

# AGENDA

## CITY OF HOUSTON ■ CITY COUNCIL

March 5 & 6, 2024

**MAYOR**  
JOHN WHITMIRE

**CONTROLLER**  
CHRIS HOLLINS

### DISTRICT COUNCIL MEMBERS

Amy Peck  
District A

Tiffany D. Thomas  
District F

Tarsha Jackson  
District B

Mary Nan Huffman  
District G

Abbie Kamin  
District C

Mario Castillo  
District H

Carolyn Evans-Shabazz  
District D

Joaquin Martinez  
District I

Fred Flickinger  
District E

Edward Pollard  
District J

Martha Castex-Tatum  
District K

### AT-LARGE COUNCIL MEMBERS

Julian Ramirez  
Position 1

Twila Carter  
Position 3

Willie Davis  
Position 2

Letitia Plummer  
Position 4

Sallie Alcorn  
Position 5

Marta Crinejo, Agenda Director

Pat Jefferson Daniel, City Secretary

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

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

**AGENDA - COUNCIL MEETING Tuesday, March 5, 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 Castillo**

**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**

**SP03-05-2024**

**RECESS**

**RECONVENE**

**WEDNESDAY - MARCH 6, 2024 - 9:00 A. M.**

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

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

**MAYOR'S REPORT**

**CONSENT AGENDA NUMBERS 1 through 51**

**ACCEPT WORK - NUMBER 1**

1. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$3,863,954.02 and acceptance of work on contract with **PM CONSTRUCTION & REHAB, LLC dba IPR SOUTH CENTRAL** for Small and Large Diameter Waterline Valve Replacement Project - 4.68% over the original contract amount (WA11284)

## **PROPERTY - NUMBER 2 and 3**

2. RECOMMENDATION from City Attorney, to deposit the amount of the Award of Special Commissioners into the Registry of the Court to pay all Costs of Court in connection with eminent domain proceeding styled City of Houston v. **KOSMOS WEBSTER LLC et al.**; Cause No. 1206893 for 42-Inch Waterline from Clear Lake City Water Authority Plant No. 3 to League City Booster Pump Station Project, Parcels AY22-022, KY22-027, and TCY22-011 - **DISTRICT E - FLICKINGER**
3. RECOMMENDATION from City Attorney, to deposit the amount of the Award of Special Commissioners into the Registry of the Court to pay all Costs of Court in connection with eminent domain proceeding styled City of Houston v. **SYNDICATE LAND, LTD, et al.**; Cause No. 1201133 for 24-Inch Waterline along Highway 3 Project, Parcels KY20-167, KY20-168, TCY21-008 and TCY21-009 - **DISTRICT E - FLICKINGER**

## **PURCHASING AND TABULATION OF BIDS - NUMBERS 4 through 16**

4. APPROVE spending authority in the amount not to exceed \$1,301,771.25 for Purchase of Automotive Shop Equipment through the Texas Local Government Purchasing Cooperative (BuyBoard) for the Fleet Management Department, on award to **TEXAS PRIDE MARKETING** - Fleet Management Fund
5. **SILSBEE FORD** - \$490,162.50 and **METRO FIRE APPARATUS SPECIALISTS, INC** - \$11,574,882.00, for Purchase of Fire Trucks and Apparatus through the Cooperative Purchasing Programs with The Interlocal Purchasing System ("TIPS") and Sourcwell for the Fleet Management Department on behalf of the Houston Fire Department
6. **HOUSTON FREIGHTLINER, INC** for Purchase of Medium/Heavy Duty Trucks through the Texas Local Purchasing Cooperative Houston-Galveston Area Council for the Fleet Management Department on behalf of Houston Public Works - \$6,307,992.00 - Enterprise and Special Revenue Funds
7. **CHASTANG ENTERPRISES – HOUSTON, LLC dba CHASTANG FORD** for Purchase of Hybrid Pickup Trucks through the Texas Local Purchasing Cooperative HGAC for the Fleet Management Department on behalf of Houston Public Works - \$6,983,270.00 - Enterprise and Other Funds
8. **AFMA, INC dba CORE OFFICE INTERIORS** for Purchase of various Furniture Items for a newly leased space through the Buyboard Purchasing Cooperative for the General Services Department on behalf of Houston Public Works - \$214,549.29 - Project Cost Recovery Fund
9. **BOUND TREE MEDICAL, LLC** - \$730,000.00 and **LIFE ASSIST, INC** - \$400,000.00 for approval of spending authority in an amount not to exceed \$1,130,000.00 for Purchase of Medical Supplies through the BuyBoard Purchasing Cooperative for the Houston Health Department - General and Grant Funds
10. **EVOQUA WATER TECHNOLOGIES, LLC.** for Purchase of the supply of

- Liquid Calcium Nitrate for Houston Public Works - 5 Years - \$4,879,108.80 - Enterprise Fund
11. **PATRICIA TECH SUPPLY AND SERVICE** for Purchase of a Sludge Grinder for Houston Public Works - \$35,933.60 - Enterprise Fund
  12. **FISHER SCIENTIFIC COMPANY, LLC.** for Purchase of Laboratory Equipment through the Interlocal Agreement for Cooperative Purchasing with Omnia Partners, Public Sector for Houston Public Works - \$419,665.07 - Enterprise Fund
  13. **TECHNICAL LABORATORY SYSTEMS, INC** for sole source purchase of an Extended Warranty for Simulator Chairs for Houston Public Works - \$152,180.00 - Enterprise and Other Funds
  14. APPROVE spending authority in an amount not to exceed \$6,500,000.00 for Purchase of Water Meter Services through the Texas Interlocal Purchasing Cooperative for Houston Public Works, awarded to **BERMEX, INC** - 22 Months - Enterprise Fund
  15. APPROVE spending authority in an amount not to exceed \$100,000.00 for Advertisements Services for Houston Public Works, awarded to **HOUSTON BUSINESS JOURNAL** - 1 Year - Project Cost Recovery Fund
  16. **TRAFFIC SYSTEMS CONSTRUCTION, INC** for Emergency Repairs to Traffic Signals for Houston Public Works - \$487,500.00 - Special Revenue Fund - **DISTRICTS E - FLICKINGER; H - CASTILLO; I - MARTINEZ; J - POLLARD and K - CASTEX-TATUM**

#### **RESOLUTIONS - NUMBER 17**

17. RESOLUTION authorizing four Grant Applications to **HARRIS COUNTY PRECINCT #2 PARTNERSHIP PROJECTS** by Houston Public Works Department; declaring the City's eligibility for such grants; authorizing the Director of Houston Public Works Department to act as the City's representative in the application process, with the authority to accept the grant and expend the grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the grants

#### **ORDINANCES - NUMBERS 18 through 51**

18. ORDINANCE **AMENDING ARTICLE XVI, CHAPTER 40, CODE OF ORDINANCES, HOUSTON, TEXAS**, by adding an area within and surrounding Riverside Terrace between South Freeway, Columbia Tap Trail, Blodgett Street and South MacGregor Way as a Designated Area covered by such Article - **DISTRICT D - EVANS-SHABAZZ**
19. ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and **CATHOLIC CHARITIES OF THE ARCHDIOCESE OF GALVESTON-HOUSTON** providing Emergency Solutions Grants Funds and Community Development Block Grant Funds for Rapid Rehousing Case Management and Navigation Services to households at risk or experiencing homelessness - **DISTRICT C - KAMIN**



20. ORDINANCE appropriating \$150,000,000.00 out of Airport System Consolidated 2011 Construction Fund for Memorandum of Agreement between City of Houston and **UNITED AIRLINES, INC.** at George Bush Intercontinental Airport/Houston (IAH)
21. ORDINANCE appropriating \$16,000,000.00 out of Airports Improvement Fund and approving and authorizing Design-Build Contract between City of Houston and **TEXAS STERLING-BANICKI JV, LLC**, for Taxiway L and Runway 4-22 Shoulders Phase 1 Construction at Ellington Airport (EFD), Project No. 707; providing funding for Design, Pre-Construction Services, Enabling Work and Early Release Packages and contingencies - **DISTRICT E - FLICKINGER**
22. ORDINANCE appropriating \$293,000.00 from Equipment Acquisition Consolidated Fund for the planned Purchase and Equipment Upgrade of Public Safety Radio Tower Antenna Replacement Project for Houston Information Technology Services
23. ORDINANCE appropriating \$120,000.00 from Equipment Acquisition Consolidated Fund for the planned Purchase and Equipment Upgrade of Public Safety Radio Tower Lighting Project for Houston Information Technology Services
24. ORDINANCE appropriating \$259,000.00 out of Equipment Acquisition Consolidated Fund for the FY24 Master Data Management Project for the Houston Information Technology Services
25. ORDINANCE amending Ordinance No. 2021-0685 (Passed on August 11, 2021) to increase maximum contract amount for contract between City of Houston and **L.J. POWER, INC** for Maintenance, Repair, and Testing of Emergency Power Units for Various Departments
26. ORDINANCE amending Ordinance No. 2021-0974 as amended by Ordinance No. 2023-134 to increase maximum contract amount for contract between City of Houston and **RUBICON GLOBAL, LLC** for Automated Vehicle Tracking, Routing, and Performance Management System for the Solid Waste Management Department - \$859,996.80 - General Fund
27. ORDINANCE approving and authorizing first amendment to contract for Vehicle Towing and Storage Services between City and **MILAM STREET AUTO STORAGE, INC**, for the Administration Regulatory Affairs Department
28. ORDINANCE approving and authorizing agreement between City of Houston and **INFAX, INC**, for Flight Information Display Systems for the Houston Airport System; providing a maximum contract amount – 3 Years with 2 one-year options - \$2,340,000.00 - Enterprise Fund
29. ORDINANCE approving and authorizing third amendment to Interlocal Agreement (previously approved by Ordinance No. 2023-234) between City of Houston and **HARRIS COUNTY** for construction and operation of the Joint Processing Center
30. ORDINANCE approving and authorizing submission of Electronic Application for and acceptance of Grant Funds from the **TEXAS DEPARTMENT OF TRANSPORTATION FY2025 Selective Traffic Enforcement Program Comprehensive Motor Vehicle Traffic Safety**

**Grant**; declaring the City's eligibility for such Grant; authorizing the Chief of the Houston Police Department to act as the City's representative in the application process to accept such Grant Funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program

31. ORDINANCE approving and authorizing submission of Electronic Application for and acceptance of Grant Funds from the **TEXAS DEPARTMENT OF TRANSPORTATION FY2025 Selective Traffic Enforcement Program Commercial Motor Vehicle Traffic Safety Grant**; declaring the City's eligibility for such Grant; authorizing the Chief of the Houston Police Department to act as the City's representative in the application process to accept such Grant Funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program
32. ORDINANCE approving and authorizing first amendment to Professional Services Contract between City of Houston and **BAKER WOTRING, LLP** for Legal Representation of City matters related to the United States Environmental Protection Agency Consent Decree; and amending Ordinance No. 2023-408 to increase the maximum amount - \$2,000,000.00 - Enterprise Fund
33. ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a 200 square-foot sanitary sewer easement, out of and a part of lot 23 of Highland Park Addition, situated in the John Austin Survey, Abstract No. A-1; abandoning said street easement to **KENSINGTON MONTGOMERY, LLC**, the abutting property owner, in consideration of its payment to the City in the amount of \$9,000.00, and other good and valuable consideration - **DISTRICT H - CASTILLO**
34. ORDINANCE approving and authorizing first amendment to Waste Disposal Contract between City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 119** to increase the term of the contract
35. ORDINANCE approving and authorizing first amendment to Untreated Water Supply Contract between City of Houston and **NRG TEXAS POWER** to increase the contract quantity
36. ORDINANCE appropriating \$44,100.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Construction Management and Inspection Services Contract between City of Houston and **PLUMMER ASSOCIATES, INC** for Wastewater Facility Consolidation Projects; providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund
37. ORDINANCE approving and authorizing first amendment to contract between City of Houston and **SOWELLS CONSULTING ENGINEERS, LLC** (as approved by Ordinance No. 2023-0640)
38. ORDINANCE appropriating \$9,006,486.90 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **RESICOM, INC** for FM Renewal & Replacement of Hempstead #1 LS Water Control & Improvement District (WCID #28) Lift Station ; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for CIP Cost Recovery

relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund; contingency, and testing services

39. ORDINANCE appropriating \$13,954,957.00 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge and \$7,433,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **SER CONSTRUCTION PARTNERS, LLC** for Arlington Heights Area Drainage Improvements Subproject 1; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge and the Water & Sewer System Consolidated Construction Fund, contingency, construction management, and testing services - **DISTRICT E - FLICKINGER**
40. ORDINANCE awarding contract to **GRAVA, LLC.** for Asphalt Overlay Services; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Operating Fund; providing a maximum contract amount
41. ORDINANCE appropriating \$4,000,000.00 out of Contributed Capital Project Fund; awarding contract to **DL GLOVER UTILITIES, LLC** for FY2024 Ditch Re-Establishment Work Order Contract #1; setting a deadline for the bidder's execution of contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing a maximum contract amount - \$1,000,000.00 - Stormwater Fund
42. ORDINANCE NO. 2024-97, passed first reading February 28, 2024  
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 - **SECOND READING**
43. ORDINANCE NO. 2024-98, passed first reading February 28, 2024  
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 - **SECOND READING**
44. ORDINANCE NO. 2024-99, passed first reading February 28, 2024  
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 - **SECOND READING**

45. ORDINANCE NO. 2024-100, passed first reading February 28, 2024  
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 - **SECOND READING**
46. ORDINANCE NO. 2024-101, passed first reading February 28, 2024  
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 - **SECOND READING**
47. ORDINANCE NO. 2024-102, passed first reading February 28, 2024  
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 - **SECOND READING**
48. ORDINANCE NO. 2024-103, passed first reading February 28, 2024  
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 - **SECOND READING**
49. ORDINANCE NO. 2024-104, passed first reading February 28, 2024  
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 - **SECOND READING**
50. ORDINANCE NO. 2024-105, passed first reading February 28, 2024  
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 - **SECOND READING**
51. ORDINANCE NO. 2024-106, passed first reading February 28, 2024  
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 - **SECOND READING**

## **END OF CONSENT AGENDA**

### **CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA**

#### **NON CONSENT AGENDA - NUMBER 52**

##### **NON-CONSENT - MISCELLANEOUS**

52. **SET A PUBLIC HEARING DATE** to provide a Resolution of No Objection for the 4% Housing Tax Credit for the following applicants:  
**TRINITY EAST VILLAGE** 2709 ST. CHARLES **DISTRICT D - EVANS-SHABAZZ.**  
**MEADOWBROOK PLAZA** 600 E. LITTLE YORK **DISTRICT H - CASTILLO**  
**YALE VILLAGE** 673 YALE **DISTRICT H - CASTILLO**  
**SUGGESTED HEARING DATE - 9:00 A.M. - WEDNESDAY - MARCH 20, 2024**

##### **MATTERS HELD - NUMBERS 53 and 54**

53. 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  
**TAGGED BY COUNCIL MEMBER JACKSON**  
This was Item 2 on Agenda of February 28, 2024
54. MOTION by Council Member Castex-Tatum/Seconded by Council Member Peck to adopt recommendation on award to **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  
**TAGGED BY COUNCIL MEMBER HUFFMAN**  
This was Item 15 on Agenda of February 28, 2024

##### **SUPPLEMENTAL POSTING - NUMBER 55**

55. REQUEST from Mayor for confirmation of the appointment of **JAMES R. JARD** to Position Two of the **BOARD OF PILOT COMMISSIONERS FOR HARRIS COUNTY PORTS**, for a term to expire February 1, 2026

##### **MATTERS TO BE PRESENTED BY COUNCIL - Council Member Plummer 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: 3/5/2024

Item Creation Date:

SP03-05-2024

Agenda Item#:

### **ATTACHMENTS:**

Description	Type
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SP03-05-2024	Signed Cover sheet
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AGENDA

3 MIN	3 MIN	3 MIN
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NON-AGENDA

1 MIN	1 MIN	1 MIN
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2 MIN	2 MIN	2 MIN
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3 MIN	3 MIN	3 MIN
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MATTHEW NICKSON – No Address – 713-204-3247 – Homeless/Crossview Courts Apartments

HANH TRAN – 1100 Elder St. – 77007 –No Phone - Homelessness

LATISHA ROWE – No Address – 713-597-0475 – Mental Health

ALFRED BRYANT – No Address – 832-578-1572 – Wrongful termination

JOHN EBERLE – 9723 W. Airport Blvd. – 77031 – 281-460-3181 – Water bills

HAJAR NAAMAN – 1510 Beaconsaire Rd. – 77077 – 346-599-0608 – Water issue

ANDRE BARNES – 6102 Cavalcade St. – 77026 – 832-275-5461 - Water pipe issues/bill

LAYAH FREEMAN – No Address – No Phone – Sam Houston Charter School

ROBERT COOPER, III – 6743 London St. – 77021 – 281-460-7147 – Prostitution

LOIS MEYERS – 9701 Westview Dr. – 77055 – No Phone - COH drainage laws for new construction

DAVID CAVIN – No Address – 346-354-9681 – Trash issues

ELVIRA SPARTZ – 2814 Bartell Dr. – 77054 – 713-330-3228 – Family reunion

ILY MONTOYA-RIVAS – 18714 Jodywood Dr. – 77346 – Humble, TX - 832-795-6272 –  
Segregation/Charities

ELIZABETH SHEFFIELD – No Address – No Phone – Subject not given

GARY RUBY – 2903 Virginia St. – 77098 – 713-409-1435 – Certificate of Occupancy

DENISE O’NEAL – 2000 Crawford St., Apt. 839 – 77002 – 832-877-7609 – Fade to Black Art Festival 2025

RANDALL KALLINEN – 511 Broadway St. – 77012 – 713-320-3785 – Uninvestigated cases

PREVIOUS

1 MIN	1 MIN	1 MIN
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## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/5/2024

ALL

Item Creation Date: 2/6/2024

HPW-20DWO083 Accept Work / PM Construction & Rehab  
LLC dba IPR South Central

Agenda Item#: 1.

### **Summary:**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$3,863,954.02 and acceptance of work on contract with **PM CONSTRUCTION & REHAB, LLC dba IPR SOUTH CENTRAL** for Small and Large Diameter Waterline Valve Replacement Project - 4.68% over the original contract amount (WA11284)

### **Background:**

**SUBJECT:** Accept Work for Small and Large Diameter Waterline Valve Replacement Project.

**RECOMMENDATION: (SUMMARY)** Pass a motion to approve the final contract amount of \$3,863,954.02 or 4.68% over the original contract amount, accept the Work and authorize final payment.

**PROJECT NOTICE/JUSTIFICATION:** This project required the removal, disposal, and installation of new small and large diameter waterline valves and ancillary work.

**DESCRIPTION/SCOPE:** This project consisted of replacement of small and large diameter waterline valves that were deteriorated beyond repair, the installation of new valves, and the replacement of some small and large diameter waterlines that are associated with the installation of the new valves. The project was awarded to PM Construction & Rehab, LLC dba IPR South Central with 730 calendar days allowed for construction and an original contract amount of \$3,691,171.21.

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

**CONTRACT COMPLETION AND COST:** The contractor, PM Construction & Rehab, LLC dba IPR South Central, has completed the work under the subject contract. The project was completed beyond the established completion date with an additional 90 days approved by Change Order No. 2. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order No. 1 is \$3,863,954.02, an increase of \$172,782.81 or 4.68% over the original contract amount. The increased cost is a result of the difference between planned and measured quantities.

**M/WSBE PARTICIPATION:** The advertised M/WBE contract goals for this project were 12.00%

MBE and 7.00% WBE (19.00% total). The M/WBE goals approved for this contract were 12.00% MBE and 7.00% WBE (19.00% total). According to the Office of Business Opportunity, the actual participation achieved on this contract was 27.76% MBE and 8.84% WBE (36.60% total). The standard for meeting MWBE participation goals is the demonstration of Good Faith Efforts. The Contractor's M/WBE performance on this contract was rated Outstanding for the following reasons: The Prime exceeded the MBE and WBE goals while also utilizing all goal credit subcontractors on this contract to their full extent. For the reason listed, the contractor's performance exceeded expectations and meets the intent and the spirit of the City's MWBE program.

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

WBS No. S-000702-0014-4, File No. WA11284

**Prior Council Action:**

Ordinance No. 2018-0979, dated 12-05-2018

**Amount and Source of Funding:**

No additional funding required.

Original appropriation of \$4,344,846.89 from Fund No. 8500 - Water and Sewer System Consolidated Construction

**Contact Information:**

Gabriel Mussio, P.E.  
Acting Senior Assistant Director, Houston Water  
Phone: (832) 395-4947

**ATTACHMENTS:**

**Description**

Signed Coversheet  
Location List

**Type**

Signed Cover sheet  
Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 2/6/2024

HPW-20DWO083 Accept Work / PM Construction & Rehab LLC dba IPR South Central

Agenda Item#:

### **Background:**

**SUBJECT:** Accept Work for Small and Large Diameter Waterline Valve Replacement Project.

**RECOMMENDATION: (SUMMARY)** Pass a motion to approve the final contract amount of \$3,863,954.02 or 4.68% over the original contract amount, accept the Work and authorize final payment.

**PROJECT NOTICE/JUSTIFICATION:** This project required the removal, disposal, and installation of new small and large diameter waterline valves and ancillary work.

**DESCRIPTION/SCOPE:** This project consisted of replacement of small and large diameter waterline valves that were deteriorated beyond repair, the installation of new valves, and the replacement of some small and large diameter waterlines that are associated with the installation of the new valves. The project was awarded to PM Construction & Rehab, LLC dba IPR South Central with 730 calendar days allowed for construction and an original contract amount of \$3,691,171.21.

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

**CONTRACT COMPLETION AND COST:** The contractor, PM Construction & Rehab, LLC dba IPR South Central, has completed the work under the subject contract. The project was completed beyond the established completion date with an additional 90 days approved by Change Order No. 2. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order No. 1 is \$3,863,954.02, an increase of \$172,782.81 or 4.68% over the original contract amount. The increased cost is a result of the difference between planned and measured quantities.

**M/WSBE PARTICIPATION:** The advertised M/WBE contract goals for this project were 12.00% MBE and 7.00% WBE (19.00% total). The M/WBE goals approved for this contract were 12.00% MBE and 7.00% WBE (19.00% total). According to the Office of Business Opportunity, the actual participation achieved on this contract was 27.76% MBE and 8.84% WBE (36.60% total). The standard for meeting MWBE participation goals is the demonstration of Good Faith Efforts. The Contractor's M/WBE performance on this contract was rated Outstanding for the following reasons: The Prime exceeded the MBE and WBE goals while also utilizing all goal credit subcontractors on this contract to their full extent. For the reason listed, the contractor's performance exceeded expectations and meets the intent and the spirit of the City's MWBE program.

DocuSigned by:

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

2/22/2024

A93C410B72B3453

Carol Ellinger Haddock, P.E., Director

Houston Public Works

WBS No. S-000702-0014-4, File No. WA11284

### **Prior Council Action:**

Ordinance No. 2018-0979, dated 12-05-2018

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

No additional funding required.

Original appropriation of \$4,344,846.89 from Fund No. 8500 - Water and Sewer System Consolidated Construction

### **Contact Information:**

Gabriel Mussio, P.E.

Acting Senior Assistant Director, Houston Water

Phone: (832) 395-4947

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
Council District Map	Backup Material
Location List	Backup Material
OBO Documents	Backup Material
Prior Council Action	Backup Material
Ownership Form and Tax Report	Backup Material
Change Order Nos. 1 & 2	Backup Material
Final Estimate	Backup Material

WO #	IMS #	DISTRICT	DESCRIPTION	ADDRESS	KEY MAP	REPAIR DATE	CLOSE DATE
6000	13348586	G	Replace Valve (6"-12")	1003 BRIARPARK	489R	03/19/19	3/19/2019
6001	13348923	G	Routine Main Line Repair (17)	737 ELDRIDGE	488G	03/20/19	3/20/2019
6002	13348568	A	Routine Main Line Repair (17)	7323 JALNA	451T	03/22/19	3/26/2019
6003	13348269	B	Replace Fire Hydrant	8787 WALLISVILLE	495C	04/08/19	4/15/2019
6004	13349042	C	Replace Fire Hydrant	2323 PORTSMOUTH ST	492Y	04/15/19	5/6/2019
6005	13349084	J	Replace Fire Hydrant	10944 BEXLEY	529Q	03/22/19	3/22/2019
6006	13349091	J	Replace Fire Hydrant	10440 SOUTH DR	529U	03/22/19	3/26/2019
6007	13349095	F	Replace Fire Hydrant	12130 SELA LN	529J	03/21/19	3/21/2019
6008	13349113	F	Replace Fire Hydrant	13400 CRICKET WOOD CIR & 3436 GOLDERS GREEN DR	528B	03/20/19	3/20/2019
6009	13349889	C	Routine Main Line Repair (17)	4210 SCHULER	492H	04/02/19	4/2/2019
6010	13349937	A	Routine Main Line Repair (17)	4410 WESTWAY PARK	449H	04/11/19	4/11/2019
6011	13349474	A	Replace Fire Hydrant	3500 RYSON	450M	03/25/19	3/27/2019
6012	13349089	J	Replace Fire Hydrant	7909 PARKWOOD	529M	03/25/19	3/26/2019
6013	13348684	J	Replace Fire Hydrant	8304 S COURSE DR	529Q	03/25/19	3/26/2019
6014	13349073	K	Repair Service Line	14011 CATINA	571Q	03/29/19	3/29/2019
6015	13348407	F	Repair Service Line	3803 GOLDERS GREEN DR	528C	03/26/19	3/26/2019
6016	13348935	F	Repair Service Line	8703 DAIRY ASHFORD	528E	03/25/19	3/26/2019
6017	13346755	I	Replace Fire Hydrant	5600 BELL ST	494U	03/25/19	3/28/2019
6018	13347171	B	Replace Fire Hydrant	5100 LEFFINGWELL ST & 4200 N LOOP FWY E AVE N	454T	03/26/19	3/28/2019
6019	13350273	A	Replace Fire Hydrant	10800 WESTVIEW CIRCLE	489C	04/18/19	5/6/2019
6020	13350320	H	Routine Main Line Repair (17)	1008 GIBBS	453T	04/11/19	4/11/2019
6021	13350291	A	Replace Fire Hydrant	3125 CRESTDALE	450P	03/22/19	3/28/2019
6022	13351146	F	Replace Valve (6"-12")	13400 CRICKET WOOD CIR	528B	03/20/19	3/26/2019
6023	13348219	I	Replace Fire Hydrant	5500 OATES RD	456N	03/27/19	5/6/2019
6024	13347979	E	Replace Fire Hydrant	12477 STRICK LN	496L	03/29/19	5/6/2019
6025	13349933	F	Routine Main Line Repair (17)	6240 SYNOTT	528C	04/08/19	4/23/2019
6026	13354638	B	Install Valve (Valve Under Pressure)	8787 WALLISVILLE RD	495B	04/03/19	4/15/2019
6027	13354655	B	Install Valve (Valve Under Pressure)	8855 WALLISVILLE RD	455Y	04/03/19	4/15/2019
6028	13355230	B	Raise Valve to Grade	5100 LEFFINGWELL ST	454T	03/26/19	5/6/2019
6029	13354453	J	Replace Fire Hydrant	8200 WILCREST	529Q	03/27/19	3/27/2019
6030	13354540	D	Replace Valve	2600 LA BRANCH ST&1500 MCGOWEN	493U	04/08/19	4/8/2019
6031	13355888	F	Repair Service Line	3807 GOLDERS GREEN	528C	03/26/19	5/6/2019
6032	13354083	D	Replace Valve (6"-12")	4114 HICKOK	573L	04/12/19	5/6/2019
6033	13354248	D	Repair Service Line	12231 SKYVIEW SENTRY	573P	04/09/19	4/9/2019
6034	13354422	D	Routine Main Line Repair (17)	2722 SKYVIEW GROVE	573P	04/08/19	4/8/2019
6035	13354279	D	Replace Fire Hydrant	2202 ST EMANUEL	493U	04/10/19	4/15/2019
6036	13354751	A	Replace Valve (6"-12")	6901 ALABONSON	411T	04/16/19	5/6/2019
6037	13356660	G	Routine Main Line Repair (17)	11946 BRIAR FOREST	489N	04/18/19	5/6/2019
6038	13356593	G	Routine Main Line Repair (17)	1334 BEAUJOLAIS	489J	04/17/19	4/23/2019
6039	13358903	K	Repair Service Line	14014 CATINA	571Q	3/29/2019	5/6/2019
6040	13359822	K	Replace Fire Hydrant	5250 GASMER DR	571C	4/5/2019	4/5/2019
6041	13359857	K	Replace Fire Hydrant	12675 FONDREN RD	570H	4/3/2019	4/3/2019
6042	13359845	F	Replace Valve (6"-12")	3400 S GESSNER RD&9600 MEADOWVALE DR	490W	4/18/2019	4/18/2019
6043	13359864	C	Replace Fire Hydrant	2600 WESLAYAN ST&3800 WESTHEIMER RD&2500 WILLOWICK	492S	4/11/2019	4/11/2019
6044	13363944	D	Replace Fire Hydrant	2718 SKYVIEW GROVE CT	573P	4/9/2019	4/15/2019
6045	13365480	G	Routine Main Line Repair (17)	11950 BRIAR FOREST DR	489N	4/15/2019	4/15/2019
6046	13367909	A	Replace Fire Hydrant	4410 WESTWAY PARK	449H	4/19/2019	5/15/2019
6047	13368992	C	Install Valve (TSV)	2323 PORTSMOUTH ST	492Y	4/15/2019	4/15/2019
6048	13369887	J	Install Valve (Valve Under Pressure)	7537 SOUTHWEST FWY	530L	4/25/2019	4/30/2019
6049	13369536	I	Replace Valve (6"-12")	8800 GLENCREST ST	535X	5/2/2019	5/2/2019
6050	13372522	J	Replace Valve	6633 NEFF	530H	5/8/2019	5/8/2019
6051	13372553	J	Replace Valve	6730 MOBUD	530H	4/23/2019	4/23/2019
6052	13372574	J	Replace Valve	6838 NEFF	530H	5/15/2019	5/16/2019
6053	13372585	J	Replace Valve	6919 BELLAIRE BLVD	530H	4/23/2019	4/23/2019
6054	13372596	J	Replace Valve (6"-12")	7003 SANDPIPER DR	530H	4/30/2019	5/6/2019
6055	13372616	J	Replace Valve	7069 BEECHNUT ST	530L	5/14/2019	5/20/2019
6056	13372641	J	Replace Valve	7118 BINTLIFF DR	530H	5/15/2019	5/20/2019
6057	13372653	J	Raise Valve to Grade	7202 SHARPVUE	530L	4/30/2019	5/6/2019
6058	13372667	J	Raise Valve to Grade	7302 CANNOCK	530L	4/30/2019	5/6/2019
6059	13372684	J	Raise Valve to Grade	7502 MARINETTE DR	530L	4/30/2019	5/6/2019
6060	13372144	E	Replace Fire Hydrant	2200 FEDERAL RD	496Q	4/29/2019	4/29/2019
6061	13373428	F	Replace Fire Hydrant	10111 SOUTH DR@BOONE	529T	4/29/2019	5/7/2019
6062	13373523	F	Replace Fire Hydrant	11402 SPRING GROVE DR	529T	4/29/2019	5/6/2019
6063	13373532	F	Replace Fire Hydrant	11403 FAIRPOINT DR	529X	4/29/2019	5/6/2019
6064	13373538	F	Replace Fire Hydrant	10207 LANDS END DR	529X	4/26/2019	5/15/2019
6065	13373553	F	Replace Fire Hydrant	11103 LANDSWALK DR	529X	4/26/2019	5/7/2019
6066	13373562	F	Replace Fire Hydrant	11031 LANDSWALK DR	529X	4/25/2019	4/29/2019

WO #	IMS #	DISTRICT	DESCRIPTION	ADDRESS	KEY MAP	REPAIR DATE	CLOSE DATE
6067	13373566	F	Replace Fire Hydrant	10218 LANDSBURY	529X	4/25/2019	4/29/2019
6068	13373599	J	Replace Fire Hydrant	6000 DALE CARNEGIE LN	530D	5/9/2019	5/21/2019
6069	13373615	I	Replace Fire Hydrant	8800 GLENCREST ST	535X	5/2/2019	5/2/2019
6070	13373618	I	Install Valve (Valve Under Pressure)	8800 GLENCREST ST	535X	6/5/2019	6/17/2019
6071	13374102	F	Routine Main Line Repair (17)	6122 FAIRBANKS NORTH HOUSTON	410Y	5/3/2019	5/15/2019
6072	13375318	J	Replace Fire Hydrant UFID #4096557	6000 DALE CARNEGIE LN	530	5/7/2019	5/9/2019
6073	13377219	F	Replace Fire Hydrant	6360 CORPORATE DR	529H	5/3/2019	5/9/2019
6074	13377235	J	Replace Fire Hydrant UFID #4095043	6918 CORPORATE DR	529H	5/3/2019	5/9/2019
6075	13377244	F	Replace Fire Hydrant UFID #4095499	6918 CORPORATE DR	529H	5/4/2019	5/20/2019
6076	13377273	F	Replace Fire Hydrant	9700 STROUD	529H	5/3/2019	5/9/2019
6077	13377287	J	Replace Fire Hydrant	9730 STROUD	529H	5/3/2019	5/9/2019
6078	13377293	J	Replace Fire Hydrant	9890 SUGAR BRANCH	529V	5/2/2019	5/13/2019
6079	13374582	E	Replace Fire Hydrant	1800 MILES	497N	5/7/2019	5/15/2019
6080	13377283	B	Replace Fire Hydrant	10619 CAXTON	414Y	5/3/2019	5/20/2019
6081	13379496	B	Install Water Tap	10615 CAXTON	414Y	5/3/2019	5/3/2019
6082	13381722	E	Raise Valve to Grade	1800 MILES	497N	5/7/2019	5/7/2019
6083	13383650	J	Routine Main Line Repair (17)	6838 NEFF	530H	5/15/2019	5/20/2019
6084	13383657	J	Replace Fire Hydrant	6838 NEFF	530H	5/15/2019	5/23/2019
6085	13383661	J	Replace Valve (6"-12")	6838 NEFF	530H	5/15/2019	5/23/2019
6086	13387954	C	Replace Fire Hydrant	3500 MANDELL	492V	5/16/2019	5/20/2019
6087	13387984	C	Replace Fire Hydrant	3600 MANDELL	492V	5/16/2019	5/23/2019
6088	13387990	C	Replace Fire Hydrant	3800 DRISCOLL	492V	5/17/2019	5/20/2019
6089	13387995	C	Replace Fire Hydrant	1701 W ALABAMA	492V	5/16/2019	5/20/2019
6090	13387999	G	Replace Fire Hydrant	4848 PIN OAK PARK	531D	5/16/2019	5/20/2019
6091	13389063	B	Install Valve (Valve Under Pressure)	10618 CAXTON ST	414Y	5/29/2019	5/31/2019
6092	13389077	B	Install Valve (Valve Under Pressure)	5213 LANGLEY	414Y	5/21/2019	5/21/2019
6093	13389093	B	Install Valve (Valve Under Pressure)	5202 YORKWOOD	414U	5/29/2019	5/31/2019
6094	13389208	C	Replace Valve (6"-12")	2059 SUL ROSS	492V	6/12/2019	6/12/2019
6095	13389469	C	Replace Valve (6"-12")	2001 SUL ROSS @ MCDUFFIE	492V	6/12/2019	6/12/2019
6096	13389471	C	Replace Fire Hydrant	1918 SUL ROSS	492V	5/22/2019	6/3/2019
6097	13390377	C	Replace Valve (6"-12")	3600 MANDELL	492V	6/4/2019	6/21/2019
6098	13392709	I	Routine Main Line Repair (17)	8800 GLENCREST ST	535X	6/5/2019	6/17/2019
6099	13390339	I	Replace Fire Hydrant	900 MAYO SHELL RD	536A	5/21/2019	6/6/2019
6100	13393887	B	Raise Valve to Grade	5213 LANGLEY	414Y	5/20/2019	6/6/2019
6101	13393882	B	Replace Fire Hydrant	271 MCCARTY	495B	5/23/2019	5/28/2019
6102	13394253	G	Replace Valve	984 GESSNER RD&0 KATY FWY	490A	5/22/2019	5/22/2019
6103	13395074	H	Replace Fire Hydrant	1230 HOUSTON AVE	493G	5/23/2019	5/28/2019
6104	13393623	I	Replace Fire Hydrant	700 PRAIRIE ST	493L	5/23/2019	5/28/2019
6105	13394632	G	Routine Main Line Repair (17)	1080 WILCREST DR	489Q	6/10/2019	6/17/2019
6106	13400121	I	Replace Valve (6"-12")	900 MAYO SHELL RD	496W	6/13/2019	6/13/2019
6107	13401412	C	Replace Fire Hydrant	5159 DARNELL ST	531P	6/3/2019	6/17/2019
6108	13401435	C	Replace Fire Hydrant	5210 VALKEITH DR	531T	6/3/2019	6/3/2019
6109	13401447	C	Replace Fire Hydrant	5223 BRAESVALLEY DR	531T	5/31/2019	5/31/2019
6110	13401453	C	Replace Fire Hydrant	5223 CAVERSHAM DR	531P	5/31/2019	5/31/2019
6111	13403192	C	Replace Fire Hydrant	6200 LINDYANN LN	452X	6/6/2019	6/6/2019
6112	13403197	H	Replace Fire Hydrant	615 PECORE	453X	6/10/2019	6/17/2019
6113	13402171	I	Replace Fire Hydrant	1400 HOTCHKISS	535F	6/7/2019	6/7/2019
6114	13403921	I	Replace Fire Hydrant	3016 TELEPHONE RD@OAKCLIFF ST	534G	6/6/2019	6/13/2019
6115	13402177	E	Replace Fire Hydrant	5500 LAUREL CREEK WAY	536S	6/10/2019	6/22/2019
6116	13403984	E	Replace Fire Hydrant	2000 CORAL ST	535E	6/10/2019	6/13/2019
6117	13404623	C	Replace Fire Hydrant	810 W 30TH	452Q	6/10/2019	6/17/2019
6118	13404828	B	Routine Main Line Repair (17)	8209 OREBO	412S	6/17/2019	6/17/2019
6119	13404456	K	Replace Fire Hydrant	1644 OLD SPANISH TRL	532M	6/11/2019	21-Jun
6120	13405379	J	Replace Fire Hydrant	5401 CHIMNEY ROCK RD BLDG #2	491X	9/20/2019	9/28/2019
6121	13405385	J	Replace Fire Hydrant	5401 CHIMNEY ROCK RD #325	491X	6/10/2019	22-Jun
6122	13405389	J	Replace Fire Hydrant	5401 CHIMNEY ROCK RD #52	491X	6/10/2019	6/12/2019
6123	13405399	J	Replace Fire Hydrant	5500 ALDER DR UFID# 248587	531B	6/7/2019	6/11/2019
6124	13405401	J	Replace Fire Hydrant	5500 ALDER DR @ GLENMONT	531B	6/10/2019	6/17/2019
6125	13406594	I	Replace Valve (6"-12")	1400 HOTCHKISS	535F	6/7/2019	6/17/2019
6126	13407070	I	Raise Valve to Grade	8503 JOHN	535F	6/7/2019	22-Jun
6127	13407489	C	Install Valve	2059 SUL ROSS	492V	6/22/2019	6/29/2019
6128	13407495	C	Install Valve	2001 SUL ROSS @ MCDUFFIE	492V	7/1/2019	7/10/2019
6129	13408362	C	Cut & Plug Water Main	2517 SOUTH BLVD	492Y	6/12/2019	6/21/2019
6130	13409038	J	Replace Valve (6"-12")	5401 CHIMNEY ROCK BLDG #2	491X	8/16/2019	8/16/2019
6131	13410219	C	Replace Valve (6"-12")	3550 W DALLAS	492M	7/9/2019	7/9/2019
6132	13409251	C	Replace Valve	13933 WRIGLEY	572N	6/17/2019	6/24/2019
6133	13411373	K	Replace Fire Hydrant	12380 SANDPIPER	570H	6/17/2019	6/19/2019

