

AGENDA

CITY OF HOUSTON ■ CITY COUNCIL

February 6 & 7, 2024

MAYOR
JOHN WHITMIRE

CONTROLLER
CHRIS HOLLINS

DISTRICT COUNCIL MEMBERS

Amy Peck
District A

Tiffany D. Thomas
District F

Tarsha Jackson
District B

Mary Nan Huffman
District G

Abbie Kamin
District C

Mario Castillo
District H

Carolyn Evans-Shabazz
District D

Joaquin Martinez
District I

Fred Flickinger
District E

Edward Pollard
District J

Martha Castex-Tatum
District K

AT-LARGE COUNCIL MEMBERS

Julian Ramirez
Position 1

Twila Carter
Position 3

Willie Davis
Position 2

Letitia Plummer
Position 4

Sallie Alcorn
Position 5

Marta Crinejo, Agenda Director

Pat Jefferson Daniel, City Secretary

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

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

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

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

AGENDA - COUNCIL MEETING Tuesday, February 6, 2024 - 1:30 PM
City Hall, 2nd Floor

PRESENTATIONS

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

INVOCATION AND PLEDGE OF ALLEGIANCE - Council Member Alcorn

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

SP02-06-2024

RECESS

RECONVENE

WEDNESDAY - FEBRUARY 7, 2024 - 9:00 A. M.

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

HEARINGS

1. **9:00 A.M. - PUBLIC HEARING** regarding Competitive 9% Housing Tax Credit Applications for the development of certain properties as affordable rental housing within the City of Houston, Texas, within 2 miles of a project constructed within the City of Houston in the same year, and within the City of Houston's Extraterritorial Jurisdiction

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 2 through 13

PURCHASING - NUMBERS 2 through 6

2. **DC EXPORT, LLC** for Repair and Restoration of two Monument Signs for Administration and Regulatory Affairs Department/ParkHouston - \$13,576.00 - Parking Benefit District Fund
3. **ADVANCED RESCUE SYSTEMS**, sole source supplier for Purchase of Hydraulic Cutting and Lifting Equipment for the Houston Fire Department -

\$309,265.00 - Grant Fund

4. **PATRIOT PERFORMANCE MANAGEMENT GROUP LLC** for Purchase of Kleenoil Filter Cartridges for the Fleet Management Department - \$39,780.00 - Fleet Management Fund
5. **CHASTANG ENTERPRISES-HOUSTON, LLC dba CHASTANG FORD** for Purchase of a Command Post Tactical Operations Vehicle through the Cooperative Purchasing Program with the Houston-Galveston Area Council for the Fleet Management Department on behalf of the Houston Police Department - \$269,403.00 - Grant Fund
6. **CALDWELL COUNTRY** for Purchase of One Bomb Squad Response Vehicle through the Cooperative Purchasing Program with BuyBoard for the Fleet Management Department on behalf of the Houston Police Department - \$119,830.00 - Grant Fund

ORDINANCES - NUMBERS 7 through 13

7. ORDINANCE authorizing participation with other Entergy service area cities in matters concerning Entergy Texas, Inc, before the Public Utility Commission of Texas during 2024 - **DISTRICT E - FLICKINGER**
8. ORDINANCE appropriating \$2,890,000.00 out of Equipment Acquisition Consolidated Fund for Security Improvements at Various City Facilities
9. ORDINANCE approving and authorizing contract between the City of Houston and **GAMMA WASTE SYSTEMS, LLC** for USDA-Regulated Garbage Transport and Disposal Services for the Houston Airport System; providing a maximum contract amount - 3 Years with 2 one-year options - \$1,121,315.00 - Enterprise Fund
10. ORDINANCE amending Ordinance No. 2017-0420 to increase maximum contract amount; and approving and authorizing second amendment contract between City of Houston and **INFOR PUBLIC SECTOR, INC** to modify terms and extend contract term for Public Sector Services Management System Software for Houston Information Technology Services and Various Departments - \$9,596,508.09 - Central Services Revolving and Enterprise Funds
11. ORDINANCE approving and authorizing fourth amendment to Untreated Water Supply Contract between City of Houston and **BAYTOWN AREA WATER AUTHORITY** (Approved by Ordinance No. 94-1013, as amended) for increase in contract quantity
12. ORDINANCE appropriating \$5,250,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between City of Houston and **BLACK & VEATCH CORPORATION** for Professional Services and Technical Support for Wastewater Operations Projects; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund
13. ORDINANCE appropriating \$787,500.00 out of Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax as an additional appropriation to Professional Engineering Services Contract between City of Houston

and **INFRATECH ENGINEERS & INNOVATORS, LLC** for FY23 Local Drainage Program Projects (Approved by Ordinance No. 2023-0148); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

NON-CONSENT - MISCELLANEOUS

14. **SET A PUBLIC HEARING DATE** on the proposed amendment of Article XVI, Chapter 40 of the City's Code of Ordinances to extend provisions of the Civility Ordinance to the Riverside Terrace area
HEARING DATE - 9:00 A.M. - WEDNESDAY - FEBRUARY 21, 2024

MATTERS HELD - NUMBERS 15 and 16

15. ORDINANCE authorizing and approving agreement with appropriation between City of Houston and **HOUSTON LAND BANK** to provide Fifth Ward Voluntary Relocation Funds for the Administration and Management of the Relocation Process on behalf of the City of Houston - **DISTRICT B - JACKSON** - \$2,000,000.00 - Fifth Ward Voluntary Relocation Fund - **DELAYED BY MOTION #2024-30, 1/10/2024**
This was Item 34 on Agenda of January 10, 2024
16. MOTION by Council Member Castex-Tatum/Seconded by Council Member Thomas to adopt recommendation from Chief Procurement Officer for approval of 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 **SAFWARE INC** - 28-Months with 2 one-year options - General, Enterprise and Other Funds - **TAGGED BY COUNCIL MEMBER ALCORN**
This was Item 12 on Agenda of January 31, 2024

MATTERS TO BE PRESENTED BY COUNCIL - Council Member Peck 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: 2/6/2024

Item Creation Date:

SP02-06-2024

Agenda Item#:

ATTACHMENTS:

Description	Type
SP02-06-2024	Signed Cover sheet

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

AGENDA

3 MIN

3 MIN

3 MIN

NON-AGENDA

1 MIN

1 MIN

1 MIN

MATTHEW NICKSON – No Address – 713-204-3247 – Nuisance that exists at a vacant tract of land

2 MIN

2 MIN

2 MIN

MARY JONES – 11111 Katy Freeway – 77079 – 713-446-0749 – Emergency waterline repairs/Payment

3 MIN

3 MIN

3 MIN

DR. VERONICA DJIBRINE – 3609 Broyles St. – 77026 – 346-679-6390 – Greater St. Paul Holy Baptist Church Inc.

WALTER VIDAL – 141 Casa Grande St. – 77060 – 480-262-9717 – Trafficking/Shootings in neighborhood/Lack of response from HPD

TAMMI RODRIGUEZ – 9702 Kinney Rd. – 77099 – 832-848-4103 – General comments

WILLIE LARRY – 10402 Lake of Ozarks Dr. – Humble, TX – 77396 – 713-882-2663 – Minority contractor not getting paid by Reytec Construction

FIRMAL INTERESADO – 1224 Charnwood St. – 77022 – 832-967-4611 – High water bill – **NEED SPANISH TRANSLATION**

DAVID CAVIN – No Address – 832-792-3375 – Trash issues

JUDY HARDIN – 3614 McKinley Ln. – 77088 – 346-406-9732 – BARC

JOE TIRADO – 122 E. Crosstimbers – 77022 – 832-282-6532 – Failure to protect the City

PREVIOUS

1 MIN

1 MIN

1 MIN



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/6/2024

ALL

Item Creation Date: 1/18/2024

Doc974853488 - Monument Sign Repairs (DC Export) -
MOTION

Agenda Item#: 2.

Summary:

DC EXPORT, LLC for Repair and Restoration of two Monument Signs for Administration and Regulatory Affairs Department/ParkHouston - \$13,576.00 - Parking Benefit District Fund

Background:

Formal Bids Received on January 11, 2024, for (P15-Doc974853488) – Approve an award to DC EXPORT, LLC in the amount not to exceed \$13,576.00 for the repair and restoration of two monument signs for Administration and Regulatory Affairs Department /ParkHouston.

Specific Explanation:

The Director of the Administration and Regulatory Affairs Department (ARA) and the Chief Procurement Officer recommend that City Council approve an award to **DC Export, LLC** in the amount not to exceed \$13,576.00 for repair and restoration of two (2) monument signs for ARA/ParkHouston. It is further requested that authorization be given to issue a one-time purchase order for the repair and restoration.

The scope of work requires the vendor to furnish all labor, tools, supplies, materials, transportation, supervision, and necessary insurance for the repair and restoration of both the Camp Logan and Woodcrest monument signs. The goal of the project is to repair and restore both monument signs back to their original state, matching the other monument signs in the roundabout (Crestwood, WOW Roundabout, and Rice Military).

This project was advertised in accordance with the requirements of the State of Texas bid laws as a result three (3) bids were received as outlined below:

<u>Vendor</u>	<u>Amount</u>
DC Export LLC	\$13,576.00 - meets scope of work requirements.
Castro Contractor Services	\$30,000.00
Prestige Building Group, LLC	\$66,000.00

DC Export, LLC has already received \$49,480.63 for other goods and/or services during the current fiscal year. The issuance of this purchase order to this vendor will exceed the aggregate \$50,000.00 spending threshold for this fiscal year and therefore requires Council action

MWBE Participation:

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

Hire Houston First:

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, DC Export, LLC does not meet the requirements for the HHF Designation; no HHF firms were within five percent.

