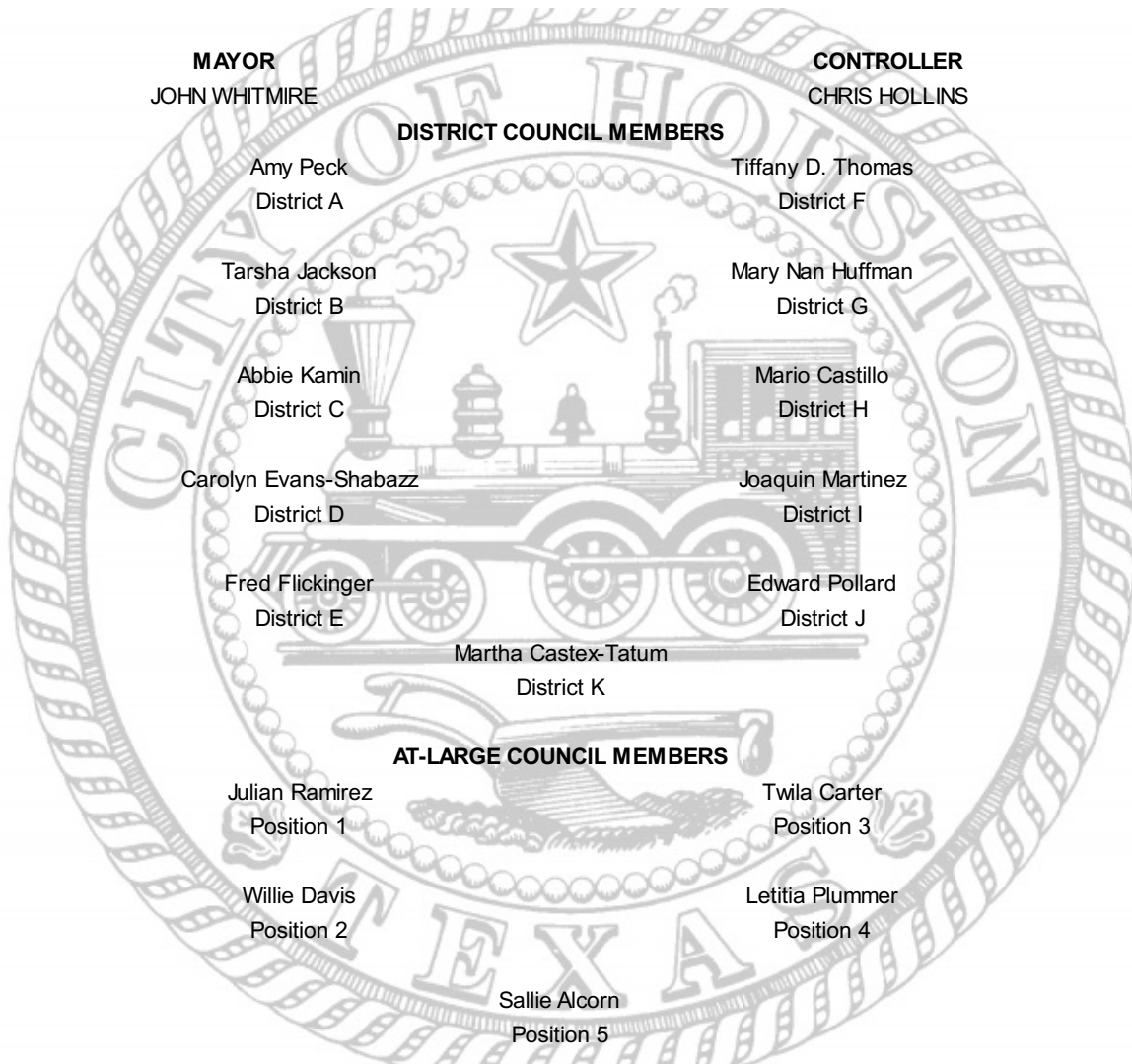


AGENDA

CITY OF HOUSTON ■ CITY COUNCIL

February 13 & 14, 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 13, 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 Plummer

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

SP02-13-2024

RECESS

RECONVENE

WEDNESDAY - FEBRUARY 14, 2024 - 9:00 A. M.

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

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 37

MISCELLANEOUS - NUMBERS 1 through 3

1. RECOMMENDATION from Fire Chief for Extension of Injury on Duty Leave (Salary Continuation) for **Firefighter/EMT DONAVIN APIAG** beginning February 5, 2024 through February 4, 2025 - \$21,661.22 - General Fund
2. ORDINANCE appropriating \$1,298,460.62 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to the contract between the City of Houston and **BOYER, INC** for Change Order No. 3 for Westridge Regional Lift Station Construction and Abandonment of Kirby No. 1, Westridge and Main Street Lift Stations; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT K - CASTEX-TATUM**
3. RECOMMENDATION from Director Houston Public Works for approval of

Change Order No. 3 in the amount of \$1,236,629.16, awarded to **BOYER, INC** for Westridge Regional Lift Station Construction and Abandonment of Kirby No.1, Westridge and Main Street Lift Stations - 3.88% above the original contract amount - **DISTRICT K - CASTEX-TATUM**
This item should only be considered after passage of Item 2 above

ACCEPT WORK - NUMBERS 4 through 8

4. RECOMMENDATION from Director General Services Department for approval of final contract amount of \$24,913,578.45 and acceptance of work on contract with **J.T. VAUGHN CONSTRUCTION, LLC** for the Houston Health Department (HHD) Sunnyside Health and Multi-Service Center - 4.37% over the original construction amount - **DISTRICT D - EVANS-SHABAZZ**
5. RECOMMENDATION from Director General Services Department for approval of final contract amount of \$3,262,925.20 and acceptance of work on the design/build contract with **TIMES CONSTRUCTION, INC**, for the Houston Health Department (HHD) Fifth Ward Multi-Service Center Renovation - 8.71% over the original contract amount - **DISTRICT B - JACKSON**
6. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$3,118,738.55 and acceptance of work on contract with **GRAVA, LLC** for FY2021 Roadway Rehabilitation Package #3 - 0.89% under the original contract amount and under the 5% contingency amount - **DISTRICTS A - PECK; B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; E - FLICKINGER; G - HUFFMAN; I - MARTINEZ and J - POLLARD**
7. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$2,919,618.90 and acceptance of work on contract with **MAIN LANE INDUSTRIES LTD.** for FY2022 Citywide Asphalt Overlay Package #2 - 2.68% under the original contract amount - **DISTRICTS B - JACKSON; C - KAMIN and I - MARTINEZ**
8. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$9,758,400.50 and acceptance of work on contract with **TOTAL CONTRACTING LIMITED** for Magnolia Park Sec. 2 Area Drainage and Paving Phase 1A - 1.11% under the original contract amount and under the 5% contingency amount - **DISTRICT I - MARTINEZ**

PURCHASING AND TABULATION OF BIDS - NUMBERS 9 through 22

9. **CHASTANG ENTERPRISES HOUSTON LLC dba CHASTANG FORD** for Purchase of two Ford F-250 $\frac{3}{4}$ Ton Trucks through the BuyBoard Purchasing Cooperative Agreement for the Fleet Management Department on behalf of Administration and Regulatory Affairs - \$91,440.00 - Contributed Capital Project Fund
10. **CHASTANG ENTERPRISES HOUSTON LLC dba CHASTANG FORD** for Purchase of Ford F-350 1-Ton Utility Fuel Trucks and Ford F-250

- Troubleshooting Response Unit Trucks through the BuyBoard Purchasing Cooperative Agreement for the Fleet Management Department - \$427,280.00 - Equipment Acquisition Consolidated and Other Funds
11. **CHASTANG ENTERPRISES HOUSTON LLC dba CHASTANG FORD** for Purchase of one High Roof Cargo Van through the BuyBoard Purchasing Cooperative Agreement for the Fleet Management Department on behalf of the Houston Police Department - \$52,259.00 - General and Equipment Acquisition Consolidated Funds
 12. **CHASTANG ENTERPRISES HOUSTON LLC dba CHASTANG FORD** for Purchase of Ford F-350 4X4 Dually Truck through the BuyBoard Purchasing Cooperative Agreement for the Fleet Management Department on behalf of the Houston Police Department - \$64,844.00 - General Fund
 13. **CHASTANG ENTERPRISES HOUSTON LLC dba CHASTANG FORD** for Purchase of Ford F-450 1-Ton 4x4 Crew Cab Pickup Truck through the BuyBoard Purchasing Cooperative Agreement for the Fleet Management Department on behalf of the Houston Police Department - \$72,942.00 - General and Grant Funds
 14. **SILSBEE FORD** for Purchase of Four Ford 350 Transit 15 Passenger Vans through the Texas Interlocal Purchasing System (TIPS) Cooperative Purchasing Agreement for the Fleet Management Department on behalf of the Houston Police Department - \$217,704.00 - Equipment Acquisition Consolidated and Other Funds
 15. **SILSBEE FORD** for Purchase of Ford F150 Police Pursuit Vehicles through the Cooperative Purchasing Program with The Interlocal Purchasing System (TIPS) for the Fleet Management Department on behalf of the Houston Police Department - \$492,682.50 - Equipment Acquisition Consolidated Fund
 16. **CALDWELL COUNTRY CHEVROLET** for Purchase of Chevrolet Malibu LS Sedans through the BuyBoard Purchasing Cooperative Agreement for the Fleet Management Department on behalf of the Houston Police Department - \$192,550.00 - General and Grant Funds
 17. **EVANS CONSOLES INCORPORATED** for Purchase of Single Position 911 Dispatch Consoles through the Cooperative Purchasing Program with the Houston-Galveston Area Council for the Houston Police Department - \$59,807.71 - Grant Fund
 18. APPROVE spending authority in the amount not to exceed \$250,000.00 for Emergency Repair of Groundwater Well Motors for Houston Public Works, awarded to **NORTH SIDE ELECTRIC MOTORS** - Enterprise Fund
 19. APPROVE spending authority in an amount not to exceed \$430,650.63 for Emergency Transfer Pump Repair for Houston Public Works, awarded to **NORTHSTAR ELECTRIC & SUPPLY** - Enterprise Fund - **DISTRICT G - HUFFMAN**
 20. **HARPER BROTHERS CONSTRUCTION, LLC** for approval of payment for Emergency Repair and Restoration Services for Houston Public Works - \$977,374.00 - Enterprise Fund - **DISTRICT G - HUFFMAN**
 21. **PATRICIA TECH SUPPLY AND SERVICE** for Purchase of Asphalt Cleaner for Houston Public Works - \$22,961.44 - Special Revenue Fund

22. **ROB MAC INDUSTRIES** for Purchase of Silica Sand for Houston Public Works - \$16,666.80 - Enterprise Fund

RESOLUTIONS - NUMBERS 23 through 26

23. RESOLUTION confirming support for proposed development of certain properties as Affordable Rental Housing, each located in the City of Houston, Texas, and submittal of applications for Housing Tax Credits for such developments
24. RESOLUTION confirming support for proposed development of certain properties as Affordable Rental Housing, each located in the extraterritorial jurisdiction of the City of Houston, Texas or having been annexed into the City of Houston only for Limited Purposes, and the submittal of applications for Competitive 9% Housing Tax Credits for such developments
25. RESOLUTION confirming support for proposed development as Affordable Rental Housing of one or more properties which are subject to the Two Mile Same Year Rule, each located in the City of Houston, Texas, and the submittal of applications for Competitive 9% Housing Tax Credits for such developments; allowing the construction of such developments; and authorizing the allocation of Tax Credits to such developments
26. RESOLUTION confirming support for proposed development as Affordable Rental Housing of one or more properties, each of which is located in the City of Houston, Texas and within a census tract that has a poverty rate above 40% for individuals; allowing construction of such properties; supporting the submittal of applications for Competitive 9% Housing Tax Credits for such developments; and authorizing the allocation of Tax Credits to such developments

ORDINANCES - NUMBERS 27 through 37

27. ORDINANCE approving and authorizing Compromise, Settlement, Release and Indemnity Agreement between City of Houston and **ROBERT WILLETT**; to settle a lawsuit - \$88,000 - Property and Casualty Fund
28. ORDINANCE appropriating \$500,000.00 out of Equipment Acquisition Consolidated Fund for Purchase of Temporary Mobile Restroom and Shower Trailers for the General Services Department
29. ORDINANCE amending Ordinance No. 2018-0346 (Passed on April 25, 2018) to increase the maximum contract amount for contract between City of Houston and **DORI H. HERTEL dba D-J VETS** for Veterinary Services for Mounted Patrol Horses of the Houston Police Department - \$96,485.00 - General Fund
30. ORDINANCE awarding contract to **BAYSIDE PRINTING COMPANY INC**, for Prepress, Printing, and Bindery Services for the Administration and Regulatory Affairs Department; providing a maximum contract amount - \$7,497,917.67 - Central Service Revolving Fund
31. ORDINANCE approving and authorizing Derivative Agreement between City

- of Houston and **STAR SERVICE, INC, dba STAR SERVICE, INC OF HOUSTON**, for Heating, Ventilation, and Air Conditioning Replacement Services through Interlocal Agreement for Cooperative Purchasing with Harris County Department of Education for the General Services Department; providing a maximum contract amount - 3 Years with 2 one-year options - \$25,000,000.00 - Maintenance, Renewal and Replacement Fund
32. ORDINANCE approving and authorizing Derivative Agreement between City of Houston and **THE BRANDT COMPANIES, LLC**, for Heating, Ventilation, and Air Conditioning Replacement Services through Interlocal Agreement for Cooperative Purchasing with Harris County Department of Education for the General Services Department; providing a maximum contract amount - 3 Years with 2 one-year options - \$25,000,000.00 - Maintenance, Renewal and Replacement Fund
33. ORDINANCE appropriating \$2,500,800.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **MBROH ENGINEERING, INC** for Keegans Bayou Wastewater Treatment Plant Expansion; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT J - POLLARD**
34. ORDINANCE appropriating \$787,500.00 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge as additional appropriation to Professional Engineering Services Contract between City of Houston and **BGE, INC** for FY23 Local Drainage Program Projects (Approved by Ordinance No. 2023-0298); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge
35. ORDINANCE appropriating \$1,100,000.00 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge; and \$440,000.00 out of Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax; approving and authorizing Professional Construction Management and Inspection Services Contract between City of Houston and **ARREDONDO, ZEPEDA & BRUNZ, LLC** for Drainage and Paving Rehabilitation Projects Contract #1; providing funding for CIP Cost Recovery financed by the Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge and the Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax
36. ORDINANCE awarding contract to **INDUSTRIAL TX CORP** for Wastewater Process Unit Cleaning and Evaluation; setting a deadline for the bidder's execution of contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Operating Fund; providing a maximum contract amount - \$7,003,804.50 - Enterprise Fund
37. ORDINANCE appropriating \$4,400,000.00 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge, awarding contract to **DL GLOVER UTILITIES, LLC** for FY2024 Drainage Rehabilitation

Stormwater Action Team (SWAT) Work Orders No. 1; setting a deadline for the bidder's execution of contract and delivery of all bonds, insurance, and other required contract documents to the city; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services and CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

MATTERS TO BE PRESENTED BY COUNCIL - Council Member Martinez 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: 2/13/2024

Item Creation Date:

SP02-13-2024

Agenda Item#:

ATTACHMENTS:

Description

SP02-13-2024

Type

Signed Cover sheet

**CITY COUNCIL CHAMBER – CITY HALL 2nd FLOOR - TUESDAY
FEBRUARY 13, 2024 – 2:00 PM**

AGENDA

3 MIN

3 MIN

3 MIN

NON-AGENDA

1 MIN

1 MIN

1 MIN

2 MIN

2 MIN

2 MIN

CHRISTINE PARKER – No Address – 713-702-4878 – 11th Street safety improvements

MARYAM SOLIMAN – No Address – 505-615-2911 – Appreciation for Council Member Castillo’s efforts for
pets

3 MIN

3 MIN

3 MIN

MARTY WILLIAMS – 7446 Walker St. – 77011 – 832-643-1929 – Hate crime

GEORGE LaBLANCHE – 12806 Southspring St. – 77047 – 832-901-5109 – Solid Waste Department

RANDALL KALLINEN – 511 Broadway St. – 77012 – 713-320-3785 – Repeated missed garbage pickup 2024

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

TW BROCK – No Address – No Phone – Black History Month

BRIAN BOTTORFF – 4400 Memorial Dr., Apt. #2144 – 77007 – 512-800-9555 – Patterson Bikeway/Speed of
cars on Jackson Hill St.

ANGEL CRUZ – 4538 Pecan Park Circle – 77018 – 346-582-6317 – Property line with neighbor/Fence

KELLY HARE – 925 Bayland Ave. – 77009 – No Phone – No subject given

STANLEY JONES – 7611 Jalna St., Apt. 21 – 77055 – No Phone – Addressing issues at apartment

JARVIS TILLMAN – 4835 Jarmese St. – 77033 – 713-907-6634 – Housing

PREVIOUS

1 MIN

1 MIN

1 MIN

JONNA HITCHCOCK – No Address – 713-898-1385 – Communications



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/13/2024

Item Creation Date:

HFD-Donavin Apiag Extension of Injury on Duty Leave

Agenda Item#: 1.

Summary:

RECOMMENDATION from Fire Chief for Extension of Injury on Duty Leave (Salary Continuation) for **Firefighter/EMT DONAVIN APIAG** beginning February 5, 2024 through February 4, 2025 - \$21,661.22 - General Fund

Background:

The Fire Chief for the Houston Fire Department recommends that City Council approve to extend Injury on Duty Leave (Salary Continuation) for a classified member of the Houston Fire Department, Firefighter/ EMT Donavin Apiag (Employee No. 170136).

Firefighter/ EMT Donavin Apiag was injured on February 4, 2023. Mr. Apiag fell through the roof while attempting to cut a hole in the roof. As a result of the fall, he sustained third degree burns to his right hand, inner thigh, abdomen and back.

Firefighter/ EMT Donavin Apiag's first 12-month period of injury leave will end on February 4, 2024. Pursuant to City Ordinance 14-226 (c), City Council, upon request of the department director, Human Resources Director and the Mayor, may grant additional leaves of absence at full or reduced pay for a period not to exceed an additional 12-months, in increments of three (3) months.

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

- February 5, 2024 through May 4, 2024; \$5,238.06
- May 5, 2024 through August 2, 2024; \$5,238.06
- August 3, 2024 through October 31, 2024; \$5,238.06
- November 1, 2024 through January 29, 2025; \$5,596.98
- January 30, 2025 through February 4, 2025; \$350.06

In no event shall the additional leave of absence at full or reduced pay go beyond February 4, 2025.

Fiscal Note:

Funding for this item is included in the FY 2024 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

Samuel Pena
Fire Chief

Jane Cheeks
Human Resources Director

Amount and Source of Funding:

\$21,661.22
General Fund
Fund 1000

Contact Information:

Chad Parker 832-393-6166
Arilynn Ceasar 832-393-8036

ATTACHMENTS:

Description

Cover sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/13/2024

Item Creation Date:

HFD-Donavin Apiag Extension of Injury on Duty Leave

Agenda Item#: 1.

Background:

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Fiscal Note:

Funding for this item is included in the FY 2024 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

DocuSigned by:

 B530ABAEC1814D6...
 Samuel Pena
 Fire Chief

DocuSigned by:

 23571A9186CB4FE...
 Jane Cheeks
 Human Resources Director

Amount and Source of Funding:

\$21,661.22
General Fund (Fund 1000)

Contact Information:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/13/2024

District K

Item Creation Date: 11/28/2023

HPW – 20FAC2410-A Addtn'l Approp / Boyer, Inc.

Agenda Item#: 2.

Summary:

ORDINANCE appropriating \$1,298,460.62 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to the contract between the City of Houston and **BOYER, INC** for Change Order No. 3 for Westridge Regional Lift Station Construction and Abandonment of Kirby No. 1, Westridge and Main Street Lift Stations; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT K - CASTEX-TATUM**

Background:

SUBJECT: Adopt an Ordinance approving an Additional Appropriation for Change Order No. 3 for Westridge Regional Lift Station Construction and Abandonment of Kirby No.1, Westridge and Main Street Lift Stations.

RECOMMENDATION: (SUMMARY) Adopt an Ordinance approving an Additional Appropriation of \$1,298,460.62 for Westridge Regional Lift Station Construction and Abandonment of Kirby No.1, Westridge and Main Street Lift Stations.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Wastewater Treatment Facilities Capital Improvement Plan and is required for reliable and efficient collection of wastewater throughout the City.

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: The project consisted of the construction of the Westridge Regional Lift Station and Force Main, construction of gravity sanitary sewer lines, installation and operation of diversion pumping, abandonment and demolition of three existing lift stations, and site restoration. The Project was awarded to Boyer, Inc. with an original Contract Amount of \$31,858,998.00.

LOCATIONS:

<u>PROJECT NAME</u>	<u>LOCATION</u>	<u>COUNCIL DISTRICT</u>
Westridge Regional Lift Station	2630 Westridge Street	K
Kirby No. 1 Lift Station	O Kirby Drive	K
Westridge	2417 Westridge Street	K
Main Street Lift Station	9000 ½ Main Street	K
Westridge Street Sewer	Westridge Street	K
Main Street Sewer	Main Street	K

Murworth Drive Sewer	Murworth Drive	K
Buffalo Speedway Sewer	Buffalo Speedway	K

ADDITIONAL APPROPRIATION: An approval is requested for an additional appropriation of \$1,236,629.16 in excess of the original contract value and extension of 97 days of contract time for additional work described in Change Order No. 3; excavation through Petroleum Contaminated Area (PPCA) by hand tunneling, modified trench shoring beams, and modify, procure and install modified electrical components per Crown Castle agreement. This scope of work is necessary to complete the execution of this project due to the inspection results.

The requested appropriation will cover the additional work identified.

The total requested appropriation is \$1,298,460.62 to be appropriated as follows: \$1,236,629.16 for contract services and \$61,831.46 for CIP Cost Recovery.

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

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

M/WBE PARTICIPATION: The M/WBE goal established for this contract is 20.26%. The original Contract amount totals \$31,858,998.00. The Contractor has been paid \$6,597,756.00 (20.71%) to date. Of this amount, \$1,575,796.00 (23.88%) has been paid to M/WBE sub-contractors to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$33,095,627.16. The MWBE goal has been previously met.

	<u>Amount</u>	<u>% of Total Contract</u>
Paid Prior M/WBE Commitment	\$ 6,597,756.00	19.94%
Unpaid Prior M/WBE Commitment	\$ 5,103,303.00	15.42%
TOTAL	\$11,701,059.00	35.36%

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-000267-128A-4

Prior Council Action:

Ordinance No. 2022-0593, dated 07-27-2022

Amount and Source of Funding:

\$1,298,460.62- Fund No. 8500 – Water and Sewer System Consolidated Construction

Original (previous) appropriation of \$36,104,000.00 from Fund No. 8500 – Water and Sewer System Consolidated Construction

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/13/2024

District K

Item Creation Date: 11/28/2023

HPW – 20FAC2410-A Addn'l Approp / Boyer, Inc.

Agenda Item#: 11.

Background:

SUBJECT: Adopt an Ordinance approving an Additional Appropriation for Change Order No. 3 for Westridge Regional Lift Station Construction and Abandonment of Kirby No.1, Westridge and Main Street Lift Stations.

RECOMMENDATION: (SUMMARY) Adopt an Ordinance approving an Additional Appropriation of \$1,298,460.62 for Westridge Regional Lift Station Construction and Abandonment of Kirby No.1, Westridge and Main Street Lift Stations.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Wastewater Treatment Facilities Capital Improvement Plan and is required for reliable and efficient collection of wastewater throughout the City.

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: The project consisted of the construction of the Westridge Regional Lift Station and Force Main, construction of gravity sanitary sewer lines, installation and operation of diversion pumping, abandonment and demolition of three existing lift stations, and site restoration. The Project was awarded to Boyer, Inc. with an original Contract Amount of \$31,858,998.00.

LOCATIONS:

PROJECT NAME	LOCATION	COUNCIL DISTRICT
Westridge Regional Lift Station	2630 Westridge Street	K
Kirby No. 1 Lift Station	O Kirby Drive	K
Westridge	2417 Westridge Street	K
Main Street Lift Station	9000 ½ Main Street	K
Westridge Street Sewer	Westridge Street	K
Main Street Sewer	Main Street	K
Murworth Drive Sewer	Murworth Drive	K
Buffalo Speedway Sewer	Buffalo Speedway	K

ADDITIONAL APPROPRIATION: An approval is requested for an additional appropriation of \$1,236,629.16 in excess of the original contract value and extension of 97 days of contract time for additional work described in Change Order No. 3; excavation through Petroleum Contaminated Area (PPCA) by hand tunneling, modified trench shoring beams, and modify, procure and install modified electrical components per Crown Castle agreement. This scope of work is necessary to complete the execution of this project due to the inspection results.

The requested appropriation will cover the additional work identified.

The total requested appropriation is \$1,298,460.62 to be appropriated as follows: \$1,236,629.16 for contract services and \$61,831.46 for CIP Cost Recovery.

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

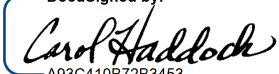
PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the Contractor has elected to pay into the Contractor Responsibility Fund in compliance with City policy.

M/WBE PARTICIPATION: The M/WBE goal established for this contract is 20.26%. The original Contract amount totals \$31,858,998.00. The Contractor has been paid \$6,597,756.00 (20.71%) to date. Of this amount, \$1,575,796.00 (23.88%) has been paid to M/WBE sub-contractors to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$33,095,627.16. The MWBE goal has been previously met.

	Amount	% of Total Contract
Paid Prior M/WBE	\$ 6,597,756.00	19.94%

Commitment		
Unpaid Prior M/WBE	\$ 5,103,303.00	15.42%
Commitment		
TOTAL	\$11,701,059.00	35.36%

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

DocuSigned by:
 1/31/2024
A93C410B72B3453
 Carol Ellinger Haddock, P.E., Director
 Houston Public Works

WBS No. R-000267-128A-4

Prior Council Action:

Ordinance No. 2022-0593, dated 07-27-2022

Amount and Source of Funding:

\$1,298,460.62- Fund No. 8500 – Water and Sewer System Consolidated Construction

Original (previous) appropriation of \$36,104,000.00 from Fund No. 8500 – Water and Sewer System Consolidated Construction

Contact Information:

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

ATTACHMENTS:

Description	Type
SAP Documents	Financial Information
Maps	Backup Material
OBO Documents	Backup Material
Change Order #3	Backup Material
Prior Change Order #'s 1 & 2	Backup Material
Ownership Information Form & 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: 2/13/2024

District K

Item Creation Date: 11/29/2023

HPW – 20FAC2410-B Change Order / Boyer, Inc.

Agenda Item#: 3.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of Change Order No. 3 in the amount of \$1,236,629.16, awarded to **BOYER, INC** for Westridge Regional Lift Station Construction and Abandonment of Kirby No.1, Westridge and Main Street Lift Stations - 3.88% above the original contract amount - **DISTRICT K - CASTEX-TATUM**

This item should only be considered after passage of Item 2 above

Background:

SUBJECT: Pass a motion approving Change Order No. 3 for Westridge Regional Lift Station Construction and Abandonment of Kirby No.1, Westridge and Main Street Lift Stations.

RECOMMENDATION: (SUMMARY) Pass a motion approving Change Order No. 3.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Wastewater Treatment Facilities Capital Improvement Plan and is required for reliable and efficient collection of wastewater throughout the City.

LOCATIONS:

PROJECT NAME	LOCATION	COUNCIL DISTRICT
Westridge Regional Lift Station	2630 Westridge Street	K
Kirby No. 1 Lift Station	O Kirby Drive	K
Westridge	2417 Westridge Street	K
Main Street Lift Station	9000 ½ Main Street	K
Westridge Street Sewer	Westridge Street	K
Main Street Sewer	Main Street	K
Murworth Drive Sewer	Murworth Drive	K
Buffalo Speedway Sewer	Buffalo Speedway	K

CHANGE ORDER No.3: This work is required for the additional work described in Change Order No. 3: additional costs for excavation through the Petroleum Contaminated Area (PPCA) by hand tunneling, modified trench shoring beams, and modify, procure and install modified electrical components per Crown Castle agreement. The requirement of the work was discovered during the performance of the contract work. This scope of work

is necessary to complete the execution of this project due to the inspection results per the contract documents.

The proposed Change Order No. 3 is in the amount of \$1,236,629.16, or 3.88% above the original contract amount and extends the contract time by 97 days. This will increase the original contract amount to \$33,095,627.16.

M/WBE PARTICIPATION: The M/WBE goal established for this contract is 20.26%. The original Contract approved by Ordinance No. 2022-0593 is in the amount of \$31,858,998.00. Assuming approval of Change Order No. 3, the Contract amount will increase to \$33,095,627.16. According to the Office of Business Opportunity, the Contractor's to date MWBE/SBE performance is 23.90%.

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

WBS No. R-000267-128A-4

Prior Council Action:

Ordinance No. 2022-0593, dated 07-27-2022

Amount and Source of Funding:

No additional funding required.

Previous appropriation of \$ 36,104,000.00 from Fund No. 8500 – Water and Sewer System Consolidated Construction Fund

Subsequent additional appropriation of \$1,298,460.62- Fund No. 8500 – Water and Sewer System Consolidated Construction

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Change Order #3

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/13/2024

District K

Item Creation Date: 11/29/2023

HPW – 20FAC2410-B Change Order / Boyer, Inc.

Agenda Item#: 10.

Background:

SUBJECT: Pass a motion approving Change Order No. 3 for Westridge Regional Lift Station Construction and Abandonment of Kirby No.1, Westridge and Main Street Lift Stations.

RECOMMENDATION: (SUMMARY) Pass a motion approving Change Order No. 3.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Wastewater Treatment Facilities Capital Improvement Plan and is required for reliable and efficient collection of wastewater throughout the City.

LOCATIONS:

PROJECT NAME	LOCATION	COUNCIL DISTRICT
Westridge Regional Lift Station	2630 Westridge Street	K
Kirby No. 1 Lift Station	O Kirby Drive	K
Westridge	2417 Westridge Street	K
Main Street Lift Station	9000 ½ Main Street	K
Westridge Street Sewer	Westridge Street	K
Main Street Sewer	Main Street	K
Murworth Drive Sewer	Murworth Drive	K
Buffalo Speedway Sewer	Buffalo Speedway	K

CHANGE ORDER No.3: This work is required for the additional work described in Change Order No. 3: additional costs for excavation through the Petroleum Contaminated Area (PPCA) by hand tunneling, modified trench shoring beams, and modify, procure and install modified electrical components per Crown Castle agreement. The requirement of the work was discovered during the performance of the contract work. This scope of work is necessary to complete the execution of this project due to the inspection results per the contract documents.

The proposed Change Order No. 3 is in the amount of \$1,236,629.16, or 3.88% above the original contract amount and extends the contract time by 97 days. This will increase the original contract amount to \$33,095,627.16.

M/WBE PARTICIPATION: The M/WBE goal established for this contract is 20.26%. The original Contract approved by Ordinance No. 2022-0593 is in the amount of \$31,858,998.00. Assuming approval of Change Order No. 3, the Contract amount will increase to \$33,095,627.16. According to the Office of Business Opportunity, the Contractor's to date MWBE/SBE performance is 23.90%.

DocuSigned by:

1/31/2024

A03C410B72B3453

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

WBS No. R-000267-128A-4

Prior Council Action:

Ordinance No. 2022-0593, dated 07-27-2022

Amount and Source of Funding:

No additional funding required.

Previous appropriation of \$ 36,104,000.00 from Fund No. 8500 – Water and Sewer System Consolidated Construction Fund

Subsequent additional appropriation of \$1,298,460.62- Fund No. 8500 – Water and Sewer System Consolidated Construction

Contact Information:

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

ATTACHMENTS:

Description

Map
OBO Documents
Prior Change Order #'s 1 and 2
Change Order #3
Ownership Information Form & Tax Report
Prior Council Action

Type

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

CITY OF HOUSTON
STANDARD DOCUMENT

CHANGE ORDER

Document 00941
CHANGE ORDER No. 3

PROJECT: Construction of Westridge Regional Lift Station and Abandonment of Kirby No.1, Westridge and Main Street Lift Stations

CONTRACT No.: 4600017313 PROJECT No.: R-000267-128A-4 (R-000267-128A-4)

TO: Boyer, Inc.
8904 Fairbanks N. Houston
Contractor and Houston, TX 77064
Address for Written Notice

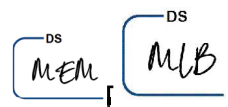
1.01 DESCRIPTION OF CHANGES

CONTRACT CHANGE

Amount

Time

ITEM 1 SCOPE:	Excavation through PPCA by hand tunnel between 23+46 to 2+38; standby by costs as tunnel shaft 2+38	\$421,942.54	21 Days
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Contractor Initial

CITY OF HOUSTON

STANDARD DOCUMENT

CHANGE ORDER

PROJECT No.: R-000267-128A-4 (R-000267-128A-4)

CHANGE ORDER No. 3

JUSTIFICATION: The Contract Documents calls for a proposed 6-foot diameter manhole at Station 23+46 (MH B7), a 6-foot diameter manhole at Station 2+38 (MH B9) and proposed 30-inch diameter sanitary sewer pipe in 42-inch steel casing between Station 23+46 to 2+38. During construction, it was discovered that the installation of the manholes and the sanitary sewer pipe were stopped due to an underground contaminated material. The Construction Manager (CM) witnessed the discovery of contaminated materials at these locations. A third-party testing lab, TGE Resources, Inc. (TGE), sampled the material and designated a Potentially Petroleum Contaminated Area (PPCA) along the alignment from Station 21+18 and extends to Station 23+46; from Station 23+46 to 2+38. The Contract Documents did not identify PPCA in this area. The Contractor stopped work and submitted Request for Information (RFI) Nos. 013 and 024 requesting guidance.

The Engineer of Record reviewed the test reports prepared by TGE and confirmed the area to be PPCA. The CM reviewed the report from TGE and concluded the presence of PPCA is considered a Concealed Unknown Condition. The presence of PPCA affected the hand tunneling for the sewer pipe and vertical excavation of the shafts. Request for Proposal (RFP) No. 3 was issued to the contractor for work associated with this recommendation. The scope of this additional work includes additional costs for excavation through the PPCA by hand tunnel between Stations 23+46 to 2+38, and standby costs for equipment at tunnel shaft 2+38, additional personnel protective equipment, proper handling, transportation, and disposal of PPCA materials in accordance with the Contract Documents. The Construction Manager reviewed and negotiated the Contractor's cost for this additional scope.