WO #	IMS #	DISTRICT	DESCRIPTION	ADDRESS	KEY MAP	REPAIR DATE	CLOSE DATE
6134	13411379	K	Replace Fire Hydrant	12209 THICKET GREEN	570H	6/18/2019	6/19/2019
6135	13411385	C	Replace Fire Hydrant	9914 BALMFORTH LN	531U	6/14/2019	6/26/2019
6136	13411387	J	Replace Fire Hydrant	9806 HONEYWELL RD@ALBERENE	530S	6/13/2019	6/13/2019
6137	13411390	J	Replace Fire Hydrant	10455 SOUTHWEST FWY	529V	7/8/2019	7/17/2019
6138	13414988	E	Replace Fire Hydrant	504 GENOA RED BLUFF	577N	7/5/2019	7/17/2019
6139	13414633	D	Replace Valve (6"-12")	6402 ST AUGUSTINE	533M	7/3/2019	7/3/2019
6140	13414388	C	Replace Fire Hydrant	6103 CHIMNEY ROCK	531B	6/21/2019	6/26/2019
6141	13414379	K	Replace Fire Hydrant	6000 MUSKINGUM	571X	6/21/2019	6/26/2019
6142	13414255	K	Replace Fire Hydrant	6001 MAYWOOD	571X	6/20/2019	6/20/2019
6143	13414033	C	Replace Valve (20")	1000 GROSS	492M	8/16/2019	8/23/2019
6144	13415265	C	Install Valve	3530 W DALLAS	492M	7/16/2019	7/16/2019
6145	13411311	H	Replace Fire Hydrant	268 PARKER RD	413Y	7/12/2019	7/17/2019
6146	13414453	J	Replace Fire Hydrant	7015 HAZEN	530M	6/27/2019	7/10/2019
6147	13414853	A	Routine Main Line Repair (17)	7740 W LITTLE YORK	410V	6/28/2019	6/28/2019
6148	13418720	D	Replace Valve (6"-12")	4900 PERRY ST&6300 WESTON ST	534J	7/25/2019	7/27/2019
6149	13419157	G	Install Valve	14094 MEMORIAL DR	489E	7/22/2019	7/22/2019
6150	13420173	D	Install Water Main	11400 JUTLAND	573M	7/9/2019	7/9/2019
6151	13430131	J	Repair Service Line	7426 REDDING	530J	7/23/2019	7/30/2019
6152	13431033	D	Repair Service Line	814 CAVE HILL	572U	7/23/2019	7/23/2019
6153	13431071	K	Routine Main Line Repair (17)	11833 GATLINBURG	570A	7/25/2019	7/30/2019
6154	13430770	D	Replace Fire Hydrant	4221 ENGLAND	533M	7/15/2019	7/15/2019
6155	13430775	I	Replace Fire Hydrant	6115 WESTOVER	535S	7/15/2019	7/15/2019
6156	13430780	I	Replace Fire Hydrant	7367 KINGSWAY	535S	7/15/2019	7/15/2019
6157	13430600	I	Replace Fire Hydrant	8522 COOLIDGE	535F	7/16/2019	7/17/2019
6158	13431617	C	Raise Valve to Grade	3550 W DALLAS	492M	7/11/2019	7/11/2019
6159	13431624	D	Replace Valve (6"-12")	7300 BASTOGNE RD@7300 CALHOUN	533V	7/29/2019	8/9/2019
6160	13433877	D	Replace Valve	11515 LOCKGATE	573M	8/5/2019	8/5/2019
6161	13434730	C	Routine Main Line Repair (17)	3550 W DALLAS	492M	8/16/2019	8/16/2019
6162	13434369	D	Replace Valve	3200 CAROLINE ST&1300 ELGIN ST	493T	7/24/2019	7/24/2019
6163	13437157	A	Replace Fire Hydrant	8400 VOGUE	451N	7/31/2019	8/9/2019
6164	13437166	K	Replace Fire Hydrant	6034 MUSKINGUM LN	571X	7/31/2019	7/31/2019
6165	13437181	K	Replace Fire Hydrant	5607 DRAKESTONE	571U	8/2/2019	8/9/2019
6166	13437187	K	Replace Fire Hydrant	5500 GATEWOOD	571U	7/23/2019	7/23/2019
6167	13437200	K	Replace Fire Hydrant	5500 DRAKESTONE	571U	8/2/2019	8/2/2019
6168	13437954	K	Repair Service Line	306 FELLOWS	572Y	8/13/2019	8/23/2019
6169	13437818	G	Replace Fire Hydrant	2277 S KIRKWOOD	489S	8/3/2019	8/20/2019
6170	13439914	D	Cut & Plug Water Main	814 CAVE HILL	572Q	7/23/2019	7/30/2019
6171	13438943	C	Routine Main Line Repair (17)	1522 MARYLAND	492R	8/15/2019	8/15/2019
6172	13438937	I	Routine Main Line Repair (17)	2019 FRANKLIN	493R	7/26/2019	7/26/2019
6173	13439582	F	Routine Main Line Repair (17)	1000 OAKS	487Z	8/20/2019	8/23/2019
6174	13439929	A	Replace Valve	4700 SHADOWDALE	449H	10-Aug	8/20/2019
6175	13443925	I	Install Valve	7950 OLD SPANISH TRAIL	532M	8/12/2019	8/12/2019
6176	13443930	K	Install Valve	1703 GREENBRIAR	532M	8/12/2019	8/12/2019
6177	13441970	D	Replace Valve	12135 SAGEDOWNE	576Z	8/12/2019	8/12/2019
6178	13442197	D	Repair Service Line	2616 RIVERSIDE DR	533B	8/12/2019	8/12/2019
6179	13443954	I	Repair Service Line	7122 DEBORAH	535J	8/12/2019	8/12/2019
6180	13444814	B	Install Valve	5200 CRANE ST	454Y	8/12/2019	8/12/2019
6181	13444797	I	Replace Valve	11603 FLEMING	496F	8/12/2019	8/12/2019
6182	13445896	C	Replace Valve (6"-12")	902 TC JESTER	452Y	8/12/2019	8/12/2019
6183	13447203	K	Replace Valve (6"-12")	5500 DRAKESTONE	571U	8/1/2019	8/10/2019
6184	13448718	I	Replace Valve (6"-12")	5600 NUNN	534Q	8/12/2019	8/12/2019
6185	13447594	D	Replace Fire Hydrant	5231 GRACE POINT LN	574E	8/12/2019	8/12/2019
6186	13447802	D	Replace Fire Hydrant	5259 BUNGALOW	574J	8/12/2019	8/12/2019
6187	13448662	I	Replace Valve	7300 S LOOP E	534M	8/12/2019	8/12/2019
6188	13455594	C	Repair Service Line	1517 MARYLAND	493N	8/15/2019	8/23/2019
6189	13457289	J	Install Valve	5401 CHIMNEY ROCK BLDG #2	491X	8/22/2019	8/29/2019
6190	13457292	J	Replace Valve (6"-12")	5401 CHIMNEY ROCK BLDG #2	491X	8/23/2019	8/23/2019
6191	13458092	F	Replace Valve (6"-12")	1000 OAKS	487V	8/20/2019	30-Aug
6192	13458265	J	Install Valve	5401 CHIMNEY ROCK BLDG #2	491X	8/22/2019	8/29/2019
6193	13459958	J	Replace Fire Hydrant	5402 CHIMNEY ROCK BLDG #2	491X	8/22/2019	8/29/2019
6194	13463372	E	Replace Fire Hydrant	5802 SANTA BERNADETТА	535V	9/25/2019	9/25/2019
6195	13462991	K	Replace Fire Hydrant	8302 SUMMER QUAIL	610C	9/4/2019	9/4/2019
6196	13462984	F	Replace Fire Hydrant	3931 SHADOW TRACE	528D	8/30/2019	9/23/2019
6197	13463364	E	Replace Fire Hydrant	5050 TIMBER CREEK DR&5800 BERRY BROOK	535V	9/3/2019	9/9/2019
6198	13462970	J	Replace Valve	7103 BELLAIRE	530H	9/4/2019	9/4/2019
6199	13463006	F	Replace Valve	3128 SKYPARK	488Y	9/5/2019	9/9/2019
6200	14820231	J	Replace Valve (6"-12")	5401 CHIMNEY ROCK BLDG #2	491X	9/20/2019	9/28/2019

WO #	IMS #	DISTRICT	DESCRIPTION	ADDRESS	KEY MAP	REPAIR DATE	CLOSE DATE
6201	14820217	E	Install Water Main	11402 JUTLAND	573M	10/13/2019	11/6/2019
6202	14820954	K	Replace Valve (6" - 12")	7200 FANNIN@1000 EARLE	532M	10/2/2019	10/2/2019
6203	14820977	J	Replace Valve (6" - 12")	5600 S RICE	531C	10/2/2019	10/3/2019
6204	14820980	K	Replace Valve (6" - 12")	7524 TEAL RUN@BRAESRIDGE	570C	9/30/2019	10/4/2019
6205	14820991	H	Replace Valve	4300 NAVIGATION@ 800 JENKINS	494P	10/2/2019	10/2/2019
6206	14820992	F	Replace Valve (6" - 12")	6550 RANCHESTER@CLAREWOOD	530E	10/2/2019	10/2/2019
6207	14820993	F	Replace Valve (6" - 12")	9200 BELLWOOD@RANCHESTER	530E	10/2/2019	10/2/2019
6208	14820994	F	Replace Valve (6" - 12")	7800 MEADOWGLEN@3000 STONEY BROOK	490Z	9/17/2019	9/17/2019
6209	14820907	A	Cut & Plug Water Main	2400 GESSNER@10100 EMNORA	450N	10/2/2019	10/2/2019
6210	14820904	A	Replace Valve (6" - 12")	2400 SHADOWDALE@10500 EMNORA	449R	9/27/2019	10/4/2019
6211	14821562	D	Replace Fire Hydrant	11402 JUTLAND	573M	9/13/2019	9/13/2019
6212	14821565	D	Install Valve	11402 JUTLAND	573M	9/13/2019	9/13/2019
6213	14821569	D	Install Valve	11402 JUTLAND	573M	9/13/2019	9/13/2019
6214	14821664	F	Install Valve	7727 MEADOWGLEN LN	490Z	9/27/2019	10/3/2019
6215	14821967	F	Routine Main Line Repair (17)	12802 SUNSET DUNE	488Y	9/23/2019	10/3/2019
6216	14822705	D	Install Valve	11410 JUTLAND	573M	9/19/2019	9/19/2019
6217	14822782	D	Install Fire Hydrant	11410 JUTLAND	573M	9/19/2019	9/19/2019
6218	14823052	E	Install Line Stop	5500 RANCHESTER	530E	10/2/2019	10/2/2019
6219	14823238	E	Install Valve (TSV)	5700 BROOKGLEN	535V	10/2/2019	10/2/2019
6220	14823335	E	Install Fire Hydrant	5700 BROOKGLEN	535V	10/2/2019	10/2/2019
6221	14823395	D	Routine Main Line Repair (17)	11515 LOCKGATE	573M	9/26/2019	10/4/2019
6222	14823758	D	Repair Service Line	11510 LOCKGATE	573M	9/26/2019	9/26/2019
6223	14823761	D	Repair Service Line	11511 LOCKGATE	573M	9/26/2019	9/26/2019
6224	14823763	D	Repair Service Line	11515 LOCKGATE	573M	9/26/2019	9/26/2019
6225	14823766	D	Repair Service Line	11514 LOCKGATE	573M	9/26/2019	9/26/2019
6226	14824715	A	Install Valve	2050 BINGLE RD	450V	10/2/2019	10/2/2019
6227	14824716	A	Install Valve	1934 BINGLE RD	450V	10/2/2019	10/2/2019
6228	14824717	A	Install Valve	1801 BINGLE RD	450V	10/2/2019	10/2/2019
6229	14825308	D	INSTALL SERVICE LINE	11402 JUTLAND	573M	9/13/2019	9/13/2019
6230	14825309	D	INSTALL SERVICE LINE	11402 JUTLAND	573M	9/13/2019	9/13/2019
6231	14827560	D	Cut & Plug Water Main	11619 JUTLAND	573M	9/12/2019	9/12/2019
6232	14827563	D	INSTALL SERVICE LINE	11619 JUTLAND	573M	9/12/2019	9/12/2019
6233	14828206	D	INSTALL SERVICE LINE	11410 JUTLAND	573M	10/15/2019	11/6/2019
6234	14827210	D	INSTALL SERVICE LINE	11411 JUTLAND	573M	10/15/2019	11/6/2019
6235	14827214	D	INSTALL SERVICE LINE	11414 JUTLAND	573M	10/15/2019	10/15/2019
6236	14828230	D	INSTALL SERVICE LINE	11415 JUTLAND	573M	10/15/2019	10/15/2019
6237	14828321	D	INSTALL SERVICE LINE	11403 JUTLAND	573M	10/15/2019	11/6/2019
6238	14828327	D	INSTALL SERVICE LINE	11407 JUTLAND	573M	10/15/2019	10/15/2019
6239	14828332	D	INSTALL SERVICE LINE	11406 JUTLAND	573M	10/15/2019	10/15/2019
6240	14828350	D	INSTALL SERVICE LINE	11402 JUTLAND	573M	10/15/2019	11/6/2019
6241	14828520	D	Install Water Tap	11418 JUTLAND	573M	10/15/2019	10/15/2019
6242	14828552	D	Install Water Tap	11419 JUTLAND	573M	10/15/2019	10/15/2019
6243	14828556	D	Install Water Tap	11502 JUTLAND	573M	10/15/2019	10/15/2019
6244	14827077	F	Routine Main Line Repair (17)	12922 SKYMEADWOW	488Y	10/23/2019	10/30/2019
6245	14825661	A	Routine Main Line Repair (17)	14220 NAT	570R	10/22/2019	10/30/2019
6246	14827982	J	Replace Fire Hydrant	8925 LIPAN	490X	10/22/2019	10/30/2019
6247	14827659	C	Repair Service Line	3002 SOUTHWEST	492X	11/2/2019	12/16/2019
6248	14829072	A	Replace Fire Hydrant (UFID 4102516)	6517 SAXET	451Y	10/23/2019	10/29/2019
6249	14829079	A	Replace Valve (6" - 12")	6517 SAXET	451Y	10/23/2019	10/23/2019
6250	14829101	J	Replace Fire Hydrant(168636)	6445 SOUTHWEST FWY	531A	10/24/2019	11/4/2019
6251	14829108	J	Replace Valve (6"-12")	3006 SOUTHWEST	531A	10/24/2019	10/24/2019
6252	14829008	D	Install Water Tap	11507 JUTLAND	573M	10/16/2019	10/16/2019
6253	14829013	D	Install Water Tap	11506 JUTLAND	573M	10/16/2019	10/16/2019
6254	14829015	D	Install Water Tap	11511 JUTLAND	573M	10/16/2019	10/16/2019
6255	14829017	D	Install Water Tap	11510 JUTLAND	573M	10/16/2019	10/16/2019
6256	14829103	D	Install Water Tap	11514 JUTLAND	573M	10/17/2019	10/17/2019
6257	14829104	D	Install Water Tap	11515 JUTLAND	573M	10/17/2019	10/17/2019
6258	14829107	D	Install Water Tap	11602 JUTLAND	573M	10/17/2019	10/17/2019
6259	14829110	D	Install Water Tap	11603 JUTLAND	573M	10/17/2019	10/17/2019
6260	14829127	K	Replace Fire Hydrant	10723 LANDSDOWNE	531W	10/21/2019	10/30/2019
6261	14829128	K	Replace Valve (6" - 12")	10723 LANDSDOWNE	531W	10/21/2019	10/21/2019
6262	14828155	I	Routine Main Line Repair (17)	8406 GLENVIEW	535Q	10/31/2019	10/31/2019
6263	14828322	I	Routine Main Line Repair (17)	7935 BELLFORT	570C	10/23/2019	10/30/2019
6264	14828777	D	Repair Service Line	5538 RICKY	574E	10/25/2019	10/30/2019
6265	14828821	K	Repair Service Line	8381 BROADWAY	535X	10/18/2019	10/18/2019
6266	14828999	E	Replace Fire Hydrant	300 EDGEBROOK	576G	10/24/2019	10/24/2019
6267	14829322	D	Install Water Tap	11606 JUTLAND	573M	10/17/2019	10/17/2019



WO #	IMS #	DISTRICT	DESCRIPTION	ADDRESS	KEY MAP	REPAIR DATE	CLOSE DATE
6268	14829324	G	Install Water Tap	11610 JUTLAND	573M	10/17/2019	10/17/2019
6269	14829327	D	Install Water Tap	11607 JUTLAND	573M	10/17/2019	10/17/2019
6270	14829329	D	Install Water Tap	11611 JUTLAND	573M	10/17/2019	10/17/2019
6271	14829331	D	Install Water Tap	11503 JUTLAND	573M	10/17/2019	10/17/2019
6272	14829691	D	Install Water Tap	11614 JUTLAND	573M	10/21/2019	10/21/2019
6273	14829709	D	Install Water Tap	11615 JUTLAND	573M	10/21/2019	10/21/2019
6274	14829711	D	Install Water Tap	11618 JUTLAND	573M	10/21/2019	10/21/2019
6275	14829712	D	Install Water Tap	11619 JUTLAND	573M	10/21/2019	10/21/2019
6276	14830220	D	Wet Connection	11402 JUTLAND	573M	10/30/2019	10/30/2019
6277	14830259	D	Wet Connection	11618 JUTLAND	573M	10/30/2019	10/30/2019
6278	14831019	D	Install Water Tap/Replace Culvert	9548 CUB LN@HICKOK	575L	10/24/2019	11/6/2019
6279	14831275	F	Replace Fire Hydrant	12922 SKYMEADWOW	488Y	10/23/2019	10/23/2019
6280	14831314	B	Routine Main Line Repair (17)	2900 QUITMAN@2900 EASTEX FREEWAY	494A	11/20/2019	12/5/2019
6281	14831426	B	Replace Fire Hydrant	10998 NORTH FWY	372Z	11/26/2019	12/19/2019
6282	14831392	E	Replace Valve (6" - 12")	300 EDGEBROOK	576G	10/24/2019	11/8/2019
6283	14820954	K	Replace Valve (6" - 12")	7200 FANNIN@1000 EARLE	532M	11/15/2019	11/21/2019
6284	14833167	D	CUT AND PLUG	11403 JUTLAND	573M	10/26/2019	10/26/2019
6285	14833169	D	INSTALL VALVE	11619 JUTLAND	573M	10/26/2019	10/26/2019
6286	14833172	D	INSTALL VALVE	11619 JUTLAND	573M	10/26/2019	10/26/2019
6287	14833173	D	Install Fire Hydrant	11619 JUTLAND	573M	10/26/2019	10/26/2019
6288	14833537	C	Replace Valve	2703 WESLAYAN	492S	11/14/2019	12/3/2019
6289	14833332	K	Routine Main Line Repair (17)	6130 NEWQUAY	571P	11/4/2019	8-Nov
6290	14833204	F	Routine Main Line Repair (17)	1406 WOODS LAKE	573N	11/6/2019	6-Nov
6291	14833199	K	Routine Main Line Repair (17)	2718 UMIAK	572L	12/9/2019	16-Dec
6292	14833157	G	Routine Main Line Repair (17)	5314 RICHMOND	491Y	10/31/2019	10/31/2019
6293	14832487	K	Routine Main Line Repair (17)	13410 CROQUET	571K	11/4/2019	11/13/2019
6294	14832479	K	Repair Service Line	7539 QUAIL MEADOW	570C	11/1/2019	11/25/2019
6295	14831861	K	Repair Service Line	16123 DIAMOND RIDGE	571X	11/2/2019	11/13/2019
6296	14833784	G	Replace Valve (20")	800 GESSNER	490A	12/5/2019	12/12/2019
6297	14833802	I	Cut & Plug Water Main	8402 GLENVIEW	535Q	10/31/2019	11/14/2019
6298	14833912	G	Replace Valve (6"-12")	2900 WESLAYAN	492S	11/14/2019	11/21/2019
6299	14834114	C	Replace Valve	3800 W ALABAMA	492S	11/14/2019	11/27/2019
6300	14834189	D	Routine Main Line Repair (17)	9401 CUB LN	575L	11/7/2019	11/13/2019
6301	14834274	H	Replace Fire Hydrant	741 E 39TH ST	453N	11/5/2019	11/5/2019
6302	14834292	B	Install Valve (VALVE & T)	10998 NORTH FWY	372Z	11/26/2019	11/26/2019
6303	14834297	D	Repair Service Line & Storm Culvert	6417 PEERLESS	533L	11/7/2019	11/14/2019
6304	14834303	H	Replace Valve (8")	1060 WITTE	450W	12/4/2019	12/4/2019
6305	14834749	K	Install Line Stop	9660 KNIGHTS	532Z	11/4/2019	2/10/2020
6306	14834766	J	Replace Valve (6")	8200 WEDNESBURY	530P	12/10/2019	12/10/2019
6307	14834768	K	Service Line Repair	13414 CROQUET	571K	11/4/2019	11/4/2019
6308	14834791	K	Service Line Repair	6202 NEWQUAY	571P	11/4/2019	11/4/2019
6309	14835108	H	Replace Valve (6" - 12")	741 E 39TH ST	453N	11/5/2019	12/16/2019
6310	SEE EMAIL	I	Install Culvert (15")	2220 ELENOR TINSLEY	534B	11/22/2019	11/22/2019
6311	14836103	K	Install Line Stop	9404 KNIGHT	532Z	11/17/2019	2/27/2020
6312	14836116	K	Install Valve	9404 KNIGHT	532Z	11/23/2019	11/23/2019
6313	14836119	K	Install Line Stop	11122 ALMEDA RD	572Q	1/14/2020	1/14/2020
6314	14836120	K	Install Valve	11122 ALMEDA RD	572Q	1/14/2020	1/14/2020
6315	14834671	K	Replace Fire Hydrant	11539 CHESSWOOD	529B	11/12/2019	11/19/2019
6316	14834674	C	Routine Main Line Repair (17)	5585 WESLAYAN	532A	12/3/2019	12/16/2019
6317	14834959	D	Routine Main Line Repair (17)	4654 HOLMES	533R	11/20/2019	11/20/2019
6318	14834460	F	Routine Main Line Repair (17)	2903 ROYAL OAKS	489T	11/19/2019	11/19/2019
6319	14834693	C	Routine Main Line Repair (17)	1969 DRYDEN	532H	11/15/2019	12/16/2019
6320	14835720	B	Repair Service Line	1001 FERGUSON	412P	11/13/2019	12/20/2019
6321	14834449	J	Repair Service Line	9960 HARWIN	530B	11/18/2019	12/3/2019
6322	14837410	D	Install Line Stop	3404 KNIGHT	502k	11/23/2019	11/23/2019
6323	14837411	K	Install Line Stop	11122 ALMEDA RD	572Q	1/14/2020	1/14/2020
6324	14841735	B	Install Valve (VUP)	11555 AIRLINE DR	372Z	11/25/2019	12/16/2019
6325	14844875	B	Install Fire Hydrant	2418 N SAM HOUSTON W	374U	12/5/2019	12/12/2019
6326	14844884	B	Install Valve	2418 N SAM HOUSTON W	374U	12/5/2019	12/12/2019
6327	14845444	J	Replace Valve (6"-12")	9009 BOONE	529P	12/28/2019	1/6/2020
6328	14845452	F	Replace Valve (6"-12")	8603 LEAWOOD	529P	1/16/2020	1/30/2020
6329	14846345	C	Install Water Taps	2510 WHITNEY	493M	1/10/2020	1/17/2020
6330	14845840	B	Repair Service Line	6355 CLARA	409Z	12/6/2019	12/6/2019
6331	14847633	B	Replace Valve (6"-12")	17795 JOHN F. KENNEDY	374E	12/20/2019	12/20/2019
6332	14847668	B	Install Line Stop	17795 JOHN F. KENNEDY	374E	12/19/2019	12/20/2019
6333	14847669	B	Install Line Stop	17795 JOHN F. KENNEDY	374E	12/19/2019	12/20/2019
6334	14848011	G	Replace Fire Hydrant	3302 SAGE	491Y	12/12/2019	12/20/2019

WO #	IMS #	DISTRICT	DESCRIPTION	ADDRESS	KEY MAP	REPAIR DATE	CLOSE DATE
6335	14848648	C	Routine Main Line Repair (17)	1925 T C JESTER	452T	12/18/2019	12/18/2019
6336	14854505	C	Replace Fire Hydrant	6262 N BRAESWOOD	530V	1/6/2020	1/6/2020
6337	14854540	C	Replace Valve	2111 ALABAMA @ SHEPHERD	492U	1/10/2020	3/3/2020
6338	14854441	C	Routine Main Line Repair (17)	5932 A PETTY	492B	1/8/2020	1/8/2020
6339	14854410	C	Repair Service Line	3842 OVERBROOK	492S	1/8/2020	1/8/2020
6340	14854996	C	Routine Main Line Repair (17)(OFF SET)	2111 ALABAMA @ SHEPHERD	492U	1/10/2020	3/3/2020
6341	14854392	C	Replace Fire Hydrant	1641 E TC JESTER	452Y	1/7/2020	2/3/2020
6342	14852881	D	Repair Service Line	3830 CANFIELD	533D	1/10/2020	1/24/2020
6343	14855485	H	Routine Main Line Repair (17) (2" BLOW OFF)	4217 FOX	494P	1/9/2020	1/15/2020
6344	14855484	H	Routine Main Line Repair (17) (2" BLOW OFF)	3800 BURCH	494P	1/9/2020	1/15/2020
6345	14855932	E	Replace Fire Hydrant	12501 GULF FWY	576U	1/13/2020	1/15/2020
6346	14857639	E	Replace Fire Hydrant	3119 FALLING BROOK	297X	1/27/2020	1/30/2020
6347	14857655	E	Replace Fire Hydrant	2819 RUSTIC WOODS	297X	1/24/2020	1/27/2020
6348	14857673	E	Replace Fire Hydrant	2803 RUSTIC WOODS	297X	1/24/2020	1/27/2020
6349	14857682	E	Replace Fire Hydrant	2807 CRYSTAL FALLS	297X	1/24/2020	2/12/2020
6350	14857687	E	Replace Fire Hydrant	3319 KNOLL MANOR	297X	1/17/2020	1/21/2020
6351	14857708	E	Replace Fire Hydrant	3303 GROVE TERRACE	297X	1/21/2020	1/21/2020
6352	14857734	E	Replace Fire Hydrant	3226 KNOLL MANOR	297X	1/16/2020	1/21/2020
6353	14857760	E	Replace Fire Hydrant	3206 KNOLL MANOR	297X	1/16/2020	1/21/2020
6354	14857124	I	Repair Service Line	7309 LINDEN	535E	1/27/2020	1/29/2020
6355	14856972	I	Routine Main Line Repair (17)	9248 E AVENUE N	535C	2/5/2020	2/5/2020
6356	14856884	D	Repair Service Line	11242 NEWTON	576W	1/24/2020	1/29/2020
6357	14856879	D	Routine Main Line Repair (17)	5017 RICHFIELD	573H	1/30/2020	1/30/2020
6358	14857396	I	Replace Valve	6313 TELEPHONE	535S	2/7/2020	3/2/2020
6359	14857390	I	Routine Main Line Repair (17)	7410 PARK PLACE	535N	2/4/2020	2/21/2020
6360	14857507	E	Routine Main Line Repair (17)	10514 LINSLEY	576V	1/23/2020	1/30/2020
6361	14857815	K	Replace Fire Hydrant	5310 S WILLOW	571B	1/31/2020	2/7/2020
6362	14857825	D	Replace Fire Hydrant	5217 ALMEDA	533B	1/27/2020	2/7/2020
6363	14857830	K	Replace Fire Hydrant	6227 CREEKBEND	530Z	1/27/2020	2/7/2020
6364	14857836	K	Replace Fire Hydrant	7922 QUAIL MEADOW DR	570C	1/23/2020	1/29/2020
6365	14857845	D	Replace Fire Hydrant	1201 CALUMET ST	493W	1/27/2020	1/27/2020
6366	14857841	E	Replace Fire Hydrant	5018 ROCK SPRINGS	297T	1/23/2020	1/25/2020
6367	14857840	E	Replace Fire Hydrant	4930 MAPLE BROOK	297T	1/21/2020	1/23/2020
6368	14857843	E	Replace Fire Hydrant	4018 MEADOWGOLD LN	297T	1/21/2020	1/23/2020
6369	14858144	F	Replace Valve (6"-12")	11403 CHEVIOT CIR	529P	1/16/2020	1/21/2020
6370	14857827	J	Replace Fire Hydrant	7256 CORPORATE	529H	1/23/2020	1/23/2020
6371	14858295	F	Replace Valve	11430 CHEVIOT CIR	529P	1/16/2020	1/21/2020
6372	14858301	H	Replace Valve	5803 CLINTON	494M	2/3/2020	2/22/2020
6373	14859261	B	Install Valve	1838 ESTHER	412S	1/30/2020	3/5/2020
6374	14851415	E	Replace Fire Hydrant	4427 APPALACHAIN TRAIL	297T	1/27/2020	1/27/2020
6375	14861414	E	Replace Fire Hydrant	4915 PINE PRAIRIE LN	297T	1/28/2020	2/3/2020
6376	14861413	E	Replace Fire Hydrant	4122 MEADOWGOLD LN	297T	1/28/2020	2/12/2020
6377	14861412	E	Replace Fire Hydrant	4931 OTTER PEAK DR	297T	1/30/2020	1/30/2020
6378	14861411	E	Replace Fire Hydrant	4203 MOUNTAIN PEAK WAY	297T	1/30/2020	2/3/2020
6379	14861514	J	Replace Fire Hydrant	7760 CORPORATE DR (BLDG 27)	529M	1/31/2020	2/12/2020
6380	14861526	J	Replace Valve	7760 CORPORATE DR (BLDG 27)	529M	1/27/2020	1/27/2020
6381	14861841	A	Replace Fire Hydrant	4502 STANFORD	493W	1/29/2020	1/29/2020
6382	14862188	E	Replace Fire Hydrant	2531 TINECHESTER	296V	1/31/2020	2/3/2020
6383	14862226	E	Replace Fire Hydrant	21705 NORTH PARK DR	295V	2/5/2020	2/12/2020
6384	14862260	I	Install Valve (VUP)	6161 TELEPHONE	535S	2/7/2020	2/12/2020
6385	14862289	I	Install Line Stop	7410 PARK PLACE	535N	2/4/2020	2/4/2020
6386	14862293	I	Install Line Stop	7410 PARK PLACE	535N	2/4/2020	2/4/2020
6387	14862306	I	Replace Valve	5401 TELEPHONE	535N	2/4/2020	2/4/2020
6388	14862851	D	Repair Service Line	5018 RICHFIELD	573H	1/30/2020	1/30/2020
6389	14862853	D	Repair Service Line	5014 RICHFIELD	573H	1/30/2020	2/7/2020
6390	14865074	E	Replace Fire Hydrant UFID 5776752	4023 APPALACHIA TRAIL	297T	2/6/2020	2/12/2020
6391	14865076	E	Replace Fire Hydrant UFID 5778827	3607 HAVEN PINES	297T	2/7/2020	2/7/2020
6392	14865077	E	Replace Fire Hydrant UFID 5776979	4238 MOUNTAIN PEAK	297T	2/7/2020	2/7/2020
6393	14865080	E	Replace Fire Hydrant UFID 5777154	4118 STILL GLADE	297T	2/6/2020	2/6/2020
6394	14865082	E	Replace Fire Hydrant UFID 5777289	4114 MOUNTAIN PEAK	297T	2/27/2020	2/27/2020
6395	14865084	E	Replace Fire Hydrant UFID 5776646	5102 DOBBIN SPRINGS	297T	2/6/2020	2/6/2020
6396	14865089	E	Replace Fire Hydrant UFID 5776667	3822 APPALACHIAN TRAIL	297T	2/10/2020	2/12/2020
6397	14865094	E	Replace Fire Hydrant UFID 5776670	5023 OTTER PEAK DR	297T	2/10/2020	2/12/2020
6398	14865098	E	Replace Fire Hydrant UFID 5780595	3019 GROVE TERRACE	297X	2/6/2020	2/6/2020
6399	14865102	E	Replace Fire Hydrant UFID 5780807	3015 KNOLL MANOR	297X	2/7/2020	2/7/2020
6400	14865639	H	Replace Valve	6001 CLINTON	494M	2/14/2020	2/14/2020
6401	14865639	I	Install Water Tap	5401 TELEPHONE	535S	2/7/2020	2/7/2020

WO #	IMS #	DISTRICT	DESCRIPTION	ADDRESS	KEY MAP	REPAIR DATE	CLOSE DATE
6402	14867205	E	Replace Fire Hydrant	2531 TINECHESTER	296V	2/13/2020	2/13/2020
6403	14867210	B	Replace Valve	2302 CARR	494A	2/26/2020	3/3/2020
6404	14867754	E	Replace Fire Hydrant UFID 5782146	3923 RUSTIC WOODS	297X	2/17/2020	2/25/2020
6405	14867755	E	Replace Fire Hydrant UFID 5782197	3915 RUSTIC WOODS	297X	2/17/2020	2/25/2020
6406	14867756	E	Replace Fire Hydrant UFID 5782083	3303 LAKE HOUSTON	297X	2/18/2020	2/21/2020
6407	14867757	E	Replace Fire Hydrant UFID 5779025	3902 HILL SPRINGS	297X	2/28/2020	2/28/2020
6408	14867758	E	Replace Fire Hydrant UFID 5779308	3814 BROOK SHADOW	297X	2/17/2020	2/21/2020
6409	14867759	E	Replace Fire Hydrant UFID 5781692	3407 RIVERS EDGE	297X	2/19/2020	2/21/2020
6410	14867760	E	Replace Fire Hydrant UFID 5781454	4206 FOREST HOLLY	297X	2/17/2020	2/21/2020
6411	14867761	E	Replace Fire Hydrant UFID 5780748	4100 OAKWOOD FOREST DR	297X	2/20/2020	2/26/2020
6412	14867762	E	Replace Fire Hydrant UFID 5780767	4200 OAKWOOD FOREST	297X	2/18/2020	3/5/2020
6413	14867763	E	Replace Fire Hydrant UFID 5781918	3403 RIVERS EDGE	297X	2/19/2020	2/21/2020
6414	14867764	E	Replace Fire Hydrant UFID 5779181	3703 BROOK SHADOW	297X	2/17/2020	2/21/2020
6415	14867765	E	Replace Fire Hydrant UFID 5779293	3835 BROOK SHADOW	297X	2/18/2020	2/25/2020
6416	14867766	E	Replace Fire Hydrant UFID 5779418	4003 WILDERNESS FALLS	297X	2/19/2020	2/19/2020
6417	14867767	E	Replace Fire Hydrant UFID 5779679	3818 DEER FALLS	297X	2/19/2020	2/21/2020
6418	14867768	E	Replace Fire Hydrant UFID 5781944	2603 RUSTIC WOODS	297X	2/19/2020	2/21/2020
6419	14867769	E	Replace Fire Hydrant UFID 7769	4326 FIR VALLEY	297X	2/20/2020	2/21/2020
6420	14867770	E	Replace Fire Hydrant UFID 5781327	3423 RIVERS EDGE	297X	2/18/2020	2/18/2020
6421	14867771	E	Replace Fire Hydrant UFID 5781524	3423 RIVERS EDGE	297X	2/18/2020	2/21/2020
6422	14867772	E	Replace Fire Hydrant UFID 5781721	4025 FEATHER LAKES	297X	2/18/2020	2/26/2020
6423	14867773	E	Replace Fire Hydrant UFID 5779717	3823 DEER FALLS	297X	2/19/2020	2/1/2020
6424	14868840	I	Routine Main Line Repair (17)	8719 LA PORTE	535G	3/9/2020	3/16/2020
6425	14869183	D	Replace Fire Hydrant	9605 BUFFUM ST	573B	2/28/2020	3/11/2020
6426	14868929	D	Repair Service Line	12107 KIRKBRIAR	576X	3/2/2020	3/4/2020
6427	14869568	E	Routine Main Line Repair (17) (OFFSET)	3119 HICKORY FALLS DR	297Y	3/26/2020	3/26/2020
6428	14870756	K	Install Line Stop	11122 ALMEDA RD	572D	2/22/2020	2/22/2020
6429	14870758	K	Install Line Stop	11122 ALMEDA RD	572D	2/22/2020	2/22/2020
6430	14870759	K	Install Valve	11122 ALMEDA RD	572D	2/22/2020	2/27/2020
6431	14871666	E	Replace Fire Hydrant	2610 FRIARWOOD	296V	2/26/2020	3/3/2020
6432	14872312	K	Replace Fire Hydrant	6424 W OREM DR	571K	3/2/2020	3/20/2020
6433	14872894	D	Repair Service Line	12111 KIRKBRIAR	576X	3/2/2020	3/2/2020
6434	14873344	B	Replace Fire Hydrant	14131 OLD HUMBLE	375W	3/10/2020	3/20/2020
6435	14873351	B	Replace Valve	14131 OLD HUMBLE	375W	3/10/2020	3/10/2020
6436	14873361	D	Install Valve VUP	1700 OLD SPANISH TRAIL	532M	3/24/2020	4/9/2020
6437	14873366	D	Install Valve VUP	1800 OLD SPANISH TRAIL	532M	3/16/2020	4/9/2020
6438	14873397	D	Replace Fire Hydrant	1800 OLD SPAINISH TRAIL	532M	3/31/2020	4/9/2020
6439	14873398	E	Replace Fire Hydrant	3803 W LAKE HOUSTON UFID 5780112	297X	3/10/2020	3/12/2020
6440	14873399	E	Replace Fire Hydrant	3319 FEATHER LAKES UFID 5781673	297X	3/9/2020	3/13/2020
6441	14873400	E	Replace Fire Hydrant	3820 SANDY FORKS UFID 5781302	297X	3/10/2020	3/12/2020
6442	14873401	E	Replace Fire Hydrant	3903 HAVEN PINES UFID 5778831	297X	3/11/2020	3/12/2020
6443	14873402	E	Replace Fire Hydrant	4006 HILL SPRINGS UFID 5778898	297X	3/4/2020	3/13/2020
6444	14873403	E	Replace Fire Hydrant	3619 MAPLE GLEN UFID 5778946	297X	3/11/2020	3/13/2020
6445	14873404	E	Replace Fire Hydrant	3802 HILL SPRINGS UFID 5778953	297X	3/5/2020	3/12/2020
6446	14873405	E	Replace Fire Hydrant	3602 HILL SPRINGS UFID 5779054	297X	3/13/2020	3/13/2020
6447	14873430	C	INSTALL 8" VUP	1000 HAROLD	493S	3/5/2020	3/19/2020
6448	14873431	C	INSTALL 8" VUP	1100 HAROLD	493S	3/5/2020	3/16/2020
6449	14872932	K	Routine Main Line Repair (17)	11631 CHESSINGTON	569D	3/13/2020	3/20/2020
6450	14873293	F	Replace Fire Hydrant	12503 LIMA	528R	3/9/2020	3/20/2020
6451	14873300	F	Replace Valve	12503 LIMA	528R	3/9/2020	3/9/2020
6452	14873335	D	Replace Fire Hydrant	8601 BROADWAY BLDG# 16	535X	3/6/2020	3/6/2020
6453	14873337	I	Replace Fire Hydrant	8601 BROADWAY BLDG# 7	535X	3/6/2020	3/6/2020
6454	14872988	K	Routine Main Line Repair (17)	4011 BERAN	411Q	3/16/2020	3/20/2020
6455	14875217	F	Replace Valve	120503 LIMA	528R	3/9/2020	3/9/2020
6456	14875526	E	Replace Fire Hydrant UFID 5781587	5311 VALLEY PINES DR	297Y	3/17/2020	3/20/2020
6457	14875528	E	Replace Fire Hydrant UFID 5780708	5014 WALNUT HILLS DR	297Y	3/17/2020	3/20/2020
6458	14875540	E	Replace Fire Hydrant UFID 5778772	4123 BROOK SHADOW	297Y	3/18/2020	3/18/2020
6459	14875530	E	Replace Fire Hydrant UFID 5779014	4051 BROOK SHADOW DR	297Y	3/18/2020	3/18/2020
6460	14875543	E	Replace Fire Hydrant UFID 5779057	3403 WOODLAND VIEW	297Y	3/13/2020	3/13/2020
6461	14875546	E	Replace Fire Hydrant UFID 5779106	3023 RUSHING BROOK DR	297Y	3/17/2020	3/20/2020
6462	14875556	E	Replace Fire Hydrant UFID 5779865	3014 WOODLAND VIEW DR	297Y	3/13/2020	3/13/2020
6463	14875558	E	Replace Fire Hydrant UFID 5780077	5110 MAPLE TERRACE DR	297Y	3/16/2020	3/20/2020
6464	14876904	E	Replace Fire Hydrant	5911 PINEY BIRCH CT	338A	3/13/2020	3/20/2020
6465	14878242	J	Replace 18" Culvert	3130 JIPSIE	573F	3/24/2020	4/2/2020
6466	14878315	I	Replace 15" Culvert	2940 LIPSCOMB	534G	3/24/2020	4/2/2020
6467	14878359	I	Replace 18" Culvert	9642 HOLLOCK	575M	3/18/2020	3/24/2020
6468	14878657	E	Replace Valve	5311 VALLEY PINES DR	297Y	3/17/2020	3/17/2020

WO #	IMS #	DISTRICT	DESCRIPTION	ADDRESS	KEY MAP	REPAIR DATE	CLOSE DATE
6469	14879771	K	Replace Fire Hydrant	1628 OLD SPANISH TRAIL	532M	3/31/2020	4/9/2020
6470	14879788	K	Replace Valve	1628 OLD SPANISH TRAIL	532M	3/31/2020	3/31/2020
6471	14879791	D	Replace Valve	1803 OLD SPANISH TRAIL	532M	3/31/2020	3/31/2020
6472	14879330	D	Replace Valve	5035 BRISBANE DR	573M	3/27/2020	4/6/2020
6473	14880126	D	Replace Valve	6626 CULLEN	533R	3/31/2020	4/9/2020
6474	14880289	H	Replace Fire Hydrant	7518 NORTH FWY	412V	4/2/2020	4/7/2020
6475	14880293	H	Replace Valve	7518 NORTH FWY	412V	4/1/2020	4/1/2020
6476	14879177	I	Routine Main Line Repair (17)	5702 WALTRIP	534R	4/6/2020	4/14/2020
6477	14880000	D	Repair Service Line	8109 LANHAM	575P	4/1/2020	4/1/2020
6478	14880127	D	Routine Main Line Repair (17)	3402 WENTWORTH	533C	3/24/2020	3/26/2020
6479	14880136	E	Replace Fire Hydrant	5526 WOOD CREEK WAY	536S	3/20/2020	3/20/2020
6480	14876278	C	Repair Service Line	912 A LOVETT	493S	4/2/2020	4/2/2020
6481	14883119	E	Install Valve (TSV)	3119 HICKORY FALLS DR	297Y	3/26/2020	3/26/2020
6482	14883121	E	Cut & Plug Water Main	3119 HICKORY FALLS DR	297Y	3/27/2020	4/14/2020
6483	14883123	E	Repair Service Line	3119 HICKORY FALLS DR	297Y	3/27/2020	3/27/2020
6484	14883270	C	Install Valve (VUP)	3317 MONTROSE	493S	4/3/2020	4/14/2020
6485	14883458	E	Replace Fire Hydrant UFID 7939121	22770 HIGHWAY 59	335D	4/6/2020	4/9/2020
6486	14883461	E	Replace Fire Hydrant UFID 578101	1717 FOREST GARDEN	337G	4/7/2020	4/7/2020
6487	14884687	D	Raise Valve to Grade	1803 OLD SPANISH TRAIL	532M	3/31/2020	3/31/2020
6488	14884838	H	Replace Fire Hydrant	410 W LITTLE YORK	412V	4/2/2020	4/7/2020
6489	14884737	K	Replace Fire Hydrant	8600 N STADIUM DR	532Q	4/7/2020	4/22/2020
6490	14884744	K	Replace Fire Hydrant	8289 KIRBY DR	532Q	4/7/2020	4/22/2020
6491	14885041	C	Replace Valve	2425 KIJLING	492U	4/16/2020	4/20/2020
6492	14885050	K	Replace Fire Hydrant	11827 CHIMNEY ROCK RD	571B	4/8/2020	4/15/2020
6493	14885297	D	Routine Main Line Repair	8109 LANHAM	575P	4/1/2020	4/7/2020
6494	14885556	H	Install Valve (TSV)	7518 NORTH FWY	412V	4/2/2020	4/2/2020
6495	14885784	I	Replace Fire Hydrant	6835 HARRISBURG BLVD	494Z	4/20/2020	4/22/2020
6496	14885787	H	Replace Fire Hydrant	101 RIVERWOOD DR	413W	4/9/2020	4/20/2020
6497	14885795	I	Replace Fire Hydrant	12621 EAST FWY	496G	4/8/2020	4/14/2020
6498	14885816	C	Install Valve (VUP)	900 LOVETT	493S	4/3/2020	4/14/2020
6499	14885819	C	Routine Main Line Repair (17)	912 A LOVETT	493S	4/8/2020	4/15/2020
6500	14885929	A	Routine Main Line Repair (17)	4620 SOUTHERLAND	451E	4/8/2020	4/8/2020
6501	14886296	C	Routine Main Line Repair (17)	2623 ROY	492C	4/9/2020	4/9/2020
6502	14886583	C	Routine Main Line Repair (17)	3700 BUFFALO SPEEDWAY	492X	4/24/2020	4/30/2020
6503	14886380	J	Routine Main Line Repair (17)	6409 RICHMOND AVE	490Z	4/27/2020	4/30/2020
6504	14886569	D	Routine Main Line Repair (17)	12915 FENLAND FIELD	572Q	4/15/2020	4/20/2020
6505	14888028	C	Replace Fire Hydrant	3317 MONTROSE	493S	4/9/2020	4/15/2020
6506	14888197	I	Install Valve	5702 WALTRIP	534R	4/6/2020	4/6/2020
6507	14887831	I	Routine Main Line Repair (17)	5738 NUNN	534U	4/17/2020	4/22/2020
6508	14886843	F	Routine Main Line Repair (17)	7423 COOK RD	529J	4/7/2020	4/7/2020
6509	14889013	H	Install Valve	8203 JENSEN DR	454J	4/16/2020	4/28/2020
6510	14889022	H	Install Valve	7919 JENSEN DR	454J	4/16/2020	4/28/2020
6511	14889024	H	Install Valve	7701 JENSEN DR	454J	4/16/2020	4/28/2020
6512	14889054	E	Replace Fire Hydrant	6111 LARK VALLEY CT	338A	4/13/2020	4/13/2020
6513	14889349	C	Install Valve	1902 WELCH	492R	4/13/2020	4/30/2020
6514	14890619	I	Install Valve (VUP)	1700 CRAWFORD	493Q	4/21/2020	5/5/2020
6515	14891218	I	Install Valve (VUP)	1700 AUSTIN @ 1400 JEFFERSON	439Q	5/6/2020	5/6/2020
6516	14892036	A	Repair Service Line	9929 PINE LAKE	450W	5/1/2020	5/6/2020
6517	14892767	D	Install Valve	12930 SCARDALE	576Z	5/14/2020	5/21/2020
6518	14892781	E	Install Valve	4400 SHAVER	576H	5/21/2020	5/21/2020
6519	14893253	K	Replace Fire Hydrant	8998 KIRBY	532U	4/28/2020	4/30/2020
6520	14893163	D	Routine Main Line Repair (17)	3014 OLD SPANISH TRAIL	533K	5/1/2020	5/1/2020
6521	14893398	J	Routine Main Line Repair (17)	5900 GULFTON	531A	5/8/2020	8/10/2020
6522	14893709	D	Routine Main Line Repair (17)	3100 OLD SPANISH TRAIL	533K	5/7/2020	5/15/2020
6523	14893942	K	Replace Fire Hydrant	9911 BUFFALO SPWY	532T	5/4/2020	5/6/2020
6524	14893686	D	Replace Valve	13037 NYACK DR	617A	5/14/2020	5/21/2020
6525	14894804	B	Install Fire Hydrant UFID 522533	17444 IMPERIAL VALLEY	373N	5/6/2020	5/12/2020
6526	14894806	B	Install Valve (TSV)	17444 IMPERIAL VALLEY	373N	5/6/2020	5/6/2020
6527	14894907	K	Replace Valve	9911 BUFFALO SPWY	532T	5/5/2020	5/5/2020
6528	14895022	A	Repair Service Line	1855 BARKER CYPRESS	447W	5/13/2020	5/13/2020
6529	14894945	C	Routine Main Repair Line (17)	1643 WAKEFIELD	452J	5/11/2020	5/11/2020
6530	14894847	B	Replace Fire Hydrant	206 PLAZA VERDE DR	372U	5/8/2020	5/8/2020
6531	14895097	J	Repair Service Line	8341 BISSONNET	530T	5/8/2020	5/8/2020
6532	14895243	C	Replace Fire Hydrant	5846 RUTHERGLENN	531S	5/28/2020	5/28/2020
6533	14895254	E	Replace Valve	5700 BROOKGLEN	535V	5/12/2020	5/18/2020
6534	14894942	D	Routine Main Line Repair (17)	9200 CULLEN	573D	5/27/2020	5/30/2020
6535	14895016	D	Routine Main Line Repair (17)	3945 ROSENEATH	533H	6/3/2020	6/11/2020