Fiscal Note:

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

Jedediah Greenfield
Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
Departments	FY2024	Out-Years	Total
Administration and Regulatory Affairs	\$13,576.00	\$0.00	\$13,576.00

Amount and Source of Funding:

\$13,576.00

Parking Benefit District Fund
Fund No.: 8700A

Contact Information:

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

ATTACHMENTS:**Description**

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/6/2024

ALL

Item Creation Date: 1/18/2024

Doc974853488 - Monument Sign Repairs (DC Export) - MOTION

Agenda Item#: 2.

Background:

Formal Bids Received on January 11, 2024, for (P15-Doc974853488) – Approve an award to DC EXPORT, LLC in the amount not to exceed \$13,576.00 for the repair and restoration of two monument signs for Administration and Regulatory Affairs Department /ParkHouston.

Specific Explanation:

The Director of the Administration and Regulatory Affairs Department (ARA) and the Chief Procurement Officer recommend that City Council approve an award to **DC Export, LLC** in the amount not to exceed \$13,576.00 for repair and restoration of two (2) monument signs for ARA/ParkHouston. It is further requested that authorization be given to issue a one-time purchase order for the repair and restoration.

The scope of work requires the vendor to furnish all labor, tools, supplies, materials, transportation, supervision, and necessary insurance for the repair and restoration of both the Camp Logan and Woodcrest monument signs. The goal of the project is to repair and restore both monument signs back to their original state, matching the other monument signs in the roundabout (Crestwood, WOW Roundabout, and Rice Military).

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<u>Vendor</u>	<u>Amount</u>
DC Export LLC	\$13,576.00 - meets scope of work requirements.
Castro Contractor Services	\$30,000.00
Prestige Building Group, LLC	\$66,000.00

DC Export, LLC has already received \$49,480.63 for other goods and/or services during the current fiscal year. The issuance of this purchase order to this vendor will exceed the aggregate \$50,000.00 spending threshold for this fiscal year and therefore requires Council action

MWBE Participation:

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

Hire Houston First:

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, DC Export, LLC does not meet the requirements for the HHF Designation;

no HHF firms were within five percent.

Fiscal Note:

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

1/29/2024

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Jedediah Greenfield
Chief Procurement Officer
Finance/Strategic Procurement Division

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Department Approval Authority

1/26/2024

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Estimated Spending Authority

Departments	FY2024	Out-Years	Total
Administration and Regulatory Affairs	\$13,576.00	\$0.00	\$13,576.00

Amount and Source of Funding:**\$13,576.00**

Parking Benefit District Fund

Fund No.: 8700A

Contact Information:

Adeola Otukoya, Division Manager Finance/SPD (832) 393-8786

Candice Gambrell, Assistant Director Finance/SPD (832) 393-9129

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

ATTACHMENTS:

Description	Type
Scope of Work	Backup Material
COF 1.18.24	Financial Information
Form A	Financial Information
Bid Tabulation	Backup Material
Clear Tax Report	Backup Material
Ownership Form	Backup Material
Funding Verification	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/6/2024

ALL

Item Creation Date: 1/22/2024

WS979910842 - Hydraulic Cutting and Lifting Equipment (Advanced Rescue Systems)
- MOTION

Agenda Item#: 3.

Summary:

ADVANCED RESCUE SYSTEMS, sole source supplier for Purchase of Hydraulic Cutting and Lifting Equipment for the Houston Fire Department - \$309,265.00 - Grant Fund

Background:

Sole Source (WS979910842) - Approve the purchase of hydraulic cutting and lifting equipment from the sole source supplier, Advanced Rescue Systems in the total amount of \$309,265.00 for the Houston Fire Department (HFD).

Specific Explanation:

The Fire Chief of the Houston Fire Department and the Chief Procurement Officer recommend that City Council approve a purchase in the total amount of **\$308,265.00** for hydraulic cutting and lifting equipment and that authorization be given to issue a one-time purchase to the sole source supplier, **Advanced Rescue Systems**.

This purchase consists of ten (10) ESLS-29 TNT Storm Surge M18 Cutters, ten (10) ES-100-32 TNT Storm Surge M18 Spreaders, and ten (10) ETLS-40 M18 Storm Surge Telescoping Rams. This hydraulic cutting and lifting equipment will be delivered to the HFD Supply Depot for strategic utilization during emergency response situations. This equipment has a 20-year life expectancy and accompanying lifetime warranty, which covers all equipment, except for the 18-volt Milwaukee batteries. The annual maintenance cost for this equipment is limited to occasional battery replacement of approximately \$380 per battery.

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:

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

Hire Houston First:

This procurement requires compliance with the City's "Hire Houston First" ordinance. Bids/proposals were not solicited because the department is utilizing a sole source vendor for this purchase.

Fiscal Note:

No Fiscal Note is required on grant items.

Jedediah Greenfield
Chief Procurement Officer

Samuel Peña, Fire Chief
Houston Fire Department

Estimated Spending Authority

<u>Department</u>	<u>FY2024</u>	<u>Out Years</u>	<u>Total</u>
Houston Fire Department	\$309,265.00	\$0	\$309,265.00

Amount and Source of Funding:

\$309,265.00

Fed/Local/State Pass- Grant Fund

Fund No. 5030

Contact Information:

Jedediah Greenfield SPD 832-393-9126

ATTACHMENTS:

Description

Type

Coversheet

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/6/2024

ALL

Item Creation Date: 1/22/2024

WS979910842 - Hydraulic Cutting and Lifting Equipment (Advanced Rescue Systems) - MOTION

Agenda Item#: 7.

Background:

Sole Source (WS979910842) - Approve the purchase of hydraulic cutting and lifting equipment from the sole source supplier, Advanced Rescue Systems in the total amount of \$309,265.00 for the Houston Fire Department (HFD).

Specific Explanation:

The Fire Chief of the Houston Fire Department and the Chief Procurement Officer recommend that City Council approve a purchase in the total amount of **\$308,265.00** for hydraulic cutting and lifting equipment and that authorization be given to issue a one-time purchase to the sole source supplier, **Advanced Rescue Systems**.

This purchase consists of ten (10) ESLS-29 TNT Storm Surge M18 Cutters, ten (10) ES-100-32 TNT Storm Surge M18 Spreaders, and ten (10) ETLS-40 M18 Storm Surge Telescoping Rams. This hydraulic cutting and lifting equipment will be delivered to the HFD Supply Depot for strategic utilization during emergency response situations. This equipment has a 20-year life expectancy and accompanying lifetime warranty, which covers all equipment, except for the 18-volt Milwaukee batteries. The annual maintenance cost for this equipment is limited to occasional battery replacement of approximately \$380 per battery.

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:

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

Hire Houston First:

This procurement requires compliance with the City's "Hire Houston First" ordinance. Bids/proposals were not solicited because the department is utilizing a sole source vendor for this purchase.

Fiscal Note:

No Fiscal Note is required on grant items.

1/30/2024


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Jedediah Greenfield
Chief Procurement Officer

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Samuel Peña, Fire Chief
Houston Fire Department

1/30/2024

Estimated Spending Authority

<u>Department</u>	<u>FY2024</u>	<u>Out Years</u>	<u>Total</u>
Houston Fire Department	\$309,265.00	\$0	\$309,265.00

Amount and Source of Funding:

\$309,265.00

Fed/Local/State Pass- Grant Fund

Fund No. 5030

Contact Information:

Jedediah Greenfield SPD 832-393-9126

ATTACHMENTS:

Description

Email Approval
Justification Form
RCA Funding Information
MWRF Form

Type

Backup Material
Backup Material
Financial Information
Backup Material

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- Quote
- Ownership Affidavit
- Tax Report
- Certification of Funds
- Verification of Grant Funding .YL

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/6/2024

ALL

Item Creation Date: 1/23/2024

WS983679183 - Kleenoil Filter Cartridges (Patriot Performance Management Group LLC.) - MOTION

Agenda Item#: 4.

Summary:

PATRIOT PERFORMANCE MANAGEMENT GROUP LLC for Purchase of Kleenoil Filter Cartridges for the Fleet Management Department - \$39,780.00 - Fleet Management Fund

Background:

Informal Bids Received October 20, 2024, for P40- WS983679183 – Approve an award to Patriot Performance Management Group LLC in the total amount of \$39,780.00 for the purchase of Kleenoil Filter Cartridges for the Fleet Management Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve an award in the total amount of **\$39,780.00** for the purchase of Kleenoil Filter Cartridges for the Fleet Management Department, and that authorization be given to issue purchase orders to **Patriot Performance Management Group LLC**.

This procurement is aimed at acquiring 612 KC50 Kleenoil Filter Cartridges. The Kleen Oil Bypass filter system enhances the service intervals of City's fleet vehicles by removing contaminants from the oil more efficiently than traditional filters, promoting cleaner oil circulation and contributing to the overall longevity and performance of the City's fleet. These extended service intervals result in minimized maintenance downtime, increased operational efficiency, and long-term cost savings.

This project was advertised in accordance with the requirements of the State of Texas bid laws for an informal procurement. In response to solicitation documents, five (5) bids were received, as outlined below:

<u>Company</u>	<u>Total Amount</u>
1. Patriot Performance Management Group LLC	\$39,780.00
2. Pace Marketing	\$42,840.00
3. Robco Distributors Inc.	\$45,900.00
4. SCM Consultants Inc.	\$48,953.88
5. Abacus Quality System Services, Inc.	\$50,912.28

Patriot Performance Management Group LLC has already received \$48,840.00 for other goods and/or services this fiscal year. This purchase would put them above the \$50,000 threshold and therefore requires Council action.

MWBE Participation:

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

Hire Houston First:

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, Patriot Performance Management Group LLC does not meet the requirements of HHF designation, and no designated firms were within five percent.

