LLC

Agenda Item#: 6.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$29,316,226.74 and acceptance of work on contract with **HARPER BROTHERS CONSTRUCTION, LLC** for 108-inch Water Line along City Easements from Imperial Valley Drive to Green Plaza Drive - 1.32% under the original contract amount - **DISTRICT B - JACKSON**

Background:

SUBJECT: Accept Work for a 108-inch Water Line along City Easements from Imperial Valley Drive to Green Plaza Drive.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$29,316,226.74 or 1.32% under the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the City's Surface Water Transmission Program and was required to improve existing water distribution systems and to meet Harris-Galveston Coastal Subsidence Districts Legislative mandate to regulate the withdrawal of groundwater.

DESCRIPTION/SCOPE: This project consisted of the construction of approximately 6,300 linear feet of 108-inch, 50 linear feet of 84-inch, 90 linear feet of 66-inch, 80 linear feet of 24-inch transmission lines, 380 linear feet of 16-inch and 1,600 linear feet of 12-inch distribution water lines, roadway reconstruction with sidewalk replacement and limited storm sewer/inlet replacement. KUO & Associates, Inc. and Lockwood, Andrews & Newnam, Inc. designed the project with 575 calendar days allowed for construction. The project was awarded to Harper Brothers Construction, LLC with an original Contract Amount of \$29,707,898.50.

LOCATION: This project is along Esplanade Boulevard, Plaza Verde Drive, and City Easements from Imperial Valley Drive to Green Plaza Drive.

CONTRACT COMPLETION AND COST: The Contractor, Harper Brothers Construction, LLC., has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 294 days approved by Change Order Nos. 1, 3, 5, 7

and 8. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos. 2, 4, 6, 7 and 9 is \$29,316,226.74, a decrease of \$391,671.76 or 1.32% under the original Contract Amount. The decreased cost is a result of the difference between planned and measured quantities.

MWSBE PARTICIPATION: The advertised MWBE contract goals for this project were 12.00% MBE and 7.00% WBE. The MWSBE goals approved for this project were 12.00% MBE, 3.80% WBE, and 3.22% SBE. According to the Office of Business Opportunity, the actual participation achieved on this project was 15.81% MBE, 3.36% WBE, and 1.95% SBE. The contractor's MWSBE performance on this project was rated Satisfactory for the following reasons: The Prime was able to exceed their MBE goal by 3%, come within 1% of meeting the WBE goal, and made good faith efforts to meet the SBE goal while also making good faith efforts to utilize goal credit subcontractors to capacity. For the reasons listed, the Contractor's performance meets the intent and spirit of the city's MWSBE Program.

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

WBS No. S-000900-0168-4

Prior Council Action:

Ordinance No. 2020-0237, dated 03-25-2020

Amount and Source of Funding:

No additional funding required.

Total: \$34,253,300.00

\$4,039,323.87 from Fund No. 8500 – Water and Sewer System Consolidated Construction Fund

\$17,321,672.52 from Fund No. 8507 - Water Authorities Capital Contribution-NETL Fund

\$12,892,303.61 transfer from Fund No. 8426 – NETL Expansion – SWIFT into Fund No. 8508 – HPW -NETL Construction Fund and from Fund No. 8508 – HPW-NETL Construction Fund

Contact Information:

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

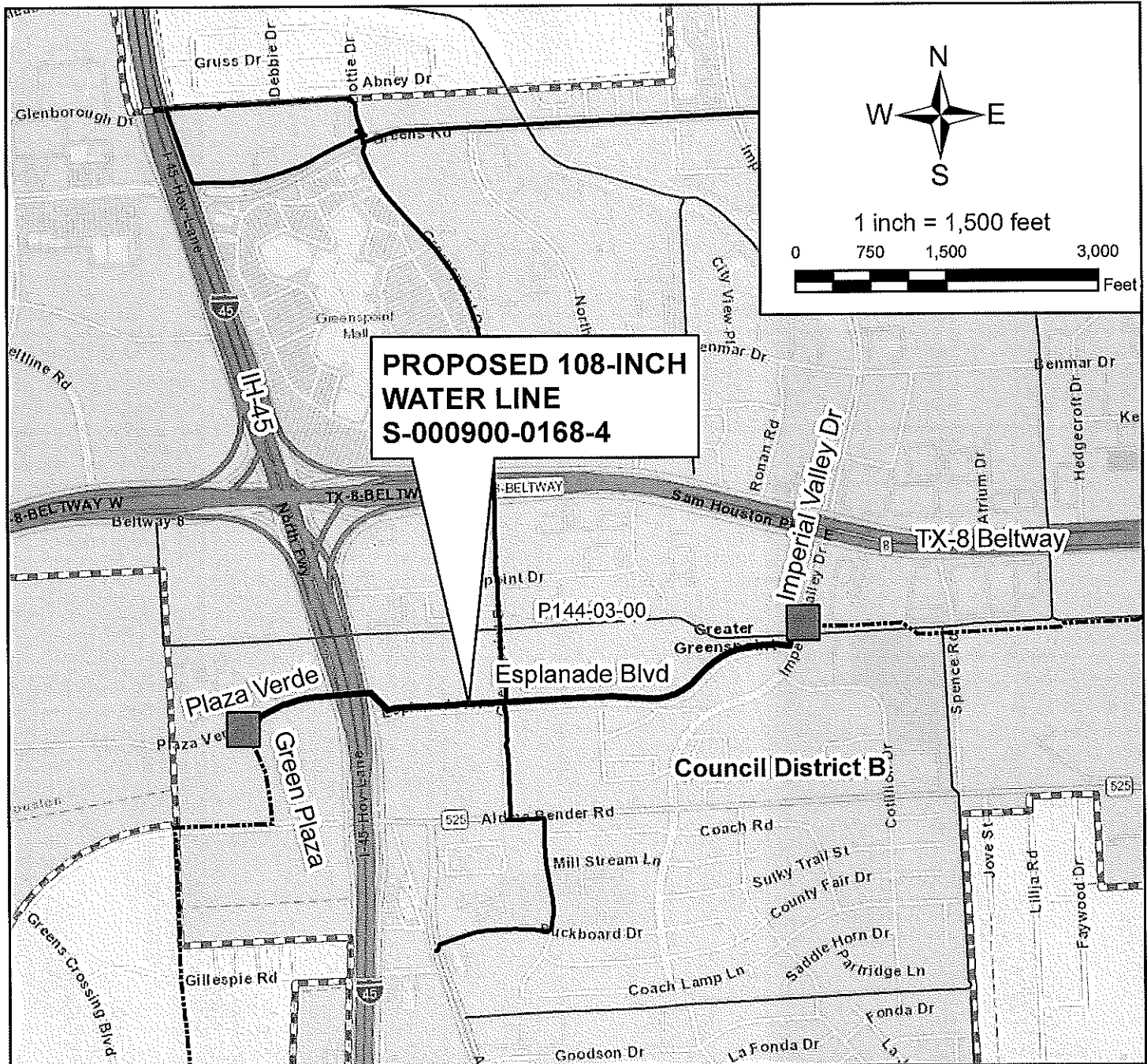
ATTACHMENTS:

Description

Maps
Signed Coversheet

Type

Backup Material
Signed Cover sheet



CITY OF HOUSTON PROJECT LOCATION MAP

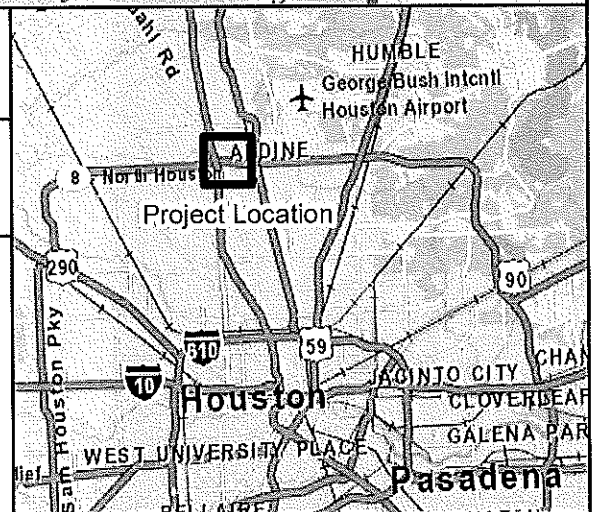
WBS No. S-000900-0168-4
108-INCH WL ALONG CITY EASEMENTS
FROM IMPERIAL VALLEY TO GREEN PLAZA

KEY MAP GRID(S): 372U & V, 373S
COUNCIL DISTRICT(S): B

- | | |
|--|------------------------|
| — 108-Inch Water Line
(WBS No. S-000900-0168-4) | — Existing Water Lines |
| - - 108-Inch Water Lines
(By Others) | — Streams & Channels |



Contract 99E-2
2925 Briar Park Drive
Houston, TX 77042





CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B

Item Creation Date: 11/19/2023

HPW – 20FDL2308 Accept Work / Harper Brothers Construction, LLC

Agenda Item#:

Background:

SUBJECT: Accept Work for a 108-inch Water Line along City Easements from Imperial Valley Drive to Green Plaza Drive.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$29,316,226.74 or 1.32% under the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the City's Surface Water Transmission Program and was required to improve existing water distribution systems and to meet Harris-Galveston Coastal Subsidence Districts Legislative mandate to regulate the withdrawal of groundwater.

DESCRIPTION/SCOPE: This project consisted of the construction of approximately 6,300 linear feet of 108-inch, 50 linear feet of 84-inch, 90 linear feet of 66-inch, 80 linear feet of 24-inch transmission lines, 380 linear feet of 16-inch and 1,600 linear feet of 12-inch distribution water lines, roadway reconstruction with sidewalk replacement and limited storm sewer/inlet replacement. KUO & Associates, Inc. and Lockwood, Andrews & Newnam, Inc. designed the project with 575 calendar days allowed for construction. The project was awarded to Harper Brothers Construction, LLC with an original Contract Amount of \$29,707,898.50.

LOCATION: This project is along Esplanade Boulevard, Plaza Verde Drive, and City Easements from Imperial Valley Drive to Green Plaza Drive.

CONTRACT COMPLETION AND COST: The Contractor, Harper Brothers Construction, LLC., has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 294 days approved by Change Order Nos. 1, 3, 5, 7 and 8. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos. 2, 4, 6, 7 and 9 is \$29,316,226.74, a decrease of \$391,671.76 or 1.32% under the original Contract Amount. The decreased cost is a result of the difference between planned and measured quantities.

MWSBE PARTICIPATION: The advertised MWBE contract goals for this project were 12.00% MBE and 7.00% WBE. The MWSBE goals approved for this project were 12.00% MBE, 3.80% WBE, and 3.22% SBE. According to the Office of Business Opportunity, the actual participation achieved on this project was 15.81% MBE, 3.36% WBE, and 1.95% SBE. The contractor's MWSBE performance on this project was rated Satisfactory for the following reasons: The Prime was able to exceed their MBE goal by 3%, come within 1% of meeting the WBE goal, and made good faith efforts to meet the SBE goal while also making good faith efforts to utilize goal credit subcontractors to capacity. For the reasons listed, the Contractor's performance meets the intent and spirit of the city's MWSBE Program.

DocuSigned by:

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

12/18/2023

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

WBS No. S-000900-0168-4

Prior Council Action:

Ordinance No. 2020-0237, dated 03-25-2020

Amount and Source of Funding:

No additional funding required.

Total: \$34,253,300.00

\$4,039,323.87 from Fund No. 8500 – Water and Sewer System Consolidated Construction Fund

\$17,321,672.52 from Fund No. 8507 - Water Authorities Capital Contribution-NETL Fund

\$12,892,303.61 transfer from Fund No. 8426 – NETL Expansion – SWIFT into Fund No. 8508 – HPW -NETL Construction Fund and from Fund No. 8508 – HPW-NETL Construction Fund

Contact Information:

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

ATTACHMENTS:

Description	Type
Maps	Backup Material
OBO Documents	Backup Material
Prior Council Action	Backup Material
Ownership Information Form and Tax Report	Backup Material
Change Order Nos. 1-9	Backup Material
Final Estimate	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/17/2024

District G, District I

Item Creation Date: 9/28/2023

HPW – 20SWO136 Accept Work / JFT Construction, Inc.

Agenda Item#: 7.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$1,097,217.43 and acceptance of work on contract with **JFT CONSTRUCTION, INC** for FY2021 Drainage Rehabilitation Storm Water Action Team (SWAT) Work Order No. 2 - 50.13% under the original contract amount and under the 5% contingency amount - **DISTRICTS G – HUFFMAN and I - MARTINEZ**

Background:

SUBJECT: Accept Work for FY2021 Drainage Rehabilitation Storm Water Action Team (SWAT) Work Order No. 2.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$1,097,217.43 or 50.13% under the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project provided work authorizations on a location-by-location basis, as needed, for repair, rehabilitation or reconstruction of the storm water drainage assets to such a condition that they may be effectively used for its designated functional purpose.

DESCRIPTION/SCOPE: This project consisted of a City-wide program that provided professional construction services to resolve localized storm water drainage problems that were nominated by the Transportation and Drainage Operations. The Contract allowed 730 calendar days for construction. The project was awarded to JFT Construction, Inc. with a maximum amount not to exceed \$2,200,000.00.

LOCATION: The project locations are listed below:

Work Authorization	Project Name	Location	Council District
1	Garden Villas Off-Road Ditch Rehabilitation	Off-Road Channel UFID C115-00-00 from Sims Bayou to Santa Fe Drive	I
2	Lynn Park Storm Sewer	Drexel Dr (W Alabama St to	G

	Rehabilitation	Markham St) Markham St (Suffolk Dr to Drexel Dr) Suffolk Dr (Sul Ross St to Markham St)	
3	Berry Creek Off-Road Ditch Rehabilitation	Off-Road Channel UFID C106-01-00 from Monroe Road to Meldrum Lane	

CONTRACT COMPLETION AND COST: The Contractor, JFT Construction, Inc., has completed the work under the subject Contract. The final cost of the project, including overrun and underrun of estimated unit price quantities is \$1,097,217.43, a decrease of \$1,102,782.57 or 50.13% under the original Contract Amount and under the 5% contingency amount. The Contractor completed all work assigned but declined any additional work due to the increase costs for materials, shortage of materials and labor brought about by the pandemic.

M/WSBE PARTICIPATION: The advertised M/WBE contract goals for this project were 7% MBE and 2% WBE (9% total). The M/SBE goals approved for this project were 7% MBE and 2% SBE (9% total). According to the Office of Business Opportunity, the actual participation achieved on this project was 21.03% MBE and .85% SBE (21.88% total). The standard for meeting MSBE participation goals is the demonstration of good faith efforts. The contractor's M/SBE performance on this project was rated Satisfactory due to Good Faith Efforts for the following reasons: The Prime exceeded the MBE goal and made Good Faith Efforts to achieve the SBE goal and utilized all goal credited firms on the project. For the reasons listed, the Contractor's performance meets the intent and spirit of the city's MWSBE Program.

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

WBS No(s). M-430006-0011-4

Prior Council Action:

Ordinance No. 2021-0105, dated 02-10-2021

Amount and Source of Funding:

No additional funding required.

Original appropriation of \$2,370,000.00 from Fund 4042- Dedicated Drainage Street Renewal Fund-Drainage Charge

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:
District G, District I
Item Creation Date: 9/28/2023

HPW – 20SWO136 Accept Work / JFT Construction, Inc.

Agenda Item#:

Background:

SUBJECT: Accept Work for FY2021 Drainage Rehabilitation Storm Water Action Team (SWAT) Work Order No. 2.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$1,097,217.43 or 50.13% under the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project provided work authorizations on a location-by-location basis, as needed, for repair, rehabilitation or reconstruction of the storm water drainage assets to such a condition that they may be effectively used for its designated functional purpose.

DESCRIPTION/SCOPE: This project consisted of a City-wide program that provided professional construction services to resolve localized storm water drainage problems that were nominated by the Transportation and Drainage Operations. The Contract allowed 730 calendar days for construction. The project was awarded to JFT Construction, Inc. with a maximum amount not to exceed \$2,200,000.00.

LOCATION: The project locations are listed below:

Work Authorization	Project Name	Location	Council District
1	Garden Villas Off-Road Ditch Rehabilitation	Off-Road Channel UFID C115-00-00 from Sims Bayou to Santa Fe Drive	I
2	Lynn Park Storm Sewer Rehabilitation	Drexel Dr (W Alabama St to Markham St) Markham St (Suffolk Dr to Drexel Dr) Suffolk Dr (Sul Ross St to Markham St)	G
3	Berry Creek Off-Road Ditch Rehabilitation	Off-Road Channel UFID C106-01-00 from Monroe Road to Meldrum Lane	I

CONTRACT COMPLETION AND COST: The Contractor, JFT Construction, Inc., has completed the work under the subject Contract. The final cost of the project, including overrun and underrun of estimated unit price quantities is \$1,097,217.43, a decrease of \$1,102,782.57 or 50.13% under the original Contract Amount and under the 5% contingency amount. The Contractor completed all work assigned but declined any additional work due to the increase costs for materials, shortage of materials and labor brought about by the pandemic.

M/WSBE PARTICIPATION: The advertised M/WBE contract goals for this project were 7% MBE and 2% WBE (9% total). The M/SBE goals approved for this project were 7% MBE and 2% SBE (9% total). According to the Office of Business Opportunity, the actual participation achieved on this project was 21.03% MBE and .85% SBE (21.88% total). The standard for meeting MSBE participation goals is the demonstration of good faith efforts. The contractor's M/SBE performance on this project was rated Satisfactory due to Good Faith Efforts for the following reasons: The Prime exceeded the MBE goal and made Good Faith Efforts to achieve the SBE goal and utilized all goal credited firms on the project. For the reasons listed, the Contractor's performance meets the intent and spirit of the city's MWSBE Program.

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 1/3/2024
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Carol Ellinger Haddock, P.E., Director
Houston Public Works

WBS No(s). M-430006-0011-4

Prior Council Action:
Ordinance No. 2021-0105, dated 02-10-2021

Amount and Source of Funding:
No additional funding required.