WO #	IMS #	DISTRICT	DESCRIPTION	ADDRESS	KEY MAP	REPAIR DATE	CLOSE DATE
6536	14894175	D	Routine Main Line Repair (17)	4049 S ACRES (BRIDGE #505)	573G	5/18/2020	5/30/2020
6537	14895381	J	Repair Service Line	8111 SOUTHWEST	530K	5/8/2020	5/8/2020
6538	14895936	I	Install Valve	7399 SIMS	534Z	5/11/2020	5/11/2020
6539	14896264	E	Replace Valve	4204 S SHAVER	576H	5/21/2020	5/21/2020
6540	14896350	D	Replace Valve	9200 CULLEN	573D	5/27/2020	5/30/2020
6541	14896706	I	Replace Fire Hydrant	7202 AVENUE B	494Z	5/15/2020	5/19/2020
6542	14896709	B	Replace Fire Hydrant	8116 HUMBLE WESTFIELD RD	334V	5/13/2020	5/18/2020
6543	14896710	B	Replace Fire Hydrant	2106 HEANEY	453D	5/13/2020	5/18/2020
6544	14896746	F	Routine Main Line Repair (17)	6661 WESTWICK	528G	6/1/2020	6/1/2020
6545	14896758	K	Routine Main Line Repair (17)	6606 ROCKERGATE	611A	6/5/2020	6/10/2020
6546	14896887	K	Replace Fire Hydrant	9505 MEYER FOREST DR	531V	5/14/2020	5/28/2020
6547	14897544	E	Replace Fire Hydrant	1803 WILDCAT	378C	5/22/2020	6/2/2020
6548	14897062	G	Repair Service Line	737 ELDRIDGE	448G	5/29/2020	6/5/2020
6549	14897276	A	Replace Fire Hydrant	10900 CORPORATE CENTRE	449H	5/21/2020	5/30/2020
6550	14899363	B	Install Valve (VUP)	10318 HIRSCH RD	414Y	5/21/2020	5/28/2020
6551	14899360	B	Replace Fire Hydrant	8542 BERNDALE ST	495L	6/1/2020	6/9/2020
6552	14899417	F	Replace Valve	7703 SKYLINE DR	490Z	5/27/2020	5/27/2020
6553	14899379	D	Replace Valve	11515 LOCKGATE LN	573M	6/2/2020	6/4/2020
6554	14899388	I	Replace Valve	8277 PARK PLACE	535Q	5/28/2020	6/10/2020
6555	14899397	I	Replace Valve	6815 AIRPORT BLVD	574G	6/3/2020	6/10/2020
6556	14899425	I	Replace Valve	8400 TELEPHONE@MAJOR ST	575E	6/5/2020	6/17/2020
6557	14899592	D	Repair Service Line	3945 ROSENEATH	533H	6/3/2020	6/3/2020
6558	14900038	E	Replace Fire Hydrant UFID 5776979	4238 MOUNTAIN PEAK	297T	5/26/2020	5/29/2020
6559	14900479	B	Replace Valve	8542 BERNDALE ST	495L	6/1/2020	6/1/2020
6560	14900973	F	Routine Main Line Repair (17)	7707 SKYLINE DR	490Z	5/27/2020	8/6/2020
6561	14901135	D	Install Valve (VUP)	5311 CRAWFORD ST	533B	6/1/2020	6/11/2020
6562	14901496	I	Replace Fire Hydrant UFID 4195446	8277 PARK PLACE	535Q	5/28/2020	6/10/2020
6563	14901639	D	Install Valve (VUP)	1020 HOLCOMBE	533E	6/9/2020	6/26/2020
6564	14902075	D	REPLACE FIRE HYDRANT UFID 6189821	11515 LOCKGATE LN	573M	6/2/2020	6/2/2020
6565	14902078	D	REPLACE VALVE	11515 LOCKGATE LN	573M	6/2/2020	6/2/2020
6566	14902080	D	ROUTINE MAIN LINE REPAIR (TEE)	11515 LOCKGATE LN	573M	6/2/2020	6/2/2020
6567	14902377	D	INSTALL FIRE HYDRANT	6815 AIRPORT BLVD	574G	6/3/2020	6/3/2020
6568	14902395	G	REPLACE FIRE HYDRANT	11615 BRIAR ROSE DR	489P	6/9/2020	6/17/2020
6569	14902396	G	REPLACE VALVE	11615 BRIAR ROSE DR	489P	6/9/2020	6/9/2020
6570	14902436	K	Install Valve (VUP)	5303 LA BRANCH @ OAKDALE	493U	6/9/2020	6/11/2020
6571	14902439	D	REPLACE CULVERT	10990 MARTINDALE	574G	6/4/2020	6/4/2020
6572	14902541	C	Replace Fire Hydrant	2349 BISSONNET ST	492Y	7/2/2020	7/9/2020
6573	14902535	C	Routine Main Line Repair (17)	811 WESTHEIMER	493S	6/15/2020	6/15/2020
6574	14902528	C	Repair Service Line	1036 WALLING	453W	6/4/2020	6/4/2020
6575	14902392	A	Repair Service Line	7506 FM 1960 W	370F	6/19/2020	6/29/2020
6576	14902361	G	Routine Main Line Repair (17)	14211 SWISS HILL	488E	6/11/2020	6/15/2020
6577	14902271	C	Routine Main Line Repair (17)	2006 PEDEN	492R	6/15/2020	6/15/2020
6578	14902199	H	Routine Main Line Repair (17)	922 ADELE	453T	6/11/2020	6/11/2020
6579	14904272	C	Replace Fire Hydrant UFID 6299655	2311 BISSONNET	492Y	7/1/2020	7/9/2020
6580	14904447	E	Replace Fire Hydrant UFID 6046220	12702 EAST FWY	496M	6/16/2020	7/10/2020
6581	14904450	I	Replace Fire Hydrant UFID 882379	9900 WALLISVILLE	455Z	6/12/2020	6/17/2020
6582	14904451	B	Replace Fire Hydrant UFID 7549504	7319 HOFFMAN ST	454M	6/12/2020	6/17/2020
6583	14904453	I	Replace Fire Hydrant UFID 4036503	9411 WALLISVILLE	455Y	6/15/2020	6/17/2020
6584	14904454	I	Replace Fire Hydrant UFID 7901306	4002 MANITOU DR	455Y	6/15/2020	6/17/2020
6585	14904420	K	Replace Fire Hydrant UFID 6329790	3034 JUNCTION DR	572P	6/22/2020	6/22/2020
6586	14904616	E	Install Valve (VUP)	2100 CHESTNUT RIDGE IN DITCH LINE S OF CASTLE HILL	336A	6/18/2020	6/18/2020
6587	14904618	E	Install Valve (VUP)	MASTERS WAY IN DITCH LINE BETWEEN PLAYERS PATH &GOLDEN	369K	6/18/2020	6/26/2020
6588	14904547	K	Replace Fire Hydrant UFID 142331	12250 FONDREN	570G	6/18/2020	7/9/2020
6589	14904550	K	Replace Fire Hydrant UFID 140831	7602 APACHE PLUME DR	570C	6/17/2020	6/30/2020
6590	14904620	F	Replace Fire Hydrant UFID 3749500	4025 ELDRIDGE	528B	6/19/2020	6/30/2020
6591	14905635	D	Routine Main Line Repair	13238 PEMBROKE	573R	7/7/2020	7/17/2020
6592	14905873	K	Install Valve (& Tee)	14400 ACUNA LN	572P	6/22/2020	6/30/2020
6593	14905875	K	Install Fire Hydrant	14400 ACUNA LN	572P	6/22/2020	6/30/2020
6594	14906240	E	Routine Main Line Repair	6103 HIDDEN LAKES	298W	6/26/2020	6/26/2020
6595	14906284	J	Replace Fire Hydrant UFID 5904903	6437 EDGEMOOR	530H	6/23/2020	6/30/2020
6596	14906290	J	Replace Fire Hydrant UFID 5904850	6601 SCRIBNER	530H	6/23/2020	6/30/2020
6597	14906402	E	Routine Main Line Repair (17)	2100 CHESTNUT RIDGE IN DITCH LINE S OF CASTLE HILL	336A	6/18/2020	6/26/2020
6598	14906536	E	Replace Fire Hydrant UFID 846730	12421 DORWAYNE	496L	6/25/2020	7/1/2020
6599	14906538	E	Replace Fire Hydrant UFID 847237	12601 INDUSTRIAL	496L	6/27/2020	7/10/2020
6600	14907192	K	Replace Valve	14400 ACUNA LN	572P	6/22/2020	6/22/2020
6601	14907218	C	Replace Valve	2311 BISSONNET	492Y	7/1/2020	7/1/2020
6602	14907256	E	Install Valve (VUP)-KINGWOOD	22700 LOOP 494	296S	7/6/2020	7/6/2020

WO #	IMS #	DISTRICT	DESCRIPTION	ADDRESS	KEY MAP	REPAIR DATE	CLOSE DATE
6603	14907228	J	Replace Fire Hydrant	6009 RICHMOND AVE	491W	6/30/2020	6/30/2020
6604	14907067	K	Routine Main Line Repair (17)	210 FOXSHIRE	572Y	6/30/2020	6/30/2020
6605	14907001	K	Routine Main Line Repair (17)	2735 ALMEDA PLAZA	572L	6/29/2020	7/17/2020
6606	14907419	H	Replace Fire Hydrant	2102 COMMERCE ST	493R	7/7/2020	7/7/2020
6607	14907450	A	Replace Fire Hydrant	7777 W GULF BANK	410R	6/26/2020	6/30/2020
6608	14906752	H	Routine Main Line Repair (17)	1625 RUNNELS	493M	7/8/2020	7/8/2020
6609	14907582	D	Repair Service Line	7721 ALMDEA GENOA	575N	7/10/2020	7/17/2020
6610	14908172	C	Cut & Plug Water Main	3515 W DALLAS	492R	7/2/2020	7/2/2020
6611	14908238	K	Replace Fire Hydrant	1303 LA CONCHA	528L	7/8/2020	7/17/2020
6612	14908084	C	Repair Service Line	2147 KIPLING	502S	7/10/2020	7/17/2020
6613	14908243	K	Replace Fire Hydrant	12142 FONDREN	570C	7/14/2020	7/14/2020
6614	14908749	E	Raise Valve to Grade	12422 DORWAYNE	496L	6/25/2020	6/30/2020
6615	14909093	C	INSTALL LINE STOP	3535 W. DALLAS	492R	6/29/2020	6/30/2020
6616	14909152	C	INSTALL LINE STOP	3535 W DALLAS	492R	6/29/2020	6/30/2020
6617	14910453	K	Repair Service Line	210 FOXSHIRE	572Y	6/30/2020	6/30/2020
6618	14911806	K	Replace Valve	12250 FONDREN	570G	7/22/2020	8/10/2020
6619	14911928	C	Cut & Plug Water Main	3515 W DALLAS	492R	7/2/2020	7/2/2020
6620	14911932	C	Install Line Stop	3515 W DALLAS	492R	7/1/2020	7/1/2020
6621	14912740	D	Replace Valve	13238 PEMBROKE	573R	7/6/2020	7/6/2020
6622	14913267	D	Replace Culvert	13238 PEMBROKE	573R	7/7/2020	7/7/2020
6623	14913881	K	Replace Valve	1303 LA CONCHA	528L	7/22/2020	8/7/2020
6624	14913955	J	Replace Fire Hydrant	10222 FORUM WEST	529Y	7/13/2020	7/29/2020
6625	14913957	G	Replace Fire Hydrant	2623 BRIARPARK DR	489V	7/15/2020	7/24/2020
6626	14913960	J	Replace Valve	9002 GRAPE ST	530N	7/16/2020	7/24/2020
6627	14915611	B	Replace Valve	4611 COKE ST	494K	7/21/2020	8/12/2020
6628	14915762	J	Replace Valve	10222 FORUM WEST	529V	7/13/2020	7/13/2020
6629	14916285	B	Replace Valve UFID 724416	4611 COKE ST	494K	7/21/2020	7/21/2020
6630	14916332	K	Raise Valve to Grade	12260 FONDREN	570G	7/22/2020	7/22/2020
6631	14916334	K	Raise Valve to Grade	12260 FONDREN	570G	7/22/2020	7/22/2020
6632	14916514	K	Cut and Plug	12142 FONDREN	570C	7/14/2020	7/21/2020
6633	14916517	K	Replace Fire Hydrant	12142 FONDREN	570C	7/20/2020	7/29/2020
6634	14916518	K	Install Valve (TS&V)	12142 FONDREN	570C	7/20/2020	7/20/2020
6635	14917333	B	Replace Valve	4616 BUCK	494F	7/20/2020	8/6/2020
6636	14917662	B	Replace Fire Hydrant	8726 VALLEY POND	456B	7/23/2020	8/7/2020
6637	14917653	H	Replace Fire Hydrant	9924 NORTH FREEWAY	412H	7/22/2020	7/24/2020
6638	14918859	B	Repair Service Line	1416 COPELAND	494F	7/29/2020	7/29/2020
6639	14919254	D	Repair Service Line	11230 SAGEWOOD	576Z	7/29/2020	8/7/2020
6640	14919523	I	Repair Service Line	7034 WOODRIDGE	535J	8/11/2020	8/12/2020
6641	14919586	D	Repair Service Line	8104 JET PILOT	575K	7/28/2020	7/28/2020
6642	14919623	H	Repair Service Line	618 TIDWELL	452A	8/13/2020	8/20/2020
6643	14919754	I	Routine Main Line Repair	8236 PARK PLACE	535Q	8/5/2020	8/5/2020
6644	14921740	C	Install 8" Valve (VUP)	442 W 25TH ST	452T	8/4/2020	8/6/2020
6645	14921883	C	Replace Fire Hydrant UFID 244549	9106 HILLCROFT	531S	7/30/2020	7/30/2020
6646	14921872	D	Replace Fire Hydrant UFID 3764612	7903 KNIGHT RD	532R	8/7/2020	8/7/2020
6647	14921867	C	Replace Fire Hydrant UFID 346925	3542 TIMMONS LN	492W	8/7/2020	8/12/2020
6648	14921878	K	Replace Valve	7607 KIRBY DR	532L	8/3/2020	8/3/2020
6649	14923406	C	Install Water Tap	503 W 21ST ST	452U	8/12/2020	8/25/2020
6650	14924290	F	Replace Fire Hydrant UFID 46578	12445 RICHMOND AVE	488Z	8/14/2020	8/14/2020
6651	14924370	F	Replace Fire Hydrant UFID 7403490	3551 S LOOP FWY W	532T	8/7/2020	8/14/2020
6652	14924386	C	Replace Fire Hydrant UFID 243556	5230 DARNELL	531P	8/7/2020	8/21/2020
6653	14924262	C	Replace Valve	3998 RICHMOND AVE	492W	8/10/2020	8/18/2020
6654	14924909	K	Install Culvert (15")	10109 SIERRA	573F	8/11/2020	8/13/2020
6655	14925150	C	Install Valve	722 DURHAM	492H	8/14/2020	8/18/2020
6656	14925154	C	Install Valve	701 DURHAM	492C	8/17/2020	8/20/2020
6657	14925157	C	Install Valve	822 DURHAM	492G	8/14/2020	8/14/2020
6658	14925158	C	Install Valve	817 DURHAM	492G	8/24/2020	8/31/2020
6659	14925161	C	Install Valve	500 DURHAM	492L	8/25/2020	9/21/2020
6660	14925162	C	Install Valve	505 DURHAM	492L	8/25/2020	8/31/2020
6661	14925712	C	Replace Valve	5230 DARNELL	531P	8/7/2020	8/7/2020
6662	14926940	I	Install Valve (TEE)	5723 POLK	494Y	8/20/2020	8/20/2020
6663	14926948	I	Install Valve	6500 POLK @ S 66TH ST	494Y	8/14/2020	8/31/2020
6664	14927387	I	Cut & Plug	500 72ND ST	495W	8/17/2020	8/17/2020
6665	14927390	I	Cut & Plug	500 72ND ST	495W	8/17/2020	8/17/2020
6666	14927394	I	Routine Main Line Repair (17)	500 72ND ST	495W	8/17/2020	8/18/2020
6667	14927396	F	Raise Valve to Grade	6810 WESTBRANCH DR	528H	8/18/2020	8/18/2020
6668	14927683	F	Replace Fire Hydrant UFID 46583	12445 RICHMOND AVE	488Z	8/25/2020	8/31/2020
6669	14927690	F	Install Valve	12445 RICHMOND AVE	488Z	8/25/2020	8/25/2020

WO #	IMS #	DISTRICT	DESCRIPTION	ADDRESS	KEY MAP	REPAIR DATE	CLOSE DATE
6670	14928919	F	Install Valve (VUP)	6810 WESTBRANCH DR	528H	8/24/2020	9/4/2020
6671	14929609	C	Install Valve (VUP)	2800 NICHOLSON C/S W 28TH	452M	8/31/2020	8/31/2020
6672	14933291	I	6" Wet Connection	1000 FRIO @ LAWNDALE	535B	9/15/2020	9/15/2020
6673	14933324	I	Raise Valve to Grade	500 CLAY ST@W DALLAS	493Q	9/9/2020	9/15/2020
6674	14933342	I	Replace Valve	1200 BAGBY@W DALLAS	493L	9/11/2020	9/11/2020
6675	14933404	B	Repair Fire Hydrant (Abandon FH)	6823 CHAMPION LN	412X	9/3/2020	9/3/2020
6676	14933435	B	Install Fire Hydrant	6823 CHAMPION LN	412X	9/4/2020	9/4/2020
6677	14933438	B	Install Valve	6823 CHAMPION LN	412X	9/4/2020	9/4/2020
6678	14933470	B	Replace Fire Hydrant	14935 EASTEX FWY	375S	9/10/2020	9/18/2020
6679	14933615	K	Replace Fire Hydrant UFID 214428	5603 ANDERSON	571U	9/4/2020	9/4/2020
6680	14933614	K	Replace Fire Hydrant UFID 3788554	13628 ALMEDA	572T	9/11/2020	9/15/2020
6681	14933613	C	Replace Fire Hydrant UFID 7648270	5559 CAREW	531N	9/8/2020	9/17/2020
6682	14933602	F	Replace Fire Hydrant UFID 4189669	7319 UNIVERSAL	529J	9/8/2020	9/17/2020
6683	14933599	F	Replace Valve	12918 BELLAIRE	528G	9/8/2020	9/8/2020
6684	14934324	B	Routine Main Line Repair (Relocate FH)	6823 CHAMPION LN	412X	9/4/2020	9/4/2020
6685	14932945	D	Replace Fire Hydrant UFID 4082472	3305 EMANCIPATION	493Y	9/17/2020	9/28/2020
6686	14934384	B	Routine Main Line Repair (Relocate FH)	6823 CHAMPION LN	412X	9/4/2020	9/15/2020
6687	14935471	F	Replace 6" Valve	7319 UNIVERSAL	529J	9/8/2020	9/8/2020
6688	14935496	I	Routine Main Line Repair (TEE)	1000 FRIO @ LAWNDALE	535B	9/15/2020	10/8/2020
6689	14935665	D	Install/Replace 24" Culvert	3718 DAWSON	573C	9/10/2020	9/24/2020
6690	14935730	K	Raise Valve to Grade	13628 ALMEDA	572T	9/11/2020	9/11/2020
6691	14934621	F	Repair Service Line	13138 LEADER	528G	9/17/2020	9/29/2020
6692	14934635	K	Routine Main Line Repair	3317 DURHILL	532P	9/30/2020	10/9/2020
6693	14935499	G	Repair Service Line	6438 BURGOYNE	491S	9/15/2020	9/15/2020
6694	14934587	G	Repair Service Line	6446 OLYMPIA	491S	9/16/2020	9/16/2020
6695	14936122	K	Replace Valve	13628 ALMEDA	572T	9/11/2020	9/11/2020
6696	14936691	I	Install Valve (VUP)	1200 BAGBY@W DALLAS	493L	9/16/2020	9/24/2020
6697	14936708	I	Routine Main Line Repair	1200 BAGBY@W DALLAS	493L	9/17/2020	9/17/2020
6698	14937186	J	Replace Fire Hydrant UFID 248641	5711 CHIMNEY ROCK	531B	9/17/2020	9/28/2020
6699	14937189	J	Replace Fire Hydrant UFID 69712	9951 SOUTHWEST FWY	530S	9/18/2020	9/21/2020
6700	14937191	F	Replace Fire Hydrant UFID 3776704	9018 WRENWOOD CIR	528R	9/16/2020	9/21/2020
6701	14937194	C	Replace Fire Hydant UFID 6009891	2401 ELMEN	492V	9/15/2020	10/12/2020
6702	14937600	K	Replace Fire Hydant UFID 216935	16520 CHIMNEY ROCK	611A	9/28/2020	9/29/2020
6703	14937597	J	Replace Fire Hydant UFID 5839536	8927 WESTBRAE GARDENS	530X	9/25/2020	9/29/2020
6704	14937595	J	Replace Fire Hydant UFID 69740	9435 SUMMERBELL	530S	9/15/2020	9/21/2020
6705	14937816	E	Routine Main Line Repair	8901 GALVESTON	576M	9/18/2020	10/8/2020
6706	14938041	D	Replace Inlet	6638 CRESTRIDGE	534P	10/2/2020	10/2/2020
6707	14938201	I	Install 6" Valve	1000 FRIO @ LAWNDALE	535B	9/29/2020	9/29/2020
6708	14938203	I	Cut and Plug	1000 FRIO @ LAWNDALE	535B	9/29/2020	9/29/2020
6709	14938266	I	Line Stop	1200 BAGBY@W DALLAS	493L	9/17/2020	9/17/2020
6710	14938755	C	Replace Valve	28 SUNSET BLVD	533A	9/29/2020	10/8/2020
6711	14937767	A	Repair Service Line	7239 STONEGATE	411S	10/1/2020	10/1/2020
6712	14937756	B	Routine Main Line Repair (17)	1803 SADDLE ROCK	412K	10/2/2020	10/2/2020
6713	14937321	C	Routine Main Line Repair (17)	510 PACIFIC	493S	9/23/2020	9/23/2020
6714	14940314	K	Repair Service Line	3310 DURHILL	532P	9/30/2020	10/12/2020
6715	14940317	K	Repair Service Line	3318 DURHILL	532P	9/30/2020	10/12/2020
6716	14940372	K	Install Valve	16520 CHIMNEY ROCK	611A	9/28/2020	9/28/2020
6717	14941275	J	Replace Fire Hydrant	6333 BELLAIRE	531E	10/6/2020	10/6/2020
6718	14941277	K	Replace Fire Hydrant	11801 S SAM HOUSTON PKWY W	569D	10/5/2020	10/5/2020
6719	14941279	C	Replace Fire Hydrant	5517 HOLLY ST	531J	10/6/2020	10/20/2020
6720	14941282	F	Replace Fire Hydrant	7510 S DAIRY ASHFORD	528M	10/1/2020	10/6/2020
6721	14941286	F	Replace Fire Hydrant	12410 PINE KNOLL	528V	10/1/2020	10/6/2020
6722	14941288	G	Replace Valve	2400 W SAM HOUSTON c/s 10300 ELLA LEE	489V	10/20/2020	10/30/2020
6723	14941121	J	Install Water Tap	7700 RENWICK	531E	10/16/2020	10/29/2020
6724	14941328	I	Cut & Plug Water Main	1000 FRIO @ LAWNDALE	535B	9/29/2020	9/29/2020
6725	14943259	B	Replace Fire Hydant UFID	N 4627 SAM HOUSTON E PKWY	374U	10/5/2020	10/5/2020
6726	14943366	A	Repair Service Line	7243 STONEGATE	411S	10/1/2020	10/6/2020
6727	14943807	B	Repair Service Line	8842 GLENHOUSE	412P	10/2/2020	10/6/2020
6728	14943809	B	Repair Service Line	8846 GLENHOUSE	412P	10/2/2020	10/2/2020
6729	14945310	I	Replace Fire Hydrant	1980 TELLEPSEN	534B	10/15/2020	10/26/2020
6730	14945868	I	Replace Valve	1980 TELLEPSEN	534B	10/15/2020	10/15/2020
6731	14944656	D	Replace Fire Hydrant	10918 JUTLAND	573H	10/14/2020	10/19/2020
6732	14944031	D	Routine Main Line Repair (17)	4320 OLD SPANISH TRAIL	533H	10/20/2020	10/29/2020
6733	14944734	D	Routine Main Line Repair (17)	4202 DACCA	573G	10/21/2020	10/21/2020
6734	14944028	I	Routine Main Line Repair (17)	7928 KINGSLEY	535P	10/20/2020	10/22/2020
6735	14944338	E	Repair Service Line	6030 SANTA BERNADETТА	535Z	10/21/2020	10/22/2020
6736	14944687	D	Repair Service Line	2819 TUAM	493Z	10/21/2020	10/29/2020



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6737	14945895	C	Replace Fire Hydrant UFID 7334558	3318 BAMMEL LN	492T	10/14/2020	10/19/2020
6738	14945900	J	Replace Fire Hydrant UFID 68022	9550 WOODFAIR DR	529V	10/14/2020	10/19/2020
6739	14945903	F	Replace Fire Hydrant UFID 4145152	12775 BISSONNET	528V	10/20/2020	10/29/2020
6740	14945906	D	Replace Fire Hydrant UFID 3764612	7903 KNIGHT RD	532R	10/27/2020	10/27/2020
6741	14944693	B	Replace Fire Hydrant UFID 6090654	2122 BRINGHURST ST	494B	10/15/2020	10/19/2020
6742	14944691	H	Replace Fire Hydrant UFID 728683	1204 LABCO ST	495J	10/16/2020	10/29/2020
6743	14946006	H	Install Valve (Valve Under Pressure)	2200 SPRING CREEK LN	536T	10/8/2020	10/8/2020
6744	14948608	D	Install Valve	10918 JUTLAND	573H	10/14/2020	10/14/2020
6745	14948796	B	Install Water tap	2006 BRINGHURST	494B	10/27/2020	11/9/2020
6746	14948799	B	Cut and Plug	2008 BRINGHURST @ NOBLE	494B	11/18/2020	11/18/2020
6747	14948805	B	Cut and Plug	1932 BRINGHURST @ SUMPTER	494F	11/18/2020	11/18/2020
6748	14948809	B	Routine Main Line Repair (17)	1932 BRINGHURST @ SUMPTER	494F	11/18/2020	11/18/2020
6749	14948810	B	Install Valve (TS&V)	1932 BRINGHURST @ RAWLEY	494F	11/2/2020	11/2/2020
6750	14948814	E	Routine Main Line Repair (17)	1932 BRINGHURST @ RAWLEY	494F	11/18/2020	11/18/2020
6751	14949479	J	Routine Main Line Repair (17)	10445 BISSONNET	529U	10/30/2020	11/12/2020
6752	14951443	K	Routine Main Line Repair (17)	7842 KNIGHT RD	532R	10/27/2020	10/27/2020
6753	14954665	I	Install Valve	2916 WOODRIDGE	534M	11/3/2020	11/18/2020
6754	14952850	J	Routine Main Line Repair (17)	4226 PARKCREST	576G	10/29/2020	10/29/2020
6755	14954848	J	Replace Fire Hydrant UFID 5869854	9980 W SAM HOUSTON PKWY S	529U	10/30/2020	10/30/2020
6756	14954780	J	Replace Fire Hydrant UFID 157673	7601 SOUTHWEST	530K	11/18/2020	11/18/2020
6757	14954752	I	Replace Fire Hydrant UFID 66938	9555 W SAM HOUSTON PKWY S	529U	11/18/2020	11/18/2020
6758	14954662	F	Replace Fire Hydrant UFID 84533	5855 POINT WEST DR	530A	10/30/2020	11/9/2020
6759	14954672	G	Replace Fire Hydrant UFID 4008420	5325 FAYETTE	491U	10/30/2020	11/9/2020
6760	14954909	K	Install Fire Hydrant UFID 3764612	7782 KNIGHT RD	532R	11/6/2020	11/9/2020
6761	14954913	K	Install Valve	7782 KNIGHT RD	532R	11/6/2020	11/6/2020
6762	14954965	G	Install Fire Hydrant UFID 44068	11319 MEADOW LAKE	489T	11/3/2020	11/9/2020
6763	14954653	F	Routine Main Line Repair (17)	6442 BRIAR TERRACE	529G	11/10/2020	11/18/2020
6764	14956042	J	Install Valve	6003 CHIMNEY ROCK	531B	11/18/2020	11/24/2020
6765	14956895	I	Repair Service Line	2916 WOODRIDGE	534M	11/3/2020	11/3/2020
6766	14956901	D	Repair Service Line	7746 ALMEDA GENOA	575N	11/13/2020	11/17/2020
6767	14956847	F	Routine Main Line Repair (17)	226 WINKLER	534M	11/18/2020	11/18/2020
6768	14959229	C	Replace Fire Hydrant UFID 7312983	1201 BARKDULL ST	493W	11/13/2020	11/24/2020
6769	14959231	F	Replace Fire Hydrant UFID 6203900	13709 PLAYER ST	571M	11/18/2020	11/18/2020
6770	14959233	J	Replace Fire Hydrant UFID 181500	7730 MEADOWVALE	490Z	11/18/2020	11/18/2020
6771	14959235	J	Replace Fire Hydrant UFID 169004	7207 REGENCY SQUARE	530D	11/18/2020	11/18/2020
6772	14959269	D	Replace Valve	7601 SOUTHWEST	530K	11/18/2020	11/18/2020
6773	14959528	J	Install Line Stop	5400 GULFTON ST @ CHIMNEY ROCK (WESTBOUND LANE)	531B	11/18/2020	11/24/2020
6774	14973066	G	Routine Main Line Repair (17)	14101 MISTY MEADOW	489a	1/8/2021	1/14/2021
6775	14973162	C	REPLACE HYDRANT UFID#570782	2226 LA BRANCH	493U	1/6/2021	1/6/2021
6776	14973165	D	REPLACE HYDRANT UFID#570820	1810 GRAY	493U	1/8/2021	1/19/2021
6777	14973166	D	REPLACE HYDRANT UFID#570965	1822 MCILHENNY	493U	1/8/2021	1/19/2021
6778	14973171	K	REPLACE HYDRANT UFID# 152750	8031 OAKINGTON	530Y	1/8/2021	1/19/2021
6779	14973168	J	REPLACE HYDRANT UFID # 170705	6555 HARBOR TOWN	530F	1/8/2021	1/20/2021
6780	14973175	J	REPLACE HYDRANT UFID # 4094309	7900 BELLAIRE	530F	1/12/2021	1/12/2021
6781	14973176	I	REPLACE VALVE UFID 3717666	3509 STANFORD	493S	1/6/2021	1/6/2021
6782	14973178	F	REPLACE VALVE UFID 3767116	11500 BEECHNUT	529P	1/15/2021	1/20/2021
6783	14973592	F	Routine Main Line Repair (17)	12609 MEWS	488V	1/19/2021	1/19/2021
6784	14973430	H	Routine Main Line Repair (17)	7618B MAIN	453N	1/14/2021	1/14/2021
6785	14973398	G	Routine Main Line Repair (17)	1824 CHIMNEY ROCK	491P	1/14/2021	1/20/2021
6786	14973446	B	Routine Main Line Repair (17)	545 SEMINAR	373N	1/12/2021	1/12/2021
6787	14973589	C	Repair Service Line	1211 MIRAMAR	493W	1/14/2021	1/14/2021
6788	14974547	J	REPLACE HYDRANT UFID# 4094298	7900 BELLAIRE	530F	1/12/2021	1/12/2021
6789	14974550	J	REPLACE HYDRANT UFID# 4093404	7900 BELLAIRE	530F	1/15/2021	1/19/2021
6790	14977733	D	ROUTINE MAIN LINE REPAIR (17)	12346 GULF FREEWAY	576Q	2/4/2021	2/11/2021
6791	14978134	B	Replace Valve (8")	7521 WESTOVER	535S	1/26/2021	1/26/2021
6792	14976751	D	REPLACE FIRE HYDRANT (UFID 4092188)	3722 DREW	494W	1/25/2021	1/25/2021
6793	14977756	E	REPLACE FIRE HYDRANT (UFID 6077745)	14505 GULF FREEWAY	617A	1/26/2021	1/29/2021
6794	14977826	D	REPLACE FIRE HYDRANT (UFID 7298300)	8723 KAELING MEADOW	575U	1/25/2021	1/29/2021
6795	14978234	C	ROUTINE MAIN LINE REPAIR (17)	6311 RANKIN	374F	1/26/2021	1/26/2021
6796	14977730	B	REPAIR SERVICE LINE	2416 ERASTUS	494C	2/1/2021	2/5/2021
6797	14977728	I	REPAIR SERVICE LINE	901 FAIR OAKS	494Y	2/1/2021	2/5/2021
6798	14977677	H	REPAIR SERVICE LINE	7939 GARFIELD	495N	1/29/2021	2/5/2021
6799	14977298	H	ROUTINE MAIN LINE REPAIR (17)	3218 SHERMAN	494N	2/3/2021	2/3/2021
6800	14980315	E	REPLACE VALVE (6")	14505 GULF FREEWAY	617A	1/26/2021	1/26/2021
6801	14984403	H	REPAIR SERVICE LINE	3218 SHERMAN	494N	2/3/2021	2/3/2021
6802	14984404	H	REPAIR SERVICE LINE	3215 SHERMAN	494N	2/3/2021	2/3/2021
6803	14984956	B	ROUTINE MAIN LINE REPAIR (17)	12523 GREENSPPOINT	372R	3/15/2021	3/15/2021



WO #	IMS #	DISTRICT	DESCRIPTION	ADDRESS	KEY MAP	REPAIR DATE	CLOSE DATE
6804	14991229	B	ROUTINE MAIN LINE REPAIR (17)	2827 JONES	494A	3/4/2021	3/4/2021
6805	14991026	H	ROUTINE MAIN LINE REPAIR (17)	7024 MARKET	494H	3/4/2021	3/4/2021
6806	14990739	H	ROUTINE MAIN LINE REPAIR (17)	7213 GREENVILLE	495E	3/5/2021	3/5/2021
6807	14989716	H	REPLACE FIRE HYDRANT (UFID 619107 )	1801 KEENE	493G	3/22/2021	3/22/2021
6808	14988404	E	ROUTINE MAIN LINE REPAIR (17)	13335 DULUTH	497E	3/5/2021	3/5/2021
6809	14991986	K	REPLACE FIRE HYDRANT (UFID 149907 )	7727 WESTWIND	530U	4/12/2021	4/12/2021
6810	14991988	G	REPLACE FIRE HYDRANT (UFID 6362068 )	6236 OVERBROOK	491S	3/8/2021	3/12/2021
6811	14991989	J	REPLACE FIRE HYDRANT (UFID 4094268)	8301 BEECHNUT	530K	3/3/2021	3/8/2021
6812	14991990	G	REPLACE FIRE HYDRANT (UFID 255515 )	5750 WESTHEIMER	491T	3/11/2021	3/11/2021
6813	14992171	J	REPLACE FIRE HYDRANT (UFID 5904753)	6302 EDMEMOOR	531E	3/3/2021	8/3/2021
6814	14992174	G	REPLACE FIRE HYDRANT (UFID 45229)	12502 ELLA LEE	488V	3/3/2021	3/12/2021
6815	14992176	G	REPLACE FIRE HYDRANT (UFID 5946143)	5528 MCCULLOCH	491X	3/3/2021	3/8/2021
6816	14992177	K	REPLACE FIRE HYDRANT (UFID 140690 )	7719 COACHWOOD	570C	3/3/2021	3/12/2021
6817	14988511	F	REPLACE FIRE HYDRANT (UFID 3743291 )	2830 HIGHWAY 6	488W	3/29/2021	3/30/2021
6818	14986075	D	ROUTINE MAIN LINE REPAIR (17)	4709 MAIN	493X	3/23/2021	5/7/2021
6819	14987954	F	ROUTINE MAIN LINE REPAIR (17)	9636 KEEGAN	529S	3/15/2021	3/15/2021
6820	14988004	C	ROUTINE MAIN LINE REPAIR (17)	3307 FERNDAL	492U	3/15/2021	3/5/2021
6821	14988966	K	ROUTINE MAIN LINE REPAIR (17)	4201 ROSELAND	493W	3/25/2021	3/25/2021
6822	14989004	D	ROUTINE MAIN LINE REPAIR (17)	1402 ELGIN	493T	3/5/2021	3/5/2021
6823	14989119	J	ROUTINE MAIN LINE REPAIR (17)	16645 GOLD RIDGE	611G	3/2/2021	3/2/2021
6824	14989269	C	ROUTINE MAIN LINE REPAIR (17)	1622 MISSOURI	492V	3/22/2021	3/22/2021
6825	14990505	J	ROUTINE MAIN LINE REPAIR (17)	10027 SPICE	529Q	3/19/2021	3/29/2021
6826	14990915	F	ROUTINE MAIN LINE REPAIR (17)	8787 RICHMOND	490Y	3/22/2021	3/22/2021
6827	14991149	K	ROUTINE MAIN LINE REPAIR (17)	16645 GOLD RIDGE	611G	5/26/2021	6/16/2021
6828	14991329	H	ROUTINE MAIN LINE REPAIR (17)	10027 SPICE	529Q	3/25/2021	3/25/2021
6829	14992631	G	REPLACE FIRE HYDRANT (UFID 256296)	2400 YORKTOWN	491T	3/5/2021	4/22/2021
6830	14992632	G	REPLACE FIRE HYDRANT (UFI D 256318 )	2536 YORKTOWN	491T	3/6/2021	8/4/2021
6831	14989156	K	REPLACE 8" STEEL MAIN	12002 KITTY BROOK	570C	4/29/2021	4/29/2021
6832	14992875	K	INSTALL VALVE (2" ARV)	12002 KITTY BROOK	570C	4/29/2021	4/29/2021
6833	14992876	H	INSTALL VALVE (16X8 TS&V)	927 DART	493G	3/5/2021	3/5/2021
6834	14992877	H	INSTALL 8" MAIN (OFFSET)	927 DART	493G	3/5/2021	3/12/2021
6835	14993071	J	ROUTINE MAIN LINE REPAIR (17)	8025 MARKET	495F	3/15/2021	3/15/2021
6836	14995773	G	REPLACE VALVE	5750 WESTHEIMER	491T	3/11/2021	6/24/2021
6837	14996010	F	ROUTINE MAIN LINE REPAIR (17)	12900 BELLAIRE	528G	4/9/2021	4/9/2021
6838	14996012	G	ROUTINE MAIN LINE REPAIR (17)	7500 BELLAIRE	530F	4/26/2021	4/26/2021
6839	14996571	F	REPLACE FIRE HYDRANT UFID 4117360	9636 KEEGAN	529S	3/15/2021	3/15/2021
6840	14996575	F	REPLACE VALVE	9636 KEEGAN	529S	3/15/2021	3/21/2021
6841	14998200	G	REPLACE FIRE HYDRANT	9203 HUDSON	490P	3/26/2021	6/24/2021
6842	14998140	G	REPLACE FIRE HYDRANT	9133 BRIAR FOREST	490P	3/26/2021	3/26/2021
6843	14998146	G	REPLACE FIRE HYDRANT	8989 BRIAR FOREST	490P	3/26/2021	8/3/2021
6844	14998149	G	REPLACE FIRE HYDRANT	9151 BRIAR FOREST	490P	3/26/2021	3/26/2021
6845	14998367	G	REPLACE FIRE HYDRANT	12632 BRIAR FOREST	488R	4/14/2021	6/18/2021
6846	15002437	A	REPAIR SERVICE LINE	10100 CLAY	450E	4/2/2021	8/13/2021
6847	15003066	A	REPAIR SERVICE LINE	10100 CLAY	450E	4/2/2021	4/2/2021
6848	15004614	G	INSTALL SERVICE LINE	3207 INWOOD	492P	5/13/2021	5/13/2021
6849	15004628	C	PRIVATE SIDE SERVICE	3207 INWOOD	492P	5/13/2021	5/13/2021
6850	15004638	C	INSTALL SERVICE LINE	1518 YALE	452Z	4/21/2021	6/10/2021
6851	15004643	C	PRIVATE SIDE SERVICE	1518 YALE	452Z	4/21/2021	4/21/2021
6852	15004644	C	INSTALL SERVICE LINE	1518 YALE	452Z	4/21/2021	4/21/2021
6853	15004645	H	PRIVATE SIDE SERVICE	1518 YALE	452Z	4/21/2021	4/21/2021
6854	15005340	K	ROUTINE MAIN LINE REPAIR (17)	1519 HARDY	493H	6/8/2021	6/8/2021
6855	14997760	K	ROUTINE MAIN LINE REPAIR (17)	15894 RIDGECROFT	611D	5/4/2021	5/4/2021
6856	14989137	K	ROUTINE MAIN LINE REPAIR (17)	16442 GOLD RIDGE	611C	5/6/2021	6/10/2021
6857	14993987	H	ROUTINE MAIN LINE REPAIR (17)	3301 SHERMAN	411N	6/29/2021	7/13/2021
6858	14993970	B	ROUTINE MAIN LINE REPAIR (17)	8029 CHARLESMONTH	415X	5/7/2021	3/27/2021
6859	14997651	I	REPLACE FIRE HYDRANT UFID 777577	3748 DOVER	535P	5/3/2021	8/3/2021
6860	14997060	G	REPLACE FIRE HYDRANT UFID 3211643	2501 TANGLEWILDE	490T	5/21/2021	5/21/2021
6861	14992985	B	ROUTINE MAIN LINE REPAIR (17)	9006 PRAIRIE VIEW	412P	4/30/2021	8/13/2021
6862	15014602	I	REPLACE VALVE (6")	3748 DOVER	535P	5/3/2021	5/3/2021



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/5/2024

District E

Item Creation Date: 1/31/2024

LGL – Parcels AY22-022, KY22-027, and TCY22-011; City of Houston v. Kosmos Webster LLC., et al.; Cause No. 1206893; 42-inch Waterline from Clear Lake City Water Authority Water Plant No.3 to League City Booster Pump Station Project; WBS/CIP No. S-000900-0145-2.

Agenda Item#: 2.

### **Summary:**

RECOMMENDATION from City Attorney, to deposit the amount of the Award of Special Commissioners into the Registry of the Court to pay all Costs of Court in connection with eminent domain proceeding styled City of Houston v. **KOSMOS WEBSTER LLC et al.**; Cause No. 1206893 for 42-Inch Waterline from Clear Lake City Water Authority Plant No. 3 to League City Booster Pump Station Project, Parcels AY22-022, KY22-027, and TCY22-011 - **DISTRICT E - FLICKINGER**

### **Background:**

The 42-inch Waterline from Clear Lake City Water Authority Water Plant No. 3 to League City Booster Pump Station Project is a part of the City's regionalization program in compliance with the Harris-Galveston Subsidence District requirement to implement the City's long range water supply plan. The Project will provide for the design, construction, use, maintenance and operation of transmission and distribution lines to convey treated water from surface water facilities in accordance with the Project plans.