Fiscal Note:

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

Jedediah Greenfield
Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

<u>Estimated Spending Authority:</u>			
Department	FY2024	Out Years	Total
Fleet Management Dept.	\$39,780.00	\$0.00	\$39,780.00

Amount and Source of Funding:

\$39,780.00
Fleet Management Fund
Fund 1005

Contact Information:

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

ATTACHMENTS:

Description	Type
Coversheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/6/2024

ALL

Item Creation Date: 1/23/2024

WS983679183 - Kleenoil Filter Cartridges (Patriot Performance Management Group LLC.) - MOTION

Agenda Item#: 4.

Background:

Informal Bids Received October 20, 2024, for P40- WS983679183 – Approve an award to Patriot Performance Management Group LLC in the total amount of \$39,780.00 for the purchase of Kleenoil Filter Cartridges for the Fleet Management Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve an award in the total amount of **\$39,780.00** for the purchase of Kleenoil Filter Cartridges for the Fleet Management Department, and that authorization be given to issue purchase orders to **Patriot Performance Management Group LLC**.

This procurement is aimed at acquiring 612 KC50 Kleenoil Filter Cartridges. The Kleen Oil Bypass filter system enhances the service intervals of City's fleet vehicles by removing contaminants from the oil more efficiently than traditional filters, promoting cleaner oil circulation and contributing to the overall longevity and performance of the City's fleet. These extended service intervals result in minimized maintenance downtime, increased operational efficiency, and long-term cost savings.

This project was advertised in accordance with the requirements of the State of Texas bid laws for an informal procurement. In response to solicitation documents, five (5) bids were received, as outlined below:

<u>Company</u>	<u>Total Amount</u>
1. Patriot Performance Management Group LLC	\$39,780.00
2. Pace Marketing	\$42,840.00
3. Robco Distributors Inc.	\$45,900.00
4. SCM Consultants Inc.	\$48,953.88
5. Abacus Quality System Services, Inc.	\$50,912.28

Patriot Performance Management Group LLC has already received \$48,840.00 for other goods and/or services this fiscal year. This purchase would put them above the \$50,000 threshold and therefore requires Council action.

MWBE Participation:

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

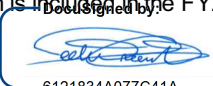
Hire Houston First:

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, Patriot Performance Management Group LLC does not meet the requirements of HHF designation, and no designated firms were within five percent.

Fiscal Note:

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

1/29/2024


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Jedediah Greenfield
Chief Procurement Officer
Finance/Strategic Procurement Division


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Department Approval Authority

1/29/2024

<u>Estimated Spending Authority:</u>			
<u>Department</u>	<u>FY2024</u>	<u>Out Years</u>	<u>Total</u>
Fleet Management Dent	\$39,780.00	\$0.00	\$39,780.00

Amount and Source of Funding:

\$39,780.00 – Fleet Management Fund (1005)

Contact Information:

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

ATTACHMENTS:

Description	Type
Bid Tab	Backup Material
Certification of Funds	Financial Information
Form A	Financial Information
Ownership Form	Backup Material
Tax Report	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/6/2024

ALL

Item Creation Date: 1/24/2024

WS977929657 – Command Post Vehicle (Chastang Enterprises-Houston, LLC dba Chastang Ford.) - MOTION

Agenda Item#: 5.

Summary:

CHASTANG ENTERPRISES-HOUSTON, LLC dba CHASTANG FORD for Purchase of a Command Post Tactical Operations Vehicle through the Cooperative Purchasing Program with the Houston-Galveston Area Council for the Fleet Management Department on behalf of the Houston Police Department - \$269,403.00 - Grant Fund

Background:

P40-WS977929657 - Approve the purchase of a command post tactical operations vehicle from Chastang Enterprises-Houston, LLC dba Chastang Ford through the Cooperative Purchasing Program with the Houston-Galveston Area Council ("HGAC") in the total amount of \$269,403.00, 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 a custom-built command post tactical operations vehicle through the Cooperative Purchasing Program with the Houston-Galveston Area Council ("HGAC") in the total amount of **\$269,403.00**, for the Houston Police Department (HPD), and that authorization be given to issue a purchase order to the HGAC vendor **Chastang Enterprises-Houston, LLC dba Chastang Ford**.

This specialized vehicle has been vetted and approved by the Fleet Management Department and is intended to support activities associated with the HPD Tactical Operations Division (TOD). TOD command personnel will use it as a secure area to coordinate key activities at various scenes where they are deployed, including SWAT operations, active shooter events, hostage negotiations, bomb threats, and other emergency scenarios. The vehicle will also serve as a mobile hub for TOD equipment used in special threat situations.

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

MWBE Subcontracting:

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

Hire Houston First:

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

Fiscal Note:

_ No Fiscal Note is required on grant items.

Jedediah Greenfield
Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority

<u>Department</u>	<u>FY2024</u>	<u>Out Years</u>	<u>Total</u>
Houston Police Department	\$269,403.00	\$0	\$269,403.00

Amount and Source of Funding:

\$269,403.00

Federal State Local – Pass Through Fund

Fund 5030

Contact Information:

Jedediah Greenfield, Chief Procurement Officer
Finance/SPD

Phone: (832) 393-9126

ATTACHMENTS:

Description

signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/6/2024

ALL

Item Creation Date: 1/24/2024

WS977929657 – Command Post Vehicle (Chastang Enterprises-Houston, LLC dba Chastang Ford.) - MOTION

Agenda Item#: 8.

Background:

P40-WS977929657 - Approve the purchase of a command post tactical operations vehicle from Chastang Enterprises-Houston, LLC dba Chastang Ford through the Cooperative Purchasing Program with the Houston-Galveston Area Council ("HGAC") in the total amount of \$269,403.00, 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 a custom-built command post tactical operations vehicle through the Cooperative Purchasing Program with the Houston-Galveston Area Council ("HGAC") in the total amount of **\$269,403.00**, for the Houston Police Department (HPD), and that authorization be given to issue a purchase order to the HGAC vendor **Chastang Enterprises-Houston, LLC dba Chastang Ford**.

This specialized vehicle has been vetted and approved by the Fleet Management Department and is intended to support activities associated with the HPD Tactical Operations Division (TOD). TOD command personnel will use it as a secure area to coordinate key activities at various scenes where they are deployed, including SWAT operations, active shooter events, hostage negotiations, bomb threats, and other emergency scenarios. The vehicle will also serve as a mobile hub for TOD equipment used in special threat situations.

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

MWBE Subcontracting:

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

Hire Houston First:

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

Fiscal Note:

_ No Fiscal Note is required on grant items.

DocuSigned by:

6121834A077C41A...

Jedediah Greenfield

Department Approval Authority

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

Estimated Spending Authority

Department	FY2024	Out Years	Total
Houston Police Department	\$269,403.00	\$0	\$269,403.00

Amount and Source of Funding:

\$269,403.00 – Federal State Local – Pass Through Fund (5030)

Contact Information:

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

ATTACHMENTS:

Description	Type
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Coop Justification Form
Form A
Quote
MWBE Waiver
Ownership Form
Tax Report

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/6/2024

ALL

Item Creation Date: 1/24/2024

WS977893244 – Bomb Squad Response Vehicle
(Caldwell Country) - MOTION

Agenda Item#: 6.

Summary:

CALDWELL COUNTRY for Purchase of One Bomb Squad Response Vehicle through the Cooperative Purchasing Program with BuyBoard for the Fleet Management Department on behalf of the Houston Police Department - \$119,830.00 - Grant Fund

Background:

P40-WS977893244 - Approve the purchase of a Bomb Squad Response Vehicle from Caldwell Country through the Cooperative Purchasing Program with BuyBoard in the total amount of \$119,830.00, 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 a Bomb Squad Response Vehicle, through the Cooperative Purchasing Program with BuyBoard in the total amount of **\$119,830.00**, for the Houston Police Department (HPD), and that authorization be given to issue a purchase order to the BuyBoard vendor **Caldwell Country**.

This specialized vehicle, has been vetted and approved by the Fleet Management Department and is intended to serve as an exclusive bomb squad response vehicle, dedicated to transporting the HPD SWAT-Bomb Squad Team to incidents involving explosive devices or suspected explosive materials. Additionally, the vehicle is equipped to efficiently transport indispensable protective gear, specialized tools, and equipment necessary for detecting, analyzing, and safely disposing of explosive devices.

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

MWBE Subcontracting:

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

Hire Houston First:

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

Fiscal Note:

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

Jedediah Greenfield
Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority

<u>Department</u>	<u>FY2024</u>	<u>Out Years</u>	<u>Total</u>
Houston Police Department	\$119,830.00	\$0	\$119,830.00

Amount and Source of Funding:

\$119,430.00 - Federal State Local – Pass Through -Grant Fund (5030)

\$ 400.00 – General Fund (1000)

\$119,830.00 - Total

Contact Information:

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: 2/6/2024

ALL

Item Creation Date: 1/24/2024

WS977893244 – Bomb Squad Response Vehicle (Caldwell Country) - MOTION

Agenda Item#: 9.

Summary:

NOT A REAL CAPTION

CALDWELL COUNTRY for Purchase of One Bomb Response Vehicle through the Interlocal Agreement for Cooperative Purchasing Program with the BuyBoard for the Fleet Management Department on behalf of the Houston Police Department - \$119,830.00 - Grant Fund

Background:

P40-WS977893244 - Approve the purchase of a Bomb Squad Response Vehicle from Caldwell Country through the Cooperative Purchasing Program with BuyBoard in the total amount of \$119,830.00, 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 a Bomb Squad Response Vehicle, through the Cooperative Purchasing Program with BuyBoard in the total amount of **\$119,830.00**, for the Houston Police Department (HPD), and that authorization be given to issue a purchase order to the BuyBoard vendor **Caldwell Country**.

This specialized vehicle, has been vetted and approved by the Fleet Management Department and is intended to serve as an exclusive bomb squad response vehicle, dedicated to transporting the HPD SWAT-Bomb Squad Team to incidents involving explosive devices or suspected explosive materials. Additionally, the vehicle is equipped to efficiently transport indispensable protective gear, specialized tools, and equipment necessary for detecting, analyzing, and safely disposing of explosive devices.