Original appropriation of \$2,370,000.00 from Fund 4042- Dedicated Drainage Street Renewal Fund-Drainage Charge

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

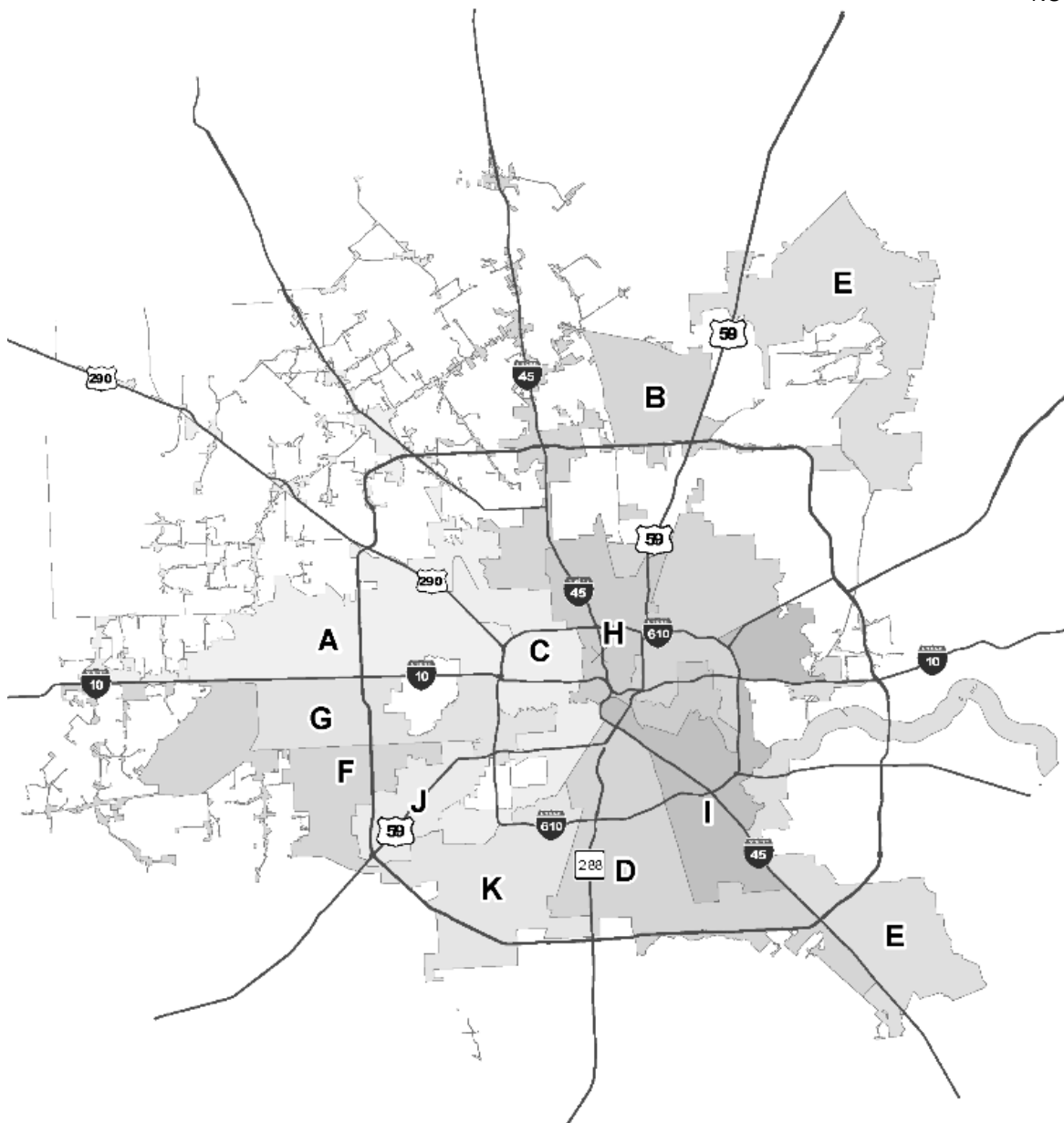
ATTACHMENTS:

Description	Type
Maps	Backup Material
OBO Documents	Signed Cover sheet
Ownership Information Form and Tax Report	Backup Material
Prior Council Action	Backup Material
Final Estimate	Backup Material

HOUSTON PUBLIC WORKS
TRANSPORTATION AND DRAINAGE OPERATIONS



NOT TO SCALE



WBS NO. M-M430006-0011-4

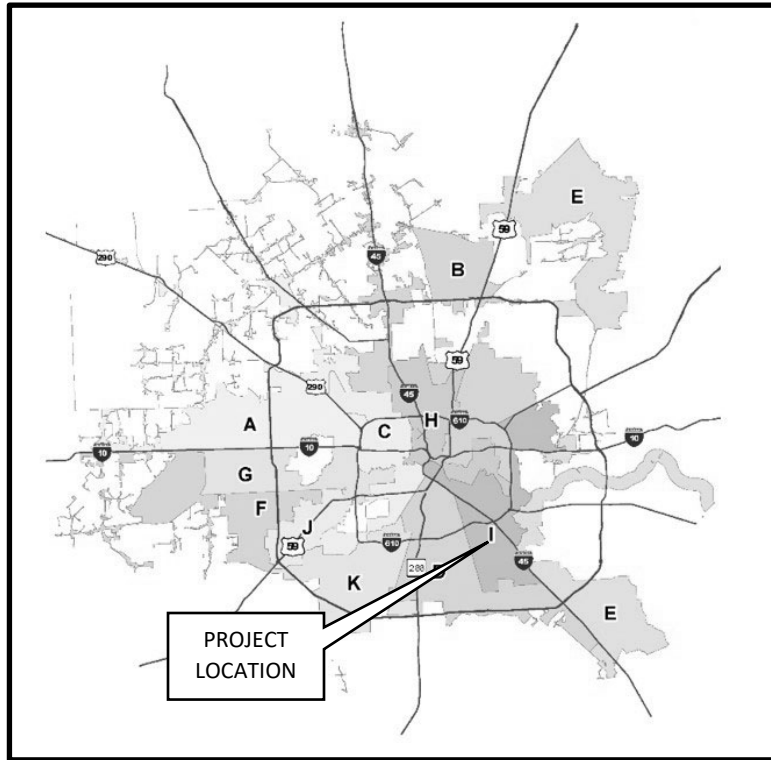
FY2021 Drainage Rehab Work Orders #2
EXHIBIT 1
CITY COUNCIL DISTRICT MAP/VICINITY MAPS

FY2021 Drainage Rehab Work Orders #2

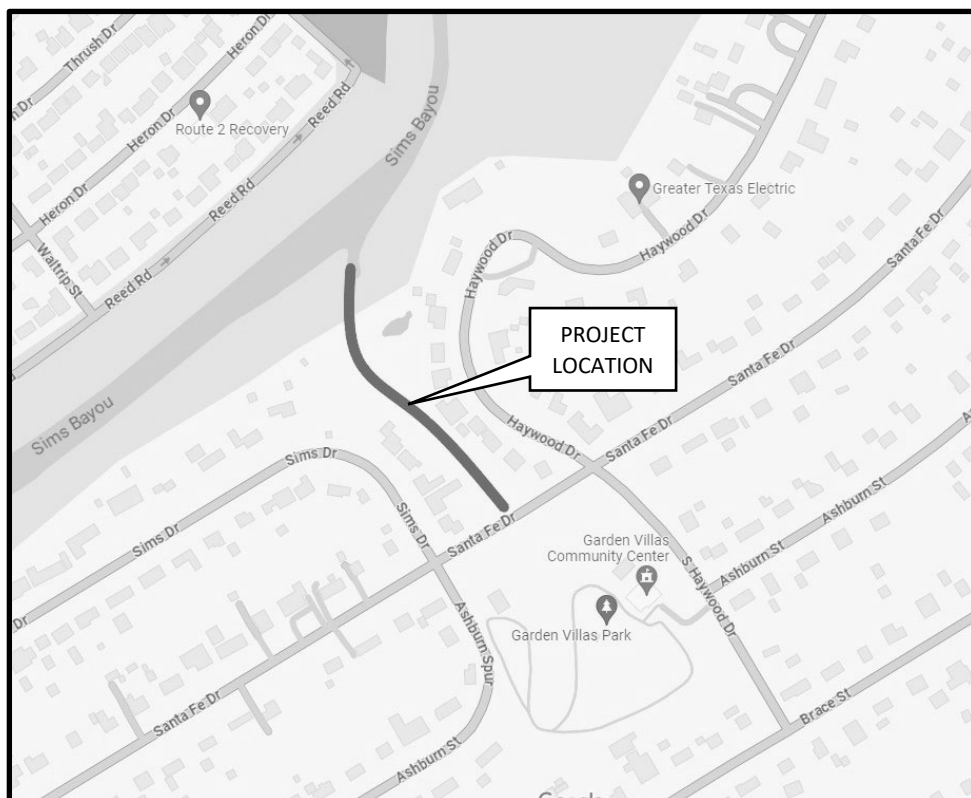
WBS M-430006-0011-4

Work Authorization #1 – Garden Villas Off-Road Ditch Rehabilitation (UFID C115-00-00)

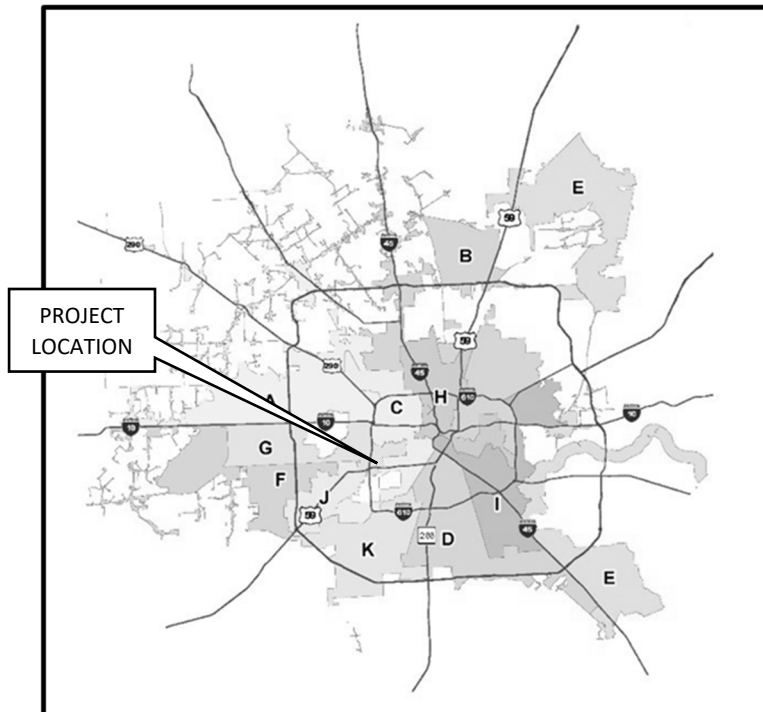
Council District - I



LOCATION MAP



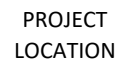
FY2021 Drainage Rehab Work Orders #2
WBS M-430006-0011-4
Work Authorization #2 – Lynn Park Storm Sewer Rehabilitation
Council District – G



LOCATION MAP



Council District - I



LOCATION MAP



Work Authorization	Project Name	Location	Council District
1	Garden Villas Off-Road Ditch Rehabilitation	Off-Road Channel UFID C115-00-00 from Sims Bayou to Santa Fe Drive	I
2	Lynn Park Storm Sewer Rehabilitation	Drexel Dr (W Alabama St to Markham St)	G
		Markham St (Suffolk Dr to Drexel Dr)	
		Suffolk Dr (Sul Ross St to Markham St)	
3	Berry Creek Off-Road Ditch Rehabilitation	Off-Road Channel UFID C106-01-00 from Monroe Road to Meldrum Lane	I



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/17/2024

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#: 8.

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**

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.

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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 1/4/2024
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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	Type
Maps	Backup Material
Project Area List	Backup Material
OBO Documents	Backup Material
Prior Council Action	Backup Material
Ownership Information Form and Tax Report	Backup Material
Change Order	Backup Material
Final Estimate	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/17/2024

District B

Item Creation Date: 5/25/2023

HPW – 20IDL2301 Accept Work / Fused Industries, LLC

Agenda Item#: 9.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$16,734,245.70 and acceptance of work on contract with **FUSED INDUSTRIES, LLC** for Laura Koppe Paving and Drainage from Hirsch to Homestead - 4.80% over the revised contract amount - **DISTRICT B - JACKSON**

Background:

SUBJECT: Accept Work for Laura Koppe Paving and Drainage from Hirsch to Homestead.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$16,734,245.70 or 4.80% over the revised Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the Street and Traffic Capital Improvement Plan and was required to improve traffic circulation, mobility and drainage in the service area and to meet City of Houston design standards. These improvements upgraded the existing roadway to Major Thoroughfare Freeway Plan (MTFP) Standards.

DESCRIPTION/SCOPE: This project consisted of 49,600 square yards of 9-inch reinforced concrete pavement with 6-inch curb spanning Laura Koppe Road from Hirsch Road to Homestead Road. It also consists of 6,000 linear feet of 16-inch water line improvements, 7,900 linear feet of reinforced concrete pipe storm sewer, and 8,000 linear feet of reinforced concrete box storm sewers. Dannenbaum Engineering Corporation designed the project with 580 calendar days allowed for construction. The project was awarded to Fused Industries, LLC with an original Contract Amount of \$15,554,200.00 and an additional appropriation of \$412,957.87 for a revised total contract amount of \$15,967,157.87.

LOCATION: The project area is generally bound by Fimat Street on the north, Weaver Road on the south, Homestead Road on the east and Hirsch Road on the west.

CONTRACT COMPLETION AND COST: The Contractor, Fused Industries, LLC., has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 186 days approved by Change Order Nos 3, 5, 6 and 12. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos 1 – 4, and 6 - 12 is \$16,734,245.70, an increase of \$767,087.83 or 4.80% over the revised Contract Amount. The increased cost is a result of the difference between

planned and measured quantities.

MWSBE PARTICIPATION: The advertised M/WBE contract goals for this project were 11.00% MBE and 7.00% WBE (18.00% total). The M/W/SBE goals approved for this project were 9.04% MBE, 7.00% WBE, and 1.97% SBE (18.01% total). According to the Office of Business Opportunity, the actual participation achieved on this project was 8.33% MBE, 6.39% WBE, and 0.16% SBE (14.88% total). The standard for meeting MWSBE participation goals is the demonstration of Good Faith Efforts. The Contractor's MWSBE performance on this project was rated Unsatisfactory for the following reasons: While the Prime was able to come within 1% of the MBE and WBE goals, they failed to provide Good Faith Efforts for the 1.8% SBE shortfall and did not utilize all listed goal credit subcontractors to capacity. For the reasons listed, the Contractor's performance failed to meet the intent and the spirit of the City's MWSBE program.

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

WBS No. N-000813-0001-4, S-000500-0184-4, R-000500-0184-4

Prior Council Action:

Ordinance No. 2019-0653, dated 08-21-2019

Ordinance No. 2022-0695, dated 09-14-2022

Motion No. 2022-0449, dated 09-14-2022

Amount and Source of Funding:

No additional funding required.

Original (previous) appropriation of \$19,107,330.00

\$16,766,900.12 - Fund No. 4042 Street & Traffic Control and Storm Drainage DDSRF

(Supported by Drainage Utility Charge).

\$2,340,429.88 - Fund No. 8500 – Water and Sewer System Consolidated Construction.

Subsequent additional appropriation of \$433,605,76 from Fund No. 4042 - Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge.