This eminent domain proceeding involves the acquisition of easement interest in a parcel of land containing 17,487 square feet plus the acquisition of an access easement containing 1,444 square feet, and the acquisition of a temporary construction easement. The properties are located near East Commerce Street and Highway 3 in the City of Webster. The properties are owned by Kosmos Webster LLC. Prior to sending the matter to the Legal Department, the City attempted to negotiate a purchase of the properties, but those efforts were unsuccessful. The matter was then referred to the Legal Department to initiate eminent domain proceedings to acquire the needed properties. The Legal Department filed the eminent domain petition and a Special Commissioners' hearing was held.

**City's Appraisal for the Special Commissioners:** .....\$92,599.00

**Award of the Special Commissioners' Hearing.** .....\$92,599.00

(KY22-027: \$6,679.00, AY22-022: \$80,877.00, & TCY22-011: \$5,043.00)

**Court & Misc. Costs:** Special Commissioners' fees: \$1,500.00 (\$500.00 x 3), Process Service: \$172.00, Court Filings: \$350.00, **Estimated Total Court & Misc. Costs:** \$2,022.00.

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Arturo G. Michel, City Attorney

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

**Prior Council Action:**

Ordinance No. 2018-756, passed 9/19/18; Ordinance No. 2022-708 passed 9/14/2022.

**Amount and Source of Funding:**

\$92,599.00; Funds previously appropriated under Ordinance No. 2018-756 out of the Water and Sewer System Consolidation Construction Fund 8500.

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

Cover Sheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District E

Item Creation Date: 1/31/2024

LGL – Parcels AY22-022, KY22-027, and TCY22-011; City of Houston v. Kosmos Webster LLC., et al.; Cause No. 1206893; 42-inch Waterline from Clear Lake City Water Authority Water Plant No.3 to League City Booster Pump Station Project; WBS/CIP No. S-000900-0145-2.

Agenda Item#:

### **Summary:**

Authorize the City Attorney, by Motion, to deposit the amount of the Award of the Special Commissioners of \$92,599.00 into the registry of the court and pay all costs. Funding will be provided by a previously approved blanket appropriation ordinance.

### **Background:**

The 42-inch Waterline from Clear Lake City Water Authority Water Plant No. 3 to League City Booster Pump Station Project is a part of the City's regionalization program in compliance with the Harris-Galveston Subsidence District requirement to implement the City's long range water supply plan. The Project will provide for the design, construction, use, maintenance and operation of transmission and distribution lines to convey treated water from surface water facilities in accordance with the Project plans.

This eminent domain proceeding involves the acquisition of easement interest in a parcel of land containing 17,487 square feet plus the acquisition of an access easement containing 1,444 square feet, and the acquisition of a temporary construction easement. The properties are located near East Commerce Street and Highway 3 in the City of Webster. The properties are owned by Kosmos Webster LLC. Prior to sending the matter to the Legal Department, the City attempted to negotiate a purchase of the properties, but those efforts were unsuccessful. The matter was then referred to the Legal Department to initiate eminent domain proceedings to acquire the needed properties. The Legal Department filed the eminent domain petition and a Special Commissioners' hearing was held.

**City's Appraisal for the Special Commissioners:** .....\$92,599.00

**Award of the Special Commissioners' Hearing.** .....\$92,599.00

(KY22-027: \$6,679.00, AY22-022: \$80,877.00, & TCY22-011: \$5,043.00)

**Court & Misc. Costs:** Special Commissioners' fees: \$1,500.00 (\$500.00 x 3), Process Service: \$172.00, Court Filings: \$350.00,  
**Estimated Total Court & Misc. Costs:** \$2,022.00.

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Arturo G. Michel, City Attorney

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2/26/2024

Carol Ellinger Haddock, P.E.

Director, Houston Public Works

### **Prior Council Action:**

Ordinance No. 2018-756, passed 9/19/18; Ordinance No. 2022-708 passed 9/14/2022.

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

\$92,599.00; Funds previously appropriated under Ordinance No. 2018-756 out of the Water and Sewer System Consolidation Construction Fund 8500.

### **Contact Information:**

Steven Beard .....832-393-6295

Suzanne Chauvin..... 832-393-6219



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/5/2024

District E

Item Creation Date: 2/6/2024

LGL – Parcels KY20-167, KY20-168, TCY21-008 and TCY21-009; City of Houston v. Syndicate Land, LTD., et al.; Cause No. 1201133; 24-inch Waterline Along Highway 3 Project; WBS/CIP No. S-000900-0147-2.

Agenda Item#: 3.

### **Summary:**

RECOMMENDATION from City Attorney, to deposit the amount of the Award of Special Commissioners into the Registry of the Court to pay all Costs of Court in connection with eminent domain proceeding styled City of Houston v. **SYNDICATE LAND, LTD, et al.**; Cause No. 1201133 for 24-Inch Waterline along Highway 3 Project, Parcels KY20-167, KY20-168, TCY21-008 and TCY21-009 - **DISTRICT E - FLICKINGER**

### **Background:**

The 24-inch Waterline Along Highway 3 Project is a part of the City's regionalization program in compliance with the Harris-Galveston Subsidence District requirement to implement the City's long range water supply plan. The Project will provide for the design, construction, use, maintenance and operation of transmission and distribution lines to convey treated water from surface water facilities in accordance with the Project plans.

This eminent domain proceeding involves the acquisition of easement interest in two parcels of land containing a total of 15,833 square feet and the acquisition of two temporary construction easements. The property is located on Galveston Road at Conklin Lane in the City of Houston. The property is owned by Syndicate Land, LTD. Prior to sending the matter to the Legal Department, the City attempted to negotiate a purchase of the properties, but those efforts were unsuccessful. The matter was then referred to the Legal Department to initiate eminent domain proceedings to acquire the needed properties. The Legal Department filed the eminent domain petition and a Special Commissioners' hearing was held.

**City's Appraisal for the Special Commissioners:** .....\$94,310.00

**Award of the Special Commissioners' Hearing.** .....\$94,310.00

(KY20-167: \$40,769.00, TCY21-008: \$4,177.00, KY20-168: \$46,062.00, & TCY21-009: \$3,302.00)

**Court & Misc. Costs:** Special Commissioners' fees: \$1,500.00 (\$500.00 x 3), Process Service: \$172.00, Court Filings: \$350.00, **Estimated Total Court & Misc. Costs:** \$2,022.00.

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Arturo G. Michel, City Attorney

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

**Prior Council Action:**

Ordinance No. 2018-756, passed 9/19/18; Ordinance No. 2021-646 passed 7/28/2021.

**Amount and Source of Funding:**

\$94,310.00; Funds previously appropriated under Ordinance No. 2018-756 out of the Water and Sewer System Consolidation Construction Fund 8500.

**Contact Information:**

Steven Beard .....832-393-6295

Suzanne Chauvin..... 832-393-6219

**ATTACHMENTS:**

**Description**

Cover Sheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District E

Item Creation Date: 2/6/2024

LGL – Parcels KY20-167, KY20-168, TCY21-008 and TCY21-009; City of Houston v. Syndicate Land, LTD., et al.; Cause No. 1201133; 24-inch Waterline Along Highway 3 Project; WBS/CIP No. S-000900-0147-2.

Agenda Item#:

### **Summary:**

Authorize the City Attorney, by Motion, to deposit the amount of the Award of the Special Commissioners of \$94,310.00 into the registry of the court and pay all costs. Funding will be provided by a previously approved blanket appropriation ordinance.

### **Background:**

The 24-inch Waterline Along Highway 3 Project is a part of the City's regionalization program in compliance with the Harris-Galveston Subsidence District requirement to implement the City's long range water supply plan. The Project will provide for the design, construction, use, maintenance and operation of transmission and distribution lines to convey treated water from surface water facilities in accordance with the Project plans.

This eminent domain proceeding involves the acquisition of easement interest in two parcels of land containing a total of 15,833 square feet and the acquisition of two temporary construction easements. The property is located on Galveston Road at Conklin Lane in the City of Houston. The property is owned by Syndicate Land, LTD. Prior to sending the matter to the Legal Department, the City attempted to negotiate a purchase of the properties, but those efforts were unsuccessful. The matter was then referred to the Legal Department to initiate eminent domain proceedings to acquire the needed properties. The Legal Department filed the eminent domain petition and a Special Commissioners' hearing was held.

**City's Appraisal for the Special Commissioners:** .....\$94,310.00

**Award of the Special Commissioners' Hearing.** .....\$94,310.00

(KY20-167: \$40,769.00, TCY21-008: \$4,177.00, KY20-168: \$46,062.00, & TCY21-009: \$3,302.00)

**Court & Misc. Costs:** Special Commissioners' fees: \$1,500.00 (\$500.00 x 3), Process Service: \$172.00, Court Filings: \$350.00, **Estimated Total Court & Misc. Costs:** \$2,022.00.

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Arturo G. Michel, City Attorney

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

2/26/2024

### **Prior Council Action:**

Ordinance No. 2018-756, passed 9/19/18; Ordinance No. 2021-646 passed 7/28/2021.

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

\$94,310.00; Funds previously appropriated under Ordinance No. 2018-756 out of the Water and Sewer System Consolidation Construction Fund 8500.

### **Contact Information:**

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



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/5/2024

ALL

Item Creation Date:

WS963771753- Automotive Shop Equipment (Texas Pride Marketing) - MOTION

Agenda Item#: 4.

### **Summary:**

APPROVE spending authority in the amount not to exceed \$1,301,771.25 for Purchase of Automotive Shop Equipment through the Texas Local Government Purchasing Cooperative (BuyBoard) for the Fleet Management Department, on award to **TEXAS PRIDE MARKETING** - Fleet Management Fund

### **Background:**

**P26-WS963771753 - Approve spending authority in the amount not to exceed \$1,301,771.25 for the purchase of automotive shop equipment from Texas Pride Marketing through the Texas Local Government Purchasing Cooperative (BuyBoard) for the Fleet Management Department.**

### **Specific Explanation:**

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve spending authority in the amount not to exceed **\$1,301,771.25** for the purchase of automotive shop equipment through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Government Purchasing Cooperative (BuyBoard) and that authorization be to issue purchase orders as needed from the BuyBoard contract supplier **Texas Pride Marketing** through the remainder of the BuyBoard contract term from **December 1, 2023 through November 30, 2024, with two (2) one-year options.**

This award will be used by the department to purchase automotive shop equipment that will be used to repair City owned vehicles.

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

### **M/WBE Participation:**

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

### **Houston Hire First:**

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



not solicited because the department is utilizing a Cooperative Purchasing Agreement for this purchase.

**Fiscal Note:**

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

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

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**Department Approval Authority**

<b>Department</b>	<b>Estimated Spending Authority</b>		<b>Total</b>
	<b>FY2024</b>	<b>Out Years</b>	
Fleet Management	\$155,817.50	\$1,145,953.75	\$1,301,771.25

**Amount and Source of Funding:**

**\$1,301,771.25**

Fleet Management Fund

Fund No.: 1005

**Contact Information:**

Desiree Heath	SPD	832-393-8742
Candice Gambrell	SPD	832-393-9129
Jedediah Greenfield	SPD	832-393-9126

**ATTACHMENTS:**

**Description**

Coversheet

**Type**

Signed Cover sheet

**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 3/5/2024

ALL

Item Creation Date:

WS963771753- Automotive Shop Equipment (Texas Pride Marketing) - MOTION

Agenda Item#: 6.

**Background:**

**P26-WS963771753 - Approve spending authority in the amount not to exceed \$1,301,771.25 for the purchase of automotive shop equipment from Texas Pride Marketing through the Texas Local Government Purchasing Cooperative (BuyBoard) for the Fleet Management Department.**

**Specific Explanation:**

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve spending authority in the amount not to exceed **\$1,301,771.25** for the purchase of automotive shop equipment through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Government Purchasing Cooperative (BuyBoard) and that authorization be to issue purchase orders as needed from the BuyBoard contract supplier **Texas Pride Marketing** through the remainder of the BuyBoard contract term from **December 1, 2023 through November 30, 2024, with two (2) one-year options.**

This award will be used by the department to purchase automotive shop equipment that will be used to repair City owned vehicles.

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

**M/WBE Participation:**

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

**Houston Hire First:**

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

**Fiscal Note:**

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

2/26/2024

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

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**Department Approval Authority**

2/26/2024

Department	Estimated Spending Authority		Total
	FY2024	Out Years	
Fleet Management	\$155,817.50	\$1,145,953.75	\$1,301,771.25

**Amount and Source of Funding:****\$1,301,771.25**

Fleet Management Fund

Fund No.: 1005

**Contact Information:**

Desiree Heath	SPD	832-393-8742
Candice Gambrell	SPD	832-393-9129
Jedediah Greenfield	SPD	832-393-9126

**ATTACHMENTS:**

Description

Type

Description	Type
OBO Waiver	Backup Material
Form B	Backup Material
BuyBoard Contract	Backup Material
Ownership Form	Backup Material
CO-OP Interlocal Request Form	Backup Material
Tax Delinquent Report	Backup Material
Certification of Funds	Backup Material
Financial Form A	Financial Information
Verification of Funds	Financial Information



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/5/2024

ALL

Item Creation Date: 2/20/2024

WS1006918012 – Fire Trucks and Apparatus (Metro Fire Apparatus Specialists, Inc. and Silsbee Ford) - MOTION

Agenda Item#: 5.

### **Summary:**

**SILSBEE FORD** - \$490,162.50 and **METRO FIRE APPARATUS SPECIALISTS, INC** - \$11,574,882.00, for Purchase of Fire Trucks and Apparatus through the Cooperative Purchasing Programs with The Interlocal Purchasing System ("TIPS") and Sourcewell for the Fleet Management Department on behalf of the Houston Fire Department

### **Background:**

**P40-WS1006918012 - Approve the purchase of Fire Trucks and Apparatus through the Cooperative Purchasing Programs with The Interlocal Purchasing System ("TIPS") and Sourcewell in the total amount of \$12,065,044.50, for the Fleet Management Department on behalf of the Houston Fire Department.**

### **Specific Explanation:**

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of Fire Trucks and Apparatus through the Cooperative Purchasing Programs with The Interlocal Purchasing System ("TIPS") and Sourcewell in the total amount of **\$12,065,044.50**, for the Houston Fire Department ("HFD"), and that authorization be given to issue purchase orders to the **TIPS** and **Sourcewell** vendors listed below. The funding for these Fire Trucks and Apparatus is included in the FY24 Capital Improvement Plan.

### **TIPS Vendor:**

**Silsbee Ford:** The purchase of ten (10) Crew Cab 4X4 Ford F-150 PPV Trucks in the total amount of **\$490,162.50**.

### **Sourcewell Vendor:**

**Metro Fire Apparatus Specialists, Inc.:**

- The purchase of three (3) SME006 Smeal 105' Rear Mount Aerial Ladder, Gladiator, Tandem Axle Trucks in the total amount of **\$4,486,107.00**.
- The purchase of one (1) ERV012 ERV Star Walk Around Rescue, Single Axle Cascade Truck in the total amount of **\$556,588.00**.

- The purchase of eight (8) ERV009 ERV Star Rear Mount Pumper, Metro Star, Single Axle, 500 Gal Tank, 2000 GPM Pump Apparatus **in the total amount of \$6,532,187.00.**

These new Fire Trucks and Apparatus have been vetted and approved by the Fleet Management Department for use by the HFD. Each vehicle is specially equipped with essential tools and gear required for firefighting, emergency response, rescue, and non-emergency services. Some are specifically tailored with hoses, pumps, ladders, and tanks to extinguish fires, rescue individuals, and support firefighters. Others possess multifunctional capabilities, serving various purposes such as personnel transport, supply and evidence transport, fire investigations, and response to both emergency and non-emergency calls. These vehicles will replace older ones reaching the end of their useful life, providing necessary upgrades to support the overall operations of the HFD, thereby ensuring efficient emergency response and community safety.

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

**MWBE Subcontracting:**

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

**Hire Houston First:**

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

**Fiscal Note:**

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

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

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

Estimated Spending Authority			
Departments	FY2024	Out-Years	Total
Houston Fire Department	\$12,065,044.50	\$0.00	\$12,065,044.50

**Prior Council Action:**

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

**Amount and Source of Funding:**

\$12,064,535.50 - Equipment Acquisition Consolidated Fund (1800) - **Previously appropriated by Ord. No.: 2023-695.**

\$ 509.00 – Fire Consolidated Construction Fund (4500)

**\$12,065,044.50 – Total**

**Contact Information:**

Jedediah Greenfield, Chief Procurement Officer

Finance/SPD

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

**ATTACHMENTS:**

**Description**

Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/5/2024

ALL

Item Creation Date: 2/20/2024

WS1006918012 – Fire Trucks and Apparatus (Metro Fire Apparatus Specialists, Inc. and Silsbee Ford) - MOTION

Agenda Item#: 13.

### **Background:**

**P40-WS1006918012 - Approve the purchase of Fire Trucks and Apparatus through the Cooperative Purchasing Programs with The Interlocal Purchasing System ("TIPS") and Sourcewell in the total amount of \$12,065,044.50, for the Fleet Management Department on behalf of the Houston Fire Department.**

### **Specific Explanation:**

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of Fire Trucks and Apparatus through the Cooperative Purchasing Programs with The Interlocal Purchasing System ("TIPS") and Sourcewell in the total amount of **\$12,065,044.50**, for the Houston Fire Department ("HFD"), and that authorization be given to issue purchase orders to the **TIPS** and **Sourcewell** vendors listed below. The funding for these Fire Trucks and Apparatus is included in the FY24 Capital Improvement Plan.

### **TIPS Vendor:**

**Silsbee Ford:** The purchase of ten (10) Crew Cab 4X4 Ford F-150 PPV Trucks **in the total amount of \$490,162.50.**

### **Sourcewell Vendor:**

**Metro Fire Apparatus Specialists, Inc.:**

- The purchase of three (3) SME006 Smeal 105' Rear Mount Aerial Ladder, Gladiator, Tandem Axle Trucks **in the total amount of \$4,486,107.00.**
- The purchase of one (1) ERV012 ERV Star Walk Around Rescue, Single Axle Cascade Truck **in the total amount of \$556,588.00.**
- The purchase of eight (8) ERV009 ERV Star Rear Mount Pumper, Metro Star, Single Axle, 500 Gal Tank, 2000 GPM Pump Apparatus **in the total amount of \$6,532,187.00.**

These new Fire Trucks and Apparatus have been vetted and approved by the Fleet Management Department for use by the HFD. Each vehicle is specially equipped with essential tools and gear required for firefighting, emergency response, rescue, and non-emergency services. Some are specifically tailored with hoses, pumps, ladders, and tanks to extinguish fires, rescue individuals, and support firefighters. Others possess multifunctional capabilities, serving various purposes such as personnel transport, supply and evidence transport, fire investigations, and response to both emergency and non-emergency calls. These vehicles will replace older ones reaching the end of their useful life, providing necessary upgrades to support the overall operations of the HFD, thereby ensuring efficient emergency response and community safety.

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

### **MWBE Subcontracting:**

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


### **Hire Houston First:**

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


### **Fiscal Note:**

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

2/26/2024

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Jedediah Greenfield  
 Chief Procurement Officer  
 Finance/Strategic Procurement Division

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Department Approval Authority

2/26/2024

Estimated Spending Authority			
Departments	FY2024	Out-Years	Total
Houston Fire Department	\$12,065,044.50	\$0.00	\$12,065,044.50

**Prior Council Action:**

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

**Amount and Source of Funding:**

\$12,064,535.50 - Equipment Acquisition Consolidated Fund (1800) - **Previously appropriated by Ord. No.: 2023-695.**

\$ 509.00 – Fire Consolidated Construction Fund (4500)

**\$12,065,044.50 – Total**

**Contact Information:**

Jedediah Greenfield, Chief Procurement Officer  
 Finance/SPD

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

**ATTACHMENTS:**

Description	Type
Coop/Interlocal Justification Form-Aerial Ladders	Backup Material
Coop/Interlocal Justification Form-Cascade Truck	Backup Material
Coop/Interlocal Justification Form-Pumpers	Backup Material
Coop/Interlocal Justification Form-F150 PPV	Backup Material
Certification of Funds-7 Pumpers, Ladders, Cascade & F150	Financial Information
Form A-1 Pumper OCR	Financial Information
Quote-1 Pumper OCR	Backup Material
Quote-7 Pumpers	Backup Material
Quote-Aerial Ladders	Backup Material
Quote-Cascade Truck	Backup Material
Quote-F150 PPV	Backup Material
MWBE Goal Waiver-Aerial Ladders	Backup Material
MWBE Goal Waiver-Cascade Truck	Backup Material
MWBE Goal Waiver-F150 PPV	Backup Material
MWBE Goal Waiver-Pumpers	Backup Material
Ordinance 2023-695	Backup Material
Ownership Form-Metro Fire Apparatus	Backup Material
Ownership Form-Silsbee Ford	Backup Material
Tax Report-Metro Fire Apparatus	Backup Material
Tax Report-Silsbee Ford	Backup Material





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/5/2024

ALL

Item Creation Date: 2/15/2024

WS1007686003 - Purchase of Medium/Heavy Duty Trucks  
(Houston Freightliner, Inc.) - MOTION

Agenda Item#: 6.

### **Summary:**

**HOUSTON FREIGHTLINER, INC** for Purchase of Medium/Heavy Duty Trucks through the Texas Local Purchasing Cooperative Houston-Galveston Area Council for the Fleet Management Department on behalf of Houston Public Works - \$6,307,992.00 - Enterprise and Special Revenue Funds

### **Background:**

**P23-WS1007686003) - Approve a purchase in the total amount of \$6,307,992.00 for Medium/Heavy Duty Trucks from Houston Freightliner, Inc, through the Texas Local Purchasing Cooperative Houston-Galveston Area Council (HGAC) for the Fleet Management Department on behalf of Houston Public Works.**

### **Specific Explanation:**

The Chief Procurement Officer and the Director of the Fleet Management Department recommend that City Council approve the purchase in the total amount of **\$6,307,992.00** for twenty-five (25) medium duty pavement marking, utility crew and digger trucks and heavy-duty dump trucks and sewer jet trucks through the Texas Local Purchasing Cooperative the Houston-Galveston Area Council (HGAC) for Houston Public Works (HPW) and that authorization be given to issue a purchase order to **Houston Freightliner, Inc.**

These vehicles have been vetted and approved by the Fleet Management Department. They will be used to replace older vehicles within HPW and will be used by crews to get to and from jobsites and for field operations.

These cabs & chassis, truck bodies and assorted equipment will come with full warranties of three years or 36,000.00 miles. The life expectancy of these vehicles is seven-years and/or 100,000 miles. These vehicles will replace existing vehicles that have reached their life expectancy and will be sent to auction for disposal.

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

**MWBE Participation:**

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 Policies.

Jedediah Greenfield  
Chief Procurement Officer  
Finance/Strategic Procurement Division

Department Approval Authority

**Estimated Spending Authority**

Department	FY2024	Out Years	Total
Houston Public Works	\$6,307,992.00	\$0	\$6,307,992.00

**Amount and Source of Funding:**

\$ 576,282.20 – Dedicated Drainage and Street Renewal Fund – Ad Valorem Tax (2311)

\$5,731,709.80 - Combined Utility System General Purpose Fund (8305)

\$6,307,992.00 Total

**Contact Information:**

Erika Lawton, Division Manager

Finance/SPD (832) 395-2833

Brian Blum, Assistant Director

HPW/PFW (832) 395-2717

Carolyn Hanahan, Assistant Chief Policy Officer

Finance/SPD (832) 393-9127

Jedediah Greenfield, Chief Procurement Officer

Finance/SPD (832) 393-9126

**ATTACHMENTS:****Description**

Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/5/2024

ALL

Item Creation Date: 2/15/2024

WS1007686003 - Purchase of Medium/Heavy Duty Trucks (Houston Freightliner, Inc.) -  
MOTION

Agenda Item#: 9.

### **Background:**

**P23-WS1007686003) - Approve a purchase in the total amount of \$6,307,992.00 for Medium/Heavy Duty Trucks from Houston Freightliner, Inc, through the Texas Local Purchasing Cooperative Houston-Galveston Area Council (HGAC) for the Fleet Management Department on behalf of Houston Public Works.**

### **Specific Explanation:**

The Chief Procurement Officer and the Director of the Fleet Management Department recommend that City Council approve the purchase in the total amount of **\$6,307,992.00** for twenty-five (25) medium duty pavement marking, utility crew and digger trucks and heavy-duty dump trucks and sewer jet trucks through the Texas Local Purchasing Cooperative the Houston-Galveston Area Council (HGAC) for Houston Public Works (HPW) and that authorization be given to issue a purchase order to **Houston Freightliner, Inc.**

These vehicles have been vetted and approved by the Fleet Management Department. They will be used to replace older vehicles within HPW and will be used by crews to get to and from jobsites and for field operations.

These cabs & chassis, truck bodies and assorted equipment will come with full warranties of three years or 36,000.00 miles. The life expectancy of these vehicles is seven-years and/or 100,000 miles. These vehicles will replace existing vehicles that have reached their life expectancy and will be sent to auction for disposal.

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

### **MWBE Participation:**

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 Policies.

2/26/2024

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Jedediah Greenfield  
Chief Procurement Officer  
Finance/Strategic Procurement Division

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Department Approval Authority

2/26/2024

### **Estimated Spending Authority**

Department	FY2024	Out Years	Total
Houston Public Works	\$6,307,992.00	\$0	\$6,307,992.00

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

\$ 576,282.20 – Dedicated Drainage and Street Renewal Fund – Ad Valorem Tax (2311)

~~\$5,731,709.80~~ - Combined Utility System General Purpose Fund (8305)

\$6,307,992.00 Total

### **Contact Information:**

Erika Lawton, Division Manager

Finance/SPD (832) 395-2833

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

**ATTACHMENTS:**

Description	Type
COOP Approval	Backup Material
Quotes	Backup Material
Ownership Form	Backup Material
Tax Report	Backup Material
Form A	Financial Information
Conflict of Interest Form	Backup Material
Approved MWBE Waiver	Backup Material
Budget vs Actual WS1007686003	Financial Information
Funding Verification	Financial Information



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/5/2024

ALL

Item Creation Date:

WS1019577007 - Hybrid Pickup Trucks (Chastang Enterprises – Houston, LLC DBA Chastang Ford) -  
MOTION

Agenda Item#: 7.

### **Summary:**

**CHASTANG ENTERPRISES – HOUSTON, LLC dba CHASTANG FORD** for Purchase of Hybrid Pickup Trucks through the Texas Local Purchasing Cooperative HGAC for the Fleet Management Department on behalf of Houston Public Works - \$6,983,270.00 - Enterprise and Other Funds

### **Background:**

**WS1019577007 -Approve the purchase in the total amount of \$6,983,270.00 for Hybrid Pickup Trucks from Chastang Enterprises – Houston, LLC DBA Chastang Ford, through the Texas Local Purchasing Cooperative HGAC for the Fleet Management Department on behalf of Houston Public Works.**

### **Specific Explanation:**

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of fifty-three (53) Hybrid Maverick pickup trucks and eighty-nine (89) F-150 Hybrid pickup trucks through the Texas Local Purchasing Cooperative HGAC in the total amount of \$6,983,270.00 for Houston Public Works and that authorization be given to issue a purchase order to Chastang Enterprises – Houston LLC DBA Chastang Ford.

These vehicles have been vetted and approved by the Fleet Management Department. They will be used to replace older vehicles within HPW and will be used by inspectors to get to and from jobsites and for field operations throughout the department. Funding for this purchase is included in the adopted FY2024 Capital Improvement Plan.

The life expectancy of these vehicles is seven years or 100,000 miles. These vehicles will replace existing vehicles that have reached their life expectancy and will be sent to auction for disposal.

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

**MWBE Participation:**

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

**Hire Houston First:**

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

**Fiscal Note:**

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

Jedediah Greenfield  
Chief Procurement Officer  
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
Departments	FY2024	Out-Years	Total
Houston Public Works	\$6,983,270.00	\$0.00	\$6,983,270.00

**Prior Council Action:**

Appropriated Ordinance No.: 2023-695; approved August 30, 2023.

**Amount and Source of Funding:**

\$ 92,268.00 – Fleet/Equipment Special Revenue (9002)- **Previously appropriated by Ord.**

**No.: 2023-695**

\$ 175,679.00 - Storm Water Fund (2302)

\$ 183,412.00 - DDSRF – Ad Valorem Tax Fund (2311)

\$5,487,829.00 - Combined Utility System General Purpose Fund (8305)

\$1,044,082.00 - Building Inspection Fund (2301)

**\$6,983,270.00 - Total**

**Contact Information:**

Jedediah Greenfield, Chief Procurement Officer  
Brian Blum, Assistant Director

SPD 832-393-9126  
HPW 832-395-2717

**ATTACHMENTS:**

Description	Type
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Coversheet

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/5/2024

ALL

Item Creation Date:

WS1019577007 - Hybrid Pickup Trucks (Chastang Enterprises – Houston, LLC DBA Chastang Ford) - MOTION

Agenda Item#: 11.

### **Background:**

**WS1019577007 -Approve the purchase in the total amount of \$6,983,270.00 for Hybrid Pickup Trucks from Chastang Enterprises – Houston, LLC DBA Chastang Ford, through the Texas Local Purchasing Cooperative HGAC for the Fleet Management Department on behalf of Houston Public Works.**

### **Specific Explanation:**

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of fifty-three (53) Hybrid Maverick pickup trucks and eighty-nine (89) F-150 Hybrid pickup trucks through the Texas Local Purchasing Cooperative HGAC in the total amount of \$6,983,270.00 for Houston Public Works and that authorization be given to issue a purchase order to Chastang Enterprises – Houston LLC DBA Chastang Ford.

These vehicles have been vetted and approved by the Fleet Management Department. They will be used to replace older vehicles within HPW and will be used by inspectors to get to and from jobsites and for field operations throughout the department. Funding for this purchase is included in the adopted FY2024 Capital Improvement Plan.

The life expectancy of these vehicles is seven years or 100,000 miles. These vehicles will replace existing vehicles that have reached their life expectancy and will be sent to auction for disposal.

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

### **MWBE Participation:**

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

### **Hire Houston First:**

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

### **Fiscal Note:**

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

2/26/2024

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Jedediah Greenfield  
 Chief Procurement Officer  
 Finance/Strategic Procurement Division

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Department Approval Authority

2/26/2024

Estimated Spending Authority			
Departments	FY2024	Out-Years	Total
Houston Public Works	\$6,983,270.00	\$0.00	\$6,983,270.00

### **Prior Council Action:**

Appropriated Ordinance No.: 2023-695; approved August 30, 2023.



**Amount and Source of Funding:**

\$ 92,268.00 – Fleet/Equipment Special Revenue (9002)- **Previously appropriated by Ord. No.: 2023-695**  
\$ 175,679.00 - Storm Water Fund (2302)  
\$ 183,412.00 - DDSRF – Ad Valorem Tax Fund (2311)  
\$5,487,829.00 - Combined Utility System General Purpose Fund (8305)  
~~\$1,044,082.00~~ - Building Inspection Fund (2301)  
**\$6,983,270.00 - Total**

**Contact Information:**

Jedediah Greenfield, Chief Procurement Officer	SPD	832-393-9126
Brian Blum, Assistant Director	HPW	832-395-2717

**ATTACHMENTS:**

Description	Type
Cooperative Interlocal Justification Form	Backup Material
Fiscal Form A - Funding	Financial Information
2023-695 appropriated Ord.	Backup Material
quote- 24 F150 HYBRID	Backup Material
Quote	Backup Material
Affidavit of Ownership	Backup Material
Chastang - Tax Form	Backup Material
Chastang - CIQ	Backup Material
OBO approved Waiver	Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/5/2024

ALL

Item Creation Date: 2/14/2024

WS999572272 - Furniture Purchase (AFMA, Inc. dba Core Office Interiors ) -  
MOTION

Agenda Item#: 8.

### **Summary:**

**AFMA, INC dba CORE OFFICE INTERIORS** for Purchase of various Furniture Items for a newly leased space through the Buyboard Purchasing Cooperative for the General Services Department on behalf of Houston Public Works - \$214,549.29 - Project Cost Recovery Fund

### **Background:**

**WS999572272 – Approve the purchase of various furniture items for a newly leased space from AFMA, Inc. dba Core Office Interiors through the Buyboard Purchasing Cooperative in the amount of \$214,549.29 for the General Services Department on behalf of Houston Public Works (HPW).**

### **Specific Explanation:**

The Director of the General Services Department and the Chief Procurement Officer recommend that City Council approve the purchase in the total amount of **\$214,549.29** of various furniture items for a newly lease space for Houston Public Works through the Buyboard Purchasing Cooperative and that authorization be given to issue a one-time purchase Buyboard supplier, **AFMA, Inc. dba Core Office Interiors**.

Houston Public Works is relocating inspectors to a newly leased space at 5005 Mitchelldale St. which requires furnishing the facility with various items such as office chairs, desks, couches, and tables. The purchase of these items requires delivery and installation by an authorized dealer to maintain warranty status; AFMA, Inc, dba Core Office Interiors is an authorized dealer. The new furniture will replace furniture that is worn, outdated, and has reached the end of useful life.

### **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 Policies.

\_\_\_\_\_  
**Jedediah Greenfield**  
Chief Procurement Officer

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**Department Approval Authority**

<b><u>Estimated Spending Authority:</u></b>			
<b>Department</b>	<b>FY2024</b>	<b>Out Years</b>	<b>Total</b>
Houston Public Works	<b>\$214,549.29</b>	\$0.00	<b>\$214,549.29</b>

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

**\$214,549.29**

Project Cost Recovery Fund (1001)

### **Contact Information:**

Jedediah Greenfield      SPD      832-393-9126

**ATTACHMENTS:**

**Description**

Signed Coversheet

**Type**

Signed Cover sheet



# CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/5/2024

ALL

Item Creation Date: 2/14/2024

WS999572272 - Furniture Purchase (AFMA, Inc. dba Core Office Interiors ) - MOTION

Agenda Item#: 10.

## Summary:

**AFMA, INC dba CORE OFFICE INTERIORS** for Purchase of various Furniture Items for a newly leased space through the Buyboard Purchasing Cooperative for the General Services Department on behalf of Houston Public Works - \$214,549.29

## Background:

**WS999572272 – Approve the purchase of various furniture items for a newly leased space from AFMA, Inc. dba Core Office Interiors through the Buyboard Purchasing Cooperative in the amount of \$214,549.29 for the General Services Department on behalf of Houston Public Works (HPW).**

## Specific Explanation:

The Director of the General Services Department and the Chief Procurement Officer recommend that City Council approve the purchase in the total amount of **\$214,549.29** of various furniture items for a newly lease space for Houston Public Works through the Buyboard Purchasing Cooperative and that authorization be given to issue a one-time purchase Buyboard supplier, **AFMA, Inc. dba Core Office Interiors**.

Houston Public Works is relocating inspectors to a newly leased space at 5005 Mitchelldale St. which requires furnishing the facility with various items such as office chairs, desks, couches, and tables. The purchase of these items requires delivery and installation by an authorized dealer to maintain warranty status; AFMA, Inc, dba Core Office Interiors is an authorized dealer. The new furniture will replace furniture that is worn, outdated, and has reached the end of useful life.

## 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 Policies.

2/26/2024

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**Jedediah Greenfield**  
Chief Procurement Officer

DocuSigned by:

Department Approval Authority

## Estimated Spending Authority:

Department	FY2024	Out Years	Total
Houston Public Works	<b>\$214,549.29</b>	\$0.00	<b>\$214,549.29</b>

## Amount and Source of Funding:

**\$214,549.29**

Project Cost Recovery Fund (1001)

## Contact Information:

Jedediah Greenfield      SPD      832-393-9126

## ATTACHMENTS:

### **Description**

Justification Form  
Contract Status

### **Type**

Backup Material  
Backup Material

Quote  
Tax Form  
MWBE Form  
Ownership Affidavit  
Fiscal Form A  
Departmental Approval

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



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/5/2024

ALL

Item Creation Date:

WS1019577092 - Medical Supplies (Bound Tree Medical, LLC and Life Assist, Inc.) - MOTION

Agenda Item#: 9.

### **Summary:**

**BOUND TREE MEDICAL, LLC - \$730,000.00** and **LIFE ASSIST, INC - \$400,000.00** for approval of spending authority in an amount not to exceed \$1,130,000.00 for Purchase of Medical Supplies through the BuyBoard Purchasing Cooperative for the Houston Health Department - General and Grant Funds

### **Background:**

**WS1019577092 - Approve spending authority in an amount not to exceed \$1,130,000.00 for the purchase of medical supplies from Bound Tree Medical, LLC and Life Assist, Inc., through the BuyBoard Purchasing Cooperative for the Houston Health Department.**

### **Specific Explanation:**

The Director of the Houston Health Department and the Chief Procurement Officer recommend that City Council approve spending authority in an amount not to exceed **\$1,130,000.00** for the purchase of medical supplies through the BuyBoard Purchasing Cooperative and that authorization be given to issue purchase orders as needed for a **twenty-seven-month period** to **Bound Tree Medical, LLC** and **Life Assist, Inc.**,

### **Bound Tree Medical, LLC**

Spending authority in an amount not to exceed **\$730,000.00**.

### **Life Assist, Inc.**

Spending authority in an amount not to exceed **\$400,000.00**.

The purchase of needed medical supplies and pharmaceuticals through these awards allows the Health Department to properly outfit clinics to meet patients' needs. The supplies include, but are not limited to, protective procedure gowns, wound care supplies, immobilizers, splints, assorted gloves, needles/syringes, various RX pharmaceuticals, IV bags, gauze, alcohol pads, and airway oxygen masks, etc.

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

**MWBE Participation:**

Zero percentage goal 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 by the City of Houston because the department is utilizing a Cooperative Purchasing Agreement for this purchase.

**Fiscal Note:**

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

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Jedediah Greenfield  
Chief Procurement Officer  
Finance/Strategic Procurement Division

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Department Approval Authority

Estimated Spending Authority			
Departments	FY2024	Out-Years	Total
Houston Health Department	\$210,000.00	\$920,000.00	\$1,130,000.00

**Amount and Source of Funding:**

\$900,000.00 - Federal Government- Grant Fund (5000)

\$230,000.00 – General Fund (1000)

**\$1,130,000.00 - Total**

**Contact Information:**

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

**ATTACHMENTS:**

Description	Type
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## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/5/2024

ALL

Item Creation Date: 2/6/2024

S32923 - Liquid Calcium Nitrate (Evoqua Water Technologies, LLC.) - MOTION

Agenda Item#: 10.

### **Summary:**

**EVOQUA WATER TECHNOLOGIES, LLC.** for Purchase of the supply of Liquid Calcium Nitrate for Houston Public Works - 5 Years - \$4,879,108.80 - Enterprise Fund

### **Background:**

**Formal bids received November 9, 2023, for P05-S32923 – Approve an award to Evoqua Water Technologies, LLC. in an amount not to exceed \$4,879,108.80 for the supply of liquid calcium nitrate for Houston Public Works**

### **Specific Explanation:**

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve an award to **Evoqua Water Technologies, LLC** on its bid meeting specifications in the amount of **\$4,879,108.80** for the supply of liquid chemical nitrate to HPW's wastewater treatment plants. It is further requested that authorization be given to issue purchase orders as needed **for a sixty (60) month period.**

This award consists of the purchase of approximately 1,711,968 gallons of liquid calcium nitrate, which will be utilized on a daily basis, by the City's wastewater treatment plants, to control and prevent hydrogen sulfide generation and odors associated with wastewater collection, transmission and treatment. The City's wastewater treatment plants depend exclusively on the use of liquid calcium nitrate for the success of their odor abatement and hydrogen sulfide control programs, citywide. In summary, liquid calcium nitrate is essential to the City's ability to treat raw domestic wastewater and/or sludge, and to maintain compliance with the Texas Commission on Environmental Quality (TCEQ) and the Environmental Protection Agency's (EPA's) water quality mandates and standards, for public health and safety.

This Invitation to Bid (ITB) was advertised in accordance with the requirements of the State of Texas bid laws. Several prospective bidders downloaded the solicitation from SPD's e-bidding website, and two (2) bids were received as outlined below:

<u>Company</u>	<u>Total Amount</u>
Pennco, Inc.	\$4,759,271.04 (did not meet specifications)
<b>Evoqua Water Technologies, LLC</b>	<b>\$4,879,108.80</b>



Bidders were required to demonstrate that they met the following specification requirements:

(a) That the liquid calcium nitrate solution being proposed was within the chemical properties and quality control parameters outlined in the ITB specifications. To prove this, they would submit with their bid, a certificate of analysis from an approved third-party laboratory, substantiating the efficacy of their proposed liquid calcium nitrate solution. Both bidders met this requirement.

(b) Each bidder was also required to demonstrate that the liquid calcium nitrate solution being proposed, was successfully applied for odor control. Evoqua Water Technologies, LLC, met this requirement. They submitted proof that they were the prime supplier of liquid calcium nitrate solution compliant with the specifications, to three other municipalities of similar size to the City, for odor control purposes. They also showed the existence of two product inventory locations in Texas used for the production of liquid calcium nitrate, demonstrating that they were regularly engaged in the supply of liquid calcium nitrate for odor control purposes.

Pennco, Inc. the apparent low bidder, failed to meet this requirement. The information they provided confirmed that they supplied ferrous sulfate, ferric sulfate and ferric chloride to other municipalities. They did not submit any evidence of the successful application of the liquid calcium nitrate solution they were proposing. Pennco submitted a letter of undertaking that they would work with multiple manufacturers outside of Texas to source the product and transport same by railcars to their facility in Sealy, Texas.

They did not submit satisfactory evidence that they were regularly engaged in supplying liquid calcium nitrate, and for odor control purposes.

**M/WBE Participation:**

This bid was issued with a 5% goal for M/WBE participation. Evoqua Water Technologies, LLC has designated the company below as its certified M/WBE subcontractor.

<b><u>Name</u></b>	<b><u>Type of Work</u></b>	<b><u>Percentage</u></b>
Trinity Freight Services, LLC	Liquid Chemical Hauling	5%

**Hire Houston First:**

The Proposed award requires compliance with the City's Hire Houston First (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case Evoqua Water Technologies, 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**

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**Carol Ellinger Haddock, Director**  
**Houston Public Works**

**ESTIMATED SPENDING AUTHORITY**

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Department	FY2024	Out-Years	Amount
HPW	\$300,000	\$4,579,108.80	\$4,879,108.80

**Amount and Source of Funding:**

**\$4,879,108.80**

Water & Sewer System Operating Fund

Fund No. 8300

**Contact Information:**

Erika Lawton, Division Manager

HPW/PFW (832) 395-2833

Brian Blum, Assistant Director

HPW/PFW (832) 395-2717

Carolyn Hanahan, Assistant Chief Policy Officer

Finance/SPD (832) 393-9127

Jedediah Greenfield, Chief Procurement Officer

Finance/SPD (832) 393-9126

**ATTACHMENTS:**

**Description**

Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/5/2024

ALL

Item Creation Date: 2/6/2024

S32923 - Liquid Calcium Nitrate (Evoqua Water Technologies, LLC.) - MOTION

Agenda Item#: 6.

### **Summary:**

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

**EVOQUA WATER TECHNOLOGIES, LLC.** for the supply of liquid calcium nitrate for Houston Public Works - Five years - \$4,879,108.80 - Enterprise Fund

### **Background:**

**Formal bids received November 9, 2023, for P05-S32923 – Approve an award to Evoqua Water Technologies, LLC. in an amount not to exceed \$4,879,108.80 for the supply of liquid calcium nitrate for Houston Public Works**

### **Specific Explanation:**

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve an award to **Evoqua Water Technologies, LLC** on its bid meeting specifications in the amount of **\$4,879,108.80** for the supply of liquid chemical nitrate to HPW's wastewater treatment plants. It is further requested that authorization be given to issue purchase orders as needed **for a sixty (60) month period.**

This award consists of the purchase of approximately 1,711,968 gallons of liquid calcium nitrate, which will be utilized on a daily basis, by the City's wastewater treatment plants, to control and prevent hydrogen sulfide generation and odors associated with wastewater collection, transmission and treatment. The City's wastewater treatment plants depend exclusively on the use of liquid calcium nitrate for the success of their odor abatement and hydrogen sulfide control programs, citywide. In summary, liquid calcium nitrate is essential to the City's ability to treat raw domestic wastewater and/or sludge, and to maintain compliance with the Texas Commission on Environmental Quality (TCEQ) and the Environmental Protection Agency's (EPA's) water quality mandates and standards, for public health and safety.

