

# AGENDA

CITY OF HOUSTON ■ CITY COUNCIL

January 30 & 31, 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

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

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

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

**PRESENTATIONS**

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

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

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

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

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

**SP01-30-2024**

**RECESS**

**RECONVENE**

**WEDNESDAY - JANUARY 31, 2024 - 9:00 A. M.**

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

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

**MAYOR'S REPORT**

**CONSENT AGENDA NUMBERS 1 through 32**

**MISCELLANEOUS - NUMBERS 1 and 2**

1. RECOMMENDATION from Director Houston Airport System for approval of Membership Fees in the Airports Council International - North America for the Calendar Year 2024 - \$161,674.00 - Enterprise Fund
2. RECOMMENDATION from Director Houston Public Works for payment to **TEXAS COMMISSION ON ENVIRONMENTAL QUALITY** for two annual stormwater permits - \$7,200.00 - Enterprise Fund

### ACCEPT WORK - NUMBER 3

3. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$5,496,256.18 and acceptance of work on contract with **PM CONSTRUCTION & REHAB, LLC dba IPR SOUTH CENTRAL** for Wastewater Collection System Rehabilitation and Renewal - 1.56% under the original contract amount (4235-109) - **DISTRICTS A - PECK; C - KAMIN; E - FLICKINGER; G - HUFFMAN; H - CASTILLO; I - MARTINEZ; J - POLLARD and K - CASTEX-TATUM**

### PROPERTY - NUMBER 4

4. RECOMMENDATION from City Attorney, to deposit the amount of the Award of Special Commissioners into the Registry of the Court to pay all Costs of Court in connection with eminent domain proceeding styled City of Houston v. **SONG KI MIN, et al.**, Cause No. 1190732 for Greens Road Paving & Drainage Improvements Project, Parcel AY21-041 - **DISTRICT B - JACKSON**

### PURCHASING AND TABULATION OF BIDS - NUMBERS 5 through 12

5. **METRO FIRE APPARATUS SPECIALISTS, INC** for Purchase of ten Paratech Maxiforce Air Lifting Bag Kits for the Houston Fire Department - \$46,034.40 - Grant Fund
6. **SILSBEE TOYOTA** for Purchase of Hybrid Toyota RAV4 and Hybrid Toyota Corolla vehicles through the Cooperative Purchasing Program with The Interlocal Purchasing System (TIPS) for the Fleet Management Department on behalf of the Houston Police Department - \$304,620.00 - General and Equipment Acquisition Consolidated Funds
7. **FACILITY SOLUTIONS GROUP, INC** for Purchase of Replacement LED Lights and Fixtures through the Cooperative Purchasing Program with BuyBoard for the Houston Parks and Recreation Department - \$149,312.28 - Park Special Revenue Fund
8. APPROVE spending authority in the total amount of \$1,626,361.88 for Helicopter Inspection and Repair Services for the Houston Police Department, awarded to **MD HELICOPTERS, INC** – Equipment Acquisition Consolidated Fund
9. **WILLIAMS SCOTSMAN, INC** for Rental of a Modular Building through the Interlocal Agreement for Cooperative Purchasing with Omnia Partners, Public Sector for Houston Public Works - \$114,879.60 - Enterprise Fund
10. **SCM CONSULTANTS, INC** for Purchase of Magnetic Valve Locators for Houston Public Works - \$28,750.00 - Enterprise Fund
11. **REHRIG PACIFIC COMPANY** - \$1,250,000.00 and **TOTER, LLC** - \$1,250,000.00 for Purchase of Trash and Recycling Carts, and related products through the Cooperative Purchasing Program with Omnia Partners

for the Solid Waste Management Department - \$2,500,000.00 - Container Lease Fund

12. APPROVE spending authority in the amount not to exceed \$18,873,530.67 for Public Safety and Emergency Preparedness Equipment and Supplies through the Interlocal Agreement for Cooperative Purchasing with Omnia Partners, Public Sector for Various Departments, awarded to **SAFEWARE INC** - 28-Months with 2 one-year options - General, Enterprise and Other Funds

### **ORDINANCES - NUMBERS 13 through 32**

13. ORDINANCE denying the application of **CENTERPOINT ENERGY HOUSTON ELECTRIC, LLC**, for approval to amend its Distribution Cost Recovery Factor filed with Houston, Texas on December 14, 2023
14. ORDINANCE approving and authorizing fifth amendment to contract between City of Houston and **COALITION FOR THE HOMELESS OF HOUSTON/HARRIS COUNTY** providing additional Emergency Solutions Grant Funds and Housing Opportunities for Persons With AIDS Funds for the continuing operation and maintenance of a Homeless Management Information System - \$151,005.00 - Grant Fund
15. ORDINANCE authorizing Loan Agreement between City of Houston and **FAIRWOODS AT FURMAN LLC**, to provide a Loan in Uptown TIRZ Series 2021 Affordable Homes Funds, to finance the acquisition and infrastructure costs for affordable single-family home development to be located at 13520 and 13606 Furman Road, Houston, Texas 77047 - **DISTRICT D - EVANS-SHABAZZ**
16. ORDINANCE appropriating \$38,597,138.00 out of Airports Improvement Fund and approving and authorizing contract between City of Houston and **JBT AEROTECH CORPORATION**; for Passenger Loading Bridges Replacement Services at George Bush Intercontinental Airport (IAH) and William P. Hobby Airport (HOU) for the Houston Airport System (Project Nos. 946A and 946B) - **DISTRICTS B - JACKSON and I - MARTINEZ**
17. ORDINANCE amending Ordinance No. 2019-0486 to increase the maximum contract amount for agreement between City of Houston and **ASPYRA, LLC** for Maintenance and Support Services for the Cyberlab Software for the Houston Health Department - \$48,339.17 - General Fund
18. ORDINANCE approving and authorizing agreement between City of Houston and **TRAX ANALYTICS, LLC.**, for Smart Restroom Software Services for Houston Airport System; providing a maximum contract amount - 3 Years with 2 one-year options - \$2,336,196.87 - Enterprise Fund
19. ORDINANCE amending Ordinance No. 2021-499 (Passed on June 16, 2021) to increase the maximum contract amount between City of Houston and **DELL MARKETING, L.P.** for Computer and Desktop Equipment and Services for the Houston Information Technology Services
20. ORDINANCE authorizing Grant Application to the **STATE OF TEXAS, OFFICE OF THE GOVERNOR, PUBLIC SAFETY OFFICE, CRIMINAL JUSTICE DIVISION**, by the City of Houston Municipal Courts Department

for the **Juvenile Case Manager Program Truancy Prevention Initiative** (the “Grant”); declaring the City’s eligibility for such Grant; authorizing the Director of the Municipal Courts Department to act as the City’s representative in the application process, with the authority to accept the Grant and expend the Grant Funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the Grant

21. ORDINANCE establishing portions of Riverside Terrace Subdivisions, within the City of Houston, Texas, as a Special Minimum Lot Size Area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT D - EVANS-SHABAZZ**
22. ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of two portions of a 3 foot-wide sanitary and storm sewer easement, being out of and a part of Lots one (1), two (2), nine (9), and ten (10), in Block eight (8) and in Block thirteen (13), in Palmer Place, located in the Samuel M. Williams Survey, Harris County, Texas; abandoning said portions of the easements to **WESTGREEN BLUE WILLOW, LTD.**, the abutting property owner, in consideration of its payment to the City in the amount of \$29,835.00, and other good and valuable consideration - **DISTRICT H - CASTILLO**
23. ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of Leona Street, from Semmes Street east to its terminus, located in the Samuel M. Harris Survey, Abstract 327, Harris County, Texas; abandoning the easement to **LBK PROPERTIES, LLC**, the abutting owner, in consideration of its cash payment to the City of \$374,851.00, and conveyance to the City of a minimum 5-foot by 5-foot water meter easement, also located in the Samuel M. Harris Survey, Abstract 327, Harris County, Texas, and other good and valuable consideration - **DISTRICT B - JACKSON**
24. ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of Parsons Street, from Bowie Street to Dahlia Street, within the Harrisburg Addition, located in the J.R. Harris Survey, Abstract 27, Harris County, Texas; abandoning said street easement to **HOUSTON GATEWAY ACADEMY, INC** the abutting property owner, in consideration of its payment to the City in the amount of \$251,777.00, and other good and valuable consideration - **DISTRICT I - MARTINEZ**
25. ORDINANCE approving and authorizing Purchase and Sale Agreement between the City of Houston, Texas, Seller, and **ADVANTA EXPRESS, LLC**, Purchaser, for the sale of approximately 56,352 square-feet of land, being out of Lots 6, 7, and 8 of Block 2, Dodson Acres (unrecorded), located in the Josiah T. Harrell Survey, Abstract No. 329, Harris County, Texas, for \$535,000.00 - **DISTRICT H - CASTILLO**
26. ORDINANCE approving and authorizing Temporary Groundwater Reduction Plan Participation Agreement between City of Houston and **HARRIS COUNTY WATER CONTROL & IMPROVEMENT DISTRICT 89** to achieve Houston-Galveston Subsidence District Regulatory Compliance
27. ORDINANCE approving and authorizing Groundwater Reduction Plan Wholesale Agreement between City of Houston and **WATERS EDGE MASTER HOMEOWNERS ASSOCIATION, INC** to achieve Houston-

Galveston Subsidence District Regulatory Compliance

28. ORDINANCE approving and authorizing second amendment to agreement between City of Houston and **TEXAS WATER DEVELOPMENT BOARD** for administering the Federal Emergency Management Agency's Flood Mitigation Assistance Program (as approved by Ordinance No. 2022-0882, as amended)
29. ORDINANCE appropriating \$1,035,000.00 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge and \$435,000.00 out of Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax; approving and authorizing Professional Construction Management and Inspection Services Contract between City of Houston and **ING GARZA, PLLC** for FY2024 Paving Rehabilitation Projects (Contract #2); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge and the Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax
30. ORDINANCE appropriating \$44,100.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Construction Management and Inspection Services Contract between City of Houston and **LLOYD, SMITHA & ASSOCIATES, LLC** for Water Facilities Projects; providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund
31. ORDINANCE appropriating \$3,550,000.00 out of Metro Project Construction - DDSRF, awarding contract to **DCE CONSTRUCTION, INC** for Citywide Work Orders for Council District Service Fund Project #12; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the city; holding the bidder in default if it fails to meet the deadlines; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Project Construction - DDSRF, contingency, and testing services
32. ORDINANCE appropriating \$7,515,994.00 out of Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem, awarding contract to **GRAVA, LLC** for West Fuqua Road Intersection and Sidewalk Improvements; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for CIP Cost Recovery relating to construction of facilities financed by Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem, contingency, and testing services - **DISTRICT K - CASTEX-TATUM**

**END OF CONSENT AGENDA**

**CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA**

**MATTERS TO BE PRESENTED BY COUNCIL - Council Member Castex-Tatum 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: 1/30/2024

Item Creation Date:

SP01-30-2024

Agenda Item#:

### **ATTACHMENTS:**

**Description**

SP01-30-2024

**Type**

Signed Cover sheet



**CITY COUNCIL CHAMBER – CITY HALL 2<sup>nd</sup> FLOOR - TUESDAY  
JANUARY 30, 2024 – 2:00 PM**

**AGENDA**

3 MIN

3 MIN

3 MIN

**NON-AGENDA**

2 MIN

2 MIN

2 MIN

3 MIN

3 MIN

3 MIN

POSSO GANAME –No Address – No Phone - Texas Africa Chamber of Commerce/Work in community

JANIS CRIST – 3123 Bammel Ln. – 77098 – 832-441-2867 – Homeowners Association stealing utilities and denying services

MOHAMED MOOSANI – 222 W. Little York St. – 77076 – 832-347-6778 – Have not received payment for work done for the COH

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

LOIS MYERS – 9701 Westview Dr. – 77055 – 713-775-2443 – Drainage/Illegal immigrants

AMAYAH BROWN – No Address – No Phone - Ceasefire in Palestine

AMANDA HUNT – No Address – No Phone – Ceasefire in Gaza

STEVEN CAVIN – 12720 Brant Rock Dr. – 77082 – 832-793-3375 – Landfill control

LILLIE GRANVILLE – No Address – No Phone – No subject given

HAZEERAH BIDMUS – 3811 Sims Pointe Ct. – Fulshear, TX – 77441 - 732-645-1862 – Diversity in the Houston Community

NYRA HYDER – 1114 Honey Rose Ct. – Richmond, TX – 77406 - 979-349-1283 - Diversity in the Houston Community

**PREVIOUS**

1 MIN

1 MIN

1 MIN

DOUG SMITH – 11542 Sands Point Dr. – 77072 – 832-723-1652 – Consideration for the New Year

TALYAH BAIANONIE – 811 Sugar Plum Circle – Sugar Land, TX – 77479 – 919-673-3077 – Gratitude to Council



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/30/2024

Item Creation Date: 1/10/2024

HAS - Renewal of Aviation Organization Membership Fees  
for Calendar Year 2024 - Airports Council International-North  
America (ACI-NA)

Agenda Item#: 1.

### **Summary:**

RECOMMENDATION from Director Houston Airport System for approval of Membership Fees in the Airports Council International - North America for the Calendar Year 2024 - \$161,674.00 - Enterprise Fund

### **Background:**

#### **RECOMMENDATION:**

Pass a motion approving calendar year 2024 membership fees for Airports Council International-North America (ACI-NA) in an amount not to exceed \$161,674.00 for the Houston Airport System.

#### **SPECIFIC EXPLANATION:**

Airports Council International (ACI) is the trade association of airport owners and operators worldwide. Headquartered in Montreal, Canada, ACI has 646 members operating over 1,960 airports in 176 countries. ACI is comprised of five geographical regions: Africa, Asia-Pacific, Europe, Latin America-Caribbean, and North America. The North America region, which includes Canada and the United States, is represented by ACI-NA, based in Washington, D.C.

Membership in ACI-NA provides the department with 1) a means of keeping current on the latest techniques of the many functional aspects of airport management; 2) advocacy on legislative issues before the Congress and world forums; 3) a way to exchange information with other airports facing similar situations; 4) a single airport voice in dealing with the federal government; 5) representation in the bilateral negotiating process for international air routes; and 6) training and certification opportunities by a world leader in airport management and operations education. Additionally, ACI-NA was instrumental in securing federal COVID-19 relief funds and Bipartisan Infrastructure Law (BIL) funds for American airports.

Base membership dues are formula-based and are a function of an airport's passenger and cargo activity, where each enplaned and deplaned passenger and each 100 kilograms of enplaned and deplaned cargo equal one traffic unit. For 2022, Houston had 59,618,398.00 traffic units. Base dues for 2024 are \$130,174.00. International air service dues are based on enplaned international passengers; for 2022, Houston had 10,445,141 international passengers, bringing the fee to \$9,000.00. A legislative assessment of \$15,000.00 and a policy assessment of \$7,500.00, both discounted rates, are also included. Total

dues for 2024 are \$161,674.00. This amount remains consistent with dues paid in recent calendar years.

Support of this organization provides member airports with constant communication concerning various legislative and regulatory processes and international civil aviation organizations, such as security issues impacting airports, and enables member airports to make their voices heard at critical points along the way. Benefits from membership and participation in this organization far outweigh the cost of dues and serve the best interest of the Houston Airport System in meeting the current airport needs of the community, customers, and users.

**Fiscal Note:**

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

**Director's Signature:**

\_\_\_\_\_  
Mario C. Diaz  
Houston Airport System

<b>Estimated Spending Authority</b>			
<b>DEPARTMENT</b>	<b>FY2024</b>	<b>OUT YEARS</b>	<b>TOTAL</b>
Houston Airport System	\$161,674.00	\$0.00	\$161,674.00

**Amount and Source of Funding:**

\$161,674.00  
HAS Revenue Fund  
Fund 8001

**Contact Information:**

Todd Curry 281/233-1896  
Saba Abashawl 281/233-1829

**ATTACHMENTS:**

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



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date:

Item Creation Date: 1/10/2024

HAS - Renewal of Aviation Organization Membership Fees for Calendar Year 2024 - Airports Council International-North America (ACI-NA)

Agenda Item#:

**Background:**

**RECOMMENDATION:**

Pass a motion approving calendar year 2024 membership fees for Airports Council International-North America (ACI-NA) in an amount not to exceed \$161,674.00 for the Houston Airport System.

**SPECIFIC EXPLANATION:**

Airports Council International (ACI) is the trade association of airport owners and operators worldwide. Headquartered in Montreal, Canada, ACI has 646 members operating over 1,960 airports in 176 countries. ACI is comprised of five geographical regions: Africa, Asia-Pacific, Europe, Latin America-Caribbean, and North America. The North America region, which includes Canada and the United States, is represented by ACI-NA, based in Washington, D.C.

Membership in ACI-NA provides the department with 1) a means of keeping current on the latest techniques of the many functional aspects of airport management; 2) advocacy on legislative issues before the Congress and world forums; 3) a way to exchange information with other airports facing similar situations; 4) a single airport voice in dealing with the federal government; 5) representation in the bilateral negotiating process for international air routes; and 6) training and certification opportunities by a world leader in airport management and operations education. Additionally, ACI-NA was instrumental in securing federal COVID-19 relief funds and Bipartisan Infrastructure Law (BIL) funds for American airports.

Base membership dues are formula-based and are a function of an airport's passenger and cargo activity, where each enplaned and deplaned passenger and each 100 kilograms of enplaned and deplaned cargo equal one traffic unit. For 2022, Houston had 59,618,398 traffic units. Base dues for 2024 are \$130,174.00. International air service dues are based on enplaned international passengers; for 2022, Houston had 10,445,141 international passengers, bringing the fee to \$9,000.00. A legislative assessment of \$15,000.00 and a policy assessment of \$7,500.00, both discounted rates, are also included. Total dues for 2024 are \$161,674.00. This amount remains consistent with dues paid in recent calendar years.

Support of this organization provides member airports with constant communication concerning various legislative and regulatory processes and international civil aviation organizations, such as security issues impacting airports, and enables member airports to make their voices heard at critical points along the way. Benefits from membership and participation in this organization far outweigh the cost of dues and serve the best interest of the Houston Airport System in meeting the current airport needs of the community, customers, and users.

**Fiscal Note:**

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

**Director's Signature:**

DocuSigned by:

*Mario Diaz*

Mario Diaz

Houston Airport System

**Estimated Spending Authority**

DEPARTMENT	FY2024	OUT YEARS	TOTAL
Houston Airport System	\$161,674.00	\$0.00	\$161,674.00

**Amount and Source of Funding:**

\$161,674.00

HAS Revenue Fund

Fund 8001

DS  
SA

**Contact Information:**

Todd Curry 281/233-1896

Saba Abashawl 281/233-1829



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/30/2024

ALL

Item Creation Date:

HPW TCEQ fee

Agenda Item#: 2.

### **Summary:**

RECOMMENDATION from Director Houston Public Works for payment to **TEXAS COMMISSION ON ENVIRONMENTAL QUALITY** for two annual stormwater permits - \$7,200.00 - Enterprise Fund

### **Background:**

**Authorize the payment of two Texas Commission on Environmental Quality (TCEQ) annual stormwater permits in the amount of \$7,200.00 for Houston Public Works (HPW).**

### **Specific Explanation:**

The Director of Houston Public Works (HPW) recommends that City Council authorize the payment of two Texas Commission on Environmental Quality (TCEQ) annual stormwater permits in the amount of \$7,200.00, for TCEQ stormwater permit numbers 20034379 (\$6,200.00) and 20044184 (\$1,000.00).

### **Fiscal Note:**

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

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**Carol Ellinger Haddock, PE**

Director

**Houston Public Works**

<b><u>Estimated Spending Authority:</u></b>			
<b>Department</b>	<b>FY2024</b>	<b>Out Years</b>	<b>Total</b>
Houston Fire Department	\$7,200.00	\$0.00	\$7,200.00

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

\$7,200.00

Water and Sewer System Operating Fund

Fund 8300

### **Contact Information:**

Brian Blum, Assistant Director

Houston Public Works

**Phone:** 832-395-2717

### **ATTACHMENTS:**

**Description**

**Type**



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/30/2024

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

Item Creation Date: 12/7/2023

HPW – 20WWO1118 Accept Work / PM Construction & Rehab, LLC dba IPR South Central

Agenda Item#: 3.

### **Summary:**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$5,496,256.18 and acceptance of work on contract with **PM CONSTRUCTION & REHAB, LLC dba IPR SOUTH CENTRAL** for Wastewater Collection System Rehabilitation and Renewal - 1.56% under the original contract amount (4235-109) - **DISTRICTS A - PECK; C - KAMIN; E - FLICKINGER; G - HUFFMAN; H - CASTILLO; I - MARTINEZ; J - POLLARD and K - CASTEX-TATUM**

### **Background:**

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

**RECOMMENDATION: (SUMMARY)** Pass a motion to approve the final contract amount of \$5,496,256.18 or 1.56% under the original contract amount, accept the work and authorize final payment.

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

**DESCRIPTION/SCOPE:** This project consisted of wastewater collection system rehabilitation and renewal. The project was awarded to PM Construction & Rehab, LLC dba IPR South Central with 730 calendar days allowed for construction and an original contract amount of \$5,583,586.01.

**LOCATION:** The projects are located in Districts A, C, E, G, H, I, J, and K.

**CONTRACT COMPLETION AND COST:** The contractor, PM Construction & Rehab, LLC dba IPR South Central, has completed the work under the subject contract. The project was completed beyond the established completion date with an additional 330 days approved by Change Order Nos. 2 and 4. The final cost of the project, including overrun and underrun of estimated unit price quantities is \$5,496,256.18, a decrease of \$87,329.83 or 1.56% 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 19.44% MBE and 9.17% WBE (28.61% total). The M/WBE goals approved for this contract were 19.44% MBE and 9.17% WBE (28.61% total). According to the Office of Business Opportunity, the actual participation achieved on this contract was 12.62% MBE and 14.39% WBE (27.01% total). The standard for meeting MWBE participation goals is the demonstration of Good Faith Efforts. The Contractor's M/WBE performance on this contract was rated Satisfactory due to Good Faith Efforts for the following reasons: The Prime exceeded the WBE goal and made good faith efforts to achieve the MBE goal while utilizing all goal credit subcontractors to the greatest extent possible given the work orders issued. For the reasons listed, the contractor's performance met expectations and meets the intent and the spirit of the City's MWBE program.

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

WBS No. R-000266-0287-4  
File No. 4235-109

**Prior Council Action:**

Ordinance No. 2019-0441, dated 06-12-2019

**Amount and Source of Funding:**

No additional funding required.

Original appropriation of \$5,937,765.00 from Fund No. 8500 – Water and Sewer System Consolidated Construction Fund. This project was eligible for low interest funding through a State Revolving Fund (SRF) Equivalency loan.

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

Signed Coversheet  
Location List

**Type**

Signed Cover sheet  
Backup Material





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

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

Item Creation Date: 12/7/2023

HPW – 20WVO1118 Accept Work / PM Construction & Rehab, LLC dba IPR South Central

Agenda Item#:

### **Background:**

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

**RECOMMENDATION: (SUMMARY)** Pass a motion to approve the final contract amount of \$5,496,256.18 or 1.56% under the original contract amount, accept the work and authorize final payment.

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


**DESCRIPTION/SCOPE:** This project consisted of wastewater collection system rehabilitation and renewal. The project was awarded to PM Construction & Rehab, LLC dba IPR South Central with 730 calendar days allowed for construction and an original contract amount of \$5,583,586.01.

**LOCATION:** The projects are located in Districts A, C, E, G, H, I, J, and K.

**CONTRACT COMPLETION AND COST:** The contractor, PM Construction & Rehab, LLC dba IPR South Central, has completed the work under the subject contract. The project was completed beyond the established completion date with an additional 330 days approved by Change Order Nos. 2 and 4. The final cost of the project, including overrun and underrun of estimated unit price quantities is \$5,496,256.18, a decrease of \$87,329.83 or 1.56% 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 19.44% MBE and 9.17% WBE (28.61% total). The M/WBE goals approved for this contract were 19.44% MBE and 9.17% WBE (28.61% total). According to the Office of Business Opportunity, the actual participation achieved on this contract was 12.62% MBE and 14.39% WBE (27.01% total). The standard for meeting MWBE participation goals is the demonstration of Good Faith Efforts. The Contractor's M/WBE performance on this contract was rated Satisfactory due to Good Faith Efforts for the following reasons: The Prime exceeded the WBE goal and made good faith efforts to achieve the MBE goal while utilizing all goal credit subcontractors to the greatest extent possible given the work orders issued. For the reasons listed, the contractor's performance met expectations and meets the intent and the spirit of the City's MWBE program.

DocuSigned by:

  
12/17/2024  
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Carol Ellinger Haddock, P.E., Director  
Houston Public Works

WBS No. R-000266-0287-4  
File No. 4235-109

### **Prior Council Action:**

Ordinance No. 2019-0441, dated 06-12-2019

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

No additional funding required.

Original appropriation of \$5,937,765.00 from Fund No. 8500 – Water and Sewer System Consolidated Construction Fund. This project was eligible for low interest funding through a State Revolving Fund (SRF) Equivalency loan.



File No. 4235-109	Wastewater Collection System Rehabilitation and Renewal		
WBS No. R-000266-0287-4	PM Construction & Rehab, LLC dba IPR South Central		
WORK ORDER	SUBDIVISION	BASIN	Council Dist.
5	WILLOW CHASE PARK, 77070	WB004	A
27	INWOOD FOREST, 77088	NW161	A
4	HOLLY PARK, 77008, 77092	IA063	A,C
11	OAKS GROVE PARTIAL R/P NO. 2, 77018	II064	C
13	TIMBERGROVE MANOR, 77008	II144	C
14	HOUSTON HEIGHTS, 77007	II130	C
18	COURTLANDT PLACE, 77006	AS082	C
3	SOUTH POINT SEC 3, 77034	SP001	E
9	RIVER OAKS, 77019	AS058	G
10	BRIARGROVE PARK, 77042	WD095	G
12	MEMORIAL GLEN, 77079	WDU01	G
15	AVALON PLACE, 77019	AS058	G
25	ASHFORD FOREST, 77077	TK218	G
26	MEMORIAL THICKET, 77079	TK233	G
7	EASTEX-JENSEN AREA, 77093	IB086	H
19	BAKER NSBB, 77009	II160	H
22	BAKER NSBB, 77009	IIP18	H
16	MEADOWBROOK, 77017	SB059	I
8	BRAEBURN VALLEY WEST, 77031	SW066	J
1	FOERSTER ELEMENTARY, 77035	FC005	K



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/30/2024

District B

Item Creation Date: 1/9/2024

LGL - Parcel AY21-041; City of Houston v. Song Ki Min, et al.; Cause No. 1190732; Greens Road Paving & Drainage Improvements Project; WBS/CIP No. N-000664-0002-02.

Agenda Item#: 4.

### **Summary:**

RECOMMENDATION from City Attorney, to deposit the amount of the Award of Special Commissioners into the Registry of the Court to pay all Costs of Court in connection with eminent domain proceeding styled City of Houston v. **SONG KI MIN, et al.**, Cause No. 1190732 for Greens Road Paving & Drainage Improvements Project, Parcel AY21-041 - **DISTRICT B - JACKSON**

### **Background:**

The Greens Road Paving and Drainage Improvements Project is intended to improve drainage, mobility, and traffic circulation by providing right-of-way acquisitions for, design of, and construction of a new divided roadway which shall include storm drainage, curbs, sidewalks, street lighting, traffic control, driveways, and underground utilities as well as upgrading the existing roadway to MTFP (Major Thoroughfare and Freeways Plan) standards.

This eminent domain proceeding involves the acquisition of easement interest in a parcel of land containing a total of 2545 square feet. The property is located at the intersection of Greens Road and Lee Road in the City of Houston. The property is owned by Song Ki Min. Prior to sending the matter to the Legal Department, the City attempted to negotiate a purchase of the property, but those efforts were unsuccessful. The matter was then referred to the Legal Department to initiate eminent domain proceedings to acquire the needed property. The Legal Department filed the eminent domain petition and a Special Commissioners' hearing was held.

**City's Appraisal for the Special Commissioners:** .....\$165,046.00

**Award of the Special Commissioners' Hearing:** .....\$165,046.00

**Court & Misc. Costs:** Special Commissioners' fees; \$1,500.00 (\$500.00 x 3); Process Service; \$90.00; Court Filings; \$250.00; **Estimated Total Court & Misc. Costs:** \$1,840.00.