Contact Information:

Tanu Hiremath, P.E., CFM, ENV SP

Assistant Director, Capital Projects

Phone: (832) 395-2291

ATTACHMENTS:

Description

Maps
Signed Coversheet

Type

Backup Material
Signed Cover sheet

CITY OF HOUSTON
HOUSTON PUBLIC WORKS
CAPITAL PROJECTS
LAURA KOPPE ROAD PAVING & DRAINAGE
FROM HIRSCH ROAD TO HOMESTEAD ROAD



LEGEND

 PROJECT LOCATION

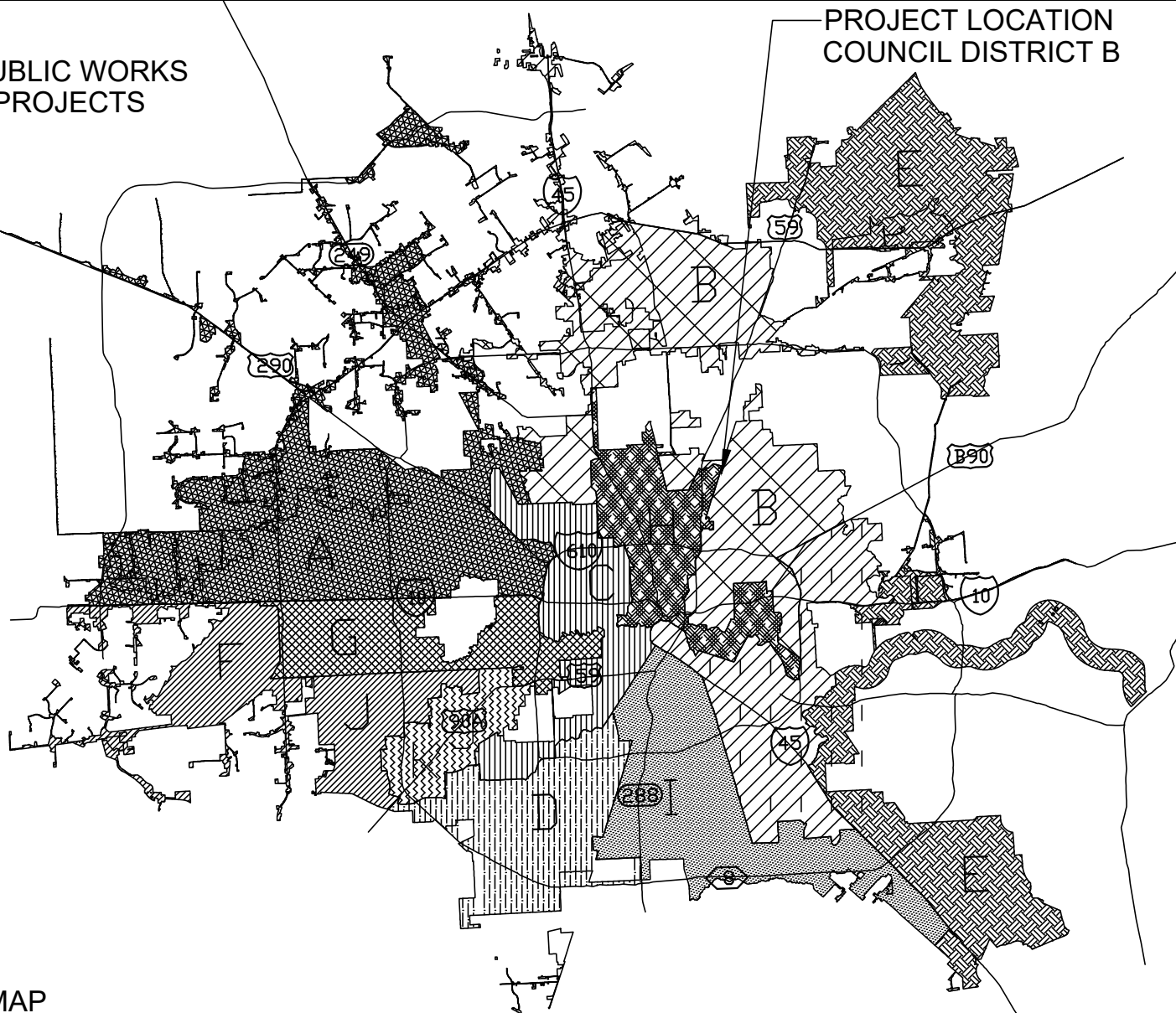
VICINITY MAP

KEY MAP NO. 454F, 454G, 454H
GIMS MAP NO 5461D, 5561C, 5561D

DANNENBAUM
ENGINEERING CORPORATION
3100 WEST ALABAMA
HOUSTON, TX 77098
PHONE: (713) 527-6385
TX FIRM NUMBER: 392

HOUSTON PUBLIC WORKS
CAPITAL PROJECTS

PROJECT LOCATION
COUNCIL DISTRICT B



LOCATION MAP

DANNENBAUM
ENGINEERING CORPORATION
3100 WEST ALABAMA
HOUSTON, TX 77098
PHONE: (713) 527-6385
TX FIRM NUMBER: 392

WBS NO. N-000813-0001-4
KEY MAP NO. 454F, 454G, 454H

LAURA KOPPE ROAD
FROM HIRSCH RD. TO HOMESTEAD RD.



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B

Item Creation Date: 5/25/2023

HPW – 20IDL2301 Accept Work / Fused Industries, LLC

Agenda Item#:

Background:

SUBJECT: Accept Work for Laura Koppe Paving and Drainage from Hirsch to Homestead.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$16,734,245.70 or 4.80% over the revised Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the Street and Traffic Capital Improvement Plan and was required to improve traffic circulation, mobility and drainage in the service area and to meet City of Houston design standards. These improvements upgraded the existing roadway to Major Thoroughfare Freeway Plan (MTFP) Standards.

DESCRIPTION/SCOPE: This project consisted of 49,600 square yards of 9-inch reinforced concrete pavement with 6-inch curb spanning Laura Koppe Road from Hirsch Road to Homestead Road. It also consists of 6,000 linear feet of 16-inch water line improvements, 7,900 linear feet of reinforced concrete pipe storm sewer, and 8,000 linear feet of reinforced concrete box storm sewers. Dannenbaum Engineering Corporation designed the project with 580 calendar days allowed for construction. The project was awarded to Fused Industries, LLC with an original Contract Amount of \$15,554,200.00 and an additional appropriation of \$412,957.87 for a revised total contract amount of \$15,967,157.87.

LOCATION: The project area is generally bound by Fimat Street on the north, Weaver Road on the south, Homestead Road on the east and Hirsch Road on the west.

CONTRACT COMPLETION AND COST: The Contractor, Fused Industries, LLC., has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 186 days approved by Change Order Nos 3, 5, 6 and 12. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos 1 – 4, and 6 – 12 is \$16,734,245.70, an increase of \$767,087.83 or 4.80% over the revised Contract Amount. The increased cost is a result of the difference between planned and measured quantities.

MWSBE PARTICIPATION: The advertised M/WBE contract goals for this project were 11.00% MBE and 7.00% WBE (18.00% total). The M/W/SBE goals approved for this project were 9.04% MBE, 7.00% WBE, and 1.97% SBE (18.01% total). According to the Office of Business Opportunity, the actual participation achieved on this project was 8.33% MBE, 6.39% WBE, and 0.16% SBE (14.88% total). The standard for meeting MWSBE participation goals is the demonstration of Good Faith Efforts. The Contractor's MWSBE performance on this project was rated Unsatisfactory for the following reasons: While the Prime was able to come within 1% of the MBE and WBE goals, they failed to provide Good Faith Efforts for the 1.8% SBE shortfall and did not utilize all listed goal credit subcontractors to capacity. For the reasons listed, the Contractor's performance failed to meet the intent and the spirit of the City's MWSBE program.

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

8/23/2023

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

WBS No. N-000813-0001-4, S-000500-0184-4, R-000500-0184-4

Prior Council Action:

Ordinance No. 2019-0653, dated 08-21-2019

Ordinance No. 2022-0695, dated 09-14-2022

Motion No. 2022-0449, dated 09-14-2022

Amount and Source of Funding:

No additional funding required.

Original (previous) appropriation of \$19,107,330.00
\$16,766,900.12 - Fund No. 4042 Street & Traffic Control and Storm Drainage DDSRF (Supported by Drainage Utility Charge).
\$2,340,429.88 - Fund No. 8500 – Water and Sewer System Consolidated Construction.
Subsequent additional appropriation of \$433,605,76 from Fund No. 4042 - Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge.

Contact Information:

Tanu Hiremath, P.E., CFM, ENV SP
Assistant Director, Capital Projects
Phone: (832) 395-2291

ATTACHMENTS:

Description	Type
Maps	Backup Material
OBO	Backup Material
Prior Council Action	Backup Material
Ownership Information Form and Tax Report	Backup Material
Change Orders 1 - 12	Backup Material
Final Estimate	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/17/2024

ALL

Item Creation Date: 12/12/2023

S32901-Hoses & Fittings (D.W. Industries, Inc.) - MOTION

Agenda Item#: 10.

Summary:

D. W. INDUSTRIES, INC for Hoses and Fittings for Houston Public Works - 3 Years with 2 one-year options - \$3,636,329.10 - Enterprise and Stormwater Funds

Background:

Formal Bids Received November 9, 2023, for P04-S32901 - Approve an award to D. W. Industries, Inc. in the amount not to exceed \$3,636,329.10 for hoses and fittings for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve an award to **D. W. Industries, Inc.** on its low overall bid meeting specifications in the amount not to exceed **\$3,636,329.10** for hoses and fittings for Houston Public Works. It is further requested that authorization be given to make purchases, as needed, for a **36-month period with two one-year options**. This award consists of various types of hoses and fittings such as air hoses, suction hoses, discharge hoses, garden hoses, sewer hoses, dock hoses, and fittings to be used by the department for pumping or discharging of water, air, or hydraulic fluid at the sewer bypass pumping stations.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Twenty-one prospective bidders downloaded the solicitation document from SPD's e-bidding website, and 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 Amount</u>
D.W. Industries Inc.	\$ 3,636,329.10

M/WBE:

This bid was issued with a 3% goal for MWBE participation. **D.W. Industries, Inc.** has designated the below-named company as its certified MWBE subcontractor.

<u>Name</u>	<u>Type of Work</u>	<u>Total Amount</u>
Huckster Packaging & Supply, Inc.	Provide Packaging	\$109,089.87

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

Jedediah Greenfield
Chief Procurement Officer
Finance/Strategic Procurement Division

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

Estimated Spending Authority			
Department	FY 2024	Out Years	Total
Houston Public Works	\$579,003.39	\$3,057,325.71	\$3,636,329.10

Amount and Source of Funding:

\$3,468,986.03 - Water & Sewer System Operating Fund (8300)
\$ 167,343.07 - Stormwater Fund (2302)
\$3,636,329.10

Contact Information:

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

ATTACHMENTS:**Description**

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/17/2024

ALL

Item Creation Date: 12/12/2023

S32901-Hoses & Fittings (D.W. Industries, Inc.) - MOTION

Agenda Item#: 14.

Background:

Formal Bids Received November 9, 2023, for P04-S32901 - Approve an award to D. W. Industries, Inc. in the amount not to exceed \$3,636,329.10 for hoses and fittings for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve an award to **D. W. Industries, Inc.** on its low overall bid meeting specifications in the amount not to exceed **\$3,636,329.10** for hoses and fittings for Houston Public Works. It is further requested that authorization be given to make purchases, as needed, for a **36-month period with two one-year options**. This award consists of various types of hoses and fittings such as air hoses, suction hoses, discharge hoses, garden hoses, sewer hoses, dock hoses, and fittings to be used by the department for pumping or discharging of water, air, or hydraulic fluid at the sewer bypass pumping stations.

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

D.W. Industries Inc.

Total Amount

\$ 3,636,329.10

M/WBE:

This bid was issued with a 3% goal for MWBE participation. **D.W. Industries, Inc.** has designated the below-named company as its certified MWBE subcontractor.

Name

Huckster Packaging & Supply, Inc.

Type of Work

Provide Packaging

Total Amount

\$109,089.87

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, **D. W. Industries, 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 FY2024 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial

Policies.

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1/9/2024

Jedediah Greenfield
Chief Procurement Officer
Finance/Strategic Procurement Division

DocuSigned by:

1/9/2024

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

DS

Estimated Spending Authority			
Department	FY 2024	Out Years	Total
Houston Public Works	\$579,003.39	\$3,057,325.71	\$3,636,329.10

Amount and Source of Funding:

\$3,468,986.03 - Water & Sewer System Operating Fund (8300)
\$ 167,343.07 - Stormwater Fund (2302)
\$3,636,329.10

Contact Information:

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

ATTACHMENTS:

Description	Type
S32901-Ownership Forms	Backup Material
S32901-Tax Form	Backup Material
S32901-Attachment A	Financial Information
S32901-Conflict of Interest	Backup Material
S32901-MWBE 3%	Backup Material
S32901-BidTab	Backup Material
S32901-MWBE Participation form	Backup Material
Budget vs Actual S32901	Financial Information
Funding Verification	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/17/2024

Item Creation Date: 12/4/2023

WS924301315 - Equipment, Video and Control System
(Ford Audio-Video Systems, LLC.) - MOTION

Agenda Item#: 11.

Summary:

APPROVE spending authority in the amount of \$109,929.00 for Purchase and Installation of an Equipment Rack and Audio/Visual Systems through the Buy-Board Purchasing Cooperative Agreement for the Houston Police Department, awarded to **FORD AUDIO-VIDEO SYSTEMS, LLC** - Grant Fund

Background:

WS924301315– Approve spending authority in the total amount of \$109,929.00 for the purchase and installation of an equipment rack and audio/visual systems from Ford Audio-Video Systems, LLC through the Buy-Board Purchasing Cooperative agreement for the Houston Police Department.

Specific Explanation:

The Chief of the Houston Police Department (HPD) and the Chief Procurement Officer recommend that City Council approve spending authority for the purchase and installation of an equipment rack, audio system, video system and a control system through the Buy-Board Purchasing Cooperative Program in the total amount of **\$109,929.00** and that authorization be given to issue a purchase order to **Ford Audio-Video Systems, LLC**.

The requested spending authority will allow HPD's Gang Division to purchase equipment which will aid HPD in gathering and analyzing data on guns used in crimes. Currently, the ATF traces around 12,000 crime guns annually in the Houston metro area, and this tool will allow for comprehensive collation and analysis of this data for the first time, facilitating the visual identification of various elements related to shootings, cartridges, firearms recoveries, Federal Firearms License (FFL), and other information pertaining to the criminal use of firearms. Installation and training will be included in this purchase. The goal is to provide useful and accountable information to combat the gun violence.

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

M/WBE Participation:

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

Hire Houston First:

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

Fiscal Note:

No Fiscal Note is required on grant items.

Jedediah Greenfield
Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
Department	FY24	Out Years	Total
Houston Police Department	\$109,929.00	\$0	\$109,929.00

Amount and Source of Funding:

\$109,929.00

Federal Government -Grant Fund

Fund 5000

Contact Information:

Name	Dept/Division	Phone No.:
Fran Shewan, Division Manager	Finance/SPD	(832) 393-7893
Candice Gambrell, Assistant Director	Finance/SPD	(832) 393-9129
Jedediah Greenfield, Chief Procurement Officer	Finance/SPD	(832) 393-9126

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/17/2024

Item Creation Date: 12/4/2023

WS924301315 - Equipment, Video and Control System (Ford Audio-Video Systems, LLC.) - MOTION

Agenda Item#: 15.

Background:

WS924301315– Approve spending authority in the total amount of \$109,929.00 for the purchase and installation of an equipment rack and audio/visual systems from Ford Audio-Video Systems, LLC through the Buy-Board Purchasing Cooperative agreement for the Houston Police Department.

Specific Explanation:

The Chief of the Houston Police Department (HPD) and the Chief Procurement Officer recommend that City Council approve spending authority for the purchase and installation of an equipment rack, audio system, video system and a control system through the Buy-Board Purchasing Cooperative Program in the total amount of **\$109,929.00** and that authorization be given to issue a purchase order to **Ford Audio-Video Systems, LLC.**

The requested spending authority will allow HPD's Gang Division to purchase equipment which will aid HPD in gathering and analyzing data on guns used in crimes. Currently, the ATF traces around 12,000 crime guns annually in the Houston metro area, and this tool will allow for comprehensive collation and analysis of this data for the first time, facilitating the visual identification of various elements related to shootings, cartridges, firearms recoveries, Federal Firearms License (FFL), and other information pertaining to the criminal use of firearms. Installation and training will be included in this purchase. The goal is to provide useful and accountable information to combat the gun violence.

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

M/WBE Participation:

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

Hire Houston First:

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

Fiscal Note:

No Fiscal Note is required on grant items.

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1/9/2024

Jedediah Greenfield
Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
Department	FY24	Out Years	Total
Houston Police Department	\$109,929.00	\$0	\$109,929.00

Amount and Source of Funding:

\$109,929.00 – Federal Government -Grant Fund (5000)

Contact Information:

Name	Dept/Division	Phone No.:
Fran Shewan, Division Manager	Finance/SPD	(832) 393-7893
Candice Gambrell, Assistant Director	Finance/SPD	(832) 393-9129
Jedediah Greenfield, Chief Procurement Officer	Finance/SPD	(832) 393-9126

ATTACHMENTS:**Description**

Coop/Interlocal Justification Form
Certification of Funds
Fiscal Form A
MWBE Goal Waiver
Ownership Information Form
Tax Status Report
Quote
Ford Audio-Buy Board Contract
Verification of Grant Funding - JC

Type

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/17/2024

ALL

Item Creation Date: 12/4/2023

I07166 - Fire Hydrant Wrenches - MOTION - (Coburn Supply Company, Inc.)

Agenda Item#: 12.

Summary:

COBURN SUPPLY COMPANY, INC for Purchase of Fire Hydrant Wrenches for Houston Public Works - \$1,697.50 - Enterprise Fund

Background:

I07166 - Informal Bids Received October 23, 2023. Approve an award to Coburn Supply Company, Inc. in the total amount of \$1,697.50 for the purchase of Fire Hydrant Wrenches for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve an award to **Coburn Supply Company, Inc.** in the total amount of **\$1,697.50** for the purchase of fire hydrant wrenches and that authorization be given to issue a purchase order for Houston Public Works.

This is for the purchase of fifty (50) fire hydrant wrenches, which are purchased approximately 4 times a year. They are used throughout the City of Houston to remove fire hydrant caps and open or close the valve on the fire hydrants when repairs are made to water lines connected to the hydrants, or when repairs are made to the hydrants. The fire hydrants are in place to protect the public and safety as it is the Houston Fire Department's (HFD) primary fire protection source for Houston. HFD utilizes the fire hydrants to extinguish fires in and around residences and businesses to protect the public from injury or death. These tools will be housed at HPW warehouses.

Coburn Supply Company, Inc. was the low bidder for this item, therefore they were selected based on their low bid. Environmental Sorbets LLC provided a substitute for the wrenches that have a two-inch difference in length and was not adjustable for the pentagon nut on the hydrant.

This project was advertised in accordance with the requirements of the State of Texas bid laws for an informal procurement. Coburn Supply Company, Inc. has already received \$49,993.26 for other goods and/or services this fiscal year. This purchase would put them above the \$50,000 threshold and therefore requires Council action. Forty-eight (48) prospective bidders downloaded the solicitation document from SPD's e-bidding website and twenty-five (25) bids were received as outlined below:

<u>Company</u>	<u>Total Amount</u>
1. Independent Hardware Inc	No bid for item 1
2. Mavich	No bid for item 1
3. Groves Industrial Supply	No bid for item 1
4. Bakers Safe and Lock Co	No bid for item 1
5. Coburn Supply Company, Inc.	\$1,697.50
6. KVM Tools Inc	No bid for item 1
7. Botach Inc	\$1,700.00
8. Bullchase Inc	No bid for item 1
9. Environmmetal Sorbents LLC	\$1,243.50 – Provided substitute quote, not approved
10. Industry Nations	\$1,539.50 – Vendor withdrew bid
11. Warehouse Merchants	\$1,850.00
12. SCM Consultants Inc	\$2,191.00
13. HD Supply Inc	\$1,937.50
14. Perfect Resource Group LLC	\$3,350.00
15. Bevco Company	\$2,437.00
16. Star Source LLC	\$2,687.50
17. Communication Square LLC	\$2,672.74
18. Zumo Industries	\$2,445.00
19. Decoulant, Inc.	\$2,684.00
20. Rob Mac Industries	\$3,365.00
21. Rob Mac Industries	\$4,000.00
22. Abacus Quality System Services, Inc.	\$2,800.00
23. Tile in Style, LLC	\$8,000.00
24. Ferguson Enterprises LLC	\$1,987.50
25. Pepe Mechanical LLC	\$15,000.00

Coburn Supply Company, Inc.: Award on its overall low bid meeting specifications in the total amount of \$1,697.50.