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

MWBE Subcontracting:

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

Hire Houston First:

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

Fiscal Note:

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

DocuSigned by:

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Jedediah Greenfield
Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority

Department	FY2024	Out Years	Total
Houston Police Department	\$119,830.00	\$0	\$119,830.00

Amount and Source of Funding:

\$119,430.00 - Federal State Local – Pass Through -Grant Fund (5030)

\$ 400.00 – General Fund (1000)

1/30/2024

\$119,830.00 - Total

Contact Information:

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

ATTACHMENTS:

Description	Type
Coop Justification Form	Backup Material
Form A	Financial Information
Quote	Backup Material
MWBE Waiver	Backup Material
Ownership Form	Backup Material
Tax Report	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/6/2024

District E

Item Creation Date: 12/18/2023

ARA - Participation in the Entergy Steering Committee of
Cities in 2024

Agenda Item#: 7.

Summary:

ORDINANCE authorizing participation with other Entergy service area cities in matters concerning Entergy Texas, Inc, before the Public Utility Commission of Texas during 2024 - **DISTRICT E - FLICKINGER**

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council adopt an ordinance authorizing participation with other Entergy Texas, Inc. (Entergy) service area cities in matters concerning Entergy before the Public Utility Commission of Texas (PUC or Commission) during 2024. Entergy provides electric service to more than 500,000 retail customers in southeast Texas, but only 1,800 customers within the Houston city limits. Entergy's service is to customers in the Kingwood area — 1,500 residential and 300 commercial customers. The City of Houston (City) exercises original jurisdiction over the rates, operations, and services of Entergy under the provisions of the Public Utility Regulatory Act for customers within city limits.

The City participates in numerous Entergy administrative and litigated proceedings, including contested cases related to utility-initiated rate adjustment filings, as a member of the Entergy Steering Committee of Cities (Coalition), a group of similarly situated cities with Entergy customers within their city limits. Coordinating efforts maximizes the efficient use of resources and expertise in reviewing, analyzing, and investigating Entergy's filings.

Houston ratepayers continue to benefit from participation in the Coalition. In 2022, Entergy filed a base rate case which was resolved by settlement in April 2023. Entergy originally requested a \$131.4 million or 11.20% base rate increase. The parties' agreement authorized a \$54 million or 4.6% increase over current base rates. Coalition efforts contributed significantly to reducing the Company's initial proposal by 58.90%.

In 2024, the Company is expected to file requests for interim cost recovery including the distribution cost recovery factor (DCRF), transmission cost recovery factor (TCRF), and energy efficiency cost recovery (EECRF).

Adoption of the ordinance ensures the City's continued participation in the Coalition for the remainder of the 2024 calendar year. Therefore, ARA recommends City Council adopt an ordinance authorizing participation with other Entergy service area cities in matters concerning

Entergy before the PUC during calendar year 2024.

Fiscal Note

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

Departmental Approval Authority:

<hr/>	
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	Type
1.16.2024 Entergy Steering Committee of Cities 2024_Signed RCA	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/6/2024

District E

Item Creation Date: 12/18/2023

ARA - Participation in the Entergy Steering Committee of Cities in 2024

Agenda Item#: 2.

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council adopt an ordinance authorizing participation with other Entergy Texas, Inc. (Entergy) service area cities in matters concerning Entergy before the Public Utility Commission of Texas (PUC or Commission) during 2024. Entergy provides electric service to more than 500,000 retail customers in southeast Texas, but only 1,800 customers within the Houston city limits. Entergy's service is to customers in the Kingwood area — 1,500 residential and 300 commercial customers. The City of Houston (City) exercises original jurisdiction over the rates, operations, and services of Entergy under the provisions of the Public Utility Regulatory Act for customers within city limits.

The City participates in numerous Entergy administrative and litigated proceedings, including contested cases related to utility-initiated rate adjustment filings, as a member of the Entergy Steering Committee of Cities (Coalition), a group of similarly situated cities with Entergy customers within their city limits. Coordinating efforts maximizes the efficient use of resources and expertise in reviewing, analyzing, and investigating Entergy's filings.

Houston ratepayers continue to benefit from participation in the Coalition. In 2022, Entergy filed a base rate case which was resolved by settlement in April 2023. Entergy originally requested a \$131.4 million or 11.20% base rate increase. The parties' agreement authorized a \$54 million or 4.6% increase over current base rates. Coalition efforts contributed significantly to reducing the Company's initial proposal by 58.90%.

In 2024, the Company is expected to file requests for interim cost recovery including the distribution cost recovery factor (DCRF), transmission cost recovery factor (TCRF), and energy efficiency cost recovery (EECRF).

Adoption of the ordinance ensures the City's continued participation in the Coalition for the remainder of the 2024 calendar year. Therefore, ARA recommends City Council adopt an ordinance authorizing participation with other Entergy service area cities in matters concerning Entergy before the PUC during calendar year 2024.

Fiscal Note

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

Departmental Approval Authority:

DS
ec

DocuSigned by:

Tina Paez

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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: 2/6/2024

ALL

Item Creation Date: 1/22/2024

**25CONS566 – Appropriate Funds – Security Improvements
for City of Houston Facilities**

Agenda Item#: 8.

Summary:

ORDINANCE appropriating \$2,890,000.00 out of Equipment Acquisition Consolidated Fund for Security Improvements at Various City Facilities

Background:

RECOMMENDATION: Appropriate funds for security improvements at various City of Houston facilities.

SPECIFIC EXPLANATION: The General Services Department (GSD) recommends that the City Council appropriate \$2,890,000.00 out of the Equipment Acquisition Consolidated Fund for security improvements at various City facilities. The work will be performed utilizing existing City-wide contracts.

PROJECT DESCRIPTION: These projects involve security improvements that include, but are not limited to, the following: the installation of new motorized entry gates and fencing; access control devices; security cameras; intrusion alarms and systems to monitor and control the traffic flow into and out of the properties.

PROJECT LOCATIONS: City Wide

Amount and Source of Funding:

\$2,890,000.00 – Equipment Acquisitions Consolidated Fund (1800)

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

WBS Nos: G-000182-0001-4; D-000211; D-000238; D-000221

DIRECTOR'S SIGNATURE/DATE:

C. J. Messiah, Jr.
General Services Department

Troy Finner
Houston Police Department

Contact Information:

Enid M. Howard
Council Liaison
Phone: 832.393.8023

ATTACHMENTS:

Description

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 1/22/2024

25CONS566 – Appropriate Funds – Security Improvements for City of Houston Facilities

Agenda Item#:

Background:

RECOMMENDATION: Appropriate funds for security improvements at various City of Houston facilities.

SPECIFIC EXPLANATION: The General Services Department (GSD) recommends that the City Council appropriate \$2,890,000.00 out of the Equipment Acquisition Consolidated Fund for security improvements at various City facilities. The work will be performed utilizing existing City-wide contracts.

PROJECT DESCRIPTION: These projects involve security improvements that include, but are not limited to, the following: the installation of new motorized entry gates and fencing; access control devices; security cameras; intrusion alarms and systems to monitor and control the traffic flow into and out of the properties.

PROJECT LOCATIONS: City Wide

Amount and Source of Funding:

\$2,890,000.00 – Equipment Acquisitions Consolidated Fund (1800)

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

WBS Nos: G-000182-0001-4; D-000211; D-000217; D-000221

DIRECTOR'S SIGNATURE/DATE:

C. J. Messiah, Jr. 1/24/2024

C. J. Messiah, Jr.

General Services Department

Troy Finner
Houston Police Department

Contact Information:

Enid M. Howard
Council Liaison
Phone: 832.393.8023

ATTACHMENTS:

Description	Type
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CIP FORM A

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/6/2024

ALL

Item Creation Date:

L32963 - USDA-Regulated Garbage Transport and Disposal Services (Gamma Waste Systems, LLC.) - ORDINANCE

Agenda Item#: 9.

Summary:

ORDINANCE approving and authorizing contract between the City of Houston and **GAMMA WASTE SYSTEMS, LLC** for USDA-Regulated Garbage Transport and Disposal Services for the Houston Airport System; providing a maximum contract amount - 3 Years with 2 one-year options - \$1,121,315.00 - Enterprise Fund

Background:

Formal Bids Received November 2, 2023, for P13-L32963 - Approve an ordinance awarding a contract to Gamma Waste Systems, LLC. in the total contract amount of \$1,121,315.00 for USDA-Regulated Garbage Transport and Disposal 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-month period with two one-year options to Gamma Waste Systems, LLC.** in the total contract amount of **\$1,121,315.00**. The lowest bid meeting specifications for USDA-regulated garbage transport and disposal services for the Houston Airport System.

The project was advertised in accordance with the requirements of the State of Texas bid laws. Seven prospective bidders downloaded the solicitation document from the Strategic Procurement Division's e-bidding website and two bids were received as outlined below. As a result, two bids were received one from Gamma Waste Systems, LLC and the other from A.C.C.P Inc. Subsequent to receiving the bids the Strategic Procurement Division contacted prospective bidders to determine the reason for the limited response to the ITB. Potential respondents advised that they did not have the necessary resources to meet the requirements specified in the ITB.

Company Name:

Gamma Waste Systems, LLC

A.C.C.P., Inc

Bid Total Amount

\$1,121,315.00

\$1,460,700.00

The scope of work requires the contractor to provide all equipment, labor, materials, parts, tools,

supervision, necessary to provide transportation of regulated garbage confiscated by Custom Border Patrol (CBP) from Federal Inspection Services (FIS) at George Bush Intercontinental Airport (IAH) and William P. Hobby Airport (HOU), and for transient aircraft that CBP inspects at HOU. The frequencies are daily seven days per week.

MWBE Participation:

Zero percentage 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 in compliance with City Policy. In this case, the proposed contractor will provide health benefits to eligible employees in compliance with City policy.

