

AGENDA

CITY OF HOUSTON ■ CITY COUNCIL

February 27 & 28, 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.

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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 27, 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 Evans-Shabazz

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

SP02-27-2024

RECESS

RECONVENE

WEDNESDAY - FEBRUARY 28, 2024 - 9:00 A. M.

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

HEARINGS

1. **9:00 A.M. PUBLIC HEARING** regarding the construction/dig of an underground water line totaling approximately 0.3447 acres from the existing **TROTTER PARK - DISTRICT B - JACKSON**
2. ORDINANCE making certain findings related to the conveyance of easement of approximately 0.3447 acre of land located at the corner of Little York Street and Wayside Drive and within the city of Houston's Trotter Park; authorizing and approving the conveyance of easement to West Harris County Regional Water Authority

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 3 through 37

MISCELLANEOUS - NUMBERS 3 through 6

3. REQUEST from Mayor for confirmation of the appointment of **JIM**

SZCZESNIAK as Director of the **HOUSTON AIRPORT SYSTEM**

4. RECOMMENDATION from the Chief Development Officer for approval of payment to the **GREATER HOUSTON PARTNERSHIP** for Corporate Membership at the Managing Partner Level for Calendar Year 2024 - \$83,000.00 - Tourism Promotion Fund
5. ORDINANCE appropriating \$161,877.42 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge as an additional appropriation to contract between the City of Houston and **MAIN LANE INDUSTRIES, LTD** for Change Order #5 for Neighborhood Street Reconstruction Project Number 468 (as approved by Ordinance No. 2018-0700); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge - **DISTRICTS D - EVANS-SHABAZZ and K - CASTEX-TATUM**
6. RECOMMENDATION from Director Houston Public Works for approval of Change Order No. 5, awarded to **MAIN LANE INDUSTRIES, LTD** for Neighborhood Street Reconstruction Project Number 468 - 2.24% above the original contract amount - **DISTRICTS D - EVANS-SHABAZZ and K - CASTEX-TATUM**

This item should only be considered after passage of Item 5 above

ACCEPT WORK - NUMBERS 7 through 9

7. RECOMMENDATION from Director General Services Department for approval of final contract amount of \$782,052.87 and acceptance of work on contract with **NASH INDUSTRIES, INC** for Houston Health Department Northeast Multi-Service Center Renovation - 11.88% over the original construction amount and under the approved 13% contingency - **DISTRICT B - JACKSON**
8. RECOMMENDATION from Director General Services Department for approval of final contract amount of \$941,970.94 and acceptance of work on construction contract with **RINCON AIR & HEAT COMPANY, LLC** for Houston Health Department - Denver Harbor Multi-Service Center HVAC Improvements Project - 18.82% over the original contract amount and under the approved 20% contingency - **DISTRICT H - CASTILLO**
9. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$568,790.77 and acceptance of work on contract with **JFT CONSTRUCTION, INC** for Work Order Contract for Small Diameter Water Lines - 71.56% under the original Contract Amount - **DISTRICT I - MARTINEZ**

PROPERTY - NUMBER 10

10. RECOMMENDATION from Director Houston Public Works, reviewed and approved by the Joint Referral Committee, on request from Shaun Garibaldi of Houston Gateway Academy, Incorporated, declining the acceptance of, rejecting, and refusing the dedication of a 30-foot-wide utility easement,

located east of Parsons Street within Lots 1 and 12, Block 1 within the Kellogg Estates Subdivision, out of the J. R. Harris Survey, A-27. Parcel SY24-011 - **DISTRICT I - MARTINEZ**

PURCHASING AND TABULATION OF BIDS - NUMBERS 11 through 16

11. **METRO FIRE APPARATUS SPECIALISTS, INC** for Purchase of Solberg 3% Mil-Spec SFFF Fluorine Free Foam through the BuyBoard Purchasing Cooperative for the Houston Airport System - \$132,000.00 - Enterprise Fund
12. **JAMES M. ORR dba TEXAS PRIDE MARKETING** for Purchase of Autel Scan Tools through the Cooperative Purchasing Program with BuyBoard for the Fleet Management Department - \$46,900.00 - Equipment Acquisition Consolidated Fund
13. **VANGUARD TRUCK CENTER OF HOUSTON, LLC** for Purchase of a Box Truck through the Cooperative Purchasing Programs with The Interlocal Purchasing System (TIPS) for the Fleet Management Department on behalf of the Houston Airport System - \$129,900.00 - Enterprise Fund
14. **VANGUARD TRUCK CENTER OF HOUSTON, LLC** for Purchase of a Box Truck through the Cooperative Purchasing Programs with The Interlocal Purchasing System (TIPS) for the Fleet Management Department on behalf of the Houston Public Library - \$98,900.00 - Misc Cap. Projects/Acquisitions CP Ser E
15. **BUBBLE TECHNOLOGY INDUSTRIES, INC** for Purchase of Human Portable Radiation Backpack Detectors and Accessories for the Public Safety and Homeland Security – 3 Years with 2 one-year options - \$3,999,890.00 - Grant Fund
16. **PFEIFFER & SON, LTD** for Emergency Purchase for Underground Cable for Houston Public Works - \$57,850.00 - Special Revenue Fund

ORDINANCES - NUMBERS 17 through 37

17. ORDINANCE approving and authorizing Memorandum of Understanding between City of Houston and **MIDTOWN REDEVELOPMENT AUTHORITY** regarding provision of Downpayment Assistance to buyers of affordable homes, under the Affordable Home Development Program - \$2,300,000.00 - Uptown TIRZ Series 2021 Affordable Homes Fund - **DISTRICT D - EVANS-SHABAZZ**
18. ORDINANCE approving and authorizing Professional Services Contract between City of Houston and **KEAN MILLER, LLP** for representation of City in Bankruptcy Case No. 23-90292, in RE: **P&P CONSTRUCTION GROUP, LLC et al.**, Debtors; providing a maximum contract amount - \$250,000.00 - Property & Casualty Fund
19. ORDINANCE approving and authorizing Derivative Agreement between City of Houston and **JOHNSON CONTROLS, INC**, through Sourcwell Interlocal Agreement for Cooperative Purchasing for Building Automation

Controls for the General Services Department; providing a maximum contract amount - 5 Years - \$11,200,000.00 - General Fund

20. ORDINANCE approving and awarding Sole Source Agreement between City of Houston and **AIR CLEANING TECHNOLOGIES, INC** for Exhaust Removal Services for the Houston Fire Department; providing a maximum contract amount - 1 Year - \$930,500.00 - ARPA Recovery Fund
21. ORDINANCE approving and authorizing first amendment to contract between City of Houston and **BROWN & ROOT INDUSTRIAL, LLC** (as approved by Ordinance No. 2018-0977) - 2 Years
22. ORDINANCE amending Ordinance No. 2019-1037 to increase maximum contract amount and approving and authorizing first amendment to Legal Services Agreement between the City and **TRINDER AVIATION & AEROSPACE ADVOCACY, PLLC** for the Houston Airport System - 1 Year - \$1,200,000.00 - Enterprise Fund
23. ORDINANCE approving and authorizing agreement between City of Houston and **AEROSIMPLE, LLC** for Airport Operations and Management Software Solution for the Houston Airport System; providing a maximum contract amount - 5 Years with 2 one-year options - \$725,000.00 - Enterprise Fund
24. ORDINANCE approving and awarding contract between City of Houston and **VAN BRUNT & ASSOCIATES, INC** for Energy Consulting Services for the Finance Department; providing a maximum contract amount - 2 Years with 1 one-year option - \$375,000.00 - Central Service Revolving Fund
25. ORDINANCE appropriating \$787,500.00 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge as an additional appropriation to Professional Engineering Services Contract between City of Houston and **EJES, INCORPORATED** for FY23 Local Drainage Program Projects (Approved by Ordinance No. 2023-0299); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge
26. ORDINANCE appropriating \$52,500.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Construction Management and Inspection Services Contract between City of Houston and **HR GREEN, INC** for Small Diameter Water and Wastewater Projects; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund
27. ORDINANCE appropriating \$52,500.00 out of the Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Construction Management and Inspection Services Contract between City of Houston and **SOWELLS CONSULTING ENGINEERS, LLC** for Small Diameter Water and Wastewater Projects; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund
28. ORDINANCE granting to **A. JJ WASTE LLC**, a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within

the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **FIRST READING**

29. ORDINANCE granting to **CHIEF SOLUTIONS INC**, a Texas Corporation, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **FIRST READING**
30. ORDINANCE granting to **CIMA SERVICES LP**, a Texas Limited Partnership, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **FIRST READING**
31. ORDINANCE granting to **ECUBE LABS CO.**, a Foreign Corporation, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **FIRST READING**
32. ORDINANCE granting to **E. Z. WASTE, INC**, a Texas Corporation, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **FIRST READING**
33. ORDINANCE granting to **HOUSTON WINDOW CLEANING COMPANY, LLC**, a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **FIRST READING**
34. ORDINANCE granting to **INLAND ENVIRONMENTS, LTD.**, a Texas Limited Partnership, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **FIRST READING**
35. ORDINANCE granting to **KSP ENVIRONMENTAL LLC**, a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **FIRST READING**
36. ORDINANCE granting to **REPUBLIC SERVICES, INC**, a Texas Corporation, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **FIRST READING**

37. ORDINANCE granting to **TEXAS PORTABLE RESTROOMS, LLC**, Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **FIRST READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

MATTERS TO BE PRESENTED BY COUNCIL - Council Member Alcorn 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: 2/27/2024

Item Creation Date:

SP02-27-2024

Agenda Item#:

ATTACHMENTS:

Description	Type
SP02-27-2024	Signed Cover sheet

**CITY COUNCIL CHAMBER – CITY HALL 2nd FLOOR - TUESDAY
FEBRUARY 27, 2024 – 2:00 PM**

AGENDA

3 MIN

3 MIN

3 MIN

NON-AGENDA

2 MIN

2 MIN

2 MIN

3 MIN

3 MIN

3 MIN

JAMES CHAMBERS – No Address – 832-944-9729 – Houston Housing Authority

LISA BRUNET – 9711 S. Mason Rd., Ste. 125-116 – Richmond, TX – 77407 – 281-912-3597 - COH
Certification Program

JEROME LOVE –10530 Chesterfield Dr. – 77051 – 281-773-3084 - Deed Restrictions/ COH Permitting Center

MICHAEL SLATER - 10522 Sierra Dr. – 77051 – No Phone - Deed Restrictions/ COH Permitting Center

KIRK CARTER JR. – 10529 Fairland Dr. – 77051 – No Phone - Deed Restrictions/ COH Permitting Center

LANCE ROSETTE – 10967 Fairland Dr. – 77051 - No Phone - Deed Restrictions/ COH Permitting Center

GILBERT PEREZ – 501 West 11th St. – 77008 – No Phone – Subject not given

STEVON FLUIETT – 200 Kellington Dr. – Kingwood, TX – 77339 – 409-291-3486 – Resolutions between
Police and citizens to help end crime

JOHN LENNON – 9414 Sherbourne St. – 77016 – 832-576-7718 – Emergency Management Training

LORETTA WILLIAMS-GURNELL – 4201 Main St. – 77002 – 713-249-4226 – Workforce
Development/Youth

RONALD LAWRENCE – 4525 Weaver Rd. – 77016 – 832-638-3130 – Sidewalk issues

SOPHIA SAGAR – No Address – No Phone – Ceasefire

THACHET WRIGHT - No Address – No Phone – Homelessness

SHANJANA NAZMI – No Address – No Phone – Subject not given

PREVIOUS

1 MIN

1 MIN

1 MIN



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/27/2024

District B

Item Creation Date: 1/10/2024

PRD - Chapter 26 Public Hearing Trotter Park

Agenda Item#: 1.

Summary:

9:00 A.M. PUBLIC HEARING regarding the construction/dig of an underground water line totaling approximately 0.3447 acres from the existing **TROTTER PARK - DISTRICT B - JACKSON**

Background:

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

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

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

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

Director's Signature:

Kenneth Allen, Director
Houston Parks and Recreation Department

Contact Information:

Martha Escalante

Sr. Staff Analyst
Phone: 832-395-7069
Houston Parks and Recreation Department

ATTACHMENTS:

Description

RCA Motion to set Public Hearing

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/23/2024

District B

Item Creation Date: 1/10/2024

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

Agenda Item#: 36.

Background:

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

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

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

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

Director's Signature:

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1/16/2024
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Kenneth Allen, Director
Houston Parks and Recreation Department

Contact Information:

Martha Escalante
Sr. Staff Analyst
Phone: 832-395-7069
Houston Parks and Recreation Department



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/27/2024

District B

Item Creation Date: 10/23/2023

PRD - Ordinance making Chapter 26 Hearing findings related to the conveyance of easement of approximately 0.3447 acre of land within Trotter Park and approving and authorizing the conveyance of easement to WHCRWA

Agenda Item#: 2.

Summary:

ORDINANCE making certain findings related to the conveyance of easement of approximately 0.3447 acre of land located at the corner of Little York Street and Wayside Drive and within the city of Houston's Trotter Park; authorizing and approving the conveyance of easement to West Harris County Regional Water Authority

Background:

The Houston Parks and Recreation Department (HPARD) recommends Council approval of an Ordinance authorizing the taking of approximately 0.3447-acre of Trotter Park by West Harris County Regional Water Authority (Authority) for a 50-foot-wide easement for the construction and operation of a 96-inch diameter underground water line that will cross the park a distance of just over 300 feet along its East Little York Road frontage and will not adversely affect the park.

The existing Trotter Park is comprised of approximately 26.77 acres of land located in Harris County at the corner of Little York and Wayside Dr. The need for the water line arises out of the Harris-Galveston Subsidence District's 2025 groundwater reduction requirement and to deliver to its constituents the water it will be purchasing from the City. The Authority will pay HPARD \$26,519.00 for the appraised value of the easement, restoration of the signs and the landscaping. The Authority's contractors will be responsible for restoring the paving, storm sewer, fence bollards, fencing around open trench construction and gates, among other items.

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

Because given the size of the water line and the resulting engineering considerations associated with attempting to incorporate a jog in its alignment, there is no feasible and prudent alternative to the selected route. The proposed line, as designed, minimizes harm to Trotter Park as a park and recreation area. The Houston Parks and Recreation Department supports the project and the approval of the easement. Public notices were posted in the Houston Chronicle on February 08,

2024, February 12, 2024, and February 19, 2024.

The Public hearing was held on Wednesday, February 28, 2024, at 9:00 am in the City Council Chambers, 901 Bagby Street, 2nd Floor, Houston, Texas.

Director's Signature:

Kenneth Allen, Director
Houston Parks and Recreation Department

Contact Information:

Martha Escalante, Sr. Staff Analyst
Houston Parks and Recreation Department

Phone: 832-395-7069

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B

Item Creation Date: 10/23/2023

PRD - Ordinance making Chapter 26 Hearing findings related to the conveyance of easement of approximately 0.3447 acre of land within Trotter Park and approving and authorizing the conveyance of easement to WHCRWA

Agenda Item#:

Background:

The Houston Parks and Recreation Department (HPARD) recommends Council approval of an Ordinance authorizing the taking of approximately 0.3447-acre of Trotter Park by West Harris County Regional Water Authority (Authority) for a 50-foot-wide easement for the construction and operation of a 96-inch diameter underground water line that will cross the park a distance of just over 300 feet along its East Little York Road frontage and will not adversely affect the park.

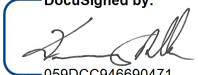
The existing Trotter Park is comprised of approximately 26.77 acres of land located in Harris County at the corner of Little York and Wayside Dr. The need for the water line arises out of the Harris-Galveston Subsidence District's 2025 groundwater reduction requirement and to deliver to its constituents the water it will be purchasing from the City. The Authority will pay HPARD \$26,519.00 for the appraised value of the easement, restoration of the signs and the landscaping. The Authority's contractors will be responsible for restoring the paving, storm sewer, fence bollards, fencing around open trench construction and gates, among other items.

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

Because given the size of the water line and the resulting engineering considerations associated with attempting to incorporate a jog in its alignment, there is no feasible and prudent alternative to the selected route. The proposed line, as designed, minimizes harm to Trotter Park as a park and recreation area. The Houston Parks and Recreation Department supports the project and the approval of the easement. Public notices were posted in the Houston Chronicle on February 08, 2024, February 12, 2024, and February 19, 2024.

The Public hearing was held on Wednesday, February 28, 2024, at 9:00 am in the City Council Chambers, 901 Bagby Street, 2nd Floor, Houston, Texas.

Director's Signature:

DocuSigned by:

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Kenneth Allen, Director
Houston Parks and Recreation Department

Prior Council Action:

Motion

Contact Information:

Martha Escalante, Sr. Staff Analyst
Phone: 832-395-7069
Houston Parks and Recreation Department

ATTACHMENTS:

Description	Type
RCA - Motion to set date	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/27/2024

Item Creation Date: 2/22/2024

MYR ~ 2024 Houston Airport System Director Appt. ltr. 2-
22-2024

Agenda Item#: 3.

Summary:

REQUEST from Mayor for confirmation of the appointment of **JIM SZCZESNIAK** as Director of the **HOUSTON AIRPORT SYSTEM**

Background:

February 22, 2024

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

Dear Council Members,

Pursuant to section 9-3 of the Code of Ordinances, I am pleased to appoint Jim Szczesniak as the Director of the Houston Airport System for the City of Houston, subject to Council confirmation. His resume is attached.

Jim began his career in airport operations at O'Hare International Airport in Chicago, which led to him leading the Chicago Department of Aviation as the Deputy Commissioner of Aviation. Prior to becoming the Chief Operating Officer of the Houston Airport System in 2022, he served as the Airport Director of the Ted Stevens Anchorage International Airport. I am confident that Interim Director Szczesniak will continue to bring his track record of excellence to the Houston Airport System.

His appointment will appear on the agenda of February 27, 2024 and he will be available to meet with each of you prior to that date.

Sincerely,

John Whitmire

Mayor, City of Houston

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/27/2024

ALL

Item Creation Date: 2/5/2024

MYR - GHP Corporate Membership Payment - 2024

Agenda Item#: 4.

Summary:

RECOMMENDATION from the Chief Development Officer for approval of payment to the **GREATER HOUSTON PARTNERSHIP** for Corporate Membership at the Managing Partner Level for Calendar Year 2024 - \$83,000.00 - Tourism Promotion Fund

Background:

Historically the City of Houston had a contract with the Greater Houston Partnership (GHP) to promote economic development and other specified services, which renewed annually at a cost of \$376,125.00. In November 2014, GHP requested that the Mayor's Office not renew the contract moving forward but rather obtain GHP services through membership. In 2016, the City of Houston negotiated an enhanced membership package with GHP, consisting of managing partner membership, research services and event attendance for a total amount of \$80,000.00. This membership option was in lieu of a contractual relationship. The City renewed membership in calendar year 2017, 2018, 2019, 2020, 2021, 2022 and 2023.

For calendar year 2024, the City of Houston Chief Development Officer recommends that City Council approve an expenditure of \$83,000.00, which covers the managing partner membership level at GHP, Events, and 50 Hours of research.

GHP has worked since 1989 to promote Houston as the location of choice for conducting business, with a focus on increasing Houston's economic prosperity. The GHP will continue to make its research capabilities available on a systematic basis to the City of Houston, Houston First and the Greater Houston Convention and Visitors Bureau to facilitate the creation of professional, sophisticated marketing reports that include economic and demographic data to sell the benefits and capabilities of the City to various convention, corporate meeting and sports related groups.

In addition, GHP will continue to host major business and community events that help market the City of Houston and specific assets, such as the State of the City and State of the Airports events. As part of its membership, the City of Houston is given opportunities to participate in additional events with high promotional value.

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.

Estimated Spending Authority			
DEPARTMENT	FY2024	OUT YEARS	TOTAL
Mayor's Office	\$83,000.00	\$0	\$83,000.00

Andy F. Icken, Chief Development Officer

Amount and Source of Funding:

\$83,000.00

Tourism Promotion Fund

Fund 2429

Contact Information:

____ Gwendolyn F. Tillotson-Bell, Deputy Director

Phone: (832) 393-0937

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/20/2024

ALL

Item Creation Date: 2/5/2024

MYR - GHP Corporate Membership Payment - 2024

Agenda Item#: 1.

Background:

Historically the City of Houston had a contract with the Greater Houston Partnership (GHP) to promote economic development and other specified services, which renewed annually at a cost of \$376,125.00. In November 2014, GHP requested that the Mayor's Office not renew the contract moving forward but rather obtain GHP services through membership. In 2016, the City of Houston negotiated an enhanced membership package with GHP, consisting of managing partner membership, research services and event attendance for a total amount of \$80,000.00. This membership option was in lieu of a contractual relationship. The City renewed membership in calendar year 2017, 2018, 2019, 2020, 2021, 2022 and 2023.

For calendar year 2024, the City of Houston Chief Development Officer recommends that City Council approve an expenditure of \$83,000.00, which covers the managing partner membership level at GHP, Events, and 50 Hours of research.

GHP has worked since 1989 to promote Houston as the location of choice for conducting business, with a focus on increasing Houston's economic prosperity. The GHP will continue to make its research capabilities available on a systematic basis to the City of Houston, Houston First and the Greater Houston Convention and Visitors Bureau to facilitate the creation of professional, sophisticated marketing reports that include economic and demographic data to sell the benefits and capabilities of the City to various convention, corporate meeting and sports related groups.

In addition, GHP will continue to host major business and community events that help market the City of Houston and specific assets, such as the State of the City and State of the Airports events. As part of its membership, the City of Houston is given opportunities to participate in additional events with high promotional value.

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.

Estimated Spending Authority			
DEPARTMENT	FY2024	OUT YEARS	TOTAL
Mayor's Office	\$83,000.00	\$0	\$83,000.00

DocuSigned by:

Andy E. Tolson, Chief Development Officer

Amount and Source of Funding:

\$83,000.00

Tourism Promotion Fund

Fund 2429

Contact Information:

Gwendolyn F. Tillotson-Bell, Deputy Director

Phone: (832) 393-0937

ATTACHMENTS:

Description

Backup

PCA 2023-57

Type

Backup Material

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/27/2024

District D, District K

Item Creation Date: 10/18/2023

HPW – 20INF2301-A Additional Appropriation /Main Lane Industries, Ltd.

Agenda Item#: 5.

Summary:

ORDINANCE appropriating \$161,877.42 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge as an additional appropriation to contract between the City of Houston and **MAIN LANE INDUSTRIES, LTD** for Change Order #5 for Neighborhood Street Reconstruction Project Number 468 (as approved by Ordinance No. 2018-0700); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge - **DISTRICTS D - EVANS-SHABAZZ and K - CASTEX-TATUM**

Background:

SUBJECT: Adopt an Ordinance approving an Additional Appropriation for Change Order No. 5 for Neighborhood Street Reconstruction Project Number 468.

RECOMMENDATION: (SUMMARY) Adopt an Ordinance approving an Additional Appropriation of \$161,877.42 for Neighborhood Street Reconstruction Project Number 468.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Capital Improvement Plan Program and is required to replace existing residential streets that have deteriorated beyond economical repair and normal maintenance.

PREVIOUS HISTORY/SCOPE: City Council approved the original contract on September 5, 2018, under Ordinance No. 2018-0700. The project was designed by McDonough Engineering Company with 400 calendar days for construction. This project consists of the replacement of pavement, sidewalk, storm sewer, sanitary sewer, and waterlines. The Project was awarded to Main Lane Industries, Ltd. with an original Contract Amount of \$6,867,693.62.

LOCATION: The first project area is along Simsbrook Drive and is generally bound by Hiram Clarke on the west and Regg Drive on the east. The second project area is bounded by South Acres Drive to the north, Selinsky Road on the south, Murr Way on the east, and Roandale Drive to the west.