The City recommends adding the additional scope of work to the contract. An additional Twenty-One (21) days are required to be added to perform this work. Testing of the new lift station and diversion of flows will be completed no later than December 31, 2024, to satisfy Consent Decree Requirements.

Unit Item No	Unit Item Description	Unit	Add/Deduct Qty	Unit Price	Add/Deduct Amount
232	Trucking & Disposal to excavate through PPCA	CY	102.00	\$158.78	\$16,195.56
233	PPCA Environmental Technician	DAY	42.00	\$1,344.00	\$56,448.00
242	Cost adjustment for tunnel excavation through PPCA 23+46 to 2+38	LF	212.00	\$1,036.91	\$219,824.92
243	Standby Equipment Costs at 2+38	DAY	49.00	\$320.36	\$15,697.64

00941-2

DS
MEM [MJB]
Contractor Initial

CITY OF HOUSTON

STANDARD DOCUMENT

CHANGE ORDER

PROJECT No.: R-000267-128A-4 (R-000267-128A-4)

CHANGE ORDER No. 3

244	Additional Equipment needed to excavate through PPCA 23+46 - 2+38	LS	1.00	\$9,304.24	\$9,304.24
245	PPE Gear to excavate through PPCA 23+46 to 2.38	LS	1.00	\$18,262.54	\$18,262.54
246	42-inch steel casing with Tri-Loc ends 23+46 to 2+38	LF	212.00	\$404.69	\$85,794.28
247	PPCA Gaskets from 23+46 to 2+38	LF	236.00	\$1.76	\$415.36

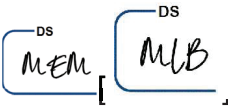
ITEM 2 SCOPE: Excavation through PPCA between to 2+38 to 4+33 \$284,468.81 17 Days

JUSTIFICATION: The Contract Documents calls for a proposed 6-foot diameter manhole at Station 2+38 (MH B9), a 6-foot diameter manhole at Station 4+33 (MH B10) and proposed 30-inch diameter sanitary sewer pipe between Station 2+38 to 4+33. During construction, it was discovered that the installation of the manholes and the sanitary sewer pipe were stopped due to an underground contaminated material. The Construction Manager (CM) witnessed the discovery of contaminated materials at these locations. A third-party testing lab, TGE Resources, Inc. (TGE), sampled the material and designated a Potentially Petroleum Contaminated Area (PPCA) along the alignment from Station 21+18 and extends to Station 23+46; from Station 23+46 to 2+38, and 2+38 to 4+33. The Contract Documents did not identify PPCA in this area. The Contractor stopped work and submitted Request for Information (RFI) Nos. 013 and 024 requesting guidance.

The Engineer of Record reviewed the test reports prepared by TGE and confirmed the area to be PPCA. The CM reviewed the report from TGE and concluded the presence of PPCA is considered a Concealed Unknown Condition. The presence of PPCA affected the hand tunneling for the sewer pipe and vertical excavation of the shafts. Request for Proposal (RFP) No. 3 was issued to the contractor for work associated with this recommendation. The scope of this additional work includes additional costs for excavation through the PPCA by hand tunnel between Stations 2+38 to 4+33, additional personnel protective equipment, proper handling, transportation, and disposal of PPCA materials in accordance with the Contract Documents. The Construction Manager reviewed and negotiated the Contractor's cost for this additional scope.

The City recommends adding the additional scope of work to the contract. An additional Seventeen (17) days are required to be added to perform this work. Testing of the new lift station and diversion of flows will be completed no later than December 31, 2024, to satisfy Consent Decree Requirements.

00941-3


 Contractor Initial

CITY OF HOUSTON

STANDARD DOCUMENT

CHANGE ORDER

PROJECT No.: R-000267-128A-4 (R-000267-128A-4)

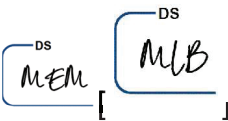
CHANGE ORDER No. 3

Unit Item No	Unit Item Description	Unit	Add/Deduct Qty	Unit Price	Add/Deduct Amount
232	Trucking & Disposal to excavate through PPCA	CY	140.00	\$158.78	\$22,229.20
233	PPCA Environmental Technician	DAY	35.00	\$1,344.00	\$47,040.00
248	Additional Labor & Equipment for the Installation of Wood Box Tunnel in Contaminated Soil between B9 to B10	LF	175.00	\$1,098.87	\$192,302.25
249	Additional Equipment needed to excavate throu 2+38 to 4+33	LS	1.00	\$7,385.21	\$7,385.21
250	PPE Gear to excavate through PPCA 2+38 to 4+33	LS	1.00	\$15,167.19	\$15,167.19
251	PPCA Gaskets from 2+38 to 4+33	LF	196.00	\$1.76	\$344.96

ITEM 3 SCOPE: Modify trench shoring beams at Stations 4+58 and 11+50 \$185,073.78 59 Days

00941-4

Print Date: 10/24/2023



 Contractor Initial

CITY OF HOUSTON

STANDARD DOCUMENT

CHANGE ORDER

PROJECT No.: R-000267-128A-4 (R-000267-128A-4)

CHANGE ORDER No. 3

JUSTIFICATION: The Contract Documents calls for a proposed 6-foot diameter manhole at Station 4+58 (MH B4). The Contractor also planned to install an intermediate tunnel shaft at Station 11+50. After the Notice to Proceed, on October 31, 2023, the City and NRG agreed to postpone all construction activities along Westridge until April 23, 2023. The change in sequence required work to begin on Main Street at Station 4+58 in January of 2023. The proposed manhole at Station 4+58 and intermediate shaft at 11+50 is located within an existing aerial CenterPoint Energy (CPE) easement. The Contract drawings call for the Contractor to coordinate with CPE to de-energize the lines to construct the manhole. The Contractor's baseline schedule shows tunnel shaft construction at Station 4+58 to begin April 6, 2023, allowing adequate coordination time with CPE to de-energize the powerlines. After the change in sequence, CPE confirmed their inability to de-energize the overhead power lines in January of 2023. The Contractor adjusted the work sequence and submitted Request for Information (RFI) Nos. 005 requesting guidance.

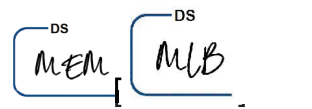
The Engineer of Record reviewed the RFI and agreed to modification of the tunnel shaft shoring due to the change in work sequence. The change of work sequence affected the tunnel shaft installation at Station 4+58 and 11+50. Request for Proposal (RFP) No. 1 was issued to the Contractor for work associated with this recommendation. The scope of this additional work includes modification of the structural shoring beams at Station 4+58 and 11+50. The Construction Manager reviewed and negotiated the Contractor's cost for this additional scope.

The City recommends adding the additional scope of work to the contract. An additional Fifty-Nine (59) days are required to be added to perform this work. Testing of the new lift station and diversion of flows will be completed no later than December 31, 2024, to satisfy Consent Decree Requirements.

Unit Item No	Unit Item Description	Unit	Add/Deduct Qty	Unit Price	Add/Deduct Amount
252	Modify trench shoring beams at Station 4+58 and 11+50	LS	1.00	\$185,073.78	\$185,073.78

ITEM 4 SCOPE: Modify, procure and install modified electrical components per Crown Castle agreement \$345,144.03 0 Days

00941-5


 Contractor Initial

CITY OF HOUSTON

STANDARD DOCUMENT

CHANGE ORDER

PROJECT No.: R-000267-128A-4 (R-000267-128A-4)

CHANGE ORDER No. 3

JUSTIFICATION: The Contract Documents calls for a proposed electrical component servicing the proposed Westridge Lift Station. During construction, Crown Castle requested modifications to the design to meet the current demands. Crown Castle requested to upgrade the proposed service from a 400-amp service to an 800-amp service and relocating the service racks to inside the compound. The Contractor submitted Request for Information (RFI) Nos. 004, 019 & 021 requesting guidance.

The Engineer of Record reviewed the RFI and agreed to the Crown Castle modifications of upgrading the electrical service from a 400 amp to an 800-amp service and relocating the service racks to inside the compound. Request for Proposal (RFP) No. 2A was issued to the Contractor for work associated with this recommendation. The scope of this additional work includes upgrading the service to an 800-amp service, additional conduit runs, upgraded wire, upgraded service disconnects, upgraded meter cans, new service poles, and upgrade conductors. The Construction Manager reviewed and negotiated the Contractor's cost for this additional scope.

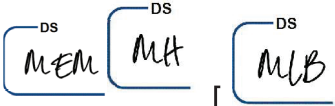
The City recommends adding the additional scope of work to the contract. No additional days are required to be added to perform this work.

Unit Item No	Unit Item Description	Unit	Add/Deduct Qty	Unit Price	Add/Deduct Amount
189	Underground Duct Bank - Crown Castle	LS	(1.00)	\$268,500.00	\$(268,500.00)
253	Modify, procure and install modified electrical components per Crown Castle agreement	LS	1.00	\$613,644.03	\$613,644.03

TOTALS: \$1,236,629.16 97 Days

00941-6

Print Date: 10/24/2023



 Contractor Initial

CITY OF HOUSTON
STANDARD DOCUMENT

CHANGE ORDER

PROJECT No.: R-000267-128A-4 (R-000267-128A-4)

CHANGE ORDER No. 3

1.02 ACCEPTANCE BY CONTRACTOR

Contractor agrees to perform change(s) included in this Change Order for the price and time indicated. The prices for changes include all costs associated with this Change Order.

DocuSigned by:
Mark L Boyer President
269CD1D696C5497...

10/25/2023
Date

1.03 ACCEPTANCE BY THE CITY

DocuSigned by:
Alka Agarwal 10/25/2023
7374C5C31FA34B0...

Deputy Director - Required for COs to Council Date

DocuSigned by:
Mohammad Haider 10/25/2023
EA23840D854D4C1...

Director - Required for COs to Council Date

DocuSigned by:
Markos E. Mengesha 10/25/2023
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Mayor - Required for COs to Council Date

EXECUTIVE SUMMARY

1.01	CONTRACT PRICE SUMMARY	<u>DOLLAR AMOUNT</u>	<u>PERCENT</u>
A.	Original Contract Price	\$31,858,998.00	100.00%
B.	Previous Change Orders	\$1,373,739.13	4.31%
C.	This Change Order	\$1,236,629.16	3.88%
D.	Contract Price	\$34,469,366.29	108.19%

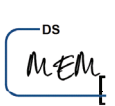

1.02	CONTRACT TIME SUMMARY	<u>DURATION</u>	<u>COMPLETION DATE</u>
A.	Original Contract Time	640 Days	Thursday, June 27, 2024
B.	Previous Change Orders	230 Days	Wednesday, February 12, 2025
C.	This Change Order	97 Days	Tuesday, May 20, 2025
D.	Contract Time	967 Days	Tuesday, May 20, 2025

1.03 TOTAL VALUE OF INCREASES OUTSIDE OF GENERAL SCOPE OF WORK

- A. Including this Change Order, the following table is provided to track conditions related to Paragraph 7.1.2.3 of Document 00700 - General Conditions.

<u>CHANGE ORDER</u> <u>No.</u>	<u>AMOUNT ADDED</u>	<u>PERCENT OF ORIGINAL</u> <u>CONTRACT PRICE</u>
1	\$306,860.19	0.96%
2	\$1,066,878.94	3.35%
3	\$1,236,629.16	3.88%
TOTALS	\$2,610,368.29	8.19%

00941-8



 Contractor Initial



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/13/2024

District D

Item Creation Date: 1/22/2024

25CONS563– Accept Work – J.T. Vaughn Construction,
LLC - Sunnyside Health and Multi-Service Center

Agenda Item#: 4.

Summary:

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$24,913,578.45 and acceptance of work on contract with **J.T. VAUGHN CONSTRUCTION, LLC** for the Houston Health Department (HHD) Sunnyside Health and Multi-Service Center - 4.37% over the original construction amount - **DISTRICT D - EVANS-SHABAZZ**

Background:

RECOMMENDATION: The General Services Department recommends approval of the final contract amount of \$24,913,578.45 and acceptance of work on the Construction Manager at Risk (CMAR) contract with J.T. Vaughn Construction, LLC for the Houston Health Department (HHD) Sunnyside Health and Multi-Service Center – 4.37% over the original construction amount and under the approved 5% contingency.

PROJECT LOCATION: 4410 Reed Rd., Houston, Texas, 77051

PROJECT DESCRIPTION: The Sunnyside Health and Multi-Service Center project is a new two-story facility that includes areas for administration, seniors, WIC, and health services, a multi-purpose room, fitness area, computer lab, classrooms, training space, and a community garden. These areas will support programs for a food bank, food distribution and meal service, general family health, women’s health, men’s health, immunizations, a Tuberculosis clinic, dental services, and gardening.

CONTRACT COMPLETION AND COST: The contractor completed the project within 522 days: the original contract time of 469 days, plus 53 days approved by Change Orders. The final cost of the project, including Change Orders is \$24,913,578.45, an increase of \$1,042,853.45 over the original GMP.

Kirksey Architecture was the project design consultant.

PREVIOUS CHANGE ORDERS: Change Orders added necessary items related to civil, landscape, structural, mechanical, electrical, plumbing, fixture, furniture, and equipment in response to comments from local and state jurisdictional plan reviews, necessary coordination, and Owner requests. In addition to this, there were unforeseen costs associated with supply chain issues and

temporary electrical equipment was utilized until CenterPoint Energy could successfully upgrade the power grid at the site. The Change Orders also included a deduction for project savings.

CONSTRUCTION GOALS: The advertised M/WBE contract goals for this project were 18.00% MBE and 10.00% WBE (28% total). The M/W/SBE goals approved for this project were 16.93% MBE, 7.12% WBE, and 5.96% SBE (30.01% total). According to the Office of Business Opportunity, the actual participation achieved on this project was 21.56% MBE, 6.40% WBE, and 6.09% SBE (34.05% total). The standard for meeting MWSBE participation goals is the demonstration of Good Faith Efforts. The Contractor's M/W/SBE performance on this project was rated Satisfactory for the following reasons: J.T. Vaughn Construction, LLC exceeded the MBE goal and SBE goal and came within 1% of meeting the WBE goal for this project. For the reasons listed, the Contractor's performance meets the intent and the spirit of the City's MWSBE program.

WBS No: H-000091-0001-4

Prior Council Action:

Ordinance No. 2019-0178; Dated March 27, 2019

Ordinance No. 2021-96; Dated February 10, 2021

Amount and Source of Funding:

No Additional Funding Required

Previous Funding:

\$26,005,616.00 Public Health Consolidated Construction Fund (4508)

DIRECTOR'S SIGNATURE/DATE:

C. J. Messiah, Jr.
General Services Department

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

Contact Information:

Enid M. Howard
Council Liaison
Phone: 832.393.8023

ATTACHMENTS:

Description

Signed Coversheet
MAPS-VICINITY & SITE

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District D

Item Creation Date: 1/22/2024

25CONS563– Accept Work – J.T. Vaughn Construction, LLC - Sunnyside Health and
Multi-Service Center

Agenda Item#:

Background:

RECOMMENDATION: The General Services Department recommends approval of the final contract amount of \$24,913,578.45 and acceptance of work on the Construction Manager at Risk (CMAR) contract with J.T. Vaughn Construction, LLC for the Houston Health Department (HHD) Sunnyside Health and Multi-Service Center – 4.37% over the original construction amount and under the approved 5% contingency.

PROJECT LOCATION: 4410 Reed Rd., Houston, Texas, 77051

PROJECT DESCRIPTION: The Sunnyside Health and Multi-Service Center project is a new two-story facility that includes areas for administration, seniors, WIC, and health services, a multi-purpose room, fitness area, computer lab, classrooms, training space, and a community garden. These areas will support programs for a food bank, food distribution and meal service, general family health, women's health, men's health, immunizations, a Tuberculosis clinic, dental services, and gardening.

CONTRACT COMPLETION AND COST: The contractor completed the project within 522 days: the original contract time of 469 days, plus 53 days approved by Change Orders. The final cost of the project, including Change Orders is \$24,913,578.45, an increase of \$1,042,853.45 over the original GMP.

Kirksey Architecture was the project design consultant.

PREVIOUS CHANGE ORDERS: Change Orders added necessary items related to civil, landscape, structural, mechanical, electrical, plumbing, fixture, furniture, and equipment in response to comments from local and state jurisdictional plan reviews, necessary coordination, and Owner requests. In addition to this, there were unforeseen costs associated with supply chain issues and temporary electrical equipment was utilized until CenterPoint Energy could successfully upgrade the power grid at the site. The Change Orders also included a deduction for project savings.

CONSTRUCTION GOALS: The advertised M/WBE contract goals for this project were 18.00% MBE and 10.00% WBE (28% total). The M/W/SBE goals approved for this project were 16.93% MBE, 7.12% WBE, and 5.96% SBE (30.01% total). According to the Office of Business Opportunity, the actual participation achieved on this project was 21.56% MBE, 6.40% WBE, and 6.09% SBE (34.05% total). The standard for meeting MWSBE participation goals is the demonstration of Good Faith Efforts. The Contractor's M/W/SBE performance on this project was rated Satisfactory for the following reasons: J.T. Vaughn Construction, LLC exceeded the MBE goal and SBE goal and came within 1% of meeting the WBE goal for this project. For the reasons listed, the Contractor's performance meets the intent and the spirit of the City's MWSBE program.

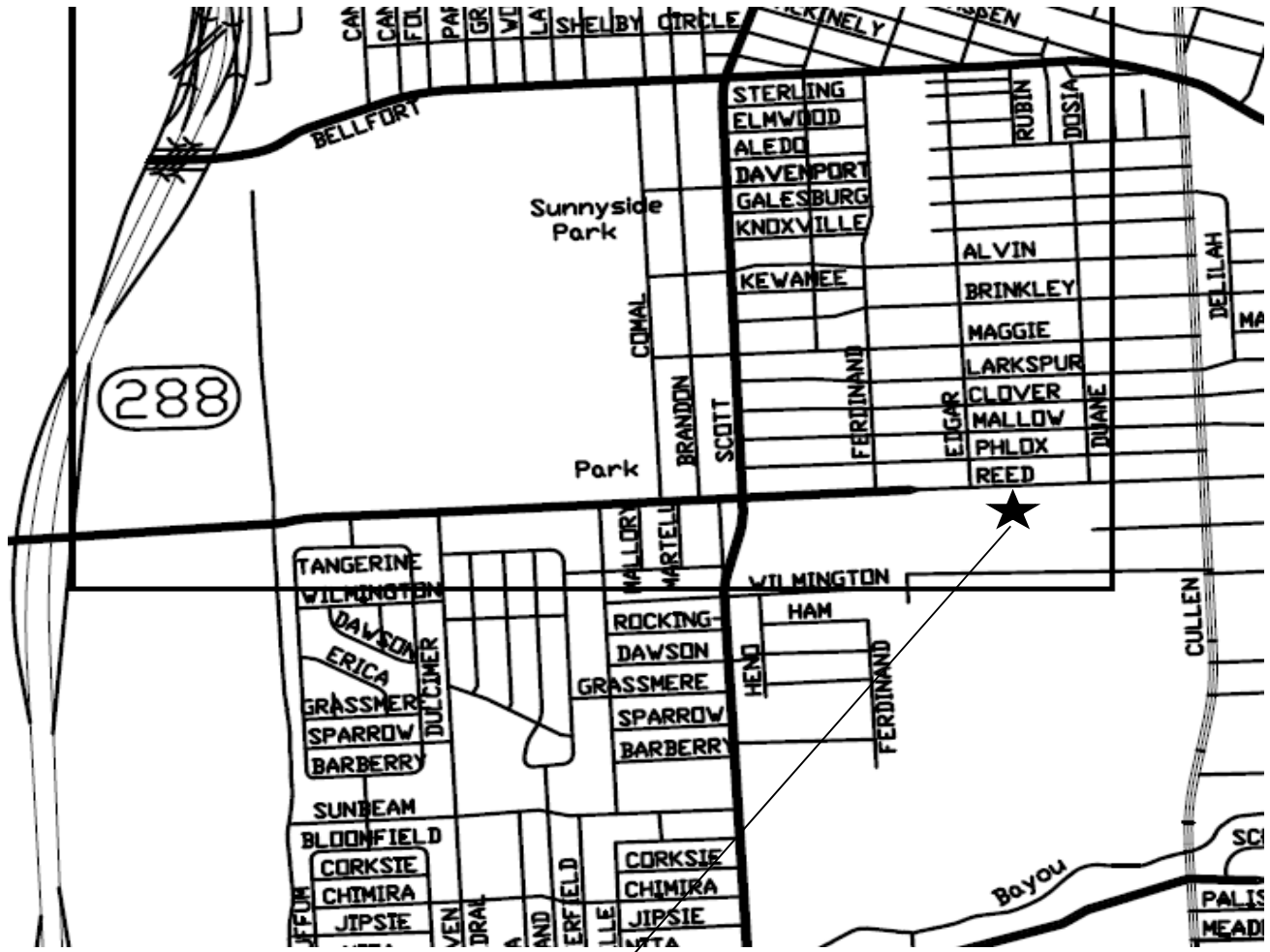
WBS No: H-000091-0001-4

Prior Council Action:

Ordinance No. 2019-0178; Dated March 27, 2019

Ordinance No. 2021-96; Dated February 10, 2021

CITY OF HOUSTON
HARRIS COUNTY, TEXAS



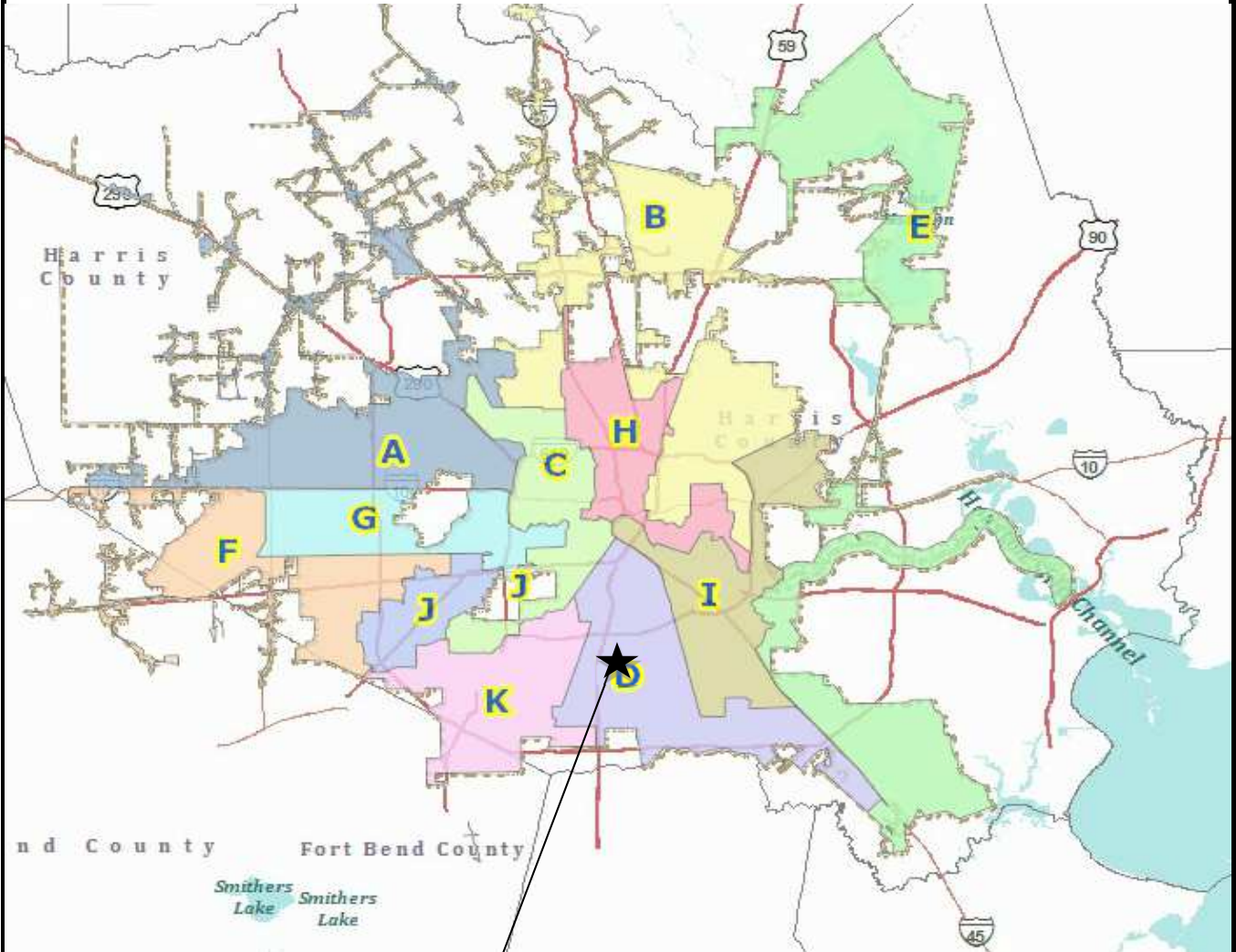
PROJECT LOCATION

Sunnyside Health and Multi-Service Center

4410 Reed Rd., Houston TX 77051

COUNCIL DISTRICT "D"

**CITY OF HOUSTON
HARRIS COUNTY, TEXAS**



PROJECT LOCATION

Sunnyside Health and Multi-Service Center

4410 Reed Rd., Houston TX 77051

COUNCIL DISTRICT "D"



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/13/2024

District B

Item Creation Date: 1/29/2024

25CONS569 – Accept Work – Fifth Ward Multi-Service
Center Renovation

Agenda Item#: 5.

Summary:

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$3,262,925.20 and acceptance of work on the design/build contract with **TIMES CONSTRUCTION, INC**, for the Houston Health Department (HHD) Fifth Ward Multi-Service Center Renovation - 8.71% over the original contract amount - **DISTRICT B - JACKSON**

Background:

RECOMMENDATION: The General Services Department recommends approval of the final contract amount of \$3,262,925.20 and acceptance of work on the Design-Build contract with Times Construction, Inc. for the Houston Health Department (HHD) Fifth Ward Multi-Service Center Renovation – 8.71% over the original construction amount and under the approved 10% contingency.

PROJECT LOCATION: 4014 Market St. Houston TX 77020

PROJECT DESCRIPTION: The Fifth Ward Multi-Service Center Renovation Project furnished design, labor, and construction for roof replacement, foundation repair, and the refurbishing of the facility interior. Exterior improvements included new parking area stripping, repair, repainting, and replacement of fencing, sidewalks, and walkways, repair of the façade, and the installation of a new marquee building sign.

CONTRACT COMPLETION AND COST: The contractor completed the project in 445 days: the original contract time of 365 days, plus 80 days approved by Change Orders. The final cost of the project, including Change Orders, is \$3,262,925.20, an increase of \$261,553.20 over the original contract amount.

PREVIOUS CHANGE ORDERS: Change Orders repaired and replaced portions of the roof and supporting structures; replaced landscape damaged by freezing weather conditions; replaced the slab; repaired the stairs, ramps, and sewer lines and installed additional data racks. Change Orders also revised the front desk; repaired the irrigation system; corrected sidewalks; enhanced data room temperature; replaced portions of the fence; modified plumbing; and installed fencing around the detention area for enhanced safety.

CONSTRUCTION GOALS: The advertised M/WBE contract goals for this project were 18% MBE and 10% WBE (28% total). The M/W/SBE goals approved for this contract were 41.05% MBE, 6.14% WBE, and 3.86% SBE (51.05%). According to the Office of Business Opportunity,

the actual participation achieved on this contract was 39.34% MBE, 8.74% WBE, and 5.26% SBE (53.34% total). The standard for meeting M/W/SBE participation goals is the demonstration of Good Faith Efforts. The Contractor's M/W/SBE performance on this project was rated Outstanding for the following reasons: The Contractor was able to exceed the advertised goals and utilized all goal credit subcontractors on the project to the extent possible. For the reasons listed, the Contractor exceeds expectations and meets the intent and spirit of the City's M/W/SBE program.

WBS No: H-000096-001-4

DIRECTOR'S SIGNATURE/DATE:

C. J. Messiah, Jr.
General Services Department

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

Prior Council Action:

Ordinance No. 2020-493, Dated June 10, 2020
Ordinance No. 2021-381, Dated May 12, 2021

Amount and Source of Funding:

No Additional Funding Required

Previous Funding:

\$3,757,000.00 Public Health Consolidated Construction Fund (4508)

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: 2/13/2024

District B

Item Creation Date: 1/29/2024

25CONS569 – Accept Work – Fifth Ward Multi-Service Center Renovation

Agenda Item#: 5.

Summary:

NOT A REAL CAPTION

RECOMMENDATION from Director General Services Department for approval of the final contract amount of \$3,262,925.20 and acceptance of work on the design/build contract with **TIMES CONSTRUCTION, INC**, for the Houston Health Department (HHD) Fifth Ward Multi-Service Center Renovation - 8.71% over the original contract amount and under the approved 10% contingency - **DISTRICT B - JACKSON**

Background:

RECOMMENDATION: The General Services Department recommends approval of the final contract amount of \$3,262,925.20 and acceptance of work on the Design-Build contract with Times Construction, Inc. for the Houston Health Department (HHD) Fifth Ward Multi-Service Center Renovation – 8.71% over the original construction amount and under the approved 10% contingency.

PROJECT LOCATION: 4014 Market St. Houston TX 77020

PROJECT DESCRIPTION: The Fifth Ward Multi-Service Center Renovation Project furnished design, labor, and construction for roof replacement, foundation repair, and the refurbishing of the facility interior. Exterior improvements included new parking area stripping, repair, repainting, and replacement of fencing, sidewalks, and walkways, repair of the façade, and the installation of a new marquee building sign.

CONTRACT COMPLETION AND COST: The contractor completed the project in 445 days: the original contract time of 365 days, plus 80 days approved by Change Orders. The final cost of the project, including Change Orders, is \$3,262,925.20, an increase of \$261,553.20 over the original contract amount.

PREVIOUS CHANGE ORDERS: Change Orders repaired and replaced portions of the roof and supporting structures; replaced landscape damaged by freezing weather conditions; replaced the slab; repaired the stairs, ramps, and sewer lines and installed additional data racks. Change Orders also revised the front desk; repaired the irrigation system; corrected sidewalks; enhanced data room temperature; replaced portions of the fence; modified plumbing; and installed fencing around the detention area for enhanced safety.

CONSTRUCTION GOALS: The advertised M/WBE contract goals for this project were 18% MBE and 10% WBE (28% total). The M/W/SBE goals approved for this contract were 41.05% MBE, 6.14% WBE, and 3.86% SBE (51.05%). According to the Office of Business Opportunity, the actual participation achieved on this contract was 39.34% MBE, 8.74% WBE, and 5.26% SBE (53.34% total). The standard for meeting M/W/SBE participation goals is the demonstration of Good Faith Efforts. The Contractor's M/W/SBE performance on this project was rated Outstanding for the following reasons: The Contractor was able to exceed the advertised goals and utilized all goal credit subcontractors on the project to the extent possible. For the reasons listed, the Contractor exceeds expectations and meets the intent and spirit of the City's M/W/SBE program.

WBS No: H-000096-001-4

DIRECTOR'S SIGNATURE/DATE:

DocuSigned by:
C. J. Messiah, Jr 2/7/2024
C. J. Messiah, Jr.
General Services Department

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


Prior Council Action:

Ordinance No. 2020-493, Dated June 10, 2020
Ordinance No. 2021-381, Dated May 12, 2021

Amount and Source of Funding:

No Additional Funding Required

Previous Funding:
\$3,757,000.00 Public Health Consolidated Construction Fund (4508)

Contact Information: ^{DS} 
Enid M. Howard
Council Liaison
Phone: 832.393.8023

ATTACHMENTS:

Description	Type
<u>APPROVED CHANGE ORDERS/ EXECUTIVE SUMMARY</u>	Backup Material
<u>MAPS-VICINITY & SITE</u>	Backup Material
<u>CERTIFICATE OF FINAL COMPLETION</u>	Backup Material
<u>CONTRACTOR'S CERT OF FINAL COMPLETION</u>	Backup Material
<u>TAX DELINQUENT REPORT</u>	Backup Material
<u>CONSENT OF SURETY</u>	Backup Material
<u>PREVIOUS COVERSHEET AND ORDINANCE</u>	Backup Material
<u>PRELIMINARY FINAL PAY ESTIMATE</u>	Backup Material
<u>OBO CLOSEOUT EVAL</u>	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/13/2024

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

Item Creation Date: 11/27/2023

HPW-20PMO147 Accept Work / Grava, LLC

Agenda Item#: 6.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$3,118,738.55 and acceptance of work on contract with **GRAVA, LLC** for FY2021 Roadway Rehabilitation Package #3 - 0.89% under the original contract amount and under the 5% contingency amount - **DISTRICTS A - PECK; B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; E - FLICKINGER; G - HUFFMAN; I - MARTINEZ and J - POLLARD**

Background:

- **SUBJECT:** Accept Work for FY2021 Roadway Rehabilitation Package #3.

- **RECOMMENDATION: (SUMMARY)** Pass a motion to approve the Final Contract Amount of \$3,118,738.55 or 0.89% under the original Contract Amount, accept the Work and authorize final payment.

- **PROJECT NOTICE/JUSTIFICATION:** This was a Work Order Contract for the Roadway Rehabilitation Program and was required to improve and maintain a safe road surface and accessibility.

- **DESCRIPTION/SCOPE:** This Citywide program provides construction services for the repair and rehabilitation of rigid and flexible pavement and composite roadways, new pavement markings, rebuilding sidewalks, wheelchair ramps, pedestrian crossings, etc. The original Contract duration for this project was 730 calendar days. The project was awarded to Grava, LLC with an original contract amount of \$3,146,663.52.

- **LOCATION:** The project had 9 different locations.

- **CONTRACT COMPLETION AND COST:** The Contractor, Grava, LLC, has completed the work under the subject Contract. The project was completed on time. The final cost of the project, including overrun and underrun of estimated unit price quantities is \$3,118,738.55, a decrease of \$27,924.97 or 0.89% under the original Contract Amount and under the 5% contingency amount. The decrease in cost is a result of the difference between planned and measured quantities.

- **M/WSBE PARTICIPATION:** The advertised M/WBE contract goals for this project were 11.00%

MBE and 7.00% WBE. The M/W/SBE goals approved for this project were 11.00% MBE, 3.00% WBE, and 4.00% SBE. According to the Office of Business Opportunity, the actual participation achieved on this project was 9.66% MBE, 3.35% WBE, and 24.48% SBE (only 4.00% SBE participation will count towards the goal credit due to the SBE cap). The contractor's MWSBE performance on this project was rated Satisfactory due to Good Faith Efforts for the following reasons: The contractor exceeded the WBE and SBE goals, made good faith efforts to meet the MBE goal, and used all goal credit subcontractors to the extent possible. For the reasons listed, the Contractor's performance meets the intent and spirit of the City's MWSBE Program.