MWBE Participation:

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

Hire Houston First:

The proposed contract requires compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston businesses, while supporting job creation. In this case, Coburn Supply Company, Inc., does not meet the requirements of HHF designation, and no certified firms were within five percent.

Fiscal Note:

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

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

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

<u>Estimated Spending Authority:</u>			
Department	FY2024	Out Years	Total
Houston Public Works	\$1,697.50	\$0.00	\$1,697.50

Amount and Source of Funding:

\$1,697.50

Water and Sewer System Operating
Fund No.: 8300

Contact Information:

Brian Blum, Assistant Director (832) 395-2717

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 12/4/2023

I07166 - Fire Hydrant Wrenches - MOTION - (Coburn Supply Company, Inc.)

Agenda Item#:

Background:

I07166 - Informal Bids Received October 23, 2023. Approve an award to Coburn Supply Company, Inc. in the total amount of \$1,697.50 for the purchase of Fire Hydrant Wrenches for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve an award to **Coburn Supply Company, Inc.** in the total amount of **\$1,697.50** for the purchase of fire hydrant wrenches and that authorization be given to issue a purchase order for Houston Public Works.

This is for the purchase of fifty (50) fire hydrant wrenches, which are purchased approximately 4 times a year. They are used throughout the City of Houston to remove fire hydrant caps and open or close the valve on the fire hydrants when repairs are made to water lines connected to the hydrants, or when repairs are made to the hydrants. The fire hydrants are in place to protect the public and safety as it is the Houston Fire Department's (HFD) primary fire protection source for Houston. HFD utilizes the fire hydrants to extinguish fires in and around residences and businesses to protect the public from injury or death. These tools will be housed at HPW warehouses.

Coburn Supply Company, Inc. was the low bidder for this item, therefore they were selected based on their low bid. Environmental Sorbets LLC provided a substitute for the wrenches that have a two-inch difference in length and was not adjustable for the pentagon nut on the hydrant.

This project was advertised in accordance with the requirements of the State of Texas bid laws for an informal procurement. Coburn Supply Company, Inc. has already received \$49,993.26 for other goods and/or services this fiscal year. This purchase would put them above the \$50,000 threshold and therefore requires Council action. Forty-eight (48) prospective bidders downloaded the solicitation document from SPD's e-bidding website and twenty-five (25) bids were received as outlined below:

<u>Company</u>	<u>Total Amount</u>
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4. Bakers Safe and Lock Co	No bid for item 1
5. Coburn Supply Company, Inc.	\$1,697.50
6. KVM Tools Inc	No bid for item 1
7. Botach Inc	\$1,700.00
8. Bullchase Inc	No bid for item 1
9. Environmnetal Sorbents LLC	\$1,243.50 – Provided substitute quote, not approved
10. Industry Nations	\$1,539.50 – Vendor withdrew bid
11. Warehouse Merchants	\$1,850.00
12. SCM Consultants Inc	\$2,191.00
13. HD Supply Inc	\$1,937.50
14. Perfect Resource Group LLC	\$3,350.00
15. Bevco Company	\$2,437.00
16. Star Source LLC	\$2,687.50
17. Communication Square LLC	\$2,672.74
18. Zumo Industries	\$2,445.00
19. Decoulant, Inc.	\$2,684.00
20. Rob Mac Industries	\$3,365.00
21. Rob Mac Industries	\$4,000.00
22. Abacus Quality System Services, Inc.	\$2,800.00
23. Tile in Style, LLC	\$8,000.00
24. Ferguson Enterprises LLC	\$1,987.50
25. Pepe Mechanical LLC	\$15,000.00

Coburn Supply Company, Inc.: Award on its overall low bid meeting specifications in the total amount of \$1,697.50.

MWBE Participation:

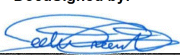
This procurement is exempt from the City's MWBE subcontracting requirements as the total expenditure does not exceed the \$100,000.00 threshold. However, HPW does solicit bids through SPD's e-bidding website which is promoted to all registered MWBE vendors.

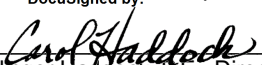
Hire Houston First:

The proposed contract requires compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston businesses, while supporting job creation. In this case, Coburn Supply Company, Inc., does not meet the requirements of HHF designation, and no certified firms were within five percent.

Fiscal Note:

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


Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division


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

Estimated Spending Authority:			
Department	FY2024	Out Years	Total
Houston Public Works	\$1,697.50	\$0.00	\$1,697.50

Amount and Source of Funding:

\$1,697.50
Water and Sewer System Operating
Fund No.: 8300

Contact Information:

Brian Blum, Assistant Director (832) 395-2717

ATTACHMENTS:

Description	Type
Bid Tab	Backup Material
Ownership Information	Backup Material
Tax Form	Backup Material
Conflict of Interest	Backup Material
Form A	Financial Information
Budget vs Actual I07166	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/17/2024

ALL

Item Creation Date: 12/14/2023

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

Agenda Item#: 13.

Summary:

APPROVE spending authority in an amount not to exceed \$9,000,000.00 for Emergency Purchase of Liquid Polymer Flocculant for Houston Public Works, awarded to **POLYDYNE, INC** – Enterprise Fund

Background:

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

Specific Explanation:

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

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

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

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

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

Estimated Spending Authority

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

Amount and Source of Funding:

\$9,000,000.00

Water & Sewer System Operating Fund

Fund No.: 8300

Contact Information:

Erika Lawton, Division Manager

Brian Blum, Assistant Director

Carolyn Hanahan, Assistant Chief Policy Officer

Jedediah Greenfield, Chief Procurement Officer

Finance/SPD (832) 395-2833

HPW/PFW (832) 395-2717

Finance/SPD (832) 393-9127

Finance/SPD (832) 393-9126

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/17/2024

ALL

Item Creation Date: 1/4/2024

ARA - Change Date of Public Hearing for CenterPoint
Energy Texas Gas' Rates

Agenda Item#: 14.

Summary:

ORDINANCE amending Ordinance No. 2023-1153, setting a Hearing regarding just and reasonable Retail Gas Rates of **CENTERPOINT ENERGY HOUSTON RESOURCES CORP. d/b/a CENTERPOINT ENERGY ENTEX** and **CENTERPOINT ENERGY TEXAS GAS** to be observed within the City of Houston, Texas

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council adopt an ordinance amending Ordinance 2023-1153 to change the date of the public hearing related to the retail gas rates of CenterPoint Energy Resources Corporation d/b/a CenterPoint Energy Entex and CenterPoint Energy Texas Gas (CenterPoint or Company) from January 31, 2024 to March 27, 2024.

CenterPoint provides natural gas distribution service to approximately 1.9 million customers. Of this total, CenterPoint serves approximately 437,564 Houston customers — 412,350 residential, 24,357 small commercial and 857 large volume customers. The City of Houston (City) exercises original jurisdiction over the rates, operations, and services of CenterPoint under the provisions of the Gas Utility Regulatory Act (GURA) for customers inside city limits.

On October 30, 2023, CenterPoint filed a Statement of Intent to Change Rates (Statement of Intent) with the City. CenterPoint originally requested an approximate \$59 million revenue increase for service to customers in its Houston Division. On a division-wide basis, the company proposed a \$37.4 million revenue increase (CenterPoint is proposing rate *decreases* for its South Texas and Beaumont/East Texas Divisions).

The Texas Utilities Code §104.105 requires the City to hold a hearing, if CenterPoint is requesting a major increase in rates. CenterPoint requested a total aggregate increase of approximately 3.1% including gas costs or 5.8% excluding gas costs which exceeds the 2.5% threshold for a major change, as defined in the statute. Hearings can be informal unless the City receives a complaint before the 45th day after notice of the rate increase. Because the City received, before the 45th day, a complaint from a customer whose rates will be affected by the rate proceeding, the statute requires a **formal hearing**. Although the hearing is not evidentiary, pursuant to Chapter 37 of the City of Houston Code of Ordinances, the hearing must take place before the City Council.

On December 20, 2024, City Council approved Ordinance No. 2023-1153 which set the date of the public hearing for January 31, 2024. This date was based on the original effective date of the rates. However, on December 19, 2023, CenterPoint filed an amendment to its rate increase application, changing the amount requested to a \$60 million increase and on a division-wide basis to \$38.8 million. Per CenterPoint, the amendment includes an update to actual plant additions, the flow-through impacts to investment and rates, and updates to reflect necessary corrections identified through discovery. Based on the amended filing, CenterPoint's new effective date for the rates is January 27, 2024. Council previously approved Ordinance No. 2023-985, suspending the proposed effective date in the Statement of Intent, December 4, 2023, for 90 days. Because of the errata filing, the suspension period has also been extended to **April 26, 2024** (from March 3, 2024).

Based on the extended suspension period, ARA recommends that City Council adopt an ordinance changing the hearing date from January 31, 2024 to March 27, 2024. The new March 27, 2024 hearing date allows additional time for the City experts to review the amended filing and will allow our experts to provide more information to City Council in advance of the hearing.

During the proposed hearing, ARA, CenterPoint, and any other interested parties will have an opportunity to present their respective positions. ARA anticipates presenting a proposed rate ordinance to City Council for approval April 17, 2024. Pursuant to State Law, City Council must make a final determination regarding the rate request no later than April 26, 2024. A complete copy of the Company's filed Statement of Intent and errata are available for review in the City Secretary's Office.

Fiscal Note:

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

Departmental Approval Authority:

_____ -

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

Other Authorization

Prior Council Action:

Ord. 2023-1153; passed on Dec. 20, 2023

Contact Information:

Naelah Yahya Phone: (832) 393-8530

Alisa Talley Phone: (832) 393-8531

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/17/2024

ALL

Item Creation Date: 12/4/2023

HCD23-111 Career and Recovery CDBG

Agenda Item#: 15.

Summary:

ORDINANCE approving and authorizing Subrecipient Agreement between the City of Houston and **CAREER AND RECOVERY RESOURCES, INC**, providing Community Development Block Grant Funds for the administration of a program that will provide individuals transitioning from homelessness with coordinated Housing Stability Case Management, Employment Training, and Substance Use Disorder Services - \$244,427.00 - Grant Fund

Background:

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing a Subrecipient Agreement between the City of Houston (City) and Career and Recovery Resources, Inc. (Career and Recovery), providing up to \$244,427.00 in Community Development Block Grant (CDBG) funds for a program providing 255 individuals transitioning from homelessness with coordinated housing stability case management, employment training, and substance use disorder services.

Through Project Connect, Career and Recovery will provide housing navigation to assist in placement and case management services to formerly homeless individuals. These services will assist individuals in achieving and maintaining housing stability. The workforce development component will provide participants with job training, employment support, and placement services. To further reduce barriers and support re-entry into the workplace, participants are offered 90-day outpatient substance use services, which will provide treatment, counseling, aftercare, and coordination with other health services.

CATEGORY	AMOUNT	PERCENT
Program	\$223,336.00	91.37%
Administration	\$21,091.00	8.63%
Total	\$244,427.00	100.00%

HCD conducted a Notice of Funding Availability (NOFA) for CDBG services in December 2022, with the option for up to a one-year renewal in at the City's discretion. Career and Recovery was one of the agencies selected. The Agreement term will provide funding from February 1, 2024 – January 31, 2025. Career and Recovery has received funding from the City of Houston for various programs since 2006 and had no findings on its last compliance monitoring.

Fiscal Note:

No Fiscal Note is required on grant items.

The Housing and Community Affairs Committee Chair was briefed on this item on November 8, 2023.

Keith W. Bynam, Director

Amount and Source of Funding:

\$244,427.00 Federal Government – Grant Funded (5000)

Contact Information:

Roxanne Lawson

(832) 394-6307

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/17/2024

ALL

Item Creation Date: 12/4/2023

HCD23-111 Career and Recovery CDBG

Agenda Item#: 2.

Background:

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing a Subrecipient Agreement between the City of Houston (City) and Career and Recovery Resources, Inc. (Career and Recovery), providing up to \$244,427.00 in Community Development Block Grant (CDBG) funds for a program providing 255 individuals transitioning from homelessness with coordinated housing stability case management, employment training, and substance use disorder services.

Through Project Connect, Career and Recovery will provide housing navigation to assist in placement and case management services to formerly homeless individuals. These services will assist individuals in achieving and maintaining housing stability. The workforce development component will provide participants with job training, employment support, and placement services. To further reduce barriers and support re-entry into the workplace, participants are offered 90-day outpatient substance use services, which will provide treatment, counseling, aftercare, and coordination with other health services.

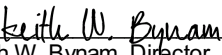
CATEGORY	AMOUNT	PERCENT
Program	\$223,336.00	91.37%
Administration	\$21,091.00	8.63%
Total	\$244,427.00	100.00%

HCD conducted a Notice of Funding Availability (NOFA) for CDBG services in December 2022, with the option for up to a one-year renewal in at the City's discretion. Career and Recovery was one of the agencies selected. The Agreement term will provide funding from February 1, 2024 – January 31, 2025. Career and Recovery has received funding from the City of Houston for various programs since 2006 and had no findings on its last compliance monitoring.

Fiscal Note:

No Fiscal Note is required on grant items.

The Housing and Community Affairs Committee Chair was briefed on this item on November 8, 2023.

DocuSigned by:

 Keith W. Bynam, Director

Amount and Source of Funding:

\$244,427.00 Federal Government – Grant Funded (5000)

Contact Information:

Roxanne Lawson
 (832) 394-6307

ATTACHMENTS:

Description

Delinquent Tax Report
 Affidavit of Ownership

Type

Backup Material
 Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/17/2024

District B, District D, District I

Item Creation Date: 10/16/2023

HCD23-122 HUD-CPF SER Jobs

Agenda Item#: 16.

Summary:

ORDINANCE approving and authorizing Professional Services Agreement between the City of Houston and **SER-JOBS FOR PROGRESS OF THE TEXAS GULF COAST, INC** to provide Economic Development Initiative-Community Project Funds and American Rescue Plan Act Coronavirus State and Local Fiscal Recovery Funds for the Houston Financial Empowerment Center - **DISTRICTS B - JACKSON; D - EVANS-SHABAZZ and I - MARTINEZ**

Background:

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing the execution of a New Agreement between the City of Houston (City) and SER Jobs, providing \$433,776.58 in Department of Housing and Urban Development Community Project Funds (HUD-CPF) and \$68,310.00 in American Rescue Plan Act Coronavirus State and Local Fiscal Recovery Funds (ARPA-SLFRF), totaling \$502,086.58 for the Houston Financial Empowerment Center (HFEC).

The Houston Financial Empowerment Center (HFEC) was launched to assist residents' move towards financial independence. The HFEC launched its first location in January 2020 as a free, on-demand, professional financial counseling service for all Houstonians regardless of income, employment status, or resident status in the Acres Home Multi-Service Center (MSC). The HFEC provided a critical economic mobility program for the residents through safe and affordable bank accounts, securely depositing earnings, and paying bills more efficiently. Since its inception, the HFECs have served residents through counseling sessions on credit, savings, debt, and banking products.

The program will be located at four physical locations: 1) Magnolia Park-Manchester, 2) Acres Homes, 3) Sunnyside, and 4) Kashmere Gardens.

Category	HUD-CPF Amount	ARPA-SLFRF Amount	Total	Percent
Program Personnel	\$355,256.00	\$0.00	\$355,256.00	70.76%
Other Program Costs	\$42,760.00	\$68,310.00	\$111,070.00	22.12%
Administration	\$35,760.58	\$0.00	\$35,760.58	7.12%
Total	\$433,776.58	\$68,310.00	\$502,086.58	100%

This Agreement will provide funding for a 24 month term beginning at countersignature.

Community Project Funding is allocated by the U.S. Congress as congressionally directed spending of federal funds. HCD, in coordination with the Mayor's Office of Complete Communities, submitted an application to HUD to receive an award of HUD-CPF funds with SER Jobs being designated as the contractor in the approved application.

Fiscal Note:

No fiscal note is required for grant items.

The Housing and Community Affairs Chair was briefed on this item on December 13, 2023.

Keith W. Bynam, Director

Amount and Source of Funding:

\$433,776.58 - Federal Government - Grant Fund (5000)

\$ 68,310.00 - ARPA Recovery Fund (5309)

\$502,086.58 - **TOTAL**

Contact Information:

Roxanne Lawson, Division Manager

Housing and Community Development Department

Phone: (832) 394-6307

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/17/2024
District B, District D, District I
Item Creation Date: 10/16/2023

HCD23-122 HUD-CPF SER Jobs

Agenda Item#: 18.

Summary:

ORDINANCE approving and authorizing a professional services agreement between the City of Houston and **SER-JOBS for PROGRESS of the TEXAS GULF COAST, INC.** to provide Economic Development Initiative-Community Project Funds and American Rescue Plan Act Coronavirus State and Local Fiscal Recovery Funds for the Houston Financial Empowerment Center - **DISTRICTS B - JACKSON; D - EVANS-SHABAZZ and I - MARTINEZ**

Background:

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing the execution of a New Agreement between the City of Houston (City) and SER Jobs, providing \$433,776.58 in Department of Housing and Urban Development Community Project Funds (HUD-CPF) and \$68,310.00 in American Rescue Plan Act Coronavirus State and Local Fiscal Recovery Funds (ARPA-SLFRF), totaling \$502,086.58 for the Houston Financial Empowerment Center (HFEC).