This Invitation to Bid (ITB) was advertised in accordance with the requirements of the State of Texas bid laws. Several prospective bidders downloaded the solicitation from SPD's e-bidding website, and two (2) bids were received as outlined below:

<u>Company</u>	<u>Total Amount</u>
Pennco, Inc.	\$4,759,271.04 (did not meet specifications)
<b>Evoqua Water Technologies, LLC</b>	<b>\$4,879,108.80</b>

Bidders were required to demonstrate that they met the following specification requirements:

- (a) That the liquid calcium nitrate solution being proposed was within the chemical properties and quality control parameters outlined in the ITB specifications. To prove this, they would submit with their bid, a certificate of analysis from an approved third-party laboratory, substantiating the efficacy of their proposed liquid calcium nitrate solution. Both bidders met this requirement.
- (b) Each bidder was also required to demonstrate that the liquid calcium nitrate solution being proposed, was successfully applied for odor control. Evoqua Water Technologies, LLC, met this requirement. They submitted proof that they were the prime supplier of liquid calcium nitrate solution compliant with the specifications, to three other municipalities of similar size to the City, for odor control purposes. They also showed the existence of two product inventory locations in Texas used for the production of liquid calcium nitrate, demonstrating that they were regularly engaged in the supply of liquid calcium nitrate for odor control purposes.

Pennco, Inc. the apparent low bidder, failed to meet this requirement. The information they provided confirmed that they supplied ferrous sulfate, ferric sulfate and ferric chloride to other municipalities. They did not submit any evidence of the successful application of the liquid calcium nitrate solution they were proposing. Pennco submitted a letter of undertaking that they would work with multiple manufacturers outside of Texas to source the product and transport same by railcars to their facility in Sealy, Texas. They did not submit satisfactory evidence that they were regularly engaged in supplying liquid calcium nitrate, and for odor control purposes.

### **M/WBE Participation:**

This bid was issued with a 5% goal for M/WBE participation. Evoqua Water Technologies, LLC has designated the company below as its certified M/WBE subcontractor.

<u>Name</u>	<u>Type of Work</u>	<u>Percentage</u>
Trinity Freight Services, LLC	Liquid Chemical Hauling	5%


**Hire Houston First:**

The Proposed award requires compliance with the City's Hire Houston First (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case Evoqua Water Technologies, 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.

2/28/2024


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Jedediah Greenfield, Chief Procurement Officer  
Finance/Strategic Procurement Division

DocuSigned by:  
  
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Carol Ellinger Haddock, Director  
Houston Public Works

2/28/2024

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**ESTIMATED SPENDING AUTHORITY**

Department	FY2024	Out-Years	Amount
HPW	\$300,000	\$4,579,108.80	\$4,879,108.80

**Amount and Source of Funding:**

**\$4,879,108.80**

Water & Sewer System Operating Fund  
Fund No. 8300

**Contact Information:**

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

**ATTACHMENTS:**

Description	Type
S32923 - Attachment A Budget Form	Financial Information
S32923 - Ownership Form	Backup Material
S32923 - Clear Tax Report	Backup Material
S32923 - MWBE Forms	Backup Material
S32923 - Insurance Forms	Backup Material
S32923 - Bid Tab	Backup Material
S32923 - Drug Forms	Backup Material
Funding Verification	Financial Information



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/5/2024

ALL

Item Creation Date: 2/9/2024

966909106 - Sludge Grinder Purchase - MOTION -  
(Patricia Tech Supply and Service)

Agenda Item#: 11.

### **Summary:**

**PATRICIA TECH SUPPLY AND SERVICE** for Purchase of a Sludge Grinder for Houston Public Works - \$35,933.60 - Enterprise Fund

### **Background:**

**Informal Bids Received February 8, 2024, for 966909106 – Approve an award to Patricia Tech Supply and Service, in the total amount of \$35,933.60 for the purchase of a sludge grinder.**

### **Specific Explanation:**

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve an award to **Patricia Tech Supply and Service** in the total amount of **\$35,933.60** for the purchase of a sludge grinder and that authorization be given to issue a purchase order for Houston Public Works.

This is for the purchase of a sludge grinder which will be used at the Beltway Wastewater Treatment Plant. The Sludge Grinders are inline processors that reduce the size of solids that cause jamming and damage to pumps and processing equipment. The Sludge Grinders are a critical component used in the wastewater treatment process. The existing Sludge Grinders are over fifteen (15) years old and have exceeded their life expectancy.

This project was advertised in accordance with the requirements of the State of Texas bid laws for an informal procurement. Patricia Tech Supply and Service has already received \$52,709.53 for other goods and/or services this fiscal year. This purchase would put them above the \$50,000 threshold and therefore requires Council action. Nine (9) prospective bidders downloaded the solicitation document from SPD's e-bidding website and two (2) bids were received as outlined below:

<b><u>Company</u></b>	<b><u>Total Amount</u></b>
1. <b>Patricia Tech Supply and Service</b>	<b>\$35,933.60</b>
2. Abacus Quality System Services, Inc.	\$37,277.00

Patricia Tech Supply and Service.: Award on its overall low bid meeting specifications in the total

amount of \$35,933.60.

**MWBE Participation:**

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

**Hire Houston First:**

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

**Fiscal Note:**

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

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

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

<u>Estimated Spending Authority:</u>			
Department	FY2024	Out Years	Total
Houston Public Works	\$35,933.60	\$0.00	\$35,933.60

**Amount and Source of Funding:**

\$35,933.60  
Combined Utility System General Purpose Fund  
Fund No.: 8305

**Contact Information:**

Brian Blum, Assistant Director (832) 395-3717

**ATTACHMENTS:**

**Description**

Signed Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/5/2024

ALL

Item Creation Date: 2/9/2024

966909106 - Sludge Grinder Purchase - MOTION - (Patricia Tech Supply and Service)

Agenda Item#: 3.

### **Background:**

**Informal Bids Received February 8, 2024, for 966909106 – Approve an award to Patricia Tech Supply and Service, in the total amount of \$35,933.60 for the purchase of a sludge grinder.**

### **Specific Explanation:**

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve an award to **Patricia Tech Supply and Service** in the total amount of **\$35,933.60** for the purchase of a sludge grinder and that authorization be given to issue a purchase order for Houston Public Works.

This is for the purchase of a sludge grinder which will be used at the Beltway Wastewater Treatment Plant. The Sludge Grinders are inline processors that reduce the size of solids that cause jamming and damage to pumps and processing equipment. The Sludge Grinders are a critical component used in the wastewater treatment process. The existing Sludge Grinders are over fifteen (15) years old and have exceeded their life expectancy.

This project was advertised in accordance with the requirements of the State of Texas bid laws for an informal procurement. Patricia Tech Supply and Service has already received \$52,709.53 for other goods and/or services this fiscal year. This purchase would put them above the \$50,000 threshold and therefore requires Council action. Nine (9) prospective bidders downloaded the solicitation document from SPD's e-bidding website and two (2) bids were received as outlined below:

<b><u>Company</u></b>	<b><u>Total Amount</u></b>
1. <b>Patricia Tech Supply and Service</b>	<b>\$35,933.60</b>
2. Abacus Quality System Services, Inc.	\$37,277.00

Patricia Tech Supply and Service.: Award on its overall low bid meeting specifications in the total amount of \$35,933.60.

### **MWBE Participation:**

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

### **Hire Houston First:**

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

### **Fiscal Note:**

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

DocuSigned by:

Jerodan Greenfield, Chief Procurement Officer  
Finance/Strategic Procurement Division

DocuSigned by:

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

### **Estimated Spending Authority:**

<b><u>Department</u></b>	<b><u>FY2024</u></b>	<b><u>Out Years</u></b>	<b><u>Total</u></b>
Houston Public Works	\$35,933.60	\$0.00	\$35,933.60

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

\$35,933.60

Combined Utility System General Purpose Fund

Fund No.: 8305

**Contact Information:**

Brian Blum, Assistant Director (832) 395-3717

**ATTACHMENTS:**

Description	Type
Bid Tab	Backup Material
Ownership Information	Backup Material
Tax Form	Backup Material
Conflict of Interest	Backup Material
Form A	Financial Information
HHF	Backup Material
Budget vs Actual 966909106	Financial Information





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/5/2024

ALL

Item Creation Date: 2/21/2024

WS1015334607 - Purchase of Laboratory Equipment  
(Fisher Scientific Company, LLC) - MOTION

Agenda Item#: 12.

### **Summary:**

**FISHER SCIENTIFIC COMPANY, LLC.** for Purchase of Laboratory Equipment through the Interlocal Agreement for Cooperative Purchasing with Omnia Partners, Public Sector for Houston Public Works - \$419,665.07 - Enterprise Fund

### **Background:**

**P23-WS1015334607 - Approve the purchase of laboratory equipment in the total amount of \$419,665.07 from Fisher Scientific Company, LLC. through the interlocal agreement for cooperative purchasing with Omnia Partners, Public Sector for Houston Public Works.**

### **Specific Explanation:**

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve the purchase of laboratory equipment through the interlocal agreement for cooperative purchasing with Omnia Partners, Public Sector, in the amount of **\$419,665.07** and that authorization be given to issue a purchase order to **Fisher Scientific Company, LLC.**

This laboratory equipment includes Fifty-three (53) chlorine analyzers for the East Water Purification Plant (EWPP) and two (2) Dionex autosamplers, for the Drinking Water Operations and Wastewater Operations Laboratories. The chlorine analyzers located at the EWPP are no longer in production and parts are no longer manufactured. The units are needed to replace 30% of the existing analyzers that have reached their end-of-life cycle. The Dionex autosamplers are 12-year-old instruments that have reached their life expectancy. They are no longer functioning properly due to outdated software, failing components and the inability to obtain service.

Purchase of this lab equipment will allow Houston Public Works to continue to satisfy permit regulations and monitoring to ensure the safety of water discharged to public bayous and rivers. It also ensures that the appropriate minimum detection limits are met and monitored to meet Texas Commission on Environmental Quality (TCEQ) standards.

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

**MWBE Participation:**

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 because the department is utilizing an Interlocal or Cooperative Purchasing Agreement for this purchase.

**Pay or Play Program:**

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

**Fiscal Note:**

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

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	\$419,665.07	\$0.00	\$419,665.07

**Amount and Source of Funding:**

\$252,156.25 - Water & Sewer System Operating Fund (8300)

~~\$167,508.82~~ - Combined Utility System General Purpose Fund (8305)

\$419,665.07

**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: 3/5/2024

ALL

Item Creation Date: 2/21/2024

WS1015334607 - Purchase of Laboratory Equipment (Fisher Scientific Company, LLC) -  
MOTION

Agenda Item#: 8.

**Summary:**

**NOT A REAL CAPTION**

**FISHER SCIENTIFIC COMPANY, LLC.** for the purchase of laboratory equipment through the interlocal agreement for cooperative purchasing with Omnia Partners, Public Sector for Houston Public Works - \$419,665.07 - Enterprise Fund

**Background:**

**P23-WS1015334607 - Approve the purchase of laboratory equipment in the total amount of \$419,665.07 from Fisher Scientific Company, LLC. through the interlocal agreement for cooperative purchasing with Omnia Partners, Public Sector for Houston Public Works.**

**Specific Explanation:**

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve the purchase of laboratory equipment through the interlocal agreement for cooperative purchasing with Omnia Partners, Public Sector, in the amount of **\$419,665.07** and that authorization be given to issue a purchase order to **Fisher Scientific Company, LLC.**

This laboratory equipment includes Fifty-three (53) chlorine analyzers for the East Water Purification Plant (EWPP) and two (2) Dionex autosamplers, for the Drinking Water Operations and Wastewater Operations Laboratories. The chlorine analyzers located at the EWPP are no longer in production and parts are no longer manufactured. The units are needed to replace 30% of the existing analyzers that have reached their end-of-life cycle. The Dionex autosamplers are 12-year-old instruments that have reached their life expectancy. They are no longer functioning properly due to outdated software, failing components and the inability to obtain service.

Purchase of this lab equipment will allow Houston Public Works to continue to satisfy permit regulations and monitoring to ensure the safety of water discharged to public bayous and rivers. It also ensures that the appropriate minimum detection limits are met and monitored to meet Texas Commission on Environmental Quality (TCEQ) standards.

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

**MWBE Participation:**

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 because the department is utilizing an Interlocal or Cooperative Purchasing Agreement for this purchase.


**Pay or Play Program:**

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


**Fiscal Note:**

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

2/28/2024

  
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Jedediah Greenfield, Chief Procurement Officer  
Finance/Strategic Procurement Division

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

2/28/2024

DS  


Estimated Spending Authority:			
Department	FY2024	Out Years	Total
Houston Public Works	\$419,665.07	\$0.00	\$419,665.07

**Amount and Source of Funding:**

\$252,156.25 - Water & Sewer System Operating Fund (8300)  
\$167,508.82 - Combined Utility System General Purpose Fund (8305)  
\$419,665.07

**Contact Information:**

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

**ATTACHMENTS:**

Description	Type
Approved COOP-1	Backup Material
Quote 1	Backup Material
Approved COOP-2	Backup Material
Quote 2	Backup Material
Approved COOP-3	Backup Material
Quote 3	Backup Material
Ownership Form	Backup Material
Tax Report	Backup Material
Conflict of Interest Form	Backup Material
Form A	Financial Information
Approved MWBE Goal Waiver	Backup Material
Funding Verification	Financial Information
Budget vs Actual WS1015334607	Financial Information



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/5/2024

District B, District H

Item Creation Date: 2/16/2024

WS1010598549 - Warranty Extension for simulator chairs  
(Technical Laboratory Systems, Inc.) - MOTION

Agenda Item#: 13.

### **Summary:**

**TECHNICAL LABORATORY SYSTEMS, INC** for sole source purchase of an Extended Warranty for Simulator Chairs for Houston Public Works - \$152,180.00 - Enterprise and Other Funds

### **Background:**

**Sole Source (P23-WS1010598549) - Approve the sole source purchase of an extended warranty for simulator chairs from Technical Laboratory Systems, Inc. in the total amount of \$152,180.00 for Houston Public Works.**

### **Specific Explanation:**

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve the sole source purchase in the total amount of **\$152,180.00** for a warranty extension and that authorization be given to issue a purchase order to **Technical Laboratory Systems, Inc.**

The warranty extension is for a three (3) year period on both owned simulator chairs that were purchased via a cooperative purchase on November 11, 2022. The warranty coverage period will begin on February 21, 2024 and end February 20, 2027 and will include unlimited technical support, hardware warranty, software updates and will replace computers at the end of the coverage period. This warranty is an extension of the warranty that was included with the original purchase of both simulator chairs. Technical Laboratory Systems, Inc. has 25 years of simulator specifics in research and development and are the original maintenance technicians for this equipment.

The simulator chairs offer a safer training option to train first-time heavy equipment operators on the front-end loader, backhoe, articulate dump truck, and excavators without the risk of damaging the equipment or injuring employees. The 3-year extended warranty will ensure that the city stays current on all software and equipment maintenance/updates.

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

**MWBE Participation:**

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

**Hire Houston First:**

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

**Fiscal Note:**

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

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Jedediah Greenfield, Chief Procurement Officer  
Finance/Strategic Procurement Division

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

Estimated Spending Authority:			
Department	FY2024	Out Years	Total
Houston Public Works	\$152,180.00	0	\$152,180.00

**Amount and Source of Funding:**

\$38,045.00 Dedicated Drainage and Street Renewal Fund – Metro et al Fund (2312)

\$38,045.00 Stormwater Fund (2302)

\$76,090.00 Water and Sewer System Operating Fund (8300)

\$152,180.00 - **Total**

**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: 3/5/2024

District B, District H

Item Creation Date: 2/16/2024

WS1010598549 - Warranty Extension for simulator chairs (Technical Laboratory Systems, Inc.) - MOTION

Agenda Item#: 9.

### Summary:

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

**TECHNICAL LABORATORY SYSTEMS, INC.** for the sole source purchase of an extended warranty for simulator chairs for Houston Public Works - \$152,180.00 - Dedicated Drainage and Street Renewal Fund – Metro et al Fund, Stormwater and Enterprise Funds

### Background:

**Sole Source (P23-WS1010598549) - Approve the sole source purchase of an extended warranty for simulator chairs from Technical Laboratory Systems, Inc. in the total amount of \$152,180.00 for Houston Public Works.**

### Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve the sole source purchase in the total amount of **\$152,180.00** for a warranty extension and that authorization be given to issue a purchase order to **Technical Laboratory Systems, Inc.**

The warranty extension is for a three (3) year period on both owned simulator chairs that were purchased via a cooperative purchase on November 11, 2022. The warranty coverage period will begin on February 21, 2024 and end February 20, 2027 and will include unlimited technical support, hardware warranty, software updates and will replace computers at the end of the coverage period. This warranty is an extension of the warranty that was included with the original purchase of both simulator chairs. Technical Laboratory Systems, Inc. has 25 years of simulator specifics in research and development and are the original maintenance technicians for this equipment.

The simulator chairs offer a safer training option to train first-time heavy equipment operators on the front-end loader, backhoe, articulate dump truck, and excavators without the risk of damaging the equipment or injuring employees. The 3-year extended warranty will ensure that the city stays current on all software and equipment maintenance/updates.

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

### MWBE Participation:

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

### Hire Houston First:

This procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were not solicited because the department is utilizing a sole source supplier 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.

2/28/2024

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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

3/1/2024

DS

Estimated Spending Authority:			
Department	FY2024	Out Years	Total
Houston Public Works	\$152,180.00	0	\$152,180.00

**Amount and Source of Funding:**

\$38,045.00 Dedicated Drainage and Street Renewal Fund – Metro et al Fund (2312)  
\$38,045.00 Stormwater Fund (2302)  
\$76,090.00 Water and Sewer System Operating Fund (8300)  
\$152,180.00 - **Total**

**Contact Information:**

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

**ATTACHMENTS:**

Description	Type
Approved Sole Source Justification	Backup Material
Quote	Backup Material
Form A	Financial Information
Ownership Form	Backup Material
Tax Report	Backup Material
Conflict of Interest Form	Backup Material
Approved MWBE Goal Waiver	Backup Material
Budget vs Actual WS1010598549	Financial Information
Funding Verification	Financial Information





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/5/2024

ALL

Item Creation Date: 2/23/2024

### WS1021548433 - Water Meter Services (Bermex, Inc.) - MOTION

Agenda Item#: 14.

#### **Summary:**

APPROVE spending authority in an amount not to exceed \$6,500,000.00 for Purchase of Water Meter Services through the Texas Interlocal Purchasing Cooperative for Houston Public Works, awarded to **BERMEX, INC** - 22 Months - Enterprise Fund

#### **Background:**

**WS1021548433 – Approve Spending Authority in an amount not to exceed \$6,500,000.00 to Bermex, Inc. for the purchase of water meter services through the Texas Interlocal Purchasing Cooperative for Houston Public Works.**

#### **Specific Explanation:**

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve spending authority in an amount not to exceed **\$6,500,000.00** for the purchase water meter services and that authorization be given to issue purchase orders through the Texas Interlocal Purchasing Cooperative contractor **Bermex, Inc.** for a **twenty-two month period**.

The Contractor shall furnish all supervision, labor, tools, transportation, equipment, and facilities to provide on-demand installation of water meter endpoints (network communication transponders), water meter register installation and/or visual meter reading services on an as needed basis. Services will be initiated, completed, and tracked by work orders.

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

#### **M/WBE Subcontracting:**

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 FY24 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

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Jedediah Greenfield  
Chief Procurement Officer  
Finance/Strategic Procurement Division

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

Estimated Spending Authority			
Departments	FY2024	Out-Years	Total
Houston Public Works	\$2,500,000.00	\$4,000,000.00	\$6,500,000.00

**Amount and Source of Funding:**

\$6,500,000.00

Combined Utility System General Purpose Fund

Fund No.: 8305

**Contact Information:**

Jedediah Greenfield, Chief Procurement Officer – (832) 393-9126

Brian Blum, Assistant Director – (832) 395-2717

**ATTACHMENTS:****Description**

Coversheet

Signed Coversheet

**Type**

Signed Cover sheet

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/5/2024

ALL

Item Creation Date: 2/23/2024

WS1021548433 - Water Meter Services (Bermex, Inc.) - MOTION

Agenda Item#: 15.

### Summary:

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

**BERMEX, INC.** for spending authority for the purchase of water meter services through the Texas Interlocal Purchasing Cooperative for Houston Public Works - \$6,500,000.00 - Enterprise Fund

### Background:

**WS1021548433 – Approve Spending Authority in an amount not to exceed \$6,500,000.00 to Bermex, Inc. for the purchase of water meter services through the Texas Interlocal Purchasing Cooperative for Houston Public Works.**

### Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve spending authority in an amount not to exceed **\$6,500,000.00** for the purchase water meter services and that authorization be given to issue purchase orders through the Texas Interlocal Purchasing Cooperative contractor **Bermex, Inc.** for a **twenty-two month period**.

The Contractor shall furnish all supervision, labor, tools, transportation, equipment, and facilities to provide on-demand installation of water meter endpoints (network communication transponders), water meter register installation and/or visual meter reading services on an as needed basis. Services will be initiated, completed, and tracked by work orders.

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

### M/WBE Subcontracting:

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 FY24 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

2/28/2024

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Jedediah Greenfield  
Chief Procurement Officer  
Finance/Strategic Procurement Division

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

2/28/2024

DS

### **Estimated Spending Authority**

Departments	FY2024	Out-Years	Total
Houston Public Works	\$2,500,000.00	\$4,000,000.00	\$6,500,000.00

### Amount and Source of Funding:

\$6,500,000.00

Combined Utility System General Purpose Fund

Fund No.: 8305

**Contact Information:**

Jedediah Greenfield, Chief Procurement Officer – (832) 393-9126  
Brian Blum, Assistant Director – (832) 395-2717

**ATTACHMENTS:**

Description	Type
Conflict of Interest Form	Backup Material
MWBE Goal Waiver	Backup Material
Ownership Form	Backup Material
Cooperative Contract	Backup Material
Cooperative Justification Form	Backup Material
Revised Fiscal Form A - Funding	Financial Information
Budget vs Actual WS1021548433	Financial Information



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/5/2024

ALL

Item Creation Date: 2/23/2024

WS1021548433 - Water Meter Services (Bermex, Inc.) - MOTION

Agenda Item#: 15.

### Summary:

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

**BERMEX, INC.** for spending authority for the purchase of water meter services through the Texas Interlocal Purchasing Cooperative for Houston Public Works - \$6,500,000.00 - Enterprise Fund

### Background:

**WS1021548433 – Approve Spending Authority in an amount not to exceed \$6,500,000.00 to Bermex, Inc. for the purchase of water meter services through the Texas Interlocal Purchasing Cooperative for Houston Public Works.**

### Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve spending authority in an amount not to exceed **\$6,500,000.00** for the purchase water meter services and that authorization be given to issue purchase orders through the Texas Interlocal Purchasing Cooperative contractor **Bermex, Inc.** for a **twenty-two month period**.

The Contractor shall furnish all supervision, labor, tools, transportation, equipment, and facilities to provide on-demand installation of water meter endpoints (network communication transponders), water meter register installation and/or visual meter reading services on an as needed basis. Services will be initiated, completed, and tracked by work orders.

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

### M/WBE Subcontracting:

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 FY24 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

2/28/2024

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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

2/28/2024

DS

### **Estimated Spending Authority**

Departments	FY2024	Out-Years	Total
Houston Public Works	\$2,500,000.00	\$4,000,000.00	\$6,500,000.00

### Amount and Source of Funding:

\$6,500,000.00

Combined Utility System General Purpose Fund

Fund No.: 8305

**Contact Information:**

Jedediah Greenfield, Chief Procurement Officer – (832) 393-9126  
Brian Blum, Assistant Director – (832) 395-2717

**ATTACHMENTS:**

Description	Type
Conflict of Interest Form	Backup Material
MWBE Goal Waiver	Backup Material
Ownership Form	Backup Material
Cooperative Contract	Backup Material
Cooperative Justification Form	Backup Material
Revised Fiscal Form A - Funding	Financial Information
Budget vs Actual WS1021548433	Financial Information



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/5/2024

ALL

Item Creation Date:

WS1021987799 - Advertisements (Houston Business Journal) - MOTION

Agenda Item#: 15.

### **Summary:**

APPROVE spending authority in an amount not to exceed \$100,000.00 for Advertisements Services for Houston Public Works, awarded to **HOUSTON BUSINESS JOURNAL - 1 Year - Project Cost Recovery Fund**

### **Background:**

**Professional Services (WS1021987799)– Approve spending authority in an amount not to exceed \$100,000.00 for advertisements services from Houston Business Journal for Houston Public Works.**

### **Specific Explanation:**

The Director of Houston Public Works and Chief Procurement Officer recommend that City Council approve spending authority in an amount not to exceed **\$100,000.00** for advertisements services and that authorization be given to issue purchase orders as needed for a period of **twelve months (12)** to the **Houston Business Journal**.

HPW advertises CIP Projects through the Houston Business Journal. The Capital Improvement Plan is managed by the Capital Projects team, which oversees the City of Houston's infrastructure improvement strategy. This plan organizes projects by priority, project capacity and timing constraints and identifies funding sources for all anticipated projects. The program goal is to design and construct cost-effective CIP projects and public infrastructure improvements which meet established engineering standards and specifications.

The Houston Business Journal provides in-depth insight into news and events that keep business, entrepreneurs as well as civic and municipal leaders informed about Houston. The Houston Business Journal is the leading provider of local business news for the Greater Houston area. Advertising is required for bidding purposes.

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

### **MWBE Participation:**

Zero-percent 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 professional services procurement justification for this purchase.

**Fiscal Note:**

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

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Jedediah Greenfield  
Chief Procurement Officer  
Finance/Strategic Procurement Division

---

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

Estimated Spending Authority			
Departments	FY2024	Out-Years	Total
Houston Public Works	\$100,000.00	\$0.00	\$100,000.00

**Amount and Source of Funding:**

\$100,000.00  
Project Cost Recovery Fund  
Fund: 1001

**Contact Information:**

Jedediah Greenfield, Chief Procurement Officer - (832) 393-9126  
Brian Blum, Assistant Director - (832) 395-2717

**ATTACHMENTS:**

Description	Type
Signed Coversheet	Signed Cover sheet





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/5/2024

ALL

Item Creation Date:

WS1021987799 - Advertisements (Houston Business Journal) - MOTION

Agenda Item#: 15.

### **Background:**

**Professional Services (WS1021987799)– Approve spending authority in an amount not to exceed \$100,000.00 for advertisements services from Houston Business Journal for Houston Public Works.**

### **Specific Explanation:**

The Director of Houston Public Works and Chief Procurement Officer recommend that City Council approve spending authority in an amount not to exceed **\$100,000.00** for advertisements services and that authorization be given to issue purchase orders as needed for a period of **twelve months (12)** to the **Houston Business Journal**.

HPW advertises CIP Projects through the Houston Business Journal. The Capital Improvement Plan is managed by the Capital Projects team, which oversees the City of Houston's infrastructure improvement strategy. This plan organizes projects by priority, project capacity and timing constraints and identifies funding sources for all anticipated projects. The program goal is to design and construct cost-effective CIP projects and public infrastructure improvements which meet established engineering standards and specifications.

The Houston Business Journal provides in-depth insight into news and events that keep business, entrepreneurs as well as civic and municipal leaders informed about Houston. The Houston Business Journal is the leading provider of local business news for the Greater Houston area. Advertising is required for bidding purposes.

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

### **MWBE Participation:**

Zero-percent 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 professional services procurement justification 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.

2/26/2024

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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

2/27/2024

DS

### **Estimated Spending Authority**

Departments	FY2024	Out-Years	Total
Houston Public Works	\$100,000.00	\$0.00	\$100,000.00

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

\$100,000.00  
 Project Cost Recovery Fund  
 Fund: 1001

### **Contact Information:**

Jedediah Greenfield, Chief Procurement Officer - (832) 393-9126  
 Brian Blum, Assistant Director - (832) 395-2717

**ATTACHMENTS:**

**ATTACHMENTS:**

**Description**

Fiscal Form A - Funding  
Quote  
Justification form -approved  
tax report  
Affidavit of Ownership  
Conflict Questionnaire  
approved- OBO waiver

**Type**

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



## **CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 3/5/2024

District E, District H, District I, District J, District K

Item Creation Date: 2/19/2024

**WS1007762512 - Emergency Traffic Signal Repairs (Traffic Systems Construction)- MOTION**

Agenda Item#: 16.

### **Summary:**

**TRAFFIC SYSTEMS CONSTRUCTION, INC** for Emergency Repairs to Traffic Signals for Houston Public Works - \$487,500.00 - Special Revenue Fund - **DISTRICTS E - FLICKINGER; H - CASTILLO; I - MARTINEZ; J - POLLARD and K - CASTEX-TATUM**

### **Background:**

**Emergency Purchase Order (P23-WS1007762512) - Approve final payment in the total amount of \$487,500.00 to Traffic Systems Construction for emergency repairs to traffic signals for Houston Public Works.**

### **Specific Explanation:**

The Chief Procurement Officer and the Director of Houston Public Works (HPW) recommend that City Council approve final payment in the total amount of **\$487,500.00** for emergency repairs to traffic signals and that authorization be given to issue a purchase order to **Traffic Systems Construction**.

The Chief Procurement Officer issued an emergency purchase order to Traffic Systems Construction on August 1, 2023, for the emergency repair of traffic signals at six (6) different locations. All locations were damaged by vehicular accidents, which caused the emergency as the repairs were too extensive for HPW crews. The locations of these signals are:

- Almeda @ Almeda Plaza: Span wire Signal damaged
- Bellaire @ Chimney Rock: Two (2) traffic signal foundations damaged – Needed to be replaced.
- Gulfton @ Rice: Two (2) different poles hit at this intersection causing new foundations.
- SH225 @ Broadway: Traffic pole hit causing major damage.
- Little York @ Hardy: Pole was hit causing damage to foundation, which needed to be replaced.
- Seawolf @ Bay Area: Pole was hit causing major damage to foundation, which needed to be replaced.

The department does not have a contract in place for this type of repairs. However, the department is actively working on a procurement for this. HPW reconciled the invoice submitted by the vendor for final payment totaling \$487,500.00.

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 FY24 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

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

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

Estimated Spending Authority:			
Department	FY2024	Out Years	Total
Houston Public Works	\$487,500.00		\$487,500.00

**Amount and Source of Funding:**

\$487,500.00  
Dedicated Drainage and Street Renewal Fund – Metro et al  
Fund No.: 2312

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/5/2024

District E, District H, District I, District J, District K

Item Creation Date: 2/19/2024

### WS1007762512 - Emergency Traffic Signal Repairs (Traffic Systems Construction)- MOTION

Agenda Item#: 17.

#### **Summary:**

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

APPROVE spending authority in an amount not to exceed \$487,500.00 for Emergency Repairs to Traffic Signals for Houston Public Works, awarded to **TRAFFIC SYSTEMS CONSTRUCTION, INC** - Dedicated Drainage and Street Renewal Fund – Metro et al - **DISTRICTS E - FLICKINGER; H - CASTILLO; I - MARTINEZ; J - POLLARD and K - CASTEX-TATUM**

#### **Background:**

**Emergency Purchase Order (P23-WS1007762512) - Approve final payment in the total amount of \$487,500.00 to Traffic Systems Construction for emergency repairs to traffic signals for Houston Public Works.**

#### **Specific Explanation:**

The Chief Procurement Officer and the Director of Houston Public Works (HPW) recommend that City Council approve final payment in the total amount of **\$487,500.00** for emergency repairs to traffic signals and that authorization be given to issue a purchase order to **Traffic Systems Construction**.

The Chief Procurement Officer issued an emergency purchase order to Traffic Systems Construction on August 1, 2023, for the emergency repair of traffic signals at six (6) different locations. All locations were damaged by vehicular accidents, which caused the emergency as the repairs were too extensive for HPW crews. The locations of these signals are:

- Almeda @ Almeda Plaza: Span wire Signal damaged
- Bellaire @ Chimney Rock: Two (2) traffic signal foundations damaged – Needed to be replaced.
- Gulfton @ Rice: Two (2) different poles hit at this intersection causing new foundations.
- SH225 @ Broadway: Traffic pole hit causing major damage.
- Little York @ Hardy: Pole was hit causing damage to foundation, which needed to be replaced.
- Seawolf @ Bay Area: Pole was hit causing major damage to foundation, which needed to be replaced.

The department does not have a contract in place for this type of repairs. However, the department is actively working on a procurement for this. HPW reconciled the invoice submitted by the vendor for final payment totaling \$487,500.00.

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:**

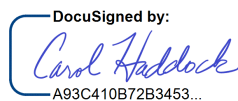
This procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were not solicited because the department is utilizing an emergency purchase order for this purchase.

#### **Fiscal Note:**

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

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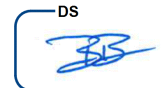
**Jedediah Greenfield, Chief Procurement Officer  
Finance/Strategic Procurement Division**

DocuSigned by:  
  
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**Carol Ellinger Haddock, P.E., Director  
Houston Public Works**

2/28/2024

2/28/2024

DS  


Estimated Spending Authority:			
Department	FY2024	Out Years	Total
Houston Public Works	\$487,500.00		\$487,500.00

**Amount and Source of Funding:**

\$487,500.00  
Dedicated Drainage and Street Renewal Fund – Metro et al  
Fund No.: 2312

**Contact Information:**

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

**ATTACHMENTS:**

Description	Type
EPO Justification	Backup Material
Invoices	Backup Material
Form A	Financial Information
Conflict of Interest Form	Backup Material
Ownership Information Form	Backup Material
Funding Verification	Financial Information
Budget vs Actual WS1007762512	Financial Information



## **CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 3/5/2024

District D, District E, District H, District I

Item Creation Date:

HPW - 20FMS75 - Harris County Precinct 2 Partnership  
Project Applications

Agenda Item#: 17.

### **Summary:**

RESOLUTION authorizing four Grant Applications to **HARRIS COUNTY PRECINCT #2 PARTNERSHIP PROJECTS** by Houston Public Works Department; declaring the City's eligibility for such grants; authorizing the Director of Houston Public Works Department to act as the City's representative in the application process, with the authority to accept the grant and expend the grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the grants

### **Background:**

#### **RECOMMENDATION:**

Approve a Resolution authorizing four (4) applications to the Harris County Precinct 2 Partnership Projects call for projects; declaring the City's eligibility for such grants; authorizing the Director of Public Works to act as signatory on the grant application with authority to apply.

#### **SPECIFIC EXPLANATION:**

Harris County Precinct 2 is seeking potential Capital Improvement Projects (CIP) to be funded in partnership with other area agencies to serve the citizens of Harris County. Houston Public Works (HPW) prepared the following four applications. If any projects are selected for partnership, HPW will coordinate with Harris County to develop an Interlocal Agreement (ILA) that defines project roles and responsibilities for City Council and Commissioner's Court approval. Matching funds will be identified and appropriated at that time.

**Magnolia Park Drainage & Paving Improvements Subproject 2.** Reconstruction of neighborhood drainage system, including associated paving, sidewalks, and underground utilities.

**Northside High School Area Drainage & Paving Improvements.** Reconstruction of neighborhood drainage system, including associated paving, sidewalks, and underground utilities.

**Traffic Signal Rebuild.** Upgrade traffic signals at 10 intersections: upgrade poles, signals, cabinets, and signs; enhance pedestrian facilities through ramp and sidewalk reconstruction and improved lighting; install new vehicle detection systems to mitigate traffic delays and congestion; install pavement markings for all vehicular approaches and all pedestrian crosswalks to improve safety.

**Neighborhood Traffic Management Program.** Install over 280 speed cushions within nine residential

communities across Harris County to reduce speeding on local roads and improve safety and quality of life.

The table below identifies the requested funding amounts, estimated City of Houston share, and total projected cost for each project.

<b>Project</b>	<b>Funding Request</b>	<b>Estimated City of Houston Share</b>	<b>Total Projected Cost</b>
Magnolia Park Subproject 2	\$15,000,000.00	\$5,800,500.00	\$20,800,500.00
Northside High School Area	\$15,000,000.00	\$26,500,000.00	\$41,500,000.00
Traffic Signal Rebuild	\$2,486,869.00	\$2,486,869.00	\$4,973,738.00
Neighborhood Traffic Management Program	\$640,150.00	\$640,150.00	\$1,280,300.00
Total	\$33,127,019.00	\$35,427,519.00	\$68,554,538.00

**FISCAL NOTE:**

No Fiscal Note is required on grant items.

---

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

**Amount and Source of Funding:**

\$33,127,019.00 Fund 5020 Local Government

**Contact Information:**

David Wurdlow, Assistant Director  
Phone: 832-395-2054  
Email: David.Wurdlow@houstontx.gov

**ATTACHMENTS:**

**Description**

Signed Coversheet  
No-Tag Memorandum

**Type**

Signed Cover sheet  
Backup Material





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/5/2024

District D, District E, District H, District I

Item Creation Date:

HPW - 20FMS75 - Harris County Precinct 2 Partnership Project Applications

Agenda Item#: 19.

### **Summary:**

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

RESOLUTION authorizing four applications to the Harris County Precinct 2 Partnership Projects call for projects; declaring the City's eligibility for such grants; authorizing the Director of Public Works to act as signatory on the grant application with authority to apply - **DISTRICTS D - EVANS-SHABAZZ; E - FLICKINGER; H - CASTILLO and I - MARTINEZ**

### **Background:**

#### **RECOMMENDATION:**

Approve a Resolution authorizing four (4) applications to the Harris County Precinct 2 Partnership Projects call for projects; declaring the City's eligibility for such grants; authorizing the Director of Public Works to act as signatory on the grant application with authority to apply.

#### **SPECIFIC EXPLANATION:**

Harris County Precinct 2 is seeking potential Capital Improvement Projects (CIP) to be funded in partnership with other area agencies to serve the citizens of Harris County. Houston Public Works (HPW) prepared the following four applications. If any projects are selected for partnership, HPW will coordinate with Harris County to develop an Interlocal Agreement (ILA) that defines project roles and responsibilities for City Council and Commissioner's Court approval. Matching funds will be identified and appropriated at that time.

**Magnolia Park Drainage & Paving Improvements Subproject 2.** Reconstruction of neighborhood drainage system, including associated paving, sidewalks, and underground utilities.

**Northside High School Area Drainage & Paving Improvements.** Reconstruction of neighborhood drainage system, including associated paving, sidewalks, and underground utilities.

**Traffic Signal Rebuild.** Upgrade traffic signals at 10 intersections: upgrade poles, signals, cabinets, and signs; enhance pedestrian facilities through ramp and sidewalk reconstruction and improved lighting; install new vehicle detection systems to mitigate traffic delays and congestion; install pavement markings for all vehicular approaches and all pedestrian crosswalks to improve safety.

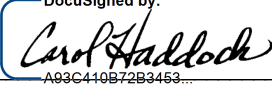
**Neighborhood Traffic Management Program.** Install over 280 speed cushions within nine residential communities across Harris County to reduce speeding on local roads and improve safety and quality of life.

The table below identifies the requested funding amounts, estimated City of Houston share, and total projected cost for each project.

Project	Funding Request	Estimated City of Houston Share	Total Projected Cost
Magnolia Park Subproject 2	\$15,000,000.00	\$5,800,500.00	\$20,800,500.00
Northside High School Area	\$15,000,000.00	\$26,500,000.00	\$41,500,000.00
Traffic Signal Rebuild	\$2,486,869.00	\$2,486,869.00	\$4,973,738.00
Neighborhood Traffic Management Program	\$640,150.00	\$640,150.00	\$1,280,300.00
Total	\$33,127,019.00	\$35,427,519.00	\$68,554,538.00

#### **FISCAL NOTE:**

No Fiscal Note is required on grant items.

DocuSigned by:  
  
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 Carol Ellinger Haddock, P.E., Director  
 Houston Public Works

2/28/2024

**Amount and Source of Funding:**

\$33,127,019.00 Fund 5020 Local Government

**Contact Information:**

David Wurdlow, Assistant Director  
Phone: 832-395-2054  
Email: David.Wurdlow@houstontx.gov

**ATTACHMENTS:**

Description	Type
Map Magnolia Park	Backup Material
Application Magnolia Park	Backup Material
Application Northside HS Area	Backup Material
Map Northside HS Area	Backup Material
Application Traffic Signals	Backup Material
Map Traffic Signals	Backup Material
Application Speed Cushions	Backup Material
Map Speed Cushions	Backup Material
FIN GM Approval	Backup Material



Date: March 2, 2024  
To: Mayor John Whitmire, City Council Members  
Attention: Marta Crinejo  
From: Carol E Haddock, P.E.  
Director, Houston Public Works  
Subject: No Tag Request  
Resolution Approving Harris County Precinct 2 Partnership Project Applications

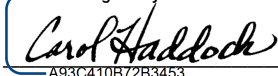
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Houston Public Works respectfully requests Council approval of the subject item on March 6, 2024.

This item is a Resolution by City Council in support of four (4) applications to Harris County Precinct 2 Partnership Projects call for projects. Precinct 2 will not consider the projects for partnership until a Resolution has been passed by the partner's decision-making body. The deadline to submit the executed Resolution is March 15, 2024. Due to the break week, a delay on this item will take it past the deadline.

A signed Coversheet is attached for reference. If any projects are selected for funding, HPW will bring agreements to Council defining roles and responsibilities. Any City of Houston funds will be identified and appropriated or allocated at that time or with vendor contract awards.

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

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

**memo.**



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/5/2024

District D

Item Creation Date:

PLN - Civility Ordinance Designation for Riverside Terrace

Agenda Item#: 18.

### **Summary:**

**ORDINANCE AMENDING ARTICLE XVI, CHAPTER 40, CODE OF ORDINANCES, HOUSTON, TEXAS**, by adding an area within and surrounding Riverside Terrace between South Freeway, Columbia Tap Trail, Blodgett Street and South MacGregor Way as a Designated Area covered by such Article - **DISTRICT D - EVANS-SHABAZZ**

### **Background:**

The Civility Ordinance in Sections 40-352 and 40-353 of the City Code was created to provide law enforcement more authority to help preserve and maintain the openness of sidewalks in designated areas. The proposed ordinance aims to balance the needs of the community with the rights of individuals and considers certain exceptions for medical emergencies, disabilities and other circumstances as specified under the code.

In areas designated by the ordinance, persons are prohibited from sitting or lying down on sidewalks and placing personal items on a sidewalk between the hours of 7:00 a.m. and 11:00 p.m. It is currently applicable to the Central Business District, Midtown, Old Sixth Ward, Avondale, Greater Hyde Park, East Downtown Management District, Historic Near Northside, South Post Oak/West Bellfort, and Near Northside II. The ordinance contains provisions for a citizen petition procedure to extend the restrictions to other areas of the City.

The Riverside Terrace community filed a petition with the City Secretary as set forth in the Civility Ordinance, seeking to extend its terms to a designated area within their neighborhood. The proposed area encompasses the Riverside Terrace area, which is bounded by major streets and landmarks. The northern boundary of the area is Blodgett Street. The eastern boundary is defined by the Columbia Tap Trail. The boundary extends southward to South MacGregor Way, while to the western boundary is the South Freeway (SH 288).

City Council conducted the required Public Hearing on Wednesday, February 21, 2024, wherein the Houston Police Department (HPD) presented its report indicating the existence of incidents of criminal misconduct prohibited under the Civility Ordinance within the petitioned Riverside Terrace area. Based on HPD's report and public testimony at the hearing, this matter is presented to City Council to consider adopting the proposed ordinance to extend provisions of the Civility Ordinance to Riverside Terrace.

---

Jennifer Ostlind, AICP  
Interim Director  
Planning and Development Department

**Contact Information:**

Anna Sedillo, Council Liaison  
832-393-6578

Abraham Zorrilla, Planner IV  
832-393-6634

**ATTACHMENTS:**

**Description**

RCA  
Map

**Type**

Signed Cover sheet  
Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/5/2024

District D

Item Creation Date:

PLN - Civility Ordinance Designation for Riverside Terrace

Agenda Item#: 61.