ADDITIONAL APPROPRIATION: An approval is requested for an additional appropriation of \$154,168.97 in excess of the original contract value for additional work described in Change Order No. 5 for extended General Conditions, upgraded signals, sidewalks, and wheelchair ramps at Simsbrook Drive and Hiram Clark Road, driveway extensions, and quantity overruns. This additional scope of work is essential to complete the project as per the inspection results. The requested appropriation will cover the additional work identified.

The total requested appropriation is \$161,877.42 to be appropriated as follows:

The total requested appropriation is \$161,877.42 to be appropriated as follows.

- Contract Services \$154,168.97
- CIP Cost Recovery \$ 7,708.45

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, Main Lane Industries, Ltd., 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 health benefits to eligible employees in compliance with City policy.

M/WBE PARTICIPATION: The M/WBE goal established for this project is 11.00% MBE goal and a 7.00% WBE goal. The original Contract amount totals \$6,867,693.62. The Contractor has been paid \$7,087,520.68. (103.20%) to date. Of this amount, \$1,673,431.44 (23.61%) has been paid to M/WBE sub-contractors to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$7,021,862.59. The M/WBE has been previously met.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
Paid Prior M/WBE Commitment		\$1,673,431.44	23.83%
Unpaid Prior M/WBE Commitment		\$ 367,350.00	5.23%
	TOTAL	\$2,040,781.44	29.06%

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

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

WBS No(s). N-000401-0001-4, R-000500-0163-4 and S-000500-0163-4

Prior Council Action:

Ordinance No. 2018-0700, dated 09-05-2018.

Amount and Source of Funding:

\$161,877.42 Fund No. 4042 -Dedicated Drainage and Street Renewal Capital Fund - Drainage

Charge

\$9,041,232.34 Total Original (previous) appropriation

\$7,874,963.04 from Fund No 4042 - Street & Traffic Control and Storm Drainage DDSRF
(Supported by Drainage Utility Charge)

\$1,166,269.30 from Fund No. 8500 – Water and Sewer System Consolidated Construction

Contact Information:

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

Assistant Director, Capital Projects

Phone: (832) 395-2291

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District D, District K
Item Creation Date: 10/18/2023

HPW – 20INF2301-A Additional Appropriation /Main Lane Industries, Ltd.

Agenda Item#:

Background:

SUBJECT: Adopt an Ordinance approving an Additional Appropriation for Change Order No. 5 for Neighborhood Street Reconstruction Project Number 468.

RECOMMENDATION: (SUMMARY) Adopt an Ordinance approving an Additional Appropriation of \$161,877.42 for Neighborhood Street Reconstruction Project Number 468.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Capital Improvement Plan Program and is required to replace existing residential streets that have deteriorated beyond economical repair and normal maintenance.

PREVIOUS HISTORY/SCOPE: City Council approved the original contract on September 5, 2018, under Ordinance No. 2018-0700. The project was designed by McDonough Engineering Company with 400 calendar days for construction. This project consists of the replacement of pavement, sidewalk, storm sewer, sanitary sewer, and waterlines. The Project was awarded to Main Lane Industries, Ltd. with an original Contract Amount of \$6,867,693.62.

LOCATION: The first project area is along Simsbrook Drive and is generally bound by Hiram Clarke on the west and Regg Drive on the east. The second project area is bounded by South Acres Drive to the north, Selinsky Road on the south, Murr Way on the east, and Roandale Drive to the west.

ADDITIONAL APPROPRIATION: An approval is requested for an additional appropriation of \$154,168.97 in excess of the original contract value for additional work described in Change Order No. 5 for extended General Conditions, upgraded signals, sidewalks, and wheelchair ramps at Simsbrook Drive and Hiram Clark Road, driveway extensions, and quantity overruns. This additional scope of work is essential to complete the project as per the inspection results. The requested appropriation will cover the additional work identified.

The total requested appropriation is \$161,877.42 to be appropriated as follows:

- | | |
|---------------------|--------------|
| • Contract Services | \$154,168.97 |
| • CIP Cost Recovery | \$ 7,708.45 |


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, Main Lane Industries, Ltd., 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 health benefits to eligible employees in compliance with City policy.

M/WBE PARTICIPATION: The M/WBE goal established for this project is 11.00% MBE goal and a 7.00% WBE goal. The original Contract amount totals \$6,867,693.62. The Contractor has been paid \$7,087,520.68. (103.20%) to date. Of this amount, \$1,673,431.44 (23.61%) has been paid to M/WBE sub-contractors to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$7,021,862.59. The MWBE has been previously met.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
Paid Prior M/WBE Commitment		\$1,673,431.44	23.83%
Unpaid Prior M/WBE Commitment		\$ 367,350.00	5.23%
TOTAL		\$2,040,781.44	29.06%

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

DocuSigned by:
 2/6/2024
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Carol Ellinger Haddock, P.E., Director
Houston Public Works

WBS No(s). N-000401-0001-4, R-000500-0163-4 and S-000500-0163-4

Prior Council Action:
Ordinance No. 2018-0700, dated 09-05-2018.

Amount and Source of Funding:
\$161,877.42 Fund No. 4042 -Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge

\$9,041,232.34 Total Original (previous) appropriation
\$7,874,963.04 from Fund No 4042 - Street & Traffic Control and Storm Drainage DDSRF (Supported by Drainage Utility Charge)
\$1,166,269.30 from Fund No. 8500 – Water and Sewer System Consolidated Construction

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

ATTACHMENTS:

Description	Type
SAP Documents	Financial Information
Maps	Backup Material
OBO Documents	Backup Material
Prior Chage Orders	Backup Material
Change Order No.5	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: 2/27/2024

District D, District K

Item Creation Date: 11/6/2023

HPW – 20INF2301-B Change Order / Main Lane
Industries, Ltd.

Agenda Item#: 6.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of Change Order No. 5, awarded to **MAIN LANE INDUSTRIES, LTD** for Neighborhood Street Reconstruction Project Number 468 - 2.24% above the original contract amount - **DISTRICTS D - EVANS-SHABAZZ and K - CASTEX-TATUM**

This item should only be considered after passage of Item 5 above

Background:

SUBJECT: Pass a motion approving Change Order No. 5 for Neighborhood Street Reconstruction Project Number 468.

RECOMMENDATION: (SUMMARY) Pass a motion approving Change Order No. 5.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Capital Improvement Plan (CIP) and is required to replace existing residential streets that have deteriorated beyond economical repair and normal maintenance.

Location: The first project area is along Simsbrook Drive and is generally bound by Hiram Clarke on the west and Regg Drive on the east. The second project area is bounded by South Acres Drive to the north, Selinsky Road on the south, Murr Way on the east, and Roandale Drive to the west.

CHANGE ORDER No. 5: Change Order No. 5 is to provide equitable compensation for extended general conditions for upgraded Simsbrook Drive / Hiram Clarke Road intersection signals, sidewalk, sidewalk ramps, and the extension of driveways. The requirement of this 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. 5 is in the amount of \$154,168.97 or 2.24% above the original contract amount. This will increase the original contract amount to \$7,021,862.59.

M/WBE PARTICIPATION: The M/WBE goal established for this contract is 18.00%. The original Contract approved by Ordinance No. 2018-0700 was in the amount of \$6,867,693.62. Assuming approval of Change Order Nos. 5, the Contract amount will increase to \$7,021,862.59. According to the Office of Business Opportunity, the

Contractor's to-date MWBE/SBE performance is 23.61%.

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

WBS No(s). N-000401-0001-4, R-000500-0163-4 and S-000500-0163-4

Prior Council Action:

Ordinance No. 2018-0700, dated 09-05-2018.

Amount and Source of Funding:

No additional funding required.

\$9,041,232.34 - Total Original (previous) appropriation

\$7,874,963.04 from Fund No 4042 - Street & Traffic Control and Storm Drainage DDSRF
(Supported by Drainage Utility Charge)

\$1,166,269.30 from Fund No. 8500 – Water and Sewer System Consolidated Construction

Subsequent additional appropriation of \$161,877.42 from Fund No. 4042 - Street & Traffic Control and Storm Drainage DDSRF (Supported by Drainage Utility Charge)

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 D, District K
Item Creation Date: 11/6/2023

HPW – 201NF2301-B Change Order / Main Lane Industries, Ltd.

Agenda Item#:

Background:

SUBJECT: Pass a motion approving Change Order No. 5 for Neighborhood Street Reconstruction Project Number 468.

RECOMMENDATION: (SUMMARY) Pass a motion approving Change Order No. 5.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Capital Improvement Plan (CIP) and is required to replace existing residential streets that have deteriorated beyond economical repair and normal maintenance.

Location: The first project area is along Simsbrook Drive and is generally bound by Hiram Clarke on the west and Regg Drive on the east. The second project area is bounded by South Acres Drive to the north, Selinsky Road on the south, Murr Way on the east, and Roandale Drive to the west.

CHANGE ORDER No. 5: Change Order No. 5 is to provide equitable compensation for extended general conditions for upgraded Simsbrook Drive / Hiram Clarke Road intersection signals, sidewalk, sidewalk ramps, and the extension of driveways. The requirement of this 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. 5 is in the amount of \$154,168.97 or 2.24% above the original contract amount. This will increase the original contract amount to \$7,021,862.59.

M/WBE PARTICIPATION: The M/WBE goal established for this contract is 18.00%. The original Contract approved by Ordinance No. 2018-0700 was in the amount of \$6,867,693.62. Assuming approval of Change Order Nos. 5, the Contract amount will increase to \$7,021,862.59. According to the Office of Business Opportunity, the Contractor's to-date MWBE/SBE performance is 23.61%.

DocuSigned by:

 2/7/2024
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Carol Ellinger Haddock, P.E., Director
Houston Public Works

WBS No(s). N-000401-0001-4, R-000500-0163-4 and S-000500-0163-4

Prior Council Action:

Ordinance No. 2018-0700, dated 09-05-2018.

Amount and Source of Funding:

No additional funding required.

\$9,041,232.34 - Total Original (previous) appropriation

\$7,874,963.04 from Fund No 4042 - Street & Traffic Control and Storm Drainage DDSRF (Supported by Drainage Utility Charge)

\$1,166,269.30 from Fund No. 8500 – Water and Sewer System Consolidated Construction

Subsequent additional appropriation of \$161,877.42 from Fund No. 4042 - Street & Traffic Control and Storm Drainage DDSRF (Supported by Drainage Utility Charge)

Contact Information:

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

ATTACHMENTS:

Description	Type
Maps	Backup Material
OBO Documents	Backup Material
Prior Chage Orders	Backup Material
Change Order No. 5	Backup Material
Ownership Information Form & Tax Report	Backup Material
Prior Council Action	Backup Material

VICINITY MAP
COUNCIL DISTRICT K
KEYMAP 571-R, 572-N

EXHIBIT
1

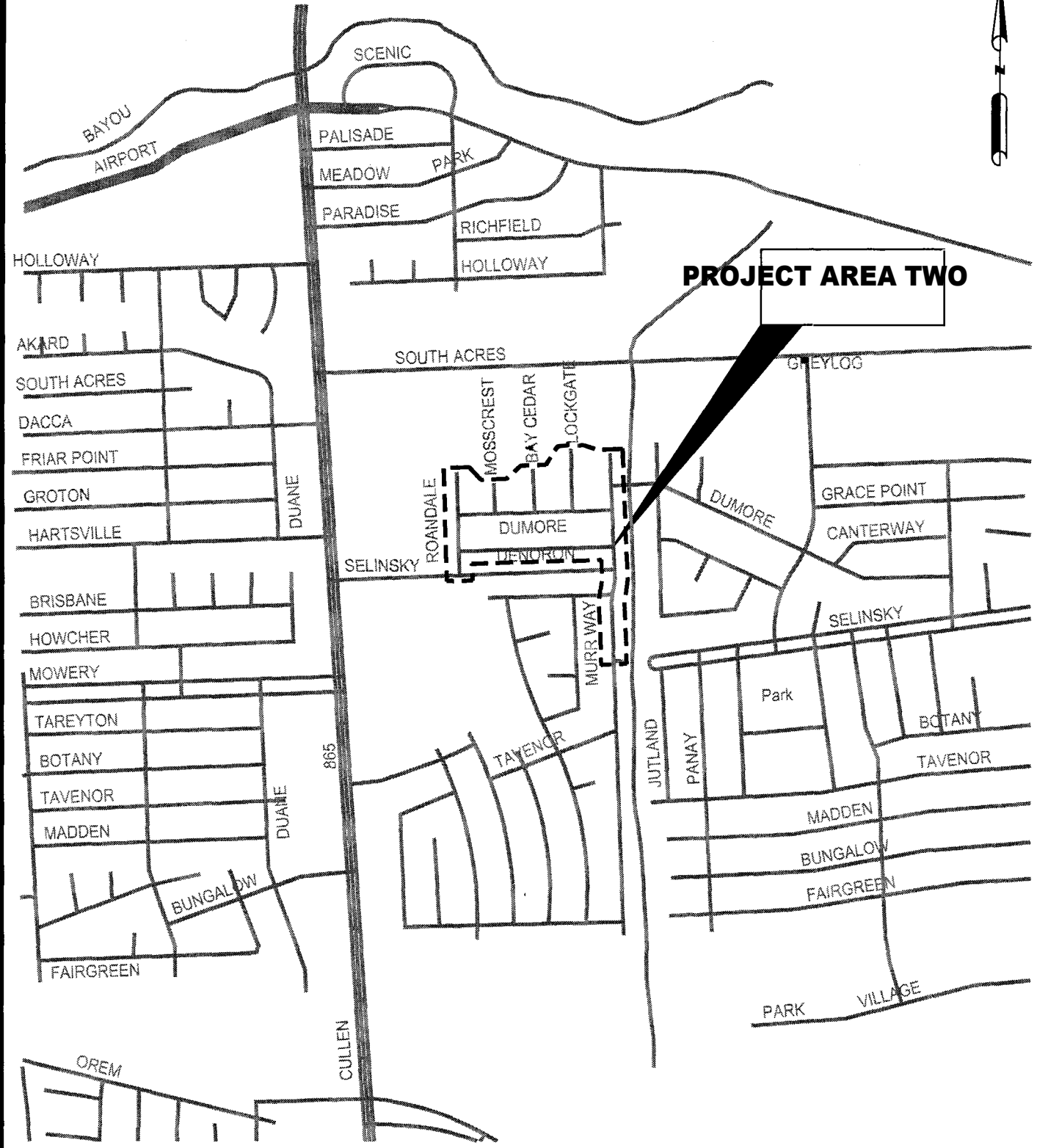


Civil Engineers ▼ Project Managers
TBPE Registration No. F-000340

5625 Schumacher Lane
Houston, Texas 77057

(713) 975-9990
www.mecb.com

X:\Engineering\2013\From Contract-13530-CDH Neighborhood Street Reconstruction NSR-468\REFERENCE FILES\EXHIBITS\18-0705 PROJECT MAP\Exhibit (2) 13530-Vicinity-Crestmont.dwg Alan Pajmala



**NSR 468
PROJECT AREA THREE**

VICINITY MAP
COUNCIL DISTRICT D
KEYMAP 573-H, 573-M

**EXHIBIT
2**

**McDONOUGH**
Civil Engineers & Project Managers
TBPE Registration No. F-000340
5625 Schumacher Lane
Houston, Texas 77057
(713) 975-9990
www.mcdonough.com



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/27/2024

District B

Item Creation Date: 2/14/2024

25CONS571 – Accept Work – Nash Industries, Inc. –
Northeast Multi-Service Center Renovation

Agenda Item#: 7.

Summary:

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$782,052.87 and acceptance of work on contract with **NASH INDUSTRIES, INC** for Houston Health Department Northeast Multi-Service Center Renovation - 11.88% over the original construction amount and under the approved 13% contingency - **DISTRICT B - JACKSON**

Background:

RECOMMENDATION: The General Services Department recommends approval of the final contract amount of \$782,052.87 and acceptance of work on the contract with Nash Industries, Inc. for the Houston Health Department (HHD) Northeast Multi-Service Center Renovation – 11.88% over the original construction amount and under the approved 13% contingency.

PROJECT LOCATION: 9720 Spaulding Street, Houston, TX 77016

PROJECT DESCRIPTION: The Northeast Multi-Service Center Renovation Project added landscaping, new bike racks and benches, and replaced damaged fencing, gutters and downspouts. The interior improvements of the facility replaced millwork and flooring, replaced restroom and plumbing accessories, replaced signage, and installed a new paging system.

CONTRACT COMPLETION AND COST: The contractor completed the project within 236 days, the original contract time of 180 days, plus 56 days approved by Change Orders. The final cost of the project, including Change Orders, is \$782,052.87, an increase of \$83,052.87 over the original contract amount.

PREVIOUS CHANGE ORDERS: Change Orders removed existing, outdated speakers and wiring; provided costs for security services to support the Contractor's weekend work to avoid disrupting HHD's regular work week, revised ramp details, added wayfinding signage, trimmed overgrown trees, demolished water-damaged millwork, resurfaced concrete flooring, provided a TV Monitor and signage and provided for an increase in furniture and equipment costs.

M/WBE PARTICIPATION: No City M/WBE participation goal was established for this project as the contract amount does not exceed the threshold of \$1,000,000.00 required for goal-oriented contracts per Section 15-82 of the City Code of Ordinances.

WBS No: H-000084-0001-4

DIRECTOR'S SIGNATURE/DATE:

C. J. Messiah, Jr.
General Services Department

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

Prior Council Action:

Ordinance No. 2021-524; Dated June 23, 2021
Ordinance No. 2023-220; Dated April 5, 2023

Amount and Source of Funding:

No Additional Funding Required

Previous Funding:

\$802,102.50 – Public Health Consolidated Construction Fund (4508)

Contact Information:

Enid M. Howard
Council Liaison
Phone: 832.393.8023

ATTACHMENTS:

Description

25CONS571 - Coversheet
25CONS571 - Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/27/2024

District B

Item Creation Date: 2/14/2024

25CONS571 – Accept Work – Nash Industries, Inc. – Northeast Multi-Service Center Renovation

Agenda Item#: 4.

Background:

RECOMMENDATION: The General Services Department recommends approval of the final contract amount of \$782,052.87 and acceptance of work on the contract with Nash Industries, Inc. for the Houston Health Department (HHD) Northeast Multi-Service Center Renovation – 11.88% over the original construction amount and under the approved 13% contingency.

PROJECT LOCATION: 9720 Spaulding Street, Houston, TX 77016

PROJECT DESCRIPTION: The Northeast Multi-Service Center Renovation Project added landscaping, new bike racks and benches, and replaced damaged fencing, gutters and downspouts. The interior improvements of the facility replaced millwork and flooring, replaced restroom and plumbing accessories, replaced signage, and installed a new paging system.

CONTRACT COMPLETION AND COST: The contractor completed the project within 236 days, the original contract time of 180 days, plus 56 days approved by Change Orders. The final cost of the project, including Change Orders, is \$782,052.87, an increase of \$83,052.87 over the original contract amount.

PREVIOUS CHANGE ORDERS: Change Orders removed existing, outdated speakers and wiring; provided costs for security services to support the Contractor's weekend work to avoid disrupting HHD's regular work week, revised ramp details, added wayfinding signage, trimmed overgrown trees, demolished water-damaged millwork, resurfaced concrete flooring, provided a TV Monitor and signage and provided for an increase in furniture and equipment costs.

M/WBE PARTICIPATION: No City M/WBE participation goal was established for this project as the contract amount does not exceed the threshold of \$1,000,000.00 required for goal-oriented contracts per Section 15-82 of the City Code of Ordinances.

WBS No: H-000084-0001-4

DIRECTOR'S SIGNATURE/DATE:

DocuSigned by:

C. J. Messiah, Jr. 2/21/2024

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General Services Department

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

Prior Council Action:

Ordinance No. 2021-524; Dated June 23, 2021

Ordinance No. 2023-220; Dated April 5, 2023

Amount and Source of Funding:

No Additional Funding Required

Previous Funding:

\$802,102.50 – Public Health Consolidated Construction Fund (4508)

Contact Information:

Enid M. Howard
Council Liaison

Phone: 832.393.8023

EMH

ATTACHMENTS:

Description

25CONS571 - Maps

25CONS571 – Tax Delinquent

25CONS571 – Certificate of Final Completion

25CONS571 – Consent of Surety.

25CONS571 – OBO Clearance Letter

25CONS571 – Previous RCAs & Ordinances

25CONS571 – Change Orders

25CONS571 - Final Payment

Type

Backup Material

Backup Material

Backup Material

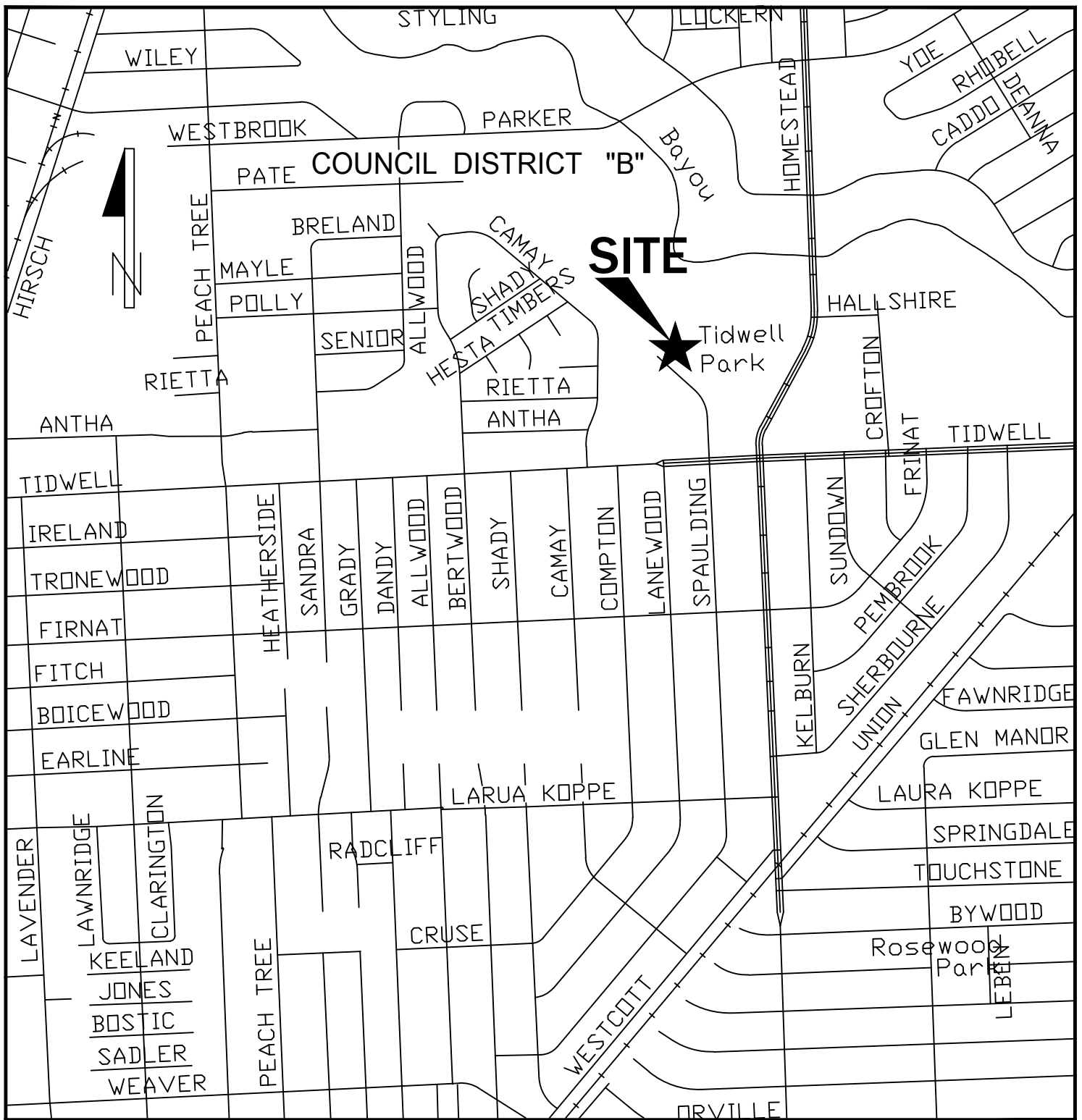
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Signed Cover sheet