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Arturo G. Michel, City Attorney

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

**Prior Council Action:**

Ordinance No. 2023-175, passed 3/8/2023  
Ordinance No. 2021-312, passed 4/28/2021

**Amount and Source of Funding:**

\$165,046.00

Funds previously appropriated under Ordinance No. 2023-175 out of the Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax.

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

Cover Sheet Executed

**Type**

Signed Cover sheet



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date:

District B

Item Creation Date: 1/9/2024

LGL - Parcel AY21-041; City of Houston v. Song Ki Min, et al.; Cause No. 1190732; Greens Road Paving & Drainage Improvements Project; WBS/CIP No. N-000664-0002-02.

Agenda Item#:

**Summary:**

Authorize the City Attorney, by Motion, to deposit the amount of the Award of the Special Commissioners of \$165,046.00 into the registry of the court and pay all costs. Funding will be provided by a previously approved blanket appropriation ordinance.

**Background:**

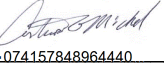
The Greens Road Paving and Drainage Improvements Project is intended to improve drainage, mobility, and traffic circulation by providing right-of-way acquisitions for, design of, and construction of a new divided roadway which shall include storm drainage, curbs, sidewalks, street lighting, traffic control, driveways, and underground utilities as well as upgrading the existing roadway to MTFP (Major Thoroughfare and Freeways Plan) standards.


This eminent domain proceeding involves the acquisition of easement interest in a parcel of land containing a total of 2545 square feet. The property is located at the intersection of Greens Road and Lee Road in the City of Houston. The property is owned by Song Ki Min. Prior to sending the matter to the Legal Department, the City attempted to negotiate a purchase of the property, but those efforts were unsuccessful. The matter was then referred to the Legal Department to initiate eminent domain proceedings to acquire the needed property. The Legal Department filed the eminent domain petition and a Special Commissioners' hearing was held.

**City's Appraisal for the Special Commissioners:** .....\$165,046.00

**Award of the Special Commissioners' Hearing:** .....\$165,046.00

**Court & Misc. Costs:** Special Commissioners' fees; \$1,500.00 (\$500.00 x 3); Process Service; \$90.00; Court Filings; \$250.00;  
**Estimated Total Court & Misc. Costs:** \$1,840.00.

DocuSigned by:  
  
074157848964440  
Arturo G. Michel, City Attorney

DocuSigned by:  
 2024  
A936410E72B2453  
Carol Elinger Haddock, P.E.

Director, Houston Public Works

**Prior Council Action:**

Ordinance No. 2023-175, passed 3/8/2023; Ordinance No. 2021-312, passed 4/28/2021.

**Amount and Source of Funding:**

\$165,046.00; Funds previously appropriated under Ordinance No. 2023-175 out of the Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax.

**Contact Information:**

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



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/30/2024

ALL

Item Creation Date: 1/18/2024

WS976566249 - Paratech Maxiforce Airbag Kits (Metro Fire Apparatus Specialists, Inc.) - MOTION

Agenda Item#: 5.

### **Summary:**

**METRO FIRE APPARATUS SPECIALISTS, INC** for Purchase of ten Paratech Maxiforce Air Lifting Bag Kits for the Houston Fire Department - \$46,034.40 - Grant Fund

### **Background:**

**WS976566249 – Approve the purchase of ten (10) Paratech Maxiforce air lifting bag kits from Metro Fire Apparatus Specialists, Inc. through the Buyboard Purchasing Cooperative in the amount of \$46,034.40 for the Houston Fire Department (HFD).**

### **Specific Explanation:**

The Chief of the Houston Fire Department (HFD) and the Chief Procurement Officer recommend that City Council approve the purchase of ten (10) Paratech Maxiforce air lifting bag kits for HFD in the total amount of **\$46,034.40**, and that authorization be given to issue a one-time purchase order to the Buyboard Purchasing Cooperative supplier, **Metro Fire Apparatus Specialists, Inc.**

The Paratech Maxiforce air lifting bag kits are designed for use in emergency situations that require the lifting or displacement of heavy objects due to collapse, structural damage, automobile accidents, industrial emergencies, etc. These kits will be delivered to HFD at 1205 Dart St. and will be strategically stored on HFD ladder trucks that are utilized in emergency response situations.

**Metro Fire Apparatus Specialists, Inc. has already received \$49,086.00 for other goods and/or services this fiscal year. This purchase would put them above the \$50,000 threshold and therefore requires Council action.**

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

### **MWBE Participation:**

This procurement is exempt from the City’s M/WBE subcontracting as the total project expenditure does not exceed the \$100,000.00 City’s threshold.

### **Hire Houston First:**

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

**Fiscal Note:**

No Fiscal Note is required for grant funds.

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Jedediah Greenfield  
Chief Procurement Officer  
Finance/Strategic Procurement Division

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Samuel Peña, Fire Chief  
Houston Fire Department

<b><u>Estimated Spending Authority:</u></b>			
<b>Department</b>	<b>FY2024</b>	<b>Out Years</b>	<b>Total</b>
Houston Fire Department	\$46,034.40	\$0.00	\$46,034.40

-

**Amount and Source of Funding:**

\$46,034.40  
Fed/Local/State Pass  
Fund No. 5030

**Contact Information:**

Jedediah Greenfield      SPD      832-393-9126

**ATTACHMENTS:**

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





**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 1/30/2024

ALL

Item Creation Date: 1/18/2024

WS976566249 - Paratech Maxiforce Airbag Kits (Metro Fire Apparatus Specialists, Inc.) - MOTION

Agenda Item#: 4.

**Background:**

**WS976566249 – Approve the purchase of ten (10) Paratech Maxiforce air lifting bag kits from Metro Fire Apparatus Specialists, Inc. through the Buyboard Purchasing Cooperative in the amount of \$46,034.40 for the Houston Fire Department (HFD).**

**Specific Explanation:**

The Chief of the Houston Fire Department (HFD) and the Chief Procurement Officer recommend that City Council approve the purchase of ten (10) Paratech Maxiforce air lifting bag kits for HFD in the total amount of **\$46,034.40**, and that authorization be given to issue a one-time purchase order to the Buyboard Purchasing Cooperative supplier, **Metro Fire Apparatus Specialists, Inc.**

The Paratech Maxiforce air lifting bag kits are designed for use in emergency situations that require the lifting or displacement of heavy objects due to collapse, structural damage, automobile accidents, industrial emergencies, etc. These kits will be delivered to HFD at 1205 Dart St. and will be strategically stored on HFD ladder trucks that are utilized in emergency response situations.

**Metro Fire Apparatus Specialists, Inc. has already received \$49,086.00 for other goods and/or services this fiscal year. This purchase would put them above the \$50,000 threshold and therefore requires Council action.**

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

**MWBE Participation:**

This procurement is exempt from the City’s M/WBE subcontracting as the total project expenditure does not exceed the \$100,000.00 City’s threshold.

**Hire Houston First:**

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

**Fiscal Note:**

No Fiscal Note is required for grant funds.

1/19/2024

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**Jedediah Greenfield**  
**Chief Procurement Officer**

**Department Approval Authority**

<b><u>Estimated Spending Authority:</u></b>			
<b>Department</b>	<b>FY2024</b>	<b>Out Years</b>	<b>Total</b>
Houston Fire Department	\$46,034.40	\$0.00	\$46,034.40

**Amount and Source of Funding:**

\$46,034.40 – Fed/Local/State Pass (Fund No. 5030)

**Contact Information:**

Jedediah Greenfield      SPD      832-393-9126

**ATTACHMENTS**

**ATTACHMENTS:**

**Description**

Certification of Funds  
Justification Form  
RCA Budget Information  
Quote  
Ownership Affidavit and Tax Report  
CPO Email Approval  
BuyBoard Contract

**Type**

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



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/30/2024

ALL

Item Creation Date: 1/12/2024

WS969046988 - Toyota RAV4 and Toyota Corolla Vehicles  
(Silsbee Toyota) - MOTION

Agenda Item#: 6.

### **Summary:**

**SILSBEE TOYOTA** for Purchase of Hybrid Toyota RAV4 and Hybrid Toyota Corolla vehicles through the Cooperative Purchasing Program with The Interlocal Purchasing System (TIPS) for the Fleet Management Department on behalf of the Houston Police Department - \$304,620.00 - General and Equipment Acquisition Consolidated Funds

### **Background:**

**P40-WS969046988 - Approve the purchase of hybrid Toyota RAV4 and hybrid Toyota Corolla vehicles from Silsbee Toyota through the Cooperative Purchasing Program with The Interlocal Purchasing System ("TIPS") in the total amount of \$304,620.00, for the Fleet Management Department on behalf of the Houston Police Department.**

### **Specific Explanation:**

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of hybrid Toyota RAV4 and hybrid Toyota Corolla vehicles through the Cooperative Purchasing Program with **The Interlocal Purchasing System ("TIPS")** in the total amount of **\$304,620.00** for the Houston Police Department (HPD), and that authorization be given to issue purchase orders to the TIPS vendor Silsbee Toyota.

- The purchase of 6 hybrid Toyota RAV4 2024 **in the total amount of \$203,160.00.**
- The purchase of 4 hybrid Toyota Corolla 2024 **in the total amount of \$101,460.00.**

These new vehicles have been vetted and approved by the Fleet Management Department, and are intended for use by HPD officers assigned to investigative divisions, encompassing a broad spectrum of activities, which include, but are not limited to, responding to major scenes, conducting investigations, meeting with individuals involved, and handling evidence related to homicides, major assaults, family violence, property and financial crimes, robbery, special victims, vehicular crimes, auto theft, major offenders, narcotics, vice, criminal intelligence, and internal affairs. Furthermore, the hybrid technology integrated into these vehicles aligns with the Houston Climate Action Plan, aiming to reduce fuel consumption and emissions.

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 documents approved by the Office of Business Opportunity.

**Hire Houston First:**

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

**Fiscal Note:**

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

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Jedediah Greenfield  
Chief Procurement Officer  
Finance/Strategic Procurement Division

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Department Approval Authority

**Estimated Spending Authority**

<b><u>Department</u></b>	<b><u>FY2024</u></b>	<b><u>Out Years</u></b>	<b><u>Total</u></b>
Houston Police Department	\$304,620.00	\$0	\$304,620.00

**Prior Council Action:**

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

**Amount and Source of Funding:**

\$300,620.00 - Equipment Acquisition Consolidated Fund (1800) - **Previously appropriated by Ord. No.: 2023-695.**

\$ 4,000.00 – General Fund (1000)

**\$304,620.00 – Total**

**Contact Information:**

Jedediah Greenfield, Chief Procurement Officer  
Finance/SPD

**Phone:** (832) 393-9126

**ATTACHMENTS:**

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



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 1/30/2024

ALL

Item Creation Date: 1/12/2024

WS969046988 - Toyota RAV4 and Toyota Corolla Vehicles (Silsbee Toyota) - MOTION

Agenda Item#: 5.

**Background:**

**P40-WS969046988 - Approve the purchase of hybrid Toyota RAV4 and hybrid Toyota Corolla vehicles from Silsbee Toyota through the Cooperative Purchasing Program with The Interlocal Purchasing System ("TIPS") in the total amount of \$304,620.00, for the Fleet Management Department on behalf of the Houston Police Department.**

**Specific Explanation:**

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of hybrid Toyota RAV4 and hybrid Toyota Corolla vehicles through the Cooperative Purchasing Program with **The Interlocal Purchasing System ("TIPS")** in the total amount of **\$304,620.00** for the Houston Police Department (HPD), and that authorization be given to issue purchase orders to the TIPS vendor Silsbee Toyota.

- The purchase of 6 hybrid Toyota RAV4 2024 in the total amount of **\$203,160.00**.
- The purchase of 4 hybrid Toyota Corolla 2024 in the total amount of **\$101,460.00**.

These new vehicles have been vetted and approved by the Fleet Management Department, and are intended for use by HPD officers assigned to investigative divisions, encompassing a broad spectrum of activities, which include, but are not limited to, responding to major scenes, conducting investigations, meeting with individuals involved, and handling evidence related to homicides, major assaults, family violence, property and financial crimes, robbery, special victims, vehicular crimes, auto theft, major offenders, narcotics, vice, criminal intelligence, and internal affairs. Furthermore, the hybrid technology integrated into these vehicles aligns with the Houston Climate Action Plan, aiming to reduce fuel consumption and emissions.

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 documents approved by the Office of Business Opportunity.

**Hire Houston First:**

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

**Fiscal Note:**

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

1/19/2024

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 6121834A077C41A

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

\_\_\_\_\_  
 Department Approval Authority

**Estimated Spending Authority**

Department	FY2024	Out Years	Total
Houston Police Department	\$304,620.00	\$0	\$304,620.00

**Prior Council Action:**

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

**Amount and Source of Funding:**

\$300,620.00 - Equipment Acquisition Consolidated Fund (1800) - **Previously appropriated by Ord. No.: 2023-695.**

\$ 4,000.00 – General Fund (1000)

**\$304,620.00 – Total**

**Contact Information:**

Jedediah Greenfield, Chief Procurement Officer

Finance/SPD

**Phone:** (832) 393-9126

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
Coop/Interlocal Justification Form-4 Corolla	Backup Material
Coop/Interlocal Justification Form-6 RAV4	Backup Material
Fiscal Form A-4 Corolla	Financial Information
Fiscal Form A-6 RAV4	Financial Information
Quote-4 Corolla	Backup Material
Quote-6 RAV4	Backup Material
MWBE Goal Waiver-4 Corolla	Backup Material
MWBE Goal Waiver-RAV4	Backup Material
Ownership Form	Backup Material
Tax Report	Backup Material
Funding Verification form-HPD fund 1000-WS969046988 - Toyota RAV4 and Toyota Corolla Vehicles (Silsbee Toyota)	Financial Information



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/30/2024

ALL

Item Creation Date: 1/19/2024

WS978312114 – Led Lights and Fixtures (Facility Solutions Group, Inc.) - MOTION

Agenda Item#: 7.

### **Summary:**

**FACILITY SOLUTIONS GROUP, INC** for Purchase of Replacement LED Lights and Fixtures through the Cooperative Purchasing Program with BuyBoard for the Houston Parks and Recreation Department - \$149,312.28 - Park Special Revenue Fund

### **Background:**

**P40-WS978312114 - Approve the purchase of replacement led lights and fixtures from Facility Solutions Group, Inc. through the Cooperative Purchasing Program with BuyBoard in the total amount of \$149,312.28, for the Houston Parks and Recreation Department.**

### **Specific Explanation:**

The Director of the Houston Parks and Recreation Department and the Chief Procurement Officer recommend that City Council approve the purchase of replacement led lights and fixtures through the Cooperative Purchasing Program with BuyBoard in the total amount of **\$149,312.28**, for the Houston Parks and Recreation Department, and that authorization be given to issue purchase orders to the BuyBoard vendor **Facility Solutions Group, Inc.**

This procurement is aimed at acquiring specialized replacement LED lights and fixtures which will be installed as necessary at various park installations, including, but not limited to parking lots, baseball courts, tennis courts and ballfields in multiple locations across the City of Houston. These efforts involve strategic collaborations and partnerships, aiming to elevate the overall quality of community parks for the benefit and enjoyment of the local residents.

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

### **MWBE Subcontracting:**

M/WBE Zero Percentage goal documents approved by the Office of Business Opportunity.

### **Hire Houston First:**

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

not solicited because the department is utilizing an Interlocal or Cooperative Purchasing agreement for this purchase.

**Fiscal Note:**

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

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

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**Department Approval Authority**

**Estimated Spending Authority**

<b>Department</b>	<b>FY2024</b>	<b>Out Years</b>	<b>Total</b>
Houston Parks and Recreation	<b>\$149,312.28</b>	\$0	<b>\$149,312.28</b>

**Amount and Source of Funding:**

\$149,312.28  
Park Special Revenue  
Fund 2100

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

Coversheet (revised)

**Type**

Signed Cover sheet





**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 1/30/2024

ALL

Item Creation Date: 1/19/2024

WS978312114 – Led Lights and Fixtures (Facility Solutions Group, Inc.) - MOTION

Agenda Item#: 10.

**Summary:**

**NOT A REAL CAPTION**

**FACILITY SOLUTIONS GROUP, INC.** for the purchase of replacement LED lights and fixtures through the Cooperative Purchasing Program with BuyBoard in the for the Houston Parks and Recreation Department - \$149,312.28 - Park Special Revenue

**Background:**

**P40-WS978312114 - Approve the purchase of replacement led lights and fixtures from Facility Solutions Group, Inc. through the Cooperative Purchasing Program with BuyBoard in the total amount of \$149,312.28, for the Houston Parks and Recreation Department.**

**Specific Explanation:**

The Director of the Houston Parks and Recreation Department and the Chief Procurement Officer recommend that City Council approve the purchase of replacement led lights and fixtures through the Cooperative Purchasing Program with BuyBoard in the total amount of **\$149,312.28**, for the Houston Parks and Recreation Department, and that authorization be given to issue purchase orders to the BuyBoard vendor **Facility Solutions Group, Inc.**

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

**MWBE Subcontracting:**

M/WBE Zero Percentage goal documents approved by the Office of Business Opportunity.

**Hire Houston First:**

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

**Fiscal Note:**

Funding for this item is included in the 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**

<b><u>Department</u></b>	<b><u>FY2024</u></b>	<b><u>Out Years</u></b>	<b><u>Total</u></b>
Houston Parks and Recreation	<b>\$149,312.28</b>	\$0	<b>\$149,312.28</b>

**Amount and Source of Funding:**

\$149,312.28  
Park Special Revenue  
Fund 2100

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

Coop/Interlocal Justification Form  
Form A  
Quote  
MWBE Goal Waiver  
Ownership Form  
Tax Report  
Signed RCA

**Type**

Backup Material  
Financial Information  
Backup Material  
Backup Material  
Backup Material  
Backup Material  
Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/30/2024

Item Creation Date: 1/17/2024

WS968452570 - Helicopter Repair (MD Helicopters, Inc.) -  
MOTION

Agenda Item#: 8.

### **Summary:**

APPROVE spending authority in the total amount of \$1,626,361.88 for Helicopter Inspection and Repair Services for the Houston Police Department, awarded to **MD HELICOPTERS, INC** – Equipment Acquisition Consolidated Fund

### **Background:**

**Sole Source (P27-WS968452570) - Approve spending authority for the purchase of Helicopter inspection and repair services from MD Helicopters, Inc. in the total amount of \$1,626,361.88 for the Houston Police Department (HPD)**

### **Specific Explanation:**

The Chief of the Houston Police Department and the Chief Procurement Officer recommend that City Council approve spending authority for the purchase of repair and inspection services for one (1), Helicopter N5277F serial N0. 0587E in the total amount of **\$1,626,361.88** and that authorization be given to issue a purchase order to **MD Helicopters, Inc.**

The Houston Police Department's Air Support Division has suffered two helicopter hard landings in recent years, which resulted in significant damage to each aircraft. The resulting damage of inoperative aircraft has increased the stress and maintenance on the remaining patrol helicopters. The demand for the remaining available helicopters must be portioned between patrol flights, port flights, new pilot training, continuous quarterly pilot training, and special requests such as community events, special events, and tactical operations.

Md Helicopters, Inc is the only vendor that is authorized by the FAA to service certain components on the aircraft such as The Tail Rotor Gearbox and Main Transmission Gearbox. MD Helicopters, Inc is the manufacturer and Type Certificate (TC) holder for these products and only MD Helicopters, Inc can conduct Maintenance Repairs or Overhauls (MRO) on these components and complete the necessary testing and maintenance runs-up which conforms with FAA FAR Part 21. MD Helicopters, Inc is the only Type Certificate holder that can conduct MRO on the 369F25100-507 model transmission to Current REV Levels therefore, the sole source request for this type of Overhaul. MD Helicopters, Inc will be the only repair/ overhaul facility who can, per the FAA, conduct the necessary MROs on the components listed above.

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

**M/WBE Participation:**

Goal Waiver Request document approved by the Office of Business Opportunity because the product, good or service is sole source.

**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 sole source Purchasing Agreement for this purchase.

**Fiscal Note:**

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

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

**Department Approval**

<b>Estimated Spending Authority</b>			
Department	FY24	Out Years	Total
Houston Police Department	\$1,626,361.88	\$0	\$1,626,361.88

**Prior Council Action:**

Appropriated Ordinance No.: 2023-8-0811; approved on October 4, 2023.

**Amount and Source of Funding:**

**\$1,626,361.88** – Equipment Acquisition Consolidated  
Fund (1800) - Previously appropriated by Ord. No.: 2023-0811

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

signed Coversheet

**Type**

Signed Cover sheet



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 1/30/2024

Item Creation Date: 1/17/2024

WS968452570 - Helicopter Repair (MD Helicopters, Inc.) - MOTION

Agenda Item#: 12.

**Summary:**

**Background:**

**Sole Source (P27-WS968452570) - Approve spending authority for the purchase of Helicopter inspection and repair services from MD Helicopters, Inc. in the total amount of \$1,626,361.88 for the Houston Police Department (HPD)**

**Specific Explanation:**

The Chief of the Houston Police Department and the Chief Procurement Officer recommend that City Council approve spending authority for the purchase of repair and inspection services for one (1), Helicopter N5277F serial NO. 0587E in the total amount of **\$1,626,361.88** and that authorization be given to issue a purchase order to **MD Helicopters, Inc.**

The Houston Police Department's Air Support Division has suffered two helicopter hard landings in recent years, which resulted in significant damage to each aircraft. The resulting damage of inoperative aircraft has increased the stress and maintenance on the remaining patrol helicopters. The demand for the remaining available helicopters must be portioned between patrol flights, port flights, new pilot training, continuous quarterly pilot training, and special requests such as community events, special events, and tactical operations.

Md Helicopters, Inc is the only vendor that is authorized by the FAA to service certain components on the aircraft such as The Tail Rotor Gearbox and Main Transmission Gearbox. MD Helicopters, Inc is the manufacturer and Type Certificate (TC) holder for these products and only MD Helicopters, Inc can conduct Maintenance Repairs or Overhauls (MRO) on these components and complete the necessary testing and maintenance runs-up which conforms with FAA FAR Part 21. MD Helicopters, Inc is the only Type Certificate holder that can conduct MRO on the 369F25100-507 model transmission to Current REV Levels therefore, the sole source request for this type of Overhaul. MD Helicopters, Inc will be the only repair/ overhaul facility who can, per the FAA, conduct the necessary MROs on the components listed above.

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

**M/WBE Participation:**

Goal Waiver Request document approved by the Office of Business Opportunity because the product, good or service is sole source.

**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 sole source Purchasing Agreement for this purchase.

**Fiscal Note:**

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

1/24/2024

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

**Department Approval Authority**

Estimated Spending Authority			
Department	FY24	Out Years	Total
Houston Police Department	\$1,626,361.88	\$0	\$1,626,361.88

**Prior Council Action:**

Appropriated Ordinance No.: 2023-8-0811; approved on October 4, 2023.

**Amount and Source of Funding:**

**\$1,626,361.88** – Equipment Acquisition Consolidated Fund (1800) - **Previously appropriated by Ord. No.: 2023-0811**

**Contact Information:**

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

**ATTACHMENTS:****Description**

Sole Source Justification Form  
Certification of Funds  
Fiscal Form A  
MWBE Goal Waiver  
Ownership Information  
Tax Status Report  
Quote  
Quote extension approval letter  
Appropriated Ord. #2023-811

**Type**

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



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/30/2024

District E

Item Creation Date: 1/5/2024

WS956401594 - Rental of Modular Building (Williams Scotsman, Inc.) - MOTION

Agenda Item#: 9.

### **Summary:**

**WILLIAMS SCOTSMAN, INC** for Rental of a Modular Building through the Interlocal Agreement for Cooperative Purchasing with Omnia Partners, Public Sector for Houston Public Works - \$114,879.60 - Enterprise Fund

### **Background:**

**P23-WS956401594 - Approve the rental of a modular building in the total amount of \$114,879.60 from Williams Scotsman, Inc. through the interlocal agreement for cooperative purchasing with Omnia Partners, Public Sector for Houston Public Works.**

### **Specific Explanation:**

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve the rental of a modular building through the interlocal agreement for cooperative purchasing with Omnia Partners, Public Sector in the total amount of **\$114,879.60** for Houston Public Works and that authorization be given to issue a purchase order to **Williams Scotsman, Inc.** The rental will be for a period of twenty-four (24) months.

The rental of the modular building will provide additional office space to allow Wastewater Operations employees to report to this location and be onsite for a more efficient response time. The current administrative buildings have been deemed uninhabitable and unfit for repairs due to Hurricane Harvey flooding and need to be demolished and replaced with new buildings that meet current building codes. The current onsite modular building has reached its maximum occupancy. This building will be located at 3928 Kingwood Drive, Kingwood, Texas.

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

### **MWBE Participation:**

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

### **Hire Houston First:**

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

not solicited because the department is utilizing an Interlocal/Cooperative Purchasing Agreement for this purchase.

**Pay or Play Program:**

This procurement is exempt from the City's 'Pay or Play' Program because the department is utilizing an interlocal/Cooperative Purchasing Agreement for this purchase.

**Fiscal Note:**

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

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Jedediah Greenfield, Chief Procurement Officer  
Finance/Strategic Procurement Division

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

Estimated Spending Authority:			
Department	FY2024	Out Years	Total
Houston Public Works	\$40,097.50	\$74,782.10	\$114,879.60

**Amount and Source of Funding:**

\$114,879.60  
Water & Sewer System Operating Fund  
Fund: 8300

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

signed Coversheet

**Type**

Signed Cover sheet





**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 1/30/2024

District E

Item Creation Date: 1/5/2024

WS956401594 - Rental of Modular Building (Williams Scotsman, Inc.) - MOTION

Agenda Item#: 4.

**Summary:**

**NOT A REAL CAPTION**

**WILLIAMS SCOTSMAN, INC.** for the rental of a modular building through the interlocal agreement for cooperative purchasing with Omnia Partners, Public Sector for Houston Public Works - \$114,879.60 - Enterprise Fund

**Background:**

**P23-WS956401594 - Approve the rental of a modular building in the total amount of \$114,879.60 from Williams Scotsman, Inc. through the interlocal agreement for cooperative purchasing with Omnia Partners, Public Sector for Houston Public Works.**

**Specific Explanation:**

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve the rental of a modular building through the interlocal agreement for cooperative purchasing with Omnia Partners, Public Sector in the total amount of **\$114,879.60** for Houston Public Works and that authorization be given to issue a purchase order to **Williams Scotsman, Inc.** The rental will be for a period of twenty-four (24) months.

The rental of the modular building will provide additional office space to allow Wastewater Operations employees to report to this location and be onsite for a more efficient response time. The current administrative buildings have been deemed uninhabitable and unfit for repairs due to Hurricane Harvey flooding and need to be demolished and replaced with new buildings that meet current building codes. The current onsite modular building has reached its maximum occupancy. This building will be located at 3928 Kingwood Drive, Kingwood, Texas.

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

**MWBE Participation:**

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

**Hire Houston First:**

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

**Pay or Play Program:**

This procurement is exempt from the City's 'Pay or Play' Program because the department is utilizing an interlocal/Cooperative Purchasing Agreement for this purchase.

**Fiscal Note:**

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

1/23/2024

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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	\$40,097.50	\$74,782.10	\$114,879.60

**Amount and Source of Funding:**

\$114,879.60  
Water & Sewer System Operating Fund  
Fund: 8300

**Contact Information:**

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

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
WS956401594 - Quote	Backup Material
WS956401594 - OMNIA Partners Contract	Backup Material
WS956401594 - Approved COOP	Backup Material
WS956401594 - Form A	Financial Information
WS956401594 - Ownership Information Form	Backup Material
WS956401594 - Tax Report	Backup Material
WS956401594 - Conflict of Interest Form	Backup Material
WS956401594 - Approved OBO Waiver	Backup Material
Budget vs Actual WS956401594	Financial Information
Funding Verification	Financial Information



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/30/2024

ALL

Item Creation Date: 11/21/2023

I07170 - Magnetic Valve Locator - MOTION - (SCM Consultants, Inc.)

Agenda Item#: 10.