### **Summary:**

AN ORDINANCE AMENDING ARTICLE XVI, CHAPTER 40, CODE OF ORDINANCES, HOUSTON, TEXAS, BY ADDING AN AREA WITHIN AND SURROUNDING RIVERSIDE TERRACE BETWEEN SOUTH FREEWAY, COLUMBIA TAP TRAIL, BLODGETT STREET AND SOUTH MACGREGOR WAY AS A DESIGNATED AREA COVERED BY SUCH ARTICLE.

### **Background:**

The Civility Ordinance in Sections 40-352 and 40-353 of the City Code was created to provide law enforcement more authority to help preserve and maintain the openness of sidewalks in designated areas. The proposed ordinance aims to balance the needs of the community with the rights of individuals and considers certain exceptions for medical emergencies, disabilities and other circumstances as specified under the code.

In areas designated by the ordinance, persons are prohibited from sitting or lying down on sidewalks and placing personal items on a sidewalk between the hours of 7:00 a.m. and 11:00 p.m. It is currently applicable to the Central Business District, Midtown, Old Sixth Ward, Avondale, Greater Hyde Park, East Downtown Management District, Historic Near Northside, South Post Oak/West Bellfort, and Near Northside II. The ordinance contains provisions for a citizen petition procedure to extend the restrictions to other areas of the City.

The Riverside Terrace community filed a petition with the City Secretary as set forth in the Civility Ordinance, seeking to extend its terms to a designated area within their neighborhood. The proposed area encompasses the Riverside Terrace area, which is bounded by major streets and landmarks. The northern boundary of the area is Blodgett Street. The eastern boundary is defined by the Columbia Tap Trail. The boundary extends southward to South MacGregor Way, while to the western boundary is the South Freeway (SH 288).

City Council conducted the required Public Hearing on Wednesday, February 21, 2024, wherein the Houston Police Department (HPD) presented its report indicating the existence of incidents of criminal misconduct prohibited under the Civility Ordinance within the petitioned Riverside Terrace area. Based on HPD's report and public testimony at the hearing, this matter is presented to City Council to consider adopting the proposed ordinance to extend provisions of the Civility Ordinance to Riverside Terrace.

DocuSigned by:

A handwritten signature in blue ink, appearing to read "JO", is written over a horizontal line.

51C3A0FD06F6743D

Jennifer Ostlund, AICP

Interim Director

Planning and Development Department

### **Contact Information:**

Anna Sedillo, Council Liaison  
832-393-6578

Abraham Zorrilla, Planner IV  
832-393-6634

### **ATTACHMENTS:**

#### **Description**

Map

Petition review analysis memo

#### **Type**

Backup Material

Backup Material



Riverside area between South Freeway,  
Columbia Tap Trail, Blodgett Street, and  
South MacGregor Way

Source: Planning &  
Development Department  
Date: 9/20/23



**PLANNING &  
DEVELOPMENT  
DEPARTMENT**



### Proposed Boundary



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/5/2024

District C, ALL

Item Creation Date: 1/30/2024

### HCD24-11 Catholic Charities- Initial Agreement- Homeless Prevention and Rapid Rehousing Program

Agenda Item#: 19.

#### **Summary:**

ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and **CATHOLIC CHARITIES OF THE ARCHDIOCESE OF GALVESTON-HOUSTON** providing Emergency Solutions Grants Funds and Community Development Block Grant Funds for Rapid Rehousing Case Management and Navigation Services to households at risk or experiencing homelessness - **DISTRICT C - KAMIN**

#### **Background:**

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing a Subrecipient Agreement between the City of Houston (City) and Catholic Charities of the Archdiocese of Galveston-Houston (Catholic Charities), providing up to \$258,750.00 of Emergency Solutions Grants and Community Development Block Grant funds for the continuation of services previously funded through the City's Homeless Services Program (HSP).

Catholic Charities will provide rapid rehousing and homelessness prevention services to approximately 85 households at-risk of or experiencing homelessness. Services include Tenant-Based Rental Assistance (TBRA) and utility payment assistance to prevent eviction or termination of services; assistance obtaining permanent housing; and case management to assist in obtaining services and benefits.

CATEGORY	CDBG	ESG (HP & RRH)	TOTAL	PERCENTAGE
Program	\$0.00	\$225,000.00	\$225,000.00	86.96%
Administration	\$33,750.00	\$0.00	\$33,750.00	13.04%
<b>TOTAL</b>	<b>\$33,750.00</b>	<b>\$225,000.00</b>	<b>\$258,750.00</b>	<b>100.00%</b>

Catholic Charities was initially selected as a service provider by Child Care Council, Inc. (CCC), HCD's administrator of the City's Homeless Services Program (HSP). CCC's Agreement to operate as the HSP administrator is not being renewed and will expire on March 31, 2024. To avoid a gap in homeless response system services, HCD selected Catholic Charities from the existing HSP providers to continue operations.

This Agreement term will provide funding from April 1, 2024 – March 31, 2025. Catholic Charities



has provided services to the City since 2003. There were no findings in the agency's most recent compliance monitoring review.

**Fiscal Note:**

No Fiscal Note is required on grant items.

---

Keith W. Bynam, Director

**Amount and Source of Funding:**

\$258,750.00 Federal Government - Grant Funded (5000)

**Contact Information:**

Roxanne Lawson  
832-394-6307

**ATTACHMENTS:**

**Description**

Cover Sheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/5/2024

District C, ALL

Item Creation Date: 1/30/2024

HCD24-11 Catholic Charities- Initial Agreement- Homeless Prevention and Rapid Rehousing Program

Agenda Item#: 2.

### **Background:**

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing a Subrecipient Agreement between the City of Houston (City) and Catholic Charities of the Archdiocese of Galveston-Houston (Catholic Charities), providing up to \$258,750.00 of Emergency Solutions Grants and Community Development Block Grant funds for the continuation of services previously funded through the City's Homeless Services Program (HSP).

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Program	\$0.00	\$225,000.00	\$225,000.00	86.96%
Administration	\$33,750.00	\$0.00	\$33,750.00	13.04%
<b>TOTAL</b>	<b>\$33,750.00</b>	<b>\$225,000.00</b>	<b>\$258,750.00</b>	<b>100.00%</b>

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This Agreement term will provide funding from April 1, 2024 – March 31, 2025. Catholic Charities has provided services to the City since 2003. There were no findings in the agency's most recent compliance monitoring review.

### **Fiscal Note:**

No Fiscal Note is required on grant items.

DocuSigned by:

*Keith W. Bynam*

Keith W. Bynam, Director

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

\$258,750.00 Federal Government - Grant Funded (5000)

### **Contact Information:**

Roxanne Lawson

832-394-6307

### **ATTACHMENTS:**

#### **Description**

Affidavit of Ownership

Public Notice

Delinquent Tax Report

#### **Type**

Backup Material

Public Notice

Backup Material



## **CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 3/5/2024

District B

Item Creation Date: 11/21/2023

**HAS – Appropriation for Memorandum of Agreement (MOA)  
with United Airlines for IAH Terminal B Redevelopment**

Agenda Item#: 20.

### **Summary:**

ORDINANCE appropriating \$150,000,000.00 out of Airport System Consolidated 2011 Construction Fund for Memorandum of Agreement between City of Houston and **UNITED AIRLINES, INC.** at George Bush Intercontinental Airport/Houston (IAH)

### **Background:**

#### **RECOMMENDATION:**

Enact an ordinance appropriating \$150,000,000.00 from the Airport System Consolidated 2011 Construction Fund (8206) for the Memorandum of Agreement (MOA) between the City of Houston and United Airlines, Inc. at George Bush Intercontinental Airport/Houston (IAH).

#### **SPECIFIC EXPLANATION:**

Pursuant to Ordinance 2011-0899, enacted by Houston City Council on October 19, 2011, the City of Houston, Texas and Continental Airlines, Inc. (with United Airlines as successor-in-interest) entered into a Second Amended and Restated Special Facilities Lease Agreement (SFL) for the redevelopment, expansion, and operation of Terminal B at IAH in multiple phases. The City subsequently entered into multiple amendments to the SFL, as follows: Amendment No. 1 to change certain provisions required by the Federal Aviation Administration (FAA) under the Houston Airport System (HAS) Competition Plan; Amendment No. 2 to allow United to issue bonds to fund certain passenger terminal facilities, and to allow an extension for United to give notice of future Terminal B redevelopment phases up until December 31, 2024; and, Amendment No. 3 to issue bonds to fund certain improvements to the baggage handling system.

On November 15, 2023, City Council enacted Ordinance 2023-1003, approving and authorizing a Memorandum of Agreement (MOA) with United, in furtherance of Phase III of Terminal B Redevelopment. Phase III includes three milestone projects: (1) improvements to and expansion of the Terminal B Processor; (2) replacement of the Terminal B North Concourse to provide 22 narrow-body aircraft equivalent gates; and (3) replacement of the regional gate configuration on Terminal B South to provide 18 large regional gates, all as incorporated in a project definition approved by the Director in October 2023.

In order to accomplish Phase III, several enabling projects must be undertaken as further described in the MOA, including relocation of impacted tenants, engaging additional resources in the HAS Building Standards Group to oversee the project, making certain improvements to

portions of the airfield and roadways, adding additional aircraft parking areas in certain locations at IAH, adding an 8,000-space remote employee parking lot to free up space in the terminal garages for airline passengers, and accommodating a relocation of Houston Police personnel assigned to IAH. Additionally, United is committing to renovate restrooms in all of its leased terminals in accordance with HAS design standards for restrooms in order to provide a 5-star passenger experience.

It is the intent of the parties to amend the SFL, to the extent necessary, to add certain aircraft areas to United's leasehold and to address other matters to facilitate Phase III of the Terminal B Redevelopment. United expects to expend up to \$1,950,000,000.00 on Phase III work, and the City intends to expend \$624,000,000.00 in three tranches to allow the City to reimburse United on a monthly basis, with title vesting in the City on a brick-by-brick basis, for United to construct Phase III redevelopment and certain enabling projects. It is now requested that City Council enact an ordinance appropriating \$150,000,000.00 from the Airport System Consolidated 2011 Construction Fund (8206) as the first of three appropriations.

Supplemental appropriation requests totaling \$474,000,000.00 will be required, with the first occurring in approximately 12 months, and the second occurring in approximately 24 months. Project costs are expected to be fully recoverable from multiple sources: \$375,600,000.00 from United after project completion in 2026 through the SFL, and the remainder from all airlines for applicable airfield components through rates and charges under other airline use and lease agreements, or from other users of certain facilities, such as airport parking.

The subject of this item was part of a preliminary presentation to the City Council Economic Development Committee (EDC) on May 31, 2023.

**Fiscal Note:**

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

**Departmental Approval:**

---

Jim Szczesniak  
Houston Airport System

---

Andy Icken  
Chief Development Officer

**Prior Council Action:**

10/19/2011 (O) 2011-0899  
02/13/2013 (O) 2013-0128  
04/01/2015 (O) 2015-0269  
08/04/2021 (O) 2021-0655  
11/15/2023 (O) 2023-1003

**Amount and Source of Funding:**

\$150,000,000.00  
Airport System Consolidated 2011 Construction Fund  
Fund 8206

**Contact Information:**

Todd Curry 281/233-1896  
Francisco Cuellar 281/233-1682

**ATTACHMENTS:****Description**

Signed Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/27/2024

District B

Item Creation Date: 11/21/2023

HAS – Appropriation for Memorandum of Agreement (MOA) with United Airlines for IAH  
Terminal B Redevelopment

Agenda Item#: 19.

### **Summary:**

ORDINANCE appropriating \$150,000,000.00 out of Airport System Consolidated 2011 Construction Fund for Memorandum of Agreement between City of Houston and **UNITED AIRLINES, INC** at George Bush Intercontinental Airport/Houston (IAH)  
**- DISTRICT B - JACKSON**

### **Background:**

#### **RECOMMENDATION:**

Enact an ordinance appropriating \$150,000,000.00 from the Airport System Consolidated 2011 Construction Fund (8206) for the Memorandum of Agreement (MOA) between the City of Houston and United Airlines, Inc. at George Bush Intercontinental Airport/Houston (IAH).

#### **SPECIFIC EXPLANATION:**

Pursuant to Ordinance 2011-0899, enacted by Houston City Council on October 19, 2011, the City of Houston, Texas and Continental Airlines, Inc. (with United Airlines as successor-in-interest) entered into a Second Amended and Restated Special Facilities Lease Agreement (SFL) for the redevelopment, expansion, and operation of Terminal B at IAH in multiple phases. The City subsequently entered into multiple amendments to the SFL, as follows: Amendment No. 1 to change certain provisions required by the Federal Aviation Administration (FAA) under the Houston Airport System (HAS) Competition Plan; Amendment No. 2 to allow United to issue bonds to fund certain passenger terminal facilities, and to allow an extension for United to give notice of future Terminal B redevelopment phases up until December 31, 2024; and, Amendment No. 3 to issue bonds to fund certain improvements to the baggage handling system.

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In order to accomplish Phase III, several enabling projects must be undertaken as further described in the MOA, including relocation of impacted tenants, engaging additional resources in the HAS Building Standards Group to oversee the project, making certain improvements to portions of the airfield and roadways, adding additional aircraft parking areas in certain locations at IAH, adding an 8,000-space remote employee parking lot to free up space in the terminal garages for airline passengers, and accommodating a relocation of Houston Police personnel assigned to IAH. Additionally, United is committing to renovate restrooms in all of its leased terminals in accordance with HAS design standards for restrooms in order to provide a 5-star passenger experience.

It is the intent of the parties to amend the SFL, to the extent necessary, to add certain aircraft areas to United's leasehold and to address other matters to facilitate Phase III of the Terminal B Redevelopment. United expects to expend up to \$1,950,000,000.00 on Phase III work, and the City intends to expend \$624,000,000.00 in three tranches to allow the City to reimburse United on a monthly basis, with title vesting in the City on a brick-by-brick basis, for United to construct Phase III redevelopment and certain enabling projects. It is now requested that City Council enact an ordinance appropriating \$150,000,000.00 from the Airport System Consolidated 2011 Construction Fund (8206) as the first of three appropriations.

Supplemental appropriation requests totaling \$474,000,000.00 will be required, with the first occurring in approximately 12 months, and the second occurring in approximately 24 months. Project costs are expected to be fully recoverable from multiple sources: \$375,600,000.00 from United after project completion in 2026 through the SFL, and the remainder from all airlines for applicable airfield components through rates and charges under other airline use and lease agreements, or from other users of certain facilities, such as airport parking.

The subject of this item was part of a preliminary presentation to the City Council Economic Development Committee (EDC) on May 31, 2023.

### **Fiscal Note:**

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

DS  
[Signature]  
DS  
[Signature]

Departmental Approval:

DocuSigned by:  
Jim Szyziesniak  
C14DB150A1E04CE...  
Jim Szyziesniak  
Houston Airport System

DocuSigned by:  
[Signature]  
F405371A27C1496...  
Andy Icken  
Chief Development Officer

Prior Council Action:

10/19/2011 (O) 2011-0899  
02/13/2013 (O) 2013-0128  
04/01/2015 (O) 2015-0269  
08/04/2021 (O) 2021-0655  
11/15/2023 (O) 2023-1003

Amount and Source of Funding:

\$150,000,000.00  
Airport System Consolidated 2011 Construction Fund  
Fund 8206

Contact Information:

Todd Curry 281/233-1896  
Francisco Cuellar 281/233-1682

ATTACHMENTS:

Description	Type
Ownership Information Form	Backup Material
Tax Report	Backup Material
Previous RCAs	Backup Material
Previous Ordinances	Backup Material
Previous Ordinances	Backup Material
SAP Document	Backup Material
Signed RCA Coversheet	Signed Cover sheet
Signed Ordinance	Ordinance/Resolution/Motion



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/5/2024

District E

Item Creation Date: 2/7/2024

HAS - Design-Build Contract with Texas Sterling-Banicki JV, LLC for Taxiway L and Runway 4-22 Shoulders Phase 1 Construction at Ellington Airport (EFD); Project No. 707

Agenda Item#: 21.

### **Summary:**

ORDINANCE appropriating \$16,000,000.00 out of Airports Improvement Fund and approving and authorizing Design-Build Contract between City of Houston and **TEXAS STERLING-BANICKI JV, LLC**, for Taxiway L and Runway 4-22 Shoulders Phase 1 Construction at Ellington Airport (EFD), Project No. 707; providing funding for Design, Pre-Construction Services, Enabling Work and Early Release Packages and contingencies - **DISTRICT E - FLICKINGER**

### **Background:**

#### **RECOMMENDATION:**

Enact an ordinance appropriating \$16,000,000.00 from the Airports Improvement Fund (8011) and approving and authorizing a Design-Build Contract with Texas Sterling-Banicki JV, LLC for Taxiway L and Runway 4-22 Shoulders Phase 1 Construction at Ellington Airport (EFD) (Project No. 707).

#### **SPECIFIC EXPLANATION:**

The Request for Qualification (RFQ) for Design-Build Services for Taxiway L and Runway 4-22 Shoulders Construction at Ellington Airport (EFD) was posted on the Houston Airport System (HAS) website on January 7, 2022 and advertised in the *Houston Chronicle* on January 7 and 14, 2022.

On April 8, 2022, six responses to the RFQ were received, from the following firms: Texas Sterling-Banicki JV, LLC; Archer Wester Construction, LLC; Webber, LLC; Austin Bridge; Sundt Construction; and Flatiron Constructors, Inc. At the conclusion of the evaluation process, the evaluation committee recommended Texas Sterling Banicki JV, LLC for contract award.

The Taxiway L and Runway 4-22 Shoulders project includes the following elements: design and construction of Taxiway L and associated Taxiway connectors to the south side of Runway 4-22; design and construction of Runway 4-22 Shoulders with new edge lights; relocation of wind cones outside the Runway Safety Area (RSA); and, the addition of all required markings, signage, lighting, and drainage improvements. This project is included in the HAS Capital Improvement Plan (CIP), and the new infrastructure will provide airport access to entities as part of Houston Spaceport development. The project will be completed in three phases, and the present Design-Build Contract is for Phase 1, which will be for the design and construction of a portion of Taxiway L along with a connector to Runway 4-22.



The contract time is 640 calendar days.

It is now requested that City Council award a Design-Build Contract to Texas Sterling-Banicki JV, LLC for Taxiway L and Runway 4-22 Shoulders Phase 1 Construction at EFD.

**Project Costs (this appropriation):**

Pre-Construction Services (Design)	\$ 6,000,000.00
Enabling Work and Early Release Packages	\$10,000,000.00
<b>TOTAL</b>	<b>\$16,000,000.00</b>

At a later date, City Council will be asked to approve the Construction Guaranteed Maximum Price (CGMP) and appropriate the necessary funds for construction services.

**Grant Programs:**

A portion of the spending under this Contract is eligible for reimbursement under the Federal Aviation Administration (FAA) Airport Improvement Program (AIP), FAA Airport Infrastructure Grant (AIG) Program, and the Texas Spaceport Trust Fund (STF).

**Hire Houston First (HHF):**

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

**Pay or Play:**

The proposed contract requires compliance with the City's "Pay or Play" ordinance regarding health benefits for employees of City contractors. In this case, Texas Sterling-Banicki JV, LLC has opted to comply by exercising both the "Pay" and "Play" options.

**DBE Participation:**

The DBE goal for this project is 27%. Texas Sterling-Banicki JV, LLC has committed to 27.09% participation using the following certified subcontractors:

<b>Firms</b>	<b>Type of Work</b>	<b>%</b>
GMJ Paving Company, LLC	Asphalt, Paving and Concrete Work	3.21%
Edge Engineering	Drainage & Storm Water Design	0.59%
Ferguson Consulting, Inc.	Land Surveying/Civil Engineering	0.56%
Landtech, Inc. DBA Landtech Consultants, Inc.	Civil Engineering / Land Surveying	0.26%
Trace Consulting	Engineering Markings	0.36%
Airport Lighting Systems, Inc.	Airfield Lighting Materials	0.76%
Terrell Materials Corporation	Onsite Concrete Supplier	20.61%
Texas Environment Management, SA Inc.	Environmental Consulting Seeding and Sodding	0.74%
		<b>27.09%</b>

**Fiscal Note:**

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

**Department Approval:**

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Jim Szczesniak  
Houston Airport System

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Andy Icken  
Chief Development Officer

**Amount and Source of Funding:**

\$16,000,000.00

Airports Improvement Fund

Fund 8011

**Contact Information:**

Todd Curry 281/233-1896

Gary High 281/233-1987

**ATTACHMENTS:****Description**

Signed coversheet - revised

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/5/2024

District E

Item Creation Date: 2/7/2024

HAS - Design-Build Contract with Texas Sterling-Banicki JV, LLC for Taxiway L and Runway 4-22 Shoulders Phase 1 Construction at Ellington Airport (EFD); Project No. 707

Agenda Item#: 21.

### **Summary:**

ORDINANCE appropriating \$16,000,000.00 out of Airports Improvement Fund and approving and authorizing Design-Build Contract between City of Houston and **TEXAS STERLING-BANICKI JV, LLC**, for Taxiway L and Runway 4-22 Shoulders Phase 1 Construction at Ellington Airport (EFD), Project No. 707; providing funding for Design, Pre-Construction Services, Enabling Work and Early Release Packages and contingencies - **DISTRICT E - FLICKINGER**

### **Background:**

#### **RECOMMENDATION:**

Enact an ordinance appropriating \$16,000,000.00 from the Airports Improvement Fund (8011) and approving and authorizing a Design-Build Contract with Texas Sterling-Banicki JV, LLC for Taxiway L and Runway 4-22 Shoulders Phase 1 Construction at Ellington Airport (EFD) (Project No. 707).

#### **SPECIFIC EXPLANATION:**

The Request for Qualification (RFQ) for Design-Build Services for Taxiway L and Runway 4-22 Shoulders Construction at Ellington Airport (EFD) was posted on the Houston Airport System (HAS) website on January 7, 2022 and advertised in the *Houston Chronicle* on January 7 and 14, 2022.

On April 8, 2022, six responses to the RFQ were received, from the following firms:

Texas Sterling-Banicki JV, LLC; Archer Wester Construction, LLC; Webber, LLC; Austin Bridge; Sundt Construction; and Flatiron Constructors, Inc. At the conclusion of the evaluation process, the evaluation committee recommended Texas Sterling Banicki JV, LLC for contract award.

The Taxiway L and Runway 4-22 Shoulders project includes the following elements: design and construction of Taxiway L and associated Taxiway connectors to the south side of Runway 4-22; design and construction of Runway 4-22 Shoulders with new edge lights; relocation of wind cones outside the Runway Safety Area (RSA); and, the addition of all required markings, signage, lighting, and drainage improvements. This project is included in the HAS Capital Improvement Plan (CIP), and the new infrastructure will provide airport access to entities as part of Houston Spaceport development. The project will be completed in three phases, and the present Design-Build Contract is for Phase 1, which will be for the design and construction of a portion of Taxiway L along with a connector to Runway 4-22.

The contract time is 640 calendar days.

It is now requested that City Council award a Design-Build Contract to Texas Sterling-Banicki JV, LLC for Taxiway L and Runway 4-22 Shoulders Phase 1 Construction at EFD.

#### **Project Costs (this appropriation):**

Pre-Construction Services (Design)	\$ 6,000,000.00
Enabling Work and Early Release Packages	\$10,000,000.00
<b>TOTAL</b>	<b>\$16,000,000.00</b>

At a later date, City Council will be asked to approve the Construction Guaranteed Maximum Price (CGMP) and appropriate the necessary funds for construction services.

#### **Grant Programs:**

A portion of the spending under this Contract is eligible for reimbursement under the Federal Aviation Administration (FAA) Airport Improvement Program (AIP), FAA Airport Infrastructure Grant (AIG) Program, and the Texas Spaceport Trust Fund (STF).

#### **Hire Houston First (HHF):**

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

#### **Pay or Play:**

The proposed contract requires compliance with the City's "Pay or Play" ordinance regarding health benefits for employees of City contractors. In this case, Texas Sterling-Banicki JV, LLC has opted to comply by exercising both the "Pay" and "Play" options.

**DBE Participation:**

The DBE goal for this project is 27%. Texas Sterling-Banicki JV, LLC has committed to 27.09% participation using the following certified subcontractors:

<b>Firms</b>	<b>Type of Work</b>	<b>%</b>
GMJ Paving Company, LLC	Asphalt, Paving and Concrete Work	3.21%
Edge Engineering	Drainage & Storm Water Design	0.59%
Ferguson Consulting, Inc.	Land Surveying/Civil Engineering	0.56%
Landtech, Inc. DBA Landtech Consultants, Inc.	Civil Engineering / Land Surveying	0.26%
Trace Consulting	Engineering Markings	0.36%
Airport Lighting Systems, Inc.	Airfield Lighting Materials	0.76%
Terrell Materials Corporation	Onsite Concrete Supplier	20.61%
Texas Environment Management, SA Inc.	Environmental Consulting Seeding and Sodding	0.74%
		<b>27.09%</b>

**Fiscal Note:**

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

**Department Approval:**

DocuSigned by:  
  
 219BB453A1504CE...  
 Jim Szczesniak  
 Houston Airport System

\_\_\_\_\_  
 Andy Icken  
 Chief Development Officer

**Amount and Source of Funding:**

\$16,000,000.00  
 Airports Improvement Fund  
 Fund 8011

**Contact Information:**

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

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
Signed Coversheet	Signed Cover sheet
Ownership Information Form	Backup Material
Conflict of Interest Questionnaire	Backup Material
Texas Secretary of State Document	Backup Material
Texas Comptroller Documentation	Backup Material
Form 1295	Backup Material
OBO Documentation	Backup Material
Form A	Financial Information
SAP Document	Financial Information
Ordinance	Ordinance/Resolution/Motion



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/5/2024

ALL

Item Creation Date: 2/12/2024

### HITS- Public Safety Radio Tower Antenna Replacement

Agenda Item#: 22.

#### **Summary:**

ORDINANCE appropriating \$293,000.00 from Equipment Acquisition Consolidated Fund for the planned Purchase and Equipment Upgrade of Public Safety Radio Tower Antenna Replacement Project for Houston Information Technology Services

#### **Background:**

The Chief Information Officer recommends that City Council approve an ordinance to appropriate \$293,000.00 from the Equipment Acquisition Consolidated Fund (1800) for the planned purchase and equipment upgrade in support of the Public Safety Radio Tower Antenna Replacement project for Houston Information Technology Services (HITS). This project is budgeted in the approved FY2024 Capital Improvement Plan adopted by the City Council.

The project description with allocation amount is as follows:

<u>PROJECT</u>	<u>PROEJCT NO.</u>	<u>AMOUNT</u>
Public Safety Radio Tower Antenna Replacement	X-687038*	\$293,000.00

This appropriation will allow for the planned purchase and replacement of public safety radio tower antenna components. The project is to replace and upgrade antenna and antenna mounts that have been identified as at end-of-life and are in need of replacement in order to continue to comply with City standards. HITS will leverage cooperative contract(s) as well as current enterprise contract(s) for the purchase of hardware and support services.

#### **Fiscal Note:**

No significant Fiscal Operating impact is anticipated because of these projects.

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**Lisa Kent, Chief Information Officer**  
**Houston Information Technology Services (HITS)**

**Amount and Source of Funding:**

\$293,000.00

Equipment Acquisition Consolidated Fund

Fund 1800

**Contact Information:**

Jane Wu, Deputy Director

Houston Information and Technology Services

**Phone:** 832.393.0013

**ATTACHMENTS:****Description**

Signed Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/5/2024

ALL

Item Creation Date: 2/12/2024

HITS- Public Safety Radio Tower Antenna Replacement

Agenda Item#: 5.

### **Background:**

The Chief Information Officer recommends that City Council approve an ordinance to appropriate \$293,000.00 from the Consolidated Equipment Acquisition Fund (1800) for the planned purchase and equipment upgrade in support of the Public Safety Radio Tower Antenna Replacement project for Houston Information Technology Services (HITS). This project is budgeted in the approved FY2024 Capital Improvement Plan adopted by the City Council.

The project description with allocation amount is as follows:

<u>PROJECT</u>	<u>PROJECT NO.</u>	<u>AMOUNT</u>
Public Safety Radio Tower Antenna Replacement	X-687038*	\$293,000.00

This appropriation will allow for the planned purchase and replacement of public safety radio tower antenna components. The project is to replace and upgrade antenna and antenna mounts that have been identified as at end-of-life and are in need of replacement in order to continue to comply with City standards. HITS will leverage cooperative contract(s) as well as current enterprise contract(s) for the purchase of hardware and support services.

### **Fiscal Note:**

No significant Fiscal Operating impact is anticipated because of these projects.

DocuSigned by:

A handwritten signature in black ink, appearing to read "Lisa Kent".

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**Lisa Kent, Chief Information Officer**  
**Houston Information Technology Services (HITS)**

### **Prior Council Action:**

N/A

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

\$293,000.00 - FY24 Consolidated Equipment Acquisition Fund (1800)

### **Contact Information:**

Jane Wu, Deputy Director  
832.393.0013

### **ATTACHMENTS:**

#### **Description**

Signed COF  
SAP Form A  
FMBB doc  
Fiscal Note

#### **Type**

Financial Information  
Financial Information  
Financial Information  
Financial Information



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/5/2024

ALL

Item Creation Date: 2/12/2024

HITS- Public Safety Radio Tower Lighting

Agenda Item#: 23.

### **Summary:**

ORDINANCE appropriating \$120,000.00 from Equipment Acquisition Consolidated Fund for the planned Purchase and Equipment Upgrade of Public Safety Radio Tower Lighting Project for Houston Information Technology Services

### **Background:**

The Chief Information Officer recommends that City Council approve an ordinance to appropriate \$120,000.00 from the Equipment Acquisition Consolidated Fund (1800) for the planned purchase and equipment upgrade in support of the Public Safety Radio Tower Lighting project for Houston Information Technology Services (HITS). This project is budgeted in the approved FY2024 Capital Improvement Plan adopted by the City Council.

The project description with allocation amount is as follows:

### **PROJECT PROJECT NO. AMOUNT**

Radio Tower Lighting X-687040\* \$120,000.00

This appropriation will allow for the planned purchase and replacement of radio tower lighting components. The tower lighting systems are at the end-of-life and this appropriation will allow for the purchase and replacement of these tower lighting systems. The replacement system will use modern LED lighting which is more reliable, energy efficient, and meets FAA Advisory Circular #70/7460-1L specifications. HITS will leverage cooperative contract(s) as well as current enterprise contract(s) for the purchase of hardware and support services.

### **Fiscal Note:**

No significant Fiscal Operating impact is anticipated because of these projects.

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**Lisa Kent, Chief Information Officer**  
**Houston Information Technology Services (HITS)**

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



\$120,000.00  
Equipment Acquisition Consolidated Fund  
Fund 1800

**Contact Information:**

Jane Wu, Deputy Director  
Houston Information Technology Services  
**Phone:** 832.393.0013

**ATTACHMENTS:**

**Description**

Signed Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/5/2024

ALL

Item Creation Date: 2/12/2024

HITS- Public Safety Radio Tower Lighting

Agenda Item#: 6.

### **Background:**

The Chief Information Officer recommends that City Council approve an ordinance to appropriate \$120,000.00 from the Consolidated Equipment Acquisition Fund (1800) for the planned purchase and equipment upgrade in support of the Public Safety Radio Tower Lighting project for Houston Information Technology Services (HITS). This project is budgeted in the approved FY2024 Capital Improvement Plan adopted by the City Council.

The project description with allocation amount is as follows:

### **PROJECT PROJECT NO. AMOUNT**

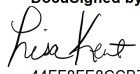
Radio Tower Lighting X-687040\* \$120,000.00

This appropriation will allow for the planned purchase and replacement of radio tower lighting components. The tower lighting systems are at the end-of-life and this appropriation will allow for the purchase and replacement of these tower lighting systems. The replacement system will use modern LED lighting which is more reliable, energy efficient, and meets FAA Advisory Circular #70/7460-1L specifications. HITS will leverage cooperative contract(s) as well as current enterprise contract(s) for the purchase of hardware and support services.

### **Fiscal Note:**

No significant Fiscal Operating impact is anticipated because of these projects.

DocuSigned by:

  
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**Lisa Kent, Chief Information Officer**  
**Houston Information Technology Services (HITS)**

### **Prior Council Action:**

N/A

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

\$120,000.00 - FY24 Consolidated Equipment Acquisition Fund (1800)

### **Contact Information:**

Jane Wu, Deputy Director

832.393.0013

### **ATTACHMENTS:**

#### **Description**

Signed COF

Fiscal Note

FMBB doc

SAP Form A

#### **Type**

Financial Information

Financial Information

Financial Information

Financial Information



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/5/2024

ALL

Item Creation Date: 2/12/2024

HITS- FY24 Master Data Management

Agenda Item#: 24.

### **Summary:**

ORDINANCE appropriating \$259,000.00 out of Equipment Acquisition Consolidated Fund for the FY24 Master Data Management Project for the Houston Information Technology Services

### **Background:**

#### **Summary:**

**Approve an Ordinance appropriating \$259,000.00 from the Equipment Acquisition Consolidated Fund (1800) for the planned FY24 Master Data Management Project to develop an enterprise data and a Master Data Management (MDM) strategy and roadmap for Houston Information Technology Services.**

#### **Specific Explanation:**

The Chief Information Officer recommends that City Council approve an ordinance to appropriate \$259,000.00 from the Equipment Acquisition Consolidated Fund (1800) for the planned FY24 Master Data Management Project to develop an enterprise data and a Master Data Management (MDM) strategy and roadmap for Houston Information Technology Services. This project is budgeted in the approved FY2024 Capital Improvement Plan adopted by the City Council.

The project description with allocation amount is as follows:

PROJECT	PROJECT NO.	AMOUNT
FY24 Master Data Management	x-680048*	\$259,000.00

This appropriation will allow for the design and implementation of a master data management strategy for an enterprise data warehouse platform. This data warehouse platform will work with enterprise applications at the City to create a single and reliable source of data. Providing master data for City applications allows the City to make more precise decisions and analytics. This MDM project strives to streamline and create a single version of that data so that the data can be used consistently and effectively Citywide.

#### **Fiscal Note:**

No significant Fiscal Operating impact is anticipated because of these projects.

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Lisa Kent, Chief Information Officer

**Prior Council Action:**

N/A

**Amount and Source of Funding:**

\$259,000.00 - FY24 Equipment Acquisition Consolidated Fund (1800)

**Contact Information:**

Name	Dept/Division	Phone No.:
Jane Wu, Deputy Director	HITS, DBM	(832) 393-0013

**Prior Council Action:**

N/A

**Amount and Source of Funding:**

\$259,000.00

FY24 Equipment Acquisition Consolidated Fund  
Fund 1800

**Contact Information:**

Jane Wu, Deputy Director	HITS, DBM	(832) 393-0013
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**ATTACHMENTS:**

**Description**

Signed Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/5/2024

ALL

Item Creation Date: 2/12/2024

HITS- FY24 Master Data Management

Agenda Item#: 7.

### **Background:**

#### **Summary:**

Approve an Ordinance appropriating \$259,000.00 from the Equipment Acquisition Consolidated Fund (1800) for the planned FY24 Master Data Management Project to develop an enterprise data and a Master Data Management (MDM) strategy and roadmap for Houston Information Technology Services.

#### **Specific Explanation:**

The Chief Information Officer recommends that City Council approve an ordinance to appropriate \$259,000.00 from the Equipment Acquisition Consolidated Fund (1800) for the planned FY24 Master Data Management Project to develop an enterprise data and a Master Data Management (MDM) strategy and roadmap for Houston Information Technology Services. This project is budgeted in the approved FY2024 Capital Improvement Plan adopted by the City Council.

The project description with allocation amount is as follows:

PROJECT	PROJECT NO.	AMOUNT
FY24 Master Data Management	x-680048*	\$259,000.00

This appropriation will allow for the design and implementation of a master data management strategy for an enterprise data warehouse platform. This data warehouse platform will work with enterprise applications at the City to create a single and reliable source of data. Providing master data for City applications allows the City to make more precise decisions and analytics. This MDM project strives to streamline and create a single version of that data so that the data can be used consistently and effectively Citywide.

#### **Fiscal Note:**

No significant Fiscal Operating impact is anticipated because of these projects.

DocuSigned by:  
  
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 Lisa Kent, Chief Information Officer  
 Houston Information Technology Services

#### **Prior Council Action:**

N/A

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

\$259,000.00 - FY24 Equipment Acquisition Consolidated Fund (1800)

## **Contact Information:**

Name	Dept/Division	Phone No.:
Jane Wu, Deputy Director	HITS, DBM	(832) 393-0013

#### **Prior Council Action:**

N/A

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

\$259,000.00 - FY24 Equipment Acquisition Consolidated Fund (1800)

#### **Contact Information:**

Jane Wu, Deputy Director	HITS, DBM	(832) 393-0013
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### **ATTACHMENTS:**

**Description**  
COF  
CIP-Form A  
FMBB  
Fiscal Note

**Type**  
Financial Information  
Financial Information  
Financial Information  
Financial Information



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/5/2024

Item Creation Date:

L29309-A1 - Maintenance, Repair, and Testing of  
Emergency Power Units (L.J. Power, Inc.) - ORDINANCE

Agenda Item#: 25.

### **Summary:**

ORDINANCE amending Ordinance No. 2021-0685 (Passed on August 11, 2021) to increase maximum contract amount for contract between City of Houston and **L.J. POWER, INC** for Maintenance, Repair, and Testing of Emergency Power Units for Various Departments

### **Background:**

**S19-L29309-A1 - Approve an amending ordinance to Ordinance No.: 2021-0685 (approved August 11, 2021) to increase the maximum contract amount from \$6,292,327.96 to \$9,057,424.89 for Contract No. 4600016369 between the City of Houston and L.J. Power, Inc. for maintenance, repair, and testing of emergency power units for various departments.**

### **Specific Explanation:**

The Chief Procurement Officer recommends that City Council approve an amending ordinance to increase the maximum contract amount from **\$6,292,327.96 to \$9,057,424.89** for the contract between the City of Houston and **L.J. Power, Inc.** for maintenance, repair, and testing of emergency power units for various departments.

This contract was awarded on August 11, 2021, by ordinance No. 2021-0685, for a three-year term with two one-year options in an amount of \$6,292,327.96. Expenditures as of February 8, 2024 totaled \$3,234,205.73. The contract incurred expenditures at a rate higher than anticipated due to an increase in requests for the maintenance, repair, and testing of emergency power units. Nearly 30-months after the inception of the contract (August 17, 2021), GSD has encumbered 99% of the department's original allocation. GSD is responsible for managing over 162 generators citywide. GSD's remaining allocation is only \$7,445.16, which limits the amount of service GSD can provide to its client departments. The primary cause of the increase in spending is due to replacement of parts and components. The replacement of a generator ranges between \$200,000.00 to \$400,000.00. Deferred maintenance services can quickly turn into emergencies that must be addressed or will otherwise result in a health and safety risk to the employees, tenants, and community visitors. The current fund capacity for GSD will not last until the contract expires on August 16, 2026.

The scope of work requires the contractor to provide all labor, supervision, management, materials, supplies, parts, equipment, tools, and transportation necessary to perform tri-annual, annual,

monthly, and bi-monthly preventative maintenance services; annual load tests; inspection of parts (when mutually agreed); and repairs of emergency standby generator sets and auxiliary engine drive units.

This recommendation is made pursuant to subsection 252(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.

**M/WBE Subcontracting:**

The contract was awarded with a 11% M/WBE participation goal. L.J. Power, Inc. is currently achieving 10.97% of the required M/WBE goal.

**Fiscal Note:**

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

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

**ESTIMATED SPENDING AUTHORITY**

<b>Department</b>	<b>FY2024</b>	<b>OUT YEARS</b>	<b>TOTAL</b>
General Services Department	\$100,000.00	\$2,140,954.38	\$2,240,954.38
Fleet Management Department	\$ 0.00	\$ 100,000.00	\$ 100,000.00
Parks and Recreation	\$ 1,000.00	\$ 66,364.00	\$ 67,364.00
Houston Information Technology Services	\$ 0.00	\$ 356,778.55	\$ 356,778.55
<b>TOTALS</b>	<b>\$ 101,000.00</b>	<b>\$2,664,096.93</b>	<b>\$2,765,096.93</b>

**Prior Council Action:**

Ordinance No.: 2021-0685; Approved by City Council on August 11, 2021.

**Amount and Source of Funding:**

\$2,240,954.38 – M.R.R, Fund (2105)

\$ 100,000.00 – Fleet Management Fund (1005)

\$ 67,364.00 – General Fund (1000)

\$ 356,778.55 – Central Service Fund (1002)

**\$2,765,096.93 - TOTAL**

**Contact Information:**

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

**ATTACHMENTS:**



**Description**

REV- signed coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

Item Creation Date:

L29309-A1 - Maintenance, Repair, and Testing of Emergency Power Units (L.J. Power, Inc.) - ORDINANCE

Agenda Item#:

### **Background:**

**S19-L29309-A1 - Approve an amending ordinance to Ordinance No.: 2021-0685 (approved August 11, 2021) to increase the maximum contract amount from \$6,292,327.96 to \$9,057,424.89 for Contract No. 4600016369 between the City of Houston and L.J. Power, Inc. for maintenance, repair, and testing of emergency power units for various departments.**

### **Specific Explanation:**

The Chief Procurement Officer recommends that City Council approve an amending ordinance to increase the maximum contract amount from **\$6,292,327.96 to \$9,057,424.89** for the contract between the City of Houston and **L.J. Power, Inc.** for maintenance, repair, and testing of emergency power units for various departments.

This contract was awarded on August 11, 2021, by ordinance No. 2021-0685, for a three-year term with two one-year options in an amount of \$6,292,327.96. Expenditures as of February 8, 2024 totaled \$3,234,205.73. The contract incurred expenditures at a rate higher than anticipated due to an increase in requests for the maintenance, repair, and testing of emergency power units. Nearly 30-months after the inception of the contract (August 17, 2021), GSD has encumbered 99% of the department's original allocation. GSD is responsible for managing over 162 generators citywide. GSD's remaining allocation is only \$7,445.16, which limits the amount of service GSD can provide to its client departments. The primary cause of the increase in spending is due to replacement of parts and components. The replacement of a generator ranges between \$200,000.00 to \$400,000.00. Deferred maintenance services can quickly turn into emergencies that must be addressed or will otherwise result in a health and safety risk to the employees, tenants, and community visitors. The current fund capacity for GSD will not last until the contract expires on August 16, 2026.

The scope of work requires the contractor to provide all labor, supervision, management, materials, supplies, parts, equipment, tools, and transportation necessary to perform tri-annual, annual, monthly, and bi-monthly preventative maintenance services; annual load tests; inspection of parts (when mutually agreed); and repairs of emergency standby generator sets and auxiliary engine drive units.


This recommendation is made pursuant to subsection 252(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.

### **M/WBE Subcontracting:**

The contract was awarded with a 11% M/WBE participation goal. L.J. Power, Inc. is currently achieving 10.97% of the required M/WBE goal.

### **Fiscal Note:**

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

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2/16/2024

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

### **ESTIMATED SPENDING AUTHORITY**

Department	FY2024	OUT YEARS	TOTAL
General Services Department	\$100,000.00	\$2,140,954.38	\$2,240,954.38
Fleet Management Department	\$ 0.00	\$ 100,000.00	\$ 100,000.00
Parks and Recreation	\$ 1,000.00	\$ 66,364.00	\$ 67,364.00
Houston Information Technology Services	\$ 0.00	\$ 356,778.55	\$ 356,778.55
<b>TOTALS</b>	<b>\$ 101,000.00</b>	<b>\$2,664,096.93</b>	<b>\$2,765,096.93</b>

### **Prior Council Action:**

Ordinance No.: 2021-0685; Approved by City Council on August 11, 2021.

**Amount and Source of Funding:**

\$2,240,954.38 – M.R.R, Fund (2105)  
\$ 100,000.00 – Fleet Management Fund (1005)  
\$ 67,364.00 – General Fund (1000)  
\$ 356,778.55 – Central Service Fund (1002)  
**\$2,765,096.93 - TOTAL**

**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
Contract 4600016369	Contract/Exhibit
Ordinance 2021-0685	Ordinance/Resolution/Motion
Health and Safety Justification	Backup Material
Ownership Information Form	Backup Material
Tax Clearance Report	Backup Material
GSD Funding	Financial Information
FMD Funding	Financial Information
HPARD Funding	Financial Information
HITS Funding	Financial Information
MWBE Utilization	Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/5/2024

ALL

Item Creation Date: 11/8/2023

L29962.A2 - Automated Vehicle Tracking, Routing and Performance Management System (Rubicon Global, LLC) - ORDINANCE

Agenda Item#: 26.