The Houston Financial Empowerment Center (HFEC) was launched to assist residents' move towards financial independence. The HFEC launched its first location in January 2020 as a free, on-demand, professional financial counseling service for all Houstonians regardless of income, employment status, or resident status in the Acres Home Multi-Service Center (MSC). The HFEC provided a critical economic mobility program for the residents through safe and affordable bank accounts, securely depositing earnings, and paying bills more efficiently. Since its inception, the HFECs have served residents through counseling sessions on credit, savings, debt, and banking products.

The program will be located at four physical locations: 1) Magnolia Park-Manchester, 2) Acres Homes, 3) Sunnyside, and 4) Kashmere Gardens.

Category	HUD-CPF Amount	ARPA-SLFRF Amount	Total	Percent
Program Personnel	\$355,256.00	\$0.00	\$355,256.00	70.76%
Other Program Costs	\$42,760.00	\$68,310.00	\$111,070.00	22.12%
Administration	\$35,760.58	\$0.00	\$35,760.58	7.12%
Total	\$433,776.58	\$68,310.00	\$502,086.58	100%

This Agreement will provide funding for a 24 month term beginning at countersignature.

Community Project Funding is allocated by the U.S. Congress as congressionally directed spending of federal funds. HCD, in coordination with the Mayor's Office of Complete Communities, submitted an application to HUD to receive an award of HUD-CPF funds with SER Jobs being designated as the contractor in the approved application.

Fiscal Note:

No fiscal note is required for grant items.

The Housing and Community Affairs Chair was briefed on this item on December 13, 2023.

DocuSigned by:

 Keith W. Bynam, Director
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Amount and Source of Funding:

\$433,776.58 - Federal Government - Grant Fund (5000)
\$68,310.00 - ARPA Recovery Fund (5309)

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet

Public Notice
SAP Documents
Delinquent Tax Report
Caption

Public Notice
Financial Information
Signed Cover sheet
Other



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/17/2024

District I

Item Creation Date: 1/2/2024

HAS – Construction Contract with JLA Construction Solutions LLC for the HOU Central Concourse Flooring Replacement – Phase II Project; Project No. 957

Agenda Item#: 17.

Summary:

ORDINANCE appropriating \$3,422,002.00 out of Airports Renewal and Replacement Fund; awarding Construction Contract to **JLA CONSTRUCTION SOLUTIONS, LLC** for HOU Central Concourse Flooring Replacement – Phase II at William P. Hobby Airport (HOU); Project No. 957; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for construction services, materials engineering testing services, and contingency relating to HOU Central Concourse Flooring Replacement – Phase II financed by the Airports Renewal and Replacement Fund - **DISTRICT I - MARTINEZ**

Background:

RECOMMENDATION:

Enact an ordinance approving and authorizing a Construction Contract with JLA Construction Solutions LLC for the HOU Central Concourse Flooring Replacement – Phase II Project at William P. Hobby Airport (HOU) (Project No. 957) and appropriating \$3,469,760.00 from the Airports Renewal and Replacement Fund (8010).

SPECIFIC EXPLANATION:

The central concourse flooring at William P. Hobby Airport (HOU) is outdated and in need of replacement. An Invitation to Bid (ITB) for the HOU Central Concourse Flooring Replacement – Phase II Project (Project No. 957) was advertised in the *Houston Chronicle* on February 10 and February 17, 2023. Five bids were received on May 4, 2023, as follows:

<u>Company</u>	<u>Bid Total</u>	
1. CMC Development & Construction Corporation, LLC	\$1,751,000.00	(Non-responsive)
2. FMG Construction Group, LLC	\$2,486,000.00	
3. JLA Construction Solutions LLC	\$3,098,000.00	
4. Azteca Design and Construction	\$3,243,000.00	
5. Lee Construction and Maintenance dba LMC Corporation	\$3,555,000.00	

The Houston Airport System (HAS) received a non-responsive bid from CMC Development & Construction Corporation, LLC. The second low bid from FMG Construction Group, LLC failed to

meet published specifications. It is recommended that JLA Construction Solutions, LLC be awarded this contract based on its low responsive bid meeting specifications.

The scope of this project includes the demolition of the existing terrazzo flooring and preparation of the substrate to replace the old tile with quartz tile flooring in the HOU central concourse, including the concessions area between the east and west concourses. Work will be conducted at nighttime, and quiet work performed during the daytime will be carefully coordinated so as not to disrupt operations and passenger activity.

Design work was performed under an on-call design contract with Molina Walker Almager Architects, Inc.

The term of this project is 140 days.

Project Costs:

\$ 3,098,000.00	Construction Services
\$ 309,800.00	10% Contingency
\$ 14,202.00	<u>Materials Testing Services</u>
\$ 3,422,002.00	TOTAL

Materials Testing Services Contract:

Materials Testing Services will be provided by All-Terra Engineering, Inc. under Contract No. 4600016493.

Hire Houston First (HHF):

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

Pay or Play:

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

MWBE Participation:

The advertised MWBE goal for this project is 16.4% (8.4% MBE, 8% WBE). JLA Construction Solutions, LLC, a certified MBE, has committed to fulfilling 22.2% MWSBE participation using the following certified firms:

Name	Certification	Type of Work	%
JLA Construction Solutions, LLC	MBE	General Construction	8.2%
DM Electrical and Construction LLC	MBE	Electrical Work	2.0%
KNA Service	WBE	Portable Toilets, Dumpster	8.0%
Floor-Tex Commercial Flooring	SBE	Purchase of floor coverings	4.0%
TOTAL			22.2%

Fiscal Note:

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

Director's Signature:

Mario C. Diaz
Houston Airport System

Andy Icken
Chief Development Officer

Amount and Source of Funding:

\$3,422,002.00

Airports Renewal and Replacement Fund
Fund 8010

Contact Information:

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

ATTACHMENTS:**Description**

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District I

Item Creation Date: 1/2/2024

HAS – Construction Contract with JLA Construction Solutions LLC for the HOU Central Concourse Flooring Replacement – Phase II Project; Project No. 957

Agenda Item#:

Background:

RECOMMENDATION:

Enact an ordinance approving and authorizing a Construction Contract with JLA Construction Solutions LLC for the HOU Central Concourse Flooring Replacement – Phase II Project at William P. Hobby Airport (HOU) (Project No. 957) and appropriating \$3,469,760.00 from the Airports Renewal and Replacement Fund (8010).

SPECIFIC EXPLANATION:

The central concourse flooring at William P. Hobby Airport (HOU) is outdated and in need of replacement. An Invitation to Bid (ITB) for the HOU Central Concourse Flooring Replacement – Phase II Project (Project No. 957) was advertised in the *Houston Chronicle* on February 10 and February 17, 2023. Five bids were received on May 4, 2023, as follows:

<u>Company</u>	<u>Bid Total</u>	
1. CMC Development & Construction Corporation, LLC	\$1,751,000.00	(Non-responsive)
2. FMG Construction Group, LLC	\$2,486,000.00	
3. JLA Construction Solutions LLC	\$3,098,000.00	
4. Azteca Design and Construction	\$3,243,000.00	
5. Lee Construction and Maintenance dba LMC Corporation	\$3,555,000.00	

The Houston Airport System (HAS) received a non-responsive bid from CMC Development & Construction Corporation, LLC. The second low bid from FMG Construction Group, LLC failed to meet published specifications. It is recommended that JLA Construction Solutions, LLC be awarded this contract based on its low responsive bid meeting specifications.

The scope of this project includes the demolition of the existing terrazzo flooring and preparation of the substrate to replace the old tile with quartz tile flooring in the HOU central concourse, including the concessions area between the east and west concourses. Work will be conducted at nighttime, and quiet work performed during the daytime will be carefully coordinated so as not to disrupt operations and passenger activity.

Design work was performed under an on-call design contract with Molina Walker Almager Architects, Inc.

The term of this project is 140 days.

Project Costs:

\$ 3,098,000.00	Construction Services
\$ 309,800.00	10% Contingency
\$ 14,202.00	Materials Testing Services
\$ 3,422,002.00	TOTAL

Materials Testing Services Contract:

Materials Testing Services will be provided by All-Terra Engineering, Inc. under Contract No. 4600016493.

Hire Houston First (HHF):

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

Pay or Play:

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

MWBE Participation:

The advertised MWBE goal for this project is 16.4% (8.4% MBE, 8% WBE). JLA Construction Solutions, LLC, a certified MBE, has

committed to fulfilling 22.2% MWSBE participation using the following certified firms:

Name	Certification	Type of Work	%
JLA Construction Solutions, LLC	MBE	General Construction	8.2%
DM Electrical and Construction LLC	MBE	Electrical Work	2.0%
KNA Service	WBE	Portable Toilets, Dumpster	8.0%
Floor-Tex Commercial Flooring	SBE	Purchase of floor coverings	4.0%
TOTAL			22.2%

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

Director’s Signature:

DS

GH

DocuSigned by:

Mario Diaz

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Mario C. Diaz

Houston Airport System

Andy Icken

Chief Development Officer

Amount and Source of Funding:
\$3,422,002.00
Airports Renewal and Replacement Fund
Fund 8010

Contact Information:
Todd Curry 281/233-1896
Gary High 281/233-1987



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/17/2024

District J

Item Creation Date: 11/14/2023

25CONS562 – Appropriate Additional Funds to
Design/Build Contract - Anslow-Bryant Construction Ltd.
Southwest Multi-Service Center Renovation

Agenda Item#: 18.

Summary:

ORDINANCE appropriating additional funds in the amount of \$877,000.00 out of Public Health Consolidated Construction Fund for the Design/Build Contract with **ANSLOW BRYANT CONSTRUCTION, LTD**; for the Southwest Multi-Purpose Renovation Project.; providing funding for contingency and Civic Art - **DISTRICT J - POLLARD**

Background:

RECOMMENDATION: Appropriate additional funds for pre-construction and construction.

SPECIFIC EXPLANATION: The General Services Department (GSD) recommends City Council appropriate an additional sum of \$877,000.00 to the Design/Build contract with Anslow-Bryant Construction, Ltd., for pre-construction phase services and construction phase services.

PROJECT LOCATION: 6400 High Star Drive, Houston, TX 77074

PREVIOUS HISTORY: On January 03, 2023, by Ordinance No. 2023-023, City Council awarded a Design/Build contract to Anslow-Bryant Construction, Ltd., to perform pre-construction and construction phase services for the Southwest Multi-Service Center Renovation Project for the Houston Health Department (HHD) and appropriated \$1,704,000.00 for the project.

PROJECT DESCRIPTION: The existing Southwest Multi-Service Center is a 24,000 sf, one-story building originally constructed in 2006 and has never been renovated. The original scope included interior and exterior renovations. Interior renovations refurbished the auditorium petition, replaced and repaired flooring; room signs; and the paging system. It also replaced four HVAC air handling units, and four HVAC condenser units. The exterior renovations included repair of the sidewalks, parking areas, fencing, landscaping and installed parking area security cameras.

The FY22 Facility Condition Assessment (FCA), identified additional HVAC scope including but not limited to fan terminal boxes, controls equipment and complete Building Automation System (BAS), have reached the end of their useful life and need to be upgraded.

FUNDING SUMMARY: It is recommended that City Council appropriate an additional appropriation of \$877,000.00 to Design/Build contract with Anslow-Bryant Construction, Ltd for pre-construction and

construction phase services for the Southwest Multi-Service Center Renovation.

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

\$ 69,510.00	Pre-Construction Services
\$ 722,586.13	Estimated Construction Cost
\$ 72,258.61	10% Contingency
\$ 864,354.74	Total Services Funding
\$ 12,645.26	Civic Art (1.75%)
\$ 877,000.00	Total Funding

M/W/SBE PARTICIPATION: An 19% MBE goal and 11% WBE goal have been established for the pre-construction and construction phase of this contract. The contractor will submit the list of proposed certified subcontractors with the issuance of the GMP proposal.

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

WBS No: H-000080-0003-4

DIRECTOR'S SIGNATURE/DATE:

C. J. Messiah, Jr.
General Services Department

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

Prior Council Action:

Ordinance No. 2023-023; Dated January 03, 2023

Amount and Source of Funding:

\$877,000.00

Public Health Consolidated Construction Fund
Fund 4508

Previous Funding:

\$1,704,000.00 Public Health Consolidated Construction Fund (4508)

Contact Information:

Enid M. Howard
Council Liaison
Phone: 832.393.8023

ATTACHMENTS:

Description

Signed Coversheet (Revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/9/2024

District J

Item Creation Date: 11/14/2023

25CONS562 – Appropriate Additional Funds to Design/Build Contract - Anslow-Bryant
Construction Ltd. Southwest Multi-Service Center Renovation

Agenda Item#: 4.

Background:

RECOMMENDATION: Appropriate additional funds for pre-construction and construction.

SPECIFIC EXPLANATION: The General Services Department (GSD) recommends City Council appropriate an additional sum of \$877,000.00 to the Design/Build contract with Anslow-Bryant Construction, Ltd., for pre-construction phase services and construction phase services.

PROJECT LOCATION: 6400 High Star Drive, Houston, TX 77074

PREVIOUS HISTORY: On January 03, 2023, by Ordinance No. 2023-023, City Council awarded a Design/Build contract to Anslow-Bryant Construction, Ltd., to perform pre-construction and construction phase services for the Southwest Multi-Service Center Renovation Project for the Houston Health Department (HHD) and appropriated \$1,704,000.00 for the project.

PROJECT DESCRIPTION: The existing Southwest Multi-Service Center is a 24,000 sf, one-story building originally constructed in 2006 and has never been renovated. The original scope included interior and exterior renovations. Interior renovations refurbished the auditorium petition, replaced and repaired flooring; room signs; and the paging system. It also replaced four HVAC air handling units, and four HVAC condenser units. The exterior renovations included repair of the sidewalks, parking areas, fencing, landscaping and installed parking area security cameras.

The FY22 Facility Condition Assessment (FCA), identified additional HVAC scope including but not limited to fan terminal boxes, controls equipment and complete Building Automation System (BAS), have reached the end of their useful life and need to be upgraded.

FUNDING SUMMARY: It is recommended that City Council appropriate an additional appropriation of \$877,000.00 to Design/Build contract with Anslow-Bryant Construction, Ltd for pre-construction and construction phase services for the Southwest Multi-Service Center Renovation.

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

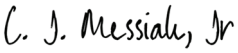
\$ 69,510.00	Pre-Construction Services
\$ 722,586.13	Estimated Construction Cost
\$ 72,258.61	10% Contingency
\$ 864,354.74	Total Services Funding
\$ 12,645.26	Civic Art (1.75%)
\$ 877,000.00	Total Funding

M/W/SBE PARTICIPATION: An 19% MBE goal and 11% WBE goal have been established for the pre-construction and construction phase of this contract. The contractor will submit the list of proposed certified subcontractors with the issuance of the GMP proposal.

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

WBS No: H-000080-0003-4

DIRECTOR'S SIGNATURE/DATE:

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

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


Prior Council Action:

Ordinance No. 2023-023; Dated January 03, 2023

Amount and Source of Funding:

Appropriate:
\$877,000.00 Public Health Consolidated Construction Fund (4508)

Previous Funding:
\$1,704,000.00 Public Health Consolidated Construction Fund (4508)

DS

Contact Information:
Enid M. Howard
Council Liaison
Phone: 832.393.8023

ATTACHMENTS:

Description	Type
<u>Prior Council Action</u>	Backup Material
<u>MAPS</u>	Backup Material
<u>Tax Delinquent Report</u>	Backup Material
<u>CIP FORM A</u>	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/17/2024

District B

Item Creation Date: 11/27/2023

**25CONS564 – Appropriate Additional Funds to
Construction Manager at Risk Contract Christensen Building
Group, LLC New North Belt Police Station**

Agenda Item#: 19.

Summary:

ORDINANCE appropriating additional funds in the amount of \$11,380,000.00 out of the Police Consolidated Construction Fund and \$10,700,000.00 out of the Contributed Capital Project Fund for the Construction Manager-at-Risk Contract with **CHRISTENSEN BUILDING GROUP, LLC** for Construction Phase Services for the North Belt Police Station; providing funding for contingency, engineering testing, construction inspection, and civic art - **DISTRICT B - JACKSON**

Background:

RECOMMENDATION: Appropriate additional funds for the project.

SPECIFIC EXPLANATION: On July 29, 2020, by Ordinance No. 2020-662, City Council awarded a Construction Manager at Risk (CMAR) Contract to Christensen Building Group, LLC., to provide pre-construction and construction phase services for the new North Belt Police Station and appropriated \$150,000.00 for pre-construction phase services. The General Services Department recommends that the City Council appropriate an additional sum of \$22,080,000.00 to the CMAR contract with Christensen Building Group, LLC. for construction phase services. The project will utilize TIRZ 11 (The Greater Greenspoint Redevelopment Authority) funds and Capital Improvement Construction Funds.

PROJECT LOCATION: 320 Gears Rd., Houston, TX 77067

PROJECT DESCRIPTION: This facility will be the City's first Public Safety Complex. The newly constructed facility, which includes a 29,000 sf police station and a 2,000 sf fleet building will be located adjacent to the existing Fire Station 84. This model will improve operational processes between police and fire and create more efficient responses by first responders. The facility will provide spaces for patrol, administration, investigative functions, and opportunities for community relations, as well as a Fleet Building for the maintenance of HPD vehicles. Site improvements include landscaping, parking, stormwater detention, fencing, exterior lighting, and a backup generator.

The project will incorporate the LEED™ (Leadership in Energy and Environmental Design) Green Building Rating System for New Construction (LEED-NC).

FUNDING SUMMARY: It is recommended that the City Council appropriate funds for construction phase services, including additional appropriations of \$205,000.00 for engineering testing under a contract with DAE & Associates LTD dba Geotech Engineering and Testing; and \$70,000.00 for construction inspection services.

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

\$ 20,426,229.00	Construction Cost (Estimated)
\$ 1,021,312.00	5% Contingency (Estimated)
\$ 21,447,541.00	Total Estimated Construction Services
\$ 205,000.00	Engineering Testing
\$ 70,000.00	Construction Inspection Services
\$ 357,459.00	Civic Art (1.75%)
\$ 22,080,000.00	Total Funding

MWBE PARTICIPATION: An 18% MBE goal and a 10% WBE goal have been established for the construction phase of this contract. The construction manager will submit the list of proposed certified subcontractors with the issuance of the GMP proposal.