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

WBS No(s). N-321040-0029-4

Prior Council Action:

Ordinance No. 2021-0545, dated 06-23-2021

Amount and Source of Funding:

No additional funding required.

Original appropriation of \$3,586,329.88 from Fund No. 4040 - METRO Projects Construction DDSRF

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

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

Item Creation Date: 11/27/2023

HPW-20PMO147 Accept Work / Grava, LLC

Agenda Item#:

Background:

SUBJECT: Accept Work for FY2021 Roadway Rehabilitation Package #3.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the Final Contract Amount of \$3,118,738.55 or 0.89% under the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This was a Work Order Contract for the Roadway Rehabilitation Program and was required to improve and maintain a safe road surface and accessibility.

DESCRIPTION/SCOPE: This Citywide program provides construction services for the repair and rehabilitation of rigid and flexible pavement and composite roadways, new pavement markings, rebuilding sidewalks, wheelchair ramps, pedestrian crossings, etc. The original Contract duration for this project was 730 calendar days. The project was awarded to Grava, LLC with an original contract amount of \$3,146,663.52.

LOCATION: The project had 9 different locations.

CONTRACT COMPLETION AND COST: The Contractor, Grava, LLC, has completed the work under the subject Contract. The project was completed on time. The final cost of the project, including overrun and underrun of estimated unit price quantities is \$3,118,738.55, a decrease of \$27,924.97 or 0.89% under the original Contract Amount and under the 5% contingency amount. The decrease in cost is a result of the difference between planned and measured quantities.

M/W/SBE PARTICIPATION: The advertised M/WBE contract goals for this project were 11.00% MBE and 7.00% WBE. The M/W/SBE goals approved for this project were 11.00% MBE, 3.00% WBE, and 4.00% SBE. According to the Office of Business Opportunity, the actual participation achieved on this project was 9.66% MBE, 3.35% WBE, and 24.48% SBE (only 4.00% SBE participation will count towards the goal credit due to the SBE cap). The contractor's MWSBE performance on this project was rated Satisfactory due to Good Faith Efforts for the following reasons: The contractor exceeded the WBE and SBE goals, made good faith efforts to meet the MBE goal, and used all goal credit subcontractors to the extent possible. For the reasons listed, the Contractor's performance meets the intent and spirit of the City's MWSBE Program.

DocuSigned by:

 1/31/2024
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Carol Ellinger Haddock, P.E., Director

Houston Public Works

WBS No(s). N-321040-0029-4

Prior Council Action:

Ordinance No. 2021-0545, dated 06-23-2021

Amount and Source of Funding:

No additional funding required.

Original appropriation of \$3,586,329.88 from Fund No. 4040 - METRO Projects Construction DDSRF

Contact Information:

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

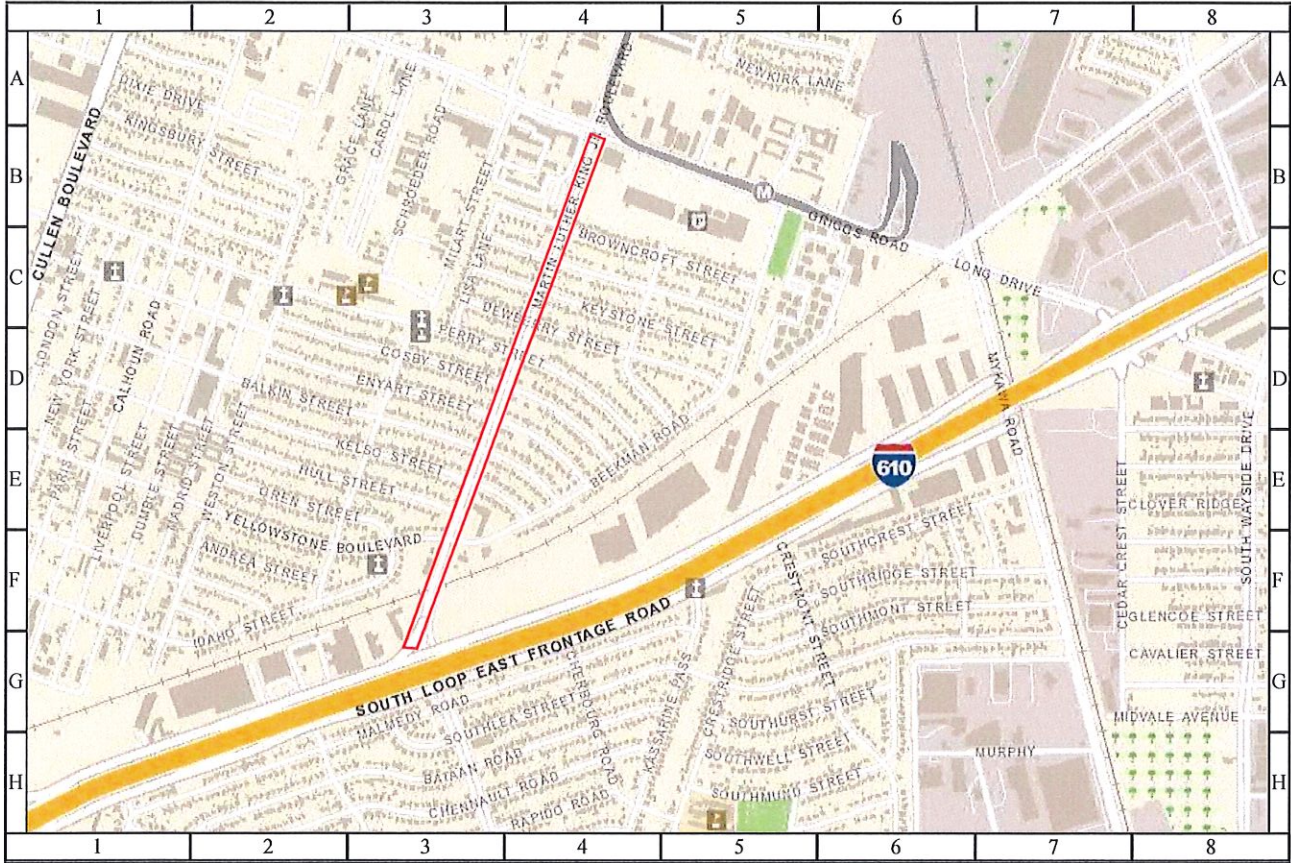
ATTACHMENTS:

Description

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

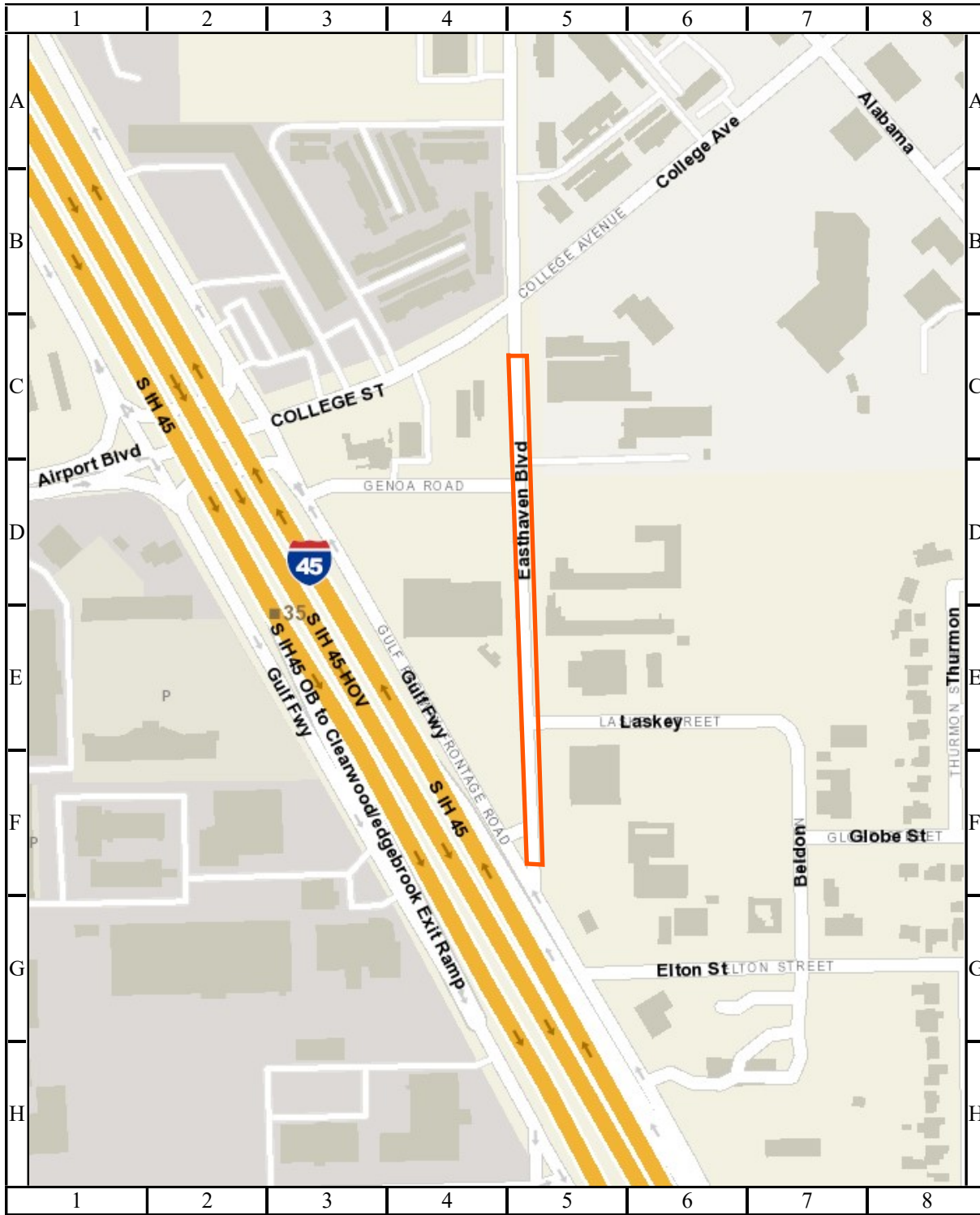
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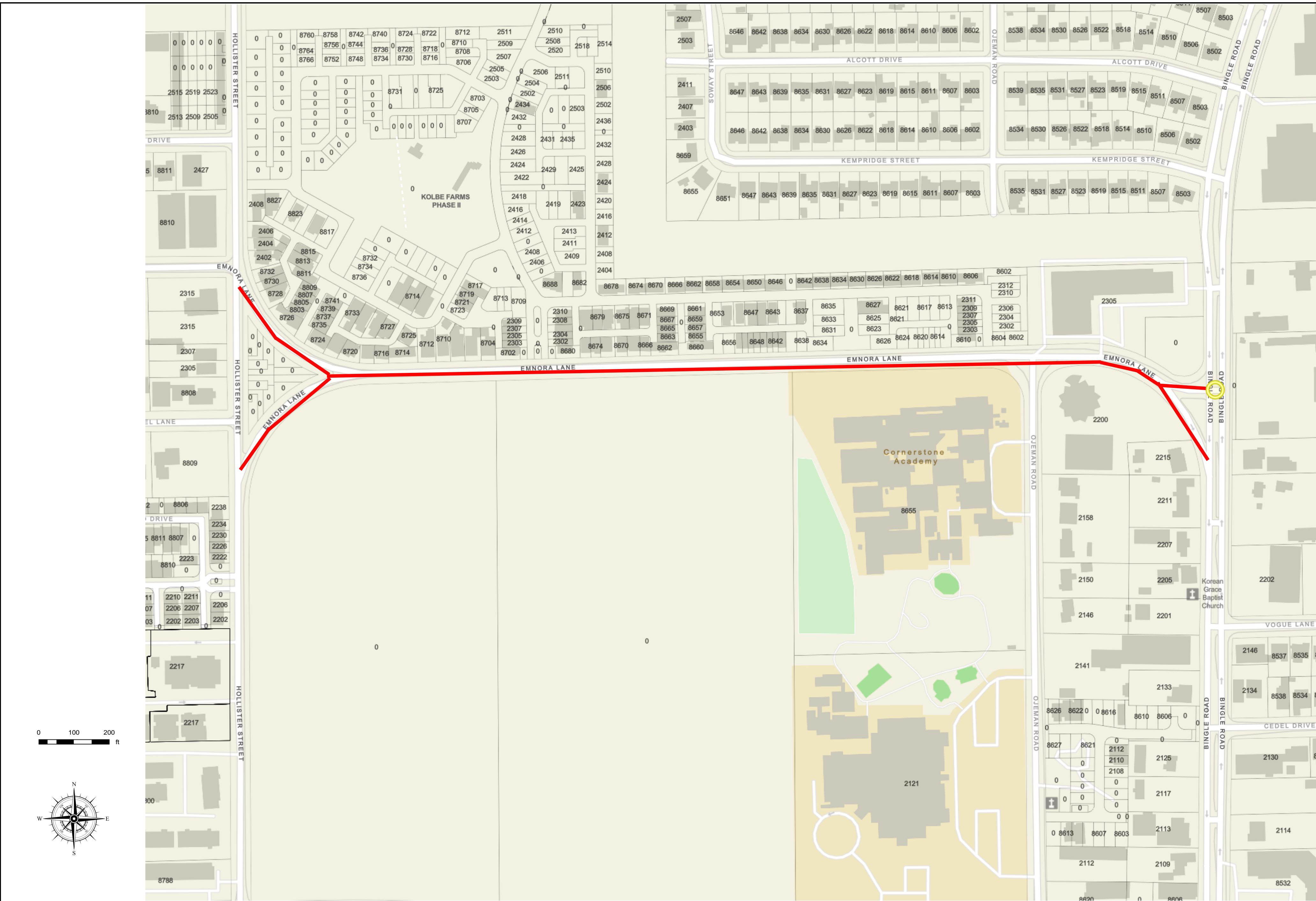
CITY OF HOUSTON
 FY2021 Roadway Rehabilitation Package #3
 WA#1
 MLK (610 - Griggs)
 Council District D





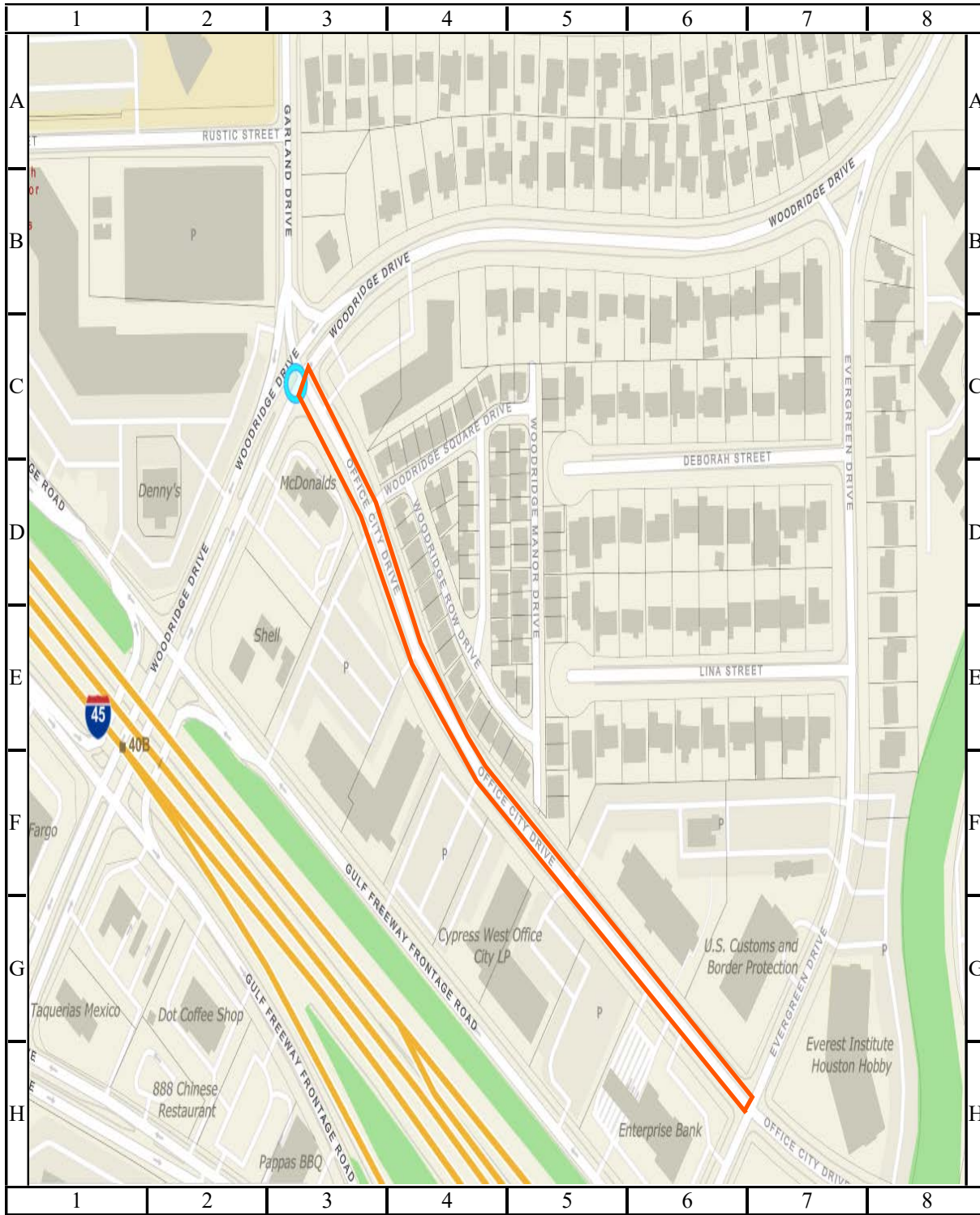
CITY OF HOUSTON
 FY2021 Roadway Rehabilitation Package #3
 N-321040-0029-4
 WA#2: Easthaven (College Ave - Gulf Frwy)
 Council District E





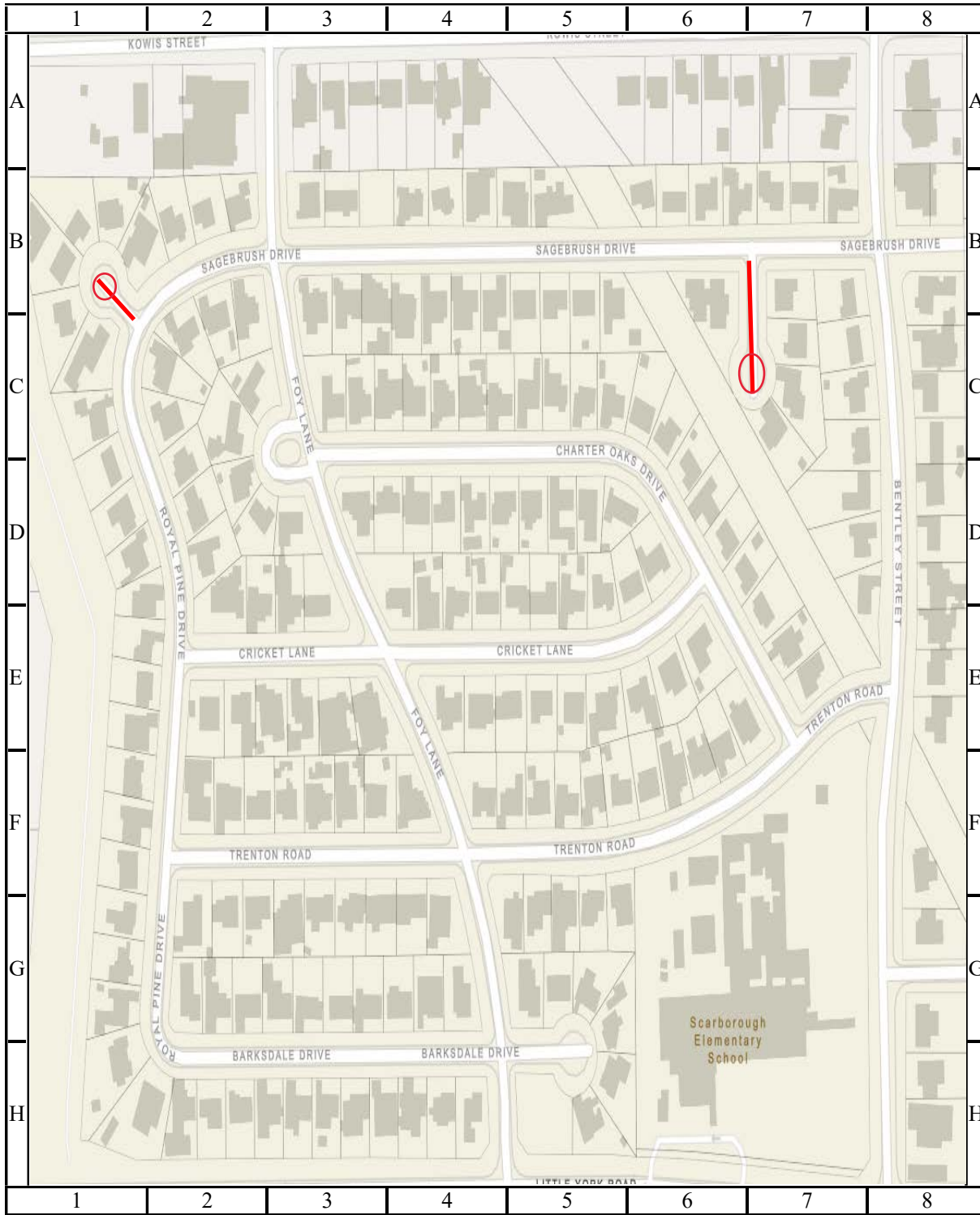
CITY OF HOUSTON
FY2021 Roadway Rehabilitation Package #3
N-321040-0029-4
WA#3: Emnora Lane - (Hollister Street - Bingle Road)
Council District A





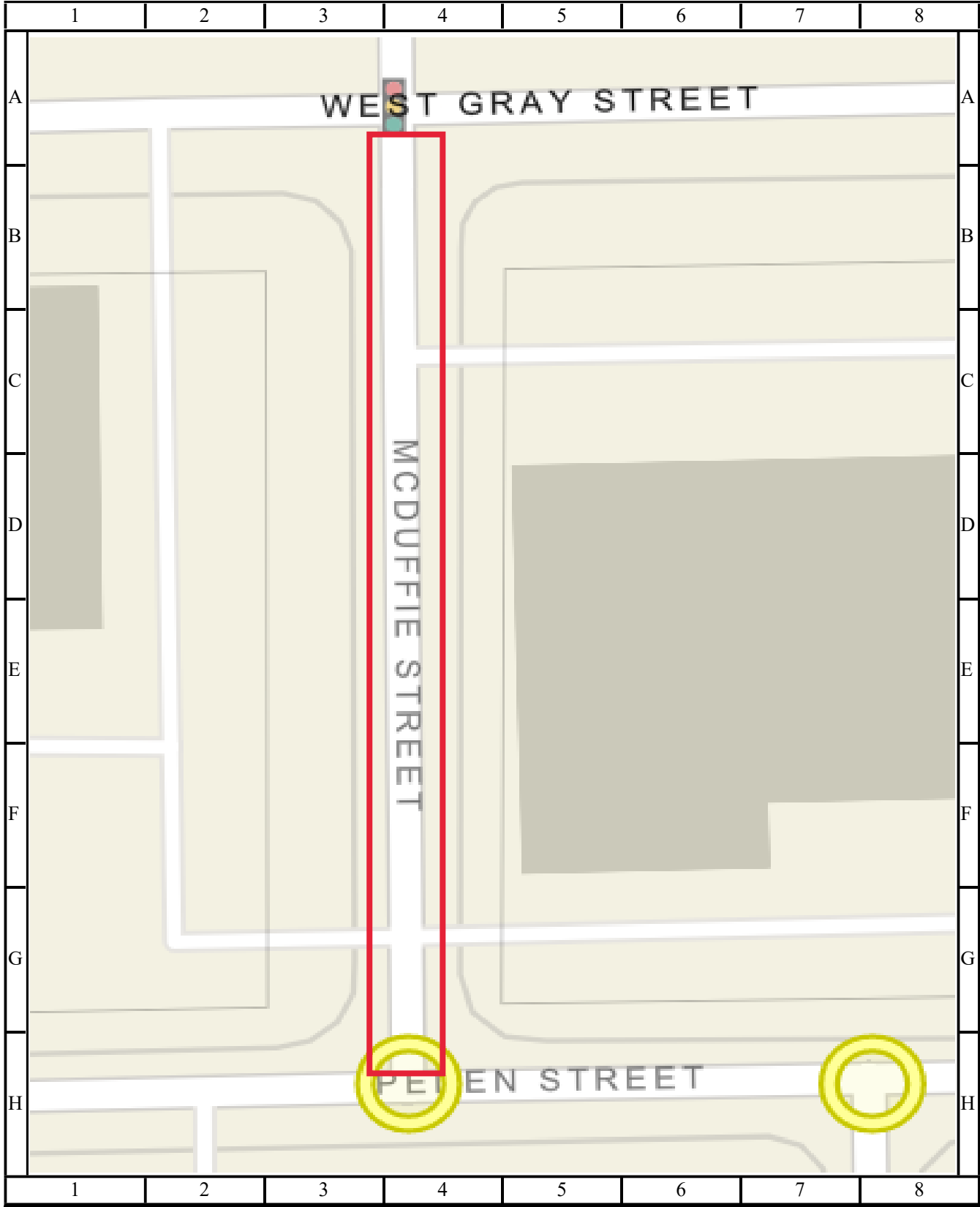
CITY OF HOUSTON
FY2021 Roadway Rehabilitation Package #3
N-321040-0029-4
w/A#4: Office City Dr (Woodridge - Evergreen)
Council District I





CITY OF HOUSTON
FY2021 Roadway Rehabilitation Package #3
N-321040-0029-4
WA#5: Sagebrush @ Royal Pine Dr (Cul De Sac)
Sagebrush @ Sagebrush Dr (Cul De Sac)
Council District B

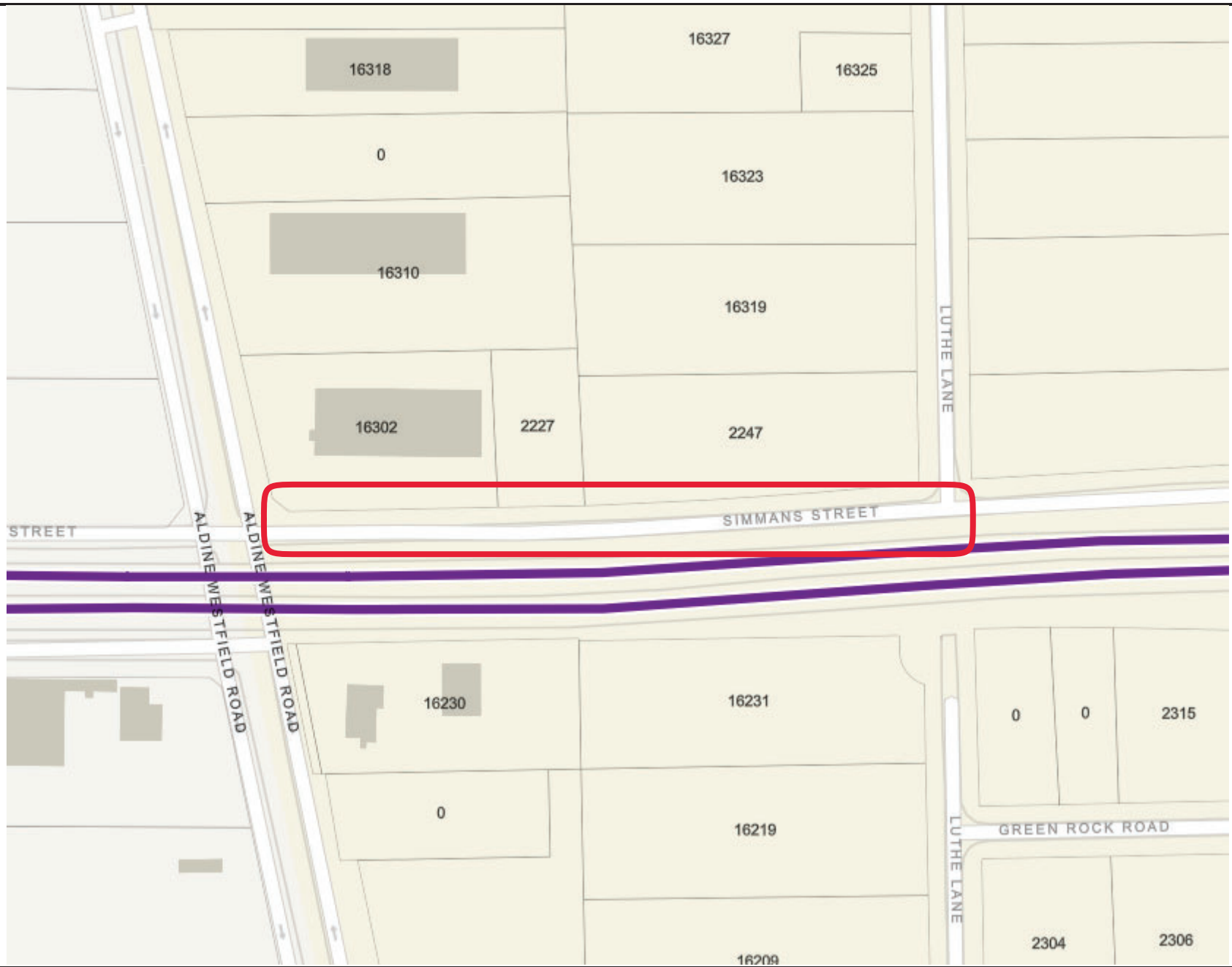




CITY OF HOUSTON
 FY2021 Roadway Rehabilitation Package #3
 N-321040-0029-4
 WA#6: McDuffie (W Grey St. - Peden St.)
 Council District C



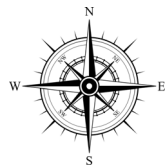
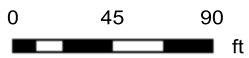
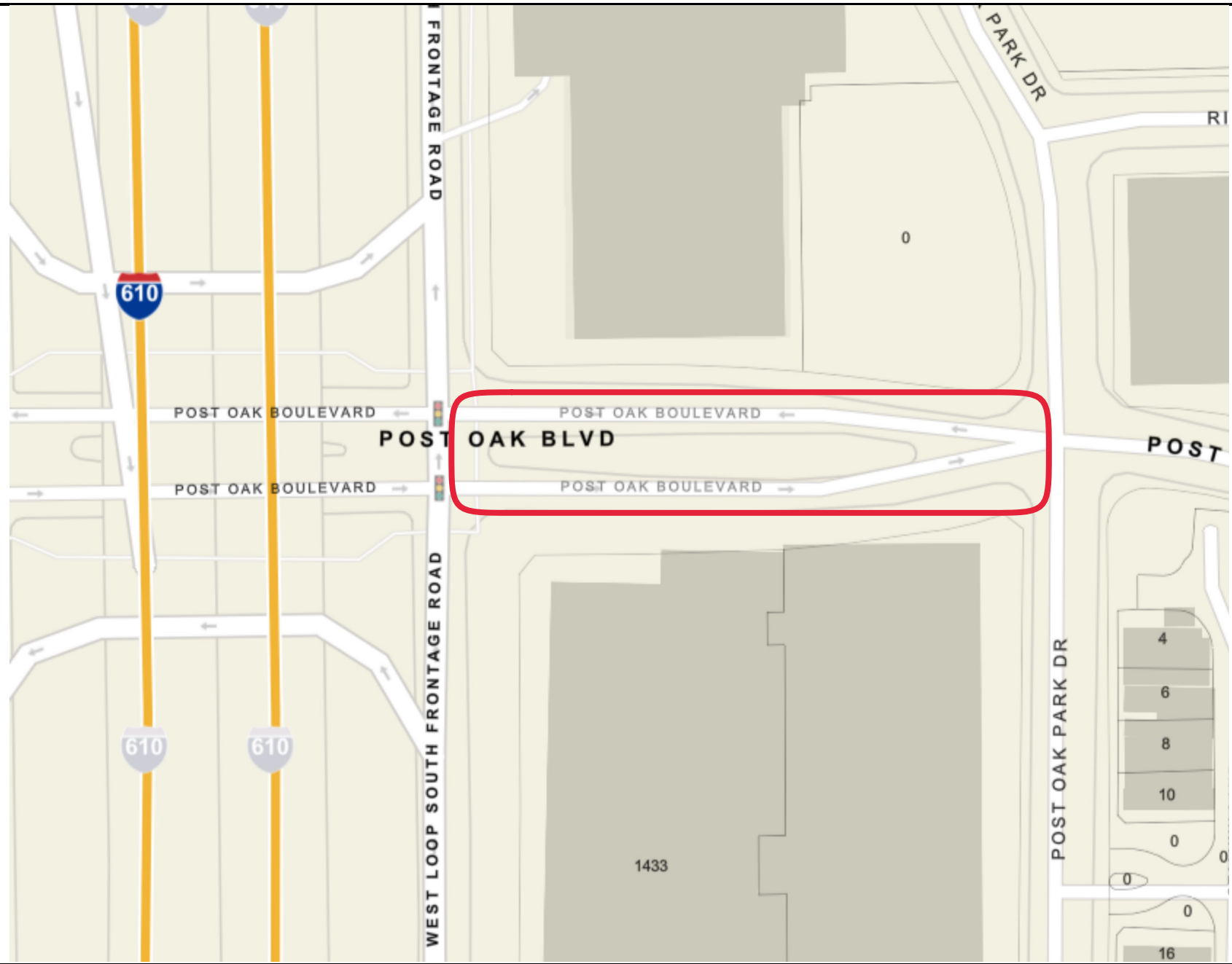
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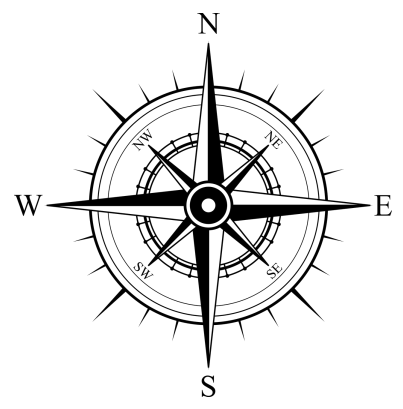
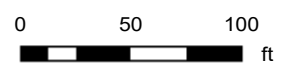
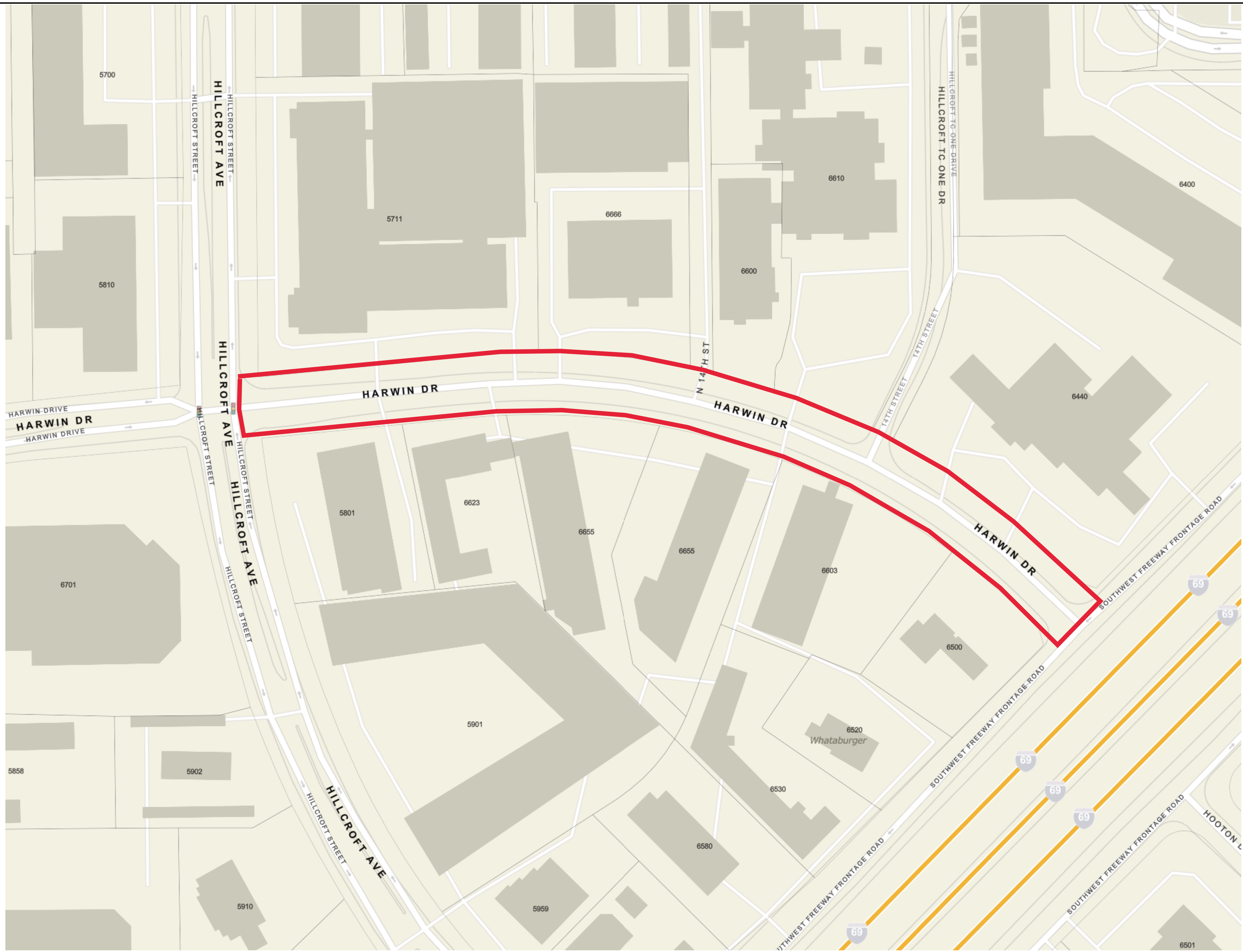
CITY OF HOUSTON
FY2021 Roadway Rehabilitation Package #3
N-321040-0029-4

WA#7: Simmans St (AldineWestfield Rd - Luthe Ln) Council District B

Legend



Legend





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/13/2024

District B, District C, District I

Item Creation Date: 10/6/2023

HPW-20PMO142 Accept Work / Main Lane Industries, Ltd.