### **Summary:**

**SCM CONSULTANTS, INC** for Purchase of Magnetic Valve Locators for Houston Public Works - \$28,750.00 - Enterprise Fund

### **Background:**

**Informal Bids Received October 13, 2023, for I07170 – Approve an award to SCM Consultants, Inc., in the total amount of \$28,750.00 for the purchase of magnetic valve locators 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 **SCM Consultants, Inc.** in the total amount of **\$28,750.00** for the purchase of magnetic valve locators and that authorization be given to issue a purchase order for Houston Public Works.

This is for the purchase of 50 (fifty) magnetic valve detectors. This equipment is used to identify metal lines, pinpoint the exact location of underground iron pipe-joints, valve boxes, curb boxes, shut-off valves, drain grates, manhole covers, and reinforced septic tanks. This equipment can trace the path and depth of metallic water/sewer pipes and sondes. The detectors will reduce the time for maintenance and time a residence/business is without water.

This project was advertised in accordance with the requirements of the State of Texas bid laws for an informal procurement. SCM Consultants, Inc. has already received \$47,487.18 for other goods and/or services this fiscal year. This purchase would put them above the \$50,000 threshold and therefore requires Council action. Thirty-six (36) prospective bidders downloaded the solicitation document from SPD's e-bidding website and seventeen (17) bids were received as outlined below:

<b><u>Company</u></b>	<b><u>Total Amount</u></b>
1. Globe Office Products	\$6,025.00 – Vendor withdrew bid
2. Procurement Equipment, LLC	\$27,500.00
3. Tile in Style, LLC	\$28,050.00
<b>4. SCM Consultants, Inc.</b>	<b>\$28,750.00 (Hire Houston First)</b>
5. Decoulant, Inc.	\$29,548.50

6. Ferguson Enterprises, LLC	\$29,549.00
7. Environmental Sorbents, LLC	\$29,956.50
8. Industry Nations	\$30,976.00
9. Patricia Tech Supply & Service	\$31,000.00
10. Warehouse Merchants	\$31,950.00
11. Communication Square LLC	\$32,908.50
12. Zumo Industries	\$34,489.50
13. Swain Distribution, Inc.	\$34,506.00
14. Mavich	\$34,600.00
15. AMG Supply Co	\$35,935.00
16. Star Source LLC	\$39,995.00
17. Rob Mac Industries	\$42,354.50

**SCM Consultants, Inc.:** Award on its overall low bid, with application of the Hire Houston First preference, meeting specifications in the total amount of \$28,750.00

**MWBE Participation:**

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

**Hire Houston First:**

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

**Fiscal Note:**

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

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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

<u>Estimated Spending Authority:</u>			
Department	FY2024	Out Years	Total
Houston Public Works	\$28,750.00	\$0.00	\$28,750.00

**Amount and Source of Funding:**

\$28,750.00  
Water and Sewer System Operating Fund  
Fund No.: 8300

**Contact Information:**

Brian Blum, Assistant Director (832) 395-2717

**ATTACHMENTS:**

**Description**

Signed Coversheet

**Type**

Signed Cover sheet

**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date:

ALL

Item Creation Date: 11/21/2023

I07170 - Magnetic Valve Locator - MOTION - (SCM Consultants, Inc.)

Agenda Item#:

**Background:**

**Informal Bids Received October 13, 2023, for I07170 – Approve an award to SCM Consultants, Inc., in the total amount of \$28,750.00 for the purchase of magnetic valve locators 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 **SCM Consultants, Inc.** in the total amount of **\$28,750.00** for the purchase of magnetic valve locators and that authorization be given to issue a purchase order for Houston Public Works.

This is for the purchase of 50 (fifty) magnetic valve detectors. This equipment is used to identify metal lines, pinpoint the exact location of underground iron pipe-joints, valve boxes, curb boxes, shut-off valves, drain grates, manhole covers, and reinforced septic tanks. This equipment can trace the path and depth of metallic water/sewer pipes and sondes. The detectors will reduce the time for maintenance and time a residence/business is without water.

This project was advertised in accordance with the requirements of the State of Texas bid laws for an informal procurement. SCM Consultants, Inc. has already received \$47,487.18 for other goods and/or services this fiscal year. This purchase would put them above the \$50,000 threshold and therefore requires Council action. Thirty-six (36) prospective bidders downloaded the solicitation document from SPD's e-bidding website and seventeen (17) bids were received as outlined below:

<b><u>Company</u></b>	<b><u>Total Amount</u></b>
1. Globe Office Products	\$6,025.00 – Vendor withdrew bid
2. Procurement Equipment, LLC	\$27,500.00
3. Tile in Style, LLC	\$28,050.00
<b>4. SCM Consultants, Inc.</b>	<b>\$28,750.00 (Hire Houston First)</b>
5. Decoulant, Inc.	\$29,548.50
6. Ferguson Enterprises, LLC	\$29,549.00
7. Environmental Sorbents, LLC	\$29,956.50
8. Industry Nations	\$30,976.00
9. Patricia Tech Supply & Service	\$31,000.00
10. Warehouse Merchants	\$31,950.00
11. Communication Square LLC	\$32,908.50
12. Zumo Industries	\$34,489.50
13. Swain Distribution, Inc.	\$34,506.00
14. Mavich	\$34,600.00
15. AMG Supply Co	\$35,935.00
16. Star Source LLC	\$39,995.00
17. Rob Mac Industries	\$42,354.50

**SCM Consultants, Inc.:** Award on its overall low bid, with application of the Hire Houston First preference, meeting specifications in the total amount of \$28,750.00

**MWBE Participation:**

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

**Hire Houston First:**

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

**Fiscal Note:**

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

  
Jeddiah Greenfield, Chief Procurement Officer  
Finance/Strategic Procurement Division

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



<u>Estimated Spending Authority:</u>			
Department	FY2024	Out Years	Total
Houston Public Works	\$28,750.00	\$0.00	\$28,750.00

**Amount and Source of Funding:**

\$28,750.00  
Water and Sewer System Operating Fund  
Fund No.: 8300

**Contact Information:**

Brian Blum, Assistant Director (832) 395-2717

**ATTACHMENTS:**

**Description**

- [Bid Tab](#)
- [Ownership Information](#)
- [Tax Form](#)
- [Conflict of Interest](#)
- [Form A](#)
- [HHE](#)
- [Budget vs Actual I07170](#)

**Type**

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



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/30/2024

ALL

Item Creation Date: 1/17/2024

WS957980421 - Refuse and Recycling Carts (Rehrig Pacific Company and Toter, LLC) - MOTION

Agenda Item#: 11.

### **Summary:**

**REHRIG PACIFIC COMPANY** - \$1,250,000.00 and **TOTER, LLC** - \$1,250,000.00 for Purchase of Trash and Recycling Carts, and related products through the Cooperative Purchasing Program with Omnia Partners for the Solid Waste Management Department - \$2,500,000.00 - Container Lease Fund

### **Background:**

**P40-WS957980421 - Approve the purchase of trash and recycling carts, and related products from Rehrig Pacific Company and Toter, LLC, through the Cooperative Purchasing Program with OMNIA Partners, in the total amount of \$2,500,000.00, for the Solid Waste Management Department.**

### **Specific Explanation:**

The Director of the Solid Waste Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of 37,700 black 96-gallon capacity two-wheel trash carts, 10,000 green 96-gallon capacity two-wheel recycling carts and related products through the Cooperative Purchasing Program with OMNIA Partners (OMNIA), in the total amount of \$2,500,000.00, for the Solid Waste Management Department (SWMD), and that authorization be given to issue purchase orders to the OMNIA vendors listed below.

- **Rehrig Pacific Company:** Approve the purchase of trash carts, recycling carts and related products **in the total amount of \$1,250,000.00.**
- **Toter, LLC:** Approve the purchase of trash carts, recycling carts and related products **in the total amount of \$1,250,000.00.**

SWMD will provide these carts to new customers and replace those that were lost, stolen, or damaged beyond repair. Customers can also lease additional carts for recycling and waste collection. Each new cart will be equipped with Radio Frequency Identification (RFID) tags for identification and tracking. They come with a 10 to 12-year warranty, and their life expectancy ranges from ten to twenty years. The delivery of these new carts will be made to SWMD's four service centers.

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 goods or services.”

**MWBE Participation:**

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

**Hire Houston First:**

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

**Fiscal Note:**

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

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

**Department Approval Authority**

**Estimated Spending Authority**

<b><u>Department</u></b>	<b><u>FY2024</u></b>	<b><u>Out Years</u></b>	<b><u>Total</u></b>
<b>Solid Waste Management Department</b>	\$2,500,000.00	\$0	\$2,500,000.00

**Amount and Source of Funding:**

**\$2,500,000.00**

Container Lease Fund  
Fund 2313

**Contact Information:**

Jedediah Greenfield, Chief Procurement Officer  
Finance/SPD

**Phone:** (832) 393-9126

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
Coversheet (revised)	Signed Cover sheet



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 1/30/2024

ALL

Item Creation Date: 1/17/2024

WS957980421 - Refuse and Recycling Carts (Rehrig Pacific Company and Toter, LLC) - MOTION

Agenda Item#: 8.

**Summary:**

**NOT A REAL CAPTION**

**REHRIG PACIFIC COMPANY** - \$1,250,000.00 and **TOTER, LLC** - \$1,250,000.00 for Purchase of Refuse and Recycling Carts, and related parts through Omnia Partners Purchasing Cooperative for the Solid Waste Management Department - Container Lease Fund

**Background:**

**P40-WS957980421 - Approve the purchase of trash and recycling carts, and related products from Rehrig Pacific Company and Toter, LLC, through the Cooperative Purchasing Program with OMNIA Partners, in the total amount of \$2,500,000.00, for the Solid Waste Management Department.**

**Specific Explanation:**

The Director of the Solid Waste Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of 37,700 black 96-gallon capacity two-wheel trash carts, 10,000 green 96-gallon capacity two-wheel recycling carts and related products through the Cooperative Purchasing Program with OMNIA Partners (OMNIA), in the total amount of \$2,500,000.00, for the Solid Waste Management Department (SWMD), and that authorization be given to issue purchase orders to the OMNIA vendors listed below.

- **Rehrig Pacific Company:** Approve the purchase of trash carts, recycling carts and related products **in the total amount of \$1,250,000.00.**
- **Toter, LLC:** Approve the purchase of trash carts, recycling carts and related products **in the total amount of \$1,250,000.00.**

SWMD will provide these carts to new customers and replace those that were lost, stolen, or damaged beyond repair. Customers can also lease additional carts for recycling and waste collection. Each new cart will be equipped with Radio Frequency Identification (RFID) tags for identification and tracking. They come with a 10 to 12-year warranty, and their life expectancy ranges from ten to twenty years. The delivery of these new carts will be made to SWMD's four service centers.

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 goods or services."

**MWBE Participation:**

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

**Hire Houston First:**

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

**Fiscal Note:**

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**

<b>Department</b>	<b>FY2024</b>	<b>Out Years</b>	<b>Total</b>
<b>Solid Waste Management</b>	\$2,500,000.00	\$0	\$2,500,000.00

<b>Department</b>			
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**Amount and Source of Funding:**

**\$2,500,000.00**

Container Lease Fund  
Fund 2313

**Contact Information:**

Jedediah Greenfield, Chief Procurement Officer  
Finance/SPD

**Phone:** (832) 393-9126

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
Coop/Interlocal Justification Form-Rehrig	Backup Material
Coop/Interlocal Justification Form-Toter Form A	Backup Material Financial Information
Quote-Rehrig	Backup Material
Quote-Toter	Backup Material
MWBE Goal Waiver	Backup Material
Ownership Form-Rehrig	Backup Material
Ownership Form-Toter	Backup Material
Tax Report	Backup Material
Funding Verification	Financial Information



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/30/2024

ALL

Item Creation Date:

E32977 - Public Safety and Emergency Preparedness Equipment and Supplies (Safeware Inc.) - MOTION

Agenda Item#: 12.

### **Summary:**

APPROVE spending authority in the amount not to exceed \$18,873,530.67 for Public Safety and Emergency Preparedness Equipment and Supplies through the Interlocal Agreement for Cooperative Purchasing with Omnia Partners, Public Sector for Various Departments, awarded to **SAFEWARE INC** - 28-Months with 2 one-year options - General, Enterprise and Other Funds

### **Background:**

**P34-E32977 - Approve spending authority in an amount not to exceed \$18,873,530.67 to Safeware Inc., through the Interlocal Agreement for Cooperative Purchasing with Omnia Partners, Public Sector for public safety and emergency preparedness equipment and supplies for various departments.**

### **Specific Explanation:**

The Chief Procurement Officer recommends that City Council approve spending authority in an amount not to exceed **\$18,873,530.67** for a **28-month period with two, one-year options** to **Safeware Inc.** through the Interlocal Agreement for Cooperative Purchasing with Omnia Partners, Public Sector for public safety and emergency preparedness equipment and supplies and that authorization be given to make purchases using purchase orders or the City's Purchasing Cards as needed for Houston Public Works, Houston Airport System, Houston Police, Houston Fire, Parks & Recreation, General Services and Solid Waste Management departments.

The scope of work requires the contractor to provide public safety and emergency preparedness equipment and related services, which includes but are not limited to, traffic safety equipment, personal protective equipment (PPE), and crisis event management equipment used by city personnel.

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

### **MWBE Participation:**

This spending authority is being awarded as a contract specific goal-oriented award with an 8.00% MWBE participation level. Safeware, Inc. has designated the below-named company as its certified MWBE subcontractor.

<b>Subcontractor</b>	<b>Type of Work</b>	<b>Amount</b>	<b>MWBE Percentage</b>
EVCO Partners, L.P., DBA Burgoon Company	Medical/Lab Equipment and Industrial Supplies	\$1,509,882.45	8%

### **Hire Houston First:**

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

### **Fiscal Note:**

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

---

Jedediah Greenfield, Chief Procurement Officer  
 Finance/Strategic Procurement Division

**Estimated Spending Authority**

<b>Department</b>	<b>FY2024</b>	<b>Out Years</b>	<b>Total</b>
Houston Public Works	\$3,098,130.22	\$6,196,260.45	\$9,294,390.67
Houston Police	\$1,000,000.00	\$4,102,550.00	\$5,102,550.00
Houston Fire	\$400,000.00	\$2,042,090.00	\$2,442,090.00
Houston Airport System	\$30,000.00	\$1,235,000.00	\$1,265,000.00
Parks and Recreation	\$1,500.00	\$546,000.00	\$547,500.00
General Services	\$10,000.00	\$200,000.00	\$210,000.00
Solid Waste Management	\$750.00	\$11,250.00	\$12,000.00
<b>TOTAL</b>	<b>\$4,540,380.22</b>	<b>\$14,333,150.45</b>	<b>\$18,873,530.67</b>

**Amount and Source of Funding:**

\$ 7,604,140.00	General Fund (1000)
\$ 5,823,497.73	Water and Sewer System Operating Fund (8300)
\$ 2,273,026.35	Dedicated Drainage & Street Renewal Fund METRO ET AL (2312)
\$ 1,265,000.00	HAS - Revenue Fund (8001)
\$ 1,197,866.59	Stormwater Fund (2302)
\$ 250,000.00	Federal State Local - Pass Through Grant Fund (5030)
\$ 250,000.00	Federal Government – Grant Fund (5000)
\$ 210,000.00	Maintenance, Renewal and Replacement Fund(2105)
<b>\$18,873,530.67</b>	<b>TOTAL</b>

**Contact Information:**

Erika Lawton, Division Manager                                  SPD (832) 395-2833  
 Jedediah Greenfield, Chief Procurement Officer          SPD (832) 393-9126

**ATTACHMENTS:**

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



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 1/30/2024

ALL

Item Creation Date:

E32977 - Public Safety and Emergency Preparedness Equipment and Supplies (Safeware Inc.) - MOTION

Agenda Item#: 8.

**Summary:**

**APPROVE** spending authority in the amount not to exceed \$18,873,530.67 for Public Safety and Emergency Preparedness Equipment and Supplies through the Interlocal Agreement for Cooperative Purchasing with Omnia Partners, Public Sector for Various Departments, awarded to **SAFEWARE INC** - 28-Month period with 2 one-year options - General, Enterprise and Other Funds

**Background:**

**P34-E32977 - Approve spending authority in an amount not to exceed \$18,873,530.67 to Safeware Inc., through the Interlocal Agreement for Cooperative Purchasing with Omnia Partners, Public Sector for public safety and emergency preparedness equipment and supplies for various departments.**

**Specific Explanation:**

The Chief Procurement Officer recommends that City Council approve spending authority in an amount not to exceed **\$18,873,530.67** for a **28-month period with two, one-year options to Safeware Inc.** through the Interlocal Agreement for Cooperative Purchasing with Omnia Partners, Public Sector for public safety and emergency preparedness equipment and supplies and that authorization be given to make purchases using purchase orders or the City's Purchasing Cards as needed for Houston Public Works, Houston Airport System, Houston Police, Houston Fire, Parks & Recreation, General Services and Solid Waste Management departments.

The scope of work requires the contractor to provide public safety and emergency preparedness equipment and related services, which includes but are not limited to, traffic safety equipment, personal protective equipment (PPE), and crisis event management equipment used by city personnel.

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

**MWBE Participation:**

This spending authority is being awarded as a contract specific goal-oriented award with an 8.00% MWBE participation level. Safeware, Inc. has designated the below-named company as its certified MWBE subcontractor.

Subcontractor	Type of Work	Amount	MWBE Percentage
EVCO Partners, L.P., DBA Burgoon Company	Medical/Lab Equipment and Industrial Supplies	\$1,509,882.45	8%

**Hire Houston First:**

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

**Fiscal Note:**

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

DocuSigned by:  
  
 6121834A077C41A...

Jedediah Greenfield, Chief Procurement Officer  
Finance/Strategic Procurement Division

1/23/2024

**Estimated Spending Authority**

<b>Department</b>	<b>FY2024</b>	<b>Out Years</b>	<b>Total</b>
Houston Public Works	\$3,098,130.22	\$6,196,260.45	\$9,294,390.67
Houston Police	\$1,000,000.00	\$4,102,550.00	\$5,102,550.00
Houston Fire	\$400,000.00	\$2,042,090.00	\$2,442,090.00
Houston Airport System	\$30,000.00	\$1,235,000.00	\$1,265,000.00
Parks and Recreation	\$1,500.00	\$546,000.00	\$547,500.00
General Services	\$10,000.00	\$200,000.00	\$210,000.00
Solid Waste Management	\$750.00	\$11,250.00	\$12,000.00
<b>TOTAL</b>	<b>\$4,540,380.22</b>	<b>\$14,333,150.45</b>	<b>\$18,873,530.67</b>

**Amount and Source of Funding:**

\$ 7,604,140.00	General Fund (1000)
\$ 5,823,497.73	Water and Sewer System Operating Fund (8300)
\$ 2,273,026.35	Dedicated Drainage & Street Renewal Fund METRO ET AL (2312)
\$ 1,265,000.00	HAS - Revenue Fund (8001)
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\$ 250,000.00	Federal State Local - Pass Through Grant Fund (5030)
\$ 250,000.00	Federal Government – Grant Fund (5000)
\$ 210,000.00	Maintenance, Renewal and Replacement Fund(2105)
<b>\$18,873,530.67</b>	<b>TOTAL</b>

**Contact Information:**

Erika Lawton, Division Manager                                    SPD (832) 395-2833  
 Jedediah Greenfield, Chief Procurement Officer        SPD (832) 393-9126

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
Ownership Form	Backup Material
Tax Report	Backup Material
Conflict of Interest Form	Backup Material
Cooperative Contract	Backup Material
Cooperative Justification Form	Backup Material
HAS Form A	Financial Information
HPW Form A	Financial Information
HPD Form A	Financial Information
HFD Form A	Financial Information
GSD Form A	Financial Information
PRD Form A	Financial Information
SWD Form A	Financial Information
Funding Verification-SWD-Safeware Inc	Financial Information
Funding Verification for Funds 2800	Financial Information
Budget vs Actual E32977	Financial Information
Funding Verification form-HPD fund 1000 E32977 - Public Safety and Emergency Preparedness Equipment and Supplies (Safeware Inc.) - MOTION	Financial Information
Funding Verification for PRD and	Financial Information
MWBE Letter of Intent	Backup Material
MWBE Participation Plan	Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/30/2024

ALL

Item Creation Date: 12/18/2023

ARA - CenterPoint 2023 DCRF Deny

Agenda Item#: 13.

### **Summary:**

ORDINANCE denying the application of **CENTERPOINT ENERGY HOUSTON ELECTRIC, LLC**, for approval to amend its Distribution Cost Recovery Factor filed with Houston, Texas on December 14, 2023

### **Background:**

The Administration & Regulatory Affairs Department (ARA) recommends that City Council adopt an ordinance denying the application of CenterPoint Energy Houston Electric, LLC (CenterPoint or Company) for approval to amend its Distribution Cost Recovery Factor (DCRF) rate filed with the City of Houston (City or Houston). CenterPoint provides transmission and distribution services to approximately one million Houston customers, of which approximately 900,000 are residential customers. The City exercises original jurisdiction over the rates, operations, and services of CenterPoint under the provisions of the Public Utility Regulatory Act (PURA) for customers inside the city limits.

On December 14, 2023, CenterPoint filed an application for approval to amend its DCRF. CenterPoint filed this application with all cities in its service territory and with the Public Utility Commission of Texas (PUC) concurrently (PUC Docket No. 55993). Compared to current rates, CenterPoint is requesting an \$85.9 million incremental increase to its DCRF revenue requirement. With the requested increase, the total DCRF revenue requirement adjusted for load growth is \$233.5 million. Approximately \$134.2 million of the total DCRF revenue requirement is allocated to the residential class. As a result, the average residential customer using 1,000 kWh per month would experience a \$1.52 increase to the monthly bill.

PURA allows an electric utility to request approval of a DCRF application to adjust its rates for changes in certain distribution costs outside of a full base rate proceeding. Initially, the utility could file the DCRF application only once a year. However, recent amendments to PURA §36.210 now allow utilities to file a DCRF twice a year. This is CenterPoint's second DCRF application filed in 2023.

Unlike a full base rate proceeding, the City does not have the option to suspend a DCRF rate request and only has 60 days – until February 12, 2024 – to review the filing to make a determination on the reasonableness of the request. Because of the expedited nature of the filing, the City's legal counsel and utility rate experts recommend City Council adopt an ordinance denying CenterPoint's application. The utility will appeal the City's decision to the PUC, and the case will automatically be consolidated with CenterPoint's DCRF proceeding before the PUC, in



which the City will participate.

**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**

**Contact Information:**

Naelah Yahya Phone: (832) 393-8530  
Alisa Talley Phone: (832) 393-8531

**ATTACHMENTS:**

**Description**

1.8.2024 CenterPoint 2023 DCRF  
Deny\_signed

**Type**

Signed Cover sheet



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 1/30/2024

ALL

Item Creation Date: 12/18/2023

ARA - CenterPoint 2023 DCRF Deny

Agenda Item#: 3.

**Background:**

The Administration & Regulatory Affairs Department (ARA) recommends that City Council adopt an ordinance denying the application of CenterPoint Energy Houston Electric, LLC (CenterPoint or Company) for approval to amend its Distribution Cost Recovery Factor (DCRF) rate filed with the City of Houston (City or Houston). CenterPoint provides transmission and distribution services to approximately one million Houston customers, of which approximately 900,000 are residential customers. The City exercises original jurisdiction over the rates, operations, and services of CenterPoint under the provisions of the Public Utility Regulatory Act (PURA) for customers inside the city limits.

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PURA allows an electric utility to request approval of a DCRF application to adjust its rates for changes in certain distribution costs outside of a full base rate proceeding. Initially, the utility could file the DCRF application only once a year. However, recent amendments to PURA §36.210 now allow utilities to file a DCRF twice a year. This is CenterPoint's second DCRF application filed in 2023.

Unlike a full base rate proceeding, the City does not have the option to suspend a DCRF rate request and only has 60 days – until February 12, 2024 – to review the filing to make a determination on the reasonableness of the request. Because of the expedited nature of the filing, the City's legal counsel and utility rate experts recommend City Council adopt an ordinance denying CenterPoint's application. The utility will appeal the City's decision to the PUC, and the case will automatically be consolidated with CenterPoint's DCRF proceeding before the PUC, in which the City will participate.

**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:**

DS  
EC

DocuSigned by:

Tina Paez

Tina Paez, Director

Other Authorization

**Administration & Regulatory  
Affairs Department**

**Contact Information:**

Naelah Yahya Phone: (832) 393-8530

Alisa Talley Phone: (832) 393-8531



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/30/2024

ALL

Item Creation Date: 12/6/2023

### HCD23-127 Coalition for the Homeless-HMIS 5th Amendment

Agenda Item#: 14.

#### **Summary:**

ORDINANCE approving and authorizing fifth amendment to contract between City of Houston and **COALITION FOR THE HOMELESS OF HOUSTON/HARRIS COUNTY** providing additional Emergency Solutions Grant Funds and Housing Opportunities for Persons With AIDS Funds for the continuing operation and maintenance of a Homeless Management Information System - \$151,005.00 - Grant Fund

#### **Background:**

Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing a Fifth Amendment to the Contract between the City of Houston (City) and the Coalition for the Homeless of Houston/Harris County (the Coalition), providing \$85,000.00 of Emergency Solutions Grant (ESG) funds and \$66,005.00 in Housing Opportunities for Persons with AIDS (HOPWA) funds for the operation and maintenance of the Homeless Management Information System (HMIS), which is used to track services received by individuals that are homeless or at-risk of homelessness.

The HMIS is designed to record and store individual client data, including the types of services needed by Houston's homeless community. It was developed in response to the U.S. Congress' request for information on how appropriated federal homeless funds are spent. Congress is not only interested in fiscal responsibility, but also who the homeless are as a group and the outcome from assistance programs. All agencies receiving federal funds for homeless services are required to participate in the HMIS. The City is funding the Coalition, as the designated Lead Agency of the local Continuum of Care, to comply with this data collection and reporting requirement.

Participation in the HMIS enables HCD to track those receiving assistance through the ESG and HOPWA Programs, reduce duplication of client services, and minimize errors in data reporting. The U.S. Department of Housing and Urban Development (HUD) encourages ESG/HOPWA grantees and project sponsors to participate in the HMIS to improve coordination and to enhance beneficiary access to other homeless and community assistance programs.

Category	ESG	HOPWA	Total	Percent
Program	\$85,000.00	\$61,479.72	\$146,479.72	97.00%
Administrative	\$0.00	\$4,525.28	\$4,525.28	3.00%
<b>Total</b>	<b>\$85,000.00</b>	<b>\$66,005.00</b>	<b>\$151,005.00</b>	<b>100.00%</b>

The Coalition began receiving funding for HMIS operations through the City in 2012. This initial contract period began May 1, 2019, and through subsequent amendments and administrative extensions was extended through April 30, 2024.

This Fifth Amendment provides funding through April 30, 2024. As of October 2023, the Coalition has operated and maintained the HMIS for the City and local Continuum of Care utilizing 100% of funding allocated from their initial contract and amendments. There were no findings on the most recent annual compliance monitoring.

No Notice of Funding Availability (NOFA) was performed as the agency is a sole-source provider being the designated Lead Agency.

**Fiscal Note:**

No Fiscal Note is required on grant items.

The Housing and Community Affairs Committee reviewed this item on December 19, 2023.

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Keith W. Bynam, Director

**Prior Council Action:**

5/1/2019 (O) 2019-327, 5/27/2020 (O) 2020-446, 5/19/2021 (O) 2021-395,  
4/13/2022 (O) 2022-257, 10/25/2023 (O) 2023-897

**Amount and Source of Funding:**

\$151,005.00  
Federal Government – Grant Funded  
Fund 5000

**Contact Information:**

Roxanne Lawson, 832-394-6307

**ATTACHMENTS:**

**Description**

Cover Sheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/30/2024

ALL

Item Creation Date: 12/6/2023

HCD23-127 Coalition for the Homeless-HMIS 5th Amendment

Agenda Item#: 8.

### **Background:**

Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing a Fifth Amendment to the Contract between the City of Houston (City) and the Coalition for the Homeless of Houston/Harris County (the Coalition), providing \$85,000.00 of Emergency Solutions Grant (ESG) funds and \$66,005.00 in Housing Opportunities for Persons with AIDS (HOPWA) funds for the operation and maintenance of the Homeless Management Information System (HMIS), which is used to track services received by individuals that are homeless or at-risk of homelessness.