### **Summary:**

ORDINANCE amending Ordinance No. 2021-0974 as amended by Ordinance No. 2023-134 to increase maximum contract amount for contract between City of Houston and **RUBICON GLOBAL, LLC** for Automated Vehicle Tracking, Routing, and Performance Management System for the Solid Waste Management Department - \$859,996.80 - General Fund

### **Background:**

**P26-L29962.A2 - Approve an amending ordinance to Ordinance No. 2021-974 passed on November 10, 2021, as amended by Ordinance No. 2023-134, passed on February 22, 2023, to increase the maximum contract amount from \$1,953,320.85 to \$2,813,317.65 for the derivative agreement (4600016888) between the City of Houston and Rubicon Global, LLC for the automated vehicle tracking, routing, and performance management system through the Houston-Galveston Area Council (H-GAC) for the Solid Waste Management Department.**

### **Specific Explanation:**

The Director of the Solid Waste Management Department and the Chief Procurement Officer recommend that City Council approve an amending ordinance to the derivative agreement between the City of Houston and **Rubicon Global, LLC** to increase the maximum contract amount from **\$1,953,320.85** to **\$2,813,317.65** for the automated vehicle tracking, routing and performance management system through the Houston Galveston Area Council (H-GAC) for the Solid Waste Management Department.

The original contract was approved on November 10, 2021, by Ordinance No. 2021-0974, for a three-year term, with two (2) one-year options in the original amount of \$993,328.05. On February 22, 2023, by ordinance 2023-134, the spending authority was increased to \$1,953,320.85. Expenditures as of January 19, 2024, totaled \$1,933,008.35. The additional spending authority will pay for the 3<sup>rd</sup> year of services per the fee schedule. The SWMD will return annually to City Council for the approval of spending authority for the remaining years.

The RubiconSmartCity™ suite of products and services provided by the contractor include but are not limited to licensing, hosting, maintenance, and 24/7 tech support for automated tracking, routing, and performance management systems. The Geo Tab In-Cab Interface (ICI), Pod, and RUBICONVision portal products are cloud-based systems delivering real-time metrics including, but not limited, to garbage collections for solid waste and recycling vehicles. The system utilizes the City's Geographic Information System (GIS) to create a foundation for all mapping activities associated with this system combined with wireless communications and software to deliver real-time computer maps and an externally mounted out-of-vehicle camera system.

This recommendation is made pursuant to subsection 271.102(c) of the Texas Local Government Code, which provides that

"a local government that purchases goods or services from a cooperative purchasing program or organization satisfies any state law requiring the local government to seek competitive bids for the purchase of the goods or services."

### **M/WBE Participation:**

The awarded goal for this contract was 1.80% MWBE. **Rubicon Global, LLC** is currently achieving 2.67%.

### **Fiscal Note:**

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

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

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**Approval Authority Signature**

<b>Department</b>	<b>Estimated Spending Authority FY2024</b>	<b>Out Years</b>	<b>Total</b>
Solid Waste Management	\$859,996.80	\$0	\$859,996.80

**Prior Council Action:**

Ordinance No. 2021-974, passed on November 10, 2021

Ordinance No. 2023-134, passed on February 22, 2023

**Amount and Source of Funding:**

\$859,996.80 - General Fund (1000)

**Contact Information:**

Desiree Heath	SPD	832-393-8742
Candice Gambrell	SPD	832-393-9129
Jedediah Greenfield	SPD	832-393-9126

**ATTACHMENTS:**

**Description**

Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 11/8/2023

L29962.A2 - Automated Vehicle Tracking, Routing and Performance Management System  
(Rubicon Global, LLC) - ORDINANCE

Agenda Item#:

### **Background:**

**P26-L29962.A2 - Approve an amending ordinance to Ordinance No. 2021-974 passed on November 10, 2021, as amended by Ordinance No. 2023-134, passed on February 22, 2023, to increase the maximum contract amount from \$1,953,320.85 to \$2,813,317.65 for the derivative agreement (4600016888) between the City of Houston and Rubicon Global, LLC for the automated vehicle tracking, routing, and performance management system through the Houston-Galveston Area Council (H-GAC) for the Solid Waste Management Department.**

### **Specific Explanation:**

The Director of the Solid Waste Management Department and the Chief Procurement Officer recommend that City Council approve an amending ordinance to the derivative agreement between the City of Houston and **Rubicon Global, LLC** to increase the maximum contract amount from **\$1,953,320.85 to \$2,813,317.65** for the automated vehicle tracking, routing and performance management system through the Houston Galveston Area Council (H-GAC) for the Solid Waste Management Department.

The original contract was approved on November 10, 2021, by Ordinance No. 2021-0974, for a three-year term, with two (2) one-year options in the original amount of \$993,328.05. On February 22, 2023, by ordinance 2023-134, the spending authority was increased to \$1,953,320.85. Expenditures as of January 19, 2024, totaled \$1,933,008.35. The additional spending authority will pay for the 3<sup>rd</sup> year of services per the fee schedule. The SWMD will return annually to City Council for the approval of spending authority for the remaining years.

The RubiconSmartCity™ suite of products and services provided by the contractor include but are not limited to licensing, hosting, maintenance, and 24/7 tech support for automated tracking, routing, and performance management systems. The Geo Tab In-Cab Interface (ICI), Pod, and RUBICONVision portal products are cloud-based systems delivering real-time metrics including, but not limited, to garbage collections for solid waste and recycling vehicles. The system utilizes the City's Geographic Information System (GIS) to create a foundation for all mapping activities associated with this system combined with wireless communications and software to deliver real-time computer maps and an externally mounted out-of-vehicle camera system.

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

### **M/WBE Participation:**

The awarded goal for this contract was 1.80% MWBE. **Rubicon Global, LLC** is currently achieving 2.67%.

### **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.

2/19/2024

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

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**Approval Authority Signature**

2/19/2024

DS

Department	Estimated Spending Authority		Total
	FY2024	Out Years	
Solid Waste Management	\$859,996.80	\$0	\$859,996.80

**Prior Council Action:**

Ordinance No. 2021-974, passed on November 10, 2021  
Ordinance No. 2023-134, passed on February 22, 2023

**Amount and Source of Funding:**

\$859,996.80 - General Fund (1000)

**Contact Information:**

Desiree Heath	SPD	832-393-8742
Candice Gambrell	SPD	832-393-9129
Jedediah Greenfield	SPD	832-393-9126

**ATTACHMENTS:**

**Description**

Ordinance 2021-974  
Ordinance 2023-134  
L29662.A2 Cleared Tax Report  
L29662A.2 Affidavit of Ownership  
Derivative Agreement  
L29662.2 Form A  
MWBE  
Original RCA  
L29662.A1 RCA  
Coversheet

**Type**

Backup Material  
Backup Material  
Backup Material  
Backup Material  
Contract/Exhibit  
Financial Information  
Backup Material  
Backup Material  
Backup Material  
Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/5/2024

ALL

Item Creation Date: 1/2/2024

T31238.A1 - Vehicle Towing and Storage (Milam Street  
Auto Storage Inc.) - ORDINANCE

Agenda Item#: 27.

### **Summary:**

ORDINANCE approving and authorizing first amendment to contract for Vehicle Towing and Storage Services between City and **MILAM STREET AUTO STORAGE, INC.**, for the Administration Regulatory Affairs Department

### **Background:**

**P31-T31238.A1 – Approve an Ordinance authorizing a first amendment to Contract No. C79723 between the City of Houston and Milam Street Auto Storage, Inc. (approved Ord. No. 2022-0561 on July 20, 2022), to amend the original agreement's scope of work for vehicle towing and storage services for the Administration and Regulatory Affairs Department.**

### **Specific Explanation:**

The Director of Administration and Regulatory Affairs Department (ARA) 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 **Milam Street Auto Storage, Inc.** to amend the original agreement's scope of work for vehicle towing and storage services for ARA.

The original contract was awarded July 20, 2022, by Ordinance 2022-0561 for a three (3) year term with two (2) one-year options. The purpose of this amendment is to amend Article 2 of the scope of work, to add abandoned motor vehicles as a type of vehicle that is eligible to be towed and stored under this contract, as well as to add definitions for terms that already exist in the contract in order to provide further clarity to the terms' meaning as used in the contract. All other terms and conditions of the contract shall remain the same.

The scope of work requires the contractor to provide all labor, materials, equipment, storage facility(s), transportation and supervision necessary to provide towing and storage services for the Boot and Residential Permit Parking Program, including library facilities, by transporting delinquent vehicles located within the contract service areas to a storage facility licensed by the Texas Department of Licensing and Regulation and/or authorization from the Houston Police Department, as applicable.

### **MWBE Subcontracting**

A zero (0)% participation goal was approved by the Office of Business Opportunity.



**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.

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

**Department Approval Authority**

**Prior Council Action:**

Ordinance 2022-0561, Passed July 20, 2022

**Contact Information:**

Adeola Otukoya, Division Manager FIN/SPD

Gambrell, Assistant Director FIN/SPD

Procurement Officer FIN/SPD 832-393-9126

832-393-8786 Candice

832-393-9129 Jedediah Greenfield, Chief

**ATTACHMENTS:****Description**

Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 1/2/2024

T31238.A1 - Vehicle Towing and Storage (Milam Street Auto Storage Inc.) - ORDINANCE

Agenda Item#:

### **Background:**

**P31-T31238.A1 – Approve an Ordinance authorizing a first amendment to Contract No. C79723 between the City of Houston and Milam Street Auto Storage, Inc. (approved Ord. No. 2022-0561 on July 20, 2022), to amend the original agreement's scope of work for vehicle towing and storage services for the Administration and Regulatory Affairs Department.**

### **Specific Explanation:**

The Director of Administration and Regulatory Affairs Department (ARA) 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 **Milam Street Auto Storage, Inc.** to amend the original agreement's scope of work for vehicle towing and storage services for ARA.

The original contract was awarded July 20, 2022, by Ordinance 2022-0561 for a three (3) year term with two (2) one-year options. The purpose of this amendment is to amend Article 2 of the scope of work, to add abandoned motor vehicles as a type of vehicle that is eligible to be towed and stored under this contract, as well as to add definitions for terms that already exist in the contract in order to provide further clarity to the terms' meaning as used in the contract. All other terms and conditions of the contract shall remain the same.

The scope of work requires the contractor to provide all labor, materials, equipment, storage facility(s), transportation and supervision necessary to provide towing and storage services for the Boot and Residential Permit Parking Program, including library facilities, by transporting delinquent vehicles located within the contract service areas to a storage facility licensed by the Texas Department of Licensing and Regulation and/or authorization from the Houston Police Department, as applicable.

### **MWBE Subcontracting**

A zero (0)% participation goal was approved by the Office of Business Opportunity.

### **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.

2/22/2024

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

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**Department Approval Authority**

2/22/2024

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### **Prior Council Action:**

Ordinance 2022-0561, Passed July 20, 2022

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

NO FUNDING REQUIRE

### **Contact Information:**

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

### **ATTACHMENTS:**

Description	Type
T31238.A1 - Tax Delinquent Report	Backup Material
T31238.A1 - Ownership Form	Backup Material
T31238 - Signed RCA_Original	Backup Material
T31238.A1 - Amendment	Backup Material
T31238 - Ordinance 2022-561 and Contract	Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/5/2024

ALL

Item Creation Date: 1/4/2024

### T32903 - Flight Information Display Systems (Infax, Inc.) - ORDINANCE

Agenda Item#: 28.

#### **Summary:**

ORDINANCE approving and authorizing agreement between City of Houston and **INFAX, INC.**, for Flight Information Display Systems for the Houston Airport System; providing a maximum contract amount – 3 Years with 2 one-year options - \$2,340,000.00 - Enterprise Fund

#### **Background:**

**Proposals received on August 31, 2023, for S97-T32903 - Approve an ordinance awarding a contract to Infax, Inc. in the amount not to exceed \$2,340,000 for Flight Information Display Systems (FIDS) for the Houston Airport System.**

#### **Specific explanation:**

The Director of The Houston Airport System and the Chief Procurement Officer recommend that the City Council approve an ordinance awarding a **three (3) contract with two (2) one-year options** to **Infax, Inc.** in an amount not to exceed **\$2,340,000.00** for Flight Information Display Systems (FIDS) for the Houston Airport System (HAS).

The Flight Information Display System (FIDS) is a computer system used by the airport to display flight information to passengers, in which a computer system pushes out information to monitors throughout the airport. Information such as arriving and departing flights, baggage carousel assignment and gate status in real-time. The scope of work requires the Contractor to provide the multi-use FIDS along with maintenance/support services.

The Request for Proposals 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, four (4) proposals were received from Art of Context, Ford AV Systems, Inc., Infax, Inc., and MamaTech.

The Evaluation Committee (EC) was composed of City of Houston voting members from the Houston Airport System and Houston Information Technology Services. 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 evaluation committee (EC) determined that **Infax, Inc.** provided the most highly qualified overall proposed services to meet the requirements outlined in the scope of work of the RFP and was deemed the best respondent.

**MWBE 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, Infax, 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, Infax, Inc. does not meet the requirements for HHF designation.

**Fiscal Note:**

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

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Jedediah Greenfield  
Chief Procurement Officer  
Finance/Strategic Procurement Division

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Department Approval Authority

Estimated Spending Authority			
Department	FY2024	Out-Years	Award Amount
Houston Airport System	\$240,000.00	\$2,100,000.00	\$2,340,000.00

**Amount and Source of Funding:**

**\$2,340,000.00**

HAS Revenue Fund

Fund No.: 8001

**Contact Information:**

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

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

**ATTACHMENTS:**

**Description**

Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 1/4/2024

T32903 - Flight Information Display Systems (Infax, Inc.) - ORDINANCE

Agenda Item#:

### **Background:**

**Proposals received on August 31, 2023, for S97-T32903 - Approve an ordinance awarding a contract to Infax, Inc. in the amount not to exceed \$2,340,000 for Flight Information Display Systems (FIDS) for the Houston Airport System.**

### **Specific explanation:**

The Director of The Houston Airport System and the Chief Procurement Officer recommend that the City Council approve an ordinance awarding a **three (3) contract with two (2) one-year options** to **Infax, Inc.** in an amount not to exceed **\$2,340,000.00** for Flight Information Display Systems (FIDS) for the Houston Airport System (HAS).

The Flight Information Display System (FIDS) is a computer system used by the airport to display flight information to passengers, in which a computer system pushes out information to monitors throughout the airport. Information such as arriving and departing flights, baggage carousel assignment and gate status in real-time. The scope of work requires the Contractor to provide the multi-use FIDS along with maintenance/support services.

The Request for Proposals 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, four (4) proposals were received from Art of Context, Ford AV Systems, Inc., Infax, Inc., and MamaTech.

The Evaluation Committee (EC) was composed of City of Houston voting members from the Houston Airport System and Houston Information Technology Services. 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 evaluation committee (EC) determined that **Infax, Inc.** provided the most highly qualified overall proposed services to meet the requirements outlined in the scope of work of the RFP and was deemed the best respondent.

### **MWBE 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, Infax, 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, Infax, Inc. does not meet the requirements for HHF designation.

### **Fiscal Note:**

Funding for this item is included in the FY2024 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

2/8/2024

Estimated Spending Authority			
Department	FY2024	Out-Years	Award Amount
Houston Airport System	\$240,000.00	\$2,100,000.00	\$2,340,000.00

**Amount and Source of Funding:**

**\$2,340,000.00**

HAS Revenue Fund

Fund No.: 8001

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

Certification of Funds  
0% MWBE Goal  
Delinquent Tax Report  
Ownership Information Forms  
POP Forms  
Drug Forms  
Secretary of State Registration  
Certificate of Insurance  
AM Best Rating

**Type**

Backup Material  
Backup Material  
Signed Cover sheet  
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Backup Material



## **CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 3/5/2024

Item Creation Date:

HPD\_ILA w Harris County\_JPC 3rd Amendment

Agenda Item#: 29.

### **Summary:**

ORDINANCE approving and authorizing third amendment to Interlocal Agreement (previously approved by Ordinance No. 2023-234) between City of Houston and **HARRIS COUNTY** for construction and operation of the Joint Processing Center

### **Background:**

The Chief of Police for the Houston Police Department (HPD) requests City Council approve the Third Amendment to the Interlocal Agreement between Harris County and the City of Houston relating to the Construction and Operation of the Joint Processing Center.

As background, HPD transferred all City jail operations to the Harris County Joint Processing Center (JPC) at the end of March 2019. Pursuant to the Interlocal Agreement entered into in 2015 (Ordinance No. 2015-0896), a true-up process is conducted annually at the beginning of the County's previous fiscal year (March 1st) to make adjustments based on the JPC's actual costs for the previous 12- months of JPC operations. The true-up process also takes into account the volume of City Class C prisoners arrested by HPD and housed by the JPC.

On May 25, 2022, City Council approved a First Amendment (Ordinance No. 2022-401) to the JPC Agreement. On April 5, 2023, a Second Amendment (Ordinance No. 2023-234) was also approved by City Council. These amendments to the Interlocal Agreement with Harris County replaced the true-up fee for a \$14M fixed fee.

The City of Houston is in negotiations with the County on the payment terms of the Joint Processing Center agreement and have agreed in the short term to extend the payment terms of the 2<sup>nd</sup> Amendment for a \$14M flat fee for March 1, 2024 to February 28, 2025. This 3<sup>rd</sup> amendment allows the continuation of a fixed fee for the City during the negotiation period.

### **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.

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Troy Finner  
Chief of Police

**Prior Council Action:**

Ordinance 2023-234, 4/11/2023  
Ordinance 2022-401, 5/25/2022  
Ordinance 2015-0896, 9/23/2015

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

Signed RCA

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/5/2024

Item Creation Date:

HPD\_ILA w Harris County\_JPC 3rd Amendment

Agenda Item#: 18.

### **Background:**

The Chief of Police for the Houston Police Department (HPD) requests City Council approve the Third Amendment to the Interlocal Agreement between Harris County and the City of Houston relating to the Construction and Operation of the Joint Processing Center.

As background, HPD transferred all City jail operations to the Harris County Joint Processing Center (JPC) at the end of March 2019. Pursuant to the Interlocal Agreement entered into in 2015 (Ordinance No. 2015-0896), a true-up process is conducted annually at the beginning of the County's previous fiscal year (March 1st) to make adjustments based on the JPC's actual costs for the previous 12- months of JPC operations. The true-up process also takes into account the volume of City Class C prisoners arrested by HPD and housed by the JPC.

On May 25, 2022, City Council approved a First Amendment (Ordinance No. 2022-401) to the JPC Agreement. On April 5, 2023, a Second Amendment (Ordinance No. 2023-234) was also approved by City Council. These amendments to the Interlocal Agreement with Harris County replaced the true-up fee for a \$14M fixed fee.

The City of Houston is in negotiations with the County on the payment terms of the Joint Processing Center agreement and have agreed in the short term to extend the payment terms of the 2<sup>nd</sup> Amendment for a \$14M flat fee for March 1, 2024 to February 28, 2025. This 3<sup>rd</sup> amendment allows the continuation of a fixed fee for the City during the negotiation period.

### **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:

DS  
RS  
Troy Finner  
A8A225F96B7149C...  
Troy Finner  
Chief of Police

### **Prior Council Action:**

Ordinance  
2023-234  
4/11/2023

Ordinance  
2022-401  
5/25/2022

Ordinance  
2015-0896  
9/23/2015

### **Contact Information:**

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

### **ATTACHMENTS:**

#### **Description**

Ordinance 2023-234  
Ordinance 2022-401  
Ordinance 2015-896

#### **Type**

Ordinance/Resolution/Motion  
Ordinance/Resolution/Motion  
Ordinance/Resolution/Motion





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/5/2024

Item Creation Date:

HPD-3042- FY2025 STEP Comprehensive Motor Vehicle  
Traffic Safety Grant

Agenda Item#: 30.

### **Summary:**

ORDINANCE approving and authorizing submission of Electronic Application for and acceptance of Grant Funds from the **TEXAS DEPARTMENT OF TRANSPORTATION FY2025 Selective Traffic Enforcement Program Comprehensive Motor Vehicle Traffic Safety Grant**; declaring the City's eligibility for such Grant; authorizing the Chief of the Houston Police Department to act as the City's representative in the application process to accept such Grant Funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program

### **Background:**

The Chief of Police for the Houston Police Department (HPD) recommends that City Council approve an ordinance authorizing the electronic application for and acceptance of grant funds through the Texas Department of Transportation (TXDOT) for the FY2025 Selective Traffic Enforcement Program (STEP) Comprehensive Motor Vehicle Traffic Safety Grant in the amount of \$1,105,408.51. If awarded, TXDOT will provide \$1,105,408.51 in grant funding. A cash match of \$54,998.53 and an in-kind contribution of \$254,497.46 is required by the City. Total funding is \$1,414,904.50. The grant period becomes effective October 1, 2024 and ends on September 30, 2025. This will be the 30th year of funding for the department.

HPD will utilize the grant to fund overtime for personnel over the 12 month-period to reduce the number of crashes, injuries and fatalities by increasing and sustaining high visibility enforcement of DWI laws, occupant protection laws, speed-related laws, intersection traffic control laws, and state and local ordinances on cellular and texting devices. The City's in-kind contribution consists of the associated costs for using HPD vehicles for the grant program (maintenance, gas, mileage) and the fringe benefit costs of HPD classified personnel working under the grant program.

The Houston Police Department also requests City Council to authorize the Chief of Police or his designee to act as the City's representative in the application process with the authority to apply for, accept and expend the grant funds as awarded, and apply for, accept and expend all subsequent awards, if any, to extend the budget period, and to authorize the Mayor to execute all related agreements with the approval of the City Attorney in connection with the grant not to exceed five years.

**Fiscal Note:** Funding for this item will be included in the FY2025 Adopted Budget; therefore, no

Fiscal Note is required as stated in the Financial Policy.

No Fiscal Note is required on grant items.

---

Troy Finner  
Chief of Police

**Amount and Source of Funding:**

\$1,105,408.51 - Federal State Local - Pass Through Fund (5030)

\$ 54,998.53 - Cash Match - General Fund (Fund 1000)

\$ 254,497.46 - In-Kind Match

\$1,414,904.50 - **TOTAL**

**Contact Information:**

Rhonda Smith, Deputy Director/CFO (713) 308-1708

Sonja O'Dat, Executive Staff Analyst (713) 308-1728

**ATTACHMENTS:**

**Description**

Signed RCA

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/27/2024

Item Creation Date:

HPD-3042- FY2025 STEP Comprehensive Motor Vehicle Traffic Safety Grant

Agenda Item#: 24.

### **Background:**

The Chief of Police for the Houston Police Department (HPD) recommends that City Council approve an ordinance authorizing the electronic application for and acceptance of grant funds through the Texas Department of Transportation (TXDOT) for the FY2025 Selective Traffic Enforcement Program (STEP) Comprehensive Motor Vehicle Traffic Safety Grant in the amount of \$1,105,408.51. If awarded, TXDOT will provide \$1,105,408.51 in grant funding. A cash match of \$54,998.53 and an in-kind contribution of \$254,497.46 is required by the City. Total funding is \$1,414,904.50. The grant period becomes effective October 1, 2024 and ends on September 30, 2025. This will be the 30th year of funding for the department.

HPD will utilize the grant to fund overtime for personnel over the 12 month-period to reduce the number of crashes, injuries and fatalities by increasing and sustaining high visibility enforcement of DWI laws, occupant protection laws, speed-related laws, intersection traffic control laws, and state and local ordinances on cellular and texting devices. The City's in-kind contribution consists of the associated costs for using HPD vehicles for the grant program (maintenance, gas, mileage) and the fringe benefit costs of HPD classified personnel working under the grant program.

The Houston Police Department also requests City Council to authorize the Chief of Police or his designee to act as the City's representative in the application process with the authority to apply for, accept and expend the grant funds as awarded, and apply for, accept and expend all subsequent awards, if any, to extend the budget period, and to authorize the Mayor to execute all related agreements with the approval of the City Attorney in connection with the grant not to exceed five years.

**Fiscal Note:** Funding for this item will be included in the FY2025 Adopted Budget; therefore, no Fiscal Note is required as stated in the Financial Policy.

No Fiscal Note is required on grant items.

---

Troy Finner  
Chief of Police

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

\$1,105,408.51 - Federal State Local - Pass Through Fund (5030)

\$54,998.53 - Cash Match - General Fund (Fund 1000)

\$254,497.46 - In-Kind Match

TOTAL: \$1,414,904.50

### **Contact Information:**

Rhonda Smith, Deputy Director/CFO (713) 308-1708

Sonja O'Dat, Executive Staff Analyst (713) 308-1728



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/5/2024

Item Creation Date:

HPD-3043-FY2025 STEP Commercial Motor Vehicle  
(CMV) Traffic Safety Grant

Agenda Item#: 31.

### **Summary:**

ORDINANCE approving and authorizing submission of Electronic Application for and acceptance of Grant Funds from the **TEXAS DEPARTMENT OF TRANSPORTATION FY2025 Selective Traffic Enforcement Program Commercial Motor Vehicle Traffic Safety Grant**; declaring the City's eligibility for such Grant; authorizing the Chief of the Houston Police Department to act as the City's representative in the application process to accept such Grant Funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program

### **Background:**

The Chief of Police for the Houston Police Department (HPD) recommends that City Council approve an ordinance authorizing the electronic application for and acceptance of grant funds through the Texas Department of Transportation (TXDOT) for the FY2025 Selective Traffic Enforcement Program (STEP) Commercial Motor Vehicle Traffic Safety Grant in the amount of \$494,918.56. If awarded, TXDOT will provide \$494,918.56 in grant funding. A cash match of \$24,760.77 and an in-kind contribution of \$110,560.35 is required by the City. Total funding is \$630,239.68. The grant period becomes effective October 1, 2024 and ends on September 30, 2025. This will be the 30th year of funding for the department.

HPD will utilize the grant to fund overtime for personnel over the 12 month period to reduce the amount of dangerous commercial motor vehicles through inspections, to enforce commercial motor vehicle speeding, as well as increase and sustain high visibility enforcement of traffic safety-related laws. The City's in-kind contribution consists of the associate costs for using HPD vehicles for the grant program (maintenance, gas, mileage) and the fringe benefit costs of HPD classified personnel working under the grant program.

The Houston Police Department also requests City Council to authorize the Chief of Police or his designee to act as the City's representative in the application process with the authority to apply for, accept and expend the grant funds as awarded, and apply for, accept and expend all subsequent awards, if any, to extend the budget period, and to authorize the Mayor to execute all related agreements with the approval of the City Attorney in connection with the grant not to exceed five years.

**Fiscal Note:** Funding for this item will be included in the FY2025 Adopted Budget; therefore, no Fiscal Note is required as stated in the Financial Policy.

No Fiscal Note is required on grant items.

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Troy Finner  
Chief of Police

**Amount and Source of Funding:**

\$ 494,918.56 - Federal State Local - Pass Through Fund (5030)

\$ 24,760.77 - Cash Match - General Fund (Fund 1000)

\$ 110,560.35 - In-Kind Match

\$ 630,239.68 - **TOTAL**

**Contact Information:**

Rhonda Smith, Deputy Director/CFO (713) 308-1708

Sonja O'Dat, Executive Staff Analyst (713) 308-1728

**ATTACHMENTS:**

**Description**

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**Type**

Signed Cover sheet





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/27/2024

Item Creation Date:

HPD-3043-FY2025 STEP Commercial Motor Vehicle (CMV) Traffic Safety Grant

Agenda Item#: 25.

### **Background:**

The Chief of Police for the Houston Police Department (HPD) recommends that City Council approve an ordinance authorizing the electronic application for and acceptance of grant funds through the Texas Department of Transportation (TXDOT) for the FY2025 Selective Traffic Enforcement Program (STEP) Commercial Motor Vehicle Traffic Safety Grant in the amount of \$494,918.56. If awarded, TXDOT will provide \$494,918.56 in grant funding. A cash match of \$24,760.77 and an in-kind contribution of \$110,560.35 is required by the City. Total funding is \$630,239.68. The grant period becomes effective October 1, 2024 and ends on September 30, 2025. This will be the 30th year of funding for the department.

HPD will utilize the grant to fund overtime for personnel over the 12 month period to reduce the amount of dangerous commercial motor vehicles through inspections, to enforce commercial motor vehicle speeding, as well as increase and sustain high visibility enforcement of traffic safety-related laws. The City's in-kind contribution consists of the associate costs for using HPD vehicles for the grant program (maintenance, gas, mileage) and the fringe benefit costs of HPD classified personnel working under the grant program.

The Houston Police Department also requests City Council to authorize the Chief of Police or his designee to act as the City's representative in the application process with the authority to apply for, accept and expend the grant funds as awarded, and apply for, accept and expend all subsequent awards, if any, to extend the budget period, and to authorize the Mayor to execute all related agreements with the approval of the City Attorney in connection with the grant not to exceed five years.

**Fiscal Note:** Funding for this item will be included in the FY2025 Adopted Budget; therefore, no Fiscal Note is required as stated in the Financial Policy.

No Fiscal Note is required on grant items.

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DS

RS

Troy Finner

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Troy Finner  
Chief of Police

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

\$494,918.56 - Federal State Local - Pass Through Fund (5030)

\$24,760.77 - Cash Match - General Fund (Fund 1000)

\$110,560.35 - In-Kind Match

TOTAL: \$630,239.68

### **Contact Information:**

Rhonda Smith, Deputy Director/CFO (713) 308-1708

Sonja O'Dat, Executive Staff Analyst (713) 308-1728



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/5/2024

ALL

Item Creation Date: 2/2/2024

20PMG-LGL-Baker Wotring, LLP First Amendment

Agenda Item#: 32.

### **Summary:**

ORDINANCE approving and authorizing first amendment to Professional Services Contract between City of Houston and **BAKER WOTRING, LLP** for Legal Representation of City matters related to the United States Environmental Protection Agency Consent Decree; and amending Ordinance No. 2023-408 to increase the maximum amount - \$2,000,000.00 - Enterprise Fund

### **Background:**

The City Attorney, Director of Houston Public Works, and the Chief Procurement Officer recommend City Council pass an ordinance amending Ordinance No. 2023-408 to extend the contract duration and increase the maximum amount of the professional services agreement between the City of Houston ("City") and Baker Wotring LLP ("Firm"). The contract with the Firm authorized by Ordinance No. 2023-408 included a maximum contract amount of \$768,000.00 and a termination date of June 30, 2024, to assist the City in connection with areas of environmental law, including but not limited to legal services related to regulatory compliance, matters arising under or related to the Clean Water Act, the Texas Water Code, any matters arising out of, related to or regarding the implementation of the Clean Water Act Consent Decree filed on April 1, 2021, or as thereafter amended, and other legal services requested by the City Attorney and agreed upon by the Firm. The Firm currently is representing the City in relation to the Consent Decree and has been representing the City in relation to the Consent Decree since prior to 2013. This proposed amendment to the contract with the Firm will provide for continued legal support of the City's wastewater Consent Decree.

Through SPD, under RFQ No. S67-Q26565, the Legal Department engaged in an extensive procurement process to identify law firms to serve as outside counsel for the City, when needed, in a variety of practice areas based on several criteria, including qualifications, experience, and the provision of benefits to the City, such as controlling costs. The Firm was chosen to represent the City in areas including, but not limited to, environmental law.

The City Attorney, Director of Houston Public Works, and the Chief Procurement Officer recommend extending the engagement of the Firm by two additional years and increasing contract funding by \$2,000,000.00 to represent the City's interests because the Firm and its attorneys are experienced practitioners in representing government clients in environmental matters and have extensive history in the City's wastewater Consent Decree matter.

**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:** The awarded goal for this contract is 24%. The Prime is achieving 12% goal credit at 40% contract progression. Due to the originally listed goal credit subcontractor (The Law Office of Darryl E. Scott) now being employed by the city, the Prime replaced the firm with HRSS, LLP for 12% goal credit but has not utilized their services. The Office of Business Opportunity will monitor this contract for compliance with the MWSBE Program.

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

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Arturo G. Michel, City Attorney

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

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Jedediah Greenfield, Chief Procurement Officer

**Prior Council Action:**

Ordinance No. 2023-408, passed on June 7th, 2023.

**Amount and Source of Funding:**

Estimated Spending Authority			
DEPARTMENT	FY2024	OUT YEARS	TOTAL
Houston Public Works Department	\$240,000.00	\$1,760,000.00	\$2,000,000.00

**Amount of Funding:**

\$2,000,000.00 -Water and Sewer System Operating Fund No.8300

**Contact Information:**

Phillip Goodwin..... 832-395-3075  
Sarah Ibrahim..... 832-393-6478

**ATTACHMENTS:**

**Description**

Coversheet (revised)

**Type**

Signed Cover sheet

**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date:

ALL

Item Creation Date: 2/2/2024

20PMG-LGL-Baker Wotring. LLP

Agenda Item#:

**Summary:**

**AN ORDINANCE AMENDING ORDINANCE NO. 2023-408 TO EXTEND THE CONTRACT DURATION AND INCREASE THE MAXIMUM AMOUNT OF THE CONTRACT BETWEEN THE CITY OF HOUSTON AND BAKER WOTRING LLP FOR LEGAL REPRESENTATION OF THE CITY IN MATTERS RELATED TO A UNITED STATES ENVIRONMENTAL PROTECTION AGENCY CONSENT DECREE; CONTAINING PROVISIONS RELATING TO THE SUBJECT; AND DECLARING AN EMERGENCY.**

**Background:**

The City Attorney, Director of Houston Public Works, and the Chief Procurement Officer recommend City Council pass an ordinance amending Ordinance No. 2023-408 to extend the contract duration and increase the maximum amount of the professional services agreement between the City of Houston ("City") and Baker Wotring LLP ("Firm"). The contract with the Firm authorized by Ordinance No. 2023-408 included a maximum contract amount of \$768,000.00 and a termination date of June 30, 2024, to assist the City in connection with areas of environmental law, including but not limited to legal services related to regulatory compliance, matters arising under or related to the Clean Water Act, the Texas Water Code, any matters arising out of, related to or regarding the implementation of the Clean Water Act Consent Decree filed on April 1, 2021, or as thereafter amended, and other legal services requested by the City Attorney and agreed upon by the Firm. The Firm currently is representing the City in relation to the Consent Decree and has been representing the City in relation to the Consent Decree since prior to 2013. This proposed amendment to the contract with the Firm will provide for continued legal support of the City's wastewater Consent Decree.

Through SPD, under RFQ No. S67-Q26565, the Legal Department engaged in an extensive procurement process to identify law firms to serve as outside counsel for the City, when needed, in a variety of practice areas based on several criteria, including qualifications, experience, and the provision of benefits to the City, such as controlling costs. The Firm was chosen to represent the City in areas including, but not limited to, environmental law.

The City Attorney, Director of Houston Public Works, and the Chief Procurement Officer recommend extending the engagement of the Firm by two additional years and increasing contract funding by \$2,000,000.00 to represent the City's interests because the Firm and its attorneys are experienced practitioners in representing government clients in environmental matters and have extensive history in the City's wastewater Consent Decree matter.

**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:** The awarded goal for this contract is 24%. The Prime is achieving 12% goal credit at 40% contract progression. Due to the originally listed goal credit subcontractor (The Law Office of Darryl E. Scott) now being employed by the city, the Prime replaced the firm with HRSS, LLP for 12% goal credit but has not utilized their services. The Office of Business Opportunity will monitor this contract for compliance with the MWSBE Program.

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

DocuSigned by:

Handwritten signature of Arturo G. Michel in blue ink.

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Arturo G. Michel, City Attorney

DocuSigned by:

Handwritten signature of Carol Haddock in blue ink.

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

  
B121834A077C41A

Jedediah Greenfield, Chief Procurement Officer

**Prior Council Action:**

Ordinance No. 2023-408, dated June 7th, 2023.

**Amount and Source of Funding:**

Estimated Spending Authority			
DEPARTMENT	FY2024	OUT YEARS	TOTAL
Houston Public Works Department	\$240,000.00	\$1,760,000.00	\$2,000,000.00

**Amount of Funding:**

\$2,000,000.00 – from Water and Sewer System Operating Fund No.8300

**Contact Information:**Phillip Goodwin..... 832-395-3075  
Sarah Ibrahim ..... 832-393-6478



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/5/2024

District H

Item Creation Date: 2/12/2024

HPW20CW10236/200 square-foot sanitary sewer  
easement/SY23-084

Agenda Item#: 33.

### **Summary:**

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a 200 square-foot sanitary sewer easement, out of and a part of lot 23 of Highland Park Addition, situated in the John Austin Survey, Abstract No. A-1; abandoning said street easement to **KENSINGTON MONTGOMERY, LLC**, the abutting property owner, in consideration of its payment to the City in the amount of \$9,000.00, and other good and valuable consideration - **DISTRICT H - CASTILLO**

### **Background:**

**SUBJECT:** Ordinance authorizing the abandonment and sale of a 200 square-foot sanitary sewer easement located within Lot 23, in the Highland Park Addition, out of the John Austin Survey, Abstract 1. **Parcel SY23-084**

**RECOMMENDATION:** It is recommended City Council approve an Ordinance authorizing the abandonment and sale of a 200 square-foot sanitary sewer easement located within Lot 23, in the Highland Park Addition, out of the John Austin Survey, Abstract 1, in exchange to the City for a cash consideration of \$9,000.00. **Parcel SY23-084**

**SPECIFIC EXPLANATION:** Mary Villareal, of The Interfield Group, 401 Studewood, Suite 300, Houston, TX 77007, on behalf of Kensington-Montgomery, LLC, requested the abandonment and sale of a 200 square-foot sanitary sewer easement located within Lot 23, in the Highland Park Addition, out of the John Austin Survey, Abstract 1. Kensington-Montgomery, LLC plans to construct a single-family home on the lot. Kensington-Montgomery, LLC, has completed the transaction requirements, has accepted the City's offer, and has rendered payment in full.

The City will abandon and sell to Kensington-Montgomery, LLC:

#### **Parcel SY23-084**

200 square feet of sanitary sewer easement	\$9,000.00
Valued at \$90.00 per square foot x 50%	

#### **TOTAL ABANDONMENT AND SALE**

**\$9,000.00**

Therefore, it is recommended City Council approve an ordinance authorizing the abandonment and sale of a 200 square-foot sanitary sewer easement located within Lot 23, in the Highland Park Addition, out of the John Austin Survey, Abstract 1, in exchange to the City for a cash consideration of \$9,000.00.

**Fiscal Note**

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

---

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

**Amount and Source of Funding:**

Revenue

Fund 8300

Water and Sewer Operating Fund

**Contact Information:**

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

**ATTACHMENTS:****Description**

Signed Coversheet

Aerial Map

**Type**

Signed Cover sheet

Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District H

Item Creation Date: 2/12/2024

HPW20CW10236/200 square-foot sanitary sewer easement/SY23-084

Agenda Item#:

### **Background:**

**SUBJECT:** Ordinance authorizing the abandonment and sale of a 200 square-foot sanitary sewer easement located within Lot 23, in the Highland Park Addition, out of the John Austin Survey, Abstract 1. **Parcel SY23-084**

**RECOMMENDATION:** It is recommended City Council approve an Ordinance authorizing the abandonment and sale of a 200 square-foot sanitary sewer easement located within Lot 23, in the Highland Park Addition, out of the John Austin Survey, Abstract 1, in exchange to the City for a cash consideration of \$9,000.00. **Parcel SY23-084**

**SPECIFIC EXPLANATION:** Mary Villareal, of The Interfield Group, 401 Studewood, Suite 300, Houston, TX 77007, on behalf of Kensington-Montgomery, LLC, requested the abandonment and sale of a 200 square-foot sanitary sewer easement located within Lot 23, in the Highland Park Addition, out of the John Austin Survey, Abstract 1. Kensington-Montgomery, LLC plans to construct a single-family home on the lot. Kensington-Montgomery, LLC, has completed the transaction requirements, has accepted the City's offer, and has rendered payment in full.

The City will abandon and sell to Kensington-Montgomery, LLC:

#### **Parcel SY23-084**

200 square feet of sanitary sewer easement	\$9,000.00
Valued at \$90.00 per square foot x 50%	

#### **TOTAL ABANDONMENT AND SALE**

**\$9,000.00**

Therefore, it is recommended City Council approve an ordinance authorizing the abandonment and sale of a 200 square-foot sanitary sewer easement located within Lot 23, in the Highland Park Addition, out of the John Austin Survey, Abstract 1, in exchange to the City for a cash consideration of \$9,000.00.

### **Fiscal Note**

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

DocuSigned by:

2/22/2024

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

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

Revenue  
Fund 8300  
Water and Sewer Operating Fund

### **Contact Information:**

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

### **ATTACHMENTS:**

#### **Description**

Aerial Map  
Parcel Map  
Council District H Map

#### **Type**

Backup Material  
Backup Material  
Backup Material



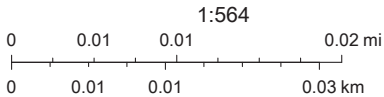
AERIAL MAP

Abandonment and sale of a 200 square-foot sanitary sewer easement located at 2608 Morrison Street, Lot 23 out of the Highland Park Addition, within the John Austin Survey, Abstract 1. (Mary Villareal of The Interfield Group, on behalf of Stephen Siegel, owner) Parcel SY23-084



5/11/2023, 11:55:58 AM

<div></div> HCAD	<div></div> Headwall without Structure	<div></div> Unusual Fitting	<div></div> Outfall	<div></div> Siphon	<div></div> Transmission Main; Privately Owned / Privately Maintained
<div></div> Survey Parcels	<div></div> Plug	<div></div> Cleanout	<div></div> Stormceptor	<div></div> TrenchDrain	<div></div> Well Collection; City Owned / City Maintained
Street Names	<div></div> Reducer	<div></div> Storm Inlet	<div></div> Casement	<div></div> Trunk	<div></div> Well Collection; Privately Owned / Privately Maintained
<div></div> Pump Station	<div></div> Safety End Treatment	<div></div> Storm Inlet A	<div></div> Gravity Main	<div></div> Pump Pressure Main (By Type)	<div></div> Take Off; City Owned/Maintained
Fitting	<div></div> Stack	<div></div> Storm Inlet L	<div></div> Culvert	<div></div> Distribution Main; City Owned / City Maintained	<div></div> Private Service Connection; Do Not Tap
<div></div> Drain Node	<div></div> Storm Gate Valve	<div></div> Manhole	<div></div> Lead	<div></div> Distribution Main; Privately Owned / Privately Maintained	<div></div> Lateral Service
<div></div> Flap Gate	<div></div> Storm Interconnect	<div></div> Junction Box	<div></div> Outfall	<div></div> Distribution Main; City Owned / Privately Maintained	<div></div> Hydrant Lead
<div></div> Headwall with Structure		<div></div> Manhole	<div></div> Overflow	<div></div> Transmission Main; City Owned / City Maintained	<div></div> Fire Line



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HPW-CP RES



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/5/2024

ETJ

Item Creation Date: 1/12/2024

HPW - 20WR493 - First Amendment to the Waste Disposal  
Contract - Harris County Municipal Utility District No. 119

Agenda Item#: 34.

### **Summary:**

ORDINANCE approving and authorizing first amendment to Waste Disposal Contract between City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 119** to increase the term of the contract

### **Background:**

**SUBJECT:** First Amendment to the Waste Disposal Contract between the City of Houston and Harris County Municipal Utility District No. 119.

**RECOMMENDATION:** Approve an ordinance authorizing the Mayor to execute First Amendment to the Waste Disposal Contract between the City of Houston and Harris County Municipal Utility District No. 119.

**PREVIOUS HISTORY AND SCOPE:** The City of Houston (the "City") and Harris County Municipal Utility District No. 119 ("HCMUD 119") entered into a Waste Disposal Contract (the "Original Contract") on October 18, 1983, to establish the delivery of sewer services by the City to HCMUD 119.