Agenda Item#: 7.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$2,919,618.90 and acceptance of work on contract with **MAIN LANE INDUSTRIES LTD.** for FY2022 Citywide Asphalt Overlay Package #2 - 2.68% under the original contract amount - **DISTRICTS B - JACKSON; C - KAMIN and I - MARTINEZ**

Background:

SUBJECT: Accept Work for FY2022 Citywide Asphalt Overlay Package #2.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$2,919,618.90, or 2.68% under the original Contract Amount, accept the Work and authorize final payment.

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

DESCRIPTION/SCOPE: This Citywide program provides construction services to include but not limited to the construction repair, rehabilitation, removal, disposal, and/or replacement of roadway pavement and other pavement related improvements. The Contract duration for this project was 730 calendar days. The project was awarded to Main Lane Industries, Ltd. with an original Contract Amount of \$3,000,000.00.

LOCATION:

<u>Job No.</u>	<u>Location</u>	<u>Council District</u>
1	Patterson (Feagan - Washington)	C
2	Vermont (Dunlavy - Shepherd)	C
3	Dumble (Polk - Telephone)	I
4	Lyons (Pearl - Aleen)	B
5	W. Alabama (Yoakum - Graustark St.)	C
6	Mills (City Limits - State Hwy 249)	B

CONTRACT COMPLETION AND COST: The Contractor, Main Lane Industries, has

completed the work under the subject Contract. The project was completed within the original Contract time. The final cost of the project, including overrun and underrun of estimated unit price quantities is \$2,919,618.90 a decrease of \$80,381.10 or 2.68% under the original Contract Amount. The decreased cost is a result of the difference between planned and measured quantities.

M/WSBE PARTICIPATION: The advertised M/WBE contract goals for this project were 11.00% MBE and 7.00% WBE (18% total). The M/W/SBE goals approved for this project were 11.00% MBE, 4.00% WBE, and 3.00% SBE (18.00% total). According to Office of Business Opportunity, the actual participation achieved on this project was 6.84% MBE, 1.22% WBE, and 2.69% SBE (10.75% total). The standard for meeting M/W/SBE participation goals is the demonstration of Good Faith Efforts. The Contractor's M/W/SBE performance on this project was rated an Unsatisfactory for the following reasons: The Prime failed to make Good Faith Efforts to achieve the MBE and WBE goals and failed to utilize goal credit firms to their full extent. For the reason listed, the Contractor's performance does not meet the intent nor the spirit of the City of Houston's MWSBE program.

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

WBS No(s). N-321040-0052-4

Prior Council Action:

Ordinance No. 2022-0148, dated 02-23-2022

Amount and Source of Funding:

No additional funding required.

Original appropriation of \$3,485,000.00 from Fund 4040 METRO Projects Construction DDSRF.

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District B, District C, District I
Item Creation Date: 10/6/2023

HPW-20PMO142 Accept Work / Main Lane Industries, Ltd.

Agenda Item#:

Background:

SUBJECT: Accept Work for FY2022 Citywide Asphalt Overlay Package #2.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$2,919,618.90, or 2.68% under the original Contract Amount, accept the Work and authorize final payment.

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

DESCRIPTION/SCOPE: This Citywide program provides construction services to include but not limited to the construction repair, rehabilitation, removal, disposal, and/or replacement of roadway pavement and other pavement related improvements. The Contract duration for this project was 730 calendar days. The project was awarded to Main Lane Industries, Ltd. with an original Contract Amount of \$3,000,000.00.

LOCATION:

<u>Job No.</u>	<u>Location</u>	<u>Council District</u>
1	Patterson (Feagan - Washington)	C
2	Vermont (Dunlavy - Shepherd)	C
3	Dumble (Polk - Telephone)	I
4	Lyons (Pearl - Aleen)	B
5	W. Alabama (Yoakum - Graustark St.)	C
6	Mills (City Limits - State Hwy 249)	B

CONTRACT COMPLETION AND COST: The Contractor, Main Lane Industries, has completed the work under the subject Contract. The project was completed within the original Contract time. The final cost of the project, including overrun and underrun of estimated unit price quantities is \$2,919,618.90 a decrease of \$80,381.10 or 2.68% under the original Contract Amount. The decreased cost is a result of the difference between planned and measured quantities.

M/W/SBE PARTICIPATION: The advertised M/WBE contract goals for this project were 11.00% MBE and 7.00% WBE (18% total). The M/W/SBE goals approved for this project were 11.00% MBE, 4.00% WBE, and 3.00% SBE (18.00% total). According to Office of Business Opportunity, the actual participation achieved on this project was 6.84% MBE, 1.22% WBE, and 2.69% SBE (10.75% total). The standard for meeting M/W/SBE participation goals is the demonstration of Good Faith Efforts. The Contractor's M/W/SBE performance on this project was rated an Unsatisfactory for the following reasons: The Prime failed to make Good Faith Efforts to achieve the MBE and WBE goals and failed to utilize goal credit firms to their full extent. For the reason listed, the Contractor's performance does not meet the intent nor the spirit of the City of Houston's MWSBE program.

DocuSigned by:

2/2/2024
Carol Ellinger Haddock, P.E., Director
Houston Public Works

WBS No(s). N-321040-0052-4

Prior Council Action:

Ordinance No. 2022-0148, dated 02-23-2022

Amount and Source of Funding:

No additional funding required.

Original appropriation of \$3,485,000.00 from Fund 4040 METRO Projects Construction DDSRF.

Contact Information:

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

ATTACHMENTS:

Description

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

Type

Backup Material
Backup Material
Backup Material
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/13/2024

District I

Item Creation Date: 1/10/2024

HPW – 20INF2417 Accept Work / Total Contracting Limited

Agenda Item#: 8.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$9,758,400.50 and acceptance of work on contract with **TOTAL CONTRACTING LIMITED** for Magnolia Park Sec. 2 Area Drainage and Paving Phase 1A - 1.11% under the original contract amount and under the 5% contingency amount - **DISTRICT I - MARTINEZ**

Background:

SUBJECT: Accept Work for Magnolia Park Sec. 2 Area Drainage and Paving Phase 1A.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$9,758,400.50 or 1.11% under the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part ReBuild Houston Process and was required to meet City of Houston design standards. The project addressed paving and drainage needs utilizing a worst first methodology, objective data, and benefit/cost analysis.

DESCRIPTION/SCOPE: This project consisted of the construction to improve drainage of streets and reduce the risk of structural flooding through pavement, storm sewer, sidewalk, water line, and wastewater line improvements. Cobb, Fendley & Associates, Inc. designed the project with 480 calendar days allowed for construction. The project was awarded to Total Contracting Limited with an original contract amount of \$9,868,006.42.

LOCATION: The project area is generally bound by Harrisburg Boulevard on the north, Brays Street on the south, HCFCD Unit D100- 00-00 (Brays Bayou) on the east, and S. 77th Street on the west.

CONTRACT COMPLETION AND COST: The Contractor, Total Contracting Limited, has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 65 days approved by Change Order No. 3. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos. 1, 2 and 3 is \$9,758,400.50, a decrease of \$109,605.92 or 1.11% under the original contract amount and under the 5% contingency amount. The decreased cost is a result of the difference between planned and measured quantities.

MWSBE PARTICIPATION: The advertised M/WBE contract goals for this project were 11.00%

MBE and 7.00% WBE. The M/W/SBE awarded goals for this project were 11.00% MBE, 5.78% WBE, and 1.22% SBE. According to the Office of Business Opportunity, the actual participation achieved on this project was 14.75% MBE, 6.75% WBE, and .84% SBE. The Contractor's MWSBE performance on this project was rated Outstanding for the following reasons: The Prime exceeded the MBE and WBE goals, met the SBE goal, and utilized all goal credit subcontractors for this project. For the reasons listed, the contractor's performance exceeded expectations and meets the intent and spirit of the city's MWSBE Program.

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

WBS No(s). M-410015-001A-4, R-000500-212A-4, and S-000500-212A-4

Prior Council Action:

Ordinance No. 2021-0231, dated 03-31-2021

Amount and Source of Funding:

No additional funding required.

Original (previous) appropriation:

Total: \$11,815,807.06

\$8,293,807.00 - Fund No. 4042 - Dedicated Drainage and Street Renewal Capital Fund -
Drainage Charge

\$3,522,000.06 - Fund No. 8500 - Water and Sewer System Consolidated Construction Fund

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District I

Item Creation Date: 1/10/2024

HPW – 20INF2417 Accept Work / Total Contracting Limited

Agenda Item#:

Background:

SUBJECT: Accept Work for Magnolia Park Sec. 2 Area Drainage and Paving Phase 1A.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$9,758,400.50 or 1.11% under the original Contract Amount, accept the Work and authorize final payment.


PROJECT NOTICE/JUSTIFICATION: This project was part of the ReBuild Houston Process and was required to meet City of Houston design standards. The project addressed paving and drainage needs utilizing a worst first methodology, objective data, and benefit/cost analysis.

DESCRIPTION/SCOPE: This project consisted of the construction to improve drainage of streets and reduce the risk of structural flooding through pavement, storm sewer, sidewalk, water line, and wastewater line improvements. Cobb, Fendley & Associates, Inc. designed the project with 480 calendar days allowed for construction. The project was awarded to Total Contracting Limited with an original contract amount of \$9,868,006.42.

LOCATION: The project area is generally bound by Harrisburg Boulevard on the north, Brays Street on the south, HCFCD Unit D100-00-00 (Brays Bayou) on the east, and S. 77th Street on the west.

CONTRACT COMPLETION AND COST: The Contractor, Total Contracting Limited, has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 65 days approved by Change Order No. 3. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos. 1, 2 and 3 is \$9,758,400.50, a decrease of \$109,605.92 or 1.11% under the original contract amount and under the 5% contingency amount. The decreased cost is a result of the difference between planned and measured quantities.

MWSBE PARTICIPATION: The advertised M/WBE contract goals for this project were 11.00% MBE and 7.00% WBE. The M/W/SBE awarded goals for this project were 11.00% MBE, 5.78% WBE, and 1.22% SBE. According to the Office of Business Opportunity, the actual participation achieved on this project was 14.75% MBE, 6.75% WBE, and .84% SBE. The Contractor's MWSBE performance on this project was rated Outstanding for the following reasons: The Prime exceeded the MBE and WBE goals, met the SBE goal, and utilized all goal credit subcontractors for this project. For the reasons listed, the contractor's performance exceeded expectations and meets the intent and spirit of the city's MWSBE Program.

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 2/2/2024
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Carol Ellinger Haddock, P.E., Director
Houston Public Works

WBS No(s). M-410015-001A-4, R-000500-212A-4, and S-000500-212A-4

Prior Council Action:

Ordinance No. 2021-0231, dated 03-31-2021

Amount and Source of Funding:

No additional funding required.

Original (previous) appropriation:

Total: \$11,815,807.06

\$8,293,807.00 - Fund No. 4042 - Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge

\$3,522,000.06 - Fund No. 8500 - Water and Sewer System Consolidated Construction Fund

Contact Information:

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

ATTACHMENTS:

Description

Maps
OBO
Prior Council Action
Ownership Information form and Tax Report
Change Orders 1 - 3
Final Estimate

Type

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

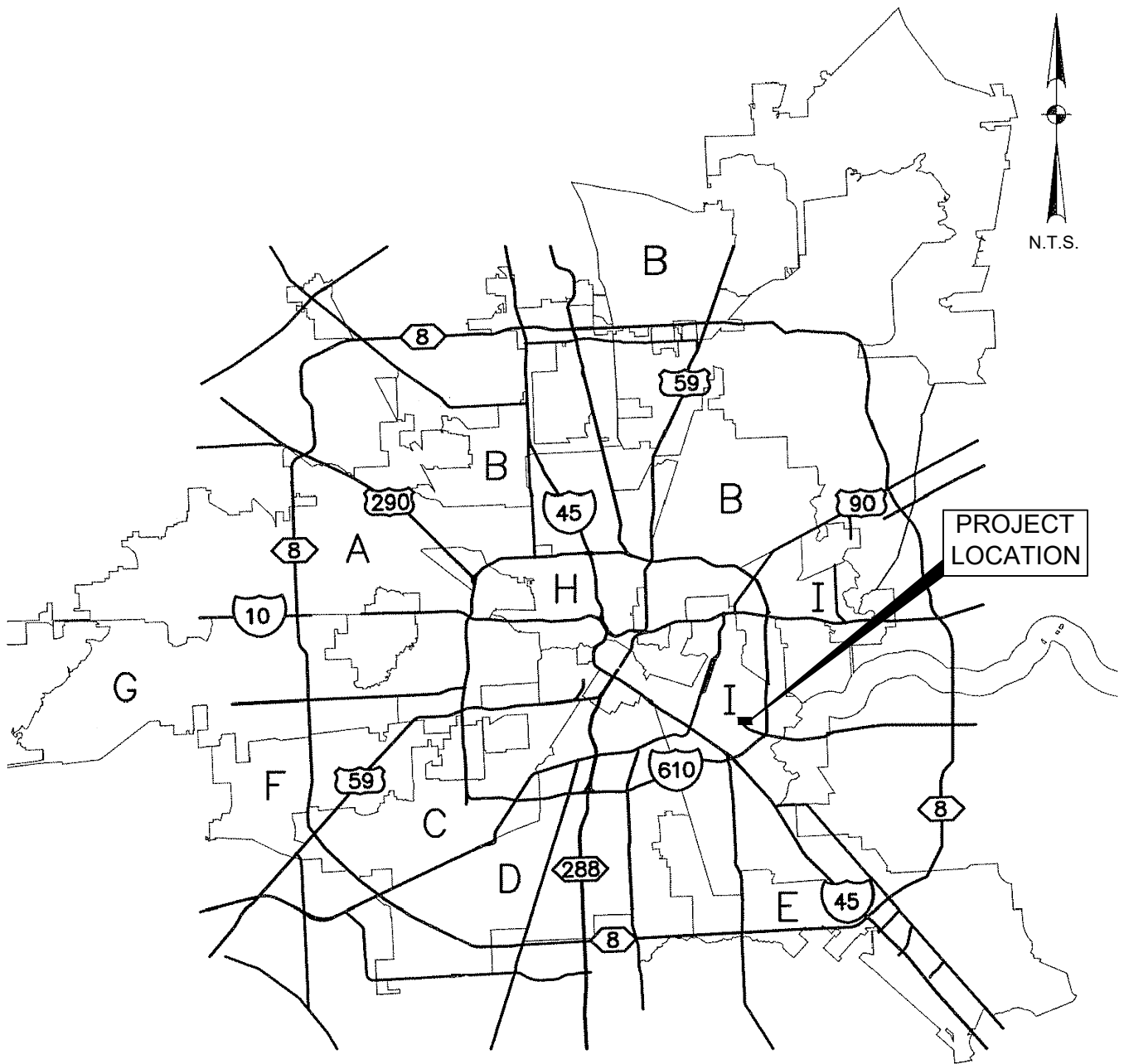


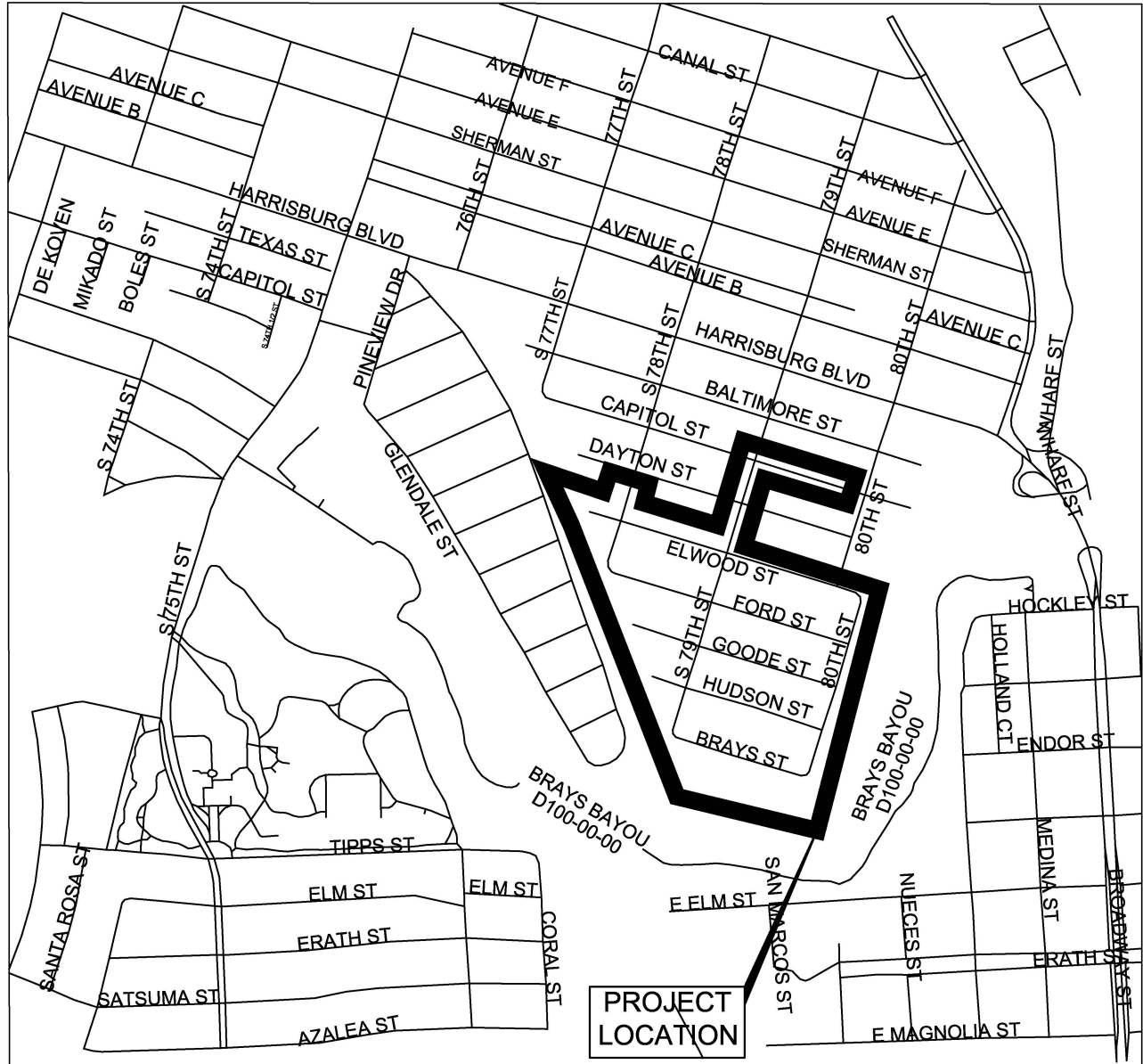
EXHIBIT NO. 1
VICINITY MAP

MAGNOLIA PARK SEC. 2 AREA DRAINAGE AND PAVING IMPROVEMENTS
 WBS NOS. M-410015-001A-4, R-000500-212A-4, and S-000500-212A-4
 COUNCIL DISTRICT I

CobbFendley
 TBPE Firm Registration No. 274
 TBPLS Firm Registration No. 100467
 13430 Northwest Freeway, Suite 1100
 Houston, Texas 77040
 713.462.3242 | fax 713.462.3262
 www.cobbfendley.com



N.T.S.



MAGNOLIA PARK SEC. 2 AREA DRAINAGE AND PAVING IMPROVEMENTS
WBS NOS. M-410015-001A-4, R-000500-212A-4, and S-000500-212A-4
COUNCIL DISTRICT I

EXHIBIT NO. 2
VICINITY MAP

CobbFendley
TBPE Firm Registration No. 274
TBPLS Firm Registration No. 100467
13430 Northwest Freeway, Suite 1100
Houston, Texas 77040
713.462.3242 | fax 713.462.3262
www.cobbfendley.com



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/13/2024

ALL

Item Creation Date: 1/24/2024

WS985003126 - Parking Management Trucks (Chastang Enterprises Houston LLC/DBA Chastang Ford)- MOTION

Agenda Item#: 9.

Summary:

CHASTANG ENTERPRISES HOUSTON LLC dba CHASTANG FORD for Purchase of two Ford F-250 ¾ Ton Trucks through the BuyBoard Purchasing Cooperative Agreement for the Fleet Management Department on behalf of Administration and Regulatory Affairs - \$91,440.00 - Contributed Capital Project Fund

Background:

WS982439568 - Approve the purchase of two (2) Ford F-250 3/4-ton trucks in the total amount of \$91,440.00 from Chastang Enterprises Houston LLC/DBA Chastang Ford through the BuyBoard Purchasing Cooperative agreement for the Fleet Management Department (FMD) on behalf of Administration and Regulatory Affairs.

Specific Explanation:

The Director of Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of two (2), Ford F-250 3/4-ton trucks in the total amount of **\$91,440.00** through the BuyBoard Purchasing Cooperative agreement and that authorization be given to issue purchase orders to the BuyBoard vendor **Chastang Enterprises Houston LLC/DBA Chastang Ford**, for the Administration and Regulatory Affairs – ParkHouston.

The Ford F-250 3/4-ton trucks will be used by the Senior Parking Meter Technicians/Semi-Skilled Laborer to maintain, repair, install, and uninstall the parking meters and parking meter pay stations that control the 9,000+ spaces for the City of Houston.

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

MWBE Subcontracting:

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

Hire Houston First:

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

Fiscal Note:

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

Jedediah Greenfield
Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority

Department	FY2024	Out Years	Total
Administration and Regulatory Affairs	\$91,440.00	\$0	\$91,440.00

Prior Council Action:

Appropriation Ordinance No. 2023-695; approved by City Council August 29th, 2023.

Amount and Source of Funding:

\$91,440.00
Contributed Capital Project Fund
Fund 4515 - **Previously appropriated by Ord. #2023-695**

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: 1/24/2024

WS985003126 - Parking Management Trucks (Chastang Enterprises Houston LLC/DBA Chastang Ford)- MOTION

Agenda Item#: 3.

Background:

WS982439568 - Approve the purchase of two (2) Ford F-250 3/4-ton trucks in the total amount of \$91,440.00 from Chastang Enterprises Houston LLC/DBA Chastang Ford through the BuyBoard Purchasing Cooperative agreement for the Fleet Management Department (FMD) on behalf of Administration and Regulatory Affairs.

Specific Explanation:

The Director of Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of two (2), Ford F-250 3/4-ton trucks in the total amount of **\$91,440.00** through the BuyBoard Purchasing Cooperative agreement and that authorization be given to issue purchase orders to the BuyBoard vendor **Chastang Enterprises Houston LLC/DBA Chastang Ford**, for the Administration and Regulatory Affairs – ParkHouston.

The Ford F-250 3/4-ton trucks will be used by the Senior Parking Meter Technicians/Semi-Skilled Laborer to maintain, repair, install, and uninstall the parking meters and parking meter pay stations that control the 9,000+ spaces for the City of Houston.

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

MWBE Subcontracting:

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

Hire Houston First:

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

Fiscal Note:

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

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

Estimated Spending Authority

Department	FY2024	Out Years	Total
Administration and Regulatory Affairs	\$91,440.00	\$0	\$91,440.00

Prior Council Action:

Appropriation Ordinance No. 2023-695; approved by City Council August 29th, 2023.

Amount and Source of Funding:

\$91,440.00 – Contributed Cap Project Fund (4515) - **Previously appropriated by Ord. #2023-695**

Contact Information:

Jedediah Greenfield SPD 832-393-9126

ATTACHMENTS:

Description	Type
Fiscal Form A	Financial Information

Justification Form

MWBE Form

Quote

Ownership Affidavit

Tax Form

Specs

Ordinance Notification

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/13/2024

ALL

Item Creation Date: 1/25/2024

WS986036558 - Fuel and Troubleshooter Utility Trucks (Chastang Enterprises Houston LLC/DBA Chastang Ford.) - MOTION

Agenda Item#: 10.

Summary:

CHASTANG ENTERPRISES HOUSTON LLC dba CHASTANG FORD for Purchase of Ford F-350 1-Ton Utility Fuel Trucks and Ford F-250 Troubleshooting Response Unit Trucks through the BuyBoard Purchasing Cooperative Agreement for the Fleet Management Department - \$427,280.00 - Equipment Acquisition Consolidated and Other Funds

Background:

WS986036558- Approve the purchase for Ford F-350 1-Ton utility fuel trucks and Ford F-250 troubleshooting response unit trucks from Chastang Enterprises Houston LLC/DBA Chastang Ford through the BuyBoard Purchasing Cooperative agreement in the total amount of \$427,280.00 for the Fleet Management Department (FMD).

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase for Ford F-350 1-Ton utility fuel trucks and Ford Troubleshooting Response Unit trucks through the BuyBoard Purchasing Cooperative in the total amount of **\$427,280.00** for the Fleet Management Department (FMD), and that authorization be given to issue purchase orders to **Chastang Enterprises Houston LLC/DBA Chastang Ford.**

- The purchase of four (4) Ford F-350 1-Ton utility fuel trucks **in the total amount of \$274,720.00**
- The purchase of two (2) Ford Troubleshooting Response Unit trucks **in the total amount of \$152,560.00**

These new vehicles have been vetted and approved by the Fleet Management Department and will be used as mobile response and fueling units for Fleet Management mechanics and technicians as they transport parts, fuel, and other materials in response to the varying emergency mechanical needs and operational breakdowns of city vehicles. These trucks will replace aged and outdated.

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:

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 significant Fiscal Operating impact is anticipated as a result of this project.

Jedediah Greenfield
Chief Procurement Officer

Department Approval Authority

Estimated Spending Authority

Department	FY2024	Out Years	Total
Fleet Management Department	\$427,280.00	\$0	\$427,280.00

Prior Council Action:

Appropriation Ordinance 2023-576 approved by City Council July 18th, 2023.
Appropriation Ordinance 2023-695 approved by City Council Aug. 29th, 2023.

Amount and Source of Funding:

\$ 351,000 - Equipment Acquisition Consolidated Fund (1800)– **Previously appropriated by Ord. #2023-576**
\$ 51,696.17 - Contributed Capital Projects Fund (4515) - **Previously appropriated by Ord. #2023-695**
\$ 24,583.83 - Fleet Equipment Special Revenue Fund (9002) - **Previously appropriated by Ord. #2023-695**

\$427,280.00 - Total

Contact Information:

Jedediah Greenfield SPD 832-393-9126

ATTACHMENTS:

Description	Type
Coversheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/13/2024

ALL

Item Creation Date: 1/25/2024

WS986036558 - Fuel and Troubleshooter Utility Trucks (Chastang Enterprises Houston LLC/DBA Chastang Ford.) - MOTION

Agenda Item#: 13.

Background:

WS986036558- Approve the purchase for Ford F-350 1-Ton utility fuel trucks and Ford F-250 troubleshooting response unit trucks from Chastang Enterprises Houston LLC/DBA Chastang Ford through the BuyBoard Purchasing Cooperative agreement in the total amount of \$427,280.00 for the Fleet Management Department (FMD).

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase for Ford F-350 1-Ton utility fuel trucks and Ford Troubleshooting Response Unit trucks through the BuyBoard Purchasing Cooperative in the total amount of **\$427,280.00** for the Fleet Management Department (FMD), and that authorization be given to issue purchase orders to **Chastang Enterprises Houston LLC/DBA Chastang Ford.**

- The purchase of four (4) Ford F-350 1-Ton utility fuel trucks **in the total amount of \$274,720.00**
- The purchase of two (2) Ford Troubleshooting Response Unit trucks **in the total amount of \$152,560.00**

These new vehicles have been vetted and approved by the Fleet Management Department and will be used as mobile response and fueling units for Fleet Management mechanics and technicians as they transport parts, fuel, and other materials in response to the varying emergency mechanical needs and operational breakdowns of city vehicles. These trucks will replace aged and outdated.

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:

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 significant Fiscal Operating impact is anticipated as a result of this project.

2/5/2024

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Jedediah Greenfield
Chief Procurement Officer

Department Approval Authority

2/5/2024

Estimated Spending Authority

Department	FY2024	Out Years	Total
Fleet Management Department	\$427,280.00	\$0	\$427,280.00

Prior Council Action:

Appropriation Ordinance 2023-576 approved by City Council July 18th, 2023.

Appropriation Ordinance 2023-695 approved by City Council Aug. 29th, 2023.

Amount and Source of Funding:

\$ 351,000 - Equipment Acquisition Consolidated Fund (1800)– **Previously appropriated by Ord. #2023-576**
 \$ 51,696.17 - Contributed Capital Projects Fund (4515) - **Previously appropriated by Ord. #2023-695**
\$ 24,583.83 - Fleet Equipment Special Revenue Fund (9002) - Previously appropriated by Ord. #2023-695
\$427,280.00 - Total

Contact Information:

Jedediah Greenfield SPD 832-393-9126



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/13/2024

ALL

Item Creation Date: 1/23/2024

WS982439568 - High Roof Cargo Van (Chastang Enterprises Houston LLC/DBA Chastang Ford) - MOTION

Agenda Item#: 11.

Summary:

CHASTANG ENTERPRISES HOUSTON LLC dba CHASTANG FORD for Purchase of one High Roof Cargo Van through the BuyBoard Purchasing Cooperative Agreement for the Fleet Management Department on behalf of the Houston Police Department - \$52,259.00 - General and Equipment Acquisition Consolidated Funds

Background:

WS982439568 - Approve the purchase for one (1) high roof cargo van in the total amount of \$52,259.00 from Chastang Enterprises Houston LLC/DBA Chastang Ford through the BuyBoard Purchasing Cooperative agreement for the Fleet Management Department on behalf of the Houston Police Department.

Specific Explanation:

The Director of Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase in the amount of **\$52,259.00** for one (1), high roof cargo van through the BuyBoard Purchasing Cooperative agreement and that authorization be given to issue purchase orders to the BuyBoard vendor **Chastang Enterprises Houston LLC/DBA Chastang Ford**.

These vehicles have been vetted and approved by the Fleet Management Department. The high roof cargo van will be allocated to the Houston Police Department and used for administrative purposes, such as cargo transport or delivery and transporting emergency response personnel to crime scenes. The van will also be utilized during large events such as parades, civil unrest, marathons, large sporting events like the CFP, Superbowl, World Series, and upcoming World Cup games in Houston.

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

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

Department Approval Authority

Estimated Spending Authority

<u>Department</u>	<u>FY2024</u>	<u>Out Years</u>	<u>Total</u>
Houston Police Department	\$52,259.00	\$0	\$52,259.00

Prior Council Action:

Appropriation Ordinance No.: 2023-576; approved by City Council July 19th, 2023.