The HMIS is designed to record and store individual client data, including the types of services needed by Houston's homeless community. It was developed in response to the U.S. Congress' request for information on how appropriated federal homeless funds are spent. Congress is not only interested in fiscal responsibility, but also who the homeless are as a group and the outcome from assistance programs. All agencies receiving federal funds for homeless services are required to participate in the HMIS. The City is funding the Coalition, as the designated Lead Agency of the local Continuum of Care, to comply with this data collection and reporting requirement.

Participation in the HMIS enables HCD to track those receiving assistance through the ESG and HOPWA Programs, reduce duplication of client services, and minimize errors in data reporting. The U.S. Department of Housing and Urban Development (HUD) encourages ESG/HOPWA grantees and project sponsors to participate in the HMIS to improve coordination and to enhance beneficiary access to other homeless and community assistance programs.

Category	ESG	HOPWA	Total	Percent
Program	\$85,000.00	\$61,479.72	\$146,479.72	97.00%
Administrative	\$0.00	\$4,525.28	\$4,525.28	3.00%
<b>Total</b>	<b>\$85,000.00</b>	<b>\$66,005.00</b>	<b>\$151,005.00</b>	<b>100.00%</b>

The Coalition began receiving funding for HMIS operations through the City in 2012. This initial contract period began May 1, 2019, and through subsequent amendments and administrative extensions was extended through April 30, 2024.

This Fifth Amendment provides funding through April 30, 2024. As of October 2023, the Coalition has operated and maintained the HMIS for the City and local Continuum of Care utilizing 100% of funding allocated from their initial contract and amendments. There were no findings on the most recent annual compliance monitoring.

No Notice of Funding Availability (NOFA) was performed as the agency is a sole-source provider being the designated Lead Agency.

### **Fiscal Note:**

No Fiscal Note is required on grant items.

The Housing and Community Affairs Committee reviewed this item on December 19, 2023.

DocuSigned by:

*Keith W. Bynam*

Keith W. Bynam, Director

### **Prior Council Action:**

5/1/2019 (O) 2019-327, 5/27/2020 (O) 2020-446, 5/19/2021 (O) 2021-395,  
4/13/2022 (O) 2022-257, 10/25/2023 (O) 2023-897

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

\$151,005.00 Federal Government – Grant Funded (5000)

### **Contact Information:**

Roxanne Lawson, 832-394-6307

### **ATTACHMENTS:**

Description	Type
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2019-327 - Original Ordinance  
2020-446 - 1st Amendment Ordinance  
2021-395 - 2nd Amendment Ordinance  
2022-257 - 3rd Amendment Ordinance  
2023-897 - 4th Amendment Ordinance  
Public Notice  
Affidavit of Ownership Form-Coalition  
SAP Documents

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Backup Material  
Backup Material  
Backup Material  
Backup Material  
Backup Material  
Public Notice  
Backup Material  
Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/30/2024

District D

Item Creation Date: 10/24/2023

HCD23-98 Fairwoods at Furman Road

Agenda Item#: 15.

### **Summary:**

ORDINANCE authorizing Loan Agreement between City of Houston and **FAIRWOODS AT FURMAN LLC**, to provide a Loan in Uptown TIRZ Series 2021 Affordable Homes Funds, to finance the acquisition and infrastructure costs for affordable single-family home development to be located at 13520 and 13606 Furman Road, Houston, Texas 77047 - **DISTRICT D - EVANS-SHABAZZ**

### **Background:**

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing an Agreement between the City of Houston (City) and Fairwoods at Furman LLC, providing a non-amortizing, forgivable loan of \$3,500,000.00 in Uptown TIRZ Series 2021 Affordable Homes Funds (2430), to finance the acquisition and infrastructure of a single-family development to be located at 13520 and 13606 Furman Road, Houston, Texas 77047. This project will be administered by HCD's Affordable Home Development Program (AHDP) with the aim of increasing affordable single-family homeownership opportunities for households earning between 60% to 120% of the Area Median Income (AMI).

Five Woods will oversee the horizontal and vertical construction necessary to prepare the lots for the new construction of 75 single-family homes, including 60 affordable homes and 15 market rate homes. The developer's home designs are three- and four-bedroom single-family detached homes that will be marketed to homebuyers earning between 80% and 120% AMI. The price points for the affordable homes range between \$230,000.00 and \$302,000.00.

The affordability period per each home will be five years, commencing when the sale to the homebuyer has closed. The City's Deed of Trust with the homebuyer is to be fully executed upon the expiration of the affordability period. Partial releases of the City's Deed of Trust with the developer will be fully executed upon closing the individual sales of the 60 affordable homes.

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

<b>Sources</b>	<b>Amount</b>	<b>Uses</b>	<b>Amount</b>
Uptown TIRZ Series 2021 Bond Funds (2430)	\$3,500,000.00	Land Acquisition	\$1,700,000.00

Developer Funds	\$575,900.00	Off-Site	\$258,330.00
Loans	\$18,894,080.35	Site Work	\$2,666,670.00
Equity/Land Value	\$1,125,000.00	Site Amenities	\$115,100.00
		Building Costs	\$14,342,995.20
		Contractor Fees	\$1,210,921.75
		Soft Costs	\$3,086,363.40
		Financing	\$714,600.00
<b>Total</b>	<b>\$24,094,980.35</b>	<b>Estimated Total</b>	<b>\$24,094,980.35</b>

**Fiscal Note:**

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

This item was reviewed by the Housing and Community Affairs (HCA) Committee on September 5, 2023 and the HCA Chair was also briefed on this item on November 8, 2023.

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Keith W. Bynam, Director

**Prior Council Action:**

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

**Amount and Source of Funding:**

\$3,500,000.00 - Uptown TIRZ Series 2021 Affordable Homes Fund (2430)

**Contact Information:**

Roxanne Lawson  
(832) 394-6307

**ATTACHMENTS:**

**Description**

Cover Sheet

**Type**

Signed Cover sheet





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/5/2023

District D

Item Creation Date: 10/24/2023

HCD23-98 Fairwoods at Furman Road

Agenda Item#: 20.

### **Summary:**

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

ORDINANCE authorizing an Agreement between the City of Houston and **FAIRWOODS AT FURMAN LLC**, providing a non-amortizing, forgivable loan of \$3,500,000.00 in Uptown TIRZ Series 2021 Affordable Homes Funds (2430), to finance the acquisition and infrastructure for single-family development to be located at 13520 and 13606 Furman Road, Houston, Texas 77047 - **DISTRICT D - EVANS-SHABAZZ**

### **Background:**

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing an Agreement between the City of Houston (City) and Fairwoods at Furman LLC, providing a non-amortizing, forgivable loan of \$3,500,000.00 in Uptown TIRZ Series 2021 Affordable Homes Funds (2430), to finance the acquisition and infrastructure for a single-family development to be located at 13520 and 13606 Furman Road, Houston, Texas 77047. This project will be administered by HCD's Affordable Home Development Program (AHDP) with the aim of increasing affordable single-family homeownership opportunities for households earning between 60% to 120% of the Area Median Income (AMI).

Five Woods will oversee the horizontal and vertical construction necessary to prepare the lots for the new construction of 75 single-family homes, including 60 affordable homes and 15 market rate homes. The developer's home designs are three- and four-bedroom single family detached homes that will be marketed to homebuyers earning between 80% and 120% AMI. The price points for the affordable homes range between \$230,000.00 and \$302,000.00.

The affordability period per each home will be five years, commencing when the sale to the homebuyer has closed. The City's Deed of Trust with the homebuyer is to be fully executed upon the expiration of the affordability period. Partial releases of the City's Deed of Trust with the developer will be fully executed upon closing the individual sales of the 60 affordable homes.

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

Sources	Amount	Uses	Amount
Uptown TIRZ Series 2021 Bond Funds (2430)	\$3,500,000.00	Land Acquisition	\$1,700,000.00
Developer Funds	\$575,900.00	Off-Site	\$258,330.00
Loans	\$18,894,080.35	Site Work	\$2,666,670.00
Equity/Land Value	\$1,125,000.00	Site Amenities	\$115,100.00
		Building Costs	\$14,342,995.20
		Contractor Fees	\$1,210,921.75
		Soft Costs	\$3,086,363.40
		Financing	\$714,600.00
<b>Total</b>	<b>\$24,094,980.35</b>	<b>Estimated Total</b>	<b>\$24,094,980.35</b>

### **Fiscal Note:**

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

This item was reviewed by the Housing and Community Affairs (HCA) Committee on September 5, 2023 and the HCA Chair was also briefed on this item on November 8, 2023.

DocuSigned by:  
  
 Keith W. Bynam, Director

### **Prior Council Action:**

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

**Amount and Source of Funding:**

\$3,500,000.00 - Uptown TIRZ Series 2021 Affordable Homes Fund (2430)

**Contact Information:**

Roxanne Lawson  
(832) 394-6307



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/30/2024

District B, District I

Item Creation Date: 1/9/2024

HAS - Agreement with JBT AeroTech Corporation for  
Passenger Loading Bridges Replacement Services at IAH  
& HOU; Project Nos. 946A & 946B

Agenda Item#: 16.

### **Summary:**

ORDINANCE appropriating \$38,597,138.00 out of Airports Improvement Fund and approving and authorizing contract between City of Houston and **JBT AEROTECH CORPORATION**; for Passenger Loading Bridges Replacement Services at George Bush Intercontinental Airport (IAH) and William P. Hobby Airport (HOU) for the Houston Airport System (Project Nos. 946A and 946B) - **DISTRICTS B - JACKSON and I - MARTINEZ**

### **Background:**

#### **RECOMMENDATION:**

Enact an ordinance approving and authorizing an Agreement with JBT AeroTech Corporation for Passenger Loading Bridges Replacement Services at George Bush Intercontinental Airport/Houston (IAH) and William P. Hobby Airport (HOU) (Project Nos. 946A and 946B) and appropriating \$38,597,138.00 from the Airports Improvement Fund (8011).

#### **SPECIFIC EXPLANATION:**

The Houston Airport System (HAS) maintains a continuing capital renewal and redevelopment program. A component of this program includes the replacement of end-of-life Passenger Loading Bridges (PLB), Pre-Conditioned Air Units (PCA), and Ground Power Units (GPU) at George Bush Intercontinental Airport/Houston (IAH) and William P. Hobby Airport (HOU) to support standardized maintenance, operation, training, and consistent reliability for all airlines and aircraft types.

### **Bids:**

A Request for Competitive Sealed Proposals for Passenger Loading Bridges at IAH & HOU was posted on the HAS website on Friday April 29, 2022, and advertised in the *Houston Chronicle* on April 29, 2022, and May 6, 2022. One proposal was received on October 18, 2022, from the following firm: JBT AeroTech Corporation.

It was determined that the sole respondent, JBT AeroTech Corporation, be recommended for contract award for the purchase of passenger loading bridges to replace units that have reached the end of useful life. The project consists of procurement and delivery of twenty-two (22) new Passenger Loading Bridges (PLB), Ground Power Units (GPU), and Pre-Conditioned Air Units (PCA) at IAH (19 for Terminal A and 3 for Terminal D) and five (5) new Passenger Loading Bridges (PLB), Ground Power Units (GPU), and Pre-Conditioned Air Units (PCA) at HOU. The vendor will provide turn-key manufacturing, shipping, facility modifications, installation, training, spare parts, and commissioning and will be responsible for providing the systems, services, and

staff to support the project.

The term of the Contract is three (3) years.

Professional Engineering Services are being provided by Jacobs Engineering Group Inc.

This project is included in the HAS Capital Improvement Plan (CIP).

**Project Costs:**

\$35,088,308.00 Asset Replacement Costs  
\$ 3,508,830.00 10% Contingency  
\$38,597,138.00 TOTAL

**FAA Federal Grant Programs:**

A portion of the spending is eligible for reimbursement from grant awards under the Federal Aviation Administration (FAA) Airport Terminals Program (ATP) (\$22,451,340.29) and Voluntary Airport Low Emissions (VALE) Airport Improvement Program (\$645,750.00).

**Hire Houston First:**

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

**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, JBT Aero Tech Corporation will exercise both the "Pay" and "Play" options.

**DBE Participation:**

A 0% goal document was approved by the Office of Business Opportunity.

**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:**

\$38,597,138.00  
Airports Improvement Fund  
Fund 8011

**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, District I  
Item Creation Date: 1/9/2024

HAS - Agreement with JBT AeroTech Corporation for Passenger Loading Bridges Replacement Services at IAH & HOU; Project Nos. 946A & 946B

Agenda Item#:

**Background:**

**RECOMMENDATION:**

Enact an ordinance approving and authorizing an Agreement with JBT AeroTech Corporation for Passenger Loading Bridges Replacement Services at George Bush Intercontinental Airport/Houston (IAH) and William P. Hobby Airport (HOU) (Project Nos. 946A and 946B) and appropriating \$38,597,138.00 from the Airports Improvement Fund (8011).

**SPECIFIC EXPLANATION:**

The Houston Airport System (HAS) maintains a continuing capital renewal and redevelopment program. A component of this program includes the replacement of end-of-life Passenger Loading Bridges (PLB), Pre-Conditioned Air Units (PCA), and Ground Power Units (GPU) at George Bush Intercontinental Airport/Houston (IAH) and William P. Hobby Airport (HOU) to support standardized maintenance, operation, training, and consistent reliability for all airlines and aircraft types.

**Bids:**

A Request for Competitive Sealed Proposals for Passenger Loading Bridges at IAH & HOU was posted on the HAS website on Friday April 29, 2022, and advertised in the *Houston Chronicle* on April 29, 2022, and May 6, 2022. One proposal was received on October 18, 2022, from the following firm: JBT AeroTech Corporation.

It was determined that the sole respondent, JBT AeroTech Corporation, be recommended for contract award for the purchase of passenger loading bridges to replace units that have reached the end of useful life. The project consists of procurement and delivery of twenty-two (22) new Passenger Loading Bridges (PLB), Ground Power Units (GPU), and Pre-Conditioned Air Units (PCA) at IAH (19 for Terminal A and 3 for Terminal D) and five (5) new Passenger Loading Bridges (PLB), Ground Power Units (GPU), and Pre-Conditioned Air Units (PCA) at HOU. The vendor will provide turn-key manufacturing, shipping, facility modifications, installation, training, spare parts, and commissioning and will be responsible for providing the systems, services, and staff to support the project.

The term of the Contract is three (3) years.

Professional Engineering Services are being provided by Jacobs Engineering Group Inc.

This project is included in the HAS Capital Improvement Plan (CIP).

**Project Costs:**

\$35,088,308.00 Asset Replacement Costs  
\$ 3,508,830.00 10% Contingency  
\$38,597,138.00 TOTAL

**FAA Federal Grant Programs:**

A portion of the spending is eligible for reimbursement from grant awards under the Federal Aviation Administration (FAA) Airport Terminals Program (ATP) (\$22,451,340.29) and Voluntary Airport Low Emissions (VALE) Airport Improvement Program (\$645,750.00).

**Hire Houston First:**

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

**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, JBT AeroTech Corporation will exercise both the "Pay" and "Play" options.

**DBE Participation:**

A 0% goal document was approved by the Office of Business Opportunity.

**Fiscal Note:**

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

**Director's Signature:**

DS  
GH

DocuSigned by:

*Jim Szczygielak*

Mario C. Diaz  
Houston Airport System

Andy Icken  
Chief Development Officer

**Amount and Source of Funding:**

\$38,597,138.00  
Airports Improvement Fund  
Fund 8011

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

Ownership Information Form  
OBO Documentation  
Texas Secretary of State Document  
Texas Comptroller Documentation  
Form 1295  
Form A

**Type**

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



# CITY OF HOUSTON

Houston Airport System

**Interoffice**

Correspondence

**To:** Mayor John Whitmire

**From:** Mario Diaz  
Houston Airport System

**Date:** January 19, 2024

**CC:** Chris Newport, Chief of Staff  
Andy Icken, Chief Development Officer  
COH Department Directors  
HAS Senior Staff

**Subject:** HAS Director's Delegation of  
Authority for January 19, 2024  
to January 29, 2024

Good afternoon Mayor,

I will be out of the office on city business starting 3:00 p.m. on Friday, January 19, 2024, till Monday January 29, 2024, and will return to the office on Tuesday, January 30, 2024. In my absence, Jim Szczesniak, Chief Operating Officer, will be Acting Director and will have delegated signature authority for the Houston Airport System. Mr. Szczesniak may be reached at 281-233-1889 or 346-479-1383.

Respectfully submitted,

A handwritten signature in cursive script that reads "Mario Diaz".

Mario Diaz, Director of Aviation  
Houston Airport System



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/30/2024

ALL

Item Creation Date: 1/9/2024

HHD\_ASPYRA, LLC A1. Cyberlab Laboratory Information System (LIS) Service - ORDINANCE

Agenda Item#: 17.

### **Summary:**

ORDINANCE amending Ordinance No. 2019-0486 to increase the maximum contract amount for agreement between City of Houston and **ASPYRA, LLC** for Maintenance and Support Services for the Cyberlab Software for the Houston Health Department - \$48,339.17 - General Fund

### **Background:**

**Sole Source for HHD\_Aspyra.A1 - Approve an amending Ordinance to Ordinance No. 2019-0486 (approved on June 26, 2019), to increase the maximum contract amount from \$297,656.77 to \$345,995.94 for contract No. 4600015563 between the City of Houston and Aspyra, LLC for maintenance and support services for the Cyberlab software for the Houston Health Department (HHD).**

### **Specific Explanation:**

The Director of Houston Health Department and the Chief Procurement Officer recommend that the City Council approve an amending Ordinance to increase the maximum contract amount from **\$297,656.77 to \$345,995.94** for the contract between the City of Houston and Aspyra, LLC for the maintenance and support services for the Cyberlab software for the Houston Health Department.

The sole source contract was awarded on June 26, 2019, by Ordinance No. 2019-0486 for a one-year term with four one-year automatic renewals in the amount of \$297,656.77. The requested increase of \$48,339.17 is for the fourth and final renewal period, which begins July 1, 2023, and ends July 1, 2024. A new contract is under negotiation.

The software system HHD Laboratory Cyberlab, which is used to track laboratory test samples for influenza, advanced viral, and bacterial identification, is provided and supported by the agreement. Aspyra, LLC is expected to maintain the equipment in good working order in compliance with the relevant functional specifications, repair specific parts, and alter, improve, and maintain software. About 185 distinct test kinds are performed by the HHD laboratory for use by clinics, hospitals, government agencies, and HHD public health surveillance initiatives.

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



**MWBE Participation:**

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

**Fiscal Note:**

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

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

**Department Approval Authority**

Estimated Spending Authority			
Departments	FY2024	Out-Years	Total
Houston Health Department	\$48,339.17	\$0.00	\$48,339.17

**Prior Council Action:**

Ordinance No.: 2019-0486; approved on June 26, 2019

**Amount and Source of Funding:**

\$48,339.17  
General Fund  
Fund No. 1000

**Contact Information:**

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

**ATTACHMENTS:**

Description	Type
Coversheet	Signed Cover sheet



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 1/30/2024

ALL

Item Creation Date: 1/9/2024

HHD\_ASPYRA, LLC A1. Cyberlab Laboratory Information System (LIS) Service -  
ORDINANCE

Agenda Item#: 47.

**Summary:**

**Background:**

**Sole Source for HHD\_Aspyra.A1 - Approve an amending Ordinance to Ordinance No. 2019-0486 (approved on June 26, 2019), to increase the maximum contract amount from \$297,656.77 to \$345,995.94 for contract No. 4600015563 between the City of Houston and Aspyra, LLC for maintenance and support services for the Cyberlab software for the Houston Health Department (HHD).**

**Specific Explanation:**

The Director of Houston Health Department and the Chief Procurement Officer recommend that the City Council approve an amending Ordinance to increase the maximum contract amount from **\$297,656.77 to \$345,995.94** for the contract between the City of Houston and Aspyra, LLC for the maintenance and support services for the Cyberlab software for the Houston Health Department.

The sole source contract was awarded on June 26, 2019, by Ordinance No. 2019-0486 for a one-year term with four one-year automatic renewals in the amount of \$297,656.77. The requested increase of \$48,339.17 is for the fourth and final renewal period, which begins July 1, 2023, and ends July 1, 2024. A new contract is under negotiation.

The software system HHD Laboratory Cyberlab, which is used to track laboratory test samples for influenza, advanced viral, and bacterial identification, is provided and supported by the agreement. Aspyra, LLC is expected to maintain the equipment in good working order in compliance with the relevant functional specifications, repair specific parts, and alter, improve, and maintain software. About 185 distinct test kinds are performed by the HHD laboratory for use by clinics, hospitals, government agencies, and HHD public health surveillance initiatives.

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

**MWBE Participation:**

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

**Fiscal Note:**

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

1/19/2024

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

DocuSigned by:  
  
A8219D332CF4498...

**Department Approval Authority**

1/19/2024

Estimated Spending Authority			
Departments	FY2024	Out-Years	Total
Houston Health Department	\$48,339.17	\$0.00	\$48,339.17

**Prior Council Action:**

Ordinance No.: 2019-0486; approved on June 26, 2019

**Amount and Source of Funding:**

\$48,339.17  
General Fund  
Fund No. 1000

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

HHD\_ASPYRA Signed Agreement 31MAY2019  
Form A  
COF  
Tax Report  
Ownership Form  
RCA 2019  
Ordinances 2019-0486

**Type**

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



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/30/2024

ALL

Item Creation Date:

N33114 - Smart Restroom Technology Maintenance (TRAX Analytics, LLC) - ORDINANCE

Agenda Item#: 18.

### **Summary:**

ORDINANCE approving and authorizing agreement between City of Houston and **TRAX ANALYTICS, LLC.**, for Smart Restroom Software Services for Houston Airport System; providing a maximum contract amount - 3 Years with 2 one-year options - \$2,336,196.87 - Enterprise Fund

### **Background:**

**Sole Source (P13-N33114) – Approve an ordinance awarding a sole source agreement to TRAX Analytics, LLC., in the maximum amount of \$2,336,196.87 for Smart Restroom Technology Maintenance Services for the Houston Airport System.**

### **Specific Explanation:**

The Director of the Houston Airport System and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **36-months contract with two one-year options to TRAX Analytics, LLC.** in the maximum contract amount of **\$2,336,196.87** for Smart Restroom Technology Maintenance Services for the Houston Airport System.

The scope of work requires the contractor to provide all equipment, labor, materials, parts, tools, supervision, and transportation necessary to maintain the functionality of all proprietary software between Bluetooth applications, video analytic applications, passenger survey applications, and the custodial mobile application located at IAH and HOU airports. Under the service agreement, the contractor will be responsible for performing quarterly preventive maintenance. Also in the event of equipment failure, the contractor will be required to diagnose the root cause of the failure and perform the necessary repairs.

TRAX Analytics, LLC. is the sole source provider and exclusive manufacturer of the TRAX Smart Restroom platform application. Additionally, TRAX Analytics, LLC. is the original installer of the equipment and the qualified contractor to perform the recommended system quarterly annual maintenance.

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

**MWBE Participation:**

MWBE participation zero-percent goal document approved by Office of Business Opportunity.

**Pay or Play Program:**

The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, TRAX Analytics, LLC provides benefits to eligible employee in the compliance with City policy.

**Hire Houston First:**

This Procurement is exempt from the City's Hire Houston First Ordinance. Bids/Proposals were not solicited because the City is utilizing a sole source contractor for this agreement.

**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.

<hr style="border: none; border-top: 1px solid black; margin-bottom: 5px;"/> <b>Jedediah Greenfield</b> <b>Chief Procurement Officer</b>	<hr style="border: none; border-top: 1px solid black; margin-bottom: 5px;"/> <b>Department Approval Authority</b> <b>Signature</b>
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<b>Estimated Spending Authority</b>			
<b>Department</b>	<b>FY2024</b>	<b>Out-Years</b>	<b>Award Amount</b>
Houston Airport System (HAS)	\$247,995.15	\$2,088,201.72	\$2,336,196.87

**Amount and Source of Funding:**

**\$2,336,196.87**

HAS Revenue Fund  
Fund 8001

**Contact Information:**

<b>Name</b>	<b>Dept/Division</b>	<b>Phone No.:</b>
Barbara Fisher, Division Manager	Finance/SPD	(832) 393-8722
Carolyn Hanahan, Assistant Chief Policy Officer	Finance /SPD	(832) 393-9127
Jedediah Greenfield, Chief Procurement Officer	Finance/SPD	(832) 393-9126

**ATTACHMENTS:**

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



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date:

ALL

Item Creation Date:

N33114 - Smart Restroom Technology Maintenance (TRAX Analytics, LLC) -  
ORDINANCE

Agenda Item#:

**Background:**

**Sole Source (P13-N33114) – Approve an ordinance awarding a sole source agreement to TRAX Analytics, LLC., in the maximum amount of \$2,336,196.87 for Smart Restroom Technology Maintenance Services for the Houston Airport System.**

**Specific Explanation:**

The Director of the Houston Airport System and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **36-months contract with two one-year options** to **TRAX Analytics, LLC.** in the maximum contract mount of **\$2,336,196.87** for Smart Restroom Technology Maintenance Services for the Houston Airport System.

The scope of work requires the contractor to provide all equipment, labor, materials, parts, tools, supervision, and transportation necessary to maintain the functionality of all proprietary software between Bluetooth applications, video analytic applications, passenger survey applications, and the custodial mobile application located at IAH and HOU airports. Under the service agreement, the contractor will be responsible for performing quarterly preventive maintenance. Also in the event of equipment failure, the contractor will be required to diagnose the root cause of the failure and perform the necessary repairs.

TRAX Analytics, LLC. is the sole source provider and exclusive manufacturer of the TRAX Smart Restroom platform application. Additionally, TRAX Analytics, LLC. is the original installer of the equipment and the qualified contractor to perform the recommended system quarterly annual maintenance.

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

**MWBE Participation:**

MWBE participation zero-percent goal document approved by Office of Business Opportunity.

**Pay or Play Program:**

The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, TRAX Analytics, LLC provides benefits to eligible employee in the compliance with City policy.

**Hire Houston First:**

This Procurement is exempt from the City's Hire Houston First Ordinance. Bids/Proposals were not solicited because the City is utilizing a sole source contractor for this agreement.

**Fiscal Note:**

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

12/13/2023

DocuSigned by:  
  
6121834A077C41A

<b>Jedediah Greenfield</b> <b>Chief Procurement Officer</b>	<b>Department Approval Authority</b> <b>Signature</b>
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<b>Estimated Spending Authority</b>			
<b>Department</b>	<b>FY2024</b>	<b>Out-Years</b>	<b>Award Amount</b>
Houston Airport System (HAS)	\$247,995.15	\$2,088,201.72	\$2,336,196.87

**Amount and Source of Funding:**

**\$2,336,196.87** - HAS Revenue Fund (8001)

**Contact Information:**

<b>Name</b>	<b>Dept/Division</b>	<b>Phone No.:</b>
Barbara Fisher, Division Manager	Finance/SPD	(832) 393-8722
Carolyn Hanahan, Assistant Chief Policy Officer	Finance /SPD	(832) 393-9127
Jedediah Greenfield, Chief Procurement Officer	Finance/SPD	(832) 393-9126

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
Sole Source Justification Letter	Backup Material
Scope of Work	Backup Material
Drug Policy Form	Backup Material
TRAX Analytics Drug Policy Form	Backup Material
Ownership Form	Backup Material
MWBE Goal	Backup Material
POP 1-3	Backup Material
Certificate of Insurance & Endorsements	Backup Material
Certification of Funds	Financial Information
AM Best Ratings	Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/30/2024

ALL

Item Creation Date: 12/18/2023

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

Agenda Item#: 19.

### **Summary:**

ORDINANCE amending Ordinance No. 2021-499 (Passed on June 16, 2021) to increase the maximum contract amount between 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.



**M/WBE Participation:**

The awarded MWBE goal for this contract is 7%. An OBO audit of the contract revealed that the Prime has utilized their sole MWBE subcontractor, Summus Industries, Inc., for work for which the subcontractor is not yet certified by the City to perform. As a result, any MWBE goal attainment to date has been removed. However, the Prime has identified other work for Summus for which they are certified - the provision of computer equipment on the contract. It is anticipated that this identified work will allow the Prime to exceed the awarded 7% MWBE goal. The Prime has provided a Letter of Intent evidencing their engagement of Summus for the provision of computer equipment. The Office of Business Opportunity will continue to monitor this contract for compliance with the MWBE Program

**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	Type
Revised coversheet	Signed Cover sheet



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 1/30/2024

ALL

Item Creation Date: 12/18/2023

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

Agenda Item#: 19.