Hire Houston First:

The proposed contract requires compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston businesses while supporting job creation. In this case, Gamma Waste Systems, LLC is a designated HHF company, but they were the successful awardee without application of the HHF preference.

Fiscal Note:

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

Jedediah Greenfield
Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
Department	FY2024	Out-Years	Award Amount
Houston Airport System	\$93,442.91	\$1,027,872.09	\$1,121,315.00

Amount and Source of Funding:

\$1,121,315.00

HAS Revenue Fund
Fund 8001

Contact Information:

Name	Dept/Division	Phone No.:
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:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date:

L32963 - USDA-Regulated Garbage Transport and Disposal Services (Gamma Waste Systems, LLC.) - ORDINANCE

Agenda Item#:

Background:

Formal Bids Received November 2, 2023, for P13-L32963 - Approve an ordinance awarding a contract to Gamma Waste Systems, LLC. in the total contract amount of \$1,121,315.00 for USDA-Regulated Garbage Transport and Disposal 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-month period with two one-year options** to **Gamma Waste Systems, LLC.** in the total contract amount of **\$1,121,315.00**. The lowest bid meeting specifications for USDA-regulated garbage transport and disposal services for the Houston Airport System.

The project was advertised in accordance with the requirements of the State of Texas bid laws. Seven prospective bidders downloaded the solicitation document from the Strategic Procurement Division's e-bidding website and two bids were received as outlined below. As a result, two bids were received one from Gamma Waste Systems, LLC and the other from A.C.C.P Inc. Subsequent to receiving the bids the Strategic Procurement Division contacted prospective bidders to determine the reason for the limited response to the ITB. Potential respondents advised that they did not have the necessary resources to meet the requirements specified in the ITB.

<u>Company Name:</u>	<u>Bid Total Amount</u>
Gamma Waste Systems, LLC	\$1,121,315.00
A.C.C.P., Inc	\$1,460,700.00

The scope of work requires the contractor to provide all equipment, labor, materials, parts, tools, supervision, necessary to provide transportation of regulated garbage confiscated by Custom Border Patrol (CBP) from Federal Inspection Services (FIS) at George Bush Intercontinental Airport (IAH) and William P. Hobby Airport (HOU), and for transient aircraft that CBP inspects at HOU. The frequencies are daily seven days per week.

MWBE Participation:

Zero percentage 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 in compliance with City Policy. In this case, the proposed contractor will provide health benefits to eligible employees in compliance with City policy.

Hire Houston First:

The proposed contract requires compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston businesses while supporting job creation. In this case, Gamma Waste Systems, LLC is a designated HHF company, but they were the successful awardee without application of the HHF preference.

Fiscal Note:

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

DocuSigned by:

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Jedediah Greenfield
Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
Department	FY2024	Out-Years	Award Amount
Houston Airport System	\$93,442.91	\$1,027,872.09	\$1,121,315.00

Amount and Source of Funding:

\$1,121,315.00 - HAS Revenue Fund (8001)

Contact Information:

Name	Dept/Division	Phone No.:
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:

Description	Type
Pay or Play Forms 1-3	Backup Material
Gamma Waste Ownership Form	Backup Material
Gamma Waste Drug Policy Form	Backup Material
Certification of Funds	Financial Information
Automobile COI & Endorsements	Backup Material
Automobile Waiver of Subrogation	Backup Material
General Liability COI & Endorsements	Backup Material
Workers Compensation COI & Endorsements	Backup Material
Workers Compensation Endorsement	Backup Material
Workers Compensation Alternate Employer Endorsement	Backup Material
MWBE Goal	Backup Material
Secretary of State	Backup Material
AM Best Ratings	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/6/2024

ALL

Item Creation Date: 12/20/2023

H26262.A2 – Public Sector Services Management System
(Infor Public Sector, Inc.) - ORDINANCE

Agenda Item#: 10.

Summary:

ORDINANCE amending Ordinance No. 2017-0420 to increase maximum contract amount; and approving and authorizing second amendment contract between City of Houston and **INFOR PUBLIC SECTOR, INC** to modify terms and extend contract term for Public Sector Services Management System Software for Houston Information Technology Services and Various Departments - \$9,596,508.09 - Central Services Revolving and Enterprise Funds

Background:

P41-H26262.A2 - Approve an ordinance amending Ordinance No. 2017-0420 (approved June 7, 2017) to increase the maximum contract amount from \$14,795,359.71 to \$24,391,867.80; approving and authorizing a second amendment to Contract No. 4600014403 between the City of Houston and Infor Public Sector, Inc. modifying the terms of the agreement and extending the contract term from May 28, 2024 to May 28, 2029 for the Public Sector Services Management System Software 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 increase the maximum contract amount **from \$14,795,359.71 to \$24,391,867.80** and approve a second amendment to the contract between the City of Houston and **Infor Public Sector, Inc.** modifying the terms of the agreement and extending the contract term **from May 28, 2024 to May 28, 2029** for the Public Sector Services Management System Software for various departments.

This contract was awarded on June 7, 2017, by Ordinance No. 2017-0420 for a five (5) year term, with two (2) successive one-year renewal terms, in the amount of \$14,795,359.71. On June 12, 2019, a First Amendment was approved by Ordinance No. 2019-0434, adding Software-as-a-Service (SaaS) offerings from Infor Public Sector, Inc; no additional spending authority was added. This request for a second amendment to the agreement will modify the terms of the original agreement including a revision to the contact information in the notice provision of the agreement and the addition of Exhibit F, which provides an update to the fee schedule in the agreement for the additional years extended on the contract. Additionally, the second amendment will extend the contract term and increase the maximum contract amount to allow HITS and various departments including the Department of Neighborhoods, Houston Public Works, Administration and Regulatory

Affairs, and the Houston Fire Department to continue streamlining citizen services with Infor Public Sector, Inc., which are inclusive of utility customer service for water billing, various licenses, permits, and inspections. Examples of software system usage include mobile neighborhood inspections, utility billing services for Customer Account Services, business licenses, commercial permits, fire alarm permits, and false fire alarm incident processing.

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.

This item was presented to the Transportation, Technology, and Infrastructure Committee on May 4, 2023.

M/WBE Participation:

This sole source contract was awarded with a 24% MWBE participation goal for the project's professional services portion (\$1.7MM), equating to \$408k of this contract related to the City's Infor Public Sector and Enterprise Asset Management software suites. This contract thus far has been used to procure software licensing with limited opportunity for professional or consulting services. Therefore, the vendor is currently achieving a 0.4% MWBE participation due to the lack of subcontracting opportunity for the professional services portion of the project. The vendor will continue to seek MWBE participation opportunities throughout the contract. The Office of Business Opportunity will continue to monitor the vendor's good faith efforts with the MWBE program.

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

Lisa Kent, Chief Information

Houston Information Technology Services

Estimated Spending Authority

Estimated Spending Authority			
Department	FY2024	Out Years	Total
HITS	\$679,459.77	\$5,704,297.53	\$6,383,757.30
HPW	\$593,160.91	\$2,619,589.88	\$3,212,750.79
TOTAL	\$1,272,620.68	\$8,323,887.41	\$9,596,508.09

Prior Council Action:

Ordinance No. 2017-420 passed on June 7, 2017

Ordinance No. 2019-434 passed on June 12, 2019

Amount and Source of Funding:

\$6,383,757.30 - Central Service Revolving Fund (1002)

\$3,212,750.79 - Water and Sewer System Operating Fund (8300)

\$9,596,508.09 Total

Contact Information:

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

ATTACHMENTS:

Description	Type
--------------------	-------------



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/6/2024

ETJ

Item Creation Date: 12/20/2023

HPW – 20WR482 Agreement - Fourth Amendment to the
Untreated Water Supply Contract - Baytown Area Water
Authority

Agenda Item#: 11.

Summary:

ORDINANCE approving and authorizing fourth amendment to Untreated Water Supply Contract between City of Houston and **BAYTOWN AREA WATER AUTHORITY** (Approved by Ordinance No. 94-1013, as amended) for increase in contract quantity

Background:

SUBJECT: Fourth Amendment to the Untreated Water Supply Contract between the City of Houston and the Baytown Area Water Authority.

RECOMMENDATION: Approve the Fourth Amendment to the Untreated Water Supply Contract between the City of Houston and the Baytown Area Water Authority.

PREVIOUS HISTORY AND SCOPE: The City of Houston ("Houston") City Council approved an Untreated Water Supply Contract ("Original Contract") on September 28, 1994 with the Baytown Area Water Authority (the "Authority") so that Houston could sell untreated water to the Authority. Houston City Council approved a First Amendment to the Original Contract on December 21, 2004 to increase the contract quantity from 11.9 million gallons per day to 15.8 million gallons per day. Houston City Council approved a Second Amendment to the Original Contract on February 14, 2007 to increase the contract quantity from 15.8 million gallons per day to 20.0 million gallons per day. Houston City Council approved a Third Amendment to the Original Contract on February 10, 2016 to increase the contract quantity from 20.0 million gallons per day to 26.0 million gallons per day.

SCOPE OF THIS AMENDMENT: Under the scope of the Fourth Amendment, the Authority has requested to amend the Original Contract to add an additional 6.0 million gallons per day at its east water plant location for a total of 12.0 million gallons per day at that plant resulting in an ultimate contract quantity increase from 26.0 million gallons per day to 32.0 million gallons per day.

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

Prior Council Action:

Ordinance No. 1994-1013, dated 09-28-1994
Ordinance No. 2004-1324, dated 12-21-2004
Ordinance No. 2007-0213, dated 02-14-2007
Ordinance No. 2016-0112, dated 02-10-2016

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: 12/20/2023

HPW – 20WR482 Agreement - Fourth Amendment to the Untreated Water Supply
Contract - Baytown Area Water Authority

Agenda Item#:

Background:

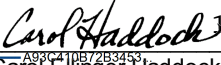
SUBJECT: Fourth Amendment to the Untreated Water Supply Contract between the City of Houston and the Baytown Area Water Authority.