Amount and Source of Funding:

\$ 52,259.00 - General Fund (1000)

\$ 400.00 - General Fund (1000)

\$51,859.00 - Equipment Acquisition Consolidated Fund (1800) – **Previously appropriated by Ord. #2023-576**

\$52,259.00 - total

Contact Information:

Jedediah Greenfield 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: 1/23/2024

WS982439568 - High Roof Cargo Van (Chastang Enterprises Houston LLC/DBA Chastang Ford) - MOTION

Agenda Item#: 5.

Background:

WS982439568 - Approve the purchase for one (1) high roof cargo van in the total amount of \$52,259.00 from Chastang Enterprises Houston LLC/DBA Chastang Ford through the BuyBoard Purchasing Cooperative agreement for the Fleet Management Department on behalf of the Houston Police Department.

Specific Explanation:

The Director of Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase in the amount of **\$52,259.00** for one (1), high roof cargo van through the BuyBoard Purchasing Cooperative agreement and that authorization be given to issue purchase orders to the BuyBoard vendor **Chastang Enterprises Houston LLC/DBA Chastang Ford**.

These vehicles have been vetted and approved by the Fleet Management Department. The high roof cargo van will be allocated to the Houston Police Department and used for administrative purposes, such as cargo transport or delivery and transporting emergency response personnel to crime scenes. The van will also be utilized during large events such as parades, civil unrest, marathons, large sporting events like the CFP, Superbowl, World Series, and upcoming World Cup games in Houston.

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

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

1/30/2024

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Jedediah Greenfield
Chief Procurement Officer

Department Approval Authority

Estimated Spending Authority

Department	FY2024	Out Years	Total
Houston Police Department	\$52,259.00	\$0	\$52,259.00

Prior Council Action:

Appropriation Ordinance No.: 2023-576; approved by City Council July 19th, 2023.

Amount and Source of Funding:

\$ 400.00 - General Fund (1000)

\$51,859.00 - Equipment Acquisition Consolidated Fund (1800) – **Previously appropriated by Ord. #2023-576**

\$52,259.00 - total

Contact Information:

Jedediah Greenfield SPD 832-393-9126



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/13/2024

ALL

Item Creation Date: 1/31/2024

WS992563146 - Ford F-350 4x4 dually truck (Chastang Enterprises Houston LLC/DBA Chastang Ford) - MOTION

Agenda Item#: 12.

Summary:

CHASTANG ENTERPRISES HOUSTON LLC dba CHASTANG FORD for Purchase of Ford F-350 4X4 Dually Truck through the BuyBoard Purchasing Cooperative Agreement for the Fleet Management Department on behalf of the Houston Police Department - \$64,844.00 - General Fund

Background:

WS992563146- Approve the purchase of Ford F-350 4x4 dually truck from Chastang Enterprises Houston LLC/DBA Chastang Ford through the BuyBoard Purchasing Cooperative agreement in the total amount of \$64,844.00 for the Fleet Management Department (FMD) 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 one (1) Ford F-350 4x4 dually truck through the **BuyBoard** Purchasing Cooperative in the total amount of **\$64,844.00** for the Houston Police Department, and that authorization be given to issue purchase orders to **Chastang Enterprises Houston LLC/DBA Chastang Ford**.

This new vehicle has been vetted and approved by the Fleet Management Department. This truck will be used in the day-to-day operations of the Mounted Patrol Unit, which will include transporting materials and equipment for the Mounted Patrol, towing the Mounted Patrol trailers, and provide transportation for HPD officers.

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:

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

Hire Houston First:

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

Fiscal Note:

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

Jedediah Greenfield
Chief Procurement Officer

Department Approval Authority

Estimated Spending Authority

Department	FY2024	Out Years	Total
Houston Police Department	\$64,844.00	\$0	\$64,844.00

Amount and Source of Funding:

\$64,844.00
General Fund
Fund 1000

Contact Information:

Jedediah Greenfield SPD 832-393-9126

ATTACHMENTS:

Description	Type
Contract	Signed Contract

Coversheet

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/13/2024

ALL

Item Creation Date: 1/31/2024

WS992563146 - Ford F-350 4x4 dually truck (Chastang Enterprises Houston LLC/DBA Chastang Ford) - MOTION

Agenda Item#: 21.

Background:

WS986036558- Approve the purchase of Ford F-350 4x4 dually truck from Chastang Enterprises Houston LLC/DBA Chastang Ford through the BuyBoard Purchasing Cooperative agreement in the total amount of \$64,844.00 for the Fleet Management Department (FMD) 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 one (1) Ford F-350 4x4 dually truck through the **BuyBoard** Purchasing Cooperative in the total amount of **\$64,844.00** for the Houston Police Department, and that authorization be given to issue purchase orders to **Chastang Enterprises Houston LLC/DBA Chastang Ford**.

This new vehicle has been vetted and approved by the Fleet Management Department. This truck will be used in the day-to-day operations of the Mounted Patrol Unit, which will include transporting materials and equipment for the Mounted Patrol, towing the Mounted Patrol trailers, and provide transportation for HPD officers.

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:

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

Hire Houston First:

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

Fiscal Note:

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

2/5/2024

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Jedediah Greenfield
Chief Procurement Officer

Department Approval Authority

2/5/2024

Estimated Spending Authority

Department	FY2024	Out Years	Total
Fleet Management Department	\$64,844.00	\$0	\$64,844.00

Amount and Source of Funding:

\$64,844.00 – General Fund (1000)

Contact Information:

Jedediah Greenfield SPD 832-393-9126

ATTACHMENTS:

Description	Type
Certification of Funds	Financial Information
Justification Form	Backup Material
Pricing Sheet	Backup Material
Quote	Backup Material
MWBE Form	Backup Material
Ownership Affidavit	Backup Material

Ownership / Interest

Tax Status

PBJ

Specs

Contract Status

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/13/2024

ALL

Item Creation Date: 2/1/2024

WS993070974 - Dive Team Unit Truck (Chastang Enterprises Houston LLC/DBA Chastang Ford)- MOTION

Agenda Item#: 13.

Summary:

CHASTANG ENTERPRISES HOUSTON LLC dba CHASTANG FORD for Purchase of Ford F-450 1-Ton 4x4 Crew Cab Pickup Truck through the BuyBoard Purchasing Cooperative Agreement for the Fleet Management Department on behalf of the Houston Police Department - \$72,942.00 - General and Grant Funds

Background:

WS993070974 - Approve the purchase of Ford F-450 1-Ton 4x4 crew cab pickup truck in the total amount of \$72,942.00 from Chastang Enterprises Houston LLC/DBA Chastang Ford through the BuyBoard Purchasing Cooperative agreement for the Fleet Management Department (FMD) on behalf of the Houston Police Department (HPD)

Specific Explanation:

The Director of Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase in the total amount of **\$72,942.00** for one (1) Ford F-450 1-Ton 4x4 crew cab pickup truck through the BuyBoard Purchasing Cooperative agreement and that authorization be given to issue purchase orders to the Buyboard vendor **Chastang Enterprises Houston LLC/DBA Chastang Ford**.

This vehicle has been vetted and approved by the Fleet Management Department. The Ford F-450 1-Ton 4x4 crew cab pickup truck will be allocated to the Houston Police Department and will be used to transport the dive team's grant funded equipment trailer and grant funded dive vessel, along with HPD 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 Subcontracting:

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

Hire Houston First:

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

Fiscal Note:

- Funding for this item is adopted in the FY2024 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

Department Approval Authority

Estimated Spending Authority

Department	FY2024	Out Years	Total
Houston Police Department	\$72,942.00	\$0	\$72,942.00

Amount and Source of Funding:

\$ 400.00 – General Fund (1000)
\$72,542.00 – Fed/Local/State Pass Fund (5030)
\$72,942.00 - Total

Contact Information:

Jedediah Greenfield SPD 832-393-9126

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/13/2024

ALL

Item Creation Date: 1/28/2024

WS989508748 - Ford 350 Transit 15 Passenger Vans (Silsbee Ford) - MOTION

Agenda Item#: 14.

Summary:

SILSBEE FORD for Purchase of Four Ford 350 Transit 15 Passenger Vans through the Texas Interlocal Purchasing System (TIPS) Cooperative Purchasing Agreement for the Fleet Management Department on behalf of the Houston Police Department - \$217,704.00 - Equipment Acquisition Consolidated and Other Funds

Background:

WS989508748 - Approve the purchase of four (4), Ford 350 Transit 15 passenger vans from Silsbee Ford in the total amount of \$217,704.00 through the Texas Interlocal Purchasing System (TIPS) cooperative purchasing agreement for the Fleet Management Department on behalf of the Houston Police Department (HPD)

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of four (4) Ford 350 Transit 15 passenger vans in the total amount of **\$217,704.00** and that authorization be given to issue a purchase order to the TIPS cooperative vendor, **Silsbee Ford**.

These vehicles have been vetted and approved by the Fleet Management Department. The Ford 350 Transit 15 passenger vans will be allocated to the Houston Police Department and used for administrative purposes, such as cargo transport or delivery and transporting emergency response personnel to crime scenes. The vans will also be utilized during large events such as parades, civil unrest, marathons, large sporting events like the CFP, Superbowl, World Series, and upcoming World Cup games in Houston. This recommendation is made pursuant to subsection 271.102(c) of the Texas Local Government Code, which provides that "a local government that purchases goods or services from a cooperative purchasing program or organization satisfies any state law requiring the local government to seek competitive bids for the purchase of the goods or services."

M/WBE Participation:

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

Hire Houston First:

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

Fiscal Note:

- Funding for this item is included in the FY2024 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.
- No significant Fiscal Operating impact is anticipated as a result of this project.

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	\$217,704.00	\$0	\$217,704.00

Prior Council Action:

Appropriation Ordinance 2023-576 approved by City Council July 19th, 2023.

Amount and Source of Funding:

\$108,852.00 - Equipment Acquisition Consolidated Fund (1800) - **Previously appropriated by Ord. #2023-576**

\$108,852.00 - Asset Forfeiture Treasury Fund (2202)

\$217,704.00 - Total

Contact Information:

Jedediah Greenfield SPD 832-393-8729

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/13/2024

ALL

Item Creation Date: 1/28/2024

WS989508748 - Ford 350 Transit 15 Passenger Vans (Silsbee Ford) - MOTION

Agenda Item#: 8.

Background:

WS989508748 - Approve the purchase of four (4), Ford 350 Transit 15 passenger vans from Silsbee Ford in the total amount of \$217,704.00 through the Texas Interlocal Purchasing System (TIPS) cooperative purchasing agreement for the Fleet Management Department on behalf of the Houston Police Department (HPD)

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of four (4) Ford 350 Transit 15 passenger vans in the total amount of **\$217,704.00** and that authorization be given to issue a purchase order to the TIPS cooperative vendor, **Silsbee Ford**.

These vehicles have been vetted and approved by the Fleet Management Department. The Ford 350 Transit 15 passenger vans will be allocated to the Houston Police Department and used for administrative purposes, such as cargo transport or delivery and transporting emergency response personnel to crime scenes. The vans will also be utilized during large events such as parades, civil unrest, marathons, large sporting events like the CFP, Superbowl, World Series, and upcoming World Cup games in Houston.

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

M/WBE Participation:

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

Hire Houston First:

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

Fiscal Note:


- Funding for this item is included in the FY2024 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.
- No significant Fiscal Operating impact is anticipated as a result of this project.

2/1/2024

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Jedediah Greenfield, Chief Procurement Officer
 Finance/Strategic Procurement Division

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Department Approval Authority

2/1/2024

Estimated Spending Authority

Department	FY2024	Out Years	Total
Houston Police Department	\$217,704.00	\$0	\$217,704.00

Prior Council Action:

Appropriation Ordinance 2023-576 approved by City Council July 19th, 2023.

Amount and Source of Funding:

\$108,852.00 - Equipment Acq. Consolidated Fund (1800) - **Previously appropriated by Ord. #2023-576**

\$108,852.00 - Asset Forfeiture Treasury Fund (2202)

\$217,704.00 - Total

Contact Information:

Jedediah Greenfield SPD 832-393-8729

ATTACHMENTS:

Description

Justification Form

Fiscal Form A

MWBE Form

Ownership Affidavit

Tax Status

Quote

Appropriation Ordinance Form

Type

Backup Material

Financial Information

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/13/2024

ALL

Item Creation Date: 1/31/2024

WS989680895 - Ford F150 Police Pursuit Vehicles
(Silsbee Ford, Inc.) - MOTION

Agenda Item#: 15.

Summary:

SILSBEE FORD for Purchase of Ford F150 Police Pursuit Vehicles through the Cooperative Purchasing Program with The Interlocal Purchasing System (TIPS) for the Fleet Management Department on behalf of the Houston Police Department - \$492,682.50 - Equipment Acquisition Consolidated Fund

Background:

P40-WS989680895 - Approve the purchase of Ford F150 Police Pursuit Vehicles from Silsbee Ford through the Cooperative Purchasing Program with The Interlocal Purchasing System ("TIPS") in the total amount of \$492,682.50 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 ten (10) Ford F150 Police Pursuit Vehicles through the Cooperative Purchasing Program with The Interlocal Purchasing System ("TIPS") in the total amount of **\$492,682.50**, for the Houston Police Department (HPD), and that authorization be given to issue purchase orders to the TIPS vendor **Silsbee Ford**.

These new vehicles have been vetted and approved by the Fleet Management Department and are designated for utilization by HPD officers as both police pursuit vehicles and patrol cars. They will serve HPD officers in conducting high-speed pursuits and fulfilling general patrol duties across the City. Engineered with robust powertrains and other performance enhancements, these vehicles are well-equipped to handle the demanding nature of pursuit driving. The primary objective of these Police Pursuit Vehicles is to empower law enforcement officers to promptly respond to emergencies, engage in pursuit operations, and uphold public safety standards on the streets of the City of Houston.

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 significant Fiscal Operating impact is anticipated as a result of this project.

Jedediah Greenfield
Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
Departments	FY2024	Out-Years	Total
Houston Police Department	\$492,682.50	\$0.00	\$492,682.50

Prior Council Action:

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

Amount and Source of Funding:

\$492,682.50 - Equipment Acquisition Consolidated Fund (1800) - **Previously appropriated by Ord. No.: 2023-695.**

Contact Information:

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

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/13/2024

ALL

Item Creation Date: 1/31/2024

WS989680895 - Ford F150 Police Pursuit Vehicles (Silsbee Ford, Inc.) - MOTION

Agenda Item#: 23.

Background:

P40-WS989680895 - Approve the purchase of Ford F150 Police Pursuit Vehicles from Silsbee Ford through the Cooperative Purchasing Program with The Interlocal Purchasing System (“TIPS”) in the total amount of \$492,682.50 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 ten (10) Ford F150 Police Pursuit Vehicles through the Cooperative Purchasing Program with The Interlocal Purchasing System (“TIPS”) in the total amount of **\$492,682.50**, for the Houston Police Department (HPD), and that authorization be given to issue purchase orders to the TIPS vendor **Silsbee Ford**.

These new vehicles have been vetted and approved by the Fleet Management Department and are designated for utilization by HPD officers as both police pursuit vehicles and patrol cars. They will serve HPD officers in conducting high-speed pursuits and fulfilling general patrol duties across the City. Engineered with robust powertrains and other performance enhancements, these vehicles are well-equipped to handle the demanding nature of pursuit driving. The primary objective of these Police Pursuit Vehicles is to empower law enforcement officers to promptly respond to emergencies, engage in pursuit operations, and uphold public safety standards on the streets of the City of Houston.

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 significant Fiscal Operating impact is anticipated as a result of this project.

2/5/2024

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Jedediah Greenfield
 Chief Procurement Officer

Department Approval Authority
 2/5/2024

Finance/Strategic Procurement Division

Estimated Spending Authority

Departments	FY2024	Out-Years	Total
Houston Police Department	\$492,682.50	\$0.00	\$492,682.50

Prior Council Action:

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

Amount and Source of Funding:

\$492,682.50 - Equipment Acquisition Consolidated Fund (1800) - **Previously appropriated by Ord. No.: 2023-695.**

Contact Information:

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

ATTACHMENTS:

Description

Coop/Interlocal Justification Form
Form A
Quote
MWBE Goal Waiver
Ownership Form
Tax Report
Ordinance 2023-695

Type

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/13/2024

ALL

Item Creation Date: 1/29/2024

WS989939316 - Chevrolet Malibu LS Sedans (Caldwell Country Chevrolet) -
MOTION

Agenda Item#: 16.

Summary:

CALDWELL COUNTRY CHEVROLET for Purchase of Chevrolet Malibu LS Sedans through the BuyBoard Purchasing Cooperative Agreement for the Fleet Management Department on behalf of the Houston Police Department - \$192,550.00 - General and Grant Funds

Background:

WS989939316- Approve the purchase for Chevrolet Malibu LS Sedans in the total amount of \$192,550.00 from Caldwell Country Chevrolet through the BuyBoard Purchasing Cooperative agreement for the Fleet Management Department (FMD) on behalf of the Houston Police Department (HPD).

Specific Explanation:

The Director of Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase in the total amount of **\$192,550.00** for seven (7), Chevrolet Malibu LS Sedans through the **BuyBoard Purchasing Cooperative** agreement, and that authorization be given to issue purchase orders to the vendor **Caldwell Country Chevrolet**.

These vehicles have been vetted and approved by the Fleet Management Department and will replace vehicles that have reached end of useful life. The Chevrolet Malibu LS Sedans will be purchased using the Texas Anti-Gang Grant to combat gang violence in the City of Houston and surrounding communities.

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

MWBE Subcontracting:

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

Hire Houston First:

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

Fiscal Note:

- Funding for this item is included in the FY2024 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

Department Approval Authority

Estimated Spending Authority

Department	FY2024	Out Years	Total
Houston Police Department	\$192,550.00	\$0	\$192,550.00
TOTAL			\$192,550.00

Amount and Source of Funding:

\$192,150.00 - S/L – Texas Anti-Gang Fund (5250)

\$ 400.00 – General Fund (1000)

\$192,550.00 – Total

Contact Information:

Jedediah Greenfield SPD 832-393-9126

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/13/2024

ALL

Item Creation Date: 1/29/2024

WS989939316 - Chevrolet Malibu LS Sedans (Caldwell Country Chevrolet) - MOTION

Agenda Item#: 19.

Background:

WS989939316- Approve the purchase for Chevrolet Malibu LS Sedans in the total amount of \$192,550.00 from Caldwell Country Chevrolet through the BuyBoard Purchasing Cooperative agreement for the Fleet Management Department (FMD) on behalf of the Houston Police Department (HPD).

Specific Explanation:

The Director of Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase in the total amount of **\$192,550.00** for seven (7), Chevrolet Malibu LS Sedans through the **BuyBoard Purchasing Cooperative** agreement, and that authorization be given to issue purchase orders to the vendor **Caldwell Country Chevrolet**.

These vehicles have been vetted and approved by the Fleet Management Department and will replace vehicles that have reached end of useful life. The Chevrolet Malibu LS Sedans will be purchased using the Texas Anti-Gang Grant to combat gang violence in the City of Houston and surrounding communities.

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

MWBE Subcontracting:

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

Hire Houston First:

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

Fiscal Note:

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

2/5/2024

Jedediah Greenfield
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Gary Classcock
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Jedediah Greenfield
Chief Procurement Officer

Department Approval Authority

2/5/2024

Estimated Spending Authority

Department	FY2024	Out Years	Total
Houston Police Department	\$192,550.00	\$0	\$192,550.00
TOTAL			\$192,550.00

Amount and Source of Funding:

\$192,150.00 - S/L – Texas Anti-Gang Fund (5250)
\$ 400.00 – General Fund (1000)
\$192,550.00 – Total

Contact Information:

Jedediah Greenfield SPD 832-393-9126

ATTACHMENTS:

Description	Type

Certification of Funds

Justification Form

MWBE Form

Quote

Ownership Affidavit

Tax Form

Contract Status

Pricing Sheet

Specs

Verification of Grant Funding - JC

Funding Verification form-HPD fund 1000 WS989939316 -
Chevrolet Malibu LS Sedans (Caldwell Country Chevrolet)

Financial Information

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/13/2024

ALL

Item Creation Date: 1/31/2024

WS989797788 - Single Position 911 Dispatch Consoles
(Evans Consoles Incorporated) - MOTION

Agenda Item#: 17.

Summary:

EVANS CONSOLES INCORPORATED for Purchase of Single Position 911 Dispatch Consoles through the Cooperative Purchasing Program with the Houston-Galveston Area Council for the Houston Police Department - \$59,807.71 - Grant Fund

Background:

P40-WS989797788 - Approve the purchase of single position 911 dispatch consoles from Evans Consoles Incorporated through the Cooperative Purchasing Program with the Houston-Galveston Area Council (“HGAC”) in the total amount of \$59,807.71 for the Houston Police Department (HPD).

Specific Explanation:

The Chief of Police for the Houston Police Department and the Chief Procurement Officer recommend that City Council approve the purchase in the total amount of **\$59,807.71** for two (2) single position 911 dispatch consoles through the Cooperative Purchasing Program with the Houston-Galveston Area Council (“HGAC”), and that authorization be given to issue a purchase order to the HGAC vendor **Evans Consoles Incorporated**.

The 911 police dispatch consoles function as the central communication hub for HPD. Their main role is to receive emergency calls, collect essential details from callers, and dispatch HPD officers to the scene promptly. These new consoles feature advanced technology and software, empowering dispatchers to swiftly assess situations, coordinate response efforts, and relay crucial information to field responders. Furthermore, these consoles incorporate various elements and designs aimed at reducing fatigue and enhancing operator alertness. This procurement includes both the delivery and installation of the consoles.

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

M/WBE Participation:

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

Hire Houston First:

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

Fiscal Note:

No fiscal note is required on grant items.

Jedediah Greenfield
Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority

Department	FY2024	Out Years	Total
Houston Police Department	\$59,807.71	\$0	\$59,807.71

Amount and Source of Funding:

\$59,807.71

Federal State Local – Pass Through Fund
Fund 5030

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: 2/13/2024

ALL

Item Creation Date: 1/31/2024

WS989797788 - Single Position 911 Dispatch Consoles (Evans Consoles Incorporated) - MOTION

Agenda Item#: 22.

Background:

P40-WS989797788 - Approve the purchase of single position 911 dispatch consoles from Evans Consoles Incorporated through the Cooperative Purchasing Program with the Houston-Galveston Area Council (“HGAC”) in the total amount of \$59,807.71 for the Houston Police Department (HPD).

Specific Explanation:

The Chief of Police for the Houston Police Department and the Chief Procurement Officer recommend that City Council approve the purchase in the total amount of **\$59,807.71** for two (2) single position 911 dispatch consoles through the Cooperative Purchasing Program with the Houston-Galveston Area Council (“HGAC”), and that authorization be given to issue a purchase order to the HGAC vendor **Evans Consoles Incorporated**.

The 911 police dispatch consoles function as the central communication hub for HPD. Their main role is to receive emergency calls, collect essential details from callers, and dispatch HPD officers to the scene promptly. These new consoles feature advanced technology and software, empowering dispatchers to swiftly assess situations, coordinate response efforts, and relay crucial information to field responders. Furthermore, these consoles incorporate various elements and designs aimed at reducing fatigue and enhancing operator alertness. This procurement includes both the delivery and installation of the consoles.

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

M/WBE Participation:

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


Hire Houston First:

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

Fiscal Note:

No fiscal note is required as grant items.

2/5/2024


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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	\$59,807.71	\$0	\$59,807.71

Amount and Source of Funding:

\$59,807.71 - 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/Interlocal Justification Form
CPO Approval
Certification of Funds
Form A
Quote
Ownership Form
Tax Report

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/13/2024

ALL

Item Creation Date: 1/25/2024

E32912 - Emergency Purchase of Electric Motors (North Side Electric Motors) - MOTION

Agenda Item#: 18.

Summary:

APPROVE spending authority in the amount not to exceed \$250,000.00 for Emergency Repair of Groundwater Well Motors for Houston Public Works, awarded to **NORTH SIDE ELECTRIC MOTORS** - Enterprise Fund

Background:

Emergency Purchase Order (P23-E32912) – Approve spending authority to North Side Electric Motors in the amount not to exceed \$250,000.00 for the repair of groundwater well motors for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve spending authority in the amount not to exceed **\$250,000.00** for the repairs of groundwater well motors and that authorization be given to issue a purchase order to **North Side Electric Motors**. All repairs are expected to be completed by March 31, 2024.

The Strategic Procurement Division issued an emergency purchase order (EPO) to North Side Electric Motors on April 11, 2023, to address the need for emergency repairs to groundwater well motors for Houston Public Works' Drinking Water Operations. HPW had a contract in place for this work, however, the vendor was unable to perform the necessary work. Therefore, the contract was terminated. The groundwater wells are vital for supplying water and maintaining the necessary pressure in the water distribution system. North Side Electric Motors was able to immediately respond and complete repairs of the well motors and have been utilized and awarded bids in the past.

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

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

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

Estimated Spending Authority:			
Department	FY2024	Out Years	Total
Houston Public Works	\$250,000.00	\$0.00	\$250,000.00

Amount and Source of Funding:

\$250,000.00
Water & Sewer System Operating Fund
Fund: 8300

Contact Information:

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

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/6/2024

ALL

Item Creation Date: 1/25/2024

E32912 - Emergency Purchase of Electric Motors (North Side Electric Motors) - MOTION

Agenda Item#: 6.

Summary:

NOT A REAL CAPTION

APPROVE Spending Authority to **NORTH SIDE ELECTRIC MOTORS** for emergency repair of groundwater well motors for Houston Public Works - \$250,000.00 - Enterprise Fund

Background:

Emergency Purchase Order (P23-E32912) – Approve spending authority to North Side Electric Motors in the amount not to exceed \$250,000.00 for the repair of groundwater well motors for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve spending authority in the amount not to exceed **\$250,000.00** for the repairs of groundwater well motors and that authorization be given to issue a purchase order to **North Side Electric Motors**. All repairs are expected to be completed by March 31, 2024.

The Strategic Procurement Division issued an emergency purchase order (EPO) to North Side Electric Motors on April 11, 2023, to address the need for emergency repairs to groundwater well motors for Houston Public Works' Drinking Water Operations. HPW had a contract in place for this work, however, the vendor was unable to perform the necessary work. Therefore, the contract was terminated.

The groundwater wells are vital for supplying water and maintaining the necessary pressure in the water distribution system. North Side Electric Motors was able to immediately respond and complete repairs of the well motors and have been utilized and awarded bids in the past.

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

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

1/30/2024

DocuSigned by:

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Jedediah Greenfield, Chief Procurement Officer
 Finance/Strategic Procurement Division

DocuSigned by:

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

2/2/2024

ds

Estimated Spending Authority:			
Department	FY2024	Out Years	Total
Houston Public Works	\$250,000.00	\$0.00	\$250,000.00

Amount and Source of Funding:

\$250,000.00
 Water & Sewer System Operating Fund
 Fund: 8300

Contact Information:

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

ATTACHMENTS:

Description	Type
E32912 - EPO Justification	Backup Material
E32912 - Invoices	Backup Material
E32912 - Form A	Financial Information
E32912 - Ownership Form	Backup Material
E32912 - Conflict of Interest Form	Backup Material
Funding Verification	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/13/2024

District G

Item Creation Date: 1/31/2024

WS967361016 - Emergency Transfer Pump Repair
(NorthStar Electrical & Supply) - MOTION

Agenda Item#: 19.

Summary:

APPROVE spending authority in an amount not to exceed \$430,650.63 for Emergency Transfer Pump Repair for Houston Public Works, awarded to **NORTHSTAR ELECTRIC & SUPPLY** - Enterprise Fund - **DISTRICT G - HUFFMAN**

Background:

Emergency Purchase (P23-WS967361016) – Approve spending authority in an amount not to exceed \$430,650.63 to NorthStar Electric & Supply for transfer pump repairs for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve spending authority in the amount not to exceed **\$430,650.63** for emergency pump repairs and that authorization be given to issue a purchase order to **NorthStar Electric & Supply**.

The Chief Procurement Officer issued two (2) emergency purchase orders (EPO) to NorthStar Electric & Supply. The first EPO was issued on July 18, 2023 for emergency repairs to two (2) transfer pumps at the East Water Purification Plant (EWPP), Plant 2 Clearwell Pump Station. Pumps B-7 and B-9 transfer treated water to the Ground Storage Tanks for distribution into the City's potable water system. There are four (4) transfer pumps in total at the EWPP, Plant 2 Clearwell Pump Station: B-6, B-7, B-8, and B-9. Pump B-6 was already down and at the contract vendor for repair. Having three pumps out of service leaves one (1) pump in continuous service, which could lead to possible failure.

The second EPO was issued on November 16, 2023, for emergency repairs to transfer pump 303 at Plant 3 Clearwell Pump Station. Transfer pump 303 failed due to Programmable Logic Controller (PLC) issues affecting the level indicator. The failure of this pump resulted in a loss of 60.5 MGD pumping capacity. Not repairing this pump would've caused the four (4) remaining pumps (301, 302, 304, and 305) to be in continuous service, which could lead to additional failures and a loss of production of drinking water, low system pressure and a possible Texas Commission on Environmental Quality (TCEQ) violation.

The existing contract is currently out of funding capacity. A new contract has been initiated. All

repairs are expected to be completed by March 2024.

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

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

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

<u>Estimated Spending Authority:</u>			
Department	FY2024	Out Years	Total
Houston Public Works	\$430,650.63	\$0.00	\$430,650.63

Amount and Source of Funding:

\$430,650.63

Water & Sewer System Operating Fund
Fund No.: 8300

Contact Information:

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

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/13/2024

District G

Item Creation Date: 1/30/2024

E33050 - Emergency Repair and Restoration Services
(Harper Brothers Construction, LLC) - MOTION

Agenda Item#: 20.

Summary:

HARPER BROTHERS CONSTRUCTION, LLC for approval of payment for Emergency Repair and Restoration Services for Houston Public Works - \$977,374.00 - Enterprise Fund - **DISTRICT G - HUFFMAN**

Background:

Emergency Purchase (P23-E33050) – Approve final payment to Harper Brothers Construction, LLC in the total amount of \$977,374.00 for emergency repair and restoration services for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve final payment to **Harper Brothers Construction, LLC**, in the total amount of **\$977,374.00** for emergency repair and restoration services and that authorization be given to issue a purchase order for Houston Public Works.

The Chief Procurement Officer issued an emergency purchase order to Harper Brothers Construction, LLC, on July 7, 2023, to address the emergency repair and restoration services of a large sinkhole located on the 2400 block of Fondren near Woodway due to failure of a 24" sewer line. The sinkhole caused lane closures and created a traffic concern in the area. The repair was needed to prevent the sinkhole from growing larger, which could affect the 102-inch storm sewer line near the location of the sinkhole. HPW reconciled invoices submitted by the vendor for final payment totaling \$977,374.00.

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

MWBE Participation:

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

Hire Houston First:

This procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were not solicited because the department is utilizing an emergency purchase order for this purchase. However, in this case, Harper Brothers Construction, LLC is a designated HHF company.

Fiscal Note:

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

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

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

<u>Estimated Spending Authority:</u>			
Department	FY2024	Out Years	Total
Houston Public Works	\$977,374.00	\$0.00	\$977,374.00

Amount and Source of Funding:

\$977,374.00

Water & Sewer System Operating Fund
Fund: 8300

Contact Information:

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

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/13/2024

District G

Item Creation Date: 1/30/2024

E33050 - Emergency Repair and Restoration Services (Harper Brothers Construction, LLC) - MOTION

Agenda Item#: 20.

Background:

Emergency Purchase (P23-E33050) – Approve final payment to Harper Brothers Construction, LLC in the total amount of \$977,374.00 for emergency repair and restoration services for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve final payment to **Harper Brothers Construction, LLC**, in the total amount of **\$977,374.00** for emergency repair and restoration services and that authorization be given to issue a purchase order for Houston Public Works.

The Chief Procurement Officer issued an emergency purchase order to Harper Brothers Construction, LLC, on July 7, 2023, to address the emergency repair and restoration services of a large sinkhole located on the 2400 block of Fondren near Woodway due to failure of a 24” sewer line. The sinkhole caused lane closures and created a traffic concern in the area. The repair was needed to prevent the sinkhole from growing larger, which could affect the 102-inch storm sewer line near the location of the sinkhole. HPW reconciled invoices submitted by the vendor for final payment totaling \$977,374.00.

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

MWBE Participation:

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

Hire Houston First:

This procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were not solicited because the department is utilizing an emergency purchase order for this purchase. However, in this case, Harper Brothers Construction, LLC is a designated HHF company.

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.

2/5/2024

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Jedediah Greenfield, Chief Procurement Officer

Finance/Strategic Procurement Division

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Carol Ellinger Haddock, P.E., Director

Houston Public Works

2/5/2024

DS

<u>Estimated Spending Authority:</u>			
Department	FY2024	Out Years	Total
Houston Public Works	\$977,374.00	\$0.00	\$977,374.00

Amount and Source of Funding:

\$977,374.00

Water & Sewer System Operating Fund

Fund: 8300

Contact Information:

Erika Lawton, Division Manager

Brian Blum, Assistant Director

Carolyn Hanahan, Assistant Chief Policy Officer

Jedediah Greenfield, Chief Procurement Officer

Finance/SPD (832) 395-2833

HPW/PFW (832) 395-2717

Finance/SPD (832) 393-9127

Finance/SPD (832) 393-9126

ATTACHMENTS:

Documentation

Attachments

Description

E33050 - EPO Justification

E33050 - Invoice 1

E33050 - Invoice 2

E33050 - Ownership Information Form

E33050 - Conflict of Interest Form

E33050 - Form A

Budget vs Actual E33050

Funding Verification

Type

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Financial Information

Financial Information

Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/13/2024

ALL

Item Creation Date: 1/23/2024

I07110 - Asphalt Cleaner - MOTION - (Patricia Tech Supply and Service)

Agenda Item#: 21.

Summary:

PATRICIA TECH SUPPLY AND SERVICE for Purchase of Asphalt Cleaner for Houston Public Works - \$22,961.44 - Special Revenue Fund

Background:

Informal Bids Received September 18, 2023, for I07110 – Approve an award to Patricia Tech Supply and Service, in the total amount of \$22,961.44 for the purchase of Asphalt Cleaner.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve an award to **Patricia Tech Supply and Service** in the total amount of **\$22,961.44** for the purchase of asphalt cleaner and that authorization be given to issue a purchase order for Houston Public Works.

This is for the purchase of sixteen (16) drums of PavePro asphalt solvent cleaner. PavePro is a powerful asphalt solvent designed to remove and clean the toughest asphalt buildups. This cleaner is 100% biodegradable that is both EPA (Environmental Protection Agency) and RCRA (Resource Conservation and Recovery Act) compliant and is water emulsifiable and non-flammable. PavePro was developed specifically to replace the use of diesel fuel and citrus products for cleaning asphalt off tools and equipment.