**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 for the Houston Information Technology Services (Department)

**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:**

The awarded MWBE goal for this contract is 7%. An OBO audit of the contract revealed that the Prime has utilized their sole MWBE subcontractor, Summus Industries, Inc., for work for which the subcontractor is not yet certified by the City to perform. As a result, any MWBE goal attainment to date has been removed. However, the Prime has identified other work for Summus for which they are certified - the provision of computer equipment on the contract. It is anticipated that this identified work will allow the Prime to exceed the awarded 7% MWBE goal. The Prime has provided a Letter of Intent evidencing their engagement of Summus for the provision of computer equipment. The Office of Business Opportunity will continue to monitor this contract for compliance with the MWBE Program

**Fiscal Note:**

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

1/25/2024

DocuSigned by:  
  
 6121834A077C41A...

Jedediah Greenfield, Chief Procurement Officer  
 Finance/ Strategic Procurement Division

DocuSigned by:  
  
 44FF8FE8CCB7481...

Lisa Kent, Chief Information Officer  
 Houston Information Technology Services

1/25/2024

DS

**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:**

<b>Name</b>	<b>Dept/Division</b>	<b>Phone No.:</b>
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:**

<b>Description</b>	<b>Type</b>
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
TTI Presentation	Backup Material
Prior RCA	Backup Material
Executed Agreement	Backup Material
Dell Marketing Amendment Ordinance 1.2.24	Ordinance/Resolution/Motion
signed Coversheet	Signed Cover sheet
MWBE Verification (revised)	Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/30/2024

ALL

Item Creation Date: 1/17/2024

### MCD JUVENILE CASE MANAGER GRANT

Agenda Item#: 20.

#### **Summary:**

ORDINANCE authorizing Grant Application to the **STATE OF TEXAS, OFFICE OF THE GOVERNOR, PUBLIC SAFETY OFFICE, CRIMINAL JUSTICE DIVISION**, by the City of Houston Municipal Courts Department for the **Juvenile Case Manager Program Truancy Prevention Initiative** (the "Grant"); declaring the City's eligibility for such Grant; authorizing the Director of the Municipal Courts Department to act as the City's representative in the application process, with the authority to accept the Grant and expend the Grant Funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the Grant

#### **Background:**

An Ordinance authorizing a grant application to the State of Texas, Office of the Governor, Public Safety Office, Criminal Justice Division, Juvenile Justice & Truancy Prevention Grant Program, FY2025, by MCD for the MCD Juvenile Case Manager Program Truancy Prevention Initiative; declaring the City's eligibility for such Grant; authorizing the Director of MCD to act as the City's representative in the application process, with the authority to accept the Grant and expend the Grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the Grant and providing written assurance that, in the event of misuse of Grant funds, the City of Houston will return all funds to the Public Safety Office. MCD requests City Council to authorize a grant application to the State of Texas, Office of the Governor, Public Safety Office, Criminal Justice Division, Juvenile Justice & Truancy Prevention Grant Program, FY2025, for the MCD Juvenile Case Manager Program Truancy Prevention Initiative in the amount of \$588,091.63.

The purpose of this program is to collaborate with Houston Independent School District school administrators to identify truant youth, assess factors contributing to truancy, providing case management and appropriate referral services to youth and families in an effort to successfully improve attendance, return students to school, and deter further involvement into the juvenile justice system.

No matching funds from the City are required regarding this Grant.

The Grant funded projects must begin on or after September 1, 2024, and expire on or before August 31, 2025.

Fiscal Note: No Fiscal Note is required on grant item.

---

J. Elaine Marshall  
Director and Presiding Judge

**Amount and Source of Funding:**

**\$588,091.63** - State - Grant Funded Fund (5010)

**Contact Information:**

Nelly Trevino Santos, Deputy Director  
Phone: 713.247.8407

**ATTACHMENTS:**

**Description**

SIGNED COVER SHEET

**Type**

Signed Cover sheet



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 1/23/2024

ALL

Item Creation Date: 1/17/2024

**MCD JUVENILE CASE MANAGER GRANT**

Agenda Item#: 35.

**Background:**

An Ordinance authorizing a grant application to the State of Texas, Office of the Governor, Public Safety Office, Criminal Justice Division, Juvenile Justice & Truancy Prevention Grant Program, FY2025, by MCD for the MCD Juvenile Case Manager Program Truancy Prevention Initiative; declaring the City's eligibility for such Grant; authorizing the Director of MCD to act as the City's representative in the application process, with the authority to accept the Grant and expend the Grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the Grant and providing written assurance that, in the event of misuse of Grant funds, the City of Houston will return all funds to the Public Safety Office. MCD requests City Council to authorize a grant application to the State of Texas, Office of the Governor, Public Safety Office, Criminal Justice Division, Juvenile Justice & Truancy Prevention Grant Program, FY2025, for the MCD Juvenile Case Manager Program Truancy Prevention Initiative in the amount of \$588,091.63.

The purpose of this program is to collaborate with Houston Independent School District school administrators to identify truant youth, assess factors contributing to truancy, providing case management and appropriate referral services to youth and families in an effort to successfully improve attendance, return students to school, and deter further involvement into the juvenile justice system.

No matching funds from the City are required regarding this Grant.

The Grant funded projects must begin on or after September 1, 2024, and expire on or before August 31, 2025.

Fiscal Note: No Fiscal Note is required on grant item.

DocuSigned by:

A handwritten signature in cursive script that reads "J. Elaine Marshall".

J. Elaine Marshall#8D...

Director and Presiding Judge

**Amount and Source of Funding:**

Grant Funding Amount: **\$588,091.63**

Fund No: 5010-State

Current Fiscal Year: \$0.00

Out Years: **\$588,091.63**

**Contact Information:**

Nelly Trevino Santos, Deputy Director

Phone: 713.247.8407



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/30/2024

District D

Item Creation Date: 10/11/2023

PLN - Special Minimum Lot Size Area App No. 831  
(Portions of Riverside Terrace)

Agenda Item#: 21.

### **Summary:**

ORDINANCE establishing portions of Riverside Terrace Subdivisions, within the City of Houston, Texas, as a Special Minimum Lot Size Area 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 3934 Fernwood Drive, Lot 9, Block 79, of the Riverside Terrace Section 18 subdivision initiated an application for the designation of a Special Minimum Lot Size Area (SMLSA). The application included a petition signed from the owners of 21% of the area.

The Planning and Development Department mailed response forms to two hundred seventy-three (273) property owners indicating that the SMLSA application had been submitted. The mailing further stated that their response on the form must be filed with the Planning and Development Department within thirty days of mailing. The Department received response forms signed by owners of 55% of the SMLSA in support of the designated proposed area.

The Houston Planning Commission considered the application on August 24, 2023, and voted to recommend that the City Council establish the SMLSA with a modified boundary by removing the 4600 Block of Roseneath Drive, south side, from the original boundary.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 10,000 square feet on two hundred seventy-one (271) lots in portions of Riverside Terrace Sections 12, 15, 17, 18, and 20.

---

Margaret Wallace Brown  
Director  
Planning and Development Department

### **Contact Information:**

Anna Sedillo, Council Liaison  
832-393-6578

Abraham Zorrilla, Planner IV  
832-393-6634

**ATTACHMENTS:**

**Description**

RCA

Map

**Type**

Signed Cover sheet

Backup Material





**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 12/19/2023

District D

Item Creation Date: 10/11/2023

PLN - Special Minimum Lot Size Area App No. 831 (Portions of Riverside Terrace)

Agenda Item#: 39.

**Background:**

In accordance with Section 42-197 of the Code of Ordinances, the property owner of 3934 Fernwood Drive, Lot 9, Block 79, of the Riverside Terrace Section 18 subdivision initiated an application for the designation of a Special Minimum Lot Size Area (SMLSA). The application included a petition signed from the owners of 21% of the area.

The Planning and Development Department mailed response forms to two hundred seventy-three (273) property owners indicating that the SMLSA application had been submitted. The mailing further stated that their response on the form must be filed with the Planning and Development Department within thirty days of mailing. The Department received response forms signed by owners of 55% of the SMLSA in support of the designated proposed area.

The Houston Planning Commission considered the application on August 24, 2023, and voted to recommend that the City Council establish the SMLSA with a modified boundary by removing the 4600 Block of Roseneath Drive, south side, from the original boundary.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 10,000 square feet on two hundred seventy-one (271) lots in portions of Riverside Terrace Sections 12, 15, 17, 18, and 20.

DocuSigned by:

A handwritten signature in black ink, appearing to read "Margaret Wallace Brown", written over a horizontal line.

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Margaret Wallace Brown

Director

Planning and Development Department

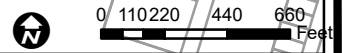
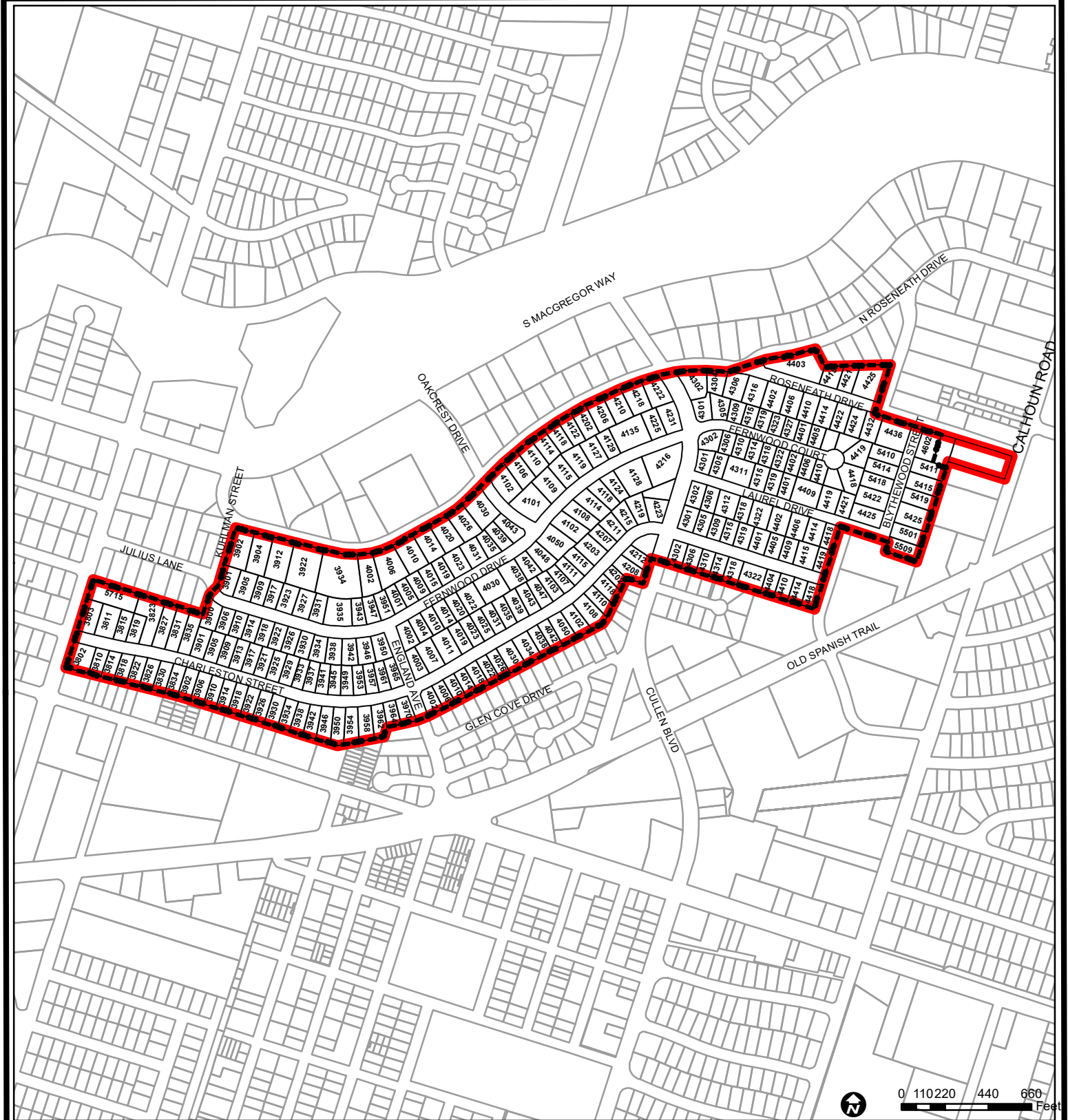
**Contact Information:**

Anna Sedillo, Council Liaison  
832-393-6578

Abraham Zorrilla, Planner IV  
832-393-6634

**ATTACHMENTS:**

Description	Type
Map	Backup Material



**Portions of Riverside Terrace  
Special Minimum Lot Size Area Designation  
10,000 Square Feet.**

Source: Harris County Appraisal District  
Date: October 20, 2023  
Reference: MLSA 831

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

- Original Boundary
- Area Under Consideration



**PLANNING &  
DEVELOPMENT  
DEPARTMENT**



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/30/2024

District H

Item Creation Date: 1/8/2024

HPW20RDP10120/Abandonment and sale of  
easement/Parcel SY22-089A & SY22-89B

Agenda Item#: 22.

### **Summary:**

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of two portions of a 3 foot-wide sanitary and storm sewer easement, being out of and a part of Lots one (1), two (2), nine (9), and ten (10), in Block eight (8) and in Block thirteen (13), in Palmer Place, located in the Samuel M. Williams Survey, Harris County, Texas; abandoning said portions of the easements to **WESTGREEN BLUE WILLOW, LTD.**, the abutting property owner, in consideration of its payment to the City in the amount of \$29,835.00, and other good and valuable consideration - **DISTRICT H - CASTILLO**

### **Background:**

**SUBJECT:** Ordinance authorizing the abandonment and sale of two portions of a 3 foot-wide sanitary and storm sewer easement, located in Lots 1, 2, 9, and 10 of Blocks 8 and 13 of Palmer Place, out of the Samuel M. Williams Survey. Parcels SY22-089A and SY22-089B

**RECOMMENDATION:** It is recommended City Council approve an ordinance authorizing the abandonment and sale of two portions of a 3 foot-wide sanitary and storm sewer easement, located in Lots 1, 2, 9, and 10 of Blocks 8 and 13 of Palmer Place, out of the Samuel M. Williams Survey in exchange for consideration in cash of \$29,835.00. Parcels SY22-089A and SY22-089B

**SPECIFIC EXPLANATION:** Tom Duecker, of Tri-Tech Surveying Company, L.P., on behalf of Westgreen Blue Willow, Ltd., requested the abandonment and sale of two portions of a 3 foot-wide sanitary and storm sewer easement, located in Lots 1, 2, 9, and 10 of Blocks 8 and 13 of Palmer Place, out of the Samuel M. Williams Survey. The applicant plans to use the subject property to redevelop the area for mixed use that will consist of retail and multi-family housing. The Joint Referral Committee reviewed and approved the request.

Westgreen Blue Willow, Ltd. has completed the transaction requirements, has accepted the City's offer, and has rendered payment.

The City will abandon and sell to Westgreen Blue Willow, Ltd.:

### **Parcel SY22-089A**

680 square feet sanitary and storm easement

Valued at \$42.75 per square foot x 50%      \$14,535.00

**Parcel SY22-089B**

680 square feet sanitary and storm easement  
Valued at \$45.00 per square foot x 50%      \$15,300.00

TOTAL ABANDONMENT AND SALE:      \$29,835.00

Therefore, it is recommended that City Council approve an ordinance authorizing abandonment and sale of two portions of a 3 foot-wide sanitary and storm sewer easement, located in Lots 1, 2, 9, and 10 of Blocks 8 and 13 of Palmer Place, out of the Samuel M. Williams Survey in exchange for a consideration in cash of \$29,835.00.

Fiscal Note:

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

---

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

**Amount and Source of Funding:**

REVENUE  
Fund 1000  
General Fund

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

Signed coversheet

**Type**

Signed Cover sheet



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date:

District H

Item Creation Date: 1/8/2024

HPW20RDP10120/Abandonment and sale of easement/Parcel SY22-089A & SY22-89B

Agenda Item#:

**Background:**

**SUBJECT:** Ordinance authorizing the abandonment and sale of two portions of a 3 foot-wide sanitary and storm sewer easement, located in Lots 1, 2, 9, and 10 of Blocks 8 and 13 of Palmer Place, out of the Samuel M. Williams Survey. Parcels SY22-089A and SY22-089B

**RECOMMENDATION:** It is recommended City Council approve an ordinance authorizing the abandonment and sale of two portions of a 3 foot-wide sanitary and storm sewer easement, located in Lots 1, 2, 9, and 10 of Blocks 8 and 13 of Palmer Place, out of the Samuel M. Williams Survey in exchange for consideration in cash of \$29,835.00. Parcels SY22-089A and SY22-089B

**SPECIFIC EXPLANATION:** Tom Duecker, of Tri-Tech Surveying Company, L.P., on behalf of Westgreen Blue Willow, Ltd., requested the abandonment and sale of two portions of a 3 foot-wide sanitary and storm sewer easement, located in Lots 1, 2, 9, and 10 of Blocks 8 and 13 of Palmer Place, out of the Samuel M. Williams Survey. The applicant plans to use the subject property to redevelop the area for mixed use that will consist of retail and multi-family housing. The Joint Referral Committee reviewed and approved the request.

Westgreen Blue Willow, Ltd. has completed the transaction requirements, has accepted the City's offer, and has rendered payment.

The City will abandon and sell to Westgreen Blue Willow, Ltd.:

**Parcel SY22-089A**

680 square feet sanitary and storm easement  
Valued at \$42.75 per square foot x 50%      \$14,535.00

**Parcel SY22-089B**

680 square feet sanitary and storm easement  
Valued at \$45.00 per square foot x 50%      \$15,300.00


TOTAL ABANDONMENT AND SALE:      \$29,835.00

Therefore, it is recommended that City Council approve an ordinance authorizing abandonment and sale of two portions of a 3 foot-wide sanitary and storm sewer easement, located in Lots 1, 2, 9, and 10 of Blocks 8 and 13 of Palmer Place, out of the Samuel M. Williams Survey in exchange for a consideration in cash of \$29,835.00.

Fiscal Note:

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

DocuSigned by:

 1/10/2024  
Carol Ellinger Haddock, P.E., Director  
Houston Public Works

**Amount and Source of Funding:**

REVENUE  
Fund 1000  
General Fund

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

Aerial Map  
Parcel Map  
Council District Map

**Type**

Backup Material  
Backup Material  
Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/30/2024

District B

Item Creation Date: 12/11/2023

HPW20DOB10165/Abandonment and sale of Leona  
Street/Parcel SY23-014

Agenda Item#: 23.

### **Summary:**

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of Leona Street, from Semmes Street east to its terminus, located in the Samuel M. Harris Survey, Abstract 327, Harris County, Texas; abandoning the easement to **LBK PROPERTIES, LLC**, the abutting owner, in consideration of its cash payment to the City of \$374,851.00, and conveyance to the City of a minimum 5-foot by 5-foot water meter easement, also located in the Samuel M. Harris Survey, Abstract 327, Harris County, Texas, and other good and valuable consideration - **DISTRICT B - JACKSON**

### **Background:**

SUBJECT: Ordinance authorizing the abandonment and sale of Leona Street, from Semmes Street east to its terminus, in exchange for conveyance to the City of a minimum 5-foot by 5-foot water meter easement, both within the S. F. Nobles Addition, out of the Samuel M. Harris Survey, A-327. Parcels SY23-014 and KY23-085

RECOMMENDATION: It is recommended City Council approve an ordinance authorizing the abandonment and sale of Leona Street, from Semmes Street east to its terminus, in exchange for a cash consideration of \$374,851 and conveyance to the City of a minimum 5-foot by 5-foot water meter easement, both within the S. F. Nobles Addition, out of the Samuel M. Harris Survey, A-327. Parcels SY23-014 and KY23-085

SPECIFIC EXPLANATION: Chris Rhodes, of Civil-Surv Land Surveying, LLC, on behalf of LBK Properties, LLC, requested the abandonment and sale of Leona Street, from Semmes Street east to its terminus, in exchange for conveyance to the City of a minimum 5-foot by 5-foot water meter easement, both within the S. F. Nobles Addition, out of the Samuel M. Harris Survey, A-327. Applicant plans to use the subject property for a driveway and parking. The Joint Referral Committee reviewed and approved the request.

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

The City will abandon and sell to LBK Properties, LLC:

**Parcel SY23-014**

8,168 square feet street easement  
Valued at \$46.50 per square foot x 99%      \$376,014.00 (R)

**TOTAL ABANDONMENT AND SALE:**      \$376,014.00 (R)

In exchange, LBK Properties, LLC paid:

Cash      \$374,851.00

Plus, LBK Properties will convey to the City:

**Parcel KY23-085**

25 square feet water meter easement      \$1,163.00 (R)  
Valued at \$46.50 per square foot x 100%

**TOTAL CASH AND CONVEYANCE**      \$376,014.00 (R)

Therefore, it is recommended City Council approve an ordinance authorizing abandonment and sale of Leona Street, from Semmes Street east to its terminus, in exchange for a cash consideration of \$374,851 and conveyance to the City of a minimum 5-foot by 5-foot water meter easement, both within the S. F. Nobles Addition, out of the Samuel M. Harris Survey, A-327.

**Fiscal Note:**

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

---

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

**Amount and Source of Funding:**

REVENUE  
Fund 1000  
General Fund

**Contact Information:**

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

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
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Signed coversheet

Signed Cover sheet



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date:

District B

Item Creation Date: 12/11/2023

HPW20DOB10165/Abandonment and sale of Leona Street/Parcel SY23-014

Agenda Item#:

**Background:**

SUBJECT: Ordinance authorizing the abandonment and sale of Leona Street, from Semmes Street east to its terminus, in exchange for conveyance to the City of a minimum 5-foot by 5-foot water meter easement, both within the S. F. Nobles Addition, out of the Samuel M. Harris Survey, A-327. Parcels SY23-014 and KY23-085

RECOMMENDATION: It is recommended City Council approve an ordinance authorizing the abandonment and sale of Leona Street, from Semmes Street east to its terminus, in exchange for a cash consideration of \$374,851 and conveyance to the City of a minimum 5-foot by 5-foot water meter easement, both within the S. F. Nobles Addition, out of the Samuel M. Harris Survey, A-327. Parcels SY23-014 and KY23-085

SPECIFIC EXPLANATION: Chris Rhodes, of Civil-Surv Land Surveying, LLC, on behalf of LBK Properties, LLC, requested the abandonment and sale of Leona Street, from Semmes Street east to its terminus, in exchange for conveyance to the City of a minimum 5-foot by 5-foot water meter easement, both within the S. F. Nobles Addition, out of the Samuel M. Harris Survey, A-327. Applicant plans to use the subject property for a driveway and parking. The Joint Referral Committee reviewed and approved the request.

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

The City will abandon and sell to LBK Properties, LLC:

**Parcel SY23-014**

8,168 square feet street easement  
Valued at \$46.50 per square foot x 99%      \$376,014.00 (R)

**TOTAL ABANDONMENT AND SALE:**      \$376,014.00 (R)

In exchange, LBK Properties, LLC paid:

Cash      \$374,851.00

Plus, LBK Properties will convey to the City:

**Parcel KY23-085**

25 square feet water meter easement      \$1,163.00 (R)  
Valued at \$46.50 per square foot x 100%

**TOTAL CASH AND CONVEYANCE**      \$376,014.00 (R)

Therefore, it is recommended City Council approve an ordinance authorizing abandonment and sale of Leona Street, from Semmes Street east to its terminus, in exchange for a cash consideration of \$374,851 and conveyance to the City of a minimum 5-foot by 5-foot water meter easement, both within the S. F. Nobles Addition, out of the Samuel M. Harris Survey, A-327.

**Fiscal Note:**

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

DocuSigned by:

 1/11/2024

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

**Amount and Source of Funding:**

REVENUE  
Fund 1000  
General Fund

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

Parcel Map  
Aerial Map  
Council District Map

**Type**

Backup Material  
Backup Material  
Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/30/2024

District I

Item Creation Date: 11/30/2023

### HPW20GRG10057/ABANDONMENT AND SALE OF PARSONS STREET IN THE HARRISBURG ADDITION/SY22-024

Agenda Item#: 24.

#### **Summary:**

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of Parsons Street, from Bowie Street to Dahlia Street, within the Harrisburg Addition, located in the J.R. Harris Survey, Abstract 27, Harris County, Texas; abandoning said street easement to **HOUSTON GATEWAY ACADEMY, INC** the abutting property owner, in consideration of its payment to the City in the amount of \$251,777.00, and other good and valuable consideration - **DISTRICT I - MARTINEZ**

#### **Background:**

**SUBJECT:** Ordinance authorizing the abandonment and sale of Parsons Street, from Bowie Street to Dahlia Street, within the Harrisburg Addition, out of the J. R. Harris Survey, Abstract 27.  
**Parcel SY22-024**

**RECOMMENDATION:** (Summary) It is recommended City Council approve an ordinance authorizing the abandonment and sale of Parsons Street, from Bowie Street to Dahlia Street, within the Harrisburg Addition, out of the J. R. Harris Survey, Abstract 27, in exchange for a cash consideration of \$251,777.00. **Parcel SY22-024**

#### **SPECIFIC EXPLANATION:**

Houston Gateway Academy, Inc. requested the the abandonment and sale of Parsons Street, from Bowie Street to Dahlia Street, within the Harrisburg Addition, out of the J. R. Harris Survey, Abstract 27. Houston Gateway Academy, Inc. plans to expand its classroom space in the location of the subject street easement. The Joint Referral Committee reviewed and approved the request.

Houston Gateway Academy, Inc. has completed the transaction requirements, has accepted the City's offer and has rendered payment in full.

The City will abandon and sell to Houston Gateway Academy, Inc.:

#### **Parcel SY22-024**

23,120 square-foot street easement:





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District I

Item Creation Date: 11/30/2023

HPW20GRG10057/ABANDONMENT AND SALE OF PARSONS STREET IN THE  
HARRISBURG ADDITION/SY22-024

Agenda Item#:

### **Background:**

**SUBJECT:** Ordinance authorizing the abandonment and sale of Parsons Street, from Bowie Street to Dahlia Street, within the Harrisburg Addition, out of the J. R. Harris Survey, Abstract 27. **Parcel SY22-024**

**RECOMMENDATION:** (Summary) It is recommended City Council approve an ordinance authorizing the abandonment and sale of Parsons Street, from Bowie Street to Dahlia Street, within the Harrisburg Addition, out of the J. R. Harris Survey, Abstract 27, in exchange for a cash consideration of \$251,777.00. **Parcel SY22-024**

### **SPECIFIC EXPLANATION:**

Houston Gateway Academy, Inc. requested the the abandonment and sale of Parsons Street, from Bowie Street to Dahlia Street, within the Harrisburg Addition, out of the J. R. Harris Survey, Abstract 27. Houston Gateway Academy, Inc. plans to expand its classroom space in the location of the subject street easement. The Joint Referral Committee reviewed and approved the request.

Houston Gateway Academy, Inc. has completed the transaction requirements, has accepted the City's offer and has rendered payment in full.

The City will abandon and sell to Houston Gateway Academy, Inc.:

### **Parcel SY22-024**

23,120 square-foot street easement:

Valued at \$11.00 per square foot x 99%                      \$251,777.00 (R)

### **TOTAL SALE:**

**\$251,777.00**

Therefore, it is recommended City Council approve an ordinance authorizing the the abandonment and sale of Parsons Street, from Bowie Street to Dahlia Street, within the Harrisburg Addition, out of the J. R. Harris Survey, Abstract 27, in exchange for a cash consideration of \$251,777.00.

### **Fiscal Note:**

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

DocuSigned by:

 Carol Ellinger Haddock 2/2024

Carol Ellinger Haddock, P.E.

Director

Houston Public Works

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

REVENUE

Fund 1000

General Fund

### **Contact Information:**

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

**ATTACHMENTS:**

**Description**

AERIAL MAP

UTILITY MAP

COUNCIL DISTRICT MAP

**Type**

Backup Material

Backup Material

Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/30/2024

District H

Item Creation Date: 12/27/2023

HPW20HGW10215/Sale of Property located at 0 Ramin  
Street/SY16-019

Agenda Item#: 25.