RECOMMENDATION: Approve the Fourth Amendment to the Untreated Water Supply Contract between the City of Houston and the Baytown Area Water Authority.

PREVIOUS HISTORY AND SCOPE: The City of Houston ("Houston") City Council approved an Untreated Water Supply Contract ("Original Contract") on September 28, 1994 with the Baytown Area Water Authority (the "Authority") so that Houston could sell untreated water to the Authority. Houston City Council approved a First Amendment to the Original Contract on December 21, 2004 to increase the contract quantity from 11.9 million gallons per day to 15.8 million gallons per day. Houston City Council approved a Second Amendment to the Original Contract on February 14, 2007 to increase the contract quantity from 15.8 million gallons per day to 20.0 million gallons per day. Houston City Council approved a Third Amendment to the Original Contract on February 10, 2016 to increase the contract quantity from 20.0 million gallons per day to 26.0 million gallons per day.

SCOPE OF THIS AMENDMENT: Under the scope of the Fourth Amendment, the Authority has requested to amend the Original Contract to add an additional 6.0 million gallons per day at its east water plant location for a total of 12.0 million gallons per day at that plant resulting in an ultimate contract quantity increase from 26.0 million gallons per day to 32.0 million gallons per day.

DocuSigned by:

 1/22/2024
A93C410B72B3453
Carol Ellinger Haddock, P. E., Director
Houston Public Works

Prior Council Action:

Ordinance No. 1994-1013, dated 09-28-1994

Ordinance No. 2004-1324, dated 12-21-2004

Ordinance No. 2007-0213, dated 02-14-2007

Ordinance No. 2016-0112, dated 02-10-2016

Contact Information:

Ekaterina Fitos

Planning Director, Houston Water

Phone: (832) 395-2712

ATTACHMENTS:

Description

Map

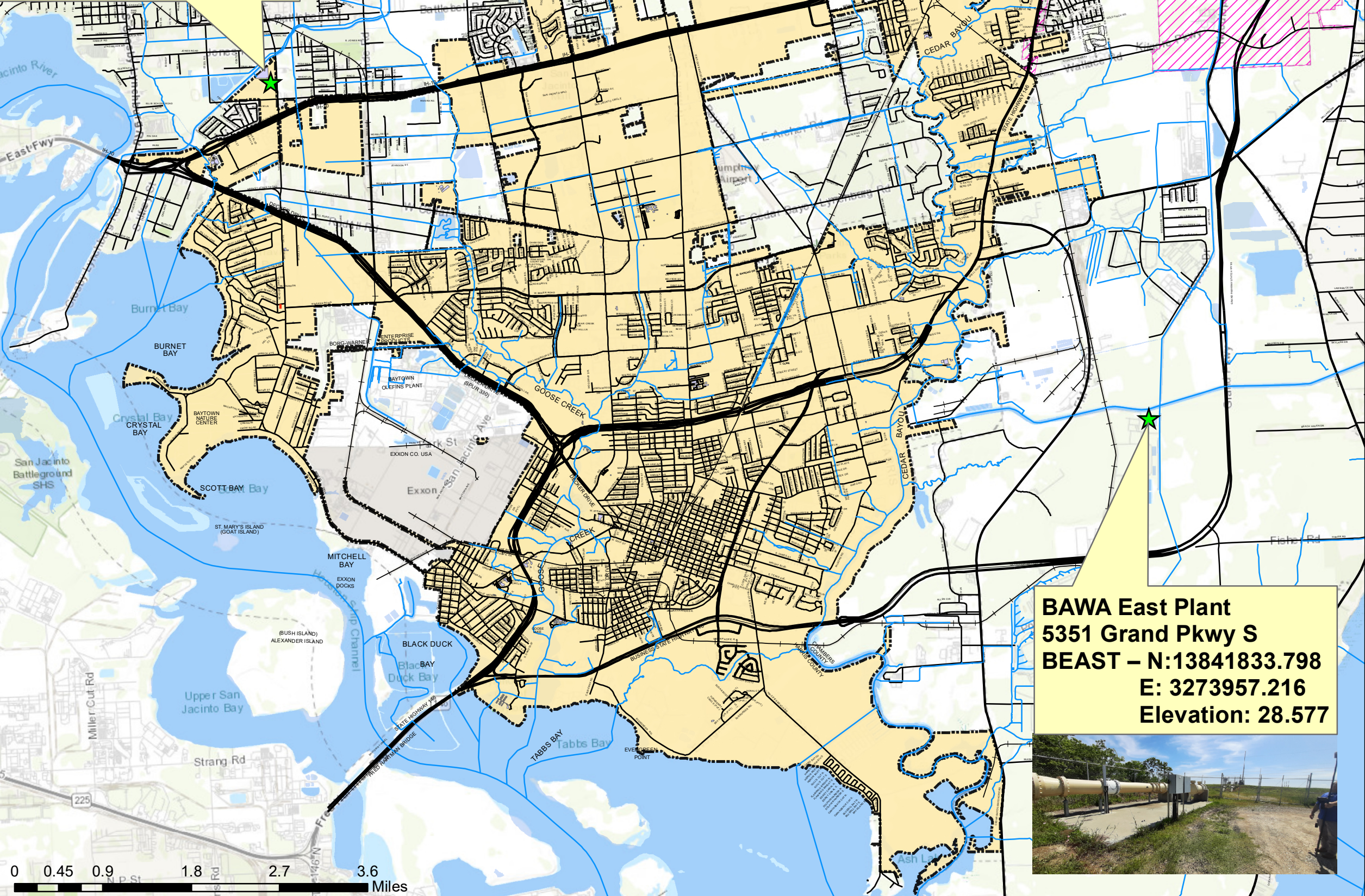
Prior Council Action

Type

Backup Material

Backup Material

BAWA Main Plant
7425 Thompson
BAWA – N: 13861040.215
E: 3225599.391
Elevation: 38.729



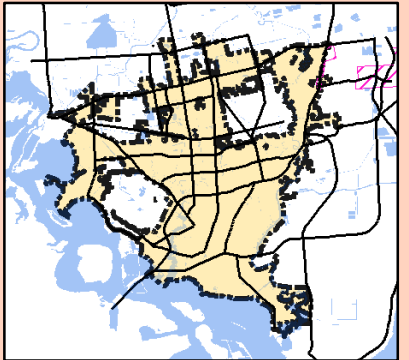
BAWA East Plant
5351 Grand Pkwy S
BEAST – N:13841833.798
E: 3273957.216
Elevation: 28.577



City of Houston's Water Meter Locations at BAWA Plants

Legend

- MajorRoads
- Water_Streams
- RailRoads
- BT_City_Limit
- NAME
- CITY
- LIMITED ANNEXATION
- Water_Bodies



The City of Baytown Texas makes no warranty, representation, or guarantee regarding the accuracy of this map. This map is intended for display purposes only and does not replace official recorded documents.

PREPARED BY MATT BAILEY

Date: 5/1/2023



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/6/2024

ALL

Item Creation Date: 10/20/2023

HPW – 20WWO1115 PES / Black & Veatch Corporation

Agenda Item#: 12.

Summary:

ORDINANCE appropriating \$5,250,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between City of Houston and **BLACK & VEATCH CORPORATION** for Professional Services and Technical Support for Wastewater Operations Projects; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

Background:

SUBJECT: Professional Engineering Services Contract between the City and Black & Veatch Corporation for Professional Services and Technical Support for Wastewater Operations Projects.

RECOMMENDATION: An ordinance approving a Professional Engineering Services contract with Black & Veatch Corporation for Professional Services and Technical Support for Wastewater Operations Projects and appropriate funds.

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

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

DESCRIPTION/SCOPE: This project consists of providing professional and technical engineering services (assessment, troubleshooting field issues, evaluation, recommendation, design, construction) for improvements to any wastewater facility, wet weather facility or collection system that requires an accelerated response to address system deficiencies throughout the City as required by the City of Houston. Services include providing:

- Professional and technical engineering services in support of consent decree related tasks and assignments
- Staff augmentation personnel qualified in the design of wastewater collection and treatment systems as needed for various assignments
- Project management support and construction management support as needed for various assignments

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

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant's assistance may include staff augmentation, professional and technical engineering services, and/or perform Phase I - Preliminary Design, Phase II – Final Design, Phase III - Construction Phase Services, and Additional Services as applicable to each assignment (work order). Basic Services Fee for each assignment will be based on negotiated lump sum amount. The total Basic Services appropriation is \$5,000,000.00.

The total cost of this project is \$5,250,000.00 to be appropriated as follows: \$5,000,000.00 for Contract services and \$250,000.00 for CIP Cost Recovery.

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

M/WBE PARTICIPATION: The M/WBE goal for the project is 26%. The Consultant has proposed the following firms to achieve this goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. Gupta & Associates, Inc.	Engineering	\$ 125,000.00	2.50%
2. Kalluri Group, Inc.	Engineering	\$ 275,000.00	5.50%
3. WJ International Environmental Services, Inc.	Engineering	\$ 875,000.00	17.50%
4. United Engineers, Inc.	Surveying	\$ 12,500.00	0.25%
5. HVJ Associates, Inc.	Geotechnical	\$ 12,500.00	0.25%
	TOTAL	\$1,300,000.00	26.00%

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. R-000020-0089-3

Amount and Source of Funding:

\$5,250,000.00 - Fund No. 8500 – Water and Sewer System Consolidated Construction Fund

Contact Information:

Farid Sadeghian, P.E.
Acting Senior Assistant Director, Houston Water
Phone: (832) 395-4985

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 10/20/2023

HPW – 20WWO1115 PES / Black & Veatch Corporation

Agenda Item#:

Background:

SUBJECT: Professional Engineering Services Contract between the City and Black & Veatch Corporation for Professional Services and Technical Support for Wastewater Operations Projects.