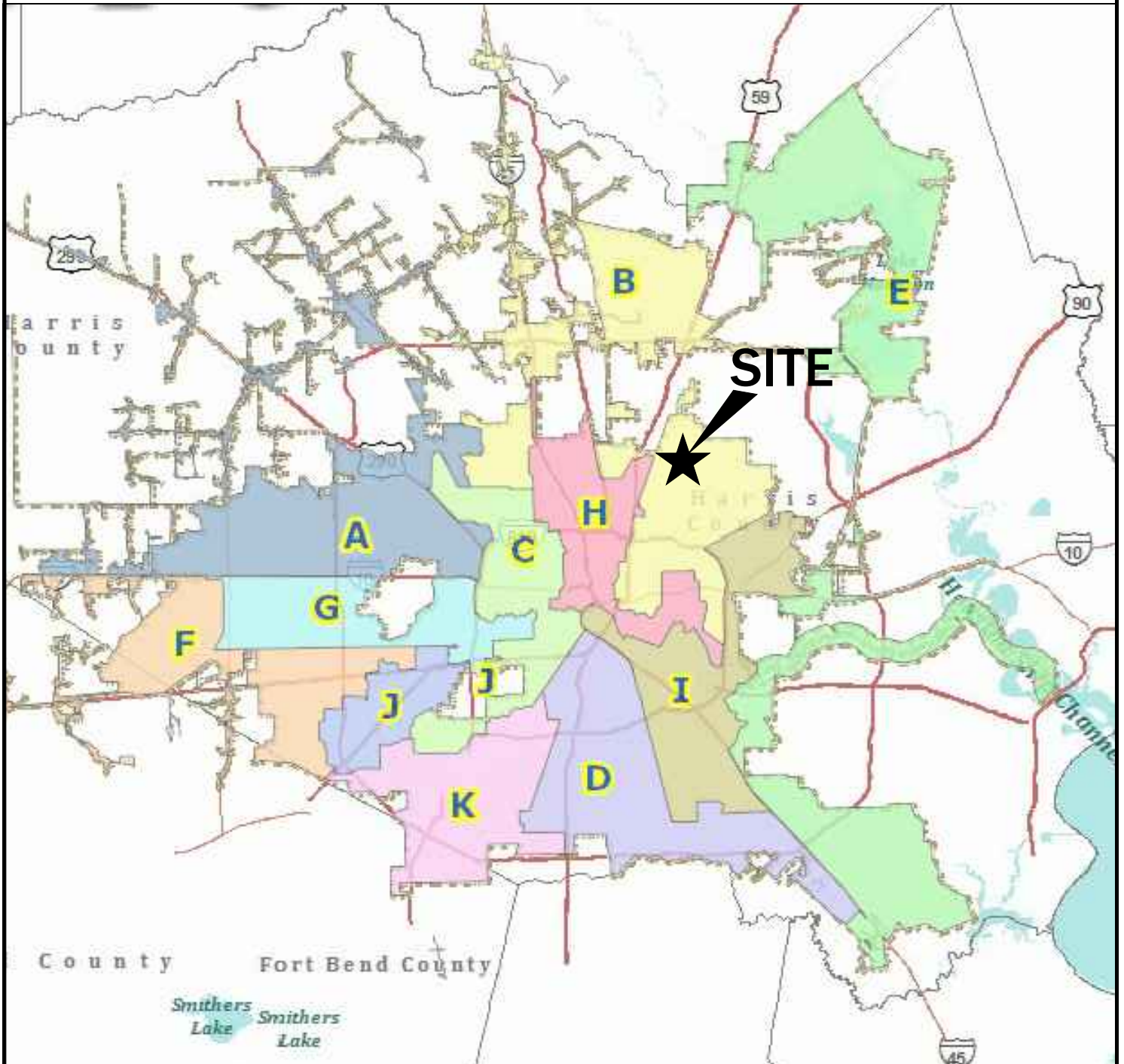


NORTHEAST MULTI-SERVICE CENTER RENOVATION 9720 SPAULDING ST. HOUSTON, TX 77016

COUNCIL DISTRICT "B"

KEYMAP No. 454D

CITY OF HOUSTON
HARRIS COUNTY, TEXAS



NORTHEAST MULTI-SERVICE CENTER RENOVATION
9720 SPAULDING ST. HOUSTON, TX 77016

COUNCIL DISTRICT "B"

KEYMAP No. 454D



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/27/2024

District H

Item Creation Date: 2/14/2024

25CONS573 – Accept Work – Rincon Air & Heat Company,
LLC – Denver Harbor Multi-Service Center HVAC
Improvements

Agenda Item#: 8.

Summary:

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$941,970.94 and acceptance of work on construction contract with **RINCON AIR & HEAT COMPANY, LLC** for Houston Health Department - Denver Harbor Multi-Service Center HVAC Improvements Project - 18.82% over the original contract amount and under the approved 20% contingency - **DISTRICT H - CASTILLO**

Background:

RECOMMENDATION: The General Services Department recommends approval of the final contract amount of \$941,970.94 and acceptance of work on a construction contract with Rincon Air & Heat Company, LLC for the Houston Health Department (HHD) - Denver Harbor Multi-Service Center HVAC Improvements project. – 18.82% over the original construction amount and under the approved 20% contingency.

PROJECT LOCATION: 6402 Market St., Houston, TX 77020

PROJECT DESCRIPTION: The Denver Harbor Multi-Service Center HVAC Improvements project repaired and replaced pumps, air handlers, fans, piping, control systems, and replaced chillers. Electrical transient voltage surge suppressors were added to existing electrical panels. In addition, portions of the hot and cold water piping and portions of the high-voltage electrical system were upgraded.

CONTRACT COMPLETION AND COST: The contractor completed the project within 392 days: the original contract time of 200 days, plus 192 days approved by Change Orders. The final cost of the project, including Change Orders, is \$941,970.94, an increase of \$149,170.94 over the original contract amount.

PREVIOUS CHANGE ORDERS: Change Orders relocated the building contents to facilitate construction; replaced an air handling unit motor, portions of the existing hot and cold water piping and existing high voltage electrical systems.

M/WBE PARTICIPATION: No City M/WBE participation goal was established for this project as the contract amount does not exceed the threshold of \$1,000,000.00 required for goal-oriented contracts per Section 15-82 of the City Code of Ordinances.

WBS No: H-000063-0012-4

DIRECTOR'S SIGNATURE/DATE:

C. J. Messiah, Jr.
General Services Department

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

Prior Council Action:

Ordinance No. 2020-664; Dated July 29, 2020
Ordinance No. 2021-508; Dated June 16, 2021

Amount and Source of Funding:

No Additional Funding Required

Previous Funding:

\$951,360.00 – Public Health Consolidated Construction Fund (4508)

Contact Information:

Enid M. Howard
Council Liaison
Phone: 832.393.8023

ATTACHMENTS:

Description	Type
25CONS573 - Coversheet	Signed Cover sheet
25CONS573 - Maps	Backup Material
25CONS573 - Client Signature	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/27/2024

District H

Item Creation Date: 2/14/2024

25CONS573 – Accept Work – Rincon Air & Heat Company, LLC – Denver Harbor Multi-Service Center HVAC Improvements

Agenda Item#: 5.

Summary:

NOT A REAL CAPTION

RECOMMENDATION from Director General Services Department for approval of the final contract amount of \$941,970.94 and acceptance of work on a construction contract with **RINCON AIR & HEAT COMPANY, LLC** for the Health and Human Department - Denver Harbor Multi-Service Center HVAC Improvements Project - 18.82% over the original contract amount and under the approved 20% contingency - **DISTRICT H - CASTILLO**

Background:

RECOMMENDATION: The General Services Department recommends approval of the final contract amount of \$941,970.94 and acceptance of work on a construction contract with Rincon Air & Heat Company, LLC for the Houston Health Department (HHD) - Denver Harbor Multi-Service Center HVAC Improvements project. – 18.82% over the original construction amount and under the approved 20% contingency.

PROJECT LOCATION: 6402 Market St., Houston, TX 77020

PROJECT DESCRIPTION: The Denver Harbor Multi-Service Center HVAC Improvements project repaired and replaced pumps, air handlers, fans, piping, control systems, and replaced chillers. Electrical transient voltage surge suppressors were added to existing electrical panels. In addition, portions of the hot and cold water piping and portions of the high-voltage electrical system were upgraded.

CONTRACT COMPLETION AND COST: The contractor completed the project within 392 days: the original contract time of 200 days, plus 192 days approved by Change Orders. The final cost of the project, including Change Orders, is \$941,970.94, an increase of \$149,170.94 over the original contract amount.

PREVIOUS CHANGE ORDERS: Change Orders relocated the building contents to facilitate construction; replaced an air handling unit motor, portions of the existing hot and cold water piping and existing high voltage electrical systems.

M/WBE PARTICIPATION: No City M/WBE participation goal was established for this project as the contract amount does not exceed the threshold of \$1,000,000.00 required for goal-oriented contracts per Section 15-82 of the City Code of Ordinances.

WBS No: H-000063-0012-4

DIRECTOR'S SIGNATURE/DATE:

DocuSigned by:

C. J. Messiah, Jr. 2/21/2024

C. J. Messiah, Jr.

General Services Department

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

Prior Council Action:

Ordinance No. 2020-664; Dated July 29, 2020

Ordinance No. 2021-508; Dated June 16, 2021

Amount and Source of Funding:

No Additional Funding Required

Previous Funding:

\$951,360.00 – Public Health Consolidated Construction Fund (4508)

Contact Information:

Enid M. Howard
Council Liaison

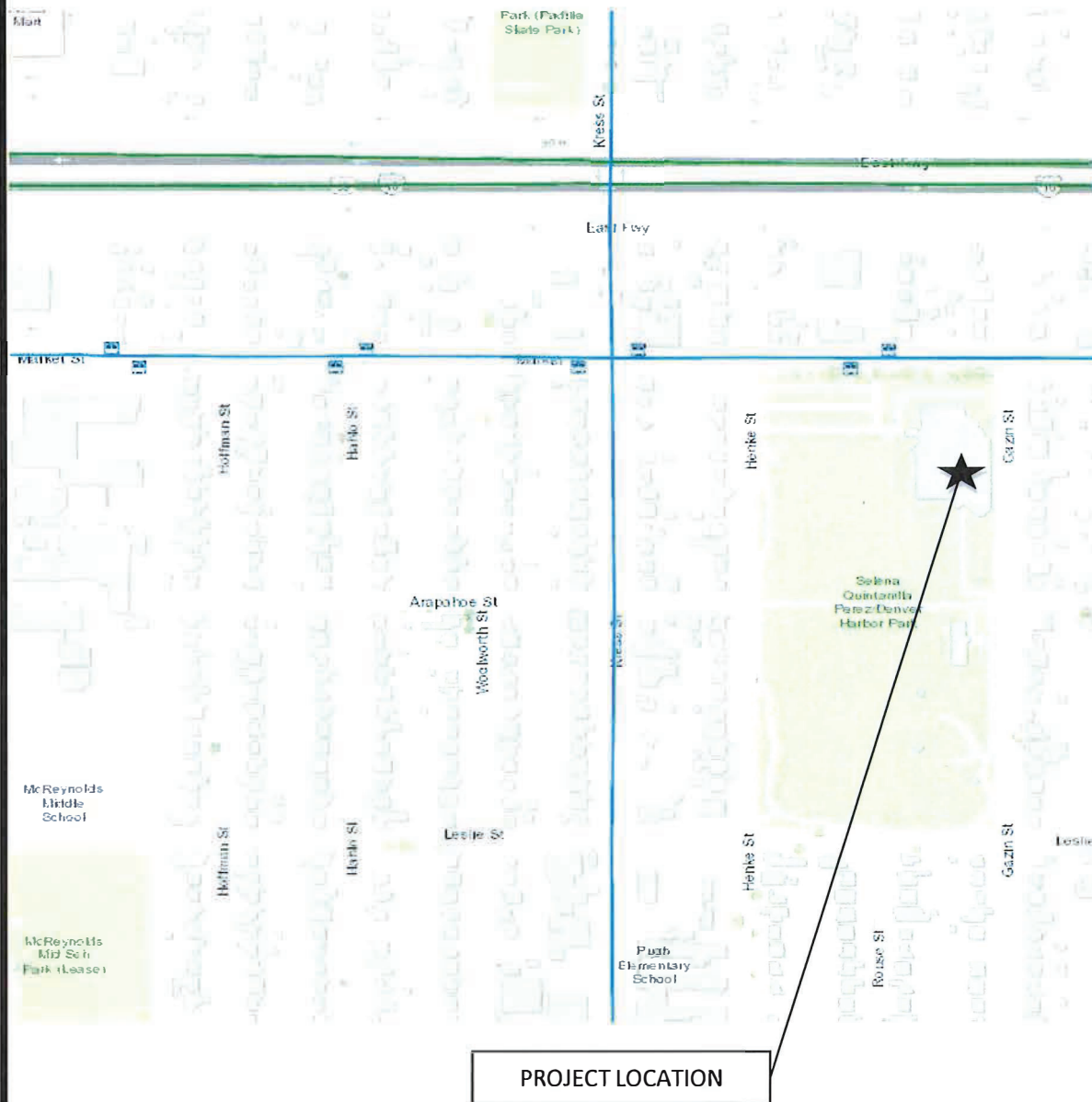
 DS

Phone: 832.393.8023

ATTACHMENTS:

Description	Type
25CONS573 - Maps	Backup Material
25CONS573 - Change Orders	Backup Material
25CONS573 - Final Payment	Backup Material
25CONS573 - Previous RCA & Ordinance	Backup Material
25CONS573 - Tax Delinquent	Backup Material
25CONS573 - OBO Clearance Letter	Backup Material
25CONS573 - Consent of Surety	Backup Material
25CONS573 - Certificate of Final Completion	Backup Material

**CITY OF HOUSTON
HARRIS COUNTY, TEXAS**



Denver Harbor Multi-Service Center HVAC Improvements

6402 Market St., Houston, TX 77020

COUNCIL DISTRICT "H"

The map displays Harris County, Texas, with 11 numbered project areas (A-K) highlighted in various colors. A black star indicates the project location, which is situated in area H, near the intersection of major highways. The map also shows surrounding counties (Harris, Fort Bend, and Smithers), major roads (Interstates 10, 25, 59, and 45), and water bodies (Smithers Lake and the Gulf of Mexico). A callout box labeled 'PROJECT LOCATION' points to the star.

COUNCIL DISTRICT "H"



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/27/2024

District H

Item Creation Date: 2/14/2024

25CONS573 – Accept Work – Rincon Air & Heat Company, LLC – Denver Harbor Multi-Service Center HVAC Improvements

Agenda Item#: 5.

Summary:

NOT A REAL CAPTION

RECOMMENDATION from Director General Services Department for approval of the final contract amount of \$941,970.94 and acceptance of work on a construction contract with **RINCON AIR & HEAT COMPANY, LLC** for the Health and Human Department - Denver Harbor Multi-Service Center HVAC Improvements Project - 18.82% over the original contract amount and under the approved 20% contingency - **DISTRICT H - CASTILLO**

Background:

RECOMMENDATION: The General Services Department recommends approval of the final contract amount of \$941,970.94 and acceptance of work on a construction contract with Rincon Air & Heat Company, LLC for the Houston Health Department (HHD) - Denver Harbor Multi-Service Center HVAC Improvements project. – 18.82% over the original construction amount and under the approved 20% contingency.

PROJECT LOCATION: 6402 Market St., Houston, TX 77020

PROJECT DESCRIPTION: The Denver Harbor Multi-Service Center HVAC Improvements project repaired and replaced pumps, air handlers, fans, piping, control systems, and replaced chillers. Electrical transient voltage surge suppressors were added to existing electrical panels. In addition, portions of the hot and cold water piping and portions of the high-voltage electrical system were upgraded.

CONTRACT COMPLETION AND COST: The contractor completed the project within 392 days: the original contract time of 200 days, plus 192 days approved by Change Orders. The final cost of the project, including Change Orders, is \$941,970.94, an increase of \$149,170.94 over the original contract amount.

PREVIOUS CHANGE ORDERS: Change Orders relocated the building contents to facilitate construction; replaced an air handling unit motor, portions of the existing hot and cold water piping and existing high voltage electrical systems.

M/WBE PARTICIPATION: No City M/WBE participation goal was established for this project as the contract amount does not exceed the threshold of \$1,000,000.00 required for goal-oriented contracts per Section 15-82 of the City Code of Ordinances.

WBS No: H-000063-0012-4

DIRECTOR'S SIGNATURE/DATE:

DocuSigned by:

C. J. Messiah, Jr. 2/21/2024

C. J. Messiah, Jr.

General Services Department

DocuSigned by:

Stephen Williams 2/22/2024

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

DA

Prior Council Action:

Ordinance No. 2020-664; Dated July 29, 2020

Ordinance No. 2021-508; Dated June 16, 2021

Amount and Source of Funding:

No Additional Funding Required

Previous Funding:

\$951,360.00 – Public Health Consolidated Construction Fund (4508)

Contact Information:

Enid M. Howard
Council Liaison

 DS

Phone: 832.393.8023

ATTACHMENTS:

Description	Type
25CONS573 - Maps	Backup Material
25CONS573 - Change Orders	Backup Material
25CONS573 - Final Payment	Backup Material
25CONS573 - Previous RCA & Ordinance	Backup Material
25CONS573 - Tax Delinquent	Backup Material
25CONS573 - OBO Clearance Letter	Backup Material
25CONS573 - Consent of Surety	Backup Material
25CONS573 - Certificate of Final Completion	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/27/2024

District I

Item Creation Date: 9/8/2023

HPW – 20INF2401 Accept Work / JFT Construction, Inc.

Agenda Item#: 9.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$568,790.77 and acceptance of work on contract with **JFT CONSTRUCTION, INC** for Work Order Contract for Small Diameter Water Lines - 71.56% under the original Contract Amount - **DISTRICT I - MARTINEZ**

Background:

SUBJECT: Accept Work for Work Order Contract for Small Diameter Water Lines.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$568,790.77 or 71.56 % under the original Contract Amount, accept the Work, and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the Small Diameter Water Lines Work Order Construction Contract Program and was required to meet the designed standards specified in the Infrastructure Designed Manual for replacements and extensions of small-diameter water lines.

DESCRIPTION/SCOPE: This project consisted of the construction of small-diameter water line extensions at various locations throughout the City of Houston excluding the Central Business District and updated small-diameter water lines in neighborhoods where the systems were inadequate. It also provided the replacement of old, deteriorated, substandard, and under capacity small diameter water lines. Amani Engineering, Inc. designed the project with 730 calendar days allowed for construction. The project was awarded to JFT Construction, Inc. with an original Contract Amount of \$2,000,000.00.

LOCATION: The project locations are listed below:

<u>Work Authorization No.</u>	<u>Work Authorization Description:</u>	<u>Council District</u>
1	12-in Aerial Crossing at I-45 Southbound over Sims Bayou (S-000700-A029-4	I
2	Waterline Replacement Along Kemp St. from Hughes St to Polk St. (S-000700-A049-4	I

-
-
CONTRACT COMPLETION AND COST: The Contractor, JFT Construction, Inc. has completed the work under the subject Contract. The project was completed within the original Contract time. The final cost of the project, including overrun and underrun of estimated unit price quantities is \$568,790.77, a decrease of \$1,431,209.23 or 71.56% under the original Contract Amount. The Contractor completed all work assigned but declined any additional work due to the increased costs for materials, shortage of materials and labor brought about by the pandemic.

M/WSBE PARTICIPATION: The advertised M/WBE contract goals for this project were 12% MBE and 8% WBE (20% total). The M/W/SBE goals approved for this project were 12% MBE, 4% WBE, and 4% SBE (20% total). According to the Office of Business Opportunity, the actual participation achieved on this project was 24.89% MBE, 1.76% WBE, and 1.53% SBE (28.18% 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 due to Good Faith Efforts for the following reasons: The Prime exceeded the MBE goal and made Good Faith Efforts to achieve the WBE and SBE goals and utilize all goal credited firms on the project to the extent possible. For the reasons listed, the Contractor's performance meets the intent and spirit of the City of Houston's MWSBE program.

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

WBS No S-000700-0072-4

Prior Council Action:

Ordinance No. 2021-0010, dated 01-06-2021

Amount and Source of Funding:

No additional funding is required.