### **Summary:**

ORDINANCE approving and authorizing Purchase and Sale Agreement between the City of Houston, Texas, Seller, and **ADVANTA EXPRESS, LLC**, Purchaser, for the sale of approximately 56,352 square-feet of land, being out of Lots 6, 7, and 8 of Block 2, Dodson Acres (unrecorded), located in the Josiah T. Harrell Survey, Abstract No. 329, Harris County, Texas, for \$535,000.00 - **DISTRICT H - CASTILLO**

### **Background:**

**SUBJECT:** Purchase and Sale Agreement with Advanta Express LLC (Buyer) for the sale of a 1.294 acres (56,352 SqFt) of land being out of Lots 6, 7 and 8 of Block 2, Dodson Acres ( Unrecorded ) and also being the Residence of certain tract of land conveyed to City of Houston, as recorded in Vol 1880, Pg 104 and Vol 1889, Pg 528 of the H.C.D.R, located in the Josiah T. Harrell Survey Abstract No. 329, Harris County, Texas. **Parcel SY16-019.**

**RECOMMENDATION:** It is recommended City Council approve an ordinance authorizing a Purchase and Sale Agreement between the City of Houston and Advanta Express LLC (Buyer) for the sale of a 1.294 acres (56,352 SqFt) of land being out of Lots 6, 7 and 8 of Block 2, Dodson Acres ( Unrecorded ) and also being the Residence of certain tract of land conveyed to City of Houston, as recorded in Vol 1880, Pg 104 and Vol 1889, Pg 528 of the H.C.D.R, located in the Josiah T. Harrell Survey Abstract No. 329, Harris County, Texas, for a purchase price of \$535,000.00. **Parcel SY16-019.**

**SPECIFIC EXPLANATION:** The City acquired Parcel SY16-019 by deeds in 1949 for the Northeast Water Well Site No. 9. In 1994, the City sold a 30,393 square-foot portion of the subject property to the Texas Department of Transportation for the expansion of US 59/Eastex Freeway under Ordinance 94-755, leaving a 1.28-acre remainder. Houston Public Works – Houston Water – Drinking Water Operations determined that the property was surplus to its needs. After all City departments with land needs were canvassed with no interest in the property, it was advertised for public bid sale. One bid was received from Advanta Express LLC in the amount of \$535,000.00, which is above the appraised fair market value of \$507,168.00.

The sale is in accordance with Section 2-236 of the City of Houston Code of Ordinances, which provides that any land owned by the City, other than land provided for in Sections 2-237, 2-238 and 2-239, determined not to be needed for City purposes, shall be advertised and may be sold to the



highest bidder upon authorization of the City Council, based upon the appraised fair market value of such land.

The City will sell to Advanta Express LLC:

**Parcel SY16-019**

56,352 square foot tract of land \$535,000.00

**TOTAL SALE \$535,000.00**

Therefore, it is recommended City Council approve an ordinance authorizing a Purchase and Sale Agreement between the City of Houston and Advanta Express LLC (Buyer) for the sale of 1.294 acres (56,352 SqFt) of land being out of Lots 6, 7 and 8 of Block 2, Dodson Acres ( Unrecorded ) and also being the Residence of certain tract of land conveyed to City of Houston, as recorded in Vol 1880, Pg 104 and Vol 1889, Pg 528 of the H.C.D.R, located in the Josiah T. Harrell Survey Abstract No. 329, Harris County, Texas. It is further recommended that City Council authorize the Mayor to execute and the City Secretary to attest the Special Warranty Deed conveying the property to Advanta Express LLC.

**FISCAL NOTE:**

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

---

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

**Amount and Source of Funding:**

REVENUE

Fund 8300

Water and Sewer Operating Fund

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

Signed coversheet

Council Map

**Type**

Signed Cover sheet

Backup Material



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date:

District H

Item Creation Date: 12/27/2023

HPW20HGW10215/Sale of Property located at 0 Ramin Street/SY16-019

Agenda Item#:

**Background:**

**SUBJECT:** Purchase and Sale Agreement with Advanta Express LLC (Buyer) for the sale of a 1.294 acres (56,352 SqFt) of land being out of Lots 6, 7 and 8 of Block 2, Dodson Acres ( Unrecorded ) and also being the Residence of certain tract of land conveyed to City of Houston, as recorded in Vol 1880, Pg 104 and Vol 1889, Pg 528 of the H.C.D.R, located in the Josiah T. Harrell Survey Abstract No. 329, Harris County, Texas. **Parcel SY16-019.**

**RECOMMENDATION:** It is recommended City Council approve an ordinance authorizing a Purchase and Sale Agreement between the City of Houston and Advanta Express LLC (Buyer) for the sale of a 1.294 acres (56,352 SqFt) of land being out of Lots 6, 7 and 8 of Block 2, Dodson Acres ( Unrecorded ) and also being the Residence of certain tract of land conveyed to City of Houston, as recorded in Vol 1880, Pg 104 and Vol 1889, Pg 528 of the H.C.D.R, located in the Josiah T. Harrell Survey Abstract No. 329, Harris County, Texas, for a purchase price of \$535,000.00. **Parcel SY16-019.**

**SPECIFIC EXPLANATION:** The City acquired Parcel SY16-019 by deeds in 1949 for the Northeast Water Well Site No. 9. In 1994, the City sold a 30,393 square-foot portion of the subject property to the Texas Department of Transportation for the expansion of US 59/Eastex Freeway under Ordinance 94-755, leaving a 1.28-acre remainder. Houston Public Works – Houston Water – Drinking Water Operations determined that the property was surplus to its needs. After all City departments with land needs were canvassed with no interest in the property, it was advertised for public bid sale. One bid was received from Advanta Express LLC in the amount of \$535,000.00, which is above the appraised fair market value of \$507,168.00.

The sale is in accordance with Section 2-236 of the City of Houston Code of Ordinances, which provides that any land owned by the City, other than land provided for in Sections 2-237, 2-238 and 2-239, determined not to be needed for City purposes, shall be advertised and may be sold to the highest bidder upon authorization of the City Council, based upon the appraised fair market value of such land.

The City will sell to Advanta Express LLC:

**Parcel SY16-019**

56,352 square foot tract of land \$535,000.00

**TOTAL SALE \$535,000.00**

Therefore, it is recommended City Council approve an ordinance authorizing a Purchase and Sale Agreement between the City of Houston and Advanta Express LLC (Buyer) for the sale of 1.294 acres (56,352 SqFt) of land being out of Lots 6, 7 and 8 of Block 2, Dodson Acres ( Unrecorded ) and also being the Residence of certain tract of land conveyed to City of Houston, as recorded in Vol 1880, Pg 104 and Vol 1889, Pg 528 of the H.C.D.R, located in the Josiah T. Harrell Survey Abstract No. 329, Harris County, Texas. It is

further recommended that City Council authorize the Mayor to execute and the City Secretary to attest the Special Warranty Deed conveying the property to Advanta Express LLC.

**FISCAL NOTE:**

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

DocuSigned by:

 1/8/2024

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

**Amount and Source of Funding:**

REVENUE  
Fund 8300  
Water and Sewer Operating Fund

**Contact Information:**

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

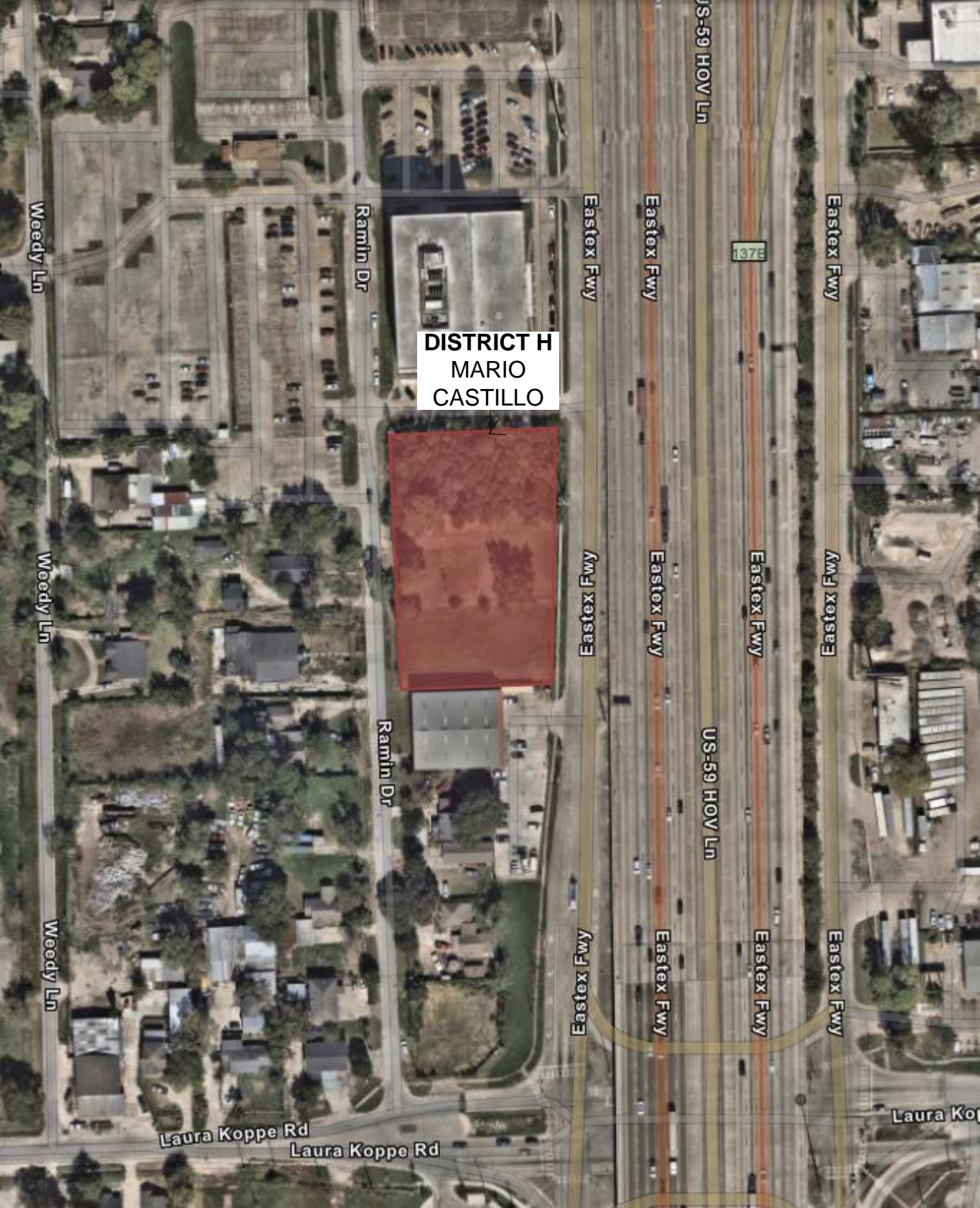
**ATTACHMENTS:**

**Description**

Aerial Map  
Council Map  
Survey and Metes and Bounds

**Type**

Backup Material  
Backup Material  
Backup Material



DISTRICT H  
MARIO  
CASTILLO

S-59 HOV Ln

Eastex Fwy

137E

Eastex Fwy

Eastex Fwy

Ramlin Dr

Weedy Ln

Eastex Fwy

Eastex Fwy

Eastex Fwy

Eastex Fwy

Ramlin Dr

Weedy Ln

US-59 HOV Ln

Eastex Fwy

Eastex Fwy

Eastex Fwy

Eastex Fwy

Laura Koppe Rd

Laura Koppe Rd

Laura Koppe Rd



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/30/2024

ETJ

Item Creation Date: 1/3/2024

HPW - 20WR488 - Temporary Groundwater Reduction Plan  
Participation Agreement - Harris County Water Control &  
Improvement District 89

Agenda Item#: 26.

### **Summary:**

ORDINANCE approving and authorizing Temporary Groundwater Reduction Plan Participation Agreement between City of Houston and **HARRIS COUNTY WATER CONTROL & IMPROVEMENT DISTRICT 89** to achieve Houston-Galveston Subsidence District Regulatory Compliance

### **Background:**

**SUBJECT:** Approve a Temporary Groundwater Reduction Plan Participation Agreement between the City of Houston and Harris County Water Control & Improvement District 89.

**RECOMMENDATION:** Approve an ordinance authorizing the Mayor to execute the Temporary Groundwater Reduction Plan Participation Agreement between the City of Houston and Harris County Water Control & Improvement District 89.

**PREVIOUS HISTORY AND SCOPE:** The City of Houston (the "City") City Council approved a Water Supply Agreement for the use of surface water on April 4, 2000, with Harris County Water Control & Improvement District 89 (the "District") so that the City could sell surface water to the District. The City Council approved a First Amendment on May 12, 2014 to add a second point of delivery.

**SPECIFIC EXPLANATION:** The Harris-Galveston Subsidence District (the "HGSD") regulations require groundwater well permit holders in Area 2 to have a Groundwater Reduction Plan (the "GRP") or participate in a GRP. The City has an approved GRP for Area 2 and has other groundwater permit holders in the City's GRP in order to maintain overall compliance with HGSD regulations.

The District is located in the vicinity of Sam Houston Parkway East, Furman Road, and Cullen Boulevard. On July 25, 2021, the District stopped taking surface water from the City and converted to using strictly groundwater. This action caused the District to exceed the HGSD conversion requirements and subjected it to disincentive fees.

The District requested a new water supply contract for increased use of surface water, but the City cannot provide additional surface water until new infrastructure improvements are completed.

Therefore, the District has requested to join the City's GRP on a temporary basis.

The agreement sets forth the terms and conditions for temporary membership which includes paying a monthly fee for groundwater withdrawals in accordance with the contract rates for GRP participation as specified in the City of Houston Code of Ordinances, Section 47-62.

Houston Public Works recommends approval of the Temporary Groundwater Reduction Plan Participation Agreement.

---

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

**Prior Council Action:**

Ordinance 2000-0216, dated 01-06-00

Ordinance 2014-0411, dated 05-12-14

**Contact Information:**

Ekaterina Fitos

Planning Director, Houston Water

Phone: (832) 395-2712

**ATTACHMENTS:**

**Description**

Signed coversheet

Map

**Type**

Signed Cover sheet

Backup Material



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date:

ETJ

Item Creation Date: 1/3/2024

HPW - 20WR488 - Temporary Groundwater Reduction Plan Participation Agreement - Harris County Water Control & Improvement District 89

Agenda Item#:

**Background:**

**SUBJECT:** Approve a Temporary Groundwater Reduction Plan Participation Agreement between the City of Houston and Harris County Water Control & Improvement District 89.

**RECOMMENDATION:** Approve an ordinance authorizing the Mayor to execute the Temporary Groundwater Reduction Plan Participation Agreement between the City of Houston and Harris County Water Control & Improvement District 89.

**PREVIOUS HISTORY AND SCOPE:** The City of Houston (the "City") City Council approved a Water Supply Agreement for the use of surface water on April 4, 2000, with Harris County Water Control & Improvement District 89 (the "District") so that the City could sell surface water to the District. The City Council approved a First Amendment on May 12, 2014 to add a second point of delivery.

**SPECIFIC EXPLANATION:** The Harris-Galveston Subsidence District (the "HGSD") regulations require groundwater well permit holders in Area 2 to have a Groundwater Reduction Plan (the "GRP") or participate in a GRP. The City has an approved GRP for Area 2 and has other groundwater permit holders in the City's GRP in order to maintain overall compliance with HGSD regulations.


The District is located in the vicinity of Sam Houston Parkway East, Furman Road, and Cullen Boulevard. On July 25, 2021, the District stopped taking surface water from the City and converted to using strictly groundwater. This action caused the District to exceed the HGSD conversion requirements and subjected it to disincentive fees.

The District requested a new water supply contract for increased use of surface water, but the City cannot provide additional surface water until new infrastructure improvements are completed. Therefore, the District has requested to join the City's GRP on a temporary basis.

The agreement sets forth the terms and conditions for temporary membership which includes paying a monthly fee for groundwater withdrawals in accordance with the contract rates for GRP participation as specified in the City of Houston Code of Ordinances, Section 47-62.

Houston Public Works recommends approval of the Temporary Groundwater Reduction Plan Participation Agreement.

DocuSigned by:

 1/21/2024  
Carol Ellinger Haddock, P.E., Director  
Houston Public Works

**Prior Council Action:**

Ordinance 2000-0216, dated 01-06-00

Ordinance 2014-0411, dated 05-12-14

**Contact Information:**

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

**ATTACHMENTS:**

Description	Type
Map	Backup Material
Prior Council Action	Backup Material

DISTRICT BOUNDARY MAP HISTORY			
ENGINEER	DATE OF MAP	ACREAGE	TRACT ANNEXED
UNKNOWN		514.504	ORIGINAL DISTRICT
UNKNOWN	10/06/86	14.235 528.739 TOTAL	ANNEXATION TRACT 1
UNKNOWN	09/27/06	308.02 836.759 TOTAL	ANNEXATION TRACT 2
AEI ENGINEERING, LLC	12/01/16	37.4952 874.2542 TOTAL	ANNEXATION TRACT 3
AEI ENGINEERING, LLC	09/01/17	46.9892 921.2434 TOTAL	ANNEXATION TRACT 4

We, the undersigned members of the Board of Directors of HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 89, do hereby certify that this map is a complete and accurate map showing the boundaries of said District.

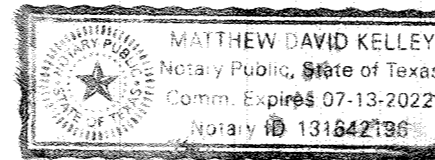
*Sharyn Small* President  
*Abdulrah Bobers* Secretary  
*Byron Keith Watson, Sr.* Director

*Michael Clancy Smith* Vice President  
*Annie Jenkins* Assistant Secretary

State of Texas  
County of Harris

BEFORE ME, the undersigned, a Notary in and for said County and State on this day personally appeared Sharyn Small, Michael Clancy Smith, ANNIE JENKINS, Abdulrah Bobers, and Byron Keith Watson, Sr. known to me to be the persons whose names are subscribed above and acknowledged the statement subscribed to the above and that they executed the same in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this 7<sup>TH</sup> day of August, 2017.



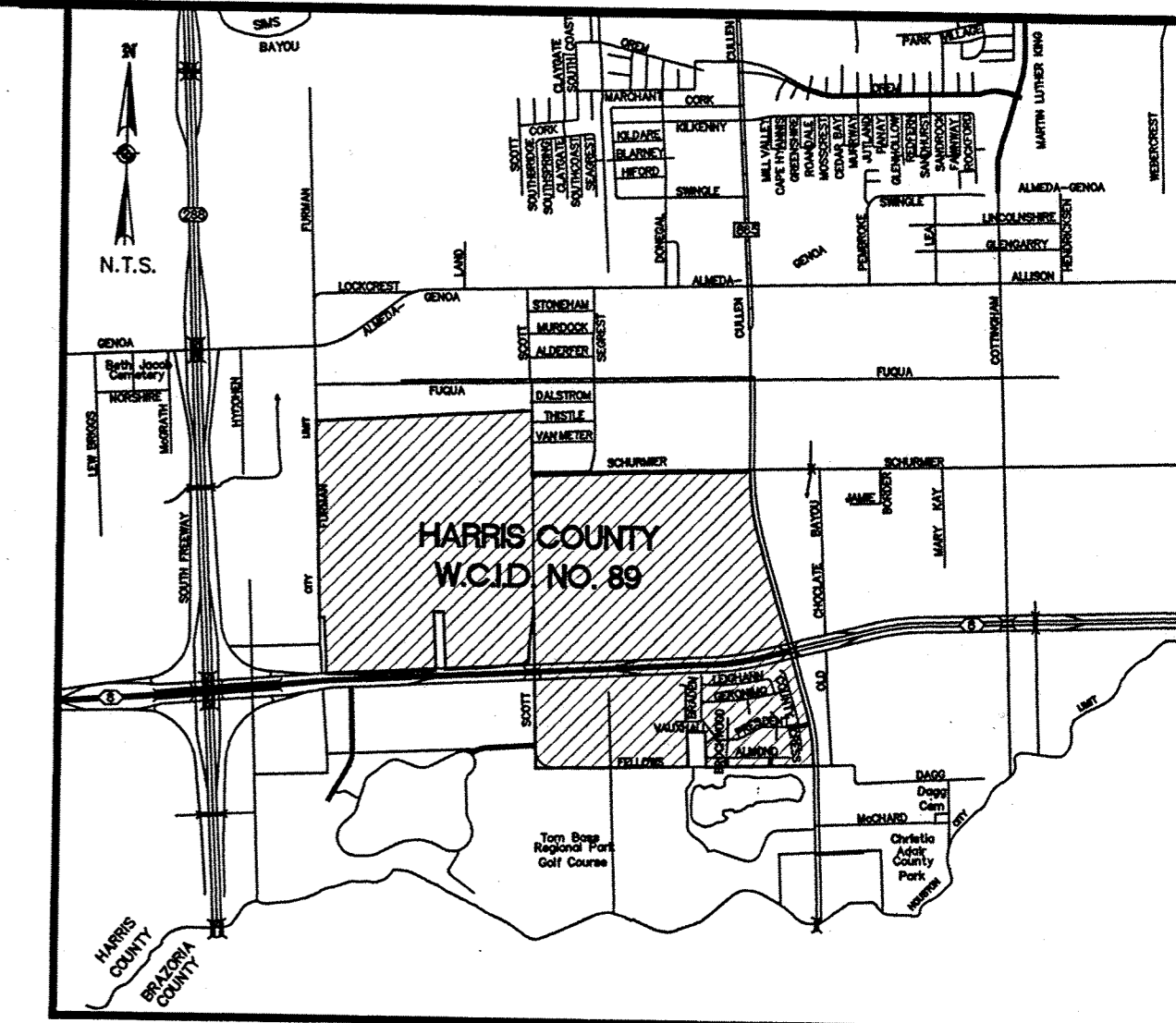
Matthew David Kelley  
Notary Public in and for the State of Texas  
My Commission Expires 7/13/2022

- NOTES:
- This document is prepared under 22 TAC 663.21, does not reflect the results of an real property survey, and is not to be used to convey or establish interests in real property except those rights implied or established by the creation or reconfiguration of the boundary of the political subdivision for which it was prepared.
  - Bearings were based on the District Boundary Map of Harris County W.C.I.D. No. 89 prepared by AEI Engineering, LLC, dated April, 2015.
  - Tracts 1-3 and their respective legal descriptions were prepared by others.

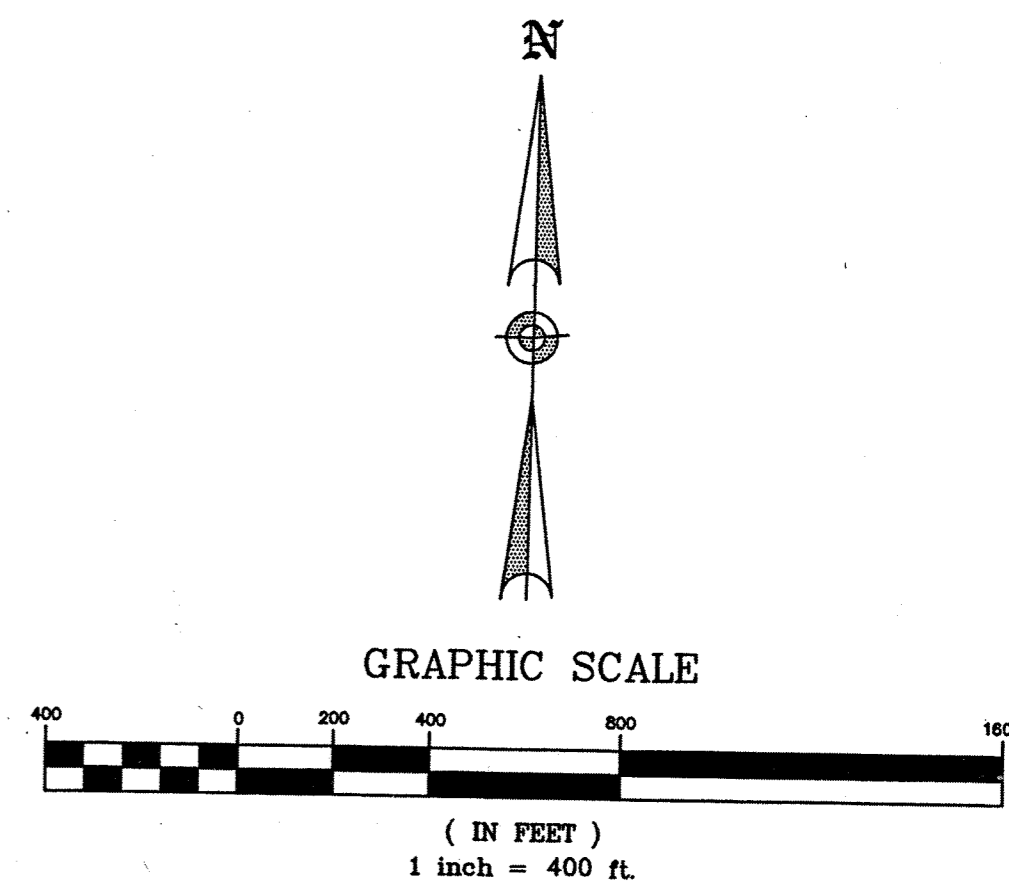
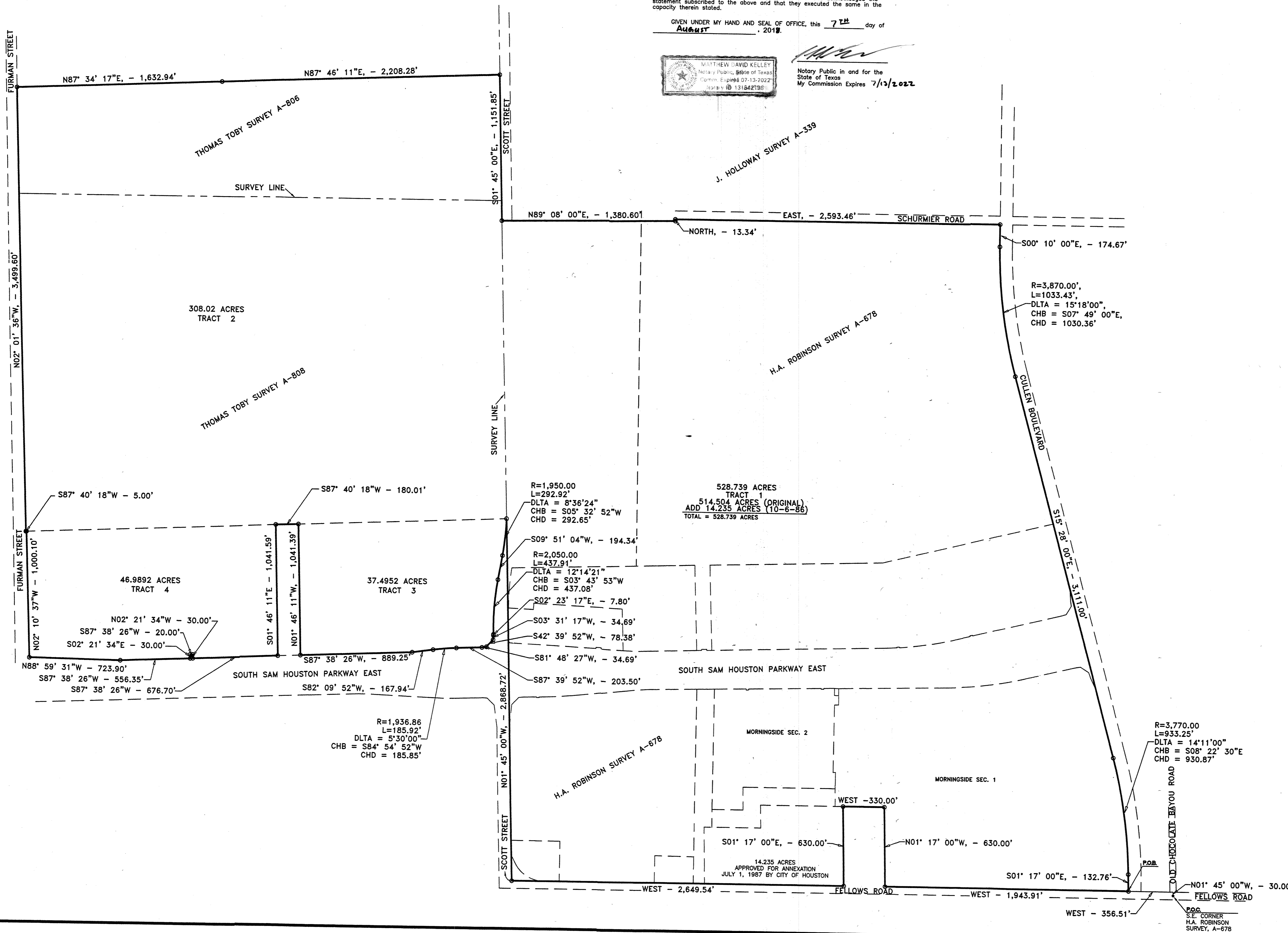


Kevin M Reidy  
Registered Professional Land Surveyor  
Texas Registration No. 6450

09-21-17  
DATE



VICINITY MAP  
KEY MAP PAGES:  
573-U,V,X,Y,Z & 613-C,D



DISTRICT BOUNDARY MAP  
**HARRIS COUNTY**  
**W.C.I.D. NO 89**

CONTAINING  
921.2434 ACRES

OUT OF THE  
H.A. ROBINSON SURVEY, A-678  
THOMAS TOBY SURVEY, A-806  
THOMAS TOBY SURVEY, A-808

HARRIS COUNTY, TEXAS  
SCALE 1"=400' SEPTEMBER, 2017

PREPARED BY







## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/30/2024

ETJ

Item Creation Date: 1/5/2024

HPW - 20WR490 - Groundwater Reduction Plan Wholesale Agreement - Waters Edge Master Homeowners Association, Inc.