RECOMMENDATION: An ordinance approving a Professional Engineering Services contract with Black & Veatch Corporation for Professional Services and Technical Support for Wastewater Operations Projects and appropriate funds.

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

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

DESCRIPTION/SCOPE: This project consists of providing professional and technical engineering services (assessment, troubleshooting field issues, evaluation, recommendation, design, construction) for improvements to any wastewater facility, wet weather facility or collection system that requires an accelerated response to address system deficiencies throughout the City as required by the City of Houston. Services include providing:

- Professional and technical engineering services in support of consent decree related tasks and assignments
- Staff augmentation personnel qualified in the design of wastewater collection and treatment systems as needed for various assignments
- Project management support and construction management support as needed for various assignments

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

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant's assistance may include staff augmentation, professional and technical engineering services, and/or perform Phase I - Preliminary Design, Phase II – Final Design, Phase III - Construction Phase Services, and Additional Services as applicable to each assignment (work order). Basic Services Fee for each assignment will be based on negotiated lump sum amount. The total Basic Services appropriation is \$5,000,000.00.


The total cost of this project is \$5,250,000.00 to be appropriated as follows: \$5,000,000.00 for Contract services and \$250,000.00 for CIP Cost Recovery.

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

M/WBE PARTICIPATION: The M/WBE goal for the project is 26%. The Consultant has proposed the following firms to achieve this goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of</u> <u>Total Contract</u>
1. Gupta & Associates, Inc.	Engineering	\$ 125,000.00	2.50%
2. Kalluri Group, Inc.	Engineering	\$ 275,000.00	5.50%
3. WJ International Environmental Services, Inc.	Engineering	\$ 875,000.00	17.50%
4. United Engineers, Inc.	Surveying	\$ 12,500.00	0.25%
5. HVJ Associates, Inc.	Geotechnical	\$ 12,500.00	0.25%
TOTAL		\$1,300,000.00	26.00%

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

DocuSigned by:
 1/23/2024
A93C410B72B3463...
Carol Ellinger Haddock, P.E., Director
Houston Public Works

WBS No. R-000020-0089-3

Amount and Source of Funding:
\$5,250,000.00 - Fund No. 8500 – Water and Sewer System Consolidated Construction Fund












Contact Information:
Farid Sadeghian, P.E.
Acting Senior Assistant Director, Houston Water
Phone: (832) 395-4985

ATTACHMENTS:

Description	Type
SAP Documents	Financial Information
Maps	Backup Material
OBO Documents	Backup Material
Form B	Backup Material
Ownership Information Form & Tax Report	Backup Material
Pay or Play	Backup Material
Form 1295	Backup Material

City of Houston Council Districts

District

-  A - Amy Peck
-  B - Tarsha Jackson
-  C - Abbie Kamin
-  D - Carolyn Evans-Shabazz
-  E - Fred Flickinger
-  F - Tiffany D. Thomas
-  G - Mary Nan Huffman
-  H - Mario Castillo Jr.
-  I - Joaquin Martinez
-  J - Edward Pollard
-  K - Martha Castex-Tatum

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

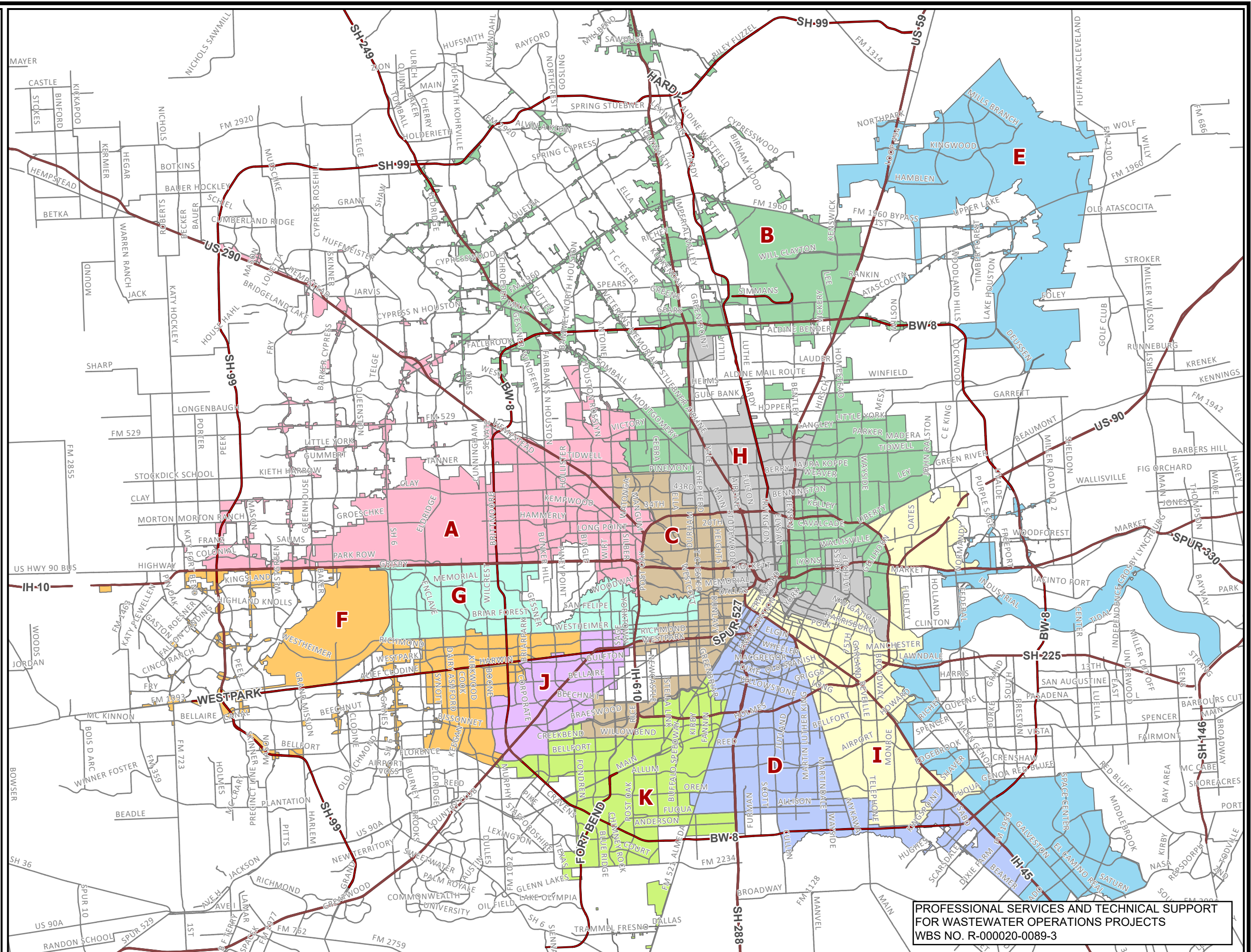
Source: COHGIS Database
Date: January 2024
Reference: pj26286



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.



**PLANNING &
DEVELOPMENT
DEPARTMENT**



PROFESSIONAL SERVICES AND TECHNICAL SUPPORT
FOR WASTEWATER OPERATIONS PROJECTS
WBS NO. R-000020-0089-3



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/6/2024

ALL

Item Creation Date:

HPW – 20SWO144 Additional Appropriation / Infratech
Engineers & Innovators, LLC

Agenda Item#: 13.

Summary:

ORDINANCE appropriating \$787,500.00 out of Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax as an additional appropriation to Professional Engineering Services Contract between City of Houston and **INFRA TECH ENGINEERS & INNOVATORS, LLC** for FY23 Local Drainage Program Projects (Approved by Ordinance No. 2023-0148); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax

Background:

SUBJECT: First Additional Appropriation for the Professional Engineering Services Contract between the City and Infratech Engineers & Innovators, LLC for FY23 Local Drainage Program (LDP) Projects.

RECOMMENDATION: Approve an ordinance appropriating additional funds to the Professional Engineering Services Contract with Infratech Engineers & Innovators, LLC.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Local Drainage Program and is required to address necessary local stormwater drainage and roadside ditch maintenance.

DESCRIPTION/SCOPE: This project consists of design services to resolve localized stormwater drainage problems that have been recommended by the Transportation and Drainage Operations. The project scope is established by each work order. The work orders are prioritized based on a range of factors from public safety to level-of-service.

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

PREVIOUS HISTORY AND SCOPE: City Council approved the original contract on March 1, 2023, under Ordinance No. 2023-0148. The scope of services under the original contract consisted of Phase I – preliminary design, Phase II – final design, and Phase III – construction phase services and additional services. Under this contract, the Consultant has accomplished Phase I - preliminary design and engineering investigations.

SCOPE OF THIS ADDITIONAL APPROPRIATION AND FEE: The additional funds are necessary to continue to meet the demand for LDP work authorizations. Under the scope of the First

Additional Appropriation, the Consultant will continue Phase II – final design, Phase III – construction

Additional Appropriation, the Consultant will continue Phase II - final design, Phase III - construction phase services, and additional services as it relates to resolve localized stormwater drainage problems. A fee of \$450,000.00 is budgeted for Basic Services and \$300,000.00 for Additional Services.

The total requested appropriation is \$787,500.00 to be appropriated as follows: \$750,000.00 for contract services and \$37,500.00 for CIP Cost Recovery.