This project was advertised in accordance with the requirements of the State of Texas bid laws for an informal procurement. Patricia Tech Supply and Service has already received \$49,436.40 for other goods and/or services this fiscal year. This purchase would put them above the \$50,000 threshold and therefore requires Council action. Nine (9) prospective bidders downloaded the solicitation document from SPD's e-bidding website and five (5) bids were received as outlined below:

<u>Company</u>	<u>Total Amount</u>
1. BG Chemical	\$12,320.00 (vendor did not meet specifications)
2. BioSystems, Inc.	\$14,320.00 (vendor did not meet specifications)

3. Abacus Quality System Services	\$22,781.7808 (vendor did not meet specifications)
4. Patricia Tech Supply and Service	\$22,961.44
5. Ferguson Enterprises, LLC	\$23,925.76

Patricia Tech Supply and Service.: Award on its overall low bid meeting specifications in the total amount of \$22,961.44.

MWBE Participation:

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

Hire Houston First:

The proposed contract requires compliance with the City’s ‘Hire Houston First’ ordinance that promotes economic opportunity for Houston businesses, while supporting job creation. In this case, Patricia Tech Supply and Service is a designated HHF company, and 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
 Director
 Finance/Strategic Procurement Division

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

<u>Estimated Spending Authority:</u>			
Department	FY2024	Out Years	Total
Houston Public Works	\$22,961.44	\$0.00	\$22,961.44

Amount and Source of Funding:

\$22,961.44
 Dedicated Drainage and Street Renewal Fund – Metro et al
 Fund No.: 2312

Contact Information:

Brian Blum, Assistant Director (832) 395-3717

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/13/2024

ALL

Item Creation Date: 1/23/2024

I07110 - Asphalt Cleaner - MOTION - (Patricia Tech Supply and Service)

Agenda Item#: 12.

Background:

Informal Bids Received September 18, 2023, for I07110 – Approve an award to Patricia Tech Supply and Service, in the total amount of \$22,961.44 for the purchase of Asphalt Cleaner.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve an award to **Patricia Tech Supply and Service** in the total amount of **\$22,961.44** for the purchase of asphalt cleaner and that authorization be given to issue a purchase order for Houston Public Works.

This is for the purchase of sixteen (16) drums of PavePro asphalt solvent cleaner. PavePro is a powerful asphalt solvent designed to remove and clean the toughest asphalt buildups. This cleaner is 100% biodegradable that is both EPA (Environmental Protection Agency) and RCRA (Resource Conservation and Recovery Act) compliant and is water emulsifiable and non-flammable. PavePro was developed specifically to replace the use of diesel fuel and citrus products for cleaning asphalt off tools and equipment.

This project was advertised in accordance with the requirements of the State of Texas bid laws for an informal procurement. Patricia Tech Supply and Service has already received \$49,436.40 for other goods and/or services this fiscal year. This purchase would put them above the \$50,000 threshold and therefore requires Council action. Nine (9) prospective bidders downloaded the solicitation document from SPD's e-bidding website and five (5) bids were received as outlined below:

<u>Company</u>	<u>Total Amount</u>
1. BG Chemical	\$12,320.00 (vendor did not meet specifications)
2. BioSystems, Inc.	\$14,320.00 (vendor did not meet specifications)
3. Abacus Quality System Services	\$22,781.7808 (vendor did not meet specifications)
4. Patricia Tech Supply and Service	\$22,961.44
5. Ferguson Enterprises, LLC	\$23,925.76

Patricia Tech Supply and Service.: Award on its overall low bid meeting specifications in the total amount of \$22,961.44.

MWBE Participation:

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


Hire Houston First:

The proposed contract requires compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston businesses, while supporting job creation. In this case, Patricia Tech Supply and Service is a designated HHF company, and 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.

Declassified by: 
 Jedediah Green, Chief Procurement Officer
 Finance/Strategic Procurement Division

Declassified by: 
 Carol Ellinger, Chief Procurement Officer, Director
 Houston Public Works

DS


<u>Estimated Spending Authority:</u>			
<u>Department</u>	<u>FY2024</u>	<u>Out Years</u>	<u>Total</u>
Houston Public Works	\$22,961.44	\$0.00	\$22,961.44

Amount and Source of Funding:

\$22,961.44

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

Contact Information:

Brian Blum, Assistant Director (832) 395-3717

ATTACHMENTS:

Description	Type
Bid Tab	Backup Material
Ownership Information	Backup Material
Tax Form	Backup Material
Conflict of Interest	Backup Material
HHF	Backup Material
Form A	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/13/2024

ALL

Item Creation Date: 2/1/2024

I07154 - Silica Sand - MOTION - Rob Mac Industries

Agenda Item#: 22.

Summary:

ROB MAC INDUSTRIES for Purchase of Silica Sand for Houston Public Works - \$16,666.80 - Enterprise Fund

Background:

I07154 - Informal Bids Received October 10, 2023. Approve an award to Rob Mac Industries in the total amount of \$16,666.80 for the purchase of silica sand for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve an award to **Rob Mac Industries** in the total amount of **\$16,666.80** for the purchase of silica sand and that authorization be given to issue a purchase order for Houston Public Works.

This is for the purchase of 1,020 bags of silica sand. This product also known as silicon dioxide, is an abundant, naturally occurring mineral commonly found in sand. Silica is used directly in water treatment as a filtration media. It is used for water treatment filtration process to remove organic compounds and other particulate matter from the water to provide clean and safe water for the citizens of the City of Houston. This item meets or exceeds American Water Works Association (AWWA) B100-09 (granular filter material) standard and American National Standards Institute (ANSI/NSF) Standard 61 certification for quality and purity.

This project was advertised in accordance with the requirements of the State of Texas bid laws for an informal procurement. Rob Mac Industries has already received \$50,000.00 for other goods and/or services this fiscal year. This purchase would put them above the \$50,000 threshold and therefore requires Council action. Four (4) prospective bidders downloaded the solicitation document from SPD's e-bidding website and one (1) bid was received as outlined below:

<u>Company</u>	<u>Total Amount</u>
1. Rob Mac Industries	\$16,666.80

Rob Mac Industries: Award on its overall low bid meeting specifications in the total amount of \$16,666.80.

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

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

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

<u>Estimated Spending Authority:</u>			
Department	FY2024	Out Years	Total
Houston Public Works	\$16,666.80	\$0.00	\$16,666.80

Amount and Source of Funding:

\$16,666.80
Water and Sewer System Operating
Fund No.: 8300

Contact Information:

Brian Blum, Assistant Director (832) 395-2717

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/13/2024

ALL

Item Creation Date: 2/1/2024

107154 - Silica Sand - MOTION - Rob Mac Industries

Agenda Item#: 13.

Background:

107154 - Informal Bids Received October 10, 2023. Approve an award to Rob Mac Industries in the total amount of \$16,666.80 for the purchase of silica sand for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve an award to **Rob Mac Industries** in the total amount of **\$16,666.80** for the purchase of silica sand and that authorization be given to issue a purchase order for Houston Public Works.

This is for the purchase of 1,020 bags of silica sand. This product also known as silicon dioxide, is an abundant, naturally occurring mineral commonly found in sand. Silica is used directly in water treatment as a filtration media. It is used for water treatment filtration process to remove organic compounds and other particulate matter from the water to provide clean and safe water for the citizens of the City of Houston. This item meets or exceeds American Water Works Association (AWWA) B100-09 (granular filter material) standard and American National Standards Institute (ANSI/NSF) Standard 61 certification for quality and purity.

This project was advertised in accordance with the requirements of the State of Texas bid laws for an informal procurement. Rob Mac Industries has already received \$50,000.00 for other goods and/or services this fiscal year. This purchase would put them above the \$50,000 threshold and therefore requires Council action. Four (4) prospective bidders downloaded the solicitation document from SPD's e-bidding website and one (1) bid was received as outlined below.

<u>Company</u>	<u>Total Amount</u>
1. Rob Mac Industries	\$16,666.80

Rob Mac Industries: Award on its overall low bid meeting specifications in the total amount of \$16,666.80.

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

DocuSigned by:

Jedediah Greenfield, Chief Procurement Officer
 Finance/Strategic Procurement Division

DocuSigned by:

Carol Ellinger Haddock, Director
 Houston Public Works

DS

<u>Estimated Spending Authority:</u>			
Department	FY2024	Out Years	Total
Houston Public Works	\$16,666.80	\$0.00	\$16,666.80

Amount and Source of Funding:

\$16,666.80

Water and Sewer System Operating

Fund No.: 8300

Contact Information:

Brian Blum, Assistant Director (832) 395-2717

ATTACHMENTS:

Description

Bid Tab

Ownership Information

Tax Form

Conflict of Interest

Form A

Type

Backup Material

Backup Material

Backup Material

Backup Material

Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/13/2024

District A, District B, District D, District E, District F, District H, District I, District J, District K

Item Creation Date: 1/25/2024

HCD24-04 9% HTC Resolution of Support - City

Agenda Item#: 23.

Summary:

RESOLUTION confirming support for proposed development of certain properties as Affordable Rental Housing, each located in the City of Houston, Texas, and submittal of applications for Housing Tax Credits for such developments

Background:

The Housing and Community Development Department (HCD) recommends Council approval of a Resolution of Support for competitive 9% Housing Tax Credits (HTCs) allocated by the Texas Department of Housing and Community Affairs (TDHCA), for each of the applications in the attached table located within the city of Houston. Applications will be submitted to TDHCA from across the state, and the number of available 9% HTCs is limited. It will not be known which, if any, of these projects will receive HTCs until the end of July 2024 when TDHCA announces awards.

Only preliminary information is available regarding the applications, and HCD has not underwritten these projects for financial viability. HCD reviewed the applications to determine whether they meet the community development policy objectives of the City of Houston (City) and meet certain minimum standards. Applications were required to meet a minimum of **10 points** from the criteria outlined below to receive a Resolution of Support.

- Sites located within the boundaries of a Complete Community or TIRZ. Sites located in overlaying areas of a Complete Community or TIRZ will not receive combined points - **2 points**
- Proposals to renovate or reconstruct existing rental housing – **2 points**
- Sites located within an underserved area described as the following:
 - Within a census tract that has no other affordable housing development funded with HTCs - **1 point**
 - Within a census tract if the contiguous census tracts do not have any affordable housing developments funded with HTCs that is less than 10-years old (2014 or after) - **2 points**
- Sites that promote access to mass transportation options described as the following:
 - Sites located within 1/4 mile of any public transportation stop - **1 point**
 - Sites located within 1/4 of a high frequency public transportation stop. High frequency transit service is defined as service arriving every 15 minutes on average from 6:00 am to 8:00 pm seven days a week - **2 points**

- Sites with reduced poverty concentration less than 20% - **1 point**
- Developments providing quality on-site education opportunities at no cost to residents:
 - Provide a High-Quality Pre-Kindergarten (HQ Pre-K) program and associated educational space on-site - **2 points**
 - Operate an after-school learning center that offers, at minimum, 10 hours of weekly, organized, on-site educational services provided by a qualified third-party entity - **1 point**
- Sites zoned to A or B rated school based on TEA rating system:
 - Elementary School – **2 points**
 - Middle School – **2 points**
 - High School – **2 points**
- Developments which promote a mixed income composition whereas:
 - A minimum of 10% of the units to be unrestricted - **1 point**
 - A minimum of 20% of the units to be unrestricted - **2 points**
- Written documentation of community support showing that the applicant has sought, received, and implemented (if needed) views and recommendations regarding the proposed project, from locally organized groups formed to primarily serve the interest of the proposed neighborhood. Letters of support will not be accepted from organizations directly affiliated with the project.
 - Documentation of support from neighborhood-based associations (civic associations, super neighborhoods, etc.), elected officials - **1 point**
- Developments that offer neighborhood beautification efforts and resiliency features. **HCD will require applicants to certify in a letter to HCD that they agree to implement any features indicated below. In addition, development budgets submitted to HCD must clearly indicate the features they are to install. Failure to implement these features (without prior consent from HCD) may impact future resolutions being issued to applicant.**
 - Onsite material recycling – **1 point**
 - Building resiliency features – **up to 5 points**
 - Off-site improvements, trash cans or other eligible efforts determined appropriate by HCD – **1 point**

Based on these criteria, the projects listed in the attached table have achieved the minimum 10-point threshold and qualify for a Resolution of Support.

Keith W. Bynam, Director

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/13/2024

District A, District B, District D, District E, District F, District H, District I, District J, District K

Item Creation Date: 1/25/2024

HCD24-04 9% HTC Resolution of Support - City

Agenda Item#: 2.

Summary:

NOT A REAL CAPTION

RESOLUTION confirming support for the proposed development of certain properties as Affordable Rental Housing, each located in the City of Houston, Texas, and the submittal of applications for Housing Tax Credits for such developments - **DISTRICTS A - PECK; B - JACKSON; D - EVANS-SHABAZZ; E - FLICKINGER; F - THOMAS; H - CASTILLO; I - MARTINEZ; J - POLLARD and K - CASTEX-TATUM**

Background:

The Housing and Community Development Department (HCD) recommends Council approval of a Resolution of Support for competitive 9% Housing Tax Credits (HTCs) allocated by the Texas Department of Housing and Community Affairs (TDHCA), for each of the applications in the attached table located within the city of Houston. Applications will be submitted to TDHCA from across the state, and the number of available 9% HTCs is limited. It will not be known which, if any, of these projects will receive HTCs until the end of July 2024 when TDHCA announces awards.

Only preliminary information is available regarding the applications, and HCD has not underwritten these projects for financial viability. HCD reviewed the applications to determine whether they meet the community development policy objectives of the City of Houston (City) and meet certain minimum standards. Applications were required to meet a minimum of **10 points** from the criteria outlined below to receive a Resolution of Support.

- Sites located within the boundaries of a Complete Community or TIRZ. Sites located in overlaying areas of a Complete Community or TIRZ will not receive combined points - **2 points**
- Proposals to renovate or reconstruct existing rental housing – **2 points**
- Sites located within an underserved area described as the following:
 - Within a census tract that has no other affordable housing development funded with HTCs - **1 point**
 - Within a census tract if the contiguous census tracts do not have any affordable housing developments funded with HTCs that is less than 10-years old (2014 or after) - **2 points**
- Sites that promote access to mass transportation options described as the following:
 - Sites located within 1/4 mile of any public transportation stop - **1 point**
 - Sites located within 1/4 of a high frequency public transportation stop. High frequency transit service is defined as service arriving every 15 minutes on average from 6:00 am to 8:00 pm seven days a week - **2 points**
- Sites with reduced poverty concentration less than 20% - **1 point**
- Developments providing quality on-site education opportunities at no cost to residents:
 - Provide a High-Quality Pre-Kindergarten (HQ Pre-K) program and associated educational space on-site - **2 points**
 - Operate an after-school learning center that offers, at minimum, 10 hours of weekly, organized, on-site educational services provided by a qualified third-party entity - **1 point**
- Sites zoned to A or B rated school based on TEA rating system:
 - Elementary School – **2 points**
 - Middle School – **2 points**
 - High School – **2 points**
- Developments which promote a mixed income composition whereas:
 - A minimum of 10% of the units to be unrestricted - **1 point**
 - A minimum of 20% of the units to be unrestricted - **2 points**
- Written documentation of community support showing that the applicant has sought, received, and implemented (if needed) views and recommendations regarding the proposed project, from locally organized groups formed to primarily serve the interest of the proposed neighborhood. Letters of support will not be accepted from organizations directly affiliated with the project.
 - Documentation of support from neighborhood-based associations (civic associations, super neighborhoods, etc.), elected officials - **1 point**
- Developments that offer neighborhood beautification efforts and resiliency features. **HCD will require applicants to certify in a letter to HCD that they agree to implement any features indicated below. In addition, development budgets submitted to HCD must clearly indicate the features they are to install. Failure to implement these features (without prior consent from HCD) may impact future resolutions being issued to applicant.**
 - Onsite material recycling – **1 point**
 - Building resiliency features – **up to 5 points**
 - Off-site improvements, trash cans or other eligible efforts determined appropriate by HCD – **1 point**

Based on these criteria, the projects listed in the attached table have achieved the minimum 10-point threshold and qualify for a Resolution of Support.

DocuSigned by:

Keith W. Bynam

69AB087638E6490

Keith W. Bynam, Director

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description

Attachment to HCD24-04

Type

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/13/2024

ETJ

Item Creation Date: 1/25/2024

HCD24-05 9% HTC Resolution of Support - ETJ

Agenda Item#: 24.

Summary:

RESOLUTION confirming support for proposed development of certain properties as Affordable Rental Housing, each located in the extraterritorial jurisdiction of the City of Houston, Texas or having been annexed into the City of Houston only for Limited Purposes, and the submittal of applications for Competitive 9% Housing Tax Credits for such developments

Background:

The Housing and Community Development Department (HCD) recommends Council approval of a Resolution of Support for competitive 9% Housing Tax Credits (HTCs) allocated by the Texas Department of Housing and Community Affairs (TDHCA), for each of the applications in the attached table located in Houston's ETJ. Applications will be submitted to TDHCA from across the state, and the number of available 9% HTCs is limited. It will not be known if any of these projects will receive HTCs until the end of July 2024 when TDHCA announces awards.

Only preliminary information is available regarding the applications, and HCD has not underwritten these projects for financial viability. HCD reviewed the applications to determine whether they meet the community development policy objectives of the City of Houston (City) and meet certain minimum standards. Applications were required to meet a minimum of **10 points** from the criteria outlined below to receive a Resolution of Support.

- Sites located within the boundaries of a Complete Community or TIRZ. Sites located in overlaying areas of a Complete Community or TIRZ will not receive combined points - **2 points**
- Proposals to renovate or reconstruct existing rental housing – **2 points**
- Sites located within an underserved area described as the following:
 - Within a census tract that has no other affordable housing development funded with HTCs - **1 point**
 - Within a census tract if the contiguous census tracts do not have any affordable housing developments funded with HTCs that is less than 10-years old (2014 or after) - **2 points**
- Sites that promote access to mass transportation options described as the following:
 - Sites located within 1/4 mile of any public transportation stop - **1 point**
 - Sites located within 1/4 of a high frequency public transportation stop. High frequency transit service is defined as service arriving every 15 minutes on average from 6:00 am to 8:00 pm seven days a week - **2 points**
- Sites with reduced poverty concentration less than 20% - **1 point**

- Developments providing quality on-site education opportunities at no cost to residents:
 - Provide a High-Quality Pre-Kindergarten (HQ Pre-K) program and associated educational space on-site - **2 points**
 - Operate an after-school learning center that offers, at minimum, 10 hours of weekly, organized, on-site educational services provided by a qualified third-party entity - **1 point**
- Sites zoned to A or B rated school based on TEA rating system:
 - Elementary School – **2 points**
 - Middle School – **2 points**
 - High School – **2 points**
- Developments which promote a mixed income composition whereas:
 - A minimum of 10% of the units to be unrestricted - **1 point**
 - A minimum of 20% of the units to be unrestricted - **2 points**
- Written documentation of community support showing that the applicant has sought, received, and implemented (if needed) views and recommendations regarding the proposed project, from locally organized groups formed to primarily serve the interest of the proposed neighborhood. Letters of support will not be accepted from organizations directly affiliated with the project.
 - Documentation of support from neighborhood-based associations (civic associations, super neighborhoods, etc.), elected officials - **1 point**
- Developments that offer neighborhood beautification efforts and resiliency features. HCD will require applicants to certify in a letter to HCD that they agree to implement any features indicated below. In addition, development budgets submitted to HCD must clearly indicate the features they are to install. Failure to implement these features (without prior consent from HCD) may impact future resolutions being issued to applicant.
 - Onsite material recycling – **1 point**
 - Building resiliency features – **up to 5 points**
 - Off-site improvements, trash cans or other eligible efforts determined appropriate by HCDD – **1 point**

Based on these criteria, the projects listed in the attached table have achieved the minimum 10-point threshold and qualify for a Resolution of Support.

Keith W. Bynam, Director

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/13/2024

ETJ

Item Creation Date: 1/25/2024

HCD24-05 9% HTC Resolution of Support - ETJ

Agenda Item#: 3.

Summary:

NOT A REAL CAPTION

RESOLUTION confirming support for the proposed development of certain properties as Affordable Rental Housing, each located in the *extraterritorial jurisdiction* of the City of Houston, Texas or having been annexed into the City of Houston only for limited purposes, and the submittal of an applications for Housing Tax Credits for such developments

Background:

The Housing and Community Development Department (HCD) recommends Council approval of a Resolution of Support for competitive 9% Housing Tax Credits (HTCs) allocated by the Texas Department of Housing and Community Affairs (TDHCA), for each of the applications in the attached table located in Houston's ETJ. Applications will be submitted to TDHCA from across the state, and the number of available 9% HTCs is limited. It will not be known if any of these projects will receive HTCs until the end of July 2024 when TDHCA announces awards.

Only preliminary information is available regarding the applications, and HCD has not underwritten these projects for financial viability. HCD reviewed the applications to determine whether they meet the community development policy objectives of the City of Houston (City) and meet certain minimum standards. Applications were required to meet a minimum of **10 points** from the criteria outlined below to receive a Resolution of Support.

- Sites located within the boundaries of a Complete Community or TIRZ. Sites located in overlaying areas of a Complete Community or TIRZ will not receive combined points - **2 points**
- Proposals to renovate or reconstruct existing rental housing – **2 points**
- Sites located within an underserved area described as the following:
 - Within a census tract that has no other affordable housing development funded with HTCs - **1 point**
 - Within a census tract if the contiguous census tracts do not have any affordable housing developments funded with HTCs that is less than 10-years old (2014 or after) - **2 points**
- Sites that promote access to mass transportation options described as the following:
 - Sites located within 1/4 mile of any public transportation stop - **1 point**
 - Sites located within 1/4 of a high frequency public transportation stop. High frequency transit service is defined as service arriving every 15 minutes on average from 6:00 am to 8:00 pm seven days a week - **2 points**
- Sites with reduced poverty concentration less than 20% - **1 point**
- Developments providing quality on-site education opportunities at no cost to residents:
 - Provide a High-Quality Pre-Kindergarten (HQ Pre-K) program and associated educational space on-site - **2 points**
 - Operate an after-school learning center that offers, at minimum, 10 hours of weekly, organized, on-site educational services provided by a qualified third-party entity - **1 point**
- Sites zoned to A or B rated school based on TEA rating system:
 - Elementary School – **2 points**
 - Middle School – **2 points**
 - High School – **2 points**
- Developments which promote a mixed income composition whereas:
 - A minimum of 10% of the units to be unrestricted - **1 point**
 - A minimum of 20% of the units to be unrestricted - **2 points**
- Written documentation of community support showing that the applicant has sought, received, and implemented (if needed) views and recommendations regarding the proposed project, from locally organized groups formed to primarily serve the interest of the proposed neighborhood. Letters of support will not be accepted from organizations directly affiliated with the project.
 - Documentation of support from neighborhood-based associations (civic associations, super neighborhoods, etc.), elected officials - **1 point**
- Developments that offer neighborhood beautification efforts and resiliency features. HCD will require applicants to certify in a letter to HCD that they agree to implement any features indicated below. In addition, development budgets submitted to HCD must clearly indicate the features they are to install. Failure to implement these features (without prior consent from HCD) may impact future resolutions being issued to applicant.
 - Onsite material recycling – **1 point**
 - Building resiliency features – **up to 5 points**
 - Off-site improvements, trash cans or other eligible efforts determined appropriate by HCDD – **1 point**

Based on these criteria, the projects listed in the attached table have achieved the minimum 10-point threshold and qualify for a Resolution of Support.

DocuSigned by:

Keith W. Bynam

69AB087638E6490

Keith W. Bynam, Director

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description

Attachment to HCD24-05

Type

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/13/2024

District B, District J, District K

Item Creation Date: 1/25/2024

HCD24-06 HTC Two-Mile Same Year Resolution

Agenda Item#: 25.

Summary:

RESOLUTION confirming support for proposed development as Affordable Rental Housing of one or more properties which are subject to the Two Mile Same Year Rule, each located in the City of Houston, Texas, and the submittal of applications for Competitive 9% Housing Tax Credits for such developments; allowing the construction of such developments; and authorizing the allocation of Tax Credits to such developments

Background:

The Housing and Community Development Department (HCD) recommends Council approval of a Resolution allowing exceptions to the Texas Department of Housing and Community Affairs' (TDHCA) "Two Mile Same Year" rule for the attached proposed developments.

To avoid unjustified concentrations of competitive 9% Housing Tax Credits (HTC) properties, TDHCA requires that an applicant receive a Resolution from the governing body of the municipality where the development is to be located, if a competitive HTC application proposes a development site located less than two linear miles from the proposed development site of another application within the same calendar year.

The proposed development site(s) listed on the attachment are located less than two linear miles from the proposed development site of another application that is proposed for award in the same calendar year.

Approval of this resolution does not guarantee the properties will receive HTCs. Even though applications from across the state are submitted to TDHCA, the number of available 9% HTCs is very limited. Only six to eight developments are typically funded each year in the Houston region. It will not be known which, if any of these projects will receive HTCs until the end of July 2024 when TDHCA announces awards.

Based on Houston's urgent need for affordable homes for supportive housing, families, and seniors, HCD recommends that Council approve a Resolution allowing construction of the attached proposed development(s).

Keith W. Bynam, Director

Contact Information:

Roxanne Lawson

(832) 394-6307

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/13/2024
District B, District J, District K
Item Creation Date: 1/25/2024

HCD24-06 HTC Two-Mile Same Year Resolution

Agenda Item#: 4.

Summary:

NOT A REAL CAPTION

RESOLUTION confirming support for the proposed development as Affordable Rental Housing of one or more properties which are subject to the Two-Mile Same Year Rule, each located in the City of Houston, Texas, and the submittal of applications for Housing Tax Credits of such developments; allowing the construction of such developments; and authorizing the allocation of Tax Credits to such developments - **DISTRICT B - JACKSON; J - POLLARD and K - CASTEX-TATUM**

Background:

The Housing and Community Development Department (HCD) recommends Council approval of a Resolution allowing exceptions to the Texas Department of Housing and Community Affairs' (TDHCA) "Two Mile Same Year" rule for the attached proposed developments.

To avoid unjustified concentrations of competitive 9% Housing Tax Credits (HTC) properties, TDHCA requires that an applicant receive a Resolution from the governing body of the municipality where the development is to be located, if a competitive HTC application proposes a development site located less than two linear miles from the proposed development site of another application within the same calendar year.

The proposed development site(s) listed on the attachment are located less than two linear miles from the proposed development site of another application that is proposed for award in the same calendar year.

Approval of this resolution does not guarantee the properties will receive HTCs. Even though applications from across the state are submitted to TDHCA, the number of available 9% HTCs is very limited. Only six to eight developments are typically funded each year in the Houston region. It will not be known which, if any of these projects will receive HTCs until the end of July 2024 when TDHCA announces awards.

Based on Houston's urgent need for affordable homes for supportive housing, families, and seniors, HCD recommends that Council approve a Resolution allowing construction of the attached proposed development(s).

DocuSigned by:

Handwritten signature of Keith W. Bynam in black ink.

Keith W. Bynam, Director

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description

Attachment to HCD24-06

Type

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/13/2024

District B, District D

Item Creation Date: 2/2/2024

HCD24-19 9% HTC Greater Than 40% Poverty Resolution

Agenda Item#: 26.

Summary:

RESOLUTION confirming support for proposed development as Affordable Rental Housing of one or more properties, each of which is located in the City of Houston, Texas and within a census tract that has a poverty rate above 40% for individuals; allowing construction of such properties; supporting the submittal of applications for Competitive 9% Housing Tax Credits for such developments; and authorizing the allocation of Tax Credits to such developments

Background:

The Housing and Community Development Department (HCD) recommends approval of a Resolution allowing construction of two properties applying for competitive 9% Housing Tax Credits (HTCs) allocated by the Texas Department of Housing and Community Affairs (TDHCA) that will be located in a census tract that has a poverty rate above 40% for individuals.

9% HTC applicants that propose a development site that is located within a census tract that has a poverty rate above 40% for individuals must disclose such. Mitigation must be in the form of a resolution from the Governing Body of the appropriate municipality or county containing the development, referencing this rule and/or acknowledging the high poverty rate and authorizing the development to move forward. Two properties in this year's round of applications for 9% HTC's fit this criterion:

- **New Hope Housing Wheatley** located at 1131 and 1117 Bland Street in District B is a proposed 111-unit supportive housing development for families. The applicant is New Hope Housing Wheatley, LLC.
- **WALIPP Senior Residence Expansion** located at 5220 Scott St, and 5134 & 5141 Grantwood Street in District D is a proposed 100-unit development for seniors. The applicant is WALIPP Senior Residence Expansion, LP.

Based on the initiatives being taken within the Acres Homes Complete Community and TIRZ #7 OST/Almeda, HCD recommends that Council approve the resolution allowing construction of these properties.

Keith W. Bynam, Director

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/13/2024

District B, District D

Item Creation Date: 2/2/2024

HCD24-19 9% HTC Greater Than 40% Poverty Resolution

Agenda Item#: 26.

Background:

The Housing and Community Development Department (HCD) recommends approval of a Resolution allowing construction of two properties applying for competitive 9% Housing Tax Credits (HTCs) allocated by the Texas Department of Housing and Community Affairs (TDHCA) that will be located in a census tract that has a poverty rate above 40% for individuals.

9% HTC applicants that propose a development site that is located within a census tract that has a poverty rate above 40% for individuals must disclose such. Mitigation must be in the form of a resolution from the Governing Body of the appropriate municipality or county containing the development, referencing this rule and/or acknowledging the high poverty rate and authorizing the development to move forward. Two properties in this year's round of applications for 9% HTC's fit this criterion:

- **New Hope Housing Wheatley** located at 1131 and 1117 Bland Street in District B is a proposed 111-unit supportive housing development for families. The applicant is New Hope Housing Wheatley, LLC.
- **WALIPP Senior Residence Expansion** located at 5220 Scott St, and 5134 & 5141 Grantwood Street in District D is a proposed 100-unit development for seniors. The applicant is WALIPP Senior Residence Expansion, LP.

Based on the initiatives being taken within the Acres Homes Complete Community and TIRZ #7 OST/Almeda, HCD recommends that Council approve the resolution allowing construction of these properties.

DocuSigned by:

Keith W. Bynam

Keith W. Bynam, Director

Contact Information:

Roxanne Lawson
(832) 394-6307



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/13/2024

ALL

Item Creation Date: 1/8/2024

LGL - Cause No. 2022-04843; Robert Willett v. The City of Houston; In the 125th Judicial District Court of Harris County, Texas

Agenda Item#: 27.

Summary:

ORDINANCE approving and authorizing Compromise, Settlement, Release and Indemnity Agreement between City of Houston and **ROBERT WILLETT**; to settle a lawsuit - \$88,000 - Property and Casualty Fund

Background:

The automobile collision giving rise to this lawsuit occurred on May 1, 2020, at the intersection of 14010 Luthe Road and 998 Pinafore Lane. COH employee, Alexis Sanmiguel, was driving a marked COH pickup truck and made a right (north) turn from a private driveway onto Luthe Road. Plaintiff was driving his SUV south on Luthe Road. The front driver's side of the City's truck made contact with the front driver's side of Plaintiff's SUV and proceeded to scrape the length of Plaintiff's vehicle.

Plaintiff sustained bodily injuries as a result of the collision and received medical treatment in excess of \$100,000.

The Legal Department recommends that Council adopt an Ordinance authorizing and approving the Release and approve and authorize the payment of \$88,000.00 out of the Property and Casualty Fund (1004) in settlement of Plaintiff's claims.

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

Arturo G. Michel, City Attorney

Amount and Source of Funding:

\$88,000.00

Property & Casualty Fund

Fund No.: 1004

Contact Information:

Darah Eckert 832-393-6251

Suzanne Chauvin 832-393-6219

ATTACHMENTS:

Description

Signed Cover sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 1/8/2024

LGL - Cause No. 2022-04843; Robert Willett v. The City of Houston; In the 125th Judicial District Court of Harris County, Texas

Agenda Item#:

Summary:

That Council adopt an ordinance approving and authorizing a Settlement, Release and Indemnification Agreement ("Release") between the City of Houston and Robert Willett in the amount of \$88,000.00 to settle a lawsuit.

Background:

The automobile collision giving rise to this lawsuit occurred on May 1, 2020, at the intersection of 14010 Luthe Road and 998 Pinafore Lane. COH employee, Alexis Sanmiguel, was driving a marked COH pickup truck and made a right (north) turn from a private driveway onto Luthe Road. Plaintiff was driving his SUV south on Luthe Road. The front driver's side of the City's truck made contact with the front driver's side of Plaintiff's SUV and proceeded to scrape the length of Plaintiff's vehicle.

Plaintiff sustained bodily injuries as a result of the collision and received medical treatment in excess of \$100,000.

The Legal Department recommends that Council adopt an Ordinance authorizing and approving the Release and approve and authorize the payment of \$88,000.00 out of the Property and Casualty Fund (1004) in settlement of Plaintiff's claims.

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

Arturo G. Michel
074157848964440...
Arturo G. Michel, City Attorney

Prior Council Action:

None

Amount and Source of Funding:

\$88,000.00
Property & Casualty Fund
Fund No.: 1004

Contact Information:

Darah Eckert 832-393-6251
Suzanne Chauvin 832-393-6219

ATTACHMENTS:

Description	Type
Release and Indemnification	Backup Material
Cover Sheet	Signed Cover Sheet
Ordinance	Ordinance/Resolution/Motion
Fund Reservation Req Form	Financial Information
Budget Information Request	Budget/CM Amendment



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/13/2024

ALL

Item Creation Date: 11/29/2023

25CONS557 – Appropriate Funds - Purchase of Restroom and Shower Trailers

Agenda Item#: 28.

Summary:

ORDINANCE appropriating \$500,000.00 out of Equipment Acquisition Consolidated Fund for Purchase of Temporary Mobile Restroom and Shower Trailers for the General Services Department

Background:

RECOMMENDATION: Approve an Ordinance to appropriate the sum of \$500,000.00 for the purchase of temporary mobile restroom and shower trailers.

SPECIFIC EXPLANATION: The General Services Department plans to purchase shower trailers for special events, emergency situations, and to support various City facilities during renovations. The temporary mobile trailers, which have fresh water and wastewater tank capabilities, will allow these departments to continue operations during such events.

The Strategic Purchasing Division, on behalf of GSD, will return to City Council to request authority to make the purchase.

Therefore, GSD recommends that City Council approve an ordinance to appropriate \$500,000.00 for the purchase of mobile restroom and shower trailers.