Agenda Item#: 27.

### **Summary:**

ORDINANCE approving and authorizing Groundwater Reduction Plan Wholesale Agreement between City of Houston and **WATERS EDGE MASTER HOMEOWNERS ASSOCIATION, INC** to achieve Houston-Galveston Subsidence District Regulatory Compliance

### **Background:**

**SUBJECT:** Approve a Groundwater Reduction Plan Wholesale Agreement between the City of Houston and Waters Edge Master Homeowners Association, Inc.

**RECOMMENDATION:** Approve an ordinance authorizing the Mayor to execute a Groundwater Reduction Plan Wholesale Agreement between the City of Houston and Waters Edge Master Homeowners Association, Inc.

**SPECIFIC EXPLANATION:** The Harris-Galveston Subsidence District (the "HGSD") regulations require groundwater well permit holders in Area 3 to have a Groundwater Reduction Plan (the "GRP") or participate in a GRP, which describes how the permit holders will achieve 30% surface water conversion currently, 60% conversion by 2025, and 80% conversion by 2035. The City of Houston (the "City") has an approved GRP for Area 3 and has other groundwater permit holders (the "Participants") in the City's GRP in order to maintain overall compliance with HGSD regulations.

Waters Edge Master Homeowners Association, Inc. (the "Participant") is a district on the west side of Lake Houston that is located in the vicinity of West Lake Houston Parkway, Breakwater Path Loop and Will Clayton Parkway. The Participant has requested to enter into a Groundwater Reduction Plan Wholesale Agreement (the "Agreement") with Houston to achieve HGSD regulatory compliance.

The Agreement sets forth the terms and conditions for membership which includes connection to Houston's system if required to do so, and paying a monthly fee for groundwater withdrawals in accordance with the contract rates for GRP participation as specified in the City of Houston Code of Ordinances, Section 47-62.

---

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

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

Signed coversheet  
Map

**Type**

Signed Cover sheet  
Backup Material



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date:

ETJ

Item Creation Date: 1/5/2024

HPW - 20WR490 - Groundwater Reduction Plan Wholesale Agreement - Waters Edge Master Homeowners Association, Inc.

Agenda Item#:

**Background:**


**SUBJECT:** Approve a Groundwater Reduction Plan Wholesale Agreement between the City of Houston and Waters Edge Master Homeowners Association, Inc.

**RECOMMENDATION:** Approve an ordinance authorizing the Mayor to execute a Groundwater Reduction Plan Wholesale Agreement between the City of Houston and Waters Edge Master Homeowners Association, Inc.

**SPECIFIC EXPLANATION:** The Harris-Galveston Subsidence District (the "HGSD") regulations require groundwater well permit holders in Area 3 to have a Groundwater Reduction Plan (the "GRP") or participate in a GRP, which describes how the permit holders will achieve 30% surface water conversion currently, 60% conversion by 2025, and 80% conversion by 2035. The City of Houston (the "City") has an approved GRP for Area 3 and has other groundwater permit holders (the "Participants") in the City's GRP in order to maintain overall compliance with HGSD regulations.

Waters Edge Master Homeowners Association, Inc. (the "Participant") is a district on the west side of Lake Houston that is located in the vicinity of West Lake Houston Parkway, Breakwater Path Loop and Will Clayton Parkway. The Participant has requested to enter into a Groundwater Reduction Plan Wholesale Agreement (the "Agreement") with Houston to achieve HGSD regulatory compliance.

The Agreement sets forth the terms and conditions for membership which includes connection to Houston's system if required to do so, and paying a monthly fee for groundwater withdrawals in accordance with the contract rates for GRP participation as specified in the City of Houston Code of Ordinances, Section 47-62.

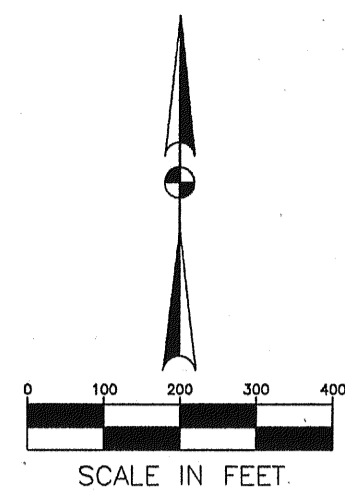
DocuSigned by:  
 1/12/2024  
Carol Eltinger Haddock, P. E.  
Director  
Houston Public Works

**Contact Information:**

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

**ATTACHMENTS:**

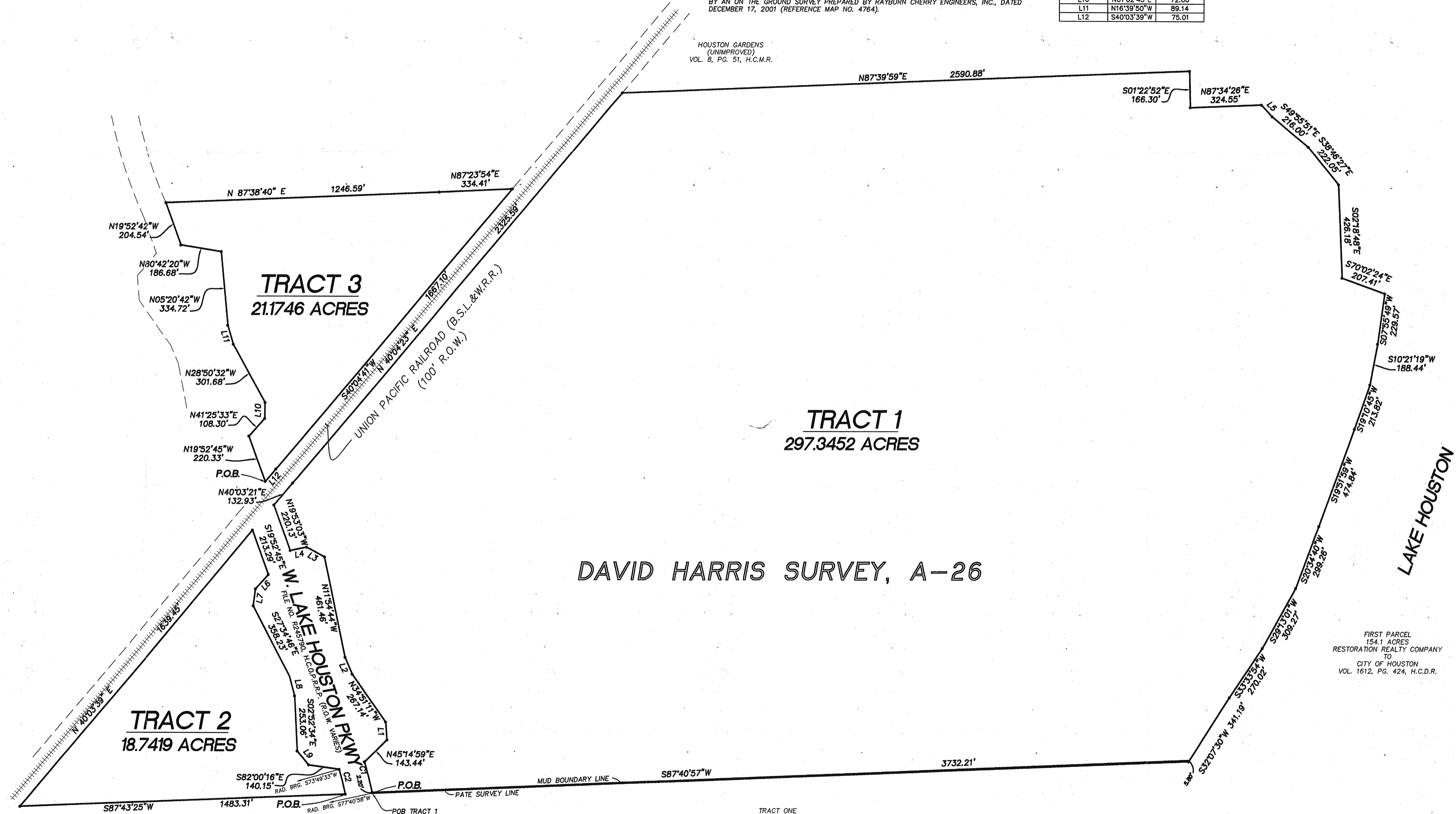
Description	Type
Map	Backup Material



- NOTES:
- H.C.M.R. INDICATES HARRIS COUNTY MAP RECORDS.
  - H.C.D.R. INDICATES HARRIS COUNTY DEED RECORDS.
  - H.C.O.P.R.R.P. INDICATES HARRIS COUNTY OFFICIAL PUBLIC RECORDS OF REAL PROPERTY.
  - H.C.C.F. INDICATES HARRIS COUNTY CLERKS FILE.
  - BEARINGS FOR TRACTS SHOWN HEREON ARE BASED ON THE TEXAS STATE PLANE COORDINATE SYSTEM, SOUTH CENTRAL ZONE.
  - THE BOUNDARY FOR TRACT 1 SHOWN HEREON IS AS IDENTIFIED BY AN ON THE GROUND SURVEY PREPARED BY PATE SURVEYORS, DATED OCTOBER 27, 2004 (REFERENCE JOB NO. 653-013-00-520). THE BOUNDARY FOR TRACTS 2 AND 3 SHOWN HEREON ARE AS IDENTIFIED BY AN ON THE GROUND SURVEY PREPARED BY RAYBURN CHERRY ENGINEERS, INC., DATED DECEMBER 17, 2001 (REFERENCE MAP NO. 4764).

LINE	BEARING	DISTANCE
L1	N04°37'56"W	81.25
L2	N23°19'54"W	83.15
L3	N61°49'32"W	92.78
L4	S78°27'35"W	75.80
L5	S42°38'07"E	72.17
L6	S41°44'29"W	87.52
L7	S07°42'10"W	75.59
L8	S14°54'34"E	92.35
L9	S39°38'42"E	82.36
L10	N01°02'43"E	72.80
L11	N18°39'50"W	89.14
L12	S40°03'39"W	75.01

CURVE	LENGTH	DELTA	RADIUS	CHORD	DISTANCE
C1	143.58	3°48'31"	2160.00	N14°16'49"W	143.56
C2	116.39	3°16'08"	2040.00	N14°32'23"W	116.37



DAVID HARRIS SURVEY, A-26

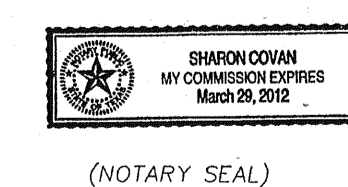
FIRST PARCEL  
154.1 ACRES  
RESTORATION REALTY COMPANY  
TO  
CITY OF HOUSTON  
VOL. 1612, PG. 424, H.C.D.R.

TRACT ONE  
138.21 ACRES  
JOSEPHINE EVERLINA ABERCROMBIE, ET AL  
TO  
PNE DEVELOPMENT, LTD.  
FILE NO. X220305, H.C.O.P.R.R.P.

EXECUTED, AFFIRMED, AND ACKNOWLEDGED BY THE UNDERSIGNED MEMBERS OF THE BOARD OF DIRECTORS OF HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 450 PURSUANT TO SECTION 49.45(C), TEXAS WATER CODE, AS AMENDED.

*Randall Tronek*  
X Randall Tronek PRESIDENT  
*Sidney Cungan*  
X Sidney Cungan VICE PRESIDENT  
*Jeanne Hannin*  
X Jeanne Hannin SECRETARY  
*Erik Haaland*  
X Erik Haaland ASST. SECRETARY  
*Scott Bean*  
X Scott Bean MANAGER  
Asst. Vice President

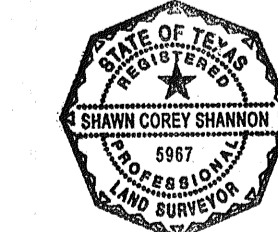
STATE OF TEXAS  
COUNTY OF HARRIS  
BEFORE ME, THE UNDERSIGNED ON THIS DAY PERSONALLY APPEARED Randall Tronek, Erik Haaland, Scott Bean  
KNOWN TO ME TO BE THE PERSONS WHOSE NAMES ARE SUBSCRIBED HEREON, AND AFFIRMED AND ACKNOWLEDGED THAT THEY EXECUTED THE SAME IN THE CAPACITY THEREIN STATED.  
GIVEN UNDER MY HAND AND SEAL OF OFFICE THIS 5 DAY OF May, 2008.



*Sharon Coon*  
NOTARY PUBLIC IN AND FOR THE STATE OF TEXAS

SYMBOLS:  
P.O.B. DENOTES POINT OF BEGINNING

THIS DOCUMENT WAS PREPARED UNDER 22 TAC 663.21, DOES NOT REFLECT THE RESULTS OF AN ON THE GROUND SURVEY, AND IS NOT TO BE USED TO CONVEY OR ESTABLISH INTERESTS IMPLIED OR ESTABLISHED BY THE CREATION OR RECONFIGURATION OF THE BOUNDARY OF THE POLITICAL SUBDIVISION FOR WHICH IT WAS PREPARED.  
*S. Corey Shannon* 05/01/08  
S. COREY SHANNON - RPLS  
TEXAS REGISTRATION NO. 5967



BOUNDARY OF  
HARRIS COUNTY MUNICIPAL UTILITY  
DISTRICT NO. 450  
337.2617 ACRES IN THE  
DAVID HARRIS SURVEY, A-26  
HARRIS COUNTY, TEXAS

SURVCON INC. PROFESSIONAL SURVEYORS 5757 WOODWAY HOUSTON, TEXAS 77057 PH: (713) 788-4153 WWW.SURVCON.COM			
SCALE:	1" = 200'	JOB NO.	N/A
DATE:	01/07/2005	F.B. NO.	N/A
DRN:	JAC	CHK:	RLM
PROJECT:	MUD 450 BNDY		

TCB | AECOM



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/30/2024

ALL

Item Creation Date:

HPW-20FMS68 2nd Amendment of Agreement for 2016  
Elevation Grant for Extension of Time

Agenda Item#: 28.

### **Summary:**

ORDINANCE approving and authorizing second amendment to agreement between City of Houston and **TEXAS WATER DEVELOPMENT BOARD** for administering the Federal Emergency Management Agency's Flood Mitigation Assistance Program (as approved by Ordinance No. 2022-0882, as amended)

### **Background:**

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

**RECOMMENDATION:(SUMMARY)** Adopt an ordinance approving and authorizing a Second Amendment to the agreement with the Texas Water Development Board (TWDB) for the extension of time.

**PROJECT NOTICE/JUSTIFICATION:** The 2016 FMA Grant for 40 flood-prone homes was awarded to the City of Houston on behalf of the homeowners. On February 14, 2018, City Council passed Ordinance No. 2018-0103 approving an agreement between the City of Houston and TWDB for administering the Grant and to receive funds as sub-applicant from the TWDB for reimbursement of the cost to complete the elevation of the flood-prone homes. TWDB and FEMA have awarded the City an extension of the project completion date (date when construction activities must be completed) November 2, 2023 to November 2, 2024 and an extension of the contract expiration date (date by which all grant administration is closed out) from January 31, 2024 to January 31, 2025 to allow for continued administration of the FMA Grant. A total of 20 home elevations have been completed under this voluntary grant program. As approved by TWDB, the proposed one-year extension will allow the City to complete final accounting and close out of the grant.

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

---

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

**Prior Council Action:**

Ordinance 2018-0103 Dated 02-14-2018  
Ordinance 2020-0022 Dated 01-08-2020  
Ordinance 2021-0162 Dated 03-03-2021  
Ordinance 2021-1014 Dated 12-01-2021  
Ordinance 2022-0882 Date 11-09-2022  
Ordinance 2023-0307 Date 05-03-2023

**Amount and Source of Funding:**

No additional funding is required.

Total Previously allocated: \$12,921,032.15  
\$12,364,111.50 Fund 5030 – Federal State Local - Pass Through  
\$ 534,868.60 Fund 1021 – Grant Match Fund  
\$ 22,052.05 Fund 1000 – General Fund

**Contact Information:**

David Wurdlow, Assistant Director  
Houston Public Works Department  
Phone: 832.395-2054

**ATTACHMENTS:**

**Description**

Signed Coversheet  
No-Tag Memo

**Type**

Signed Cover sheet  
Backup Material



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 1/30/2024

ALL

Item Creation Date:

HPW-20FMS68 2nd Amendment of Agreement for 2016 Elevation Grant for Extension of Time

Agenda Item#: 41.


**Background:**

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

**RECOMMENDATION:(SUMMARY)** Adopt an ordinance approving and authorizing a Second Amendment to the agreement with the Texas Water Development Board (TWDB) for the extension of time.

**PROJECT NOTICE/JUSTIFICATION:** The 2016 FMA Grant for 40 flood-prone homes was awarded to the City of Houston on behalf of the homeowners. On February 14, 2018, City Council passed Ordinance No. 2018-0103 approving an agreement between the City of Houston and TWDB for administering the Grant and to receive funds as sub-applicant from the TWDB for reimbursement of the cost to complete the elevation of the flood-prone homes. TWDB and FEMA have awarded the City an extension of the project completion date (date when construction activities must be completed) November 2, 2023 to November 2, 2024 and an extension of the contract expiration date (date by which all grant administration is closed out) from January 31, 2024 to January 31, 2025 to allow for continued administration of the FMA Grant. A total of 20 home elevations have been completed under this voluntary grant program. As approved by TWDB, the proposed one-year extension will allow the City to complete final accounting and close out of the grant.

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

DocuSigned by:  
 1/25/2024  
A93C410B72B3453...  
Carol Ellinger Haddock, P.E., Director  
Houston Public Works

**Prior Council Action:**

- Ordinance 2018-0103 Dated 02-14-2018
- Ordinance 2020-0022 Dated 01-08-2020
- Ordinance 2021-0162 Dated 03-03-2021
- Ordinance 2021-1014 Dated 12-01-2021

- Ordinance 2022-0882 Date 11-09-2022
- Ordinance 2023-0307 Date 05-03-2023

**Amount and Source of Funding:**

No additional funding is required.

Total Previously allocated: \$12,921,032.15  
 \$12,364,111.50 Fund 5030 – Federal State Local - Pass Through  
 \$ 534,868.60 Fund 1021 – Grant Match Fund  
 \$ 22,052.05 Fund 1000 – General Fund

**Contact Information:**

David Wurdlow, Assistant Director  
Houston Public Works Department  
Phone: 832.395-2054

**ATTACHMENTS:**

**Description**

Ordinance 2018-0103  
Ordinance 2020-0022  
Ordinance 2021-1014  
Ordinance 2021-0162  
Ordinance 2022-0822  
Ordinance 2023-037

**Type**

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





**Date:** January 24, 2024  
**To:** Mayor John Whitmire, City Council Members  
**Attention:** Marta Crinejo  
**From:** Carol E Haddock, P.E.  
Director, Houston Public Works  
**Subject:** No Tag Request – FEMA Flood Mitigation Assistance 2<sup>nd</sup> Amendment


---

Houston Public Works respectfully requests Council approval of the subject item on January 31, 2024.

The current contract expires on January 31, 2024. In December 2023, Texas Water Development Board (TWDB) initiated the Amendment to extend the contract expiration date to January 31, 2025. Following City review and approval, TWDB signed the 2<sup>nd</sup> Amendment on January 8, 2024. We have moved as quickly as possible to bring this to Council but the short timeline does not allow for a tag. Any delays in fully executing the Amendment will void the Amendment and require negotiation with (TWDB) for a new contract to replace the expired contract.

No additional City of Houston funding is required on this item.

Please contact David Wurdlow, Assistant Director at 832-395-2054 or [David.Wurdlow@houston.tx.gov](mailto:David.Wurdlow@houston.tx.gov) with any questions or requests to meet to discuss this item.

DocuSigned by:  
  
A93C410B72B3453...  
Carol Ellinger Haddock, P.E.

**memo.**



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/30/2024

ALL

Item Creation Date: 10/19/2023

HPW - 20SWO153 CMI Contract/ ING Garza, PLLC

Agenda Item#: 29.

### **Summary:**

ORDINANCE appropriating \$1,035,000.00 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge and \$435,000.00 out of Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax; approving and authorizing Professional Construction Management and Inspection Services Contract between City of Houston and **ING GARZA, PLLC** for FY2024 Paving Rehabilitation Projects (Contract #2); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge and the Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax

### **Background:**

**SUBJECT:** Professional Construction Management and Inspection Services Contract between the City of Houston and ING Garza, PLLC for FY 2024 Construction Management and Inspection Services for Drainage and Paving Rehabilitation Projects (Contract #2).

**RECOMMENDATION:** Approve a Professional Construction Management and Inspection Services Contract with ING Garza, PLLC for FY 2024 Construction Management and Inspection Services for Drainage and Paving Rehabilitation Projects (Contract #2) and appropriate funds.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the Transportation and Drainage Operations Local Drainage Program.

**DESCRIPTION/SCOPE:** This contract provides for Construction Management and Inspection Services for capital projects in connection with the Drainage and Paving Rehabilitation Projects.

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

**SCOPE OF CONTRACT AND FEE:** This contract will provide Construction Management and Inspection Services, including contract administration, processing pay estimates, coordinating schedules, evaluating proposals and change orders, site representation, inspection, document control, project closeout, constructability review, and other tasks requested by the Director of the Houston Public Works.

The total requested appropriation is \$1,470,000.00 to be appropriated as follows: \$1,400,000.00 for contract services and \$70,000.00 for CIP Cost Recovery.

**PAY OR PLAY PROGRAM:** The proposed contract requires compliance with the City's 'Pay or

Play' ordinance regarding health benefits for employees of City contractors. In this case, the Contractor provides health benefits to eligible employees in compliance with City policy.

**M/WBE PARTICIPATION:** ING Garza, PLLC has proposed the following firms to achieve the 24.00% goal for this project.

<b><u>Name of Firm</u></b>	<b><u>Work Description</u></b>	<b><u>Amount</u></b>	<b><u>Percentage</u></b>
1. ING Garza, PLLC	Inspection services	\$168,000.00	12.00%
2. Lloyd, Smitha and Associates, LLC	Construction inspection	\$ 84,000.00	6.00%
3. MBCO Engineering, LLC	Construction inspection	<u>\$ 84,000.00</u>	<u>6.00%</u>
	Total	\$336,000.00	24.00%

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

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

WBS No(s). M-420126-0131-4 and N-321040-0098-4

**Amount and Source of Funding:**

Total \$1,470,000.00

\$1,035,000.00 from Fund No. 4042 – Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge

\$435,000.00 from Fund No. 4046 – Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax

**Contact Information:**

Johana Clark, P.E.

Senior Assistant Director, Transportation and Drainage Operations

Phone: (832) 395-2274

**ATTACHMENTS:**

**Description**

Maps

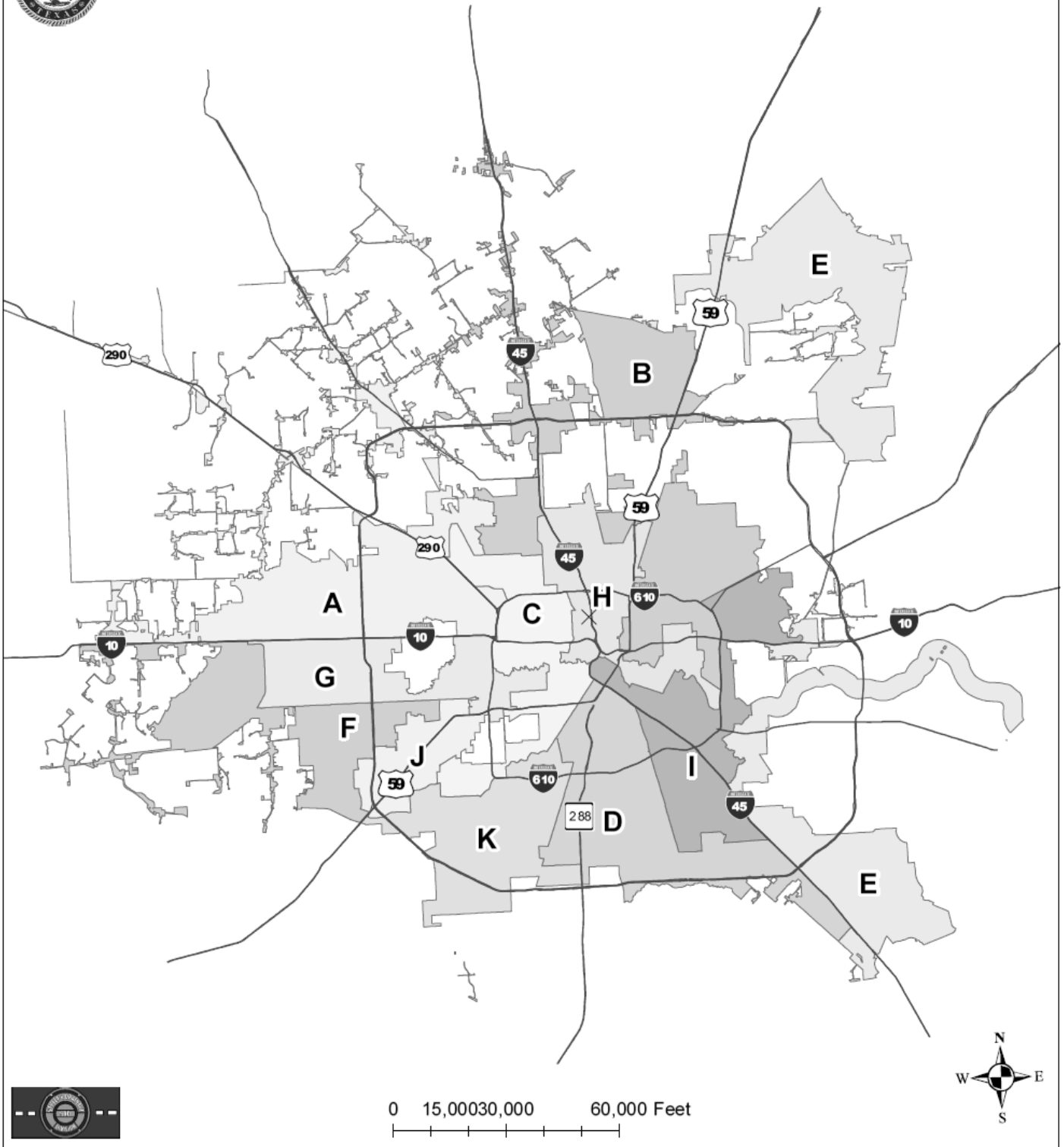
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**Type**

Backup Material

Signed Cover sheet

DEPARTMENT OF HOUSTON PUBLIC WORKS  
Transportation and Drainage Operations



FY 2024 Construction Management and  
Inspection Services for Drainage and  
Paving Rehabilitation Projects Contract #3

WBS No. M-420126-0131-4 /  
N-321040-0098-4

City Council District Map/Vicinity Map



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 1/30/2024

ALL

Item Creation Date: 10/19/2023

HPW - 20SWO153 CMI Contract/ ING Garza, PLLC

Agenda Item#: 31.