Total (original) appropriation of \$2,275,000.00 from Fund No. 8500- Water and Sewer System Consolidated Construction

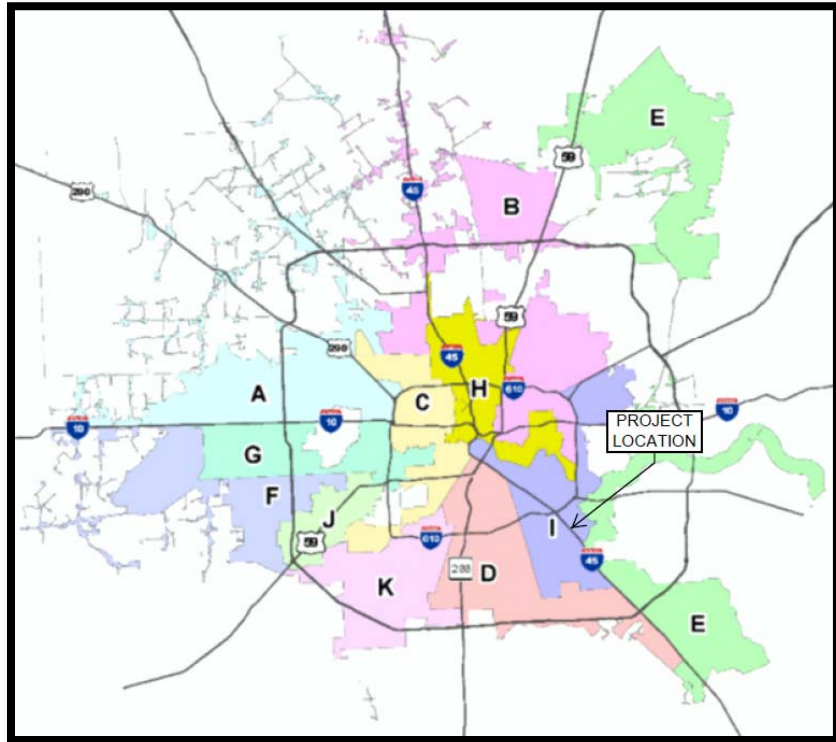
Contact Information:

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

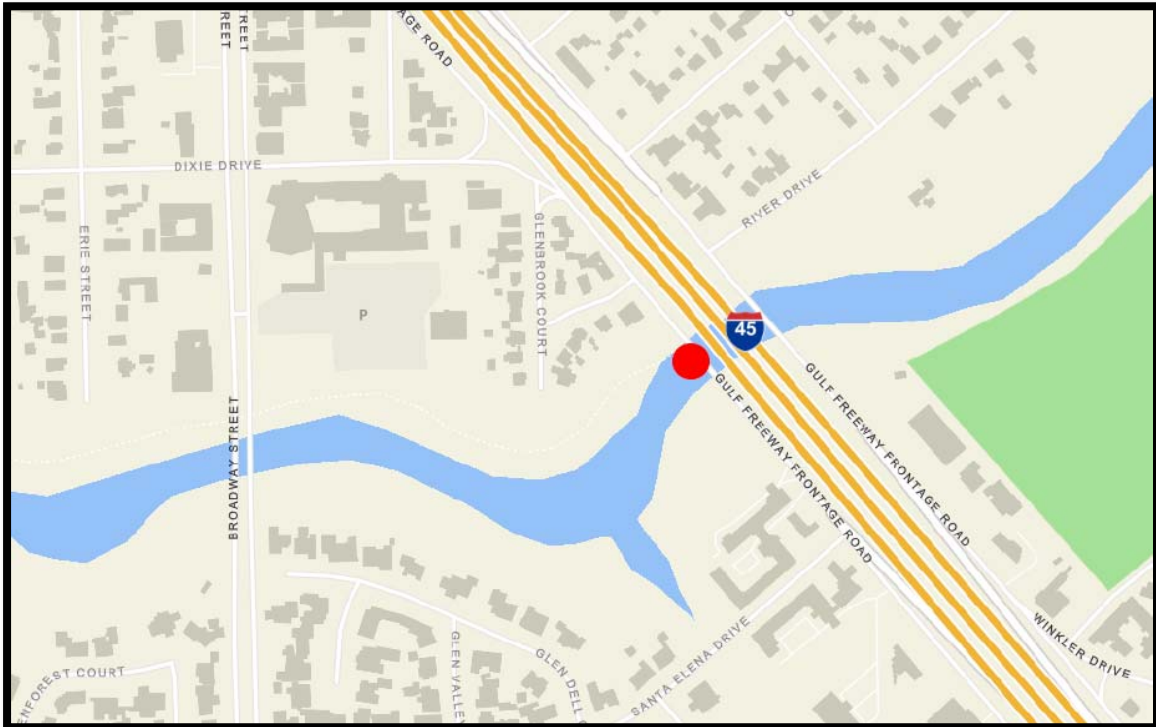
ATTACHMENTS:

Description	Type
Maps	Backup Material
Coversheet (Final)	Signed Cover sheet

Work Authorization #1
Council District – I

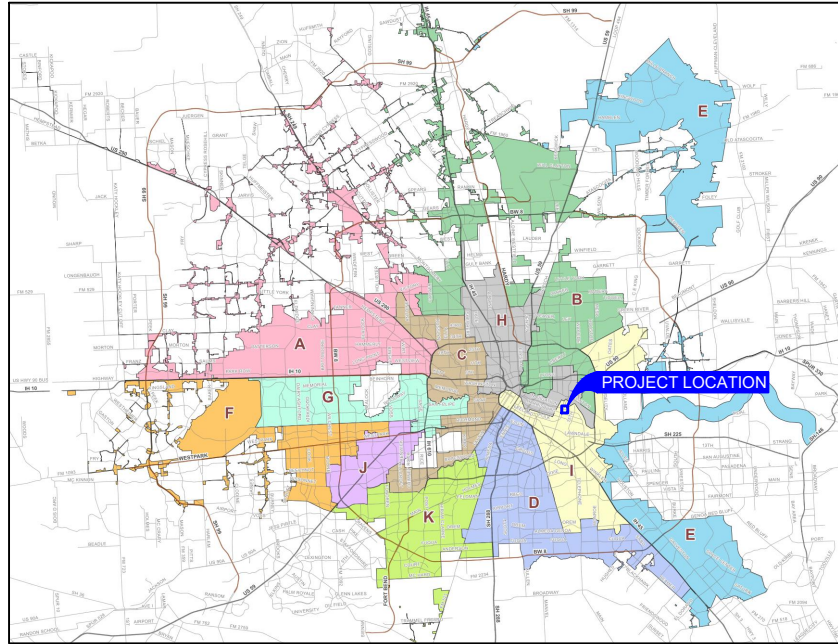


Location Map

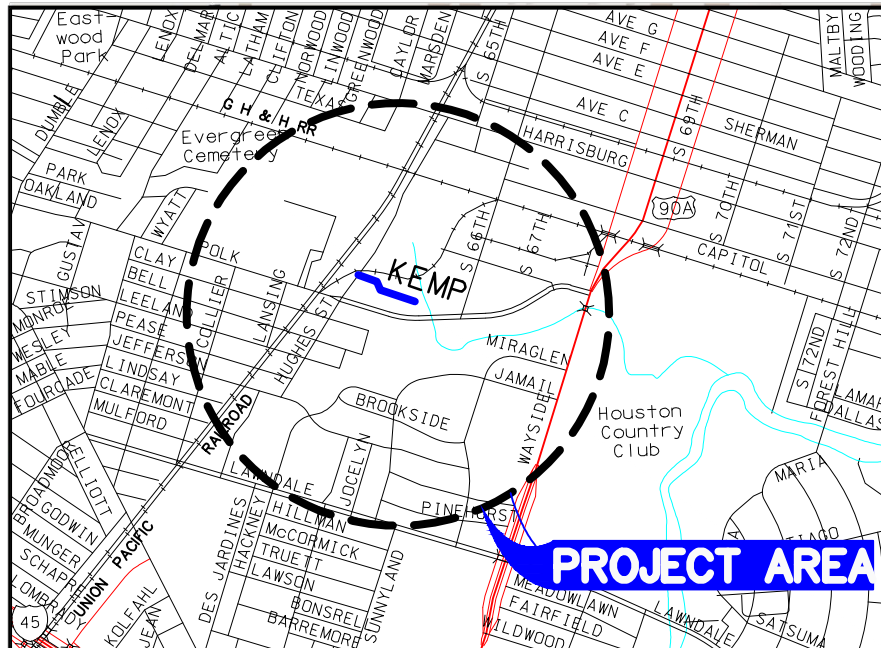


WBS NO. S-000700-0072-4
Small Diameter Water Line Order Contracts

WBS NO. S-000700-A048-4
Water Line Replacement Along Kemp St. From Hughes St. To Polk St.



Location Map





CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District I

Item Creation Date: 9/8/2023

HPW – 20INF2401 Accept Work / JFT Construction, Inc.

Agenda Item#:

Background:

SUBJECT: Accept Work for Work Order Contract for Small Diameter Water Lines.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$568,790.77 or 71.56 % under the original Contract Amount, accept the Work, and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the Small Diameter Water Lines Work Order Construction Contract Program and was required to meet the designed standards specified in the Infrastructure Designed Manual for replacements and extensions of small-diameter water lines.

DESCRIPTION/SCOPE: This project consisted of the construction of small-diameter water line extensions at various locations throughout the City of Houston excluding the Central Business District and updated small-diameter water lines in neighborhoods where the systems were inadequate. It also provided the replacement of old, deteriorated, substandard, and under capacity small diameter water lines. Amani Engineering, Inc. designed the project with 730 calendar days allowed for construction. The project was awarded to JFT Construction, Inc. with an original Contract Amount of \$2,000,000.00.

LOCATION: The project locations are listed below:

<u>Work Authorization No.</u>	<u>Work Authorization Description:</u>	<u>Council District</u>
1	12-in Aerial Crossing at I-45 Southbound over Sims Bayou (S-000700-A029-4	I
2	Waterline Replacement Along Kemp St. from Hughes St to Polk St. (S-000700-A049-4	I

CONTRACT COMPLETION AND COST: The Contractor, JFT Construction, Inc. has completed the work under the subject Contract. The project was completed within the original Contract time. The final cost of the project, including overrun and underrun of estimated unit price quantities is \$568,790.77, a decrease of \$1,431,209.23 or 71.56% under the original Contract Amount. The Contractor completed all work assigned but declined any additional work due to the increased costs for materials, shortage of materials and labor brought about by the pandemic.

M/WSBE PARTICIPATION: The advertised M/WBE contract goals for this project were 12% MBE and 8% WBE (20% total). The M/W/SBE goals approved for this project were 12% MBE, 4% WBE, and 4% SBE (20% total). According to the Office of Business Opportunity, the actual participation achieved on this project was 24.89% MBE, 1.76% WBE, and 1.53% SBE (28.18% 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 due to Good Faith Efforts for the following reasons: The Prime exceeded the MBE goal and made Good Faith Efforts to achieve the WBE and SBE goals and utilize all goal credited firms on the project to the extent possible. For the reasons listed, the Contractor's performance meets the intent and spirit of the City of Houston's MWSBE program.

DocuSigned by:

2/15/2024

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

WBS No S-000700-0072-4

Prior Council Action:

Ordinance No. 2021-0010, dated 01-06-2021

Amount and Source of Funding:

No additional funding is required.

Total (original) appropriation of \$2,275,000.00 from Fund No. 8500- Water and Sewer System Consolidated Construction

Contact Information:

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

ATTACHMENTS:

Description	Type
Maps	Backup Material
OBO Documents	Backup Material
Prior Council Action	Backup Material
Ownership Information Form & Tax Report	Backup Material
Change Orders	Backup Material
Final Estimate	Backup Material
Signed Coversheet	Signed Cover sheet
Project Memo MWBE	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/27/2024

District I

Item Creation Date: 12/21/2023

HPW 20GRG10275/NON-ACCEPTANCE OF A 30- FOOT-WIDE UTILITY EASEMENT/KELLOGG ESTATES SUBDIVISION/SY24-011

Agenda Item#: 10.

Summary:

RECOMMENDATION from Director Houston Public Works, reviewed and approved by the Joint Referral Committee, on request from Shaun Garibaldi of Houston Gateway Academy, Incorporated, declining the acceptance of, rejecting, and refusing the dedication of a 30-foot-wide utility easement, located east of Parsons Street within Lots 1 and 12, Block 1 within the Kellogg Estates Subdivision, out of the J. R. Harris Survey, A-27. Parcel SY24-011 - **DISTRICT I - MARTINEZ**

Background:

SUBJECT: Request for a motion declining the acceptance of, rejecting, and refusing the dedication of a 30-foot-wide utility easement located east of Parsons Street within Lots 1 and 12, Block 1 within the Kellogg Estates subdivision, out of the J. R. Harris Survey, Abstract 27. **Parcel SY24-011**

RECOMMENDATION: (Summary) It is recommended City Council approve a motion declining the acceptance of, rejecting, and refusing the dedication of a 30-foot-wide utility easement located east of Parsons Street within Lots 1 and 12, Block 1 within the Kellogg Estates subdivision, out of the J. R. Harris Survey, Abstract 27. **Parcel SY24-011**

SPECIFIC EXPLANATION:

Shaun Garibaldi, Houston Gateway Academy, Incorporated, 7310 Bowie Street Houston, Texas 77012 requested the non-acceptance of a 30-foot-wide utility easement located east of Parsons Street within Lots 1 and 12, Block 1 within the Kellogg Estates subdivision, out of the J.R. Harris Survey, Abstract 27. The easement has never been paved or used for utility purposes, and the City has identified no future need for this easement. Houston Gateway Academy, Incorporated, plans to expand its classroom space in the location of the easement. The Joint Referral Committee reviewed the request and approved the request as a non-acceptance.

Therefore, it is recommended City Council approve a motion declining the acceptance of, rejecting, and refusing the dedication of a 30-foot-wide utility easement located east of Parsons Street within Lots 1 and 12, Block 1 within the Kellogg Estates subdivision, out of the J. R. Harris Survey, Abstract 27.

Fiscal Note:

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

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

Contact Information:

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

ATTACHMENTS:**Description**

Signed Coversheet
AERIAL MAP

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District I

Item Creation Date: 12/21/2023

HPW 20GRG10275/NON-ACCEPTANCE OF A 30-FOOT-WIDE UTILITY
EASEMENT/KELLOGG ESTATES SUBDIVISION/SY24-011

Agenda Item#:

Background:

SUBJECT: Request for a motion declining the acceptance of, rejecting, and refusing the dedication of a 30-foot-wide utility easement located east of Parsons Street within Lots 1 and 12, Block 1 within the Kellogg Estates subdivision, out of the J. R. Harris Survey, Abstract 27. **Parcel SY24-011**

RECOMMENDATION: (Summary) It is recommended City Council approve a motion declining the acceptance of, rejecting, and refusing the dedication of a 30-foot-wide utility easement located east of Parsons Street within Lots 1 and 12, Block 1 within the Kellogg Estates subdivision, out of the J. R. Harris Survey, Abstract 27. **Parcel SY24-011**

SPECIFIC EXPLANATION:

Shaun Garibaldi, Houston Gateway Academy, Incorporated, 7310 Bowie Street Houston, Texas 77012 requested the non-acceptance of a 30-foot-wide utility easement located east of Parsons Street within Lots 1 and 12, Block 1 within the Kellogg Estates subdivision, out of the J.R. Harris Survey, Abstract 27. The easement has never been paved or used for utility purposes, and the City has identified no future need for this easement. Houston Gateway Academy, Incorporated, plans to expand its classroom space in the location of the easement. The Joint Referral Committee reviewed the request and approved the request as a non-acceptance.

Therefore, it is recommended City Council approve a motion declining the acceptance of, rejecting, and refusing the dedication of a 30-foot-wide utility easement located east of Parsons Street within Lots 1 and 12, Block 1 within the Kellogg Estates subdivision, out of the J. R. Harris Survey, Abstract 27.

Fiscal Note:

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

DocuSigned by:

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2/11/2024

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

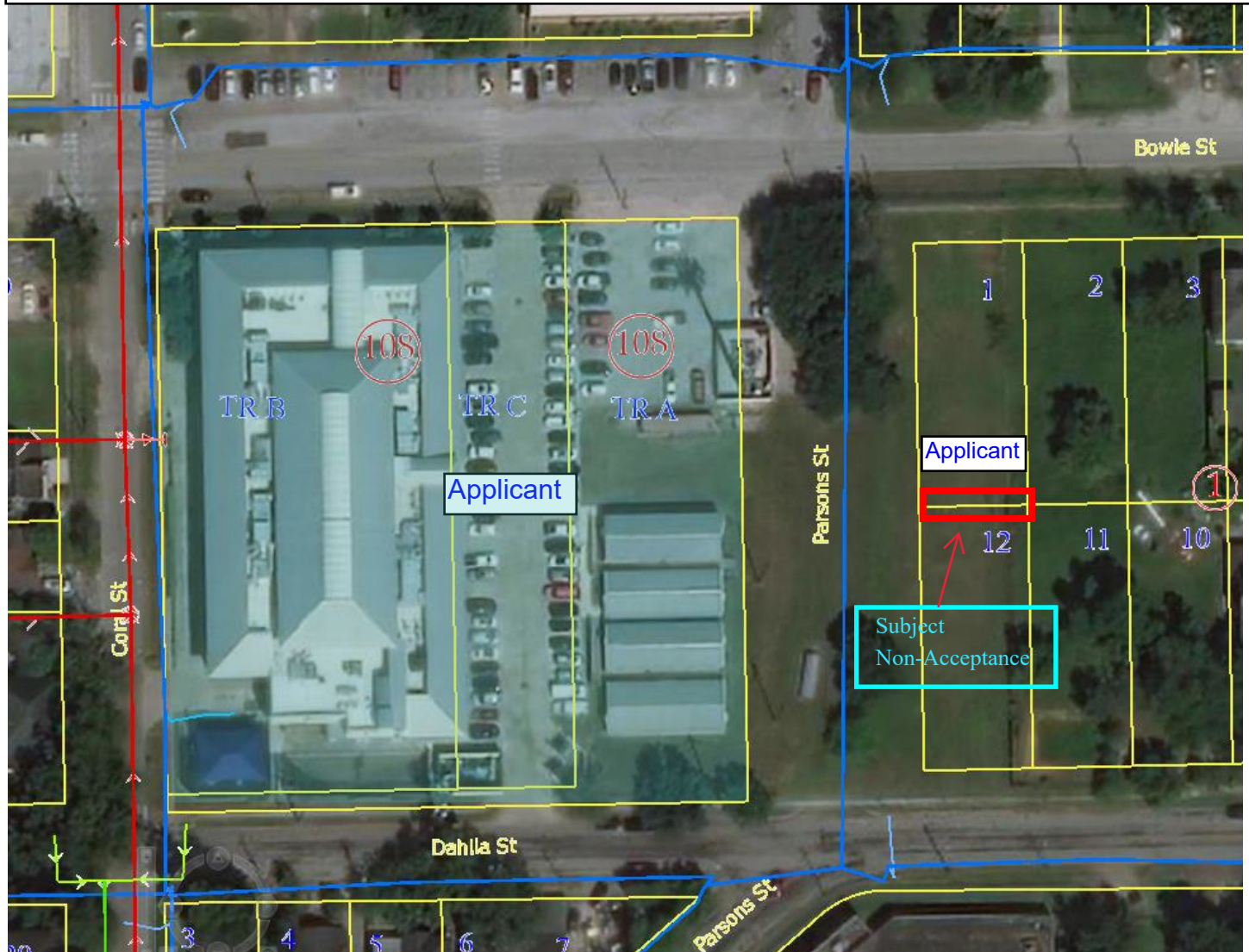
Contact Information:

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

ATTACHMENTS:

Description	Type
AERIAL MAP	Backup Material
UTILITY MAP	Backup Material
COUNCIL DISTRICT MAP	Backup Material

Subject: Non-acceptance of a 30-foot-wide utility easement located east of Parsons Street within Lots 1 and 2, Block 1 within the Kellogg Estates subdivision, out of the J. R. Harris Survey, Abstract 27. (Shaun Garibaldi, Central Administration Officer for Houston Gateway Academy, Inc.)
HPW20GRG10275, SY24-011





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/27/2024

ALL

Item Creation Date: 2/12/2024

WS1005396041 - Solberg Fluorine Free Foam (Metro Fire Apparatus Specialists, Inc.)
MOTION

Agenda Item#: 11.

Summary:

METRO FIRE APPARATUS SPECIALISTS, INC for Purchase of Solberg 3% Mil-Spec SFFF Fluorine Free Foam through the BuyBoard Purchasing Cooperative for the Houston Airport System - \$132,000.00 - Enterprise Fund

Background:

WS976566249 – Approve the purchase of Solberg 3% Mil-Spec SFFF Fluorine Free Foam from Metro Fire Apparatus Specialists, Inc. through the Buyboard Purchasing Cooperative in the amount of \$132,000.00 for the Houston Airport System (HAS).

Specific Explanation:

The Director of the Houston Airport System and the Chief Procurement Officer recommend that City Council approve the purchase of sixty (60) 55 Gallon Drums of Solberg 3% Mil-Spec SFFF Fluorine Free Foam in the total amount of **\$132,000.00**, and that authorization be given to issue purchase orders to the Buyboard supplier, **Metro Fire Apparatus Specialists, Inc.**

The Solberg 3%Mil-Spec SFFF Fluorine Free Foam is utilized in emergency situations for the rapid extinguishment of both gasoline and Jet A fuel spill fires. The Foam will be used by Houston Fire Department employees assigned to Houston Airport System's Aircraft Rescue and Fire Fighting (ARFF) Stations. The use of Solberg 3% Mil-Spec SFFF Fluorine Free Foam satisfies federal regulations which mandate that fluorine free foam be utilized for emergency response, as it is biodegradable. Furthermore, this foam is currently the only fluorine free foam approved by the Federal Aviation Administration (FAA).

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/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 Policy.

Jedediah Greenfield
Chief Procurement Officer

Department Approval Authority

<u>Estimated Spending Authority:</u>			
Department	FY2024	Out Years	Total
Houston Airport System	\$132,000.00	\$0.00	\$132,000.00

Amount and Source of Funding:

\$132,000.00

HAS Revenue Fund
Fund 8001

Contact Information:

Jedediah Greenfield, SPD FIN

Phone: 832-393-9126

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/27/2024

ALL

Item Creation Date: 2/12/2024

WS1005396041 - Solberg Fluorine Free Foam (Metro Fire Apparatus Specialists, Inc.)
MOTION

Agenda Item#: 12.

Summary:

NOT A REAL CAPTION

METRO FIRE APPARATUS SPECIALISTS, INC. for the purchase of Solbert 3% Mil-Spec SFFF Fluorine Free Foam through the BuyBoard Purchasing Cooperative for the Houston Airport System - \$132,000.00 - Enterprise Fund

Background:

WS976566249 – Approve the purchase of Solberg 3% Mil-Spec SFFF Fluorine Free Foam from Metro Fire Apparatus Specialists, Inc. through the Buyboard Purchasing Cooperative in the amount of \$132,000.00 for the Houston Airport System (HAS).

Specific Explanation:

The Director of the Houston Airport System and the Chief Procurement Officer recommend that City Council approve the purchase of sixty (60) 55 Gallon Drums of Solberg 3% Mil-Spec SFFF Fluorine Free Foam in the total amount of **\$132,000.00**, and that authorization be given to issue purchase orders to the Buyboard supplier, **Metro Fire Apparatus Specialists, Inc.**

The Solberg 3%Mil-Spec SFFF Fluorine Free Foam is utilized in emergency situations for the rapid extinguishment of both gasoline and Jet A fuel spill fires. The Foam will be used by Houston Fire Department employees assigned to Houston Airport System's Aircraft Rescue and Fire Fighting (ARFF) Stations. The use of Solberg 3% Mil-Spec SFFF Fluorine Free Foam satisfies federal regulations which mandate that fluorine free foam be utilized for emergency response, as it is biodegradable. Furthermore, this foam is currently the only fluorine free foam approved by the Federal Aviation Administration (FAA).

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/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 Policy.

DocuSigned by:


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Jedediah Greenfield
Chief Procurement Officer

Department Approval Authority

<u>Estimated Spending Authority:</u>			
Department	FY2024	Out Years	Total
Houston Airport System	\$132,000.00	\$0.00	\$132,000.00

Amount and Source of Funding:

\$132,000.00

HAS Revenue Fund
Fund 8001

Contact Information:

Jedediah Greenfield, SPD FIN
Phone: 832-393-9126



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/27/2024

ALL

Item Creation Date: 2/8/2024

WS999726714 – Autel Scan Tools (Texas Pride Marketing)
- MOTION

Agenda Item#: 12.

Summary:

JAMES M. ORR dba TEXAS PRIDE MARKETING for Purchase of Autel Scan Tools through the Cooperative Purchasing Program with BuyBoard for the Fleet Management Department - \$46,900.00 - Equipment Acquisition Consolidated Fund

Background:

P40-WS999726714 - Approve the purchase of Autel Scan Tools from James M. Orr dba Texas Pride Marketing through the Cooperative Purchasing Program with BuyBoard in the total amount of \$46,900.00, for the Fleet Management Department.

Specific Explanation:

The Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of 14 Autel Scan Tools with Key Programming Bundle through the Cooperative Purchasing Program with BuyBoard in the total amount of **\$46,900.00**, for the Fleet Management Department (FMD), and that authorization be given to issue purchase orders to the BuyBoard vendor **James M. Orr dba Texas Pride Marketing**.

The Autel Scan Tool serves as a versatile solution for automotive analysis and repair tasks. Equipped with advanced functionalities, it will aid FMD in swiftly identifying and resolving issues by interpreting fault codes stored in the vehicle's computer system, which can trigger warning indicators. Moreover, it will grant access to real-time data sourced from diverse vehicle sensors, offering valuable insights into engine performance and fuel efficiency, crucial for the upkeep of fleet vehicles. Furthermore, it will conduct component tests to diagnose operational anomalies and facilitate adjustments to vehicle settings as required. Ultimately, the Autel Scan Tool stands as an invaluable resource for maintaining the City's fleet at optimal performance levels.

James M. Orr dba Texas Pride Marketing has already received payment for the purchase of other goods and/or services this fiscal year. As a result, the total amount paid to this vendor with this additional purchase would exceed the \$50,000.00 threshold, necessitating Council action.

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

government to seek competitive bids for the purchase of the goods or services”.

MWBE Subcontracting:

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 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

<u>Department</u>	<u>FY2024</u>	<u>Out Years</u>	<u>Total</u>
Fleet Management Department	\$46,900.00	\$0	\$46,900.00

Prior Council Action:

Appropriated Ord. No.: 2023-695 approved August 30, 2023

Amount and Source of Funding:

\$46,900.00

Equipment Acquisition Consolidated Fund (1800)

Previously appropriated by Ord. No.: 2023-695

Contact Information:

Jedediah Greenfield, Chief Procurement Officer
Finance/SPD

Phone: (832) 393-9126

ATTACHMENTS:

Description	Type
Coversheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/27/2024

ALL

Item Creation Date: 2/8/2024

WS999726714 – Autel Scan Tools (Texas Pride Marketing) - MOTION

Agenda Item#: 9.