FISCAL NOTE:

Capital Project Information						
Estimated Fiscal Operating Impact						
Project	Current Fiscal Year	Outyear 1	Outyear 2	Outyear 3	Outyear 4	Total
Mobile Restroom and Shower Trailer Purchase D-	\$95,750	\$100,537.50	\$105,564.38	\$110,842.59	\$116,384.72	\$529,079.19

250001						
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WBS No: D-250001

DIRECTOR'S SIGNATURE/DATE:

C. J. Messiah, Jr.
General Services Department

Amount and Source of Funding:

\$500,000.00
Equipment Acquisition Consolidated Fund
Fund 1800

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: 1/30/2024

ALL

Item Creation Date: 11/29/2023

25CONS557 – Appropriate Funds - Purchase of Restroom and Shower Trailers

Agenda Item#: 14.

Background:

RECOMMENDATION: Approve an Ordinance to appropriate the sum of \$500,000.00 for the purchase of temporary mobile restroom and shower trailers.

SPECIFIC EXPLANATION: The General Services Department plans to purchase shower trailers for special events, emergency situations, and to support various City facilities during renovations. The temporary mobile trailers, which have fresh water and wastewater tank capabilities, will allow these departments to continue operations during such events.

The Strategic Purchasing Division, on behalf of GSD, will return to City Council to request authority to make the purchase.

Therefore, GSD recommends that City Council approve an ordinance to appropriate \$500,000.00 for the purchase of mobile restroom and shower trailers.

FISCAL NOTE:

Capital Project Information						
Estimated Fiscal Operating Impact						
Project	Current Fiscal Year	Outyear 1	Outyear 2	Outyear 3	Outyear 4	Total
Mobile Restroom and Shower Trailer Purchase D-250001	\$95,750	\$100,537.50	\$105,564.38	\$110,842.59	\$116,384.72	\$529,079.19

WBS No: D-250001

DIRECTOR'S SIGNATURE/DATE:

DocuSigned by:

C. J. Messiah, Jr 1/19/2024

C. J. Messiah, Jr.
General Services Department

Amount and Source of Funding:

\$500,000.00 – Equipment Acquisition Consolidated Fund (1800)

Contact Information:

Enid M. Howard
Council Liaison
Phone: 832.393.8023

ATTACHMENTS:

Description	Type
<u>Signed Coversheet</u>	Signed Cover sheet
<u>Funds Reservation Form</u>	Financial Information
<u>Ordinance</u>	Signed Cover sheet
<u>FMBB Budget Document</u>	Budget/CM Amendment



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/13/2024

ALL

Item Creation Date: 12/27/2023

L26163.A1 - Veterinary Services for Mounted Patrol Horses
(Dori H. Hertel DBA D-J Vets) - ORDINANCE

Agenda Item#: 29.

Summary:

ORDINANCE amending Ordinance No. 2018-0346 (Passed on April 25, 2018) to increase the maximum contract amount for contract between City of Houston and **DORI H. HERTEL dba D-J VETS** for Veterinary Services for Mounted Patrol Horses of the Houston Police Department - \$96,485.00 - General Fund

Background:

P29-L26163.A1 – Approve an amending ordinance to Ordinance No. 2018-0346 (approved April 25, 2018), to increase the maximum contract amount from \$385,940.00 to \$482,425.00 for Contract No. 4600014840 between the City of Houston and Dori H. Hertel DBA D-J Vets for Veterinary Services for Mounted Patrol Horses of the Houston Police Department (HPD).

Specific Explanation:

The Chief of the Houston Police Department and the Chief Procurement Officer recommend that City Council approve an amending ordinance to increase the maximum contract amount from **\$385,940.00 to \$482,425.00** for the contract between the City of Houston and **Dori H. Hertel DBA D-J Vets** for veterinary services for mounted patrol horses.

The original agreement was awarded on April 25, 2018, by Ordinance No. 2018-0346 for a five-year term, with two one-year automatic renewal options with a maximum contract amount of \$385,940.00. The original maximum contract amount was intended to fund the initial five-year term of the agreement; the City is currently in the middle of the first one-year option. Expenditures as of December 19, 2023, totaled \$367,240.34, leaving a remaining balance of \$18,699.66. The increase of **\$96,485.00** will fund the remaining renewal option years and allow HPD to have continued veterinary services through the end of the contract term on May 3, 2025.

The scope of work requires the contractor to provide veterinary services to the equine assigned to HPD Mounted Patrol Division. Services include, but are not limited to, annual examinations, therapy, deworming, and x-rays as required to maintain the health of the horses. The contractor shall be on call 24-hours a day, seven days a week, including weekends and holidays to respond to incidents as needed. During the term of this contract, HPD's Special Operations Mounted Patrol has and will continue to acquire replacement horses for those horses that have been transitioned into retirement. The new horses all require medical evaluations.

M/WBE Participation:

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

Fiscal Note:

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

Jedediah Greenfield
Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
Department	FY24	Out Years	Total
Houston Police Department	\$48,242.52	\$48,242.48	\$96,485.00

Prior Council Action:

Prior Ordinance No. 2018-0346; passed April 25, 2018

Amount and Source of Funding:

\$96,485.00 – General Fund (1000)

Contact Information:

Name	Dept/Division	Phone No.:
Sonja O'Dat, Executive Staff Analyst	HPD	(713) 308-1728
Fran Shewan, Division Manager	Finance/SPD	(832) 393-7893
Candice Gambrell, Assistant Director	Finance/SPD	(832) 393-9129
Jedediah Greenfield, Chief Procurement Officer	Finance/SPD	(832) 393-9126

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 12/27/2023

L26163.A1 - Veterinary Services for Mounted Patrol Horses (Dori H. Hertel DBA D-J Vets) - ORDINANCE

Agenda Item#:

Background:

P29-L26163.A1 – Approve an amending ordinance to Ordinance No. 2018-0346 (approved April 25, 2018), to increase the maximum contract amount from \$385,940.00 to \$482,425.00 for Contract No. 4600014840 between the City of Houston and Dori H. Hertel DBA D-J Vets for Veterinary Services for Mounted Patrol Horses of the Houston Police Department (HPD).

Specific Explanation:

The Chief of the Houston Police Department and the Chief Procurement Officer recommend that City Council approve an amending ordinance to increase the maximum contract amount from **\$385,940.00 to \$482,425.00** for the contract between the City of Houston and **Dori H. Hertel DBA D-J Vets** for veterinary services for mounted patrol horses.

The original agreement was awarded on April 25, 2018, by Ordinance No. 2018-0346 for a five-year term, with two one-year automatic renewal options with a maximum contract amount of \$385,940.00. The original maximum contract amount was intended to fund the initial five-year term of the agreement; the City is currently in the middle of the first one-year option. Expenditures as of December 19, 2023, totaled \$367,240.34, leaving a remaining balance of \$18,699.66. The increase of **\$96,485.00** will fund the remaining renewal option years and allow HPD to have continued veterinary services through the end of the contract term on May 3, 2025.

The scope of work requires the contractor to provide veterinary services to the equine assigned to HPD Mounted Patrol Division. Services include, but are not limited to, annual examinations, therapy, deworming, and x-rays as required to maintain the health of the horses. The contractor shall be on call 24-hours a day, seven days a week, including weekends and holidays to respond to incidents as needed. During the term of this contract, HPD’s Special Operations Mounted Patrol has and will continue to acquire replacement horses for those horses that have been transitioned into retirement. The new horses all require medical evaluations.

M/WBE Participation:

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

Fiscal Note:

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

1/25/2024

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Jedediah Greenfield
Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
Department	FY24	Out Years	Total
Houston Police Department	\$48,242.52	\$48,242.48	\$96,485.00

Prior Council Action:

Prior Ordinance No. 2018-0346; passed April 25, 2018

Amount and Source of Funding:

\$96,485.00 – General Fund (1000)

Contact Information:

Name	Dept/Division	Phone No.:
Sonja O'Dat, Executive Staff Analyst/Council Liaison	HPD	(713) 308-1717
Fran Shewan, Division Manager	Finance/SPD	(832) 393-7893
Candice Gambrell, Assistant Director	Finance/SPD	(832) 393-9129
Jedediah Greenfield, Chief Procurement Officer	Finance/SPD	(832) 393-9126

ATTACHMENTS:

Description

Original Contract
Ordinance 2018-0346
RCA No. 26163
Certification of Funds - HPD
Ownership Form
MWBE Goal Waiver

Type

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/13/2024

ALL

Item Creation Date: 11/7/2023

L32630 - Prepress, Printing and Bindery Services (Bayside Printing Company, Inc.) - ORDINANCE

Agenda Item#: 30.

Summary:

ORDINANCE awarding contract to **BAYSIDE PRINTING COMPANY INC**, for Prepress, Printing, and Bindery Services for the Administration and Regulatory Affairs Department; providing a maximum contract amount - \$7,497,917.67 - Central Service Revolving Fund

Background:

Formal bids received July 20, 2023 for P18–L32630 – Approve an ordinance awarding a contract to Bayside Printing Company Inc. in an amount not to exceed \$7,497,917.67 for prepress, printing and bindery services for Administration and Regulatory Affairs Department.

Specific Explanation:

The Director of the Administration and Regulatory Affairs Department (ARA) and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three-year contract**, with **two-one-year options** to **Bayside Printing Company, Inc.**, in the maximum contract amount of **\$7,497,917.67** for citywide.

The scope of work requires the contractor to provide all supervision, labor, equipment, materials, supplies, and transportation necessary to provide citywide full-service prepress, printing, and bindery services, which includes copying, imaging, scanning, lithographic printing, offset printing which includes spot color and four-color process printing, and wide format printing. Typical printing jobs include, but are not limited to, business cards, letterheads, envelopes, newsletters, promotional items, invitations, brochures, proclamation folders, violation notice signs, nameplates, red tags and imprinting. The contractor will also provide an online portal for the City to transfer files electronically and to conduct on-line proofing.

This invitation to bid (ITB) was advertised in accordance with the requirements of the State of Texas bid laws. Thirty-seven (37) prospective bidders downloaded the solicitation document from the Strategic Procurement Division's (SPD's) e-bidding website, and three (3) bids were received. Prior to issuing the solicitation, SPD canvassed the City's registered vendor database, as well as the market, to identify potential bidders who could possibly provide the type of services needed.

<u>Company</u>	<u>Total Amount</u>
1. Bayside Printing Company Inc.	\$7,497,917.67
2. All Print & Office Supply	\$6,550,294.35 (Partial Bid)
3. Bay Matrix, LLC	\$8,940,924.37

M/WBE Participation:

This invitation to Bid was issued as a goal-oriented contract with a 12% for MWBE participation level. Bayside Printing Company Inc. has designated the below-named companies as its certified MWBE subcontractors.

<u>Name</u>	<u>Type of Work</u>	<u>Percentage</u>
Bayside Printing Company Inc.	Printing & Binding	5%
The Document Group	Printing, Copy Services, Scanning, Signs, Microfiche Archiving	3%
1 to 1 Printers	Printing, Signs, Wide Format, Car Wraps, Binding	4%

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, Bayside Printing Company, Inc. has elected to play into the Contractor Responsibility Fund in compliance with City policy.

Hire Houston First:

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

Fiscal Note:

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

 Jedediah Greenfield
 Chief Procurement Officer
 Finance/Strategic Procurement Division

 Department Approval Authority

Estimated Spending Authority			
Departments	FY2024	Out-Years	Total
Administration and Regulatory Affairs	\$392,584.00	\$7,105,333.67	\$7,497,917.67

Amount and Source of Funding:

\$7,497,917.67
 Central Service Revolving Fund
 Fund No.1002

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE NO
Adeola Otukoya, Division Manager	FIN/SPD	(832) 393-8786
Candice Gambrell, Assistant Director	FIN/SPD	(832) 393-9129
Jedediah Greenfield, Chief Procurement	FIN/SPD	(832) 393-9126

ATTACHMENTS:

Description	Type
Coversheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 11/7/2023

L32630 - Prepress, Printing and Bindery Services (Bayside Printing Company, Inc.) -
ORDINANCE

Agenda Item#:

Background:

Formal bids received July 20, 2023 for P18–L32630 – Approve an ordinance awarding a contract to Bayside Printing Company Inc. in an amount not to exceed \$7,475,000.00 for prepress, printing and bindery services for Administration and Regulatory Affairs Department.

Specific Explanation:

The Director of the Administration and Regulatory Affairs Department (ARA) and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three-year contract**, with **two-one-year options** to **Bayside Printing Company, Inc.**, in the maximum contract amount of **\$7,497,917.67** for citywide.

The scope of work requires the contractor to provide all supervision, labor, equipment, materials, supplies, and transportation necessary to provide citywide full-service prepress, printing, and bindery services, which includes copying, imaging, scanning, lithographic printing, offset printing which includes spot color and four-color process printing, and wide format printing. Typical printing jobs include business cards, letterheads, envelopes, newsletters, promotional items, invitations, and brochures. The contractor will also provide an online portal for the City to transfer files electronically and to conduct on-line proofing.

This invitation to bid (ITB) was advertised in accordance with the requirements of the State of Texas bid laws. Thirty-seven (37) prospective bidders downloaded the solicitation document from the Strategic Procurement Division’s (SPD’s) e-bidding website, and three (3) bids were received. Prior to issuing the solicitation, SPD canvassed the City’s registered vendor database, as well as the market, to identify potential bidders who could possibly provide the type of services needed.

<u>Company</u>	<u>Total Amount</u>
1. Bayside Printing Company Inc.	\$7,497,917.67
2. All Print & Office Supply	\$6,550,294.35 (Partial Bid)
3. Bay Matrix, LLC	\$8,940,924.37

M/WBE Participation:

This invitation to Bid was issued as a goal-oriented contract with a 12% for MWBE participation level. Bayside Printing Company Inc. has designated the below-named companies as its certified MWBE subcontractors.

<u>Name</u>	<u>Type of Work</u>	<u>Percentage</u>
Bayside Printing Company Inc.	Printing & Binding	5%
The Document Group	Printing, Copy Services, Scanning, Signs, Microfiche	3%
	Archiving	
1 to 1 Printers	Printing, Signage, Wide Format, Car Wraps, Binding, Displays	4%

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, Bayside Printing Company, Inc. has elected to play into the Contractor Responsibility Fund in compliance with City policy.


Hire Houston First:

The proposed contract requires compliance with the City’s ‘Hire Houston First’ (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case Bayside Printing Company, Inc does not meet the requirements for HHF designation; no HHF firms were within three percent.

Fiscal Note:

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

1/17/2024

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Jedediah Greenfield
Chief Procurement Officer
Finance/Strategic Procurement Division

DocuSigned by:

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Department Approval Authority

1/17/2024

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Estimated Spending Authority			
Departments	FY2024	Out-Years	Total
Administration and Regulatory Affairs	\$392,584.00	\$7,105,333.67	\$7,497,917.67

Amount and Source of Funding:

\$7,497,917.67
Central Service Revolving Fund
Fund No.1002

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE NO
Adeola Otukoya, Division Manager	FIN/SPD	(832) 393-8786
Candice Gambrell, Assistant Director	FIN/SPD	(832) 393-9129
Jedediah Greenfield, Chief Procurement	FIN/SPD	(832) 393-9126

ATTACHMENTS:

Description	Type
L32630 Ownership Information Form	Backup Material
L32630 Tax Report	Backup Material
L32630 Bid Tabulation	Backup Material
L32630 - Certificate of Funds	Financial Information
L32630 - Approved Contract -Specific Request - OBO	Backup Material
L32630 - MWBE Letter of Intent	Backup Material
L32630 - Recommendation Memo	Backup Material
Pay or Play Forms	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/13/2024

Item Creation Date:

WS925554210 - HVAC Replacement Services (Star Service, Inc., d/b/a Star Service, Inc. of Houston) -
ORDINANCE

Agenda Item#: 31.

Summary:

ORDINANCE approving and authorizing Derivative Agreement between City of Houston and **STAR SERVICE, INC, dba STAR SERVICE, INC OF HOUSTON**, for Heating, Ventilation, and Air Conditioning Replacement Services through Interlocal Agreement for Cooperative Purchasing with Harris County Department of Education for the General Services Department; providing a maximum contract amount - 3 Years with 2 one-year options - \$25,000,000.00 - Maintenance, Renewal and Replacement Fund

Background:

S19-WS925554210 – Approve an ordinance authorizing a Derivative Agreement between the City of Houston and Star Service, Inc., d/b/a Star Service, Inc. of Houston for heating ventilation, and air conditioning replacement services through the Interlocal Agreement for Cooperative Purchasing with the Harris County Department of Education (HCDE) in the maximum contract amount of \$25,000,000.00 for the General Services Department.

Specific Explanation:

The Director of the General Services Department and the Chief Procurement Officer recommend that City Council approve and authorize a derivative agreement with **Star Service, Inc., d/b/a Star Service, Inc. of Houston** for heating, ventilation, and air conditioning (HVAC) replacement services in the maximum contract amount of **\$25,000,000.00** for a **three-year term with two one-year options** through the Interlocal Agreement for Cooperative Purchasing with the Harris County Department of Education (HCDE) for the General Services Department.

The scope of work requires the contractor to provide all labor, personnel, management, supervision, replacement parts, equipment, tools, materials, supplies testing equipment, chemicals, associated components, expendable items transportation, facilities, and permits necessary for HVAC replacement services in a safe manner and in accordance with the most recent and effective HVAC guidelines and procedures.

The agreement will service facilities citywide on an as needed basis for the purpose of HVAC replacement services. Factors such as lead-time supply chain issues, and an unstable market values have had an adverse effect on GSD's ability to provide quality services to departments. Without this cooperative agreement option, GSD would continue to face challenges with fulfilling

HVAC replacement work orders timely and within the budget. The agreement also allows GSD to take a proactive approach, rather than a reactive approach to HVAC equipment deficiencies. This agreement through the Harris County Department of Education allows GSD to partner with Star Service, Inc., d/b/a Star Service, Inc. of Houston and ensure city buildings remain operational and maintain a healthy and safe environment for employees and citizens visiting city facilities.

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

M/WBE Participation:

This award was issued as a goal-oriented contract with a 14% MWBE participation level. Star Service, Inc., dba Star Service, Inc. of Houston has designated the below-named companies as its certified MWBE subcontractors.

Company Name	Type of Work	Amount	Percentage (%)
Vettrus Supply, LLC	HVAC Equipment	\$2,000,000.00	8%
All-N-One Services, LLC	HVAC Technicians	\$1,500,000.00	6%
TOTAL		\$3,500,000.00	14%

Pay or Play Program:

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

Hire Houston First:

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

Fiscal Note:

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

Jedediah Greenfield
Signature
Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

ESTIMATED SPENDING AUTHORITY

Department	FY24	Out-Years	Total Amount
General Services Department	\$200,000.00	\$24,800,000.00	\$25,000,000.00

Amount and Source of Funding:

\$25,000,000.00

Maintenance, Renewal and Replacement Fund

Fund No.: 2105

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Barbara Fisher, Division Manager	FIN/SPD	832.393.8722
Carolyn Hanahan, Assistant Chief Policy Officer	FIN/SPD	832.393.9127
Jedediah Greenfield, Chief Procurement Officer	FIN/SPD	832.393.9126

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

Item Creation Date:

WS925554210 - HVAC Replacement Services (Star Service, Inc., d/b/a Star Service, Inc. of Houston) - ORDINANCE

Agenda Item#:

Background:

S19-WS925554210 – Approve an ordinance authorizing a Derivative Agreement between the City of Houston and Star Service, Inc., d/b/a Star Service, Inc. of Houston for heating ventilation, and air conditioning replacement services through the Interlocal Agreement for Cooperative Purchasing with the Harris County Department of Education (HCDE) in the maximum contract amount of \$25,000,000.00 for the General Services Department.

Specific Explanation:

The Director of the General Services Department and the Chief Procurement Officer recommend that City Council approve and authorize a derivative agreement with **Star Service, Inc., d/b/a Star Service, Inc. of Houston** for heating, ventilation, and air conditioning (HVAC) replacement services in the maximum contract amount of **\$25,000,000.00** for a **three-year term with two one-year options** through the Interlocal Agreement for Cooperative Purchasing with the Harris County Department of Education (HCDE) for the General Services Department.

The scope of work requires the contractor to provide all labor, personnel, management, supervision, replacement parts, equipment, tools, materials, supplies testing equipment, chemicals, associated components, expendable items transportation, facilities, and permits necessary for HVAC replacement services in a safe manner and in accordance with the most recent and effective HVAC guidelines and procedures.

The agreement will service facilities citywide on an as needed basis for the purpose of HVAC replacement services. Factors such as lead-time supply chain issues, and an unstable market values have had an adverse effect on GSD's ability to provide quality services to departments. Without this cooperative agreement option, GSD would continue to face challenges with fulfilling HVAC replacement work orders timely and within the budget. The agreement also allows GSD to take a proactive approach, rather than a reactive approach to HVAC equipment deficiencies. This agreement through the Harris County Department of Education allows GSD to partner with Star Service, Inc., d/b/a Star Service, Inc. of Houston and ensure city buildings remain operational and maintain a healthy and safe environment for employees and citizens visiting city facilities.

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

M/WBE Participation:

This award was issued as a goal-oriented contract with a 14% MWBE participation level. Star Service, Inc., dba Star Service, Inc. of Houston has designated the below-named companies as its certified MWBE subcontractors.

Company Name	Type of Work	Amount	Percentage (%)
Vettrus Supply, LLC	HVAC Equipment	\$2,000,000.00	8%
All-N-One Services, LLC	HVAC Technicians	\$1,500,000.00	6%
TOTAL		\$3,500,000.00	14%

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

Hire Houston First:

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

Fiscal Note:

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

DocuSigned by:

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Jedediah Greenfield
Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority Signature

1/9/2024

ESTIMATED SPENDING AUTHORITY

Department	FY24	Out-Years	Total Amount
General Services Department	\$200,000.00	\$24,800,000.00	\$25,000,000.00

Amount and Source of Funding:

\$25,000,000.00

Maintenance, Renewal and Replacement Fund
 Fund No.: 2105

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Barbara Fisher, Division Manager	FIN/SPD	832.393.8722
Carolyn Hanahan, Assistant Chief Policy Officer	FIN/SPD	832.393.9127
Jedediah Greenfield, Chief Procurement Officer	FIN/SPD	832.393.9126

ATTACHMENTS:

Description	Type
Ownership Information Form	Backup Material
Tax Clearance Report	Backup Material
COI and Endorsements	Backup Material
Drug Policy Forms	Backup Material
Cooperative Agreement Approval	Backup Material
MWBE Participation Plan	Backup Material
MWBE Letter of Intent - Vettrus Supply	Backup Material
MWBE Letter of Intent - All-N-One	Backup Material
Cooperative Agreement Contract	Contract/Exhibit
Funding	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/13/2024

Item Creation Date:

WS925530709 - HVAC Replacement Services (The Brandt Companies, LLC) - ORDINANCE

Agenda Item#: 32.

Summary:

ORDINANCE approving and authorizing Derivative Agreement between City of Houston and **THE BRANDT COMPANIES, LLC**, for Heating, Ventilation, and Air Conditioning Replacement Services through Interlocal Agreement for Cooperative Purchasing with Harris County Department of Education for the General Services Department; providing a maximum contract amount - 3 Years with 2 one-year options - \$25,000,000.00 - Maintenance, Renewal and Replacement Fund

Background:

S19-WS925530709 – Approve an ordinance authorizing a Derivative Agreement between the City of Houston and The Brandt Companies, LLC in the maximum contract amount of \$25,000,000.00 for heating, ventilation, and air-conditioning (HVAC) replacement services through the Interlocal Agreement for Cooperative Purchasing with the Harris Department of Education (HCDE) for the General Services Department.

Specific Explanation:

The Director of the General Services Department and the Chief Procurement Officer recommend that City Council approve and authorize a derivative agreement for a **three-year term with two one-year options** between the City of Houston and **The Brandt Companies, LLC** in the maximum contract amount of **\$25,000,000.00** for heating, ventilation, and air conditioning (HVAC) replacement services through the Interlocal Agreement for Cooperative Purchasing with the Harris County Department of Education (HCDE) for the General Services Department.

The scope of work requires the contractor to provide all labor, personnel, management, supervision, replacement parts, equipment, tools, materials, supplies, testing equipment, chemicals, associated components, expendable items, transportation, facilities, and permits necessary for HVAC replacement services, in a safe manner and in accordance with the most recent and effective HVAC guidelines and procedures.

The contractor will service facilities citywide on an as needed basis for the purpose of HVAC replacement services. Factors such as lead-time supply chain issues, and an unstable market values have had an adverse effect on GSD's ability to provide quality services to departments. Without this cooperative agreement option, GSD will continue to face challenges with fulfilling HVAC replacement work orders timely and within the budget. The agreement also allows GSD to take a proactive approach, rather than a reactive approach to HVAC equipment deficiencies. This

agreement allows GSD to ensure city buildings remain operational and provide a healthy and safe environment for employees and citizens visiting city facilities.

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

M/WBE Subcontracting:

The derivative agreement is awarded as a specific goal-oriented contract with a 14% MWBE participation level. Brandt Companies, LLC has designated the below-named companies as its certified MWBE subcontractors.

Subcontractor	Type of Work	Amount	MWBE Percentage
Competitive Choice, Inc.	Building Materials & Supplies	\$2,750,000.00	11%
Distribaire, Inc.	Air Conditioner Supplies	\$375,000.00	1.5%
Triton Supply, Inc.	Supplier & Installer of Lighting & Electrical Services	\$250,000.00	1%
Vizion Crane & Industrial Support, LLC	Crane Rental & Truck Hauling Services	\$125,000.00	.5%
TOTAL			14%

Pay or Play Program:

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

Hire Houston First:

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

Fiscal Note:

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

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

Department Approval Authority

ESTIMATED SPENDING AUTHORITY

Department	FY24	Out-Years	Total Amount
General Services Department	\$200,000.00	\$24,800,000.00	\$25,000,000.00

Amount and Source of Funding:

\$25,000,000.00

Maintenance, Renewal and Replacement Fund

Fund 2105

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Barbara Fisher, Division Manager	FIN/SPD	832.393.8722
Carolyn Hanahan, Assistant Chief Policy Officer	FIN/SPD	832.393.9127
Jedediah Greenfield, Chief Procurement Officer	FIN/SPD	832.393.9126

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

Item Creation Date:

WS925530709 - HVAC Replacement Services (The Brandt Companies, LLC) -
ORDINANCE

Agenda Item#:

Background:

S19-WS925530709 – Approve an ordinance authorizing a Derivative Agreement between the City of Houston and The Brandt Companies, LLC in the maximum contract amount of \$25,000,000.00 for heating, ventilation, and air-conditioning (HVAC) replacement services through the Interlocal Agreement for Cooperative Purchasing with the Harris Department of Education (HCDE) for the General Services Department.

Specific Explanation:

The Director of the General Services Department and the Chief Procurement Officer recommend that City Council approve and authorize a derivative agreement for a **three-year term with two one-year options** between the City of Houston and **The Brandt Companies, LLC** in the maximum contract amount of **\$25,000,000.00** for heating, ventilation, and air conditioning (HVAC) replacement services through the Interlocal Agreement for Cooperative Purchasing with the Harris County Department of Education (HCDE) for the General Services Department.

The scope of work requires the contractor to provide all labor, personnel, management, supervision, replacement parts, equipment, tools, materials, supplies, testing equipment, chemicals, associated components, expendable items, transportation, facilities, and permits necessary for HVAC replacement services, in a safe manner and in accordance with the most recent and effective HVAC guidelines and procedures.

The contractor will service facilities citywide on an as needed basis for the purpose of HVAC replacement services. Factors such as lead-time supply chain issues, and an unstable market values have had an adverse effect on GSD's ability to provide quality services to departments. Without this cooperative agreement option, GSD will continue to face challenges with fulfilling HVAC replacement work orders timely and within the budget. The agreement also allows GSD to take a proactive approach, rather than a reactive approach to HVAC equipment deficiencies. This agreement allows GSD to ensure city buildings remain operational and provide a healthy and safe environment for employees and citizens visiting city facilities.

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

M/WBE Subcontracting:

The derivative agreement is awarded as a specific goal-oriented contract with a 14% MWBE participation level. Brandt Companies, LLC has designated the below-named companies as its certified MWBE subcontractors.

Subcontractor	Type of Work	Amount	MWBE Percentage
Competitive Choice, Inc.	Building Materials & Supplies	\$2,750,000.00	11%
Distribaire, Inc.	Air Conditioner Supplies	\$375,000.00	1.5%
Triton Supply, Inc.	Supplier & Installer of Lighting & Electrical Services	\$250,000.00	1%
Vizion Crane & Industrial Support, LLC	Crane Rental & Truck Hauling Services	\$125,000.00	.5%
TOTAL			14%

Pay or Play Program:

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


Hire Houston First:

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

Fiscal Note:

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

1/29/2024

DocuSigned by:

 6121834A077C41A

Jedediah Greenfield,
Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority Signature

ESTIMATED SPENDING AUTHORITY

Department	FY24	Out-Years	Total Amount
General Services Department	\$200,000.00	\$24,800,000.00	\$25,000,000.00

Amount and Source of Funding:

\$25,000,000.00 – Maintenance, Renewal and Replacement Fund (2105)

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Barbara Fisher, Division Manager	FIN/SPD	832.393.8722
Carolyn Hanahan, Assistant Chief Policy Officer	FIN/SPD	832.393.9127
Jedediah Greenfield, Chief Procurement Officer	FIN/SPD	832.393.9126

ATTACHMENTS:

Description	Type
Ownership Information Form	Backup Material
Tax Clearance Report	Backup Material
COI and Endorsements	Backup Material
AM Best Ratings	Backup Material
Drug Policy Forms	Backup Material
HCDE Cooperative Agreement Contract	Contract/Exhibit
Cooperative Agreement Approval	Backup Material
MWBE Participation Plan	Backup Material
LOI - Competitive Choice	Backup Material
LOI - Distribaire	Backup Material
LOI - Triton Supply	Backup Material
LOI - Vizion Crane	Backup Material
Funding	Financial Information
Certificate of Interested Parties - Form 1295	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/13/2024

District J

Item Creation Date: 5/22/2023

HPW – 20FDL2304 PES / Mbroh Engineering, Inc.

Agenda Item#: 33.

Summary:

ORDINANCE appropriating \$2,500,800.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **MBROH ENGINEERING, INC** for Keegans Bayou Wastewater Treatment Plant Expansion; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT J - POLLARD**

Background:

SUBJECT: Professional Engineering Services Contract between the City and Mbroh Engineering, Inc. for Keegans Bayou Wastewater Treatment Plant Expansion.

RECOMMENDATION: An ordinance approving a Professional Engineering Services Contract with Mbroh Engineering, Inc. for Keegans Bayou Wastewater Treatment Plant Expansion and appropriate funds.

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

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 the design of various components of the subject wastewater treatment plant facility.

LOCATION: The project is located at 4900 White Chapel Lane, Houston, TX 77074.

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Phase I - Preliminary Design, Phase II – Final Design, Phase III - Construction Phase Services and Additional Services. Basic Services Fee for Phase I is based on cost of time and materials with a not-to-exceed agreed upon amount. The Basic Services fees for Phase II and Phase III are based on a negotiated lump sum amount. The total Basic Services appropriation is \$2,081,736.00.

The Contract also includes certain Additional Services to be paid either as a lump sum or on a reimbursable basis. The total Additional Services appropriation is \$300,000.00.

The negotiated maximum for Phase I Services is \$429,620.00.

The total cost of this project is \$2,500,800.00 to be appropriated as follows: \$2,381,736.00 for Contract services and \$119,064.00 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 Consultant provides health benefits to eligible employees in compliance with City policy.

M/WBE PARTICIPATION: The M/WBE goal for this project is 24.00%. 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. EJES Incorporated	Civil engineering services	\$30,462.00	1.28%
2. DAE & Associates Ltd., DBA Geotech Engineering and Testing	Geotechnical testing laboratories or services	\$33,980.00	1.43%
3. Kalluri Group, Inc.	Engineering services	\$144,375.00	6.06%
4. KWH Engineering, LLC	Engineering services	\$124,502.50	5.23%
5. United Engineers, Inc.	Land surveying services	\$48,704.00	2.04%
6. WJ International Environmental Services, Inc.	Engineering Consulting Services	\$143,892.00	6.04%
7. Mbroh Engineering, Inc.	Engineering consulting services	<u>\$45,800.00</u>	<u>1.92%</u>
TOTAL		\$571,715.50	24.00%

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

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

WBS No. R-000265-0153-3

Amount and Source of Funding:

\$2,500,800.00 - Fund No. 8500 – Water and Sewer System Consolidated Construction

Contact Information:

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

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet
Maps	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District J

Item Creation Date: 5/22/2023

HPW – 20FDL2304 PES / Mbroh Engineering, Inc.

Agenda Item#:

Background:

SUBJECT: Professional Engineering Services Contract between the City and Mbroh Engineering, Inc. for Keegans Bayou Wastewater Treatment Plant Expansion.

RECOMMENDATION: An ordinance approving a Professional Engineering Services Contract with Mbroh Engineering, Inc. for Keegans Bayou Wastewater Treatment Plant Expansion and appropriate funds.

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

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 the design of various components of the subject wastewater treatment plant facility.

LOCATION: The project is located at 4900 White Chapel Lane, Houston, TX 77074.

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Phase I - Preliminary Design, Phase II – Final Design, Phase III - Construction Phase Services and Additional Services. Basic Services Fee for Phase I is based on cost of time and materials with a not-to-exceed agreed upon amount. The Basic Services fees for Phase II and Phase III are based on a negotiated lump sum amount. The total Basic Services appropriation is \$2,081,736.00.

The Contract also includes certain Additional Services to be paid either as a lump sum or on a reimbursable basis. The total Additional Services appropriation is \$300,000.00.

The negotiated maximum for Phase I Services is \$429,620.00.

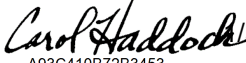
The total cost of this project is \$2,500,800.00 to be appropriated as follows: \$2,381,736.00 for Contract services and \$119,064.00 for CIP Cost Recovery.

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 Consultant provides health benefits to eligible employees in compliance with City policy.