**Summary:**

ORDINANCE appropriating the sums of \$1,035,000.00 out of the Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge and \$435,000.00 out of the Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax; approving and authorizing a Professional Construction Management and Inspection Services Contract between the City of Houston and **ING GARZA, PLLC** for FY2024 Paving Rehabilitation Projects (Contract #2); providing funding for CIP Cost recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge and the Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax

**Background:**

**SUBJECT:** Professional Construction Management and Inspection Services Contract between the City of Houston and ING Garza, PLLC for FY 2024 Construction Management and Inspection Services for Drainage and Paving Rehabilitation Projects (Contract #2).

**RECOMMENDATION:** Approve a Professional Construction Management and Inspection Services Contract with ING Garza, PLLC for FY 2024 Construction Management and Inspection Services for Drainage and Paving Rehabilitation Projects (Contract #2) and appropriate funds.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the Transportation and Drainage Operations Local Drainage Program.

**DESCRIPTION/SCOPE:** This contract provides for Construction Management and Inspection Services for capital projects in connection with the Drainage and Paving Rehabilitation Projects.

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

**SCOPE OF CONTRACT AND FEE:** This contract will provide Construction Management and Inspection Services, including contract administration, processing pay estimates, coordinating schedules, evaluating proposals and change orders, site representation, inspection, document control, project closeout, constructability review, and other tasks requested by the Director of the Houston Public Works.

The total requested appropriation is \$1,470,000.00 to be appropriated as follows: \$1,400,000.00 for contract services and \$70,000.00 for CIP Cost Recovery.

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

**M/WBE PARTICIPATION:** ING Garza, PLLC has proposed the following firms to achieve the 24.00% goal for this project.

<b>Name of Firm</b>	<b>Work Description</b>	<b>Amount</b>	<b>Percentage</b>
1. ING Garza, PLLC	Inspection services	\$168,000.00	12.00%
2. Lloyd, Smitha and Associates, LLC	Construction inspection	\$ 84,000.00	6.00%
3. MBCO Engineering, LLC	Construction inspection	\$ 84,000.00	6.00%
	Total	\$336,000.00	24.00%

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

DocuSigned by:  
*Carol Ellinger Haddock* 1/15/2024  
A93C410B72B3453  
Carol Ellinger Haddock, P.E., Director  
Houston Public Works

**Amount and Source of Funding:**

Total \$1,470,000.00

\$1,035,000.00 from Fund No. 4042 – Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge

\$435,000.00 from Fund No. 4046 – Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax

**Contact Information:**

Johana Clark, P.E.

Senior Assistant Director, Transportation and Drainage Operations

Phone: (832) 395-2274

**ATTACHMENTS:**

**Description**

SAP Documents

Maps

OBO Documents

Form B

Ownership Information Form and Tax Report

Pay or Play

Form 1295

Signed Coversheet

Signed Ordinance

Signed Contract

**Type**

Backup Material

Backup Material

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Backup Material

Backup Material

Signed Cover sheet

Ordinance/Resolution/Motion

Contract/Exhibit



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/30/2024

ALL

Item Creation Date: 10/2/2023

HPW – 20FAC2404 CMI Contract / Lloyd, Smitha &  
Associates

Agenda Item#: 30.

### **Summary:**

ORDINANCE appropriating \$44,100.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Construction Management and Inspection Services Contract between City of Houston and **LLOYD, SMITHA & ASSOCIATES, LLC** for Water Facilities Projects; providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund

### **Background:**

**SUBJECT:** Professional Construction Management and Inspection Services Contract between the City of Houston and Lloyd, Smitha & Associates, LLC for Construction Management and Inspection Services for Water Facilities Projects.

**RECOMMENDATION:** Approve a Professional Construction Management and Inspection Services Contract with Lloyd, Smitha & Associates, LLC for Construction Management and Inspection Services for Water Facilities Projects and appropriate funds.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the City's Capital Improvement Plan (CIP) for Water Facilities Projects program.

**DESCRIPTION/SCOPE:** This contract provides for Construction Management and Inspection Services for capital projects in connection with Water Facilities Construction Projects.

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

**SCOPE OF CONTRACT AND FEE:** This contract will provide Construction Management and Inspection Services, including contract administration, processing pay estimates, coordinating schedules, evaluating proposals and change orders, site representation, inspection, document control, project closeout, constructability review, and other tasks requested by the Director of the Houston Public Works.

Project funding for construction management services will be appropriated with the contract award. The requested appropriation of \$42,000.00 will provide for limited pre-construction review and preparation as required.

The total requested appropriation is \$44,100.00 to be appropriated as follows: \$42,000.00 for contract services and \$2,100.00 for CIP Cost Recovery.

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

**M/WBE PARTICIPATION:** Lloyd, Smitha & Associates, has proposed the following firms to achieve the 24% goal for this project.

<b><u>Name of Firm</u></b>	<b><u>Work Description</u></b>	<b><u>Amount</u></b>	<b><u>Percentage</u></b>
1. Sowell's Consulting Engineers, LLC	Construction Inspection Services	\$5,040.00	12.00%
2. Infrastructure Associates, Inc.	Construction Inspection Services	<u>\$5,040.00</u>	<u>12.00%</u>
	Total	\$10,080.00	24.00%

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

---

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

WBS No. S-000020-0084-4

**Amount and Source of Funding:**

\$44,100.00 - Fund No. 8500 – Water and Sewer System Consolidated Construction Fund

**Contact Information:**

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

**ATTACHMENTS:**

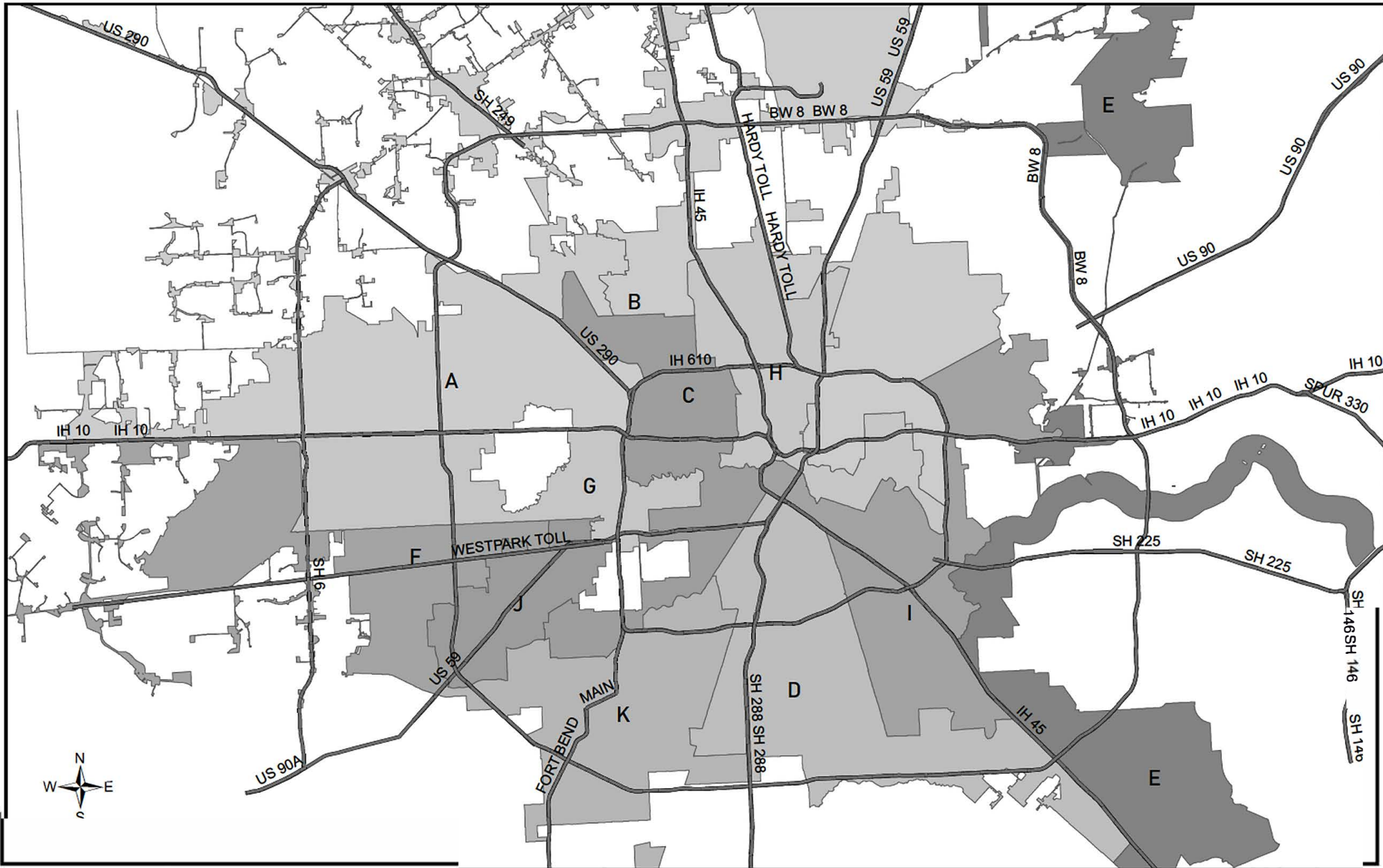
**Description**

Maps  
Signed Coversheet

**Type**

Backup Material  
Signed Cover sheet





**PROJECT NAME:**

Construction Management and Inspection (CM&I)  
Services for Water Facilities Projects

**WBS No.:**

S-000020-0084-4

**CITY OF HOUSTON  
HOUSTON PUBLIC WORKS**

**CAPITAL PROJECTS**

**PROJECT VICINITY MAP - CITY WIDE**



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date:

ALL

Item Creation Date: 10/2/2023

HPW – 20FAC2404 CMI Contract / Lloyd, Smitha & Associates

Agenda Item#:

**Background:**

**SUBJECT:** Professional Construction Management and Inspection Services Contract between the City of Houston and Lloyd, Smitha & Associates, LLC for Construction Management and Inspection Services for Water Facilities Projects.

**RECOMMENDATION:** Approve a Professional Construction Management and Inspection Services Contract with Lloyd, Smitha & Associates, LLC for Construction Management and Inspection Services for Water Facilities Projects and appropriate funds.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the City's Capital Improvement Plan (CIP) for Water Facilities Projects program.

**DESCRIPTION/SCOPE:** This contract provides for Construction Management and Inspection Services for capital projects in connection with Water Facilities Construction Projects.

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

**SCOPE OF CONTRACT AND FEE:** This contract will provide Construction Management and Inspection Services, including contract administration, processing pay estimates, coordinating schedules, evaluating proposals and change orders, site representation, inspection, document control, project closeout, constructability review, and other tasks requested by the Director of the Houston Public Works.

Project funding for construction management services will be appropriated with the contract award. The requested appropriation of \$42,000.00 will provide for limited pre-construction review and preparation as required.


The total requested appropriation is \$44,100.00 to be appropriated as follows: \$42,000.00 for contract services and \$2,100.00 for CIP Cost Recovery.

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

**M/WBE PARTICIPATION:** Lloyd, Smitha & Associates, has proposed the following firms to achieve the 24% goal for this project.

<u>Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>Percentage</u>
1. Sowell's Consulting Engineers, LLC	Construction Inspection Services	\$5,040.00	12.00%
2. Infrastructure Associates, Inc.	Construction Inspection Services	\$5,040.00	12.00%
	Total	\$10,080.00	24.00%

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

DocuSigned by:  
 1/12/2024  
A93C410B72B3453...  
 Carol Ellinger Haddock, P.E., Director  
 Houston Public Works

**Amount and Source of Funding:**

\$44,100.00 - Fund No. 8500 – Water and Sewer System Consolidated Construction Fund

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

SAP Documents  
Maps  
OBO Documents  
Form B  
Ownership Information Form & Tax Report  
Pay or Play  
Form 1295

**Type**

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



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/30/2024

ALL

Item Creation Date: 10/5/2023

HPW-20PMO140 Contract Award / DCE Construction, Inc.

Agenda Item#: 31.

### **Summary:**

ORDINANCE appropriating \$3,550,000.00 out of Metro Project Construction - DDSRF, awarding contract to **DCE CONSTRUCTION, INC** for Citywide Work Orders for Council District Service Fund Project #12; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the city; holding the bidder in default if it fails to meet the deadlines; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Project Construction - DDSRF, contingency, and testing services

### **Background:**

**SUBJECT:** Contract Award for Citywide Work Orders for Council District Service Funds (CDSF) #12.

**RECOMMENDATION: (SUMMARY)** Accept low bid, award a Construction Contract to DCE Construction, Inc., for Citywide Work Orders for Council District Service Funds (CDSF) #12 and appropriate funds.

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

**DESCRIPTION/SCOPE:** This contract is for construction of sidewalks, median modifications, new pavement markings, wheelchair ramps, pedestrian crossings, panel replacements, overlays, etc. in various locations throughout the City of Houston. The Contract duration for this project is 365 calendar days. This is a work order-based contract with work orders assigned on an as-needed basis.

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

**BIDS:** This project was advertised for bidding on July 7, 2023, and on July 14, 2023. Bids were received on August 7, 2023. The seven (7) bids are as follows:

	<u>Bidder</u>	<u>Adjustment Factor</u>
1.	DCE Construction, Inc.	0.808
2.	Tikon Group, Inc.	0.840
3.	Total Contracting Limited	0.869
4.	J. Simmons Group, Inc.	0.890
5.	TB Concrete Construction, Inc.	0.950
6.	Wilson Building Services Inc.	1.075
7.	T Construction, LLC	1.120

**AWARD:** It is recommended that this construction contract be awarded to DCE Construction, Inc. with a low bid of \$3,000,000.00 (Adjustment Factor of 0.808) and the Addendum Number 1 be made a part of this Contract.

**PROJECT COST:** The total cost of this project is \$3,550,000.00 to be appropriated as follows:

* Bid Amount	\$3,000,000.00
* CIP Cost Recovery	\$300,000.00
* Contingencies	\$150,000.00
* Testing Services	\$100,000.00

Testing Services will be provided by Alpha Testing, Inc. under a previously approved contract.

The appropriation for CIP Cost Recovery is necessary to fund project management costs but will not be charged to the CDSF.

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

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

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**M/WSBE PARTICIPATION:** The contractor has submitted the following proposed program to satisfy the 13% MBE goal and 7% WBE goal for this project.

	<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Texas Concrete Enterprise	Ready Mix Concrete	\$ 150,000.00	5.00%
2.	Match & Mix Construction, LLC	Concrete Work	\$ 240,000.00	8.00%
	<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Procon Enterprise Inc.	Plumbing Supply	\$ 120,000.00	4.00%
	<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Lazaro Garcia Trucking	Dump Trucking	\$ 90,000.00	3.00%
		<b>TOTAL</b>	<b>\$ 600,000.00</b>	<b>20.00%</b>

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

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

WBS No. N-322017-0032-4

**Amount and Source of Funding:**

\$3,550,000.00 – Fund No. 4040 – METRO Projects Construction - DDSRF

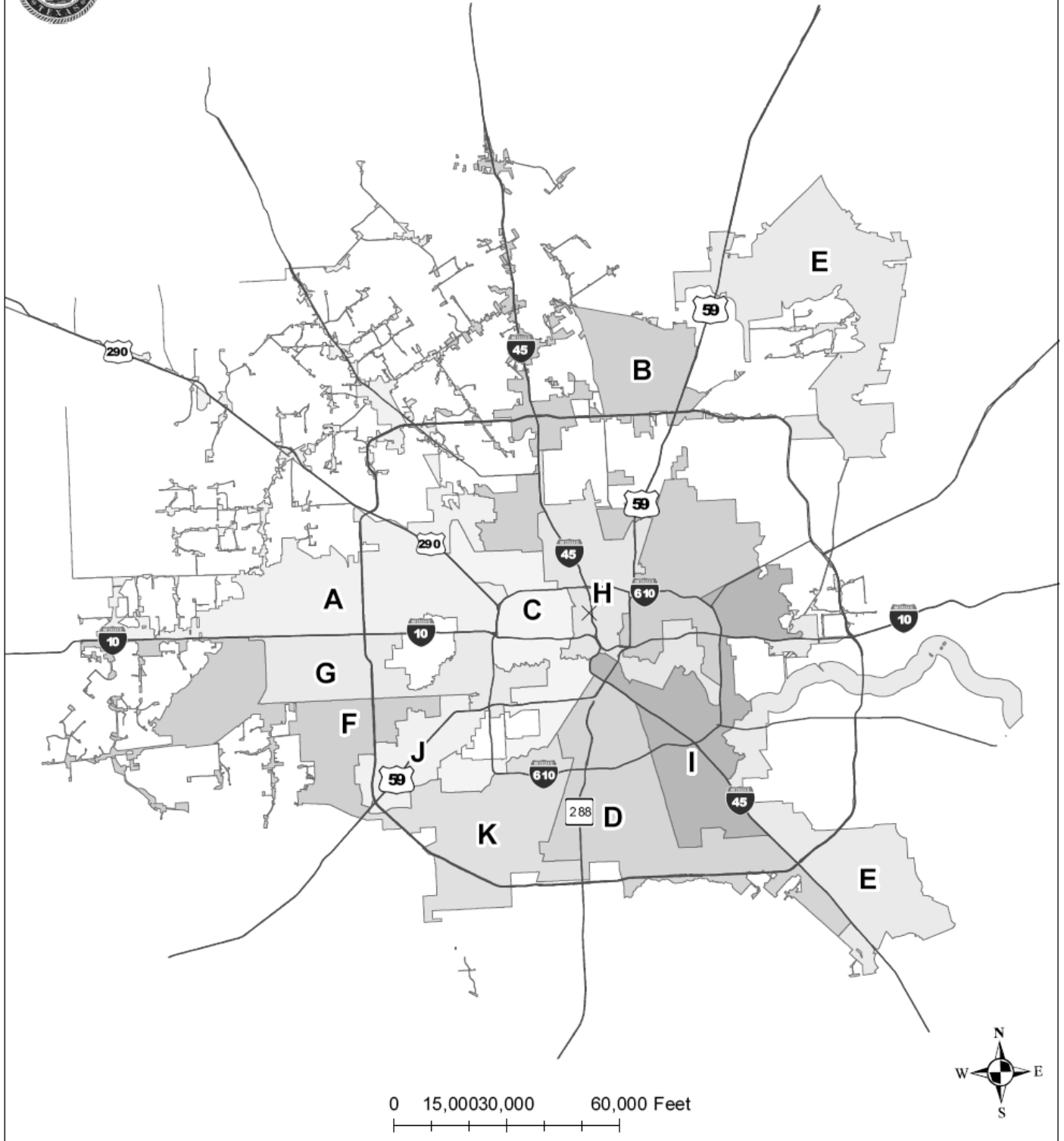
**Contact Information:**

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

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
Map	Backup Material
Signed Coversheet	Signed Cover sheet

Houston Public Works  
Transportation & Drainage Operations



Citywide Work Orders for  
CDSF Project #12

WBS No. N-322017-0032-4  
Citywide

City Council District Map/Vicinity Map



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 10/5/2023

HPW-20PMO140 Contract Award / DCE Construction, Inc.

Agenda Item#:

### **Background:**

**SUBJECT:** Contract Award for Citywide Work Orders for Council District Service Funds (CDSF) #12.

**RECOMMENDATION: (SUMMARY)** Accept low bid, award a Construction Contract to DCE Construction, Inc., for Citywide Work Orders for Council District Service Funds (CDSF) #12 and appropriate funds.

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

**DESCRIPTION/SCOPE:** This contract is for construction of sidewalks, median modifications, new pavement markings, wheelchair ramps, pedestrian crossings, panel replacements, overlays, etc. in various locations throughout the City of Houston. The Contract duration for this project is 365 calendar days. This is a work order-based contract with work orders assigned on an as-needed basis.

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

**BIDS:** This project was advertised for bidding on July 7, 2023, and on July 14, 2023. Bids were received on August 7, 2023. The seven (7) bids are as follows:

	<u>Bidder</u>	<u>Adjustment Factor</u>
1.	DCE Construction, Inc.	0.808
2.	Tikon Group, Inc.	0.840
3.	Total Contracting Limited	0.869
4.	J. Simmons Group, Inc.	0.890
5.	TB Concrete Construction, Inc.	0.950
6.	Wilson Building Services Inc.	1.075
7.	T Construction, LLC	1.120

**AWARD:** It is recommended that this construction contract be awarded to DCE Construction, Inc. with a low bid of \$3,000,000.00 (Adjustment Factor of 0.808) and the Addendum Number 1 be made a part of this Contract.

**PROJECT COST:** The total cost of this project is \$3,550,000.00 to be appropriated as follows:

* Bid Amount	\$3,000,000.00
* CIP Cost Recovery	\$300,000.00
* Contingencies	\$150,000.00
* Testing Services	\$100,000.00

Testing Services will be provided by Alpha Testing, Inc. under a previously approved contract.

The appropriation for CIP Cost Recovery is necessary to fund project management costs but will not be charged to the CDSF.

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

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


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**M/WSBE PARTICIPATION:** The contractor has submitted the following proposed program to satisfy the 13% MBE goal and 7% WBE goal for this project.

	<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Texas Concrete Enterprise	Ready Mix Concrete	\$ 150,000.00	5.00%
2.	Match & Mix Construction, LLC	Concrete Work	\$ 240,000.00	8.00%
	<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Procon Enterprise Inc.	Plumbing Supply	\$ 120,000.00	4.00%
	<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Lazaro Garcia Trucking	Dump Trucking	\$ 90,000.00	3.00%
<b>TOTAL</b>			<b>\$ 600,000.00</b>	<b>20.00%</b>

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

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 1/12/2024  
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 Carol Ellinger Haddock, P.E., Director  
 Houston Public Works

WBS No. N-322017-0032-4

**Amount and Source of Funding:**  
 \$3,550,000.00 – Fund No. 4040 – METRO Projects Construction - DDSRF

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

**ATTACHMENTS:**

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



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/30/2024

District K, ETJ

Item Creation Date: 11/2/2023

HPW – 20INF2414 Contract Award / Grava, LLC

Agenda Item#: 32.

### **Summary:**

ORDINANCE appropriating \$7,515,994.00 out of Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem, awarding contract to **GRAVA, LLC** for West Fuqua Road Intersection and Sidewalk Improvements; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for CIP Cost Recovery relating to construction of facilities financed by Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem, contingency, and testing services - **DISTRICT K - CASTEX-TATUM**

### **Background:**

**SUBJECT:** Contract Award for West Fuqua Intersection and Sidewalk Improvements

**RECOMMENDATION:** Award a Construction Contract to Grava, LLC for West Fuqua Intersection and Sidewalk Improvements and appropriate funds.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the Capital Improvement Plan and is required to identify mobility needs and improve traffic circulation and safety.

**DESCRIPTION/SCOPE:** This project consists of the reconstruction and rehabilitation of pavement, streets, sidewalks, curbs, curb ramps, and the construction of new traffic signals. The Contract duration for this project is 230 calendar days. This project was designed by Charles D. Gooden, Engineers, Inc.

**LOCATION:** The project area is generally bound by Briargate Drive on the north, McCullum Road on the south, Chimney Rock Road on the east, and Fondren Road on the west.

**BIDS:** This project was advertised for bidding on August 25, 2023. Bids were received on September 21, 2023. The Four (4) bids are as follows:

	<u>Bidder</u>	<u>Bid Amount</u>
1.	Grava, LLC	\$6,741,812.72
2.	TIKON Group, Inc.	\$6,771,965.75
3.	Total Contracting Limited	\$6,992,253.31
4.	Main Lane Industries, LTD	\$7,277,210.50

**AWARD:** It is recommended that this construction contract be awarded to Grava, LLC with a low bid of \$6,741,812.72 and that Addendum Number 1 be made a part of this Contract.

**PROJECT COST:** The total cost of this project is \$7,515,994.00 to be appropriated as follows:

• Bid Amount	\$ 6,741,812.72
• Contingencies	\$ 337,090.64
• Testing Services	\$ 100,000.00
• CIP Cost Recovery	\$ 337,090.64

Testing Services will be provided by Paradigm Consultant, Inc. under a previously approved contract.

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

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

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

	<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Grava, LLC	Utility Line, Asphalt Paving, Foundation, building, poured concrete, contractors.	\$269,672.51	4.00%
2.	Texas Concrete Enterprise Ready Mix, Inc.	Ready-Mix Concrete Manufacturing, Asphalt and Concrete	\$539,345.02	8.00%
3.	One Way Striping and Signs	Parking lot marking and line painting.	\$ 67,418.13	1.00%
		<b>TOTAL</b>	\$876,435.66	13.00%

	<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	SEBL Service Supplier Inc.	Traffic Control, Flagging, Other Construction, Personal Safety	\$ 67,418.13	1.00%
2.	J & A Trucking Services LLC	Asphalt Paving, Asphaltting Residential, Gravel	\$134,836.25	2.00%
		<b>TOTAL</b>	\$202,254.38	3.00%

<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Ceballos Construction, LLC	Concrete Paving, Poured concrete foundation and structure	<u>\$269,672.51</u>	<u>4.00%</u>

**TOTAL**    \$269,672.51    4.00%

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

All known rights-of-way, easements, and/or right-of-entry required for the project have been acquired.

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

WBS No. N-100025-0001-4

**Amount and Source of Funding:**

\$7,515,994.00

Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax  
Fund No. 4046

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

Signed Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District K, ETJ

Item Creation Date: 11/2/2023

HPW – 20INF2414 Contract Award / Grava, LLC

Agenda Item#:

### **Background:**

**SUBJECT:** Contract Award for West Fuqua Intersection and Sidewalk Improvements

**RECOMMENDATION:** Award a Construction Contract to Grava, LLC for West Fuqua Intersection and Sidewalk Improvements and appropriate funds.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the Capital Improvement Plan and is required to identify mobility needs and improve traffic circulation and safety.

**DESCRIPTION/SCOPE:** This project consists of the reconstruction and rehabilitation of pavement, streets, sidewalks, curbs, curb ramps, and the construction of new traffic signals. The Contract duration for this project is 230 calendar days. This project was designed by Charles D. Gooden, Engineers, Inc.

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**AWARD:** It is recommended that this construction contract be awarded to Grava, LLC with a low bid of \$6,741,812.72 and that Addendum Number 1 be made a part of this Contract.

**PROJECT COST:** The total cost of this project is \$7,515,994.00 to be appropriated as follows:

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• Contingencies	\$ 337,090.64
• Testing Services	\$ 100,000.00
• CIP Cost Recovery	\$ 337,090.64

Testing Services will be provided by Paradigm Consultant, Inc. under a previously approved contract.

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

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2. Texas Concrete Enterprise Ready Mix, Inc.	Ready-Mix Concrete Manufacturing, Asphalt and Concrete	\$539,345.02	8.00%
3. One Way Striping and Signs	Parking lot marking and line painting.	\$ 67,418.13	1.00%
<b>TOTAL</b>		\$876,435.66	13.00%

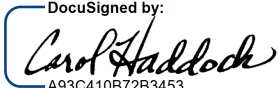
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<b>TOTAL</b>		\$202,254.38	3.00%

<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Ceballos Construction, LLC	Concrete Paving, Poured concrete foundation and structure	\$269,672.51	4.00%
<b>TOTAL</b>		\$269,672.51	4.00%

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

All known rights-of-way, easements, and/or right-of-entry required for the project have been acquired.

DocuSigned by:

 1/9/2024  
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 Carol Ellinger Haddock, P.E., Director  
 Houston Public Works

WBS No. N-100025-0001-4

**Amount and Source of Funding:**

\$7,515,994.00 - Fund No. 4046 –Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax

**Contact Information:**

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

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
SAP Documents	Financial Information
Maps	Backup Material
OBO Documents	Backup Material
Form B	Backup Material
Ownership Information Form & Tax Report	Backup Material
POP Documents	Backup Material
Bid Extension Letter	Backup Material
Bid Tabulations	Backup Material
Form 1295	Backup Material