Background:

P40-WS999726714 - Approve the purchase of Autel Scan Tools from James M. Orr dba Texas Pride Marketing through the Cooperative Purchasing Program with BuyBoard in the total amount of \$46,900.00, for the Fleet Management Department.

Specific Explanation:

The Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of 14 Autel Scan Tools with Key Programming Bundle through the Cooperative Purchasing Program with BuyBoard in the total amount of **\$46,900.00**, for the Fleet Management Department (FMD), and that authorization be given to issue purchase orders to the BuyBoard vendor **James M. Orr dba Texas Pride Marketing**.

The Autel Scan Tool serves as a versatile solution for automotive analysis and repair tasks. Equipped with advanced functionalities, it will aid FMD in swiftly identifying and resolving issues by interpreting fault codes stored in the vehicle's computer system, which can trigger warning indicators. Moreover, it will grant access to real-time data sourced from diverse vehicle sensors, offering valuable insights into engine performance and fuel efficiency, crucial for the upkeep of fleet vehicles. Furthermore, it will conduct component tests to diagnose operational anomalies and facilitate adjustments to vehicle settings as required. Ultimately, the Autel Scan Tool stands as an invaluable resource for maintaining the City's fleet at optimal performance levels.

James M. Orr dba Texas Pride Marketing has already received payment for the purchase of other goods and/or services this fiscal year. As a result, the total amount paid to this vendor with this additional purchase would exceed the \$50,000.00 threshold, necessitating Council action.

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

MWBE Subcontracting:

This procurement is exempt from the City's MWBE 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 or Cooperative Purchasing agreement for this purchase.

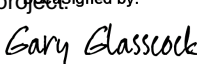
Fiscal Note:

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

2/16/2024


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Jedediah Greenfield
Chief Procurement Officer
Finance/Strategic Procurement Division


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Department Approval Authority

2/19/2024

Estimated Spending Authority

Department	FY2024	Out Years	Total
Fleet Management Department	\$46,900.00	\$0	\$46,900.00

Prior Council Action:

Appropriated Ord. No.: 2023-695 approved August 30, 2023

Amount and Source of Funding:

\$46,900.00 – 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	Type
Coop/Interlocal Justification Form	Backup Material
Form A	Financial Information
Quote	Backup Material
Ownership Form	Backup Material
Tax Report	Backup Material
Ordinance 2023-695	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/27/2024

ALL

Item Creation Date: 2/6/2024

WS989664157 - Box Truck (Vanguard Truck Center of Houston, LLC) - MOTION

Agenda Item#: 13.

Summary:

VANGUARD TRUCK CENTER OF HOUSTON, LLC for Purchase of a Box Truck through the Cooperative Purchasing Programs with The Interlocal Purchasing System (TIPS) for the Fleet Management Department on behalf of the Houston Airport System - \$129,900.00 - Enterprise Fund

Background:

P40-WS989664157 - Approve the purchase of a Box Truck from Vanguard Truck Center of Houston, LLC through the Cooperative Purchasing Programs with The Interlocal Purchasing System ("TIPS") in the total amount of \$129,900.00, for the Fleet Management Department on behalf of the Houston Airport System.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of a 2024 Mack MD642 Diesel, Morgan 24ft Box Truck with a 3,500lb liftgate, through the Cooperative Purchasing Program with The Interlocal Purchasing System ("TIPS") in the total amount of **\$129,900.00** for the Houston Airport System (HAS) and that authorization be given to issue a purchase order to the TIPS vendor **Vanguard Truck Center of Houston, LLC**.

This Box Truck, vetted and approved by the Fleet Management Department, is intended to improve operations within the HAS Supply Chain Management (SCM) Division. The vehicle is aimed at optimizing the transportation of supplies across all three (3) City airports, serving as a dependable resource for SCM personnel. Currently, SCM relies on a rented vehicle of a similar type to meet these transportation needs. The specific unit slated for replacement is a 1991 Ford F550 box truck, which has accumulated 108,182 miles and incurred a year-to-date maintenance cost of \$23,411.00.

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			
Department	FY2024	Out-Years	Total
Houston Airport System	\$129,900.00	\$0.00	\$129,900.00

Amount and Source of Funding:

\$129,900.00
HAS-AIF Capital Outlay Fund
Fund 8012

Contact Information:

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

ATTACHMENTS:

Description

signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/27/2024

ALL

Item Creation Date: 2/6/2024

WS989664157 - Box Truck (Vanguard Truck Center of Houston, LLC) - MOTION

Agenda Item#: 8.

Background:

P40-WS989664157 - Approve the purchase of a Box Truck from Vanguard Truck Center of Houston, LLC through the Cooperative Purchasing Programs with The Interlocal Purchasing System ("TIPS") in the total amount of \$129,900.00, for the Fleet Management Department on behalf of the Houston Airport System.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of a 2024 Mack MD642 Diesel, Morgan 24ft Box Truck with a 3,500lb liftgate, through the Cooperative Purchasing Program with The Interlocal Purchasing System ("TIPS") in the total amount of **\$129,900.00** for the Houston Airport System (HAS) and that authorization be given to issue a purchase order to the TIPS vendor **Vanguard Truck Center of Houston, LLC**.

This Box Truck, vetted and approved by the Fleet Management Department, is intended to improve operations within the HAS Supply Chain Management (SCM) Division. The vehicle is aimed at optimizing the transportation of supplies across all three (3) City airports, serving as a dependable resource for SCM personnel. Currently, SCM relies on a rented vehicle of a similar type to meet these transportation needs. The specific unit slated for replacement is a 1991 Ford F550 box truck, which has accumulated 108,182 miles and incurred a year-to-date maintenance cost of \$23,411.00.

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.

2/19/2024

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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 Airport System	\$129,900.00	\$0.00	\$129,900.00

Amount and Source of Funding:

\$129,900.00 – HAS-AIF Capital Outlay Fund (8012)

Contact Information:

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

ATTACHMENTS:

Description

Coop/Interlocal Justification Form

Type

Backup Material

Form A
Quote
MWBE Goal Waiver
Ownership Form
Tax Report

Financial Information
Backup Material
Backup Material
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/27/2024

ALL

Item Creation Date: 2/1/2024

WS989637538 - Box Truck (Vanguard Truck Center of Houston, LLC) - MOTION

Agenda Item#: 14.

Summary:

VANGUARD TRUCK CENTER OF HOUSTON, LLC for Purchase of a Box Truck through the Cooperative Purchasing Programs with The Interlocal Purchasing System (TIPS) for the Fleet Management Department on behalf of the Houston Public Library - \$98,900.00 - Misc Cap. Projects/Acquisitions CP Ser E

Background:

P40-WS989637538 - Approve the purchase of a Box Truck from Vanguard Truck Center of Houston, LLC through the Cooperative Purchasing Programs with The Interlocal Purchasing System ("TIPS") in the total amount of \$98,900.00, for the Fleet Management Department on behalf of the Houston Public Library.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of a 2024 Isuzu NPRXD Diesel, Morgan 14ft Box Truck with a 3,300lb liftgate, through the Cooperative Purchasing Program with The Interlocal Purchasing System ("TIPS") in the total amount of **\$98,900.00** for the Houston Public Library (HPL) and that authorization be given to issue a purchase order to the TIPS vendor **Vanguard Truck Center of Houston, LLC**.

These vehicles have been vetted and approved by the Fleet Management Department and will replace vehicles that have reached the end of useful life. This Box Truck is designed to streamline the transportation of books stored in boxes and bins across the City's expansive library network, encompassing 43 facilities. Featuring a lift gate and enhanced clearance, surpassing that of a standard delivery van, this vehicle will simplify the movement of palletized book boxes between locations without the necessity of unloading and reloading into vans. Additionally, its versatility extends to supporting HPL's projects, facilitating the transport of larger equipment for special events.

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 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 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
Houston Public Library	\$98,900.00	\$0.00	\$98,900.00

Prior Council Action:

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

Amount and Source of Funding:

\$98,900.00

Misc Cap. Projects/Acquisitions CP Ser E
Fund 4039

Previously appropriated by Ord. No.: 2023-695.

Contact Information:

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

ATTACHMENTS:

Description

signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/27/2024

ALL

Item Creation Date: 2/1/2024

WS989637538 - Box Truck (Vanguard Truck Center of Houston, LLC) - MOTION

Agenda Item#: 10.

Background:

P40-WS989637538 - Approve the purchase of a Box Truck from Vanguard Truck Center of Houston, LLC through the Cooperative Purchasing Programs with The Interlocal Purchasing System ("TIPS") in the total amount of \$98,900.00, for the Fleet Management Department on behalf of the Houston Public Library.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of a 2024 Isuzu NPRXD Diesel, Morgan 14ft Box Truck with a 3,300lb liftgate, through the Cooperative Purchasing Program with The Interlocal Purchasing System ("TIPS") in the total amount of **\$98,900.00** for the Houston Public Library (HPL) and that authorization be given to issue a purchase order to the TIPS vendor **Vanguard Truck Center of Houston, LLC**.

These vehicles have been vetted and approved by the Fleet Management Department and will replace vehicles that have reached the end of useful life. This Box Truck is designed to streamline the transportation of books stored in boxes and bins across the City's expansive library network, encompassing 43 facilities. Featuring a lift gate and enhanced clearance, surpassing that of a standard delivery van, this vehicle will simplify the movement of palletized book boxes between locations without the necessity of unloading and reloading into vans. Additionally, its versatility extends to supporting HPL's projects, facilitating the transport of larger equipment for special events.

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 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 or Cooperative Purchasing agreement for this purchase.

Fiscal Note:

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

2/19/2024

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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 Public Library	\$98,900.00	\$0.00	\$98,900.00

Prior Council Action:

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

Amount and Source of Funding:

\$98,900.00 – Misc Cap. Projects/Acquisitions CP Ser E (4039) - **Previously appropriated by Ord. No.: 2023-695.**

Contact Information:

Jedediah Greenfield, Chief Procurement Officer
 Finance/SPD

(832) 393-9126

ATTACHMENTS:

Description	Type
Coop/Interlocal Justification Form	Backup Material
Form A	Financial Information
Quote	Backup Material
Ownership Form	Backup Material
Tax Report	Backup Material
Ordinance 2023-695	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/27/2024

ALL

Item Creation Date: 1/29/2024

L32758 - Human Portable Radiation Backpacks Detector and Accessories (Bubble Technology Industries, Inc) - MOTION

Agenda Item#: 15.

Summary:

BUBBLE TECHNOLOGY INDUSTRIES, INC for Purchase of Human Portable Radiation Backpack Detectors and Accessories for the Public Safety and Homeland Security – 3 Years with 2 one-year options - \$3,999,890.00 - Grant Fund

Background:

Formal bids received on August 10, 2023, for S88–L32758; Approve an award to Bubble Technology Industries, Inc. in the amount not to exceed \$3,999,890.00 for human portable radiation backpack detectors and accessories for the Public Safety and Homeland Security.

Specific Explanation:

The Director of Public Safety and Homeland Security and the Chief Procurement Officer recommend that the City Council approve an award to **Bubble Technology Industries, Inc.** in an amount not to exceed **\$3,999,890.00** for human portable radiation backpack detectors and accessories for Public Safety and Homeland Security. It is further requested that authorization be given to issue purchase orders as needed for a **thirty-six (36) month term with two (2) one (1) year options.**

This award consists of procuring, provision of calibration services, and maintenance of human portable radiation backpack detectors which will be used by Public Safety and Homeland Security. These detectors and their accessories, such as tripods and sunscreens, are used at special events to detect radiation over large areas and are capable of detecting gamma and neutron radiation which could be used in radiation exposure or dissemination devices like a dirty bomb. This equipment allows officers to be able to detect and be aware of these threats.

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

<u>Company</u>	<u>Total Amount</u>
1.- Symetrica, Inc.	\$3,667,715.00 (Did not meet specifications)
2. - Kinetic Motorwerks, LLC	\$3,980,489.40 (Did not meet specifications)
3.- Bubble Technology Industries, Inc.	\$3,999,890.00

M/WBE Participation:

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

Pay or Play Program:

The proposed award is for the purchase of equipment, and it does not require compliance with the City Contractor's Pay or Play Program; according to section 4.2 and subsection 4.2.1 of POP Executive Order.

Hire Houston First:

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

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
Public Safety and Homeland Security	\$1,052,725.00	\$2,947,165.00	\$3,999,890.00

Amount and Source of Funding:

\$3,999,890.00

Federal Government – Grant Fund
Fund No. 5000

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 Officer	FIN/SPD	(832) 393-9126

ATTACHMENTS:**Description**

Coversheet (fully executed)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 1/29/2024

L32758 - Human Portable Radiation Backpacks Detector and Accessories (Bubble Technology Industries, Inc) - ORDINANCE

Agenda Item#:

Background:

Formal bids received on August 10, 2023, for S88-L32758; Approve an award to Bubble Technology Industries, Inc. in the amount not to exceed \$3,999,890.00 for human portable radiation backpack detectors and accessories for the Public Safety and Homeland Security.

Specific Explanation:

The Director of Public Safety and Homeland Security and the Chief Procurement Officer recommend that the City Council approve an award to **Bubble Technology Industries, Inc.** in an amount not to exceed **\$3,999,890.00** for human portable radiation backpack detectors and accessories for Public Safety and Homeland Security. It is further requested that authorization be given to issue purchase orders as needed for a **thirty-six (36) month term with two (2) one (1) year options.**

This award consists of procuring, provision of calibration services, and maintenance of human portable radiation backpack detectors which will be used by Public Safety and Homeland Security. These detectors and their accessories, such as tripods and sunscreens, are used at special events to detect radiation over large areas and are capable of detecting gamma and neutron radiation which could be used in radiation exposure or dissemination devices like a dirty bomb. This equipment allows officers to be able to detect and be aware of these threats.

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

<u>Company</u>	<u>Total Amount</u>
1.- Symetrika, Inc.	\$3,667,715.00 (Did not meet specifications)
2. - Kinetic Motorwerks, LLC	\$3,980,489.40 (Did not meet specifications)
3.- Bubble Technology Industries, Inc.	\$3,999,890.00

M/WBE Participation:

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

Pay or Play Program:

The proposed award is for the purchase of equipment, and it does not require compliance with the City Contractor's Pay or Play Program; according to section 4.2 and subsection 4.2.1 of POP Executive Order.

Hire Houston First:

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

Fiscal Note:

No Fiscal Note is required on grant items.

2/16/2024

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Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

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Department Approval Authority

2/26/2024

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Estimated Spending Authority			
Department	FY2024	Out Years	Total
Public Safety and Homeland Security	\$1,052,725.00	\$2,947,165.00	\$3,999,890.00

Amount and Source of Funding:

\$3,999,890.00

Federal Government – Grant Fund
Fund No. 5000

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 Officer	FIN/SPD	(832) 393-9126

ATTACHMENTS:

Description	Type
L32758 - Certification of Fund	Financial Information
L32758 - Form A Funding Information	Financial Information
L32758 - MWBE Goal Waiver Request_ Approved.	Backup Material
L32758 - Bid Tabulation	Backup Material
L32758 - Ownership Information	Backup Material
L32758 - Tax Report	Backup Material
L32758 - Award Recommendation	Backup Material
L32758 - Price Reduction	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/27/2024

District C

Item Creation Date: 2/12/2024

**WS995524599 - Emergency Purchase of Underground
Cable (Pfeiffer & Son, Ltd) - MOTION**

Agenda Item#: 16.

Summary:

PFEIFFER & SON, LTD for Emergency Purchase for Underground Cable for Houston Public Works - \$57,850.00 - Special Revenue Fund

Background:

Emergency Purchase Order (P23-WS995524599) – Approve final payment in the total amount of \$57,850.00 to Pfeiffer & Son, Ltd for underground cable 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 in the total amount of **\$57,850.00** for the purchase of underground cable and that authorization be given to issue a purchase order to **Pfeiffer & Son, Ltd.**

The Chief Procurement Officer issued an emergency purchase order to Pfeiffer & Son on September 25, 2023, for the purchase and replacement of damaged/stolen cable on existing high mast light poles located at I-10 and Washington Ave. The geometry of this intersection is offset and without roadway lighting, the safety of motorists and pedestrians is critical. HPW reconciled the invoice submitted by the vendor for final payment totaling \$57,850.00.

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.

Fiscal Note:

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

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

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

Estimated Spending Authority:			
Department	FY2024	Out Years	Total
Houston Public Works	\$57,850.00	0	\$57,850.00

Amount and Source of Funding:

\$57,850.00

Dedicated Drainage and Street Renewal Fund - Metro et al
Fund: 2312

Contact Information:

Erika Lawton, Division Manager

Brian Blum, Assistant Director

Carolyn Hanahan, Assistant Chief Policy Officer

Jedediah Greenfield, Chief Procurement Officer

Finance/SPD (832) 395-2833

HPW/PFW (832) 395-2717

Finance/SPD (832) 393-9127

Finance/SPD (832) 393-9126

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/27/2024

District C

Item Creation Date: 2/12/2024

WS995524599 - Emergency Purchase of Underground Cable (Pfeiffer & Son, Ltd) - MOTION

Agenda Item#: 11.

Background:

Emergency Purchase Order (P23-WS995524599) – Approve final payment in the total amount of \$57,850.00 to Pfeiffer & Son, Ltd for underground cable 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 in the total amount of **\$57,850.00** for the purchase of underground cable and that authorization be given to issue a purchase order to **Pfeiffer & Son, Ltd.**

The Chief Procurement Officer issued an emergency purchase order to Pfeiffer & Son on September 25, 2023, for the purchase and replacement of damaged/stolen cable on existing high mast light poles located at I-10 and Washington Ave. The geometry of this intersection is offset and without roadway lighting, the safety of motorists and pedestrians is critical. HPW reconciled the invoice submitted by the vendor for final payment totaling \$57,850.00.

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.

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.


2/16/2024

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Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division


DocuSigned by:


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

2/19/2024

DS



Estimated Spending Authority:			
Department	FY2024	Out Years	Total
Houston Public Works	\$57,850.00	0	\$57,850.00

Amount and Source of Funding:

\$57,850.00

Dedicated Drainage and Street Renewal Fund - Metro et al

Fund: 2312

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:

ATTACHMENTS:

Description

EPO Justification
Invoice A12089
Form A
Ownership Information Form
Conflict of Interest Form
Budget vs Actual WS995524599
Funding Verification

Type

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/27/2024

District D

Item Creation Date:

HCD23-42 Midtown Redevelopment Authority (TIRZ 2)

Interlocal Agreement

Agenda Item#: 17.

Summary:

ORDINANCE approving and authorizing Memorandum of Understanding between City of Houston and **MIDTOWN REDEVELOPMENT AUTHORITY** regarding provision of Downpayment Assistance to buyers of affordable homes, under the Affordable Home Development Program - \$2,300,000.00 - Uptown TIRZ Series 2021 Affordable Homes Fund - **DISTRICT D - EVANS-SHABAZZ**

Background:

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing a Memorandum of Understanding (MOU) between the City of Houston (City) and the Midtown Redevelopment Authority (TIRZ 2), appropriating \$2,300,000.00 of Uptown TIRZ Series 2021 Affordable Homes Fund (2430) for AHDP down payment assistance.

Under the Affordable Home Development Program, Midtown Redevelopment Authority will ensure construction of new single-family homes on scattered lots throughout Third Ward and Greater South Union neighborhoods. Homebuyers earning up to 120% AMI may be eligible for \$50,000.00 of down payment assistance. HCD's contribution to the "Midtown Redevelopment Authority Center for Civic and Public Policy Improvement (MRA/CCPPI) Southeast Houston Affordable Housing Initiative" will assist in making these homes affordable for 46 eligible families.

This project will be administered by HCD's Affordable Home Development Program (AHDP) and is aligned with the City's efforts to invest in creating affordable housing opportunities for low-to-moderate homebuyers in desirable neighborhoods throughout the city.

Fiscal Note:

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

The Housing and Community Affairs Committee Chair was briefed on this item on March 21, 2023 and again on December 13, 2023.

Keith W. Bynam, Director

Amount and Source of Funding:

\$2,300,000.00

Uptown TIRZ Series 2021 Affordable Homes Fund
Fund 2430

Contact Information:

Roxanne Lawson, Division Manager
Housing and Community Development Department
Phone: (832) 394-6307

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/9/2024

District D

Item Creation Date:

HCD23-42 Midtown Redevelopment Authority (TIRZ 2) Interlocal Agreement

Agenda Item#: 17.

Summary:

NOT A REAL CAPTION

ORDINANCE authorizing a Memorandum of Understanding between the City of Houston and the **MIDTOWN REDEVELOPMENT AUTHORITY** (TIRZ 2), appropriating \$2,300,000.00 of Uptown TIRZ Series 2021 Affordable Homes Fund or AHDP down payment assistance - **DISTRICT D - EVANS-SHABAZZ**

Background:

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing a Memorandum of Understanding (MOU) between the City of Houston (City) and the Midtown Redevelopment Authority (TIRZ 2), appropriating \$2,300,000.00 of Uptown TIRZ Series 2021 Affordable Homes Fund (2430) for AHDP down payment assistance.

Under the Affordable Home Development Program, Midtown Redevelopment Authority will ensure construction of new single-family homes on scattered lots throughout Third Ward and Greater South Union neighborhoods. Homebuyers earning up to 120% AMI may be eligible for \$50,000.00 of down payment assistance. HCD's contribution to the "Midtown Redevelopment Authority Center for Civic and Public Policy Improvement (MRA/CCPPI) Southeast Houston Affordable Housing Initiative" will assist in making these homes affordable for 46 eligible families.

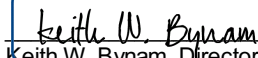
This project will be administered by HCD's Affordable Home Development Program (AHDP) and is aligned with the City's efforts to invest in creating affordable housing opportunities for low-to-moderate homebuyers in desirable neighborhoods throughout the city.

Fiscal Note:

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

The Housing and Community Affairs Committee Chair was briefed on this item on March 21, 2023 and again on December 13, 2023.

DocuSigned by:


Keith W. Bynam, Director

Amount and Source of Funding:

\$2,300,000.00 - Uptown TIRZ Series 2021 Affordable Homes Fund (2430)

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description

Ordinance 2021-0354
Ordinance 2021-0756
Ordinance 2021-0973
Ordinance 2023-0060
Public Notice

Type

Backup Material
Backup Material
Backup Material
Backup Material
Public Notice



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/27/2024

Item Creation Date: 12/19/2023

LGL – Kean Miller LLP Legal Services Agreement

Agenda Item#: 18.

Summary:

ORDINANCE approving and authorizing Professional Services Contract between City of Houston and **KEAN MILLER, LLP** for representation of City in Bankruptcy Case No. 23-90292, in RE: **P&P CONSTRUCTION GROUP, LLC et al.**, Debtors; providing a maximum contract amount - \$250,000.00 - Property & Casualty Fund

Background:

The City Attorney recommends City Council pass an ordinance approving and authorizing a professional services agreement between the City of Houston ("City") and Kean Miller ("Firm"), with a maximum contract amount of \$250,000.00, to consult with and represent the City, as needed, in matters related to Case No. 23-90292, *In re: P&P Construction Group, LLC, et al., Debtors*, a Jointly Administered Case in the United States Bankruptcy Court for the Southern District of Texas (initially filed as Chapter 11 and converted to Chapter 7 on September 19, 2023).

The Firm will provide the City with legal assistance regarding matters related to bankruptcy law, bankruptcy procedure, and construction law, including but not limited to reviewing the impact of the bankruptcy proceedings on the construction contracts at issue; analyzing preference issues; consulting regarding security issues in connection with the guarantors of such contracts; and providing advice, guidance and representation in court, including any adversary proceeding(s), litigation to determine lien priority and protect public health and safety, subsequent appeals, and other proceedings in connection with the consolidated bankruptcy proceedings.