FISCAL NOTE:

Project	FY24	FY25	FY26	FY27	FY28	FY24 - FY28
North Belt Police Station (new)	\$0.00	\$33,475.00	\$137,917.000	\$142,055.00	\$146,316.00	\$459,763.00

WBS No.: G-000165-0001-4

DIRECTOR'S SIGNATURE/DATE:

C.J. Messiah, Jr.
General Services Department

Troy Finner

Houston Police Department

Prior Council Action:

Ordinance No. 2020-662 July 29, 2020

Amount and Source of Funding:

\$11,380,000.00 Police Consolidated Construction Fund (4504)

\$10,700,000.00 Contributed Capital Project Fund (4515)

\$22,080,000.00 Total Estimated Funding

Contact Information:

Enid Howard

Council Liaison

Phone: 832.393.8023

ATTACHMENTS:

Description

Signed Coversheet (Revised)

Vicinity Map

Site Map

Signed Coversheet (Revised)

Type

Signed Cover sheet

Backup Material

Backup Material

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/9/2024

District B

Item Creation Date: 11/27/2023

25CONS564 – Appropriate Additional Funds to Construction Manager at Risk Contract

Christensen Building Group, LLC New North Belt Police Station

Agenda Item#: 37.

Background:

RECOMMENDATION: Appropriate additional funds for the project.

SPECIFIC EXPLANATION: On July 29, 2020, by Ordinance No. 2020-662, City Council awarded a Construction Manager at Risk (CMAR) Contract to Christensen Building Group, LLC., to provide pre-construction and construction phase services for the new North Belt Police Station and appropriated \$150,000.00 for pre-construction phase services. The General Services Department recommends that the City Council appropriate an additional sum of \$22,080,000.00 to the CMAR contract with Christensen Building Group, LLC. for construction phase services. The project will utilize TIRZ 11 (The Greater Greenspoint Redevelopment Authority) funds and Capital Improvement Construction Funds.

PROJECT LOCATION: 320 Gears Rd., Houston, TX 77067

PROJECT DESCRIPTION: This facility will be the City's first Public Safety Complex. The newly constructed facility, which includes a 29,000 sf police station and a 2,000 sf fleet building will be located adjacent to the existing Fire Station 84. This model will improve operational processes between police and fire and create more efficient responses by first responders. The facility will provide spaces for patrol, administration, investigative functions, and opportunities for community relations, as well as a Fleet Building for the maintenance of HPD vehicles. Site improvements include landscaping, parking, stormwater detention, fencing, exterior lighting, and a backup generator.

The project will incorporate the LEED™ (Leadership in Energy and Environmental Design) Green Building Rating System for New Construction (LEED-NC).

FUNDING SUMMARY: It is recommended that the City Council appropriate funds for construction phase services, including additional appropriations of \$205,000.00 for engineering testing under a contract with DAE & Associates LTD dba Geotech Engineering and Testing; and \$70,000.00 for construction inspection services.

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

\$ 20,426,229.00	Construction Cost (Estimated)
\$ 1,021,312.00	5% Contingency (Estimated)
\$ 21,447,541.00	Total Estimated Construction Services
\$ 205,000.00	Engineering Testing
\$ 70,000.00	Construction Inspection Services
\$ 357,459.00	Civic Art (1.75%)
\$ 22,080,000.00	Total Funding

MWBE PARTICIPATION: An 18% MBE goal and a 10% WBE goal have been established for the construction phase of this contract. The construction manager will submit the list of proposed certified subcontractors with the issuance of the GMP proposal.

FISCAL NOTE:

Project	FY24	FY25	FY26	FY27	FY28	FY24 - FY28
North Belt Police Station (new)	\$0.00	\$33,475.00	\$137,917.000	\$142,055.00	\$146,316.00	\$459,763.00

WBS No.: G-000165-0001-4**DIRECTOR'S SIGNATURE/DATE:**

DocuSigned by:

C. J. Messiah, Jr 12/28/2023

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C.J. Messiah, Jr.

General Services Department

Troy Finner

Houston Police Department

Prior Council Action:

Ordinance No. 2020-662 July 29, 2020

Amount and Source of Funding:

\$11,380,000.00 Police Consolidated Construction Fund (4504)

\$10,700,000.00 Contributed Capital Project Fund (4515)

\$22,080,000.00 Total Estimated Funding**Contact Information**

Enid Howard

Council Liaison

Phone: 832.393.8023

ATTACHMENTS:**Description**Signed CoversheetSigned Coversheet ClientVicinity MapSite MapCIP From APrevious Ordinance (Award)Clear Tax FormSAPPOP DocumentsPrevious RCAOrdinance**Type**

Signed Cover sheet

Signed Cover sheet

Backup Material

Backup Material

Financial Information

Backup Material

Backup Material

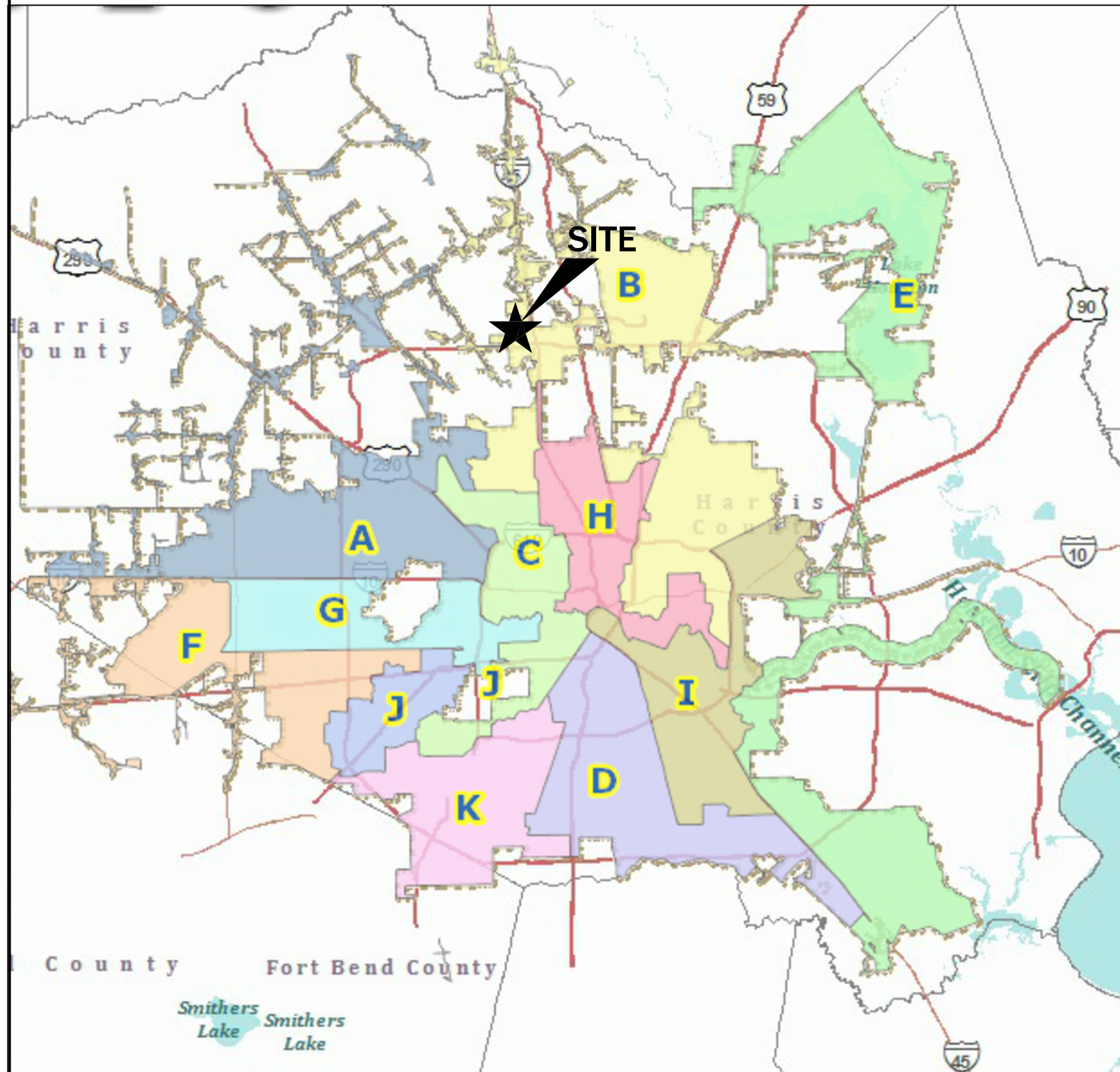
Financial Information

Backup Material

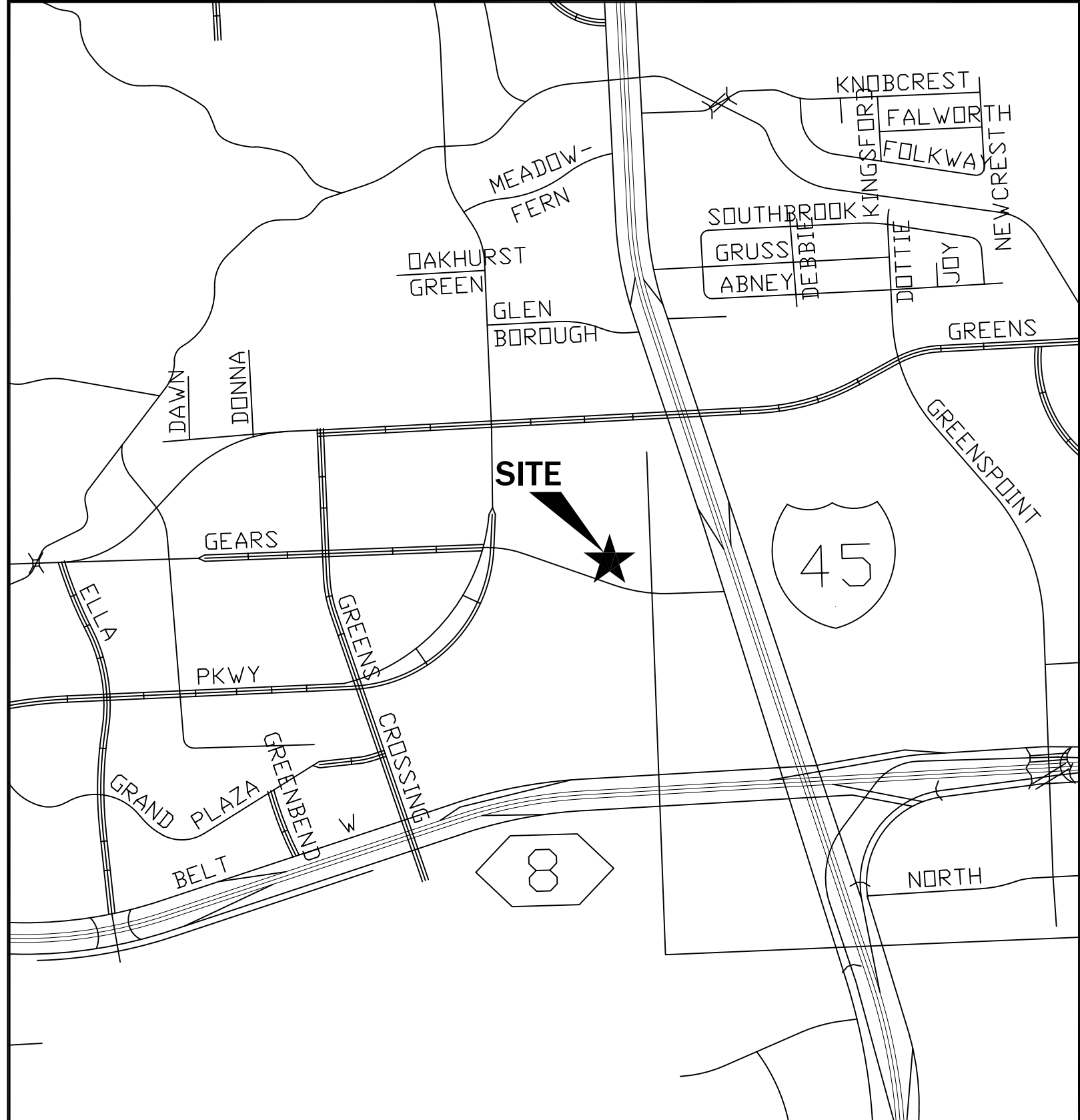
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CITY OF HOUSTON
HARRIS COUNTY, TEXAS



NEW NORTH BELT POLICE STATION
320 GEARS RD. HOUSTON, TEXAS 77067



**NEW NORTH BELT POLICE STATION
320 GEARS RD. HOUSTON, TEXAS 77067**



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/9/2024

District B

Item Creation Date: 11/27/2023

25CONS564 – Appropriate Additional Funds to Construction Manager at Risk Contract

Christensen Building Group, LLC New North Belt Police Station

Agenda Item#: 37.

Background:

RECOMMENDATION: Appropriate additional funds for the project.

SPECIFIC EXPLANATION: On July 29, 2020, by Ordinance No. 2020-662, City Council awarded a Construction Manager at Risk (CMAR) Contract to Christensen Building Group, LLC., to provide pre-construction and construction phase services for the new North Belt Police Station and appropriated \$150,000.00 for pre-construction phase services. The General Services Department recommends that the City Council appropriate an additional sum of \$22,080,000.00 to the CMAR contract with Christensen Building Group, LLC. for construction phase services. The project will utilize TIRZ 11 (The Greater Greenspoint Redevelopment Authority) funds and Capital Improvement Construction Funds.

PROJECT LOCATION: 320 Gears Rd., Houston, TX 77067

PROJECT DESCRIPTION: This facility will be the City's first Public Safety Complex. The newly constructed facility, which includes a 29,000 sf police station and a 2,000 sf fleet building will be located adjacent to the existing Fire Station 84. This model will improve operational processes between police and fire and create more efficient responses by first responders. The facility will provide spaces for patrol, administration, investigative functions, and opportunities for community relations, as well as a Fleet Building for the maintenance of HPD vehicles. Site improvements include landscaping, parking, stormwater detention, fencing, exterior lighting, and a backup generator.

The project will incorporate the LEED™ (Leadership in Energy and Environmental Design) Green Building Rating System for New Construction (LEED-NC).

FUNDING SUMMARY: It is recommended that the City Council appropriate funds for construction phase services, including additional appropriations of \$205,000.00 for engineering testing under a contract with DAE & Associates LTD dba Geotech Engineering and Testing; and \$70,000.00 for construction inspection services.

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

\$ 20,426,229.00	Construction Cost (Estimated)
\$ 1,021,312.00	5% Contingency (Estimated)
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\$ 205,000.00	Engineering Testing
\$ 70,000.00	Construction Inspection Services
\$ 357,459.00	Civic Art (1.75%)
\$ 22,080,000.00	Total Funding

MWBE PARTICIPATION: An 18% MBE goal and a 10% WBE goal have been established for the construction phase of this contract. The construction manager will submit the list of proposed certified subcontractors with the issuance of the GMP proposal.

FISCAL NOTE:

Project	FY24	FY25	FY26	FY27	FY28	FY24 - FY28
North Belt Police Station (new)	\$0.00	\$33,475.00	\$137,917.000	\$142,055.00	\$146,316.00	\$459,763.00

WBS No.: G-000165-0001-4**DIRECTOR'S SIGNATURE/DATE:**

DocuSigned by:

C. J. Messiah, Jr 12/28/2023

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C.J. Messiah, Jr.

General Services Department

Troy Finner

Houston Police Department

Prior Council Action:

Ordinance No. 2020-662 July 29, 2020

Amount and Source of Funding:

\$11,380,000.00 Police Consolidated Construction Fund (4504)

\$10,700,000.00 Contributed Capital Project Fund (4515)

\$22,080,000.00 Total Estimated Funding**Contact Information**

Enid Howard

Council Liaison

Phone: 832.393.8023

ATTACHMENTS:**Description**Signed CoversheetSigned Coversheet ClientVicinity MapSite MapCIP From APrevious Ordinance (Award)Clear Tax FormSAPPOP DocumentsPrevious RCAOrdinance**Type**

Signed Cover sheet

Signed Cover sheet

Backup Material

Backup Material

Financial Information

Backup Material

Backup Material

Financial Information

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Backup Material

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/17/2024

ALL

Item Creation Date: 11/14/2023

H30115.A1-Professional Engineering Services (Michael Baker International, Inc.) - ORDINANCE

Agenda Item#: 20.

Summary:

ORDINANCE amending Ordinance No. 2022-0149 (Passed on February 23, 2022) to increase the maximum contract amount for Contract No. 4600017086 for the contract between the City of Houston and **MICHAEL BAKER INTERNATIONAL, INC** for Professional Engineering Services and Floodplain Management Staff Consulting for Houston Public Works - \$6,257,696.92 - Building Inspection Fund

Background:

Professional Services (P04-H30115.A1) - Approve an amending ordinance to Ordinance No. 2022-149 (approved on February 23, 2022) to increase the maximum contract amount from \$1,821,892.00 to \$8,079,588.92 for Contract No. 4600017086 between the City of Houston and Michael Baker International, Inc. for professional engineering services and floodplain management staff consulting for Houston Public Works.

Specification Explanation.

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve an amending ordinance to increase the maximum contract amount from **\$1,821,892.00 to \$8,079,588.92** for the contract between the City of Houston and **Michael Baker International, Inc.** (Michael Baker) for professional engineering services and floodplain management staff consulting for Houston Public Works.

This contract was awarded on February 23, 2022, by Ordinance No. 2022-149 for a three-year term with two one-year options in the maximum contract amount of \$1,821,892.00. The contract expenditures as of October 09, 2023, totaled \$1,289,577.89, and based on the increased scope, the remaining contract capacity of \$532,314.11 will not last until the contract term ends on March 01, 2027. This contract is critical to HPW maintaining the current Service Level Agreement (SLA) metrics approved by the Mayor's Office, and meeting departmental needs, in light of an increase in employee attrition in the plan review section. Given the pace of spending, the Houston Permitting Center (HPC) is quickly reaching the end of its current contract capacity.