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

M/WBE PARTICIPATION: The M/WBE goal established for this project is 29.00%. The original contract amount totals \$500,000.00. Considering the newness of this contract, no work has been invoiced or reflected in the OBO system as of yet. Infratech Engineers & Innovators, LLC is expected to issue payment to subcontractors upon utilization, according to project schedule and the Office of Business Opportunity will continue to monitor the contract to ensure the MWBE participation is met. Assuming approval of the requested additional appropriation, the contract amount will increase to \$1,250,000.00. The Consultant proposes the following updated plan to meet the M/WBE goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
Pending M/WBE Commitment		\$ 145,000.00	11.60%
1. FCM Engineers, PC.	Civil, drainage, and utilities	\$ 15,000.00	1.20%
2. Geotest Engineering, Inc.	Geotechnical engineering services	\$ 5,000.00	0.40%
3. Kuo & Associates, Inc.	Survey	\$ 90,000.00	7.20%
4. InfraTech Engineers & Innovators, LLC	PM/Coordination, Construction plan	\$ 107,500.00	8.60%
TOTAL		\$ 362,500.00	29.00%

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

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

WBS No. M-420126-0127-3

Prior Council Action:

Ordinance No. 2023-0148, dated 03-01-2023

Amount and Source of Funding:

\$787,500.00 - Fund No. 4046 - Dedicated Drainage and Street Renewal Capital Fund - AD Valorem

Tax

Original appropriation of \$525,000.00 from Fund No. 4042 - Dedicated Drainage and Street
Renewal Capital Fund - Drainage Charge

Contact Information:

Johana Clark, P.E.

Senior Assistant Director, Transportation and Drainage Operations

Phone: (832) 395-2274

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date:

HPW – 20SWO144 Additional Appropriation / Infratech Engineers & Innovators, LLC

Agenda Item#:

Background:

SUBJECT: First Additional Appropriation for the Professional Engineering Services Contract between the City and Infratech Engineers & Innovators, LLC for FY23 Local Drainage Program (LDP) Projects.

RECOMMENDATION: Approve an ordinance appropriating additional funds to the Professional Engineering Services Contract with Infratech Engineers & Innovators, LLC.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Local Drainage Program and is required to address necessary local stormwater drainage and roadside ditch maintenance.

DESCRIPTION/SCOPE: This project consists of design services to resolve localized stormwater drainage problems that have been recommended by the Transportation and Drainage Operations. The project scope is established by each work order. The work orders are prioritized based on a range of factors from public safety to level-of-service.

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

PREVIOUS HISTORY AND SCOPE: City Council approved the original contract on March 1, 2023, under Ordinance No. 2023-0148. The scope of services under the original contract consisted of Phase I – preliminary design, Phase II – final design, and Phase III – construction phase services and additional services. Under this contract, the Consultant has accomplished Phase I - preliminary design and engineering investigations.

SCOPE OF THIS ADDITIONAL APPROPRIATION AND FEE: The additional funds are necessary to continue to meet the demand for LDP work authorizations. Under the scope of the First Additional Appropriation, the Consultant will continue Phase II - final design, Phase III - construction phase services, and additional services as it relates to resolve localized stormwater drainage problems. A fee of \$450,000.00 is budgeted for Basic Services and \$300,000.00 for Additional Services.

The total requested appropriation is \$787,500.00 to be appropriated as follows: \$750,000.00 for contract services and \$37,500.00 for CIP Cost Recovery.


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

M/WBE PARTICIPATION: The M/WBE goal established for this project is 29.00%. The original contract amount totals \$500,000.00. Considering the newness of this contract, no work has been invoiced or reflected in the OBO system as of yet. Infratech Engineers &

Innovators, LLC is expected to issue payment to subcontractors upon utilization, according to project schedule and the Office of Business Opportunity will continue to monitor the contract to ensure the MWBE participation is met. Assuming approval of the requested additional appropriation, the contract amount will increase to \$1,250,000.00. The Consultant proposes the following updated plan to meet the M/WBE goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
Pending M/WBE Commitment		\$ 145,000.00	11.60%
1. FCM Engineers, PC.	Civil, drainage, and utilities	\$ 15,000.00	1.20%
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3. Kuo & Associates, Inc.	Survey	\$ 90,000.00	7.20%
4. InfraTech Engineers & Innovators, LLC	PM/Coordination, Construction plan	\$ 107,500.00	8.60%
TOTAL		\$ 362,500.00	29.00%

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

DocuSigned by:
 1/23/2024
A93C410B72B3453
Carol Ellinger Haddock, P.E., Director
Houston Public Works

WBS No. M-420126-0127-3

Prior Council Action:
Ordinance No. 2023-0148, dated 03-01-2023

Amount and Source of Funding:
\$787,500.00 - Fund No. 4046 - Dedicated Drainage and Street Renewal Capital Fund - AD Valorem Tax

Original appropriation of \$525,000.00 from Fund No. 4042 - Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge

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

ATTACHMENTS:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/6/2024

Item Creation Date:

HPD Civility Ordinance - Riverside Terrace - Request Public
Hearing

Agenda Item#: 14.

Summary:

SET A PUBLIC HEARING DATE on the proposed amendment of Article XVI, Chapter 40 of the City's Code of Ordinances to extend provisions of the Civility Ordinance to the Riverside Terrace area

HEARING DATE - 9:00 A.M. - WEDNESDAY - FEBRUARY 21, 2024

Background:

The Civility Ordinance prohibits certain conduct on sidewalks (lying, sitting or depositing personal possessions) during most daylight hours. It is currently applicable to the Central Business District, Midtown, Old Sixth Ward, Avondale, Hyde Park, East Downtown Management District, Historic Near Northside, South Post Oak/West Bellfort and Near Northside. The ordinance contains provisions for a citizen petition procedure to extend the restrictions to other areas of the City.

The Riverside Civic Association on behalf of residents and business owners in the Riverside Terrace area have submitted a petition to the City Secretary to extend the Civility Ordinance to their neighborhood. In compliance with the procedures set forth in Section 40-353 of the Code of Ordinances, the Legal and Planning and Development Departments have certified that the petition meets required criteria. Further, the Houston Police Department will prepare a report indicating the existence of the kind of conduct that is prohibited under the Civility Ordinance and incidents of criminal misconduct in the Riverside Terrace (Sections 1-5) area.

The ordinance requires a public hearing on the extension to be held with a 14-day notice. The recommended date for the public hearing is **February 21, 2024**.

Troy Finner
Chief of Police

Contact Information:

Rhonda Smith, Deputy Director/CFO, 713.308.1708
Sonja O'Dat, Executive Staff Analyst, 713.308.1728

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/6/2024

Item Creation Date:

HPD Civility Ordinance - Riverside Terrace - Request Public Hearing

Agenda Item#: 1.

Summary:

SET A PUBLIC HEARING DATE amending Article XVI, Chapter 40 of the City's Code of Ordinances to extend provisions of the Civility Ordinance to the Riverside Terrace area

HEARING DATE - 9:00 A.M. - WEDNESDAY - FEBRUARY 21, 2024

Background:

The Civility Ordinance prohibits certain conduct on sidewalks (lying, sitting or depositing personal possessions) during most daylight hours. It is currently applicable to the Central Business District, Midtown, Old Sixth Ward, Avondale, Hyde Park, East Downtown Management District, Historic Near Northside, South Post Oak/West Bellfort and Near Northside. The ordinance contains provisions for a citizen petition procedure to extend the restrictions to other areas of the City.

The Riverside Civic Association on behalf of residents and business owners in the Riverside Terrace area have submitted a petition to the City Secretary to extend the Civility Ordinance to their neighborhood. In compliance with the procedures set forth in Section 40-353 of the Code of Ordinances, the Legal and Planning and Development Departments have certified that the petition meets required criteria. Further, the Houston Police Department will prepare a report indicating the existence of the kind of conduct that is prohibited under the Civility Ordinance and incidents of criminal misconduct in the Riverside Terrace (Sections 1-5) area.

The ordinance requires a public hearing on the extension to be held with a 14-day notice. The recommended date for the public hearing is **February 21, 2024**.

DocuSigned by:

PS *Troy Finner*

RS A8A225F96B7149C...
Troy Finner

Chief of Police

Contact Information:

Rhonda Smith, Deputy Director/CFO, 713.308.1708

Sonja O'Dat, Executive Staff Analyst, 713.308.1728



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/6/2024

District B

Item Creation Date:

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

Agenda Item#: 15.

Summary:

ORDINANCE authorizing and approving agreement with appropriation between City of Houston and **HOUSTON LAND BANK** to provide Fifth Ward Voluntary Relocation Funds for the Administration and Management of the Relocation Process on behalf of the City of Houston - **DISTRICT B - JACKSON** - \$2,000,000.00 - Fifth Ward Voluntary Relocation Fund - **DELAYED BY MOTION #2024-30, 1/10/2024**

This was Item 34 on Agenda of January 10, 2024

Background:

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

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

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

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

Fiscal Note:

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

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

Prior Council Action:

Ordinance 2023-803, September 27, 2023

Amount and Source of Funding:

\$2,000,000.00

Fifth Ward Voluntary Relocation

Fund 2011

Contact Information:

Gloria Moreno,

Mayor's Office

Phone: 832.393.1074

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/6/2024

ALL

Item Creation Date:

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

Agenda Item#: 16.

Summary:

MOTION by Council Member Castex-Tatum/Seconded by Council Member Thomas to adopt recommendation from Chief Procurement Officer for approval of 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 **SAFWARE INC** - 28-Months with 2 one-year options - General, Enterprise and Other Funds - **TAGGED BY COUNCIL MEMBER ALCORN**
This was Item 12 on Agenda of January 31, 2024

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.

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

Estimated Spending Authority

Department	FY2024	Out Years	Total
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
TOTAL	\$4,540,380.22	\$14,333,150.45	\$18,873,530.67

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)
\$18,873,530.67	TOTAL

Contact Information:

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

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:

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Jedediah Greenfield, Chief Procurement Officer
 Finance/Strategic Procurement Division

1/23/2024

Estimated Spending Authority

Department	FY2024	Out Years	Total
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
TOTAL	\$4,540,380.22	\$14,333,150.45	\$18,873,530.67

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)
\$18,873,530.67	TOTAL

Contact Information:

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

ATTACHMENTS:

Description	Type
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