The City's use of outside counsel is warranted because the matter involves complex issues in a highly specialized area of law that the City's current in-house attorneys are unable to handle efficiently due to staffing challenges.

The City Attorney recommends engaging the Firm to represent the City's interests because the Firm and its attorneys are experienced practitioners in bankruptcy law, bankruptcy procedure, and construction law.

This recommendation is made pursuant to subsection 252.022(a)(4) of the Texas Government Local Code, which provides that "a procurement for personal, professional, or planning services" is exempt from the competitive requirements for purchase.

Hire Houston First: This procurement is exempt from the City's Hire Houston First Ordinance based on the department's determination that compliance with the ordinance would unduly interfere with contract needs.

Pay or Play: The Agreement requires compliance with the City's Pay or Play ordinance regarding health benefits for employees of City contractors. The Firm will provide health benefits to eligible employees in compliance with City policy.

MWBE Information:

This professional services contract is being issued with a 12% MWBE goal. The Firm has designated Stephens Reed & Armstrong PLLC as its certified MWBE subcontractor to provide legal services.

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.

Arturo G. Michel, City Attorney

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 and Sewer System Operating Fund
Fund 8300

Contact Information:

M. Lucille Anderson..... 832.393.6485
Arnold Colunga..... 832.393.6432

ATTACHMENTS:

Description	Type
Coversheet (Final)	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/27/2024

Item Creation Date: 12/19/2023

LGL – Kean Miller LLP Legal Services Agreement

Agenda Item#: 19.

Summary:

ORDINANCE approving and authorizing a Professional Services Contract between the City of Houston and **KEAN MILLER, LLP** for representation of the City in Bankruptcy Case No. 23-90292, in RE: **P&P CONSTRUCTION GROUP, LLC et al.**, Debtors; providing a maximum contract amount - \$250,000.00 - Enterprise Fund

Background:

The City Attorney recommends City Council pass an ordinance approving and authorizing a professional services agreement between the City of Houston ("City") and Kean Miller ("Firm"), with a maximum contract amount of \$250,000.00, to consult with and represent the City, as needed, in matters related to Case No. 23-90292, *In re: P&P Construction Group, LLC, et al., Debtors*, a Jointly Administered Case in the United States Bankruptcy Court for the Southern District of Texas (initially filed as Chapter 11 and converted to Chapter 7 on September 19, 2023). The Firm will provide the City with legal assistance regarding matters related to bankruptcy law, bankruptcy procedure, and construction law, including but not limited to reviewing the impact of the bankruptcy proceedings on the construction contracts at issue; analyzing preference issues; consulting regarding security issues in connection with the guarantors of such contracts; and providing advice, guidance and representation in court, including any adversary proceeding(s), litigation to determine lien priority and protect public health and safety, subsequent appeals, and other proceedings in connection with the consolidated bankruptcy proceedings.

The City's use of outside counsel is warranted because the matter involves complex issues in a highly specialized area of law that the City's current in-house attorneys are unable to handle efficiently due to staffing challenges.

The City Attorney recommends engaging the Firm to represent the City's interests because the Firm and its attorneys are experienced practitioners in bankruptcy law, bankruptcy procedure, and construction law.

This recommendation is made pursuant to subsection 252.022(a)(4) of the Texas Government Local Code, which provides that "a procurement for personal, professional, or planning services" is exempt from the competitive requirements for purchase.

Hire Houston First: This procurement is exempt from the City's Hire Houston First Ordinance based on the department's determination that compliance with the ordinance would unduly interfere with contract needs.

Pay or Play: The Agreement requires compliance with the City's Pay or Play ordinance regarding health benefits for employees of City contractors. The Firm will provide health benefits to eligible employees in compliance with City policy.

MWBE Information:

This professional services contract is being issued with a 12% MWBE goal. The Firm has designated Stephens Reed & Armstrong PLLC as its certified MWBE subcontractor to provide legal services.

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:

2/23/2024

Arturo G. Michel, City Attorney

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 and Sewer System Operating Fund

Fund 8300

Contact Information:

M. Lucille Anderson..... 832.393.6485
Arnold Colunga..... 832.393.6432

ATTACHMENTS:

Description

Form 1295
POP3 Stephens Reed & Armstrong PLLC
Certificate of Insurance
Ownership Form
POP2 form
Letter of Intent
Engagement Letter
POP Acknowledge form
Campaign Finance Ordinance
OBO approval letter
Coversheet signed
Email confirming creation of OA# and FY24 SRO#
Ordinance
Contract
Funding Information

Type

Backup Material
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Signed Cover sheet
Backup Material
Ordinance/Resolution/Motion
Contract/Exhibit
Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/27/2024

Item Creation Date: 7/26/2023

E32859 - Building Automation Controls (Johnson Controls Inc.) - ORDINANCE

Agenda Item#: 19.

Summary:

ORDINANCE approving and authorizing Derivative Agreement between City of Houston and **JOHNSON CONTROLS, INC.**, through Sourcewell Interlocal Agreement for Cooperative Purchasing for Building Automation Controls for the General Services Department; providing a maximum contract amount - 5 Years - \$11,200,000.00 - General Fund

Background:

P14-E32859 - Approve an ordinance authorizing a Derivative Agreement with Johnson Controls, Inc. in the maximum contract amount of \$11,200,000.00 through the Sourcewell Interlocal Agreement for Cooperative Purchasing for building automation controls for the General Services Department (GSD).

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 **Johnson Controls, Inc.**, in the maximum contract amount of **\$11,200,000.00** for a **five (5) year term** through the Sourcewell Interlocal Agreement for Cooperative Purchasing for building automation controls for the General Services Department.

The scope of work requires the Contractor to provide maintenance and assessment of network automation engines (NAE) devices and network control engines (NCE) for City facilities. Services may also include custom programming and software updates on the Metasys Building Automation System. NAE devices control heating, ventilation, and cooling, which allows the City's building maintenance staff to connect to the Metasys building automation system (BAS) server to remotely monitor and control building heating, ventilation, air conditioning (HVAC) and other controls.

Johnson Controls, Inc. has sole responsibility for direct sales, parts and services for the Metasys Building Automation System. These responsibilities include being the only authorized provider for custom programming and software updates on Metasys systems such as those presently owned by 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 good or services [from a cooperative program or organization] satisfies any state law requiring the local government to seek competitive bids for the purchase of the goods or services."

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

Funding for this item is included in the 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 Approving Authority Signature

Estimated Spending Authority

Department	FY24	Out-Years	Total Amount
General Services Department	\$333,333.33	\$10,866,666.67	\$11,200,000.00

Amount and Source of Funding:

\$11,200,000.00

General Fund

Fund 1000

Contact Information:

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

ATTACHMENTS:**Description**

Coversheet (Corrected)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

Item Creation Date: 7/26/2023

E32859 - Building Automation Controls (Johnson Controls Inc.) - ORDINANCE

Agenda Item#:

Background:

P14-E32859 - Approve an ordinance authorizing a Derivative Agreement with Johnson Controls, Inc. in the maximum contract amount of \$11,200,000.00 through the Sourcewell Interlocal Agreement for Cooperative Purchasing for building automation controls for the General Services Department (GSD).

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 **Johnson Controls, Inc.**, in the maximum contract amount of **\$11,200,000.00** for a **five (5) year term** through the Sourcewell Interlocal Agreement for Cooperative Purchasing for building automation controls for the General Services Department.

The scope of work requires the Contractor to provide maintenance and assessment of network automation engines (NAE) devices and network control engines (NCE) for City facilities. Services may also include custom programming and software updates on the Metasys Building Automation System. NAE devices control heating, ventilation, and cooling, which allows the City's building maintenance staff to connect to the Metasys building automation system (BAS) server to remotely monitor and control building heating, ventilation, air conditioning (HVAC) and other controls.

Johnson Controls, Inc. has sole responsibility for direct sales, parts and services for the Metasys Building Automation System. These responsibilities include being the only authorized provider for custom programming and software updates on Metasys systems such as those presently owned by 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 good or services [from a cooperative program or organization] satisfies any state law requiring the local government to seek competitive bids for the purchase of the goods or services."

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

2/16/2024

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Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approving Authority Signature

Estimated Spending Authority

Department	FY24	Out-Years	Total Amount
General Services Department	\$333,333.33	\$10,866,666.67	\$11,200,000.00

Amount and Source of Funding:

\$11,200,000.00 - General Fund (1000)

Contact Information:

Name

Barbara Fisher, Division Manager

Dept/Division

Finance/SPD

Phone No.:

(832) 393-8722

Carolyn Hanahan, Assistant Chief Policy Officer
Jedediah Greenfield, Chief Procurement Officer

Finance /SPD	(832) 393-9127
Finance/SPD	(832) 393-9126

ATTACHMENTS:

Description

AM Best
Certificate of Insurance
Ownership Information Form
Tax Log
Sourcewell JCI Contract
SOS
OBO - Goal Waiver
Partially Executed Contract
Sole Source Justification
Authorized Signatory Letter
Funding
Coversheet
GSD Approval
GSD Approval

Type

Backup Material
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Financial Information
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/27/2024

ALL

Item Creation Date:

E33111 - Exhaust Removal Services (Air Cleaning Technologies, Inc.) - ORDINANCE

Agenda Item#: 20.

Summary:

ORDINANCE approving and awarding Sole Source Agreement between City of Houston and **AIR CLEANING TECHNOLOGIES, INC** for Exhaust Removal Services for the Houston Fire Department; providing a maximum contract amount - 1 Year - \$930,500.00 - ARPA Recovery Fund

Background:

Sole Source (S38-E33111) - Approve an ordinance awarding a Sole Source Agreement to Air Cleaning Technologies, Inc. for exhaust removal services in the maximum contract amount of \$930,500.00 for the Houston Fire Department.

Specific Explanation:

The Chief of Houston Fire Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a sole source agreement for **one-year** to **Air Cleaning Technologies, Inc.** for exhaust removal services, in the maximum contract amount not to exceed **\$930,500.00** for the Houston Fire Department (HFD).

The scope of work requires the contractor to provide all labor, material, expendable supplies, vehicles, tools, equipment, and supervision necessary to install vehicle exhaust extraction systems for HFD emergency response vehicles at 11 fire station facilities, as system installation is critical to the respiratory health of its workforce by reducing HFD firefighter exposure to chemical hazards through exposure to vehicle exhaust with known carcinogens.

This contract is for the fourth phase of a multi-phase implementation of exhaust removal services for fire stations throughout Houston. The initial phase-one contract for these services was awarded to incumbent contractor Air Cleaning Technologies, Inc. on January 25, 2019, by Ordinance No. 2019-0036 for a one-year term with a one-year option in the original amount of \$774,305.00 to install 15 fire station exhaust removal systems from FEMA-approved grant funds with a cash-match at 10% through non-Federal funds (General Funds). The second-phase implementation of exhaust removal services was awarded to this same incumbent contractor on January 14, 2020, by Ordinance No. 2020-0029 for a one-year term with a one-year option in the original amount of \$1,580,000.00 to install 30 fire station exhaust removal systems from FEMA-approved grant funds to be used as a grant match to meet the 15% Federal Grant match obligations. The third – phase implementation of exhaust removal services was awarded to this same incumbent contractor on May 4, 2021, by Ordinance No. 2021-0340 for a one-year term with a one-year option in the

original amount of \$1,580,000.00 to install 26 fire station exhaust removal systems from FEMA-approved grant funds to be used as a grant match to meet the 11% Federal Grant match obligations.

This continuing multi-phase project for cancer prevention requires the standardization of essential equipment for HFD to ensure compatibility of like-equipment and related accessories throughout the City of Houston. The purpose of having all of the equipment standardized at all fire stations will ensure that HFD users of this equipment will be able to operate this system no matter the fire station they are assigned.

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

M/WBE Participation:

M/WBE participation zero-percentage goal document approved by the Office of Business Opportunity.

Pay or Play Program:

The proposed contract requires compliance with the City’s ‘Pay or Play’ ordinance regarding health benefits for employees of City contractors. In this case, Air Cleaning Technologies, Inc. provides health benefits to eligible employees in compliance with City policy.

Hire Houston First:

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

Fiscal Note:

No Fiscal Note is required on grant items.

Jedediah Greenfield
Chief Procurement Officer
Finance/Strategic Procurement Division

Samuel Peña, Fire Chief
Houston Fire Department

Estimated Spending Authority			
Departments	FY2024	Out-Years	Total
Houston Fire Department	\$930,500.00	\$0.00	\$930,500.00

Prior Council Action:

ORDINANCE No.: 2019-0036 - approved by City Council January 25, 2019

ORDINANCE No.: 2020-0029 - approved by City Council January 14, 2020

ORDINANCE No.: 2021-0340 - approved by City Council May 4, 2021

Amount and Source of Funding:**\$930,500.00**

ARPA Recovery Fund

Fund 5309

Contact Information:

NAME:	PHONE
Lena Farris Division Manager	832.393.8729
Candice Gambrell Assistant Director	832.393.9129
Jedediah Greenfield Chief Procurement Officer	832.393.9126

ATTACHMENTS:**Description**

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/27/2024

ALL

Item Creation Date:

E33111 - Exhaust Removal Services (Air Cleaning Technologies, Inc.) - ORDINANCE

Agenda Item#: 23.

Background:

Sole Source (S38-E33111) - Approve an ordinance awarding a Sole Source Agreement to Air Cleaning Technologies, Inc. for exhaust removal services in the maximum contract amount of \$930,500.00 for the Houston Fire Department.

Specific Explanation:

The Chief of Houston Fire Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a sole source agreement for **one-year** to **Air Cleaning Technologies, Inc.** for exhaust removal services, in the maximum contract amount not to exceed **\$930,500.00** for the Houston Fire Department (HFD).

The scope of work requires the contractor to provide all labor, material, expendable supplies, vehicles, tools, equipment, and supervision necessary to install vehicle exhaust extraction systems for HFD emergency response vehicles at 11 fire station facilities, as system installation is critical to the respiratory health of its workforce by reducing HFD firefighter exposure to chemical hazards through exposure to vehicle exhaust with known carcinogens.

This contract is for the fourth phase of a multi-phase implementation of exhaust removal services for fire stations throughout Houston. The initial phase-one contract for these services was awarded to incumbent contractor Air Cleaning Technologies, Inc. on January 25, 2019, by Ordinance No. 2019-0036 for a one-year term with a one-year option in the original amount of \$774,305.00 to install 15 fire station exhaust removal systems from FEMA-approved grant funds with a cash-match at 10% through non-Federal funds (General Funds). The second-phase implementation of exhaust removal services was awarded to this same incumbent contractor on January 14, 2020, by Ordinance No. 2020-0029 for a one-year term with a one-year option in the original amount of \$1,580,000.00 to install 30 fire station exhaust removal systems from FEMA-approved grant funds to be used as a grant match to meet the 15% Federal Grant match obligations. The third – phase implementation of exhaust removal services was awarded to this same incumbent contractor on May 4, 2021, by Ordinance No. 2021-0340 for a one-year term with a one-year option in the original amount of \$1,580,000.00 to install 26 fire station exhaust removal systems from FEMA-approved grant funds to be used as a grant match to meet the 11% Federal Grant match obligations.

This continuing multi-phase project for cancer prevention requires the standardization of essential equipment for HFD to ensure compatibility of like-equipment and related accessories throughout the City of Houston. The purpose of having all of the equipment standardized at all fire stations will ensure that HFD users of this equipment will be able to operate this system no matter the fire station they are assigned.

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

M/WBE Participation:

M/WBE participation zero-percentage goal document approved by the Office of Business Opportunity.

Pay or Play Program:

The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, Air Cleaning Technologies, Inc. provides health benefits to eligible employees in compliance with City policy.

Hire Houston First:

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

Fiscal Note:

No Fiscal Note is required on grant items.

DocuSigned by:

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Jedediah Greenfield
 Chief Procurement Officer

DocuSigned by:

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Samuel Peña, Fire Chief
 Houston Fire Department

2/13/2024

2/13/2024

Finance/Strategic Procurement Division

Estimated Spending Authority			
Departments	FY2024	Out-Years	Total
Houston Fire Department	\$930,500.00	\$0.00	\$930,500.00

Prior Council Action:

ORDINANCE No.: 2019-0036 - approved by City Council January 25, 2019

ORDINANCE No.: 2020-0029 - approved by City Council January 14, 2020

ORDINANCE No.: 2021-0340 - approved by City Council May 4, 2021

Amount and Source of Funding:

\$930,500.00 – ARPA Recovery Fund (5309)

Contact Information:

NAME:	PHONE
Lena Farris Division Manager	832.393.8729
Candice Gambrell Assistant Director	832.393.9129
Jedediah Greenfield Chief Procurement Officer	832.393.9126

ATTACHMENTS:

Description

OBO Waiver

Fiscal Form A

Ownership Information Form

Clear Tax Report

Secretary of State

Sole Source Justification

Sole Source Letter from Vendor

Pay to Play

Drug Policy

COI

Conflict of Interest

Resolution of Contractor

Ordinance 2019-0036

Ordinance 2020-0029

Ordinance 2021-0340

COI with Endorsements

Signed Contract

Outline Agreement

Purchasing Requisition

Type

Backup Material

Financial Information

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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/27/2024

Item Creation Date:

L26561.A1 - Clarifier Maintenance Repair and Replacement Services (Brown and Root Industrial Services, LLC) - ORDINANCE

Agenda Item#: 21.

Summary:

ORDINANCE approving and authorizing first amendment to contract between City of Houston and **BROWN & ROOT INDUSTRIAL, LLC** (as approved by Ordinance No. 2018-0977) - 2 Years

Background:

S92-L26561.A1 – Approve an ordinance authorizing a first amendment to Contract No. 4600015097 between the City of Houston and Brown and Root Industrial Services, LLC (approved by Ord. No. 2018-0977 on December 5, 2018), to extend the contract term from March 15, 2024 to March 15, 2026 for clarifier maintenance repair and replacement services for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing a first amendment to the contract between the City of Houston and **Brown and Root Industrial Services, LLC** to extend the contract term from **March 15, 2024 to March 15, 2026** for clarifier maintenance repair and replacement services for Houston Public Works.

This contract was awarded on December 5, 2018 by Ordinance No. 2018-0977, for a three-year term, with two one-year options, in the amount of \$21,000,000.00. The contract commenced on December 17, 2018. Prior to the end of the second one-year extension term, the contract has been extended for an additional ninety (90) days under the same terms and conditions. The expiration date is now March 15, 2024. To date, there is a remaining balance of \$5,895,049.66 in the contract.

The scope of work requires the contractor to provide all equipment, labor, supervision, materials, tools, supplies and access to facilities necessary to provide precision repair services for clarifiers at various City of Houston Drinking Water Operations (DWO) and Wastewater Operations (WWO) facilities. The contract term extension for an additional two (2) years will allow Houston Public Works to continue ongoing repair services without any interruption to operations.

MWBE Participation:

This contract was issued with a contract specific goal of 11% M/WBE participation level. This

contractor is currently attaining 32.54%. The Office of Business Opportunity will continue to monitor this contract. The current participation for the selected subcontractors is as follows:

Subcontractor	Type of Work	Percent Attained
Arc Light Electric, Inc.	Demolition, repairs of electric and control systems	0.51%
Elite Pumps & Mechanical Services, LLC	Mechanical services	26.34%
Septh Group, LLC DBA A.G. Welding	Welding repair and specialty services	1.03%
Sustanite Support Services, LLC DBA S3	Millright repair services	4.66%
Total		32.54%

Fiscal Note:

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

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

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

Prior Council Action:

Ordinance No.: 2018-0977 – Approved by City Council on December 5, 2018

Amount and Source of Funding:

NO ADDITIONAL FUNDS REQUIRED

Contact Information:

Name	Dept/Division	Phone No.:
Erika Lawton, Division Manager	Finance/SPD	(832) 395-2833
Brian Blum, Assistant Director	HPW	(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: 3/5/2024

Item Creation Date:

L26561.A1 - Clarifier Maintenance Repair and Replacement Services (Brown and Root Industrial Services, LLC) - ORDINANCE

Agenda Item#: 12.

Background:

S92-L26561.A1 – Approve an ordinance authorizing a first amendment to Contract No. 4600015097 between the City of Houston and Brown and Root Industrial Services, LLC (approved by Ord. No. 2018-0977 on December 5, 2018), to extend the contract term from March 15, 2024 to March 15, 2026 for clarifier maintenance repair and replacement services for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing a first amendment to the contract between the City of Houston and **Brown and Root Industrial Services, LLC** to extend the contract term from **March 15, 2024 to March 15, 2026** for clarifier maintenance repair and replacement services for Houston Public Works.

This contract was awarded on December 5, 2018 by Ordinance No. 2018-0977, for a three-year term, with two one-year options, in the amount of \$21,000,000.00. The contract commenced on December 17, 2018. Prior to the end of the second one-year extension term, the contract has been extended for an additional ninety (90) days under the same terms and conditions. The expiration date is now March 15, 2024. To date, there is a remaining balance of \$5,895,049.66 in the contract.

The scope of work requires the contractor to provide all equipment, labor, supervision, materials, tools, supplies and access to facilities necessary to provide precision repair services for clarifiers at various City of Houston Drinking Water Operations (DWO) and Wastewater Operations (WWO) facilities. The contract term extension for an additional two (2) years will allow Houston Public Works to continue ongoing repair services without any interruption to operations.

MWBE Participation:

This contract was issued with a contract specific goal of 11% M/WBE participation level. This contractor is currently attaining 32.54%. The Office of Business Opportunity will continue to monitor this contract. The current participation for the selected subcontractors is as follows:

Subcontractor	Type of Work	Percent Attained
Arc Light Electric, Inc.	Demolition, repairs of electric and control systems	0.51%
Elite Pumps & Mechanical Services, LLC	Mechanical services	26.34%
Septe Group, LLC DBA A.G.	Welding repair and specialty services	1.03%
Welding		
Sustanite Support Services, LLC DBA S3	Millright repair services	4.66%
Total		32.54%

Fiscal Note:

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

2/15/2024

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Jedediah Greenfield, Chief Procurement Officer
 Finance/Strategic Procurement Division

DocuSigned by:

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

2/19/2024

Prior Council Action:

Ordinance No.: 2018-0977 – Approved by City Council on December 5, 2018

DS

Amount and Source of Funding:

NO ADDITIONAL FUNDS REQUIRED

Contact Information:

Name	Dept/Division	Phone No.:
Erika Lawton, Division Manager	Finance/SPD	(832) 395-2833
Brian Blum, Assistant Director	HPW	(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

ORDINANCE 2018-0977
Original RCA
CONTRACT 4600015097
MEMO-90-DAY EXTENSION
M/WBE GOAL REPORT
DEPT. & VENDOR SIGNED AMENDMENT CONTRACT
OWNERSHIP INFO.- BROWN and ROOT

Type

Ordinance/Resolution/Motion
Backup Material
Backup Material
Backup Material
Backup Material
Contract/Exhibit
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/27/2024

ALL

Item Creation Date: 2/13/2024

Q26565.4.A1 - Various Legal Services for the Aviation Legal Panel (Trinder Aviation & Aerospace Advocacy, PLLC) - ORDINANCE

Agenda Item#: 22.

Summary:

ORDINANCE amending Ordinance No. 2019-1037 to increase maximum contract amount and approving and authorizing first amendment to Legal Services Agreement between the City and **TRINDER AVIATION & AEROSPACE ADVOCACY, PLLC** for the Houston Airport System - 1 Year - \$1,200,000.00 - Enterprise Fund

Background:

Q26565.4.A1 – Approve an ordinance amending Ordinance No. 2019-1037 (approved December 18, 2019) to increase the maximum contract amount from \$2,700,000.00 to \$3,900,000.00; Approving and authorizing a first amendment to Contract No. 4600015837 between the City of Houston and Trinder Aviation & Aerospace Advocacy, PLLC to extend the contract term from January 2, 2025, to January 2, 2026, for legal professional services for the Houston Airport System.