The original scope of services consisted of Michael Baker providing professional services, on a negotiated work order basis, to augment the administrative support, plan review and inspection staff of the Floodplain Management Office (FMO), to update the City of Houston Floodplain Management Plan, to revamp the Community Rating System (CRS) development in the floodplain

based on the requirements of Chapter 19. In FY23 the FMO's average monthly plan review was 910. In FY23 the contract expanded to include staff augmentation services for Stormwater Review and Water/Wastewater review to alleviate the operational strain caused by personnel attrition and improve increasingly lagging plan review turnaround times. This increased the average monthly plan review to 2,296. Beginning in late FY23 and continuing into FY24, the Office of the City Engineer has worked with Michael Baker to issue work orders for Traffic Impact Analysis (TIA) reviews and telecom reviews resulting from personnel shortages.

MWBE Participations:

The contract was awarded with a 24% M/WBE participation level. The contractor is currently attaining 22.17%. OBO will continue to monitor the goal progress.

Fiscal Note:

Funding for this item is included in the FY 24 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

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

Estimated Spending Authority			
Department	FY 2024	Out Years	Total
Houston Public Works	\$1,564,424.23	\$4,693,272.69	\$6,257,696.92

Prior Council Action:

Ordinance 2022-149, passed February 23, 2022

Amount and Source of Funding:

\$6,257,696.92 – Building Inspection Fund (2301)

Contact Information:

Erika Lawton, Division Manager	HPW (832)395-2833
Brian Blum, Assistant Director	HPW (832) 395-2717
Carolyn Hanahan, Assistant Chief Policy Officer	SPD (832) 393-9127
Jedediah Greenfield, Chief Procurement Officer	SPD (832) 395-3754

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 11/14/2023

H30115.A1-Professional Engineering Services (Michael Baker International, Inc.) -
ORDINANCE

Agenda Item#:

Background:

Professional Services (P04-H30115.A1) - Approve an amending ordinance to Ordinance No. 2022-149 (approved on February 23, 2022) to increase the maximum contract amount from \$1,821,892.00 to \$8,079,588.92 for Contract No. 4600017086 between the City of Houston and Michael Baker International, Inc. for professional engineering services and floodplain management staff consulting for Houston Public Works.

Specification Explanation.

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve an amending ordinance to increase the maximum contract amount from **\$1,821,892.00 to \$8,079,588.92** for the contract between the City of Houston and **Michael Baker International, Inc.** (Michael Baker) for professional engineering services and floodplain management staff consulting for Houston Public Works.

This contract was awarded on February 23, 2022, by Ordinance No. 2022-149 for a three-year term with two one-year options in the maximum contract amount of \$1,821,892.00. The contract expenditures as of October 09, 2023, totaled \$1,289,577.89, and based on the increased scope, the remaining contract capacity of \$532,314.11 will not last until the contract term ends on March 01, 2027. This contract is critical to HPW maintaining the current Service Level Agreement (SLA) metrics approved by the Mayor's Office, and meeting departmental needs, in light of an increase in employee attrition in the plan review section. Given the pace of spending, the Houston Permitting Center (HPC) is quickly reaching the end of its current contract capacity.

The original scope of services consisted of Michael Baker providing professional services, on a negotiated work order basis, to augment the administrative support, plan review and inspection staff of the Floodplain Management Office (FMO), to update the City of Houston Floodplain Management Plan, to revamp the Community Rating System (CRS) development in the floodplain based on the requirements of Chapter 19. In FY23 the FMO's average monthly plan review was 910. In FY23 the contract expanded to include staff augmentation services for Stormwater Review and Water/Wastewater review to alleviate the operational strain caused by personnel attrition and improve increasingly lagging plan review turnaround times. This increased the average monthly plan review to 2,296. Beginning in late FY23 and continuing into FY24, the Office of the City Engineer has worked with Michael Baker to issue work orders for Traffic Impact Analysis (TIA) reviews and telecom reviews resulting from personnel shortages.

MWBE Participations:

The contract was awarded with a 24% M/WBE participation level. The contractor is currently attaining 22.17%. OBO will continue to monitor the goal progress.

Fiscal Note:

Funding for this item is included in the FY 24 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

1/5/2024

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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

1/5/2024

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Estimated Spending Authority			
Department	FY 2024	Out Years	Total
Houston Public Works	\$1,564,424.23	\$4,693,272.69	\$6,257,696.92

Prior Council Action:

Ordinance 2022-149, passed February, 2022

Amount and Source of Funding:

\$6,257,696.92 – Building Inspection Fund (2301)

Contact Information:

Contact Information:

Erika Lawton, Division Manager	HPW (832)395-2833
Brian Blum, Assistant Director	HPW (832) 395-2717
Carolyn Hanahan, Assistant Chief Policy Officer	SPD (832) 393-9127
Jedediah Greenfield, Chief Procurement Officer	SPD (832) 395-3754

ATTACHMENTS:

Description	Type
H30115-ORD-2022-149	Backup Material
H30115 - Attachment A	Financial Information
H30115-Ownership Forms	Backup Material
H30115-Tax Forms	Backup Material
H30115-MWBE-B2G	Backup Material
H30115- Original RCA	Backup Material
H30115 - Executed Contract	Ordinance/Resolution/Motion
Budget vs Actual H30115.A	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/17/2024

ALL

Item Creation Date: 10/23/2023

L29270.A1 - Backflow Preventer Certification, Testing and Repair Services (Accurate Meter & Backflow, LLC) - ORDINANCE

Agenda Item#: 21.

Summary:

ORDINANCE amending Ordinance No. 2020-0677 (Passed on August 5, 2020) to increase the Maximum Contract amount for Contract No. 4600016095 between the City of Houston and **ACCURATE METER & BACKFLOW, LLC** for Backflow Preventer Certification, Testing and Repair Services for Houston Public Works - \$252,500.00 - Enterprise Fund

Background:

P05-L29270.A1 - Approve an amending ordinance to Ordinance No. 2020-0677 (approved on August 5, 2020) to increase the maximum contract amount from \$631,250.00 to \$883,750.00 for Contract No. 4600016095 between the City of Houston and Accurate Meter & Backflow, LLC for backflow preventer certification, testing and repair services.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve an amending ordinance to increase the maximum contract amount from \$631,250.00 to \$883,750.00 for Contract No. 4600016095 between the City of Houston and Accurate Meter & Backflow, LLC for backflow preventer certification, testing and repair services for Houston Public Works.

The original contract was awarded on August 5, 2020, by Ordinance No. 2020-0677, for a three-year term, with two (2) one-year options in the amount of \$631,250.00. Expenditures as of January 3, 2024 total \$584,978.19. These expenditures included the certification of 177 backflow preventers that were not budgeted with an approximate cost of \$100,000.00. The current burn rate for these services is approximately \$25,000.00 per month. The increase of \$252,500.00 to the maximum contract amount will allow Accurate Meter & Backflow, LLC to continue to provide backflow preventer certification, testing and repair services for HPW. All other terms and conditions of the contract shall remain the same.

The scope of work requires the contractor to provide all supervision, labor, parts, tools, materials, equipment, and transportation necessary to perform all operations in connection with the annual inspections, precision repair services, and testing and certification for backflow preventers from various facilities at City of Houston. Specifically, the contractor shall inspect and disassemble backflow preventer units, provide recommendations prior to preparing scopes of work to recondition, repair and/or replace parts with OEM parts. The contractor shall also uncouple backflow preventers and remove them

from locations in the line to disassemble, inspect and repair replace parts, and prepare certification tests before returning the prepared units to operation.

MWBE Participation:

This contract was awarded with an 11% participation goal and the contractor is currently achieving 9.45%. The Office of Business Opportunity will continue monitoring the contract for Compliance and Good Faith Efforts for the MWBE Program.

Fiscal Note:

Funding for this item is included in the FY 24 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

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

Estimated Spending Authority:			
Department	FY2024	Out Years	Total
Houston Public Works	\$144,000.00	\$108,500.00	\$252,500.00

Prior Council Action:

Ordinance 2020-0677; Passed August 5, 2020

Amount and Source of Funding:

\$252,500.00

Water and Sewer System Operating Fund
Fund 8300

Contact Information:

Erika Lawton, Division Manager

Brian Blum, Assistant Director

Carolyn Hanahan, Assistant Chief Policy Officer

Jedediah Greenfield, Chief Procurement Officer

HPW/PFW (832) 395-2833

HPW/PFW (832) 395-2717

Finance/SPD (832) 393-9127

Finance/SPD (832) 393-9126

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 10/23/2023

L29270.A1 - Backflow Preventer Certification, Testing and Repair Services (Accurate Meter & Backflow, LLC) - ORDINANCE

Agenda Item#:

Background:

P05-L29270.A1 - Approve an amending ordinance to Ordinance No. 2020-0677 (approved on August 5, 2020) to increase the maximum contract amount from \$631,250.00 to \$883,750.00 for Contract No. 4600016095 between the City of Houston and Accurate Meter & Backflow, LLC for backflow preventer certification, testing and repair services.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve an amending ordinance to increase the maximum contract amount from \$631,250.00 to \$883,750.00 for Contract No. 4600016095 between the City of Houston and Accurate Meter & Backflow, LLC for backflow preventer certification, testing and repair services for Houston Public Works.

The original contract was awarded on August 5, 2020, by Ordinance No. 2020-0677, for a three- year term, with two (2) one-year options in the amount of \$631,250.00. Expenditures to date total \$499,393.66. These expenditures included the certification of 177 backflow preventers that were not budgeted with an approximate cost of \$100,000.00. The current burn rate for these services is approximately \$25,000.00 per month. The increase of \$252,500.00 to the maximum contract amount will allow Accurate Meter & Backflow, LLC to continue to provide backflow preventer certification, testing and repair services for HPW. All other terms and conditions of the contract shall remain the same.

The scope of work requires the contractor to provide all supervision, labor, parts, tools, materials, equipment, and transportation necessary to perform all operations in connection with the annual inspections, precision repair services, and testing and certification for backflow preventers from various facilities at City of Houston. Specifically, the contractor shall inspect and disassemble backflow preventer units, provide recommendations prior to preparing scopes of work to recondition, repair and/or replace parts with OEM parts. The contractor shall also uncouple backflow preventers and remove them from locations in the line to disassemble, inspect and repair replace parts, and prepare certification tests before returning the prepared units to operation.

MWBE Participation:

This contract was awarded with an 11% participation goal and the contractor is currently achieving 9.45%. The Office of Business Opportunity will continue monitoring the contract for Compliance and Good Faith Efforts for the MWBE Program.

Fiscal Note:

Funding for this item is included in the FY 24 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

11/30/2023

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Jedediah Greenfield, Chief Procurement Officer
 Finance/Strategic Procurement Division

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

12/5/2023

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Estimated Spending Authority:			
Department	FY2024	Out Years	Total
Houston Public Works	\$144,000.00	\$108,500.00	\$252,500.00

Prior Council Action:

Ordinance 2020-0677; Passed August 5, 2020

Amount and Source of Funding:

\$252,500.00

Water and Sewer System Operating Fund
 Fund 8300

Contact Information:

For more information, please contact the City Clerk's Office at (713) 877-2000.

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

ATTACHMENTS:

Description	Type
L29270 - Contract being Amended	Backup Material
L29270 - Original Ordinance 2020-0677	Backup Material
L29270 - OBO Current contract amount check	Backup Material
L29270.A1 - Ownership Form	Backup Material
L29270.A1 - Clear Tax Report	Backup Material
L29270.A1 Form A	Financial Information
Funding Verification	Financial Information
MWBE Verification Approval	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/17/2024

ALL

Item Creation Date: 10/4/2023

Q29603.A1 - Audio Visual Technology Upgrade (Ford Audio-Video Systems, LLC) - ORDINANCE

Agenda Item#: 22.

Summary:

ORDINANCE amending Ordinance No. 2022-0821 to increase the maximum contract amount for agreement between City of Houston and **FORD AUDIO-VIDEO SYSTEMS, LLC** for Professional Broadcast Audio Visual Technology Upgrades for City Hall Chambers for Houston Television (Houston Television) - \$63,110.00 - State Cable TV Franchise Fee Fund

Background:

P12-Q29603.A1 - Approve an ordinance amending Ordinance No. 2022-0821 approved on October 25, 2022 to increase the maximum contract amount from \$1,000,000.00 to \$1,063,110.00 for contract no. 4600017386 between the City of Houston and Ford Audio-Video Systems, LLC for professional broadcast audio visual technology upgrades for the City Hall Chambers for Houston Television (HTV).

Specific Explanation:

The Director of Houston Television (HTV) and the Chief Procurement Officer recommend that City Council approve an amending Ordinance to increase the maximum contract amount from **\$1,000,000.00** to **\$1,063,110.00** for the contract between the City of Houston and **Ford Audio-Video Systems, LLC** for professional broadcast audio visual technology upgrades for the City Hall Chambers for HTV.

This contract was awarded on October 25, 2022, by Ordinance No. 2022-0821 in the amount of \$1,000,000.00 for a term to last through the completion of the project unless sooner terminated under the contract. This increase of \$63,110.00 is necessary to fund a change order required to employ the City's technology into the network structure of the broadcast equipment to be installed by the vendor as required by recent technology upgrades implemented by Houston Information Technology Services (HITS). Once these services are complete, the work on the remainder of the contract will continue.

The original scope of work requires the contractor to replace and upgrade the broadcast audio video technology in the City Hall Chambers for use in the broadcast, recording, and audio distribution of City Council and Committee meetings. The primary function of HTV and these facilities is to comply with the City's policy of open transparency in governmental function, by providing the 'open door' to those citizens that may be unable to attend in person, broadcasting the meetings in real time via cable cast and streaming media on the internet. A secondary, but equally

important, function is to provide audio reinforcement of 'Voice Lift' in the City Hall Chambers. This function helps restore the natural speech level from a talker to the farthest listeners in the room.

MWBE Participation:

The Office of Business Opportunity approved a pre-award Good Faith Effort of a 0% MWBE goal.

Fiscal Note:

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

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
Department	FY24	Out Years	Total
Mayor's Office/HTV	\$ 63,110.00	\$ 0.00	\$ 63,110.00

Prior Council Action:

Ordinance No. 2022-0821 passed on October 25, 2022

Amount and Source of Funding:

\$63,110.00

State Cable TV Franchise Fee Fund
Fund No. 2428

Contact Information:

Adeola Otukoya, Division Manager	SPD	832-393-8786
Candice Gambrell, Assistant Director	SPD	713-393-9129
Jedediah Greenfield, Chief Procurement Officer	SPD	713-393-9126

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/17/2024

ALL

Item Creation Date: 10/4/2023

Q29603.A1 - Audio Visual Technology Upgrade (Ford Audio-Video Systems, LLC) - ORDINANCE

Agenda Item#: 24.

Summary:

ORDINANCE amending Ordinance No. 2022-0821 to increase the maximum contract amount for agreement between City of Houston and **FORD AUDIO-VIDEO SYSTEMS, LLC** for Professional Broadcast Audio Visual Technology Upgrades for City Hall Chambers for Houston Television (Houston Television) - \$63,110.00 - State Cable TV Franchise Fee Fund

Background:

P12-Q29603.A1 - Approve an ordinance amending Ordinance No. 2022-0821 approved on October 25, 2022 to increase the maximum contract amount from \$1,000,000.00 to \$1,063,110.00 for contract no. 4600017386 between the City of Houston and Ford Audio-Video Systems, LLC for professional broadcast audio visual technology upgrades for the City Hall Chambers for Houston Television (HTV).

Specific Explanation:

The Director of Houston Television (HTV) and the Chief Procurement Officer recommend that City Council approve an amending Ordinance to increase the maximum contract amount from **\$1,000,000.00** to **\$1,063,110.00** for the contract between the City of Houston and **Ford Audio-Video Systems, LLC** for professional broadcast audio visual technology upgrades for the City Hall Chambers for HTV.

This contract was awarded on October 25, 2022, by Ordinance No. 2022-0821 in the amount of \$1,000,000.00 for a term to last through the completion of the project unless sooner terminated under the contract. This increase of \$63,110.00 is necessary to fund a change order required to employ the City's technology into the network structure of the broadcast equipment to be installed by the vendor as required by recent technology upgrades implemented by Houston Information Technology Services (HITS). Once these services are complete, the work on the remainder of the contract will continue.

The original scope of work requires the contractor to replace and upgrade the broadcast audio video technology in the City Hall Chambers for use in the broadcast, recording, and audio distribution of City Council and Committee meetings. The primary function of HTV and these facilities is to comply with the City's policy of open transparency in governmental function, by providing the 'open door' to those citizens that may be unable to attend in person, broadcasting the meetings in real time via cable cast and streaming media on the internet. A secondary, but equally important, function is to provide audio reinforcement of 'Voice Lift' in the City Hall Chambers. This function helps restore the natural speech level from a talker to the farthest listeners in the room.

MWBE Participation:

The Office of Business Opportunity approved a pre-award Good Faith Effort of a 0% MWBE goal.

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.

1/9/2024

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Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
Department	FY24	Out Years	Total
Mayor's Office/HTV	\$ 63,110.00	\$ 0.00	\$ 63,110.00

Prior Council Action:

Ordinance No. 2022-0821 passed on October 25, 2022

Amount and Source of Funding:
\$63,110.00

State Cable TV Franchise Fee Fund
Fund No. 2428

Contact Information:

Adeola Otukoya, Division Manager	SPD	832-393-8786
Candice Gambrell, Assistant Director	SPD	713-393-9129
Jedediah Greenfield, Chief Procurement Officer	SPD	713-393-9126

ATTACHMENTS:

Description	Type
Q29603- A1-Ownership Form	Backup Material
Q29603-A1-Tax Report	Backup Material
Q29603-A1- Certification of funds	Backup Material
Q29603-A1-Form A	Financial Information
Q29603-A1- Quote	Backup Material
Q29603 - Original Signed RCA	Backup Material
Q29603 - Approved Ordinance 2022-0821	Backup Material
Q29603 - Signed Contract	Backup Material
Coversheet	Signed Cover sheet
Ordinance	Ordinance/Resolution/Motion
Fund verification	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/17/2024

ALL

Item Creation Date: 12/18/2023

T29170.A1 - Computer & Equipment Services (Dell Marketing, L.P.) - ORDINANCE

Agenda Item#: 23.