M/WBE PARTICIPATION: The M/WBE goal for this project is 24.00%. 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. EJES Incorporated	Civil engineering services	\$30,462.00	1.28%
2. DAE & Associates Ltd., DBA Geotech Engineering and Testing	Geotechnical testing laboratories or services	\$33,980.00	1.43%
3. Kalluri Group, Inc.	Engineering services	\$144,375.00	6.06%
4. KWH Engineering, LLC	Engineering services	\$124,502.50	5.23%
5. United Engineers, Inc.	Land surveying services	\$48,704.00	2.04%
6. WJ International Environmental Services, Inc.	Engineering Consulting Services	\$143,892.00	6.04%
7. Mbroh Engineering, Inc.	Engineering consulting services	<u>\$45,800.00</u>	<u>1.92%</u>
	TOTAL	\$571,715.50	24.00%

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

DocuSigned by:
 3/31/2024
A93C410B72B3453
Carol Ellinger Haddock, P.E., Director
Houston Public Works

WBS No. R-000265-0153-3

Amount and Source of Funding:

\$2,500,800.00 - Fund No. 8500 – Water and Sewer System Consolidated Construction

Contact Information:

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

ATTACHMENTS:

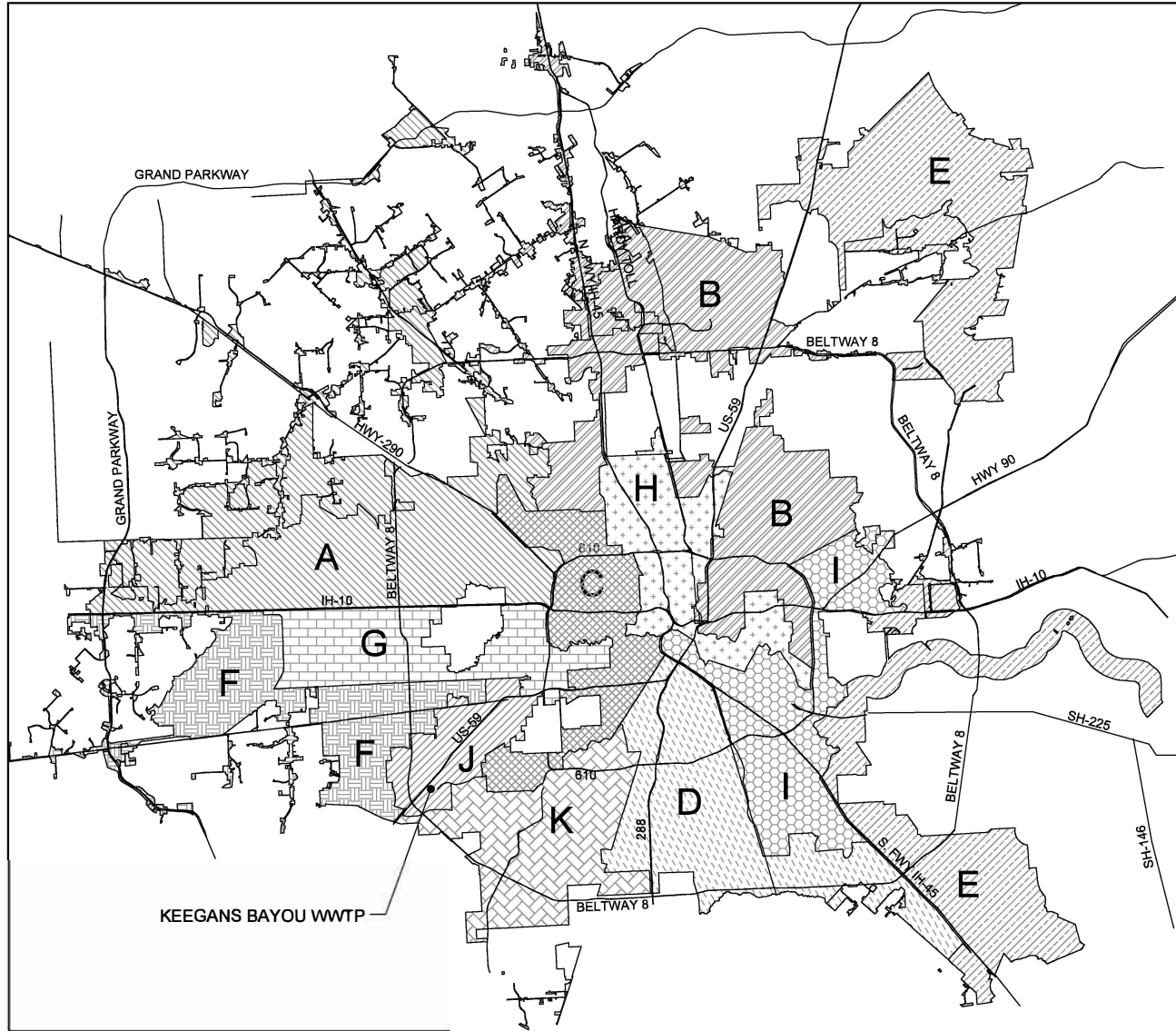
Description

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

Type

Financial Information
Backup Material
Backup Material
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Backup Material
Backup Material

C:\Users\gharris\HBBROH\Desktop\COH_ADMINISTRATIVE_BOUNDARY_3.dwg
Monday, February 20, 2023 1:58PM



ADDRESS: 4900 WHITE CHAPEL LANE
HOUSTON, TEXAS 77074

GIMS TILE: 56555

COUNTY: HARRIS COUNTY

COUNCIL DISTRICT: DISTRICT J

CITY OF HOUSTON
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING



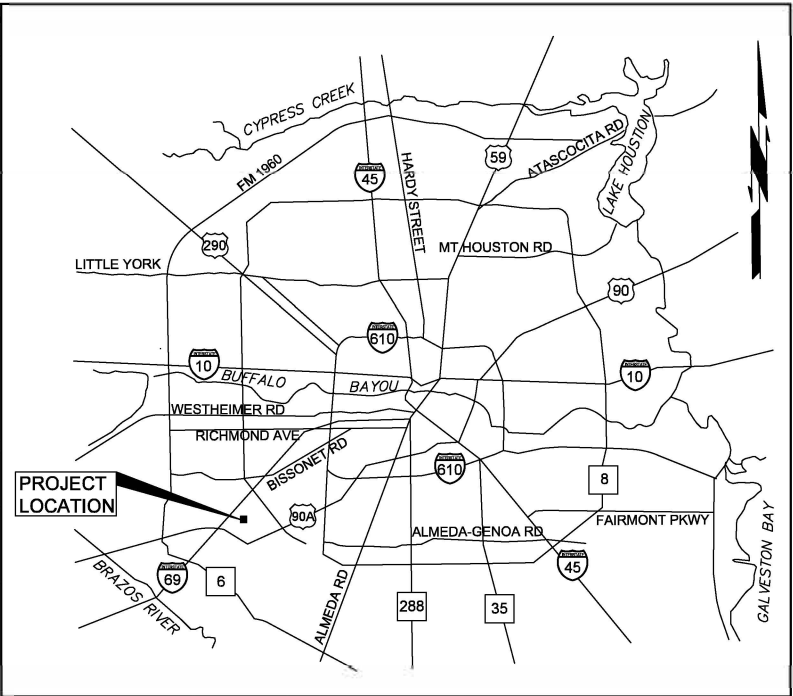
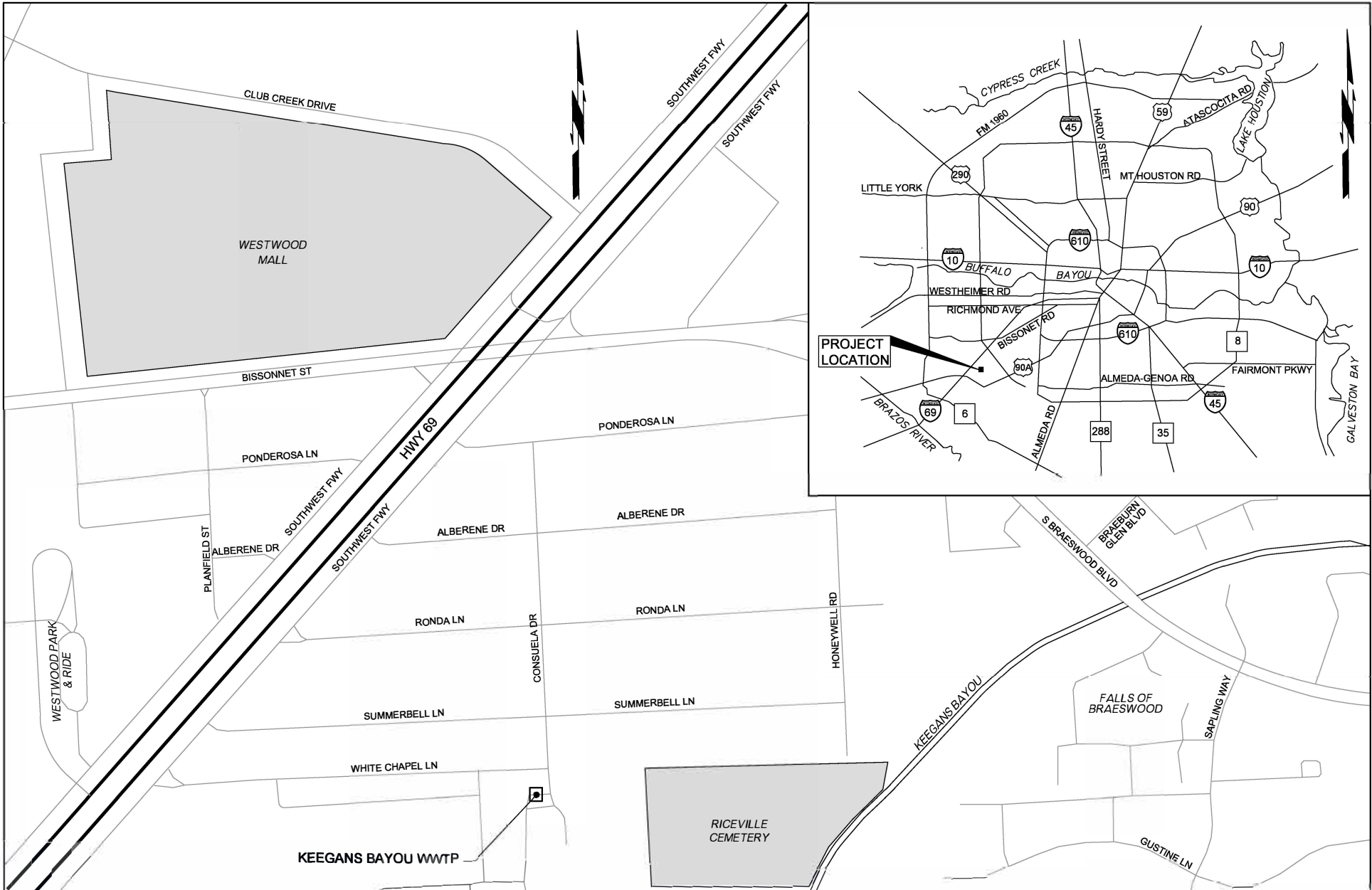
KEEGANS BAYOU WASTEWATER TREATMENT
PLANT EXPANSION
WBS No. R-000265-0153-3

VICINITY MAP

CITY OF HOUSTON P.M.
GAUHER KHAN

MBROH
ENGINEERING

11757 KATY FREEWAY RD. STE. 625
HOUSTON, TX 77079
PHONE: 713.468.2545
T&E FIRM NO. 9439



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 Monday, February 20, 2023 01:58PM

CITY OF HOUSTON
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING



KEEGANS BAYOU WASTEWATER TREATMENT
PLANT EXPANSION
WBS No. R-000265-0153-3

EXHIBIT No. 1 PROJECT
LOCATION MAP

CITY OF HOUSTON P.M.
GAUHER KHAN
MBROH
ENGINEERING
11757 KATY FREEWAY RD, STE. 625
HOUSTON, TX 77079
PHONE: 713.468.2545
T&E FIRM NO. 9.439



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/13/2024

ALL

Item Creation Date: 10/17/2023

HPW – 20SWO146 Addtn'l Approp / BGE, Inc.

Agenda Item#: 34.

Summary:

ORDINANCE appropriating \$787,500.00 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge as additional appropriation to Professional Engineering Services Contract between City of Houston and **BGE, INC** for FY23 Local Drainage Program Projects (Approved by Ordinance No. 2023-0298); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge

Background:

SUBJECT: First Additional Appropriation for the Professional Engineering Services Contract between the City and BGE, Inc. for FY2023 Local Drainage Program (LDP) Projects.

RECOMMENDATION: Approve an ordinance appropriating additional funds to the Professional Engineering Services Contract with BGE, Inc.

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

DESCRIPTION/SCOPE: This project consists of the design 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: The City Council approved the original contract on April 26, 2023, under Ordinance No. 2023-0298. 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 Engineering.

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 Basic Design and Additional Services and Phase III Construction Phase 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 \$300,000.00. Considering the newness of this contract, no work has been invoiced or reflected in the OBO system as of yet. BGE, Inc. 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 \$1,050,000.00. The Consultant proposes the following updated plan to meet the M/WBE goal.

Name of Firms	Work Description	Amount	% of Total Contract
Unpaid Prior M/WBE Commitment		\$ 87,000.00	8.29%
1. Fivengineering, DBA 5engineering	Engineering Service	\$ 126,000.00	12.00%
2. RODS Surveying, Inc.	Land Surveying Services	<u>\$ 189,000.00</u>	<u>18.00%</u>
	TOTAL	\$ 402,000.00	38.29%

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-420126-0124-3

Prior Council Action:

Ordinance No. 2023-0298, dated 04-26-2023.

Amount and Source of Funding:

\$787,500.00 - Fund No. 4042 - Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge

Contact Information:

Johana Clark, P.E.

Senior Assistant Director, Transportation & Drainage Operation

Phone: (832) 395-2274

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 10/17/2023

HPW – 20SWO146 Addn'l Approp / BGE, Inc.

Agenda Item#:

Background:

SUBJECT: First Additional Appropriation for the Professional Engineering Services Contract between the City and BGE, Inc. for FY2023 Local Drainage Program (LDP) Projects.

RECOMMENDATION: Approve an ordinance appropriating additional funds to the Professional Engineering Services Contract with BGE, Inc.

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

DESCRIPTION/SCOPE: This project consists of the design 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: The City Council approved the original contract on April 26, 2023, under Ordinance No. 2023-0298. 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 Engineering.

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 Basic Design and Additional Services and Phase III Construction Phase 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 \$300,000.00. Considering the newness of this contract, no work has been invoiced or reflected in the OBO system as of yet. BGE, Inc. 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 M/WBE participation is met. Assuming approval of the requested additional appropriation, the contract amount will increase to \$1,050,000.00. The Consultant proposes the following updated plan to meet the M/WBE goal.

Name of Firms	Work Description	Amount	% of Total Contract
Unpaid Prior M/WBE Commitment		\$ 87,000.00	8.29%
1. Fivengineering, DBA 5engineering	Engineering Service	\$ 126,000.00	12.00%
2. RODS Surveying, Inc.	Land Surveying Services	<u>\$ 189,000.00</u>	<u>18.00%</u>
	TOTAL	\$ 402,000.00	38.29%

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

DocuSigned by:

 2/2/2024
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Carol Ellinger Haddock, P.E., Director
Houston Public Works

WBS No. M-420126-0124-3

Prior Council Action:

Ordinance No. 2023-0298, dated 04-26-2023.

Amount and Source of Funding:

\$787,500.00 - Fund No. 4042 - Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge

Contact Information:

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

ATTACHMENTS:

Description	Type
SAP Documents	Financial Information
Maps	Backup Material
OBO Documents	Backup Material
Form B	Backup Material
Ownership Information Form & Tax Report	Backup Material
POP Documents	Backup Material
Form 1295	Backup Material
Prior Council Action	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/13/2024

ALL

Item Creation Date: 10/4/2023

HPW – 20SWO154 CMI Contract/ Arredondo, Zepeda & Brunz, LLC

Agenda Item#: 35.

Summary:

ORDINANCE appropriating \$1,100,000.00 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge; and \$440,000.00 out of Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax; approving and authorizing Professional Construction Management and Inspection Services Contract between City of Houston and **ARREDONDO, ZEPEDA & BRUNZ, LLC** for Drainage and Paving Rehabilitation Projects Contract #1; providing funding for CIP Cost Recovery financed by the Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge and the Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax

Background:

SUBJECT: Professional Construction Management and Inspection Services Contract between the City of Houston and Arredondo, Zepeda & Brunz, LLC for Drainage and Paving Rehabilitation Projects (Contract # 1).

RECOMMENDATION: Approve a Professional Construction Management and Inspection Services Contract with Arredondo, Zepeda & Brunz, LLC for Drainage and Paving Rehabilitation Projects (Contract # 1) and appropriate funds.

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

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

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

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

The total requested appropriation is \$1,540,000.00 to be appropriated as follows: \$1,400,000.00

for contract services and \$140,000.00 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 standard M/WBE goal set for the project is 24.00%. The Consultant has proposed a 26.00% MWBE plan to meet the goal.

<u>Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>Percentage</u>
1. Bowman Engineering & Consulting, Inc	Inspection Services	\$91,000.00	6.50%
2. HVJ Associates, Inc.	Inspection Services	\$91,000.00	6.50%
3. Arredondo, Zepeda & Brunz, LLC	Inspection Services	<u>\$182,000.00</u>	<u>13.00%</u>
	Total	\$364,000.00	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. M-420126-0130-4

Amount and Source of Funding:

Total \$1,540,000.00

\$1,100,000.00 - Fund No. 4042 – Dedicated Drainage and Street Renewal Capital Fund

\$440,000.00 - Fund No. 4046 –Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax Fund

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 10/4/2023

HPW – 20SWO154 CMI Contract/ Arredondo, Zepeda & Brunz, LLC

Agenda Item#:

Background:

SUBJECT: Professional Construction Management and Inspection Services Contract between the City of Houston and Arredondo, Zepeda & Brunz, LLC for Drainage and Paving Rehabilitation Projects (Contract # 1).

RECOMMENDATION: Approve a Professional Construction Management and Inspection Services Contract with Arredondo, Zepeda & Brunz, LLC for Drainage and Paving Rehabilitation Projects (Contract # 1) and appropriate funds.

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

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

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

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

The total requested appropriation is \$1,540,000.00 to be appropriated as follows: \$1,400,000.00 for contract services and \$140,000.00 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 standard M/WBE goal set for the project is 24.00%. The Consultant has proposed a 26.00% MWBE plan to meet the goal.

<u>Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>Percentage</u>
1. Bowman Engineering & Consulting, Inc	Inspection Services	\$91,000.00	6.50%
2. HVJ Associates, Inc	Inspection Services	\$91,000.00	6.50%
3. Arredondo, Zepeda & Brunz, LLC	Inspection Services	\$182,000.00	13.00%
	Total	\$364,000.00	26.00%

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

DocuSigned by:

 1/31/2024
A93C410B72B3453

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

WBS No. M-420126-0130-4

Amount and Source of Funding:

Total \$1,540,000.00

\$1,100,000.00 - Fund No. 4042 – Dedicated Drainage and Street Renewal Capital Fund

\$440,000.00 - Fund No. 4046 –Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax

Contact Information:

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

ATTACHMENTS:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/13/2024

ALL

Item Creation Date: 12/21/2023

HPW - 20WWO1094 Contract Award/ Industrial TX Corp.

Agenda Item#: 36.

Summary:

ORDINANCE awarding contract to **INDUSTRIAL TX CORP** for Wastewater Process Unit Cleaning and Evaluation; setting a deadline for the bidder's execution of contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Operating Fund; providing a maximum contract amount - \$7,003,804.50 - Enterprise Fund

Background:

SUBJECT: Contract Award for Wastewater Process Unit Cleaning and Evaluation

RECOMMENDATION: Award a Construction Contract to Industrial TX Corp. for Wastewater Process Unit Cleaning and Evaluation and allocate funds.

PROJECT NOTICE/JUSTIFICATION: This project is a part of the Wastewater Process Unit Cleaning and Evaluation Program and is required to remove accumulated solids (sand and grit) from several wastewater facilities throughout the City and evaluate conditions of the cleaned facilities to identify the required maintenance and rehabilitation. The project involves cleaning and evaluation of several process units at the City's Wastewater Treatment Plants and lift stations throughout the City. The purpose is to regain wastewater treatment capacity and improve performance, prevent solids migration from one process unit to another, help extend operating life of various pieces of equipment, reduce sanitary sewer overflows, and maintain regulatory compliance of the wastewater treatment plant and lift station.

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 Wastewater Process Unit Cleaning and Evaluation. The contract duration for this project is 1,460 calendar days.

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

BIDS: This project was advertised for bidding on September 1, 2023. Bids were received on September 28, 2023. The two (2) bids are as follows:

Bidder

Bid Amount

1. Industrial TX Corp.	\$6,670,290.00
2. Synagro of Texas-CDR, Inc.	\$8,953,933.00

AWARD: It is recommended that this Construction Contract be awarded to Industrial TX Corp., with a low bid of \$6,670,290.00.

PROJECT COST: The total cost of this project is \$7,003,804.50 to be allocated as follows:

· Bid Amount	\$6,670,290.00
· Contingencies	\$ 333,514.50

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, Industrial TX Corp. is a designated HHF company, but they were the successful awardee without application of the HHF preference.

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

M/WSBE PARTICIPATION: The Contractor has submitted the following proposed program to satisfy the 11% MBE goal, and 7% WBE goal for this project.

<u>MBE – Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Magna Flow International, Inc., DBA Magna-Flow Environmental	Sludge removal	\$740,402.19	11.10%
	TOTAL	<u>\$740,402.19</u>	<u>11.10%</u>

<u>WBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Fleetcard Inc, DBA Impact Fleet	Fuel management	\$ 66,702.90	1.00%
2. Bevco Company, Inc.	Plumbing supplies	<u>\$200,108.70</u>	<u>3.00%</u>
	TOTAL	<u>\$266,811.60</u>	<u>4.00%</u>

<u>SBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. C & B Waterworks, Inc.	Pipes, valves and pumps	<u>\$206,778.99</u>	<u>3.10%</u>
	TOTAL	<u>\$206,778.99</u>	<u>3.10%</u>

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.

All known rights-of-way and easements required for this project have been acquired.

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

Estimated Spending Authority			
Department	FY2024	Out Years	Total
Houston Public Works	\$105,000.00	\$6,898,804.50	\$7,003,804.50

Amount and Source of Funding:

\$7,003,804.50 - Fund No. 8300 – Water and Sewer System Operating Fund

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 12/21/2023

HPW - 20WVO1094 Contract Award/ Industrial TX Corp.

Agenda Item#:

Background:

SUBJECT: Contract Award for Wastewater Process Unit Cleaning and Evaluation

RECOMMENDATION: Award a Construction Contract to Industrial TX Corp. for Wastewater Process Unit Cleaning and Evaluation and allocate funds.

PROJECT NOTICE/JUSTIFICATION: This project is a part of the Wastewater Process Unit Cleaning and Evaluation Program and is required to remove accumulated solids (sand and grit) from several wastewater facilities throughout the City and evaluate conditions of the cleaned facilities to identify the required maintenance and rehabilitation. The project involves cleaning and evaluation of several process units at the City's Wastewater Treatment Plants and lift stations throughout the City. The purpose is to regain wastewater treatment capacity and improve performance, prevent solids migration from one process unit to another, help extend operating life of various pieces of equipment, reduce sanitary sewer overflows, and maintain regulatory compliance of the wastewater treatment plant and lift station.

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 Wastewater Process Unit Cleaning and Evaluation. The contract duration for this project is 1,460 calendar days.

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

BIDS: This project was advertised for bidding on September 1, 2023. Bids were received on September 28, 2023. The two (2) bids are as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. Industrial TX Corp.	\$6,670,290.00
2. Synagro of Texas-CDR, Inc.	\$8,953,933.00

AWARD: It is recommended that this Construction Contract be awarded to Industrial TX Corp., with a low bid of \$6,670,290.00.

PROJECT COST: The total cost of this project is \$7,003,804.50 to be allocated as follows:

· Bid Amount	\$6,670,290.00
· Contingencies	\$ 333,514.50

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, Industrial TX Corp. is a designated HHF company, but they were the successful awardee without application of the HHF preference.

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

M/WSBE PARTICIPATION: The Contractor has submitted the following proposed program to satisfy the 11% MBE goal, and 7% WBE goal for this project.

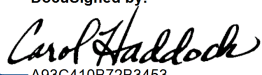
<u>MBE – Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Magna Flow International, Inc., DBA Magna-Flow Environmental	Sludge removal	\$740,402.19	11.10%
TOTAL		<u>\$740,402.19</u>	<u>11.10%</u>

<u>WBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Fleetcard Inc, DBA Impact Fleet	Fuel management	\$ 66,702.90	1.00%
2. Bevco Company, Inc.	Plumbing supplies	\$200,108.70	3.00%
	TOTAL	\$266,811.60	4.00%

<u>SBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. C & B Waterworks, Inc.	Pipes, valves and pumps	\$206,778.99	3.10%
	TOTAL	\$206,778.99	3.10%

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.

All known rights-of-way and easements required for this project have been acquired.

DocuSigned by:
 2/2/2024
A93C410B72B3453

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

WBS No. R-000MAO-0055-4
 File No. WW5233-05

Estimated Spending Authority			
Department	FY2024	Out Years	Total
Houston Public Works	\$105,000.00	\$6,898,804.50	\$7,003,804.50

Amount and Source of Funding:

\$7,003,804.50 - Fund No. 8300 – Water and Sewer System Operating Fund

Contact Information:

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

ATTACHMENTS:

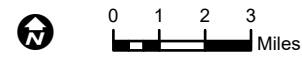
Description	Type
SAP Documents	Financial Information
Map	Backup Material
OBO Documents	Backup Material
Form B	Backup Material
Ownership Information Form & Tax Report	Backup Material
Pay or Play	Backup Material
Bid Extension Letter	Backup Material
Bid Tabulations	Backup Material
Form 1295	Backup Material

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

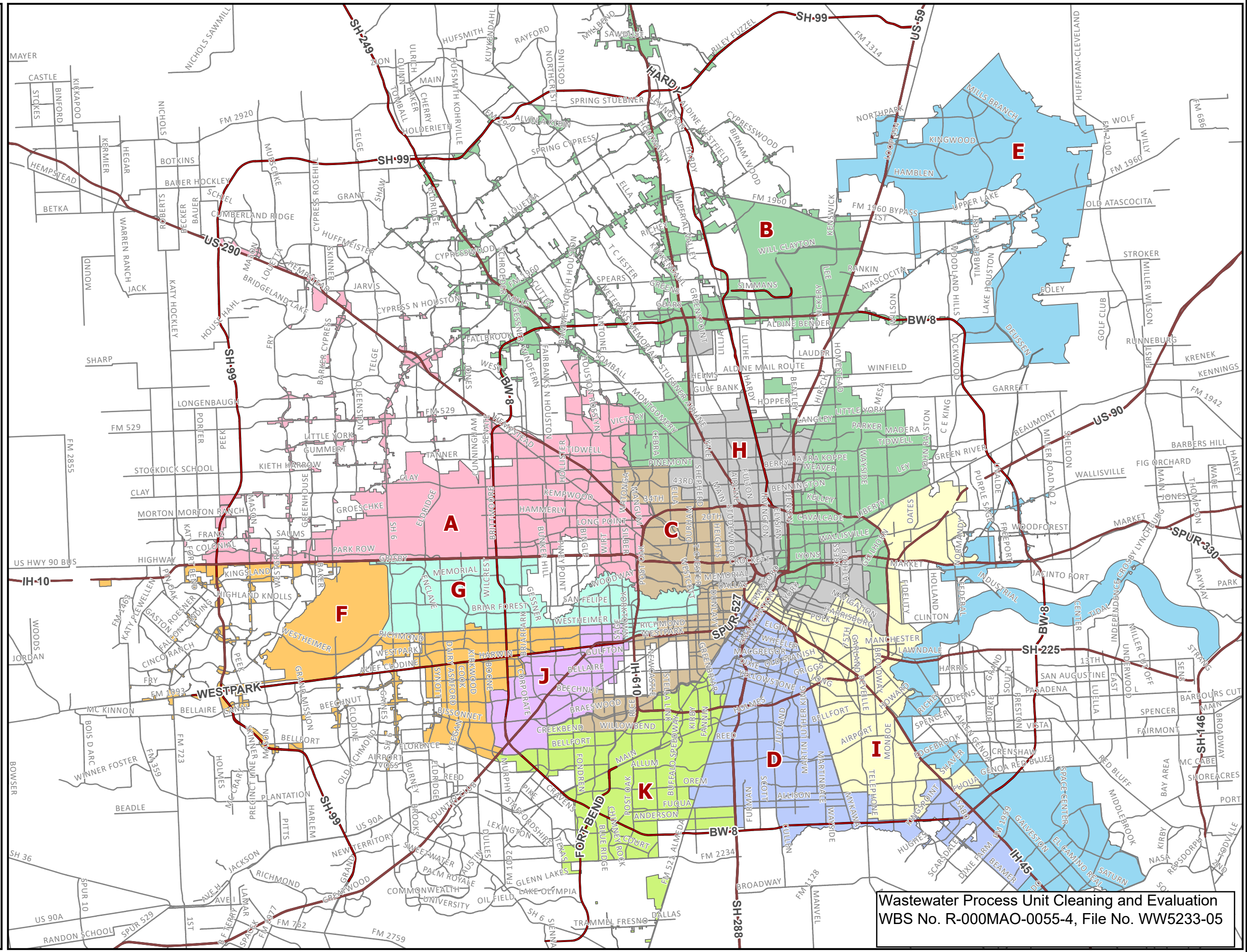
Source: COGIS Database
 Date: January 2024
 Reference: pj26286



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



Wastewater Process Unit Cleaning and Evaluation
 WBS No. R-000MAO-0055-4, File No. WW5233-05



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/13/2024

ALL

Item Creation Date: 11/3/2023

HPW – 20SWO156 Contract Award / DL Glover Utilities, LLC

Agenda Item#: 37.

Summary:

ORDINANCE appropriating \$4,400,000.00 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge, awarding contract to **DL GLOVER UTILITIES, LLC** for FY2024 Drainage Rehabilitation Stormwater Action Team (SWAT) Work Orders No. 1; setting a deadline for the bidder's execution of contract and delivery of all bonds, insurance, and other required contract documents to the city; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services and CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge

Background:

SUBJECT: Contract Award for FY2024 Drainage Rehabilitation Stormwater Action Team (SWAT) Work Orders #1.

RECOMMENDATION: (SUMMARY) Award a Construction Contract to DL Glover Utilities, LLC for FY2024 Drainage Rehabilitation Stormwater Action Team (SWAT) Work Orders #1 and appropriate funds.

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

DESCRIPTION/SCOPE: This project will provide construction services to resolve localized stormwater drainage problems. The scope is established by each work authorization. The Contract duration for this project is 730 calendar days.

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

BIDS: This project was advertised for bidding on August 18, 2023. Bids were received on August 31, 2023. The three (3) bids are as follows:

<u>Bidder</u>	<u>Adjustment Factor:</u>
1. DL Glover Utilities, LLC	0.760
2. Nerie Construction, LLC	0.987
3. Reytec Construction Resources, Inc.	1.125

AWARD: It is recommended that this construction contract be awarded to DL Glover Utilities

AWARD: It is recommended that this construction contract be awarded to DL Glover Utilities, LLC with a low bid of \$4,000,000.00 (0.760 Adjustment Factor).

PROJECT COST: The total cost of this project is \$4,400,000.00 to be appropriated as follows:

· Bid Amount	\$ 4,000,000.00
· Testing Services	\$ 200,000.00
· CIP Cost Recovery	\$ 200,000.00

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

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

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

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

	<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Big Country 94 Asphalt Construction, LLC	Asphalt Paving	\$ 160,000.00	4.00%
2.	Mayoral Trucking, LLC	Dump Trucking	\$ 200,000.00	5.00%
3.	Promex Cement, LLC	Asphalt Paving Concrete Paving	\$ 160,000.00	4.00%
		TOTAL	\$ 520,000.00	13.00%

	<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Access Data Supply, Inc.	RCP, MHS, Inlets, Cement, Sand and other Materials	\$ 280,000.00	7.00%
		TOTAL	\$ 280,000.00	7.00%

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-430006-0029-4

Amount and Source of Funding:

\$4,400,000.00 - Fund No. 4042 – Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge

Contact Information:

Johana Clark, P.E.

Senior Assistant Director, Transportation & Drainage Operation

Phone: (832) 395-2274

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 11/3/2023

HPW – 20SWO156 Contract Award / DL Glover Utilities, LLC

Agenda Item#:

Background:

SUBJECT: Contract Award for FY2024 Drainage Rehabilitation Stormwater Action Team (SWAT) Work Orders #1.

RECOMMENDATION: (SUMMARY) Award a Construction Contract to DL Glover Utilities, LLC for FY2024 Drainage Rehabilitation Stormwater Action Team (SWAT) Work Orders #1 and appropriate funds.

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

DESCRIPTION/SCOPE: This project will provide construction services to resolve localized stormwater drainage problems. The scope is established by each work authorization. The Contract duration for this project is 730 calendar days.

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

BIDS: This project was advertised for bidding on August 18, 2023. Bids were received on August 31, 2023. The three (3) bids are as follows:

<u>Bidder</u>	<u>Adjustment Factor:</u>
1. DL Glover Utilities, LLC	0.760
2. Nerie Construction, LLC	0.987
3. Reytec Construction Resources, Inc.	1.125

AWARD: It is recommended that this construction contract be awarded to DL Glover Utilities, LLC with a low bid of \$4,000,000.00 (0.760 Adjustment Factor).

PROJECT COST: The total cost of this project is \$4,400,000.00 to be appropriated as follows:

· Bid Amount	\$ 4,000,000.00
· Testing Services	\$ 200,000.00
· CIP Cost Recovery	\$ 200,000.00

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

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


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

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

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Big Country 94 Asphalt Construction, LLC	Asphalt Paving	\$ 160,000.00	4.00%
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3. Promex Cement, LLC	Asphalt Paving Concrete Paving	<u>\$ 160,000.00</u>	<u>4.00%</u>
TOTAL		\$ 520,000.00	13.00%

<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Access Data Supply, Inc.	RCP, MHS, Inlets, Cement, Sand and other Materials	\$ 280,000.00	7.00%
TOTAL		\$ 280,000.00	7.00%

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

DocuSigned by:
 1/29/2024
A93C410B72B3453...
 Carol Ellinger Haddock, P.E., Director
 Houston Public Works

WBS No. M-430006-0029-4

Amount and Source of Funding:

\$4,400,000.00 - Fund No. 4042 – Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge

Contact Information:

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

ATTACHMENTS:

Description	Type
SAP Documents	Financial Information
Map	Backup Material
OBO Documents	Backup Material
Form B	Backup Material
Ownership Information Form & Tax Report	Backup Material
Pay or Play	Backup Material
Bid Extension Letter	Backup Material
Bid Tabs	Backup Material
Form 1295	Backup Material