Specific Explanation:

The City Attorney, Interim Director of the Houston Airport System and the Chief Procurement Officer Recommend that City Council approve an amending ordinance to increase the maximum contract amount from **\$2,700,000.00 to \$3,900,000.00** and approve a first amendment to the contract between the City of Houston and **Trinder Aviation & Aerospace Advocacy, PLLC** extending the contract term one-year from to **January 2, 2025 to January 2, 2026** for legal professional services for the Houston Airport System.

The original contract was awarded on December 18, 2019, by Ordinance No. 2019-1037, for a three-year term with two one-year options in the amount of \$2,700,000.00. Funding will be exhausted by the end of this year and the contract will expire in January 2025. This amendment will add an additional one-year term and funding for the additional year to ensure these critical services continue uninterrupted.

The founder of Trinder Aviation and Aerospace Advocacy, PLLC, Rachel Trinder, has represented the Houston Airport System on a wide array of aviation legal matters for over 15 years. In 2019, Trinder was awarded a new Agreement at the conclusion of an RFQ process. Under the Agreement, Trinder Aviation provides legal services to represent the City in matters involving HAS as directed by the City Attorney or the Director of Aviation. Services include: consulting on interpretation and compliance with state and federal administrative and regulatory law; representing the City before the

U.S. Congress, federal courts, and federal regulatory agencies such as the Federal Aviation Administration (FAA) concerning matters relating to the City's interest in aviation, air transportation, air routes, and airport matters; monitoring federal legislative developments affecting the City's aviation interests; consulting on federal agency orders, opinions, and rules; advising the City Attorney's Office regarding specific inquiries and questions in connection with aviation issues; advising on rates and charges, use and lease agreements, airport development, concessions, fueling, leasing, land use, noise, height hazard, security, safety, financing, revenue uses, grant compliance, passenger facility charges (PFCs), and any other airport-related representation assigned by the City Attorney or the Director of Aviation.

MWBE Participation:

The MWBE participation goal for this Agreement is 7%. The contractor is currently achieving 7.8% participation towards the goal. The HAS Office of Business Opportunity will continue to monitor this Agreement in accordance with its procedures.

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

Arturo Michel, City Attorney

Estimated Spending Authority			
DEPARTMENT	FY24	Out Years	TOTAL
Houston Airport System	\$100,000.00	\$1,100,000.00	\$1,200,000.00

Prior Council Action:

Ordinance No.: 2019-1037; Approved by City Council on December 18, 2019

Amount and Source of Funding:

\$1,200,000.00

HAS Revenue Fund

Fund No.: 8001

Contact Information:

Todd Curry 281/233-1896

Saba Abashawl 281/233-1829

Sameera Mahendru 832/393-6315

ATTACHMENTS:

Description

CPO signed RCA

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 2/13/2024

Q26565.4.A1 - Various Legal Services for the Aviation Legal Panel (Trinder Aviation & Aerospace Advocacy, PLLC) - ORDINANCE

Agenda Item#:

Background:

Q26565.4.A1 – Approve an ordinance amending Ordinance No. 2019-1037 (approved December 18, 2019) to increase the maximum contract amount from \$2,700,000.00 to \$3,900,000.00; Approving and authorizing a first amendment to Contract No. 4600015837 between the City of Houston and Trinder Aviation & Aerospace Advocacy, PLLC to extend the contract term from January 2, 2025, to January 2, 2026, for legal professional services for the Houston Airport System.

Specific Explanation:

The City Attorney, Interim Director of the Houston Airport System and the Chief Procurement Officer Recommend that City Council approve an amending ordinance to increase the maximum contract amount from **\$2,700,000.00 to \$3,900,000.00** and approve a first amendment to the contract between the City of Houston and **Trinder Aviation & Aerospace Advocacy, PLLC** extending the contract term one-year from to **January 2, 2025 to January 2, 2026** for legal professional services for the Houston Airport System.

The original contract was awarded on December 18, 2019, by Ordinance No. 2019-1037, for a three-year term with two one-year options in the amount of \$2,700,000.00. Funding will be exhausted by the end of this year and the contract will expire in January 2025. This amendment will add an additional one-year term and funding for the additional year to ensure these critical services continue uninterrupted.

The founder of Trinder Aviation and Aerospace Advocacy, PLLC, Rachel Trinder, has represented the Houston Airport System on a wide array of aviation legal matters for over 15 years. In 2019, Trinder was awarded a new Agreement at the conclusion of an RFQ process. Under the Agreement, Trinder Aviation provides legal services to represent the City in matters involving HAS as directed by the City Attorney or the Director of Aviation. Services include: consulting on interpretation and compliance with state and federal administrative and regulatory law; representing the City before the U.S. Congress, federal courts, and federal regulatory agencies such as the Federal Aviation Administration (FAA) concerning matters relating to the City's interest in aviation, air transportation, air routes, and airport matters; monitoring federal legislative developments affecting the City's aviation interests; consulting on federal agency orders, opinions, and rules; advising the City Attorney's Office regarding specific inquiries and questions in connection with aviation issues; advising on rates and charges, use and lease agreements, airport development, concessions, fueling, leasing, land use, noise, height hazard, security, safety, financing, revenue uses, grant compliance, passenger facility charges (PFCs), and any other airport-related representation assigned by the City Attorney or the Director of Aviation.

MWBE Participation:

The MWBE participation goal for this Agreement is 7%. The contractor is currently achieving 7.8% participation towards the goal. The HAS Office of Business Opportunity will continue to monitor this Agreement in accordance with its procedures.

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.

2/13/2024

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Jedediah Greenfield
Chief Procurement Officer
Finance/Strategic Procurement Division

Arturo Michel, City Attorney

Estimated Spending Authority			
DEPARTMENT	FY24	Out Years	TOTAL
Houston Airport System	\$100,000.00	\$1,100,000.00	\$1,200,000.00

Other Council Action:

Prior Council Action:

Ordinance No.: 2019-1037; Approved by City Council on December 18, 2019

Amount and Source of Funding:

\$1,200,000.00

HAS Revenue Fund

Fund No.: 8001

Contact Information:

Todd Curry 281/233-1896

Saba Abashawl 281/233-1829

Sameera Mahendru 832/393-6315

ATTACHMENTS:

Description	Type
FORM A (Fiscal note)	Financial Information
First Amendment	Contract/Exhibit
OBO /MWBE	Backup Material
Original Contract	Contract/Exhibit
Original Ordinance No. 2019-1037	Ordinance/Resolution/Motion
Trinder RCA 2019	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/27/2024

ALL

Item Creation Date: 11/30/2023

T32552 HAS Airport Operations and Management Software System (Aerosimple LLC) - ORDINANCE

Agenda Item#: 23.

Summary:

ORDINANCE approving and authorizing agreement between City of Houston and **AEROSIMPLE, LLC** for Airport Operations and Management Software Solution for the Houston Airport System; providing a maximum contract amount - 5 Years with 2 one-year options - \$725,000.00 - Enterprise Fund

Background:

Proposals received April 6, 2023, for S36 -T32552 - Approve an ordinance awarding a contract to **Aerosimple LLC** in a maximum contract amount of **\$725,000.00** to provide the HAS Airport Operations and Management Software System for the Houston Airport System.

Specific Explanation:

The Director of the Houston Airport System, and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **five-year (5) contract with two (2) one-year options to renew to Aerosimple LLC**. in a maximum contract amount of **\$725,000.00** to provide the HAS Airport Operations and Management Software System for the Houston Airport System.

The Contractor shall provide all supervision, equipment and material needed to provide the airport operations and management software solution. The scope of work includes, but is not limited to, the installation, configuration and data migration into a leading-edge airport operations and management software system. The system will provide functional and feature-rich capabilities supporting various management aspects, reporting and analytics, filtering, searching and query functions, data exporting, and mobile application capability, to replace the existing legacy system, which has limited capabilities.

The Request for Proposals (RFP) was advertised in accordance with the requirements of the State of Texas bid laws. As a result, proposals were received from four (4) firms: Aerosimple LLC, GCR Inc. dba Civix, Trescope, Inc. and Veoci, Inc. The Evaluation Committee (EC) consisted of City employees from the Health Department, Houston Public Works and Houston Airport System, and non-voting advisors from the Houston Airport System. The evaluation was based on the following criteria:

1. Responsiveness of Proposal
2. Technical Competence
3. Price

Aerosimple, LLC. received the highest overall score and was deemed the best qualified firm to meet the requirements outlined in the RFP.

MWBE Participation:

MWBE Zero Percentage Goal Document approved by the Office of Business Opportunity.

Pay or Play:

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

Hire Houston First:

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

Fiscal Note:

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

Jedediah Greenfield
Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority

Department	FY2024	Out Years	Award Amount
Houston Airport System	\$145,000.00	\$580,000.00	\$725,000.00

Amount and Source of Funding:

\$725,000.00
HAS-Revenue Fund
Fund No.: 8001

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Jedediah Greenfield, Chief Procurement Officer	FIN/SPD	(832) 393-9126
Carolyn Hanahan, Assistant Chief Policy Officer	FIN/SPD	(832) 393-9127
Shelia Baker, Division Manager	FIN/SPD	(832) 393-8109

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 11/30/2023

T32552 HAS Airport Operations and Management Software System (Aerosimple LLC) - ORDINANCE

Agenda Item#:

Background:

Proposals received April 6, 2023, for S36 -T32552 - Approve an ordinance awarding a contract to **Aerosimple LLC** in a maximum contract amount of **\$725,000.00** to provide the HAS Airport Operations and Management Software System for the Houston Airport System..

Specific Explanation:

The Director of the Houston Airport System, and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **five-year (5) contract with two (2) one-year options to renew** to **Aerosimple LLC**. in a maximum contract amount of **\$725,000.00** to provide the HAS Airport Operations and Management Software System for the Houston Airport System.

The Contractor shall provide all supervision, equipment and material needed to provide the airport operations and management software solution. The scope of work includes, but is not limited to, the installation, configuration and data migration into a leading-edge airport operations and management software system. The system will provide functional and feature-rich capabilities supporting various management aspects, reporting and analytics, filtering, searching and query functions, data exporting, and mobile application capability, to replace the existing legacy system, which has limited capabilities.

The Request for Proposals (RFP) was advertised in accordance with the requirements of the State of Texas bid laws. As a result, proposals were received from four (4) firms: Aerosimple LLC, GCR Inc. dba Civix, Trescope, Inc. and Veoci, Inc. The Evaluation Committee (EC) consisted of City employees from the Health Department, Houston Public Works and Houston Airport System, and non-voting advisors from the Houston Airport System. The evaluation was based on the following criteria:

1. Responsiveness of Proposal
2. Technical Competence
3. Price

Aerosimple, LLC. received the highest overall score and was deemed the best qualified firm to meet the requirements outlined in the RFP.

MWBE Participation:

MWBE Zero Percentage Goal Document approved by the Office of Business Opportunity.

Pay or Play:

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

Hire Houston First:

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

Fiscal Note:

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

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Jedediah Greenfield
Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

12/11/2023

Estimated Spending Authority

Department	FY2024	Out Years	Award Amount
Houston Airport System	\$145,000.00	\$580,000.00	\$725,000.00

Amount and Source of Funding:

\$725,000.00

HAS-Revenue Fund

Fund No.: 8001

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Jedediah Greenfield, Chief Procurement Officer	FIN/SPD	(832) 393-9126
Carolyn Hanahan, Assistant Chief Policy Officer	FIN/SPD	(832) 393-9127
Shelia Baker, Division Manager	FIN/SPD	(832) 393-8109

ATTACHMENTS:

Description

Form B

Certification of Funds

City of Houston Ownership Information Form

Pay or Play (POP1)

Pay or Play (POP2)

Pay or Play (POP3)

Drug Forms

Form 1295 - Certificate of Interested Parties

Award Recommendation Letter

MWBE 0% Goal Waiver

Certificate of Insurance & Endorsements

AM Best Rating - 30104

Secretary of State

SOS Certificate

Type

Backup Material

Financial Information

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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/27/2024

ALL

Item Creation Date: 12/4/2023

T32833 - Energy Consultant Services (Van Brunt & Associates, Inc.) - ORDINANCE

Agenda Item#: 24.

Summary:

ORDINANCE approving and awarding contract between City of Houston and **VAN BRUNT & ASSOCIATES, INC** for Energy Consulting Services for the Finance Department; providing a maximum contract amount - 2 Years with 1 one-year option - \$375,000.00 - Central Service Revolving Fund

Background:

Proposals were received on August 3, 2023, for S83-T32833 - Approve an ordinance awarding a contract to Van Brunt & Associates, Inc. in the amount not to exceed \$375,000.00 for Energy Consultant Services for the Finance Department (FIN).

Specific Explanation:

The Chief Financial Officer/Director of Finance Department and the Chief Procurement Officer recommend that the City Council approve an ordinance awarding a **two (2) contract with one (1) one-year option** to **Van Brunt & Associates, Inc.** in an amount not to exceed **\$375,000.00** for the energy consultant services for the Finance Department (FIN).

The scope of work requires the consultant to provide consulting services that will include but are not limited to market knowledge and insight, developments in the electricity, natural gas, and energy markets, defining the City's requirements, providing advice for creating Request for Proposals and advising during the evaluation of proposals and bids from prospective energy providers.

The Request for Proposals (RFP) was advertised in accordance with the requirements of the State of Texas bid law. Twenty-seven (27) prospective proposers downloaded the solicitation document from SPD's e-bidding website, and as a result, two (2) proposals were received from Amerex Brokers, LLC and Van Brunt & Associates, Inc.

The Evaluation Committee (EC) was composed of City of Houston voting members from the Finance Department, Administrative and Regulatory Affairs, Houston Airport System, and General Services Department. The proposals were evaluated based upon the following criteria:

1. Responsiveness
2. Responsibility
3. Financial Stability
4. Technical Competence Requirements
5. Cost Proposal

6. Hire Houston First

The EC determined that **Van Brunt & Associates, Inc.** provided the most highly qualified overall proposed services to meet the requirements outlined in the scope of work of the RFP and were deemed the best respondent.

MWBE Participation:

The RFP was issued with a goal-oriented contract of 15% goal for MWBE participation level. Van Brunt & Associates, Inc. submitted a Good Faith Effort to the Office of Business Opportunity (OBO), which was approved at 0%. Therefore, Van Brunt & Associates will not be required to meet the 15% MWBE goal.

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, Van Brunt & Associates, Inc. has elected to provide health benefits for eligible employees in compliance with City Policy.

Hire Houston First:

The proposed contract requires compliance with the City's "Hire Houston First" ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, **Van Brunt & Associates, Inc.** does meet the requirements for HHF designation.

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			
Departments	FY2024	Out-Years	Total
Finance Department	\$125,000.00	\$250,000.00	\$375,000.00

Amount and Source of Funding:

\$375,000.00

Central Service Revolving Fund
Fund No.: 1002

Contact Information:

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

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 12/4/2023

T32833 - Energy Consultant Services (Van Brunt & Associates, Inc.) - ORDINANCE

Agenda Item#:

Background:

Proposals were received on August 3, 2023, for S83-T32833 - Approve an ordinance awarding a contract to Van Brunt & Associates, Inc. in the amount not to exceed \$375,000.00 for Energy Consultant Services for the Finance Department (FIN).

Specific Explanation:

The Chief Financial Officer/Director of Finance Department and the Chief Procurement Officer recommend that the City Council approve an ordinance awarding a **two (2) contract with one (1) one-year option to Van Brunt & Associates, Inc.** in an amount not to exceed **\$375,000.00** for the energy consultant services for the Finance Department (FIN).

The scope of work requires the consultant to provide consulting services that will include but are not limited to market knowledge and insight, developments in the electricity, natural gas, and energy markets, defining the City's requirements, providing advice for creating Request for Proposals and advising during the evaluation of proposals and bids from prospective energy providers.

The Request for Proposals (RFP) was advertised in accordance with the requirements of the State of Texas bid law. Twenty-seven (27) prospective proposers downloaded the solicitation document from SPD's e-bidding website, and as a result, two (2) proposals were received from Amerex Brokers, LLC and Van Brunt & Associates, Inc.

The Evaluation Committee (EC) was composed of City of Houston voting members from the Finance Department, Administrative and Regulatory Affairs, Houston Airport System, and General Services Department. The proposals were evaluated based upon the following criteria:

1. Responsiveness
2. Responsibility
3. Financial Stability
4. Technical Competence Requirements
5. Cost Proposal
6. Hire Houston First

The EC determined that **Van Brunt & Associates, Inc.** provided the most highly qualified overall proposed services to meet the requirements outlined in the scope of work of the RFP and were deemed the best respondent.

MWBE Participation:

The RFP was issued with a goal-oriented contract of 15% goal for MWBE participation level. Van Brunt & Associates, Inc. submitted a Good Faith Effort to the Office of Business Opportunity (OBO), which was approved at 0%. Therefore, Van Brunt & Associates will not be required to meet the 15% MWBE goal.

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, Van Brunt & Associates, Inc. has elected to provide health benefits for eligible employees in compliance with City Policy.

Hire Houston First:

The proposed contract requires compliance with the City's "Hire Houston First" ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, **Van Brunt & Associates, Inc.** does meet the requirements for HHF designation.

Fiscal Note:

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

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1/29/2024

Jedediah Greenfield
 Chief Procurement Officer
 Finance/Strategic Procurement Division

Department Approval Authority

DS

1/25/2024

Estimated Spending Authority			
Departments	FY2024	Out-Years	Total
Finance Department	\$125,000.00	\$250,000.00	\$375,000.00

Amount and Source of Funding:

\$375,000.00
Central Service Revolving Fund
Fund No.: 1002

Contact Information:

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

ATTACHMENTS:

Description	Type
Ownership Information Forms	Backup Material
Drug Forms	Backup Material
AM Best Rating	Backup Material
Form 1295	Backup Material
POP Forms	Backup Material
Secretary of State Registration	Backup Material
Certification of Funds Final	Backup Material
Delinquent Tax Report	Signed Cover sheet
Pre-Award Good Faith Effort - Approved	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/27/2024

ALL

Item Creation Date: 10/3/2023

HPW – 20SWO147 Addtn'l Approp/ EJES, Incorporated

Agenda Item#: 25.

Summary:

ORDINANCE appropriating \$787,500.00 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge as an additional appropriation to Professional Engineering Services Contract between City of Houston and **EJES, INCORPORATED** for FY23 Local Drainage Program Projects (Approved by Ordinance No. 2023-0299); 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 EJES, Incorporated for FY2023 Local Drainage Program (LDP) Projects.

RECOMMENDATION: Approve an ordinance appropriating additional funds to the Professional Engineering Services Contract with EJES, Incorporated.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Local Drainage Program and is required to provide professional engineering services to address local stormwater drainage system and roadside ditch improvements and repairs citywide.

DESCRIPTION/SCOPE: This project consists of design of improvements to resolve localized stormwater drainage and roadside ditch problems identified by Transportation and Drainage Operations. The project scope is established by each work authorization prioritized based on public safety and level of service.

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

PREVIOUS HISTORY AND SCOPE: City Council approved the original contract on April 26, 2023, under Ordinance No. 2023-0299. The scope of services under the original contract consisted of Phase I – Preliminary Design, Phase II – Final design, and Phase III – Construction Phase Services and Additional Services. Under this contract, the Consultant has accomplished Phase I – Preliminary Design.

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 34.00%. 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. EJES, Incorporated 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 will increase to \$1,050,000.00. The Consultant proposes the following updated plan to meet the M/WBE goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
Pending M/WBE Commitment		\$102,000.00	9.71%
1. Kuo & Associates, Inc.	Topographic Survey	\$105,000.00	10.00%
2. FCM Engineers, PC	Engineering Services	<u>\$252,000.00</u>	<u>24.00%</u>
	TOTAL	\$459,000.00	43.71%

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-420126-0126-3

Prior Council Action:

Ordinance No. 2023-0299, dated 04-26-2023

Amount and Source of Funding:

\$787,500.00 - Fund No. 4042 - Dedicated Drainage and Street Renewal Capital Fund-
Drainage Charge

Original appropriation of \$315,000.00 from Fund No. 4042 - Dedicated Drainage and Street
Renewal Capital Fund - Drainage Charge

Contact Information:

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

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 10/3/2023

HPW – 20SWO147 Addtn'l Approp/ EJES, Incorporated

Agenda Item#:

Background:

SUBJECT: First Additional Appropriation for the Professional Engineering Services Contract between the City and EJES, Incorporated for FY2023 Local Drainage Program (LDP) Projects.

RECOMMENDATION: Approve an ordinance appropriating additional funds to the Professional Engineering Services Contract with EJES, Incorporated.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Local Drainage Program and is required to provide professional engineering services to address local stormwater drainage system and roadside ditch improvements and repairs citywide.

DESCRIPTION/SCOPE: This project consists of design of improvements to resolve localized stormwater drainage and roadside ditch problems identified by Transportation and Drainage Operations. The project scope is established by each work authorization prioritized based on public safety and level of service.

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

PREVIOUS HISTORY AND SCOPE: City Council approved the original contract on April 26, 2023, under Ordinance No. 2023-0299. The scope of services under the original contract consisted of Phase I – Preliminary Design, Phase II – Final design, and Phase III – Construction Phase Services and Additional Services. Under this contract, the Consultant has accomplished Phase I – Preliminary Design.

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.

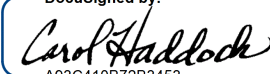
The total requested appropriation is \$787,500.00 to be appropriated as follows: \$750,000.00 for Contract services and \$37,500.00 for CIP Cost Recovery.

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 34.00%. 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. EJES, Incorporated 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 will increase to \$1,050,000.00. The Consultant proposes the following updated plan to meet the M/WBE goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
Pending M/WBE Commitment		\$102,000.00	9.71%
1. Kuo & Associates, Inc.	Topographic Survey	\$105,000.00	10.00%
2. FCM Engineers, PC	Engineering Services	<u>\$252,000.00</u>	<u>24.00%</u>
	TOTAL	\$459,000.00	43.71%

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

DocuSigned by:
 2/11/2024
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Carol Ellinger Haddock, P.E., Director
Houston Public Works

WBS No. M-420126-0126-3

Prior Council Action:
Ordinance No. 2023-0299, dated 04-26-2023

Amount and Source of Funding:
\$787,500.00 - Fund No. 4042 - Dedicated Drainage and Street Renewal Capital Fund- Drainage Charge

Original appropriation of \$315,000.00 from Fund No. 4042 - Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge

Contact Information:
Johana Clark, P.E.
Senior Assistant Director, Transportation & 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
Pay or Play	Backup Material
OBO Docs	Backup Material
Form 1295	Backup Material
Prior Council Action	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/27/2024

ALL

Item Creation Date: 10/13/2023

HPW – 20INF2405 CMI Contract / HR Green, Inc.

Agenda Item#: 26.

Summary:

ORDINANCE appropriating \$52,500.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Construction Management and Inspection Services Contract between City of Houston and **HR GREEN, INC** for Small Diameter Water and Wastewater Projects; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

Background:

SUBJECT: Professional Construction Management and Inspection Services Contract between the City of Houston and HR Green, Inc. for Small Diameter Water and Wastewater Projects.

RECOMMENDATION: Approve a Professional Construction Management and Inspection Services Contract with HR Green, Inc. for Small Diameter Water and Wastewater Projects and appropriate funds.

DESCRIPTION/SCOPE: This contract provides Construction Management and Inspection Services for Capital Projects in connection with small diameter Water and Wastewater projects throughout City of Houston.

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

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

Project funding for construction management services will be appropriated with the contract award. The requested appropriation of \$50,000.00 will provide for limited pre-construction review and preparation as required.