Summary:

ORDINANCE amending Ordinance No. 2021-499 (Passed on June 16, 2021) to increase the Maximum Contract amount between the City of Houston and **DELL MARKETING, L.P.** for Computer and Desktop Equipment and Services for the Houston Information Technology Services

Background:

P10-T29170.A1 Approve an ordinance amending Ordinance No. 2021-499 (approved June 16, 2021) to allocate \$8,360,441.78 of the Reserved Funds (as defined in Ordinance No. 2021-499) to the agreement between the City of Houston and Dell Marketing, L.P. for computer and desktop equipment and services to increase the total allocation for the agreement from \$6,270,331.34 to \$14,630,773.12 for Houston Information Technology Services (HITS) and various departments.

Specific Explanation:

The Chief Information Officer and the Chief Procurement Officer recommend that City Council approve an amending ordinance to allocate **\$8,360,441.78** of the Reserved Funds (as defined in Ordinance No. 2021-499) to the agreement between the City of Houston and **Dell Marketing, L.P.** for computer and desktop equipment and services to increase the total allocation for the agreement from **\$6,270,331.34** to **\$14,630,773.12** for HITS and various departments.

The Agreement was awarded on June 16, 2021, by Ordinance No. 2021-499, for three (3) years, with two (2) one-year options to the following vendors: (1) HP Inc., (2) Dell Marketing, L.P., (3) Netsync Network Solutions, and (4) SHI Government Solutions with a maximum contract amount not to exceed \$33,441,767.14. Section 6 of Ordinance No. 2021-499 provides that twenty-five percent (25%) of the maximum contract amount was reserved as a Future Allocation intended for one or more of the vendors to allow the City flexibility based on the City's future needs, including emerging technology options and supply chain availability. Section 7 of Ordinance No. 2021-499 provides that allocation of all or any portion of the 25% Reserved Funds requires City Council approval.

Numerous City departments have standardized Dell computer and desktop equipment and services based on Dell's robust product offerings, timely product delivery capabilities minimizing industry supply chain constraints, and strong customer service. Therefore, it is recommended that the 25% Reserved Funds be allocated to the Dell Marketing, L.P. contract. Approval of this amending Ordinance will allow the City to continue to procure Dell computer and desktop equipment and services.

This item was presented to the Transportation, Technology, and Infrastructure Committee on April 1, 2024.

2021.

M/WBE Participation:

M/WBE 7% goal document approved by the Office of Business Opportunity. Dell Marketing L.P. is currently achieving 2.35%. The contract progression is 80%. To date, the Prime has used their sole source goal credit firm (Summus Industries) for 2.34% of the 7.00% goal. According to the Prime The City of Houston has an option to choose between purchasing hardware only or hardware with deployment services of Summus Industries. The City of Houston has opted out on purchasing hardware with services for the remaining FY23 fiscal year. HITS is anticipating another large PC refresh purchase for FY24 in the next couple of months which would allow for the continued use of Summus Industries towards the goal. The Office of Business Opportunity will continue to assess good faith efforts and monitor this contract for the Prime's MWSBE participation.

Fiscal Note:

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

Jedediah Greenfield, Chief Procurement Officer
Finance/ Strategic Procurement Division

Lisa Kent, Chief Information Officer
Houston Information Technology Services

ESTIMATED SPENDING AUTHORITY

DEPARTMENT	FY24	OUT-YEARS	TOTAL
HITS	\$2,000,000.00	\$6,360,441.78	\$8,360,441.78

Prior Council Action:

Ordinance No. 2021-499, passed June 16, 2021

Appropriating Ordinance No. 2023-583, passed on July 26, 2023

Amount and Source of Funding:

\$8,360,441.78

Equipment Acquisition Consolidated Fund (1800)

Previously appropriated by Ordinance No. 2023-583

Contact Information:

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

ATTACHMENTS:

Description

signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 12/18/2023

T29170.A1 Computer & Equipment Services (Dell Marketing, L.P.) - ORDINANCE

Agenda Item#:

Background:

P10-T29170.A1 Approve an ordinance amending Ordinance No. 2021-499 (approved June 16, 2021) to allocate \$8,360,441.78 of the Reserved Funds (as defined in Ordinance No. 2021-499) to the agreement between the City of Houston and Dell Marketing, L.P. for computer and desktop equipment and services to increase the total allocation for the agreement from \$6,270,331.34 to \$14,630,773.12 for Houston Information Technology Services (HITS) and various departments.

Specific Explanation:

The Chief Information Officer and the Chief Procurement Officer recommend that City Council approve an amending ordinance to allocate **\$8,360,441.78** of the Reserved Funds (as defined in Ordinance No. 2021-499) to the agreement between the City of Houston and **Dell Marketing, L.P.** for computer and desktop equipment and services to increase the total allocation for the agreement from **\$6,270,331.34** to **\$14,630,773.12** for HITS and various departments.

The Agreement was awarded on June 16, 2021, by Ordinance No. 2021-499, for three (3) years, with two (2) one-year options to the following vendors: (1) HP Inc., (2) Dell Marketing, L.P., (3) Netsync Network Solutions, and (4) SHI Government Solutions with a maximum contract amount not to exceed \$33,441,767.14. Section 6 of Ordinance No. 2021-499 provides that twenty-five percent (25%) of the maximum contract amount was reserved as a Future Allocation intended for one or more of the vendors to allow the City flexibility based on the City's future needs, including emerging technology options and supply chain availability. Section 7 of Ordinance No. 2021-499 provides that allocation of all or any portion of the 25% Reserved Funds requires City Council approval.

Numerous City departments have standardized Dell computer and desktop equipment and services based on Dell's robust product offerings, timely product delivery capabilities minimizing industry supply chain constraints, and strong customer service. Therefore, it is recommended that the 25% Reserved Funds be allocated to the Dell Marketing, L.P. contract. Approval of this amending Ordinance will allow the City to continue to procure Dell computer and desktop equipment and services.

This item was presented to the Transportation, Technology, and Infrastructure Committee on April 1, 2021.

M/WBE Participation:

M/WBE 7% goal document approved by the Office of Business Opportunity. Dell Marketing L.P. is currently achieving 2.35%. The contract progression is 80%. To date, the Prime has used their sole source goal credit firm (Summus Industries) for 2.34% of the 7.00% goal. According to the Prime The City of Houston has an option to choose between purchasing hardware only or hardware with deployment services of Summus Industries. The City of Houston has opted out on purchasing hardware with services for the remaining FY23 fiscal year. HITS is anticipating another large PC refresh purchase for FY24 in the next couple of months which would allow for the continued use of Summus Industries towards the goal. The Office of Business Opportunity will continue to assess good faith efforts and monitor this contract for the Prime's MWSBE participation.

Fiscal Note:

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

12/29/2023

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Jedediah Greenfield, Chief Procurement Officer
Finance/ Strategic Procurement Division

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Lisa Kent, Chief Information Officer
Houston Information Technology Services

12/28/2023

ESTIMATED SPENDING AUTHORITY

DEPARTMENT	FY24	OUT-YEARS	TOTAL
HITS	\$2,000,000.00	\$6,360,441.78	\$8,360,441.78

Prior Council Action:

Ordinance No. 2021-499, passed June 16, 2021
Appropriating Ordinance No. 2023-583, passed on July 26, 2023

Amount and Source of Funding:

\$8,360,441.78 - Equipment Acquisition Consolidated Fund (1800) – Previously appropriated by Ordinance No. 2023-583

Contact Information:

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

ATTACHMENTS:

Description	Type
Certification of Funds	Financial Information
Ordinance 2021-499	Backup Material
Appropriating Ordinance 2023-583	Backup Material
Ownership Form	Backup Material
Delinquent Tax Report	Backup Material
OBO Waiver	Backup Material
MWBE Verification	Backup Material
TTI Presentation	Backup Material
Prior RCA	Backup Material
Executed Agreement	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/17/2024

District D

Item Creation Date: 2/2/2023

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

Agenda Item#: 24.

Summary:

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

Background:

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

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

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

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

Contact Information:

Anna Sedillo, Council Liaison
832.393.6578

Abraham Zorrilla, Planner IV
832.393.6634

ATTACHMENTS:

Description

RCA

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/9/2024

District D

Item Creation Date: 2/2/2023

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

Agenda Item#: 41.

Background:

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

The Planning and Development Department mailed notifications to seven (7) property owners indicating that the 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. Two written protests were filed. The Houston Planning Commission considered the protested application on January 19, 2023, and voted to recommend that City Council establish the SMLS B.

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

DocuSigned by:

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

2A61A67911A5494

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

Contact Information:

Anna Sedillo, Council Liaison
832.393.6578

Abraham Zorrilla, Planner IV
832.393.6634

ATTACHMENTS:

Description	Type
Map	Backup Material
Protest Letter	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/17/2024

ETJ

Item Creation Date: 11/29/2023

HPW - 20WR479 – Amendment to Ordinance - clerical
correction

Agenda Item#: 25.

Summary:

ORDINANCE amending Ordinance No. 2023-838, consenting to the addition of 20.229 acres of land to **SPRING WEST MUNICIPAL UTILITY DISTRICT**, for inclusion in its District by adding an omitted petition to such Ordinance

Background:

SUBJECT: Ordinance Amendment for the Addition of Two (2) Tracts of Land Totaling 20.229 Acres to Spring West Municipal Utility District (the "District").

RECOMMENDATION: Approve an Amendment of Ordinance 2023-0838 to update owner names and include both submitted petitions.

SPECIFIC EXPLANATION: The City of Houston (the "City") passed and adopted Ordinance 2023-0838 on October 11, 2023. This ordinance was for the addition of two (2) tracts of land totaling 20.229 acres to the District. The District has requested that Ordinance 2023-0838 be amended to include the two land owners from the submitted petitions. The owner's names from the petitions are 3743-47 UP Spring No. 2 LLC from California and Centro Cristiano El Alfa Y La Omega from Texas.

Carol Ellinger Haddock, P. E.

Director

Houston Public Works

Prior Council Action:

Ordinance No. 2023-0838, dated 10-12-2023

Contact Information:

Ekaterina Fitos

Planning Director

Houston Water

Phone: (832) 395-2712

ATTACHMENTS:

Description

Signed coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 11/29/2023

HPW - 20WR479 – Amendment to Ordinance

Agenda Item#:

Background:

SUBJECT: Ordinance Amendment for the Addition of Two (2) Tracts of Land Totaling 20.229 Acres to Spring West Municipal Utility District (the "District").

RECOMMENDATION: Approve an Amendment of Ordinance 2023-0838 to update owner names and include both submitted petitions.

SPECIFIC EXPLANATION: The City of Houston (the "City") passed and adopted Ordinance 2023-0838 on October 11, 2023. This ordinance was for the addition of two (2) tracts of land totaling 20.229 acres to the District. The District has requested that Ordinance 2023-0838 be amended to include the two land owners from the submitted petitions. The owner's names from the petitions are 3743-47 UP Spring No. 2 LLC from California and Centro Cristiano El Alfa Y La Omega from Texas.

DocuSigned by:

Carol Ellinger Haddock 11/29/2023

Carol Ellinger Haddock, P. E.

Director

Houston Public Works

Prior Council Action:

Ordinance No. 2023-0838, dated 10-12-2023

Contact Information:

Ekaterina Fitos

Planning Director

Houston Water

Phone: (832) 395-2712

ATTACHMENTS:

Description

Prior Council Action

Type

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/17/2024

District B

Item Creation Date: 4/13/2023

HPW – 20FAC2303 Amendment / Black & Veatch Corp.

Agenda Item#: 26.

Summary:

ORDINANCE appropriating \$1,824,246.90 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing First Amendment to Professional Engineering Services Contract between the City of Houston and **BLACK & VEATCH CORPORATION** for Intercontinental Airport Wastewater Treatment Plant Expansion (as approved by Ordinance No. 2019-1008); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT B - JACKSON**

Background:

SUBJECT: First Amendment to the Professional Engineering Services Contract between the City and Black & Veatch Corporation for Intercontinental Airport Wastewater Treatment Plant Expansion.

RECOMMENDATION: Approve the First Amendment to the Professional Engineering Services Contract with Black & Veatch Corporation and appropriate funds.

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

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

LOCATION: The project is located at 2450 Rankin Road, Houston Texas, 77032

PREVIOUS HISTORY AND SCOPE: City Council approved the original contract on December 11, 2019, under Ordinance No. 2019-1008. The scope of services under the original contract consisted of Phase I - Preliminary Design, Phase II - Final Design, Phase III - Construction Phase Services and Additional Services. Under this contract, the Consultant has accomplished Phases I and II of the expansion/upgrade of the Wastewater Treatment Plant (WWTP)

SCOPE OF THIS AMENDMENT AND FEE: Under the scope of the First Amendment, the Consultant will update the scope of work in accordance with the most recent Record of Decision and Action Items (RDAI) and disinfection redesign efforts. The current proposed Ultraviolet (UV) disinfection system was not sustainable due to issues with similar systems at current Wastewater Treatment Plants. The scope will be modified to use a Chlorine Contact Basin (CCB) instead. A fee of \$1,687,378.00 is budgeted for Basic Services and \$50,000.00 for Additional Services.

The total requested appropriation is \$1,824,246.90 to be appropriated as follows: \$1,737,378.00 for

The total requested appropriation is \$1,024,246.90 to be appropriated as follows: \$1,137,378.00 for contract services and \$86,868.90 for CIP Cost Recovery.

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

M/WBE PARTICIPATION: The M/WBE goal established for this project is 25.81%. The original contract amount totals \$3,360,040.00. The Consultant has been paid \$2,964,460.00 (88.23%). Of this amount, \$820,441.00 (27.68%) has been paid to M/WBE sub-contractors to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$5,097,418.00. The Consultant proposes the following plan to meet the goal

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
Paid Prior M/WBE Commitment		\$ 820,441.00	16.10%
Unpaid Prior M/WBE Commitment		\$ 46,724.00	0.92%
1.Kalluri Group, Inc.	Engineering services	\$ 173,198.00	3.40%
2.Gunda Corporation, LLC.	Engineering support Services	\$ 103,917.00	2.04%
3.Fivengineering,DBA 5engineering	Engineering consulting services	\$ 174,869.00	3.43%
4.B & E Reprographics, Inc.	Reprographic services	\$ 271.00	0.01%
	TOTAL	\$1,319,420.00	25.90%

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

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

WBS No. R-000265-0147-3

Prior Council Action:

Ordinance No. 2019-1008, dated 12-11-2019

Amount and Source of Funding:

\$1,824,246.90

Water and Sewer System Consolidated Construction Fund
Fund No. 8500

Original appropriation of \$3,696,100.00 from Fund No. 8500 - Water and Sewer System

Consolidated Construction Fund

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B

Item Creation Date: 4/13/2023

HPW – 20FAC2303 Amendment / Black & Veatch Corp.

Agenda Item#:

Background:

SUBJECT: First Amendment to the Professional Engineering Services Contract between the City and Black & Veatch Corporation for Intercontinental Airport Wastewater Treatment Plant Expansion.

RECOMMENDATION: Approve the First Amendment to the Professional Engineering Services Contract with Black & Veatch Corporation and appropriate funds.

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

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

LOCATION: The project is located at 2450 Rankin Road, Houston Texas, 77032

PREVIOUS HISTORY AND SCOPE: City Council approved the original contract on December 11, 2019, under Ordinance No. 2019-1008. The scope of services under the original contract consisted of Phase I - Preliminary Design, Phase II - Final Design, Phase III - Construction Phase Services and Additional Services. Under this contract, the Consultant has accomplished Phases I and II of the expansion/upgrade of the Wastewater Treatment Plant (WWTP)

SCOPE OF THIS AMENDMENT AND FEE: Under the scope of the First Amendment, the Consultant will update the scope of work in accordance with the most recent Record of Decision and Action Items (RDAI) and disinfection redesign efforts. The current proposed Ultraviolet (UV) disinfection system was not sustainable due to issues with similar systems at current Wastewater Treatment Plants. The scope will be modified to use a Chlorine Contact Basin (CCB) instead. A fee of \$1,687,378.00 is budgeted for Basic Services and \$50,000.00 for Additional Services.

The total requested appropriation is \$1,824,246.90 to be appropriated as follows: \$1,737,378.00 for contract services and \$86,868.90 for CIP Cost Recovery.


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

M/WBE PARTICIPATION: The M/WBE goal established for this project is 25.81%. The original contract amount totals \$3,360,040.00. The Consultant has been paid \$2,964,460.00 (88.23%). Of this amount, \$820,441.00 (27.68%) has been paid to M/WBE sub-contractors to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$5,097,418.00. The

Consultant proposes the following plan to meet the goal

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2.Gunda Corporation, LLC.	Engineering support Services	\$ 103,917.00	2.04%
3.Fivengineering,DBA 5engineering	Engineering consulting services	\$ 174,869.00	3.43%
4.B & E Reprographics, Inc.	Reprographic services	\$ 271.00	0.01%
TOTAL		\$1,319,420.00	25.90%

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

DocuSigned by:
 1/4/2024
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Carol Ellinger Haddock, P.E., Director
Houston Public Works

WBS No. R-000265-0147-3

Prior Council Action:
Ordinance No. 2019-1008, dated 12-11-2019

Amount and Source of Funding:
\$1,824,246.90 - Fund No. 8500 - Water and Sewer System Consolidated Construction Fund

Original appropriation of \$3,696,100.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction Fund

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

ATTACHMENTS:

Description	Type
SAP Documents	Financial Information
Maps	Backup Material
Form B	Backup Material
Ownership Information Form and Tax Report	Backup Material
OBO Documents	Backup Material
Pay or Play	Backup Material
Form 1295	Backup Material
Prior Council Action	Backup Material