The total requested appropriation is \$52,500.00 to be appropriated as follows: \$50,000.00 for contract services and \$2,500.00 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 standard M/WBE goal set for the project is 24.00%. The Consultant has proposed a 35.00% MWBE plan to meet the goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. Lloyd, Smitha and Associates, LLC	Engineering services	\$5,000.00	10.00%
2. FCM Engineers, PC	Construction management	\$5,000.00	10.00%
3. Sowell Consulting Engineers, LLC	Construction management	\$5,000.00	10.00%
4. EJES Incorporated	Civil engineering services	\$2,500.00	5.00%
TOTAL		\$17,500.00	35.00%

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

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

WBS No. S-000020-0086-4

Amount and Source of Funding:

\$52,500.00 - 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

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 10/13/2023

HPW – 20INF2405 CMI Contract / HR Green, Inc.

Agenda Item#:

Background:

SUBJECT: Professional Construction Management and Inspection Services Contract between the City of Houston and HR Green, Inc. for Small Diameter Water and Wastewater Projects.

RECOMMENDATION: Approve a Professional Construction Management and Inspection Services Contract with HR Green, Inc. for Small Diameter Water and Wastewater Projects and appropriate funds.

DESCRIPTION/SCOPE: This contract provides Construction Management and Inspection Services for Capital Projects in connection with small diameter Water and Wastewater projects throughout City of Houston.

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

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

Project funding for construction management services will be appropriated with the contract award. The requested appropriation of \$50,000.00 will provide for limited pre-construction review and preparation as required.


The total requested appropriation is \$52,500.00 to be appropriated as follows: \$50,000.00 for contract services and \$2,500.00 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 standard M/WBE goal set for the project is 24.00%. The Consultant has proposed a 35.00% MWBE plan to meet the goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. Lloyd, Smitha and Associates, LLC	Engineering services	\$5,000.00	10.00%
2. FCM Engineers, PC	Construction management	\$5,000.00	10.00%
3. Sowell Consulting Engineers, LLC	Construction management	\$5,000.00	10.00%
4. EJES Incorporated	Civil engineering services	\$2,500.00	5.00%
TOTAL		\$17,500.00	35.00%

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

DocuSigned by:
 2/11/2024
A93C410B72B3453
Carol Ellinger Haddock, P.E., Director
Houston Public Works

WBS No. S-000020-0086-4

Amount and Source of Funding:
\$52,500.00 - 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	Type
SAP Documents	Financial Information
Maps	Backup Material
OBO Documents	Signed Cover sheet
Form B	Backup Material
Ownership Information Form and Tax Report	Backup Material
Pay or Play	Backup Material
Form 1295	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/27/2024

ALL

Item Creation Date: 11/2/2023

HPW - 20INF2406 CMI Award/ Sowell's Consulting
Engineers, LLC

Agenda Item#: 27.

Summary:

ORDINANCE appropriating \$52,500.00 out of the Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Construction Management and Inspection Services Contract between City of Houston and **SOWELLS CONSULTING ENGINEERS, LLC** for Small Diameter Water and Wastewater Projects; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

Background:

SUBJECT: Professional Construction Management and Inspection Services Contract between the City of Houston and Sowell's Consulting Engineers, LLC for Small Diameter Water and Wastewater Projects.

RECOMMENDATION: Approve a Professional Construction Management and Inspection Services Contract with Sowell's Consulting Engineers, LLC for Small Diameter Water and Wastewater Projects and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Capital Improvement Plan (CIP) for water and wastewater facilities.

DESCRIPTION/SCOPE: This contract provides for Construction Management and Inspection Services for Capital Projects in connection with the Water and Wastewater Projects.

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

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

Project funding for construction management services will be appropriated with the contract award. The requested appropriation of \$50,000.00 will provide for limited pre-construction review and preparation as required.

The total requested appropriation is \$52,500.00 to be appropriated as follows: \$50,000.00 for contract services and \$2,500.00 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: Sowell's Consulting Engineers, LLC, has proposed the following firms to achieve the 24.00% goal for this project.

<u>Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>Percentage</u>
1. FCM Engineers, PC	Inspection services	\$ 3,000.00	6.00%
2. United Engineers, Inc.	Inspection services	\$ 3,000.00	6.00%
3. Sowell's Consulting Engineers, LLC	CM&I services	<u>\$ 6,000.00</u>	<u>12.00%</u>
Total		\$12,000.00	24.00%

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

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

WBS No(s). S-000020-0087-4

Amount and Source of Funding:

\$52,500.00

Water and Sewer System Consolidated Construction Fund
Fund No. 8500

Contact Information:

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

ATTACHMENTS:

Description

Maps
Signed Coversheet

Type

Backup Material
Signed Cover sheet

City of Houston Council Districts

Houston Public Works Capital Projects

CM&I Small Diameter Water and Wastewater
Projects
WBS No. S-000020-0087-4 & R-000020-0091-4

District

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

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

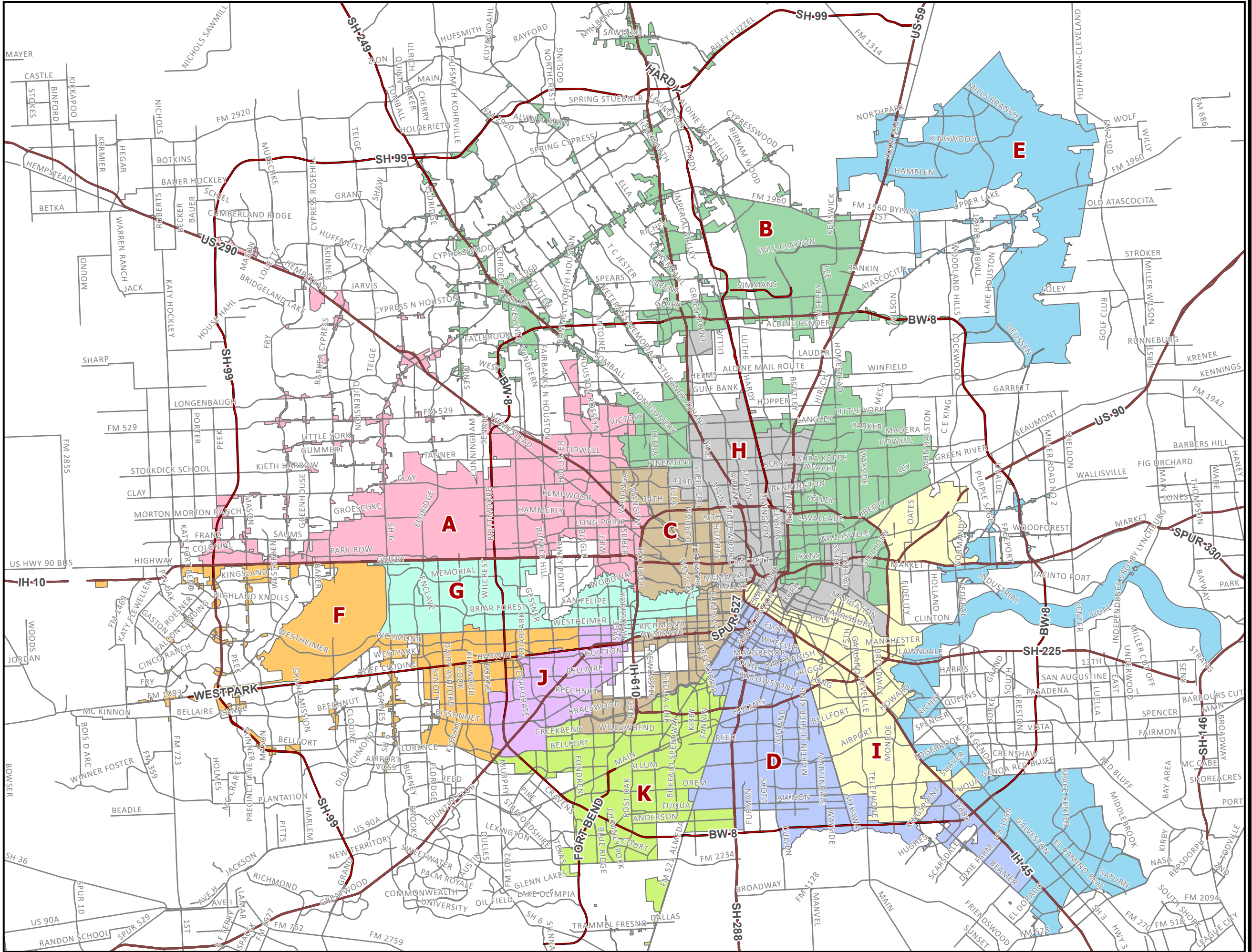
Source: COHGIS Database
Date: January 2024
Reference: pj26286



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



**PLANNING &
DEVELOPMENT
DEPARTMENT**





CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 11/2/2023

HPW - 20INF2406 CMI Award/ Sowell's Consulting Engineers, LLC

Agenda Item#:

Background:

SUBJECT: Professional Construction Management and Inspection Services Contract between the City of Houston and Sowell's Consulting Engineers, LLC for Small Diameter Water and Wastewater Projects.

RECOMMENDATION: Approve a Professional Construction Management and Inspection Services Contract with Sowell's Consulting Engineers, LLC for Small Diameter Water and Wastewater Projects and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Capital Improvement Plan (CIP) for water and wastewater facilities.

DESCRIPTION/SCOPE: This contract provides for Construction Management and Inspection Services for Capital Projects in connection with the Water and Wastewater Projects.

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

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

Project funding for construction management services will be appropriated with the contract award. The requested appropriation of \$50,000.00 will provide for limited pre-construction review and preparation as required.

The total requested appropriation is \$52,500.00 to be appropriated as follows: \$50,000.00 for contract services and \$2,500.00 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: Sowell's Consulting Engineers, LLC, has proposed the following firms to achieve the 24.00% goal for this project.

<u>Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>Percentage</u>
1. FCM Engineers, PC	Inspection services	\$ 3,000.00	6.00%
2. United Engineers, Inc.	Inspection services	\$ 3,000.00	6.00%
3. Sowell's Consulting Engineers, LLC	CM&I services	<u>\$ 6,000.00</u>	<u>12.00%</u>
	Total	\$12,000.00	24.00%

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

DocuSigned by:

Carol Ellinger Haddock
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2/6/2024

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

WBS No(s). S-000020-0087-4

Amount and Source of Funding:

\$52,500.00 from 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	Type
SAP Documents	Financial Information
Maps	Backup Material
OBO Documents	Backup Material
Form B	Backup Material
Ownership Information Form and Tax Report	Backup Material
Pay or Play	Backup Material
Form 1295	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/27/2024

ALL

Item Creation Date: 1/31/2024

ARA - A. JJ Waste LLC SWF

Agenda Item#: 28.

Summary:

ORDINANCE granting to **A. JJ WASTE LLC**, a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **FIRST READING**

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to A. JJ Waste LLC. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 314 solid waste operator franchises. For FY 2024, the total solid waste franchise revenue to the City is projected to be \$9,237,251.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling, or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages, and force majeure provisions. The proposed franchise term is 10 years from the effective date.

Fiscal Note:

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

Departmental Approval Authority:

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

Other Authorization

Contact Information:

Naelah Yahya Phone: (832) 393-8530
Rosalinda Salazar Phone: (832) 393-8529

ATTACHMENTS:

Description

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/27/2024

ALL

Item Creation Date: 1/31/2024

ARA - A. JJ Waste LLC SWF

Agenda Item#: 24.

Summary:

ORDINANCE granting to **A. JJ WASTE LLC**, a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to A. JJ Waste LLC. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 314 solid waste operator franchises. For FY 2024, the total solid waste franchise revenue to the City is projected to be \$9,237,251.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling, or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages, and force majeure provisions. The proposed franchise term is 10 years from the effective date.

Fiscal Note:

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

Departmental Approval Authority:

DS
EC

DocuSigned by:

Tina Paez

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Tina Paez, Director
Administration & Regulatory
Affairs Department

Other Authorization

Contact Information:

Naelah Yahya Phone: (832) 393-8530
Rosalinda Salazar Phone: (832) 393-8529

ATTACHMENTS:

Description

2.6.2024 JJ Waste LLC RCA_signed
Ordinance

Type

Signed Cover sheet
Ordinance/Resolution/Motion



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/27/2024

ALL

Item Creation Date: 1/31/2024

ARA - Chief Solutions Inc. SWF

Agenda Item#: 29.

Summary:

ORDINANCE granting to **CHIEF SOLUTIONS INC**, a Texas Corporation, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **FIRST READING**

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Chief Solutions Inc. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 314 solid waste operator franchises. For FY 2024, the total solid waste franchise revenue to the City is projected to be \$9,237,251.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling, or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages, and force majeure provisions. The proposed franchise term is 10 years from the effective date.

Fiscal Note:

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

Departmental Approval Authority:

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

Other Authorization

Contact Information:

Naelah Yahya Phone: (832) 393-8530
Rosalinda Salazar Phone: (832) 393-8529

ATTACHMENTS:

Description

Type

2.6.2024 Chief Solutions Inc. RCA_signed

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/27/2024

ALL

Item Creation Date: 1/31/2024

ARA - Chief Solutions Inc. SWF

Agenda Item#: 6.

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Chief Solutions Inc. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 314 solid waste operator franchises. For FY 2024, the total solid waste franchise revenue to the City is projected to be \$9,237,251.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling, or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages, and force majeure provisions. The proposed franchise term is 10 years from the effective date.

Fiscal Note:

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

Departmental Approval Authority:

DS
EC

DocuSigned by:

Tina Paez

606AE9FC66A04CC...

Tina Paez, Director
Administration & Regulatory
Affairs Department

Other Authorization

Contact Information:

Naelah Yahya Phone: (832) 393-8530
Rosalinda Salazar Phone: (832) 393-8529



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/27/2024

ALL

Item Creation Date: 1/31/2024

ARA - Cima Services LP SWF

Agenda Item#: 30.

Summary:

ORDINANCE granting to **CIMA SERVICES LP**, a Texas Limited Partnership, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **FIRST READING**

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Cima Services LP. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 314 solid waste operator franchises. For FY 2024, the total solid waste franchise revenue to the City is projected to be \$9,237,251.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling, or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages, and force majeure provisions. The proposed franchise term is 10 years from the effective date.

Fiscal Note:

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

Departmental Approval Authority:

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

Other Authorization

Contact Information:

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ATTACHMENTS:

Description

Type

2.6.2024 Cima Services LP RCA_signed

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/27/2024

ALL

Item Creation Date: 1/31/2024

ARA - Cima Services LP SWF

Agenda Item#: 7.

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Cima Services LP. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 314 solid waste operator franchises. For FY 2024, the total solid waste franchise revenue to the City is projected to be \$9,237,251.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling, or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages, and force majeure provisions. The proposed franchise term is 10 years from the effective date.

Fiscal Note:

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

Departmental Approval Authority:

DS
EC

DocuSigned by:

Tina Paez

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Tina Paez, Director
Administration & Regulatory
Affairs Department

Other Authorization

Contact Information:

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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/27/2024

ALL

Item Creation Date: 1/31/2024

ARA - Ecube Labs Co. SWF

Agenda Item#: 31.

Summary:

ORDINANCE granting to **ECUBE LABS CO.**, a Foreign Corporation, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **FIRST READING**

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Ecube Labs Co. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 314 solid waste operator franchises. For FY 2024, the total solid waste franchise revenue to the City is projected to be \$9,237,251.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling, or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages, and force majeure provisions. The proposed franchise term is 10 years from the effective date.

Fiscal Note:

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

Departmental Approval Authority:

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

Other Authorization

Contact Information:

Naelah Yahya Phone: (832) 393-8530
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ATTACHMENTS:

Description

Type

2.6.2024 Ecube Labs Co. RCA_signed

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/27/2024

ALL

Item Creation Date: 1/31/2024

ARA - Ecube Labs Co. SWF

Agenda Item#: 8.

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Ecube Labs Co. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 314 solid waste operator franchises. For FY 2024, the total solid waste franchise revenue to the City is projected to be \$9,237,251.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling, or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages, and force majeure provisions. The proposed franchise term is 10 years from the effective date.

Fiscal Note:

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

Departmental Approval Authority:

DS
EC

DocuSigned by:

Tina Paez

606AE9FC66A94CC...

Tina Paez, Director
Administration & Regulatory
Affairs Department

Other Authorization

Contact Information:

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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/27/2024

ALL

Item Creation Date: 1/31/2024

ARA - EZ Waste Inc. SWF

Agenda Item#: 32.

Summary:

ORDINANCE granting to **E. Z. WASTE, INC.**, a Texas Corporation, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **FIRST READING**

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to EZ Waste Inc. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 314 solid waste operator franchises. For FY 2024, the total solid waste franchise revenue to the City is projected to be \$9,237,251.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling, or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages, and force majeure provisions. The proposed franchise term is 10 years from the effective date.

Fiscal Note:

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

Departmental Approval Authority:

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

Other Authorization

Contact Information:

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ATTACHMENTS:

Description

2.6.2024 EZ Waste Inc. RCA_signed

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/27/2024

ALL

Item Creation Date: 1/31/2024

ARA - EZ Waste Inc. SWF

Agenda Item#: 9.

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to EZ Waste Inc. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 314 solid waste operator franchises. For FY 2024, the total solid waste franchise revenue to the City is projected to be \$9,237,251.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling, or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages, and force majeure provisions. The proposed franchise term is 10 years from the effective date.

Fiscal Note:

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

Departmental Approval Authority:

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DocuSigned by:

Tina Paez

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Tina Paez, Director
Administration & Regulatory
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Other Authorization

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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/27/2024

ALL

Item Creation Date: 1/31/2024

ARA - Houston Window Cleaning, LLC SWF

Agenda Item#: 33.

Summary:

ORDINANCE granting to **HOUSTON WINDOW CLEANING COMPANY, LLC**, a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **FIRST READING**

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Houston Window Cleaning, LLC. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 314 solid waste operator franchises. For FY 2024, the total solid waste franchise revenue to the City is projected to be \$9,237,251.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling, or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages, and force majeure provisions. The proposed franchise term is 10 years from the effective date.

Fiscal Note:

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

Departmental Approval Authority:

Tina Paez, Director
Administration & Regulatory
Affairs Department

Other Authorization

Contact Information:

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ATTACHMENTS:

Description

2.6.2024 Houston Window Cleaning, LLC
RCA_signed

Type

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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/27/2024

ALL

Item Creation Date: 1/31/2024

ARA - Houston Window Cleaning, LLC SWF

Agenda Item#: 10.

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Houston Window Cleaning, LLC. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 314 solid waste operator franchises. For FY 2024, the total solid waste franchise revenue to the City is projected to be \$9,237,251.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling, or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages, and force majeure provisions. The proposed franchise term is 10 years from the effective date.

Fiscal Note:

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

Departmental Approval Authority:

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DocuSigned by:

Tina Paez

606AE9FC66A94CC

Tina Paez, Director
Administration & Regulatory
Affairs Department

Other Authorization

Contact Information:

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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/27/2024

ALL

Item Creation Date: 1/31/2024

ARA - Inland Environments LTD SWF

Agenda Item#: 34.

Summary:

ORDINANCE granting to **INLAND ENVIRONMENTS, LTD.**, a Texas Limited Partnership, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **FIRST READING**

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Inland Environments LTD. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 314 solid waste operator franchises. For FY 2024, the total solid waste franchise revenue to the City is projected to be \$9,237,251.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling, or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages, and force majeure provisions. The proposed franchise term is 10 years from the effective date.

Fiscal Note:

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

Departmental Approval Authority:

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

Other Authorization

Contact Information:

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ATTACHMENTS:

Description

2.6.2024 Inland Environments LTD
RCA_signed

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/27/2024

ALL

Item Creation Date: 1/31/2024

ARA - Inland Environments LTD SWF

Agenda Item#: 11.

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Inland Environments LTD. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 314 solid waste operator franchises. For FY 2024, the total solid waste franchise revenue to the City is projected to be \$9,237,251.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling, or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages, and force majeure provisions. The proposed franchise term is 10 years from the effective date.

Fiscal Note:

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

Departmental Approval Authority:

DS
EC

DocuSigned by:

Tina Paez

606AE9FC66A94CC

Tina Paez, Director
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Other Authorization

Contact Information:

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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/27/2024

ALL

Item Creation Date: 1/31/2024

ARA - KSP Environmental, LLC SWF

Agenda Item#: 35.

Summary:

ORDINANCE granting to **KSP ENVIRONMENTAL LLC**, a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **FIRST READING**

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to KSP Environmental, LLC. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 314 solid waste operator franchises. For FY 2024, the total solid waste franchise revenue to the City is projected to be \$9,237,251.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling, or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages, and force majeure provisions. The proposed franchise term is 10 years from the effective date.

Fiscal Note:

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

Departmental Approval Authority:

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

Other Authorization

Contact Information:

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ATTACHMENTS:

Description

2.6.2024 KSP Environmental, LLC
RCA_signed

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/27/2024

ALL

Item Creation Date: 1/31/2024

ARA - KSP Environmental, LLC SWF

Agenda Item#: 13.

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to KSP Environmental, LLC. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 314 solid waste operator franchises. For FY 2024, the total solid waste franchise revenue to the City is projected to be \$9,237,251.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling, or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages, and force majeure provisions. The proposed franchise term is 10 years from the effective date.

Fiscal Note:

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

Departmental Approval Authority:

DS
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DocuSigned by:

Tina Paez

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Other Authorization

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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/27/2024

ALL

Item Creation Date: 1/31/2024

ARA - Republic Services Inc. SWF

Agenda Item#: 36.

Summary:

ORDINANCE granting to **REPUBLIC SERVICES, INC.**, a Texas Corporation, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **FIRST READING**

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Republic Services Inc. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 314 solid waste operator franchises. For FY 2024, the total solid waste franchise revenue to the City is projected to be \$9,237,251.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling, or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages, and force majeure provisions. The proposed franchise term is 10 years from the effective date.

Fiscal Note:

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

Departmental Approval Authority:

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

Other Authorization

Contact Information:

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ATTACHMENTS:

Description	Type
2.6.2024 Republic Services Inc. RCA_signed	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/27/2024

ALL

Item Creation Date: 1/31/2024

ARA - Republic Services Inc. SWF

Agenda Item#: 14.

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Republic Services Inc. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 314 solid waste operator franchises. For FY 2024, the total solid waste franchise revenue to the City is projected to be \$9,237,251.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling, or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages, and force majeure provisions. The proposed franchise term is 10 years from the effective date.

Fiscal Note:

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

Departmental Approval Authority:

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DocuSigned by:

Tina Paez

606AE9FC68A94CC...

Tina Paez, Director
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Other Authorization

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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/27/2024

ALL

Item Creation Date: 1/31/2024

ARA - Texas Portable Restrooms, LLC SWF

Agenda Item#: 37.

Summary:

ORDINANCE granting to **TEXAS PORTABLE RESTROOMS, LLC**, Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **FIRST READING**

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Texas Portable Restrooms, LLC. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 314 solid waste operator franchises. For FY 2024, the total solid waste franchise revenue to the City is projected to be \$9,237,251.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling, or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages, and force majeure provisions. The proposed franchise term is 10 years from the effective date.

Fiscal Note:

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

Departmental Approval Authority:

Tina Paez, Director
Administration & Regulatory
Affairs Department

Other Authorization

Contact Information:

Naelah Yahya Phone: (832) 393-8530
Rosalinda Salazar Phone: (832) 393-8529

ATTACHMENTS:

Description

2.6.2024 Texas Portable Restrooms, LLC
RCA_signed

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/27/2024

ALL

Item Creation Date: 1/31/2024

ARA - Texas Portable Restrooms, LLC SWF

Agenda Item#: 15.

Background:

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Departmental Approval Authority:

DS
EC

DocuSigned by:

Tina Paez

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Tina Paez, Director
Administration & Regulatory
Affairs Department

Other Authorization

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