**SCOPE OF THIS AMENDMENT:** The requested First Amendment (the "Amendment") is an extension to the Original Contract. The purpose of the Amendment is to officially address Section 7.11 of the Original Contract to increase the term of the contract for two additional years. The term outlined in the Original Contract will be superseded and replaced with a new term, establishing the contract's duration as forty-two (42) years from the date of execution of the Original Contract. Houston Public Works will establish a standard Waste Disposal Contract within the next year. The Amendment provides additional time to fulfill the contractual obligations while a new contract is in development.

---

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

### **Prior Council Action:**

Contract No. 23242 dated October 18, 1983

**Contact Information:**

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

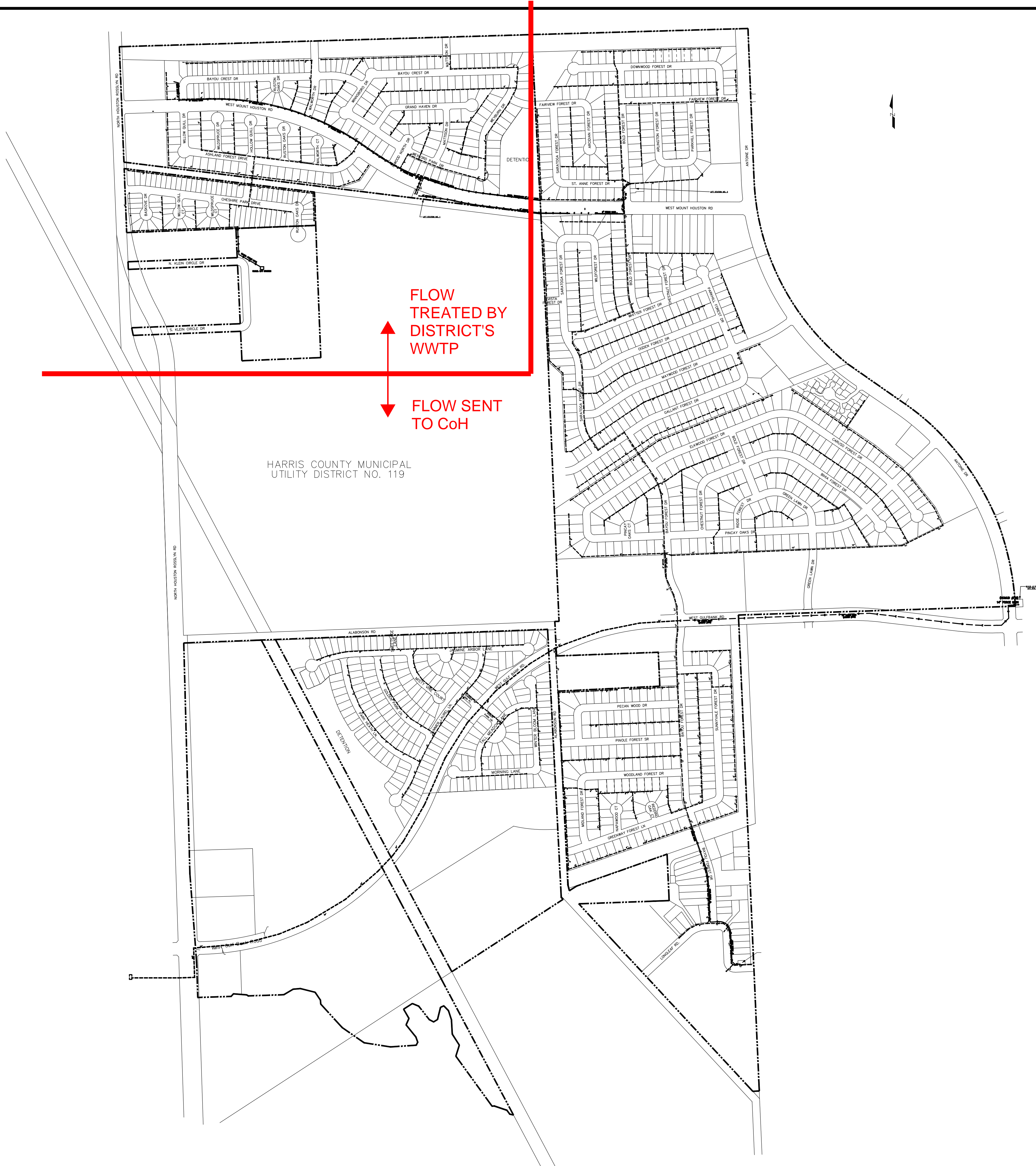
**ATTACHMENTS:****Description**

Map  
Signed Coversheet

**Type**

Backup Material  
Signed Cover sheet





HARRIS COUNTY MUNICIPAL  
UTILITY DISTRICT NO. 119

HC MUD 119  
SANITARY SEWER MAP

 A&S Engineers, Inc.  
10377 Stella Link Road  
Houston, TX 77065  
713 / 942 / 2700  
Texas Engineering Registration No. F-000802

SCALE: 1" = 400' JANUARY 2017



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 1/12/2024

HPW - 20WR493 - First Amendment to the Waste Disposal Contract - Harris County  
Municipal Utility District No. 119

Agenda Item#:

### **Background:**

**SUBJECT:** First Amendment to the Waste Disposal Contract between the City of Houston and Harris County Municipal Utility District No. 119.

**RECOMMENDATION:** Approve an ordinance authorizing the Mayor to execute First Amendment to the Waste Disposal Contract between the City of Houston and Harris County Municipal Utility District No. 119.

**PREVIOUS HISTORY AND SCOPE:** The City of Houston (the "City") and Harris County Municipal Utility District No. 119 ("HCMUD 119") entered into a Waste Disposal Contract (the "Original Contract") on October 18, 1983, to establish the delivery of sewer services by the City to HCMUD 119.

**SCOPE OF THIS AMENDMENT:** The requested First Amendment (the "Amendment") is an extension to the Original Contract. The purpose of the Amendment is to officially address Section 7.11 of the Original Contract to increase the term of the contract for two additional years. The term outlined in the Original Contract will be superseded and replaced with a new term, establishing the contract's duration as forty-two (42) years from the date of execution of the Original Contract. Houston Public Works will establish a standard Waste Disposal Contract within the next year. The Amendment provides additional time to fulfill the contractual obligations while a new contract is in development.

DocuSigned by:

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

2/21/2024

A93C410B72B3453

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

### **Prior Council Action:**

Contract No. 23242 dated October 18, 1983

### **Contact Information:**

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

### **ATTACHMENTS:**

#### **Description**

Map  
Prior Council Action

#### **Type**

Backup Material  
Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/5/2024

ETJ

Item Creation Date: 1/22/2024

HPW - 20WR495 - First Amendment to the Untreated  
Water Supply Contract - NRG Texas Power LLC

Agenda Item#: 35.

### **Summary:**

ORDINANCE approving and authorizing first amendment to Untreated Water Supply Contract between City of Houston and **NRG TEXAS POWER** to increase the contract quantity

### **Background:**

**SUBJECT:** Approve First Amendment to the Untreated Water Supply Contract between the City of Houston and NRG Texas Power LLC.

**RECOMMENDATION:** Approve an ordinance authorizing the Mayor to execute First Amendment to the Untreated Water Supply Contract between the City of Houston and NRG Texas Power LLC.

**PREVIOUS HISTORY AND SCOPE:** The City of Houston (the "City") passed and adopted a new Form of Untreated Water Supply Contract on December 2, 2020, by Ordinance 2020-1019. Subsequently, NRG Texas Power LLC (the "NRG") completed the application and renewal process under the approved new contract form. The City and the NRG entered into an Untreated Water Supply Contract ("Original Contract") on January 4, 2022. The Original Contract sets forth the terms and conditions for the contract quantity of 1.0 million gallons per day ("MGD"), for use at its facility located at 7705 West Bay Road, Eldon, TX 77520.

**SCOPE OF THIS AMENDMENT:** The NRG has submitted a request to amend the Original Contract to increase the contract quantity to 1.7 MGD and the peak rate to 2,000 gallons per minute ("GPM"). Houston has adequate capacity in its water system to provide NRG with the requested additional untreated water supply.

---

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

### **Prior Council Action:**

Ordinance 2020-1019, dated December 2, 2020

**Contact Information:**

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

**ATTACHMENTS:****Description**

Signed Coversheet

**Type**

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 1/22/2024

HPW - 20WR495 - First Amendment to the Untreated Water Supply Contract - NRG  
Texas Power LLC

Agenda Item#:

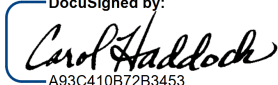
**Background:**

**SUBJECT:** Approve First Amendment to the Untreated Water Supply Contract between the City of Houston and NRG Texas Power LLC.

**RECOMMENDATION:** Approve an ordinance authorizing the Mayor to execute First Amendment to the Untreated Water Supply Contract between the City of Houston and NRG Texas Power LLC.

**PREVIOUS HISTORY AND SCOPE:** The City of Houston (the "City") passed and adopted a new Form of Untreated Water Supply Contract on December 2, 2020, by Ordinance 2020-1019. Subsequently, NRG Texas Power LLC (the "NRG") completed the application and renewal process under the approved new contract form. The City and the NRG entered into an Untreated Water Supply Contract ("Original Contract") on January 4, 2022. The Original Contract sets forth the terms and conditions for the contract quantity of 1.0 million gallons per day ("MGD"), for use at its facility located at 7705 West Bay Road, Eldon, TX 77520.

**SCOPE OF THIS AMENDMENT:** The NRG has submitted a request to amend the Original Contract to increase the contract quantity to 1.7 MGD and the peak rate to 2,000 gallons per minute ("GPM"). Houston has adequate capacity in its water system to provide NRG with the requested additional untreated water supply.

DocuSigned by:  
 2/22/2024  
A93C410B72B3453...  
Carol Ellinger Haddock, P. E.  
Director  
Houston Public Works

**Prior Council Action:**

Ordinance 2020-1019, dated December 2, 2020

**Contact Information:**

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

**ATTACHMENTS:**

Description	Type
Map	Backup Material
Prior Council Action	Backup Material
Untreated Water Supply Contract	Backup Material





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/5/2024

ALL

Item Creation Date: 10/19/2023

HPW - 20FAC2407 CMI Award/ Plummer Associates, Inc.

Agenda Item#: 36.

### **Summary:**

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

### **Background:**

**SUBJECT:** Professional Construction Management and Inspection Services Contract between the City of Houston and Plummer Associates, Inc. for Wastewater Facility Consolidation Projects.

**RECOMMENDATION:** Approve a Professional Construction Management and Inspection Services Contract with Plummer Associates, Inc. for Wastewater Facility Consolidation Projects and appropriate funds.

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

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

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

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

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

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

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

**M/WBE PARTICIPATION:** The standard M/WBE goal for the project is 24.00%. The consultant has proposed a 30.00% M/WBE plan to meet the goal.

<b><u>Name of Firm</u></b>	<b><u>Work Description</u></b>	<b><u>Amount</u></b>	<b><u>Percentage</u></b>
1. Project Surveillance, Inc.	Construction management, commercial and institutional building	<u>\$12,600.00</u>	<u>30.00%</u>
	Total	\$12,600.00	30.00%

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

---

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

WBS No. R-000020-0087-4

**Amount and Source of Funding:**

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

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

Signed Coversheet  
Maps

**Type**

Signed Cover sheet  
Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 10/19/2023

HPW - 20FAC2407 CMI Award/ Plummer Associates, Inc.

Agenda Item#:

**Background:**

**SUBJECT:** Professional Construction Management and Inspection Services Contract between the City of Houston and Plummer Associates, Inc. for Wastewater Facility Consolidation Projects.

**RECOMMENDATION:** Approve a Professional Construction Management and Inspection Services Contract with Plummer Associates, Inc. for Wastewater Facility Consolidation Projects and appropriate funds.

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

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

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

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

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

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


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

**M/WBE PARTICIPATION:** The standard M/WBE goal for the project is 24.00%. The consultant has proposed a 30.00% M/WBE plan to meet the goal.

<u>Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>Percentage</u>
1. Project Surveillance, Inc.	Construction management, commercial and institutional building	<u>\$12,600.00</u>	<u>30.00%</u>
	Total	\$12,600.00	30.00%

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

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 2/21/2024  
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Carol Ellinger Haddock, P.E., Director  
Houston Public Works

WBS No. R-000020-0087-4

**Amount and Source of Funding:**

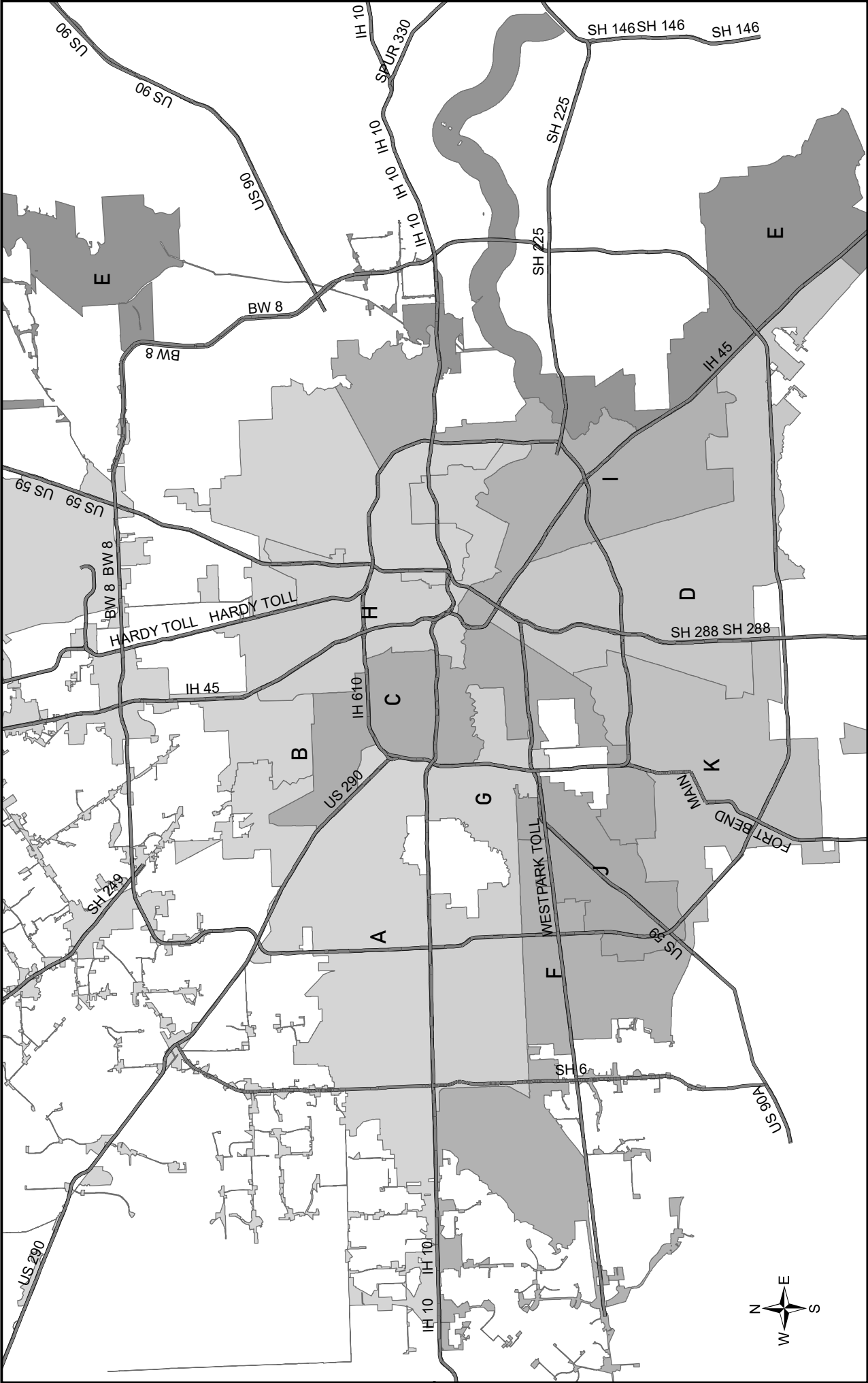
\$44,100.00 from Fund No. 8500 – Water and Sewer System Consolidated Construction Fund

**Contact Information:**

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

**ATTACHMENTS:**

Description	Type
SAP Documents	Financial Information
Maps	Backup Material
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**  
**HOUSTON PUBLIC WORKS**  
**CAPITAL PROJECTS**  
PROJECT VICINITY MAP - CITY WIDE

**COUNCIL DISTRICT**

A	D	G	J
B	E	H	K
C	F	I	

**PROJECT NAME:**  
Construction Management and Inspection  
Services for Wastewater Facility  
Consolidation Projects  
**WBS R-000020-0087.4**



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/5/2024

ALL

Item Creation Date: 12/18/2023

HPW - 20PMO158 Amendment / Sowell's Consulting  
Engineers, LLC

Agenda Item#: 37.

### **Summary:**

ORDINANCE approving and authorizing first amendment to contract between City of Houston and **SOWELLS CONSULTING ENGINEERS, LLC** (as approved by Ordinance No. 2023-0640)

### **Background:**

**SUBJECT:** First Amendment to Professional Construction Management and Inspection Services Contract between the City and Sowell's Consulting Engineers, LLC for Construction Management and Inspection Services for Paving Rehabilitation Services.

**RECOMMENDATION:** Approve First Amendment to the Construction Management and Inspection Services Contract with Sowell's Consulting Engineers LLC.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the Roadway Rehabilitation Program and will provide construction management and inspection services.

**DESCRIPTION/SCOPE:** This project consists of construction management and inspection services for the Roadway Rehabilitation Program.

**PREVIOUS HISTORY AND SCOPE:** City Council approved the original Contract on August 9, 2023, under Ordinance No. 2023-0640. The scope of services under the Original Contract consists of construction management and inspection services for paving and rehabilitation services.

**SCOPE OF THIS AMENDMENT:** An amendment is needed to add the Early Payment Discount language to the contract, which will provide savings to the City for each early payment made to Sowell's Consulting Engineers, LLC within the specified days as follows:

- Payment Time – 10 Days: 2% Discount; or
- Payment Time – 20 Days: 1% Discount

**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. N-321040-0084-4

**Prior Council Action:**

Ordinance No. 2023-0640 of 08/09/2023

**Amount and Source of Funding:**

No additional funding required.

Original (previous) appropriation of \$1,100,000.00 from METRO Projects Construction DDSFR.

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

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Map

**Type**

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Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 12/18/2023

HPW - 20PMO158 Amendment / Sowell's Consulting Engineers, LLC

Agenda Item#:

### **Background:**

**SUBJECT:** First Amendment to Professional Construction Management and Inspection Services Contract between the City and Sowell's Consulting Engineers, LLC for Construction Management and Inspection Services for Paving Rehabilitation Services.

**RECOMMENDATION:** Approve First Amendment to the Construction Management and Inspection Services Contract with Sowell's Consulting Engineers LLC.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the Roadway Rehabilitation Program and will provide construction management and inspection services.

**DESCRIPTION/SCOPE:** This project consists of construction management and inspection services for the Roadway Rehabilitation Program.

**PREVIOUS HISTORY AND SCOPE:** City Council approved the original Contract on August 9, 2023, under Ordinance No. 2023-0640. The scope of services under the Original Contract consists of construction management and inspection services for paving and rehabilitation services.

**SCOPE OF THIS AMENDMENT:** An amendment is needed to add the Early Payment Discount language to the contract, which will provide savings to the City for each early payment made to Sowell's Consulting Engineers, LLC within the specified days as follows:

- Payment Time – 10 Days: 2% Discount; or
- Payment Time – 20 Days: 1% Discount

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

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 2/19/2024  
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Carol Ellinger Haddock, P.E., Director  
Houston Public Works

WBS No. N-321040-0084-4

### **Prior Council Action:**

Ordinance No. 2023-0640 of 08/09/2023

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

No additional funding required.

Original (previous) appropriation of \$1,100,000.00 from METRO Projects Construction DDSFR.

### **Contact Information:**

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



**ATTACHMENTS:**

**Description**












Map  
Form B  
Ownership Information Form and Tax Report  
Form 1295  
Prior Council Action  
Early Payment Discount Language Acceptance Form

**Type**

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

# City of Houston Council Districts

## DISTRICT

-  A - AMY PECK
-  B - TARSHA JACKSON
-  C - ABBIE KAMIN
-  D - CAROLYN EVANS-SHABAZZ
-  E - DAVID MARTIN
-  F - TIFFANY D. THOMAS
-  G - MARY NAN HUFFMAN
-  H - KARLA CISNEROS
-  I - ROBERT GALLEGOS
-  J - EDWARD POLLARD
-  K - MARTHA CASTEX-TATUM

- AT LARGE POSITION 1: MIKE KNOX
- AT LARGE POSITION 2: DAVID ROBINSON
- AT LARGE POSITION 3: MICHAEL KUBOSH
- AT LARGE POSITION 4: LETITIA PLUMMER
- AT LARGE POSITION 5: SALLIE ALCORN

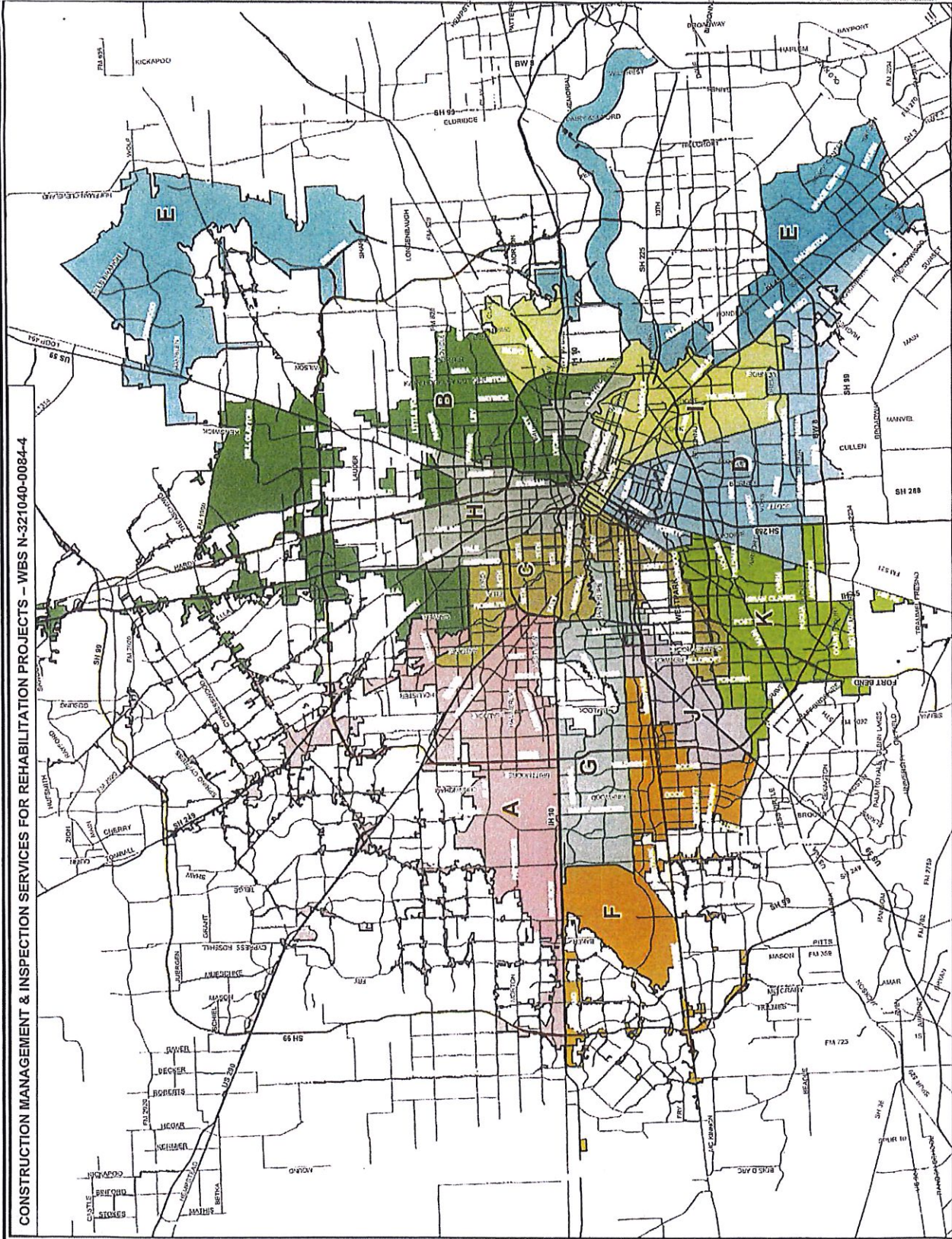
Source: COMGIS  
Date: Jan. 2023  
Reference: p120852



This map is not a substitute for professional engineering or architectural services. It is for informational purposes only and should not be used for any legal or financial decisions without the assistance of a qualified professional.



PLANNING &  
DEVELOPMENT  
DEPARTMENT





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/5/2024

District A

Item Creation Date: 1/24/2024

HPW –20FAC2306 Contract Award /Resicom Inc.

Agenda Item#: 38.

### **Summary:**

ORDINANCE appropriating \$9,006,486.90 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **RESICOM, INC** for FM Renewal & Replacement of Hempstead #1 LS Water Control & Improvement District (WCID #28) Lift Station ; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund; contingency, and testing services

### **Background:**

**SUBJECT:** Contract Award for Force Main Renewal/Replacement of Hempstead No.1 Water Control & Improvement District (WCID #28) Lift Station.

**RECOMMENDATION:** Award a Construction Contract to Resicom Inc. for Force Main Renewal/Replacement of Hempstead No.1 Water Control & Improvement District (WCID #28) Lift Station and appropriate funds.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the City's Capital Improvement Plan (CIP) Consolidation Package for wastewater facilities and is required to control operations and maintenance costs.

**DESCRIPTION/SCOPE:** The project consists of the construction of a High-Density Polyethylene (HDPE) 27-inch force main and 30-inch ductile/cast iron appurtenances. The Contract duration for this project is 597 calendar days. This project was designed by Omega Engineers Inc.

**LOCATION:** The project area is generally bound by West 43rd Street on the north, Kempwood Drive on the south, Antoine Drive on the east, and Bingle Road on the west.

**BIDS:** This project was advertised for bidding on October 20, 2023. Bids were received on November 16, 2023. The five (5) bids are as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. Resicom, Inc.	\$ 8,074,079.00
2. Nerie Construction	\$ 8,100,060.00
3. Persons Service Corp.	\$ 9,011,644.00
4. Main Lane Industries Ltd.	\$ 9,992,830.00
5. Bover. Inc.	\$10,697,768.00



**AWARD:** It is recommended that this construction contract be awarded to Resicom, Inc. with a low bid of \$8,074,079.00 and that Addendum Number 1 be made a part of this Contract.

**PROJECT COST:** The total cost of this project is \$9,006,486.90 to be appropriated as follows:

· Bid Amount	\$ 8,074,079.00
· Contingencies	\$ 403,703.95
· Testing Services	\$ 125,000.00
· CIP Cost Recovery	\$ 403,703.95

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

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

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

**MWSBE PARTICIPATION:** The contractor has submitted the following proposed program to satisfy the 13.00% MBE goal and 7.00% WBE goal for this project.

	<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Resicom, Inc.	Construction Management SWPPP, Restoration	\$ 524,815.13	6.50%
2.	AJM Construction Company, Incorporated	Utility Line Construction	\$ 524,815.13	6.50%
		TOTAL	\$1,049,630.26	13.00%

	<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Champion Fuel Solutions	Petroleum	\$ 40,370.40	0.50%
2.	J.A. Gamez Trucking Services	Trucking	\$ 201,851.97	2.50%
		TOTAL	\$ 242,222.37	3.00%

	<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Vera Industries, LLC	Utility Line Construction	\$ 242,222.37	3.00%
2.	CRG Texas Environmental Services	Environmental Services	\$ 40,370.40	0.50%
3.	Wilson Flagging Control	Flagging	\$ 40,370.40	0.50%
		TOTAL	\$ 322,963.17	4.00%

-  
-  
-  
-

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

All known rights-of-way, easements, and/or right-of-entry required for the project have been acquired.

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

WBS No. R-000035-0025-4

**Amount and Source of Funding:**

\$9,006,486.90

Water and Sewer System Consolidated Construction  
Fund No. 8500

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

Signed Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District A

Item Creation Date: 1/24/2024

HPW –20FAC2306 Contract Award /Resicom Inc.

Agenda Item#:

### **Background:**

**SUBJECT:** Contract Award for Force Main Renewal/Replacement of Hempstead No.1 Water Control & Improvement District (WCID #28) Lift Station.

**RECOMMENDATION:** Award a Construction Contract to Resicom Inc. for Force Main Renewal/Replacement of Hempstead No.1 Water Control & Improvement District (WCID #28) Lift Station and appropriate funds.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the City's Capital Improvement Plan (CIP) Consolidation Package for wastewater facilities and is required to control operations and maintenance costs.

**DESCRIPTION/SCOPE:** The project consists of the construction of a High-Density Polyethylene (HDPE) 27-inch force main and 30-inch ductile/cast iron appurtenances. The Contract duration for this project is 597 calendar days. This project was designed by Omega Engineers Inc.

**LOCATION:** The project area is generally bound by West 43rd Street on the north, Kempwood Drive on the south, Antoine Drive on the east, and Bingle Road on the west.

**BIDS:** This project was advertised for bidding on October 20, 2023. Bids were received on November 16, 2023. The five (5) bids are as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. Resicom, Inc.	\$ 8,074,079.00
2. Nerie Construction	\$ 8,100,060.00
3. Persons Service Corp.	\$ 9,011,644.00
4. Main Lane Industries Ltd.	\$ 9,992,830.00
5. Boyer, Inc.	\$10,697,768.00

**AWARD:** It is recommended that this construction contract be awarded to Resicom, Inc. with a low bid of \$8,074,079.00 and that Addendum Number 1 be made a part of this Contract.

**PROJECT COST:** The total cost of this project is \$9,006,486.90 to be appropriated as follows:

· Bid Amount	\$ 8,074,079.00
· Contingencies	\$ 403,703.95
· Testing Services	\$ 125,000.00
· CIP Cost Recovery	\$ 403,703.95

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

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

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

**M/WSBE PARTICIPATION:** The contractor has submitted the following proposed program to satisfy the 13.00% MBE goal and 7.00% WBE goal for this project.

	<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Resicom, Inc.	Construction Management SWPPP, Restoration	\$ 524,815.13	6.50%
2.	AJM Construction Company, Incorporated	Utility Line Construction	\$ 524,815.13	6.50%
		TOTAL	\$1,049,630.26	13.00%

	<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Champion Fuel Solutions	Petroleum	\$ 40,370.40	0.50%
2.	J.A. Gamez Trucking Services	Trucking	\$ 201,851.97	2.50%
		TOTAL	\$ 242,222.37	3.00%

	<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Vera Industries, LLC	Utility Line Construction	\$ 242,222.37	3.00%
2.	CRG Texas Environmental Services	Environmental Services	\$ 40,370.40	0.50%
3.	Wilson Flagging Control	Flagging	\$ 40,370.40	0.50%
		TOTAL	\$ 322,963.17	4.00%

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

All known rights-of-way, easements, and/or right-of-entry required for the project have been acquired.

DocuSigned by:

 2/16/2024

A03C440B72B3453...  
Carol Ellinger Haddock, P.E., Director  
Houston Public Works

WBS No. R-000035-0025-4

**Amount and Source of Funding:**

\$9,006,486.90 - Fund No. 8500 – Water and Sewer System Consolidated Construction

**Contact Information:**

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

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
SAP Documents	Financial Information
Maps	Backup Material
OBO Documents	Backup Material
Form B	Backup Material
Ownership Information Form & Tax Report	Backup Material
Pay or Play	Backup Material
Bid Extension Letter	Backup Material
Bid Tabulations	Backup Material
Form 1295	Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/5/2024

District E

Item Creation Date: 12/5/2023

HPW – 20INF2412 Contract Award / SER Construction  
Partners, LLC

Agenda Item#: 39.

### **Summary:**

ORDINANCE appropriating \$13,954,957.00 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge and \$7,433,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **SER CONSTRUCTION PARTNERS, LLC** for Arlington Heights Area Drainage Improvements Subproject 1; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge and the Water & Sewer System Consolidated Construction Fund, contingency, construction management, and testing services - **DISTRICT E - FLICKINGER**

### **Background:**

**SUBJECT:** Contract Award for Arlington Heights Area Drainage Improvements Sub-project 1.

**RECOMMENDATION:** Award a Construction Contract to SER Construction Partners, LLC for Arlington Heights Area Drainage Improvements Sub-project 1 and appropriate funds.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the Storm Drainage Capital Improvement Plan (CIP) and is required to address and reduce the risk of structural flooding.

**DESCRIPTION/SCOPE:** This project consists of the construction of storm drainage improvements, necessary concrete paving, curbs, sidewalks, driveways, and underground utilities including modification of street conveyance and sheet flow, and providing detention as needed for mitigation. The Contract duration for this project is 700 calendar days. This project was designed by IDS Engineering Group, Inc.

**LOCATION:** The project area is generally bound by East Edgebrook Drive on the north, Parliament Drive on the south, Shaver Street on the east, and Galveston Road on the west.

**BIDS:** This project was advertised for bidding on September 15, 2023. Bids were received on October 12, 2023. The Seven (7) bids are as follows:

	<u>Bidder</u>	<u>Bid Amount</u>
1.	SER Construction Partners LLC	\$18,298,142.23
2.	Reytec Construction	\$18,653,880.12
3.	Main Lane Industries. Ltd.	\$19,393,367.48



4.	Harper Brothers Construction	\$20,673,299.08
5.	R Construction Civil, LLC	\$21,780,465.24
6.	Total Contracting Limited	\$22,893,373.86
7.	Resicom, Inc.	\$26,722,251.16

**AWARD:** It is recommended that this construction contract be awarded to SER Construction Partners, LLC with a low bid of \$18,298,142.23 and that Addendum Number 1 be made a part of this Contract.

**PROJECT COST:** The total cost of this project is \$21,387,957.00 to be appropriated as follows:

· Bid Amount	\$ 18,298,142.23
· Contingencies	\$ 914,907.11
· Testing Services	\$ 530,000.00
· CIP Cost Recovery	\$ 914,907.66
· Construction Management	\$ 730,000.00

Testing Services will be provided by Aviles Engineering Corporation under a previously approved contract.

Construction Management Services will be provided by Sowell's Construction Management & Inspections, LLC, under a previously approved contract.

**HIRE HOUSTON FIRST:** The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, SER Construction Partners, LLC is a designated HHF company, but they were 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/WSBE PARTICIPATION:** The contractor has submitted the following proposed program to satisfy the 13.00% MBE goal and 7.00% WBE goal for this project.

	<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	PRV Services, Inc.	Paving	\$ 1,094,228.91	5.98%
2.	Reliable Signal & Lighting Solutions, LLC	Electrical	\$ 300,089.53	1.64%
3.	Industry Junction, Inc.	Pipe	\$ 536,135.57	2.93%
		<b>TOTAL</b>	\$ 1,930,454.01	10.55%

	<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	C&C Traffic Control LLC	Flaggers	\$ 199,449.75	1.09%
2.	Pipe Wholesalers of Texas, Inc.	Reinforced Concrete Pipe and Box	\$ 1,293,678.66	7.07%
		<b>TOTAL</b>	\$ 1,493,128.41	8.16%

	<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Seamarck Landscape Services, Inc.	Landscape	\$ 248,854.73	1.36%

**TOTAL** \$ 3,672,437.15 20.07%

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

All known rights-of-way, easements and/or right-of-entry required for the project have been acquired.

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

WBS No(s). M-410006-0001-4, S-000500-0150-4, R-000500-0150-4.

**Amount and Source of Funding:**

**Total:** \$21,387,957.00

\$13,954,957.00- Fund No. 4042 – Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge

\$7,433,000.00- 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 E

Item Creation Date: 12/5/2023

HPW – 20INF2412 Contract Award / SER Construction Partners, LLC

Agenda Item#:

### **Background:**

**SUBJECT:** Contract Award for Arlington Heights Area Drainage Improvements Sub-project 1.

**RECOMMENDATION:** Award a Construction Contract to SER Construction Partners, LLC for Arlington Heights Area Drainage Improvements Sub-project 1 and appropriate funds.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the Storm Drainage Capital Improvement Plan (CIP) and is required to address and reduce the risk of structural flooding.

**DESCRIPTION/SCOPE:** This project consists of the construction of storm drainage improvements, necessary concrete paving, curbs, sidewalks, driveways, and underground utilities including modification of street conveyance and sheet flow, and providing detention as needed for mitigation. The Contract duration for this project is 700 calendar days. This project was designed by IDS Engineering Group, Inc.

**LOCATION:** The project area is generally bound by East Edgebrook Drive on the north, Parliament Drive on the south, Shaver Street on the east, and Galveston Road on the west.

**BIDS:** This project was advertised for bidding on September 15, 2023. Bids were received on October 12, 2023. The Seven (7) bids are as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. SER Construction Partners LLC	\$18,298,142.23
2. Reytec Construction	\$18,653,880.12
3. Main Lane Industries, Ltd.	\$19,393,367.48
4. Harper Brothers Construction	\$20,673,299.08
5. R Construction Civil, LLC	\$21,780,465.24
6. Total Contracting Limited	\$22,893,373.86
7. Resicom, Inc.	\$26,722,251.16

**AWARD:** It is recommended that this construction contract be awarded to SER Construction Partners, LLC with a low bid of \$18,298,142.23 and that Addendum Number 1 be made a part of this Contract.

**PROJECT COST:** The total cost of this project is \$21,387,957.00 to be appropriated as follows:

· Bid Amount	\$ 18,298,142.23
· Contingencies	\$ 914,907.11
· Testing Services	\$ 530,000.00
· CIP Cost Recovery	\$ 914,907.66
· Construction Management	\$ 730,000.00

Testing Services will be provided by Aviles Engineering Corporation under a previously approved contract.

Construction Management Services will be provided by Sowell's Construction Management & Inspections, LLC, under a previously approved contract.

**HIRE HOUSTON FIRST:** The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, SER Construction Partners, LLC is a designated HHF company, but they were 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/WSBE PARTICIPATION:** The contractor has submitted the following proposed program to satisfy the 13.00% MBE goal and 7.00% WBE goal for this project.

	<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	PRV Services, Inc.	Paving	\$ 1,094,228.91	5.98%
2.	Reliable Signal & Lighting Solutions, LLC	Electrical	\$ 300,089.53	1.64%
3.	Industry Junction, Inc.	Pipe	\$ 536,135.57	2.93%
	<b>TOTAL</b>		\$ 1,930,454.01	10.55%

	<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	C&C Traffic Control LLC	Flaggers	\$ 199,449.75	1.09%
2.	Pipe Wholesalers of Texas, Inc.	Reinforced Concrete Pipe and Box	\$ 1,293,678.66	7.07%
	<b>TOTAL</b>		\$ 1,493,128.41	8.16%

	<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Seamarck Landscape Services, Inc.	Landscape	\$ 248,854.73	1.36%
	<b>TOTAL</b>		\$ 3,672,437.15	20.07%

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

All known rights-of-way, easements and/or right-of-entry required for the project have been acquired.

DocuSigned by:

 2/16/2024  
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Carol Ellinger Haddock, P.E., Director  
Houston Public Works

WBS No(s). M-410006-0001-4, S-000500-0150-4, R-000500-0150-4.

**Amount and Source of Funding:**

**Total:** \$21,387,957.00

\$13,954,957.00- Fund No. 4042 – Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge

\$7,433,000.00- 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:**

<b>Description</b>	<b>Type</b>
SAP Documents	Financial Information
Maps	Backup Material
OBO Documents	Backup Material
Form B	Backup Material
Ownership Information Form & Tax Report	Backup Material
Pay or Play	Backup Material
Bid Extension Letter	Backup Material
Bid Tabulations	Backup Material
Form 1295	Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/5/2024

ALL

Item Creation Date: 1/24/2024

HPW – 20SBM17 Contract Award/ Grava, LLC

Agenda Item#: 40.

### **Summary:**

ORDINANCE awarding contract to **GRAVA, LLC**. for Asphalt Overlay Services; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Operating Fund; providing a maximum contract amount

### **Background:**

**SUBJECT:** Contract Award for Asphalt Overlay Services.

**RECOMMENDATION:** Award a Construction contract to Grava, LLC for Asphalt Overlay Services, and allocate funds.

**DESCRIPTION/SCOPE:** The scope of work requires the contractor to furnish all labor, materials, equipment, and supplies and shall perform all work necessary for asphaltic pavement overlay services citywide. The work will consist of using asphaltic material for repairing pavement failure, filling excavated and/ or damaged areas of roadway, for the pavement hazards, and/or improvement of existing pavement.

This is work order based contract to assist Houston Public Works using asphaltic pavement overlay of approximately 2 inches of hot mix asphaltic, reclaimed asphalt pavement (RAP), concrete pavement; accessible ramps; pavement marking; and variety of miscellaneous work. The contract duration for this project is three (3) years, with two (2) option years to renew, for a total of (5) years.

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

**BIDS:** This project was advertised for bidding on November 24, 2023 and bids were received on December 14, 2023. The four bids received are as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. Grava, LLC	\$18,975,777.45
2. Texas Materials Group, Inc.	\$19,573,277.50
3. Durwood Greene Construction, Co.	\$26,145,778.05
4. Alpha Paving	\$30,678,537.05

**AWARD:** It is recommended that this construction contract be awarded to Grava, LLC. with a low bid of \$18,975,777.45.

**PROJECT COST:** The total cost of this project is \$19,924,566.00 to be allocated as follows:

Bid Amount	\$18,975,777.45
Contingencies	\$948,788.55

**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, the proposed contractor is a designated local business, but is the successful awardee without the application of the HHF preference.

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

**M/WSBE PARTICIPATION:** The Contractor has submitted the following proposed program to satisfy the 13.00% MBE goal and 7.00% WBE goal for this project.

<b><u>MBE – Name of Firm</u></b>	<b><u>Work Description</u></b>	<b><u>Amount</u></b>	<b><u>% of Contract</u></b>
Grava, LLC,	Utility Lines Construction and Asphalt Paving	\$1,233,425.53	6.50%
Texas Concrete Enterprise Ready Mix, Inc.	Supplier	\$284,636.66	1.50%
One Way Striping and Signs	Parking Lot Marking and Line Painting	<u>\$189,757.77</u>	<u>1.00%</u>
	<b>TOTAL</b>	\$1,707,819.96	9.00%

<b><u>WBE – Name of Firm</u></b>	<b><u>Work Description</u></b>	<b><u>Amount</u></b>	<b><u>% of Contract</u></b>
SEBL Service Supplier, Inc.	Traffic Control and Flagging	\$189,757.77	1.00%
J & A Trucking Services, LLC	Asphalt Paving	<u>\$1,138,546.65</u>	6.00%
	<b>TOTAL</b>	\$1,328,304.42	7.00%

<b><u>SBE – Name of Firm</u></b>	<b><u>Work Description</u></b>	<b><u>Amount</u></b>	<b><u>% of Contract</u></b>
Ceballos Construction, LLC	Concrete Paving	\$759,031.10	4.00%

**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.

All known rights-of-way and easements required for this project have been acquired.

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

WBS No. N-321040-0107-4

Estimated Spending Authority			
DEPARMENT	FY24	OUT YEARS	TOTAL
Houston Public Works	\$3,984,912.00	\$15,939,654.00	\$19,924,566.00

**Amount and Source of Funding:**

\$19,924,566.00

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

**Contact Information:**

Brian Blum, Assistant Director  
Houston Public Works Department  
**Phone:** (832) 395-2717

**ATTACHMENTS:**

**Description**

Coversheet (revised)

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/5/2024

ALL

Item Creation Date: 1/24/2024

HPW – 20SBM17 Contract Award/ Grava, LLC

Agenda Item#: 18.

### **Summary:**

ORDINANCE awarding a contract to **GRAVA, LLC** for Asphalt Overlay Services; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for contingencies relating to the construction of facilities financed by the Water and Sewer System Operating Fund; providing a maximum contract amount

### **Background:**

**SUBJECT:** Contract Award for Asphalt Overlay Services.

**RECOMMENDATION:** Award a Construction contract to Grava, LLC for Asphalt Overlay Services, and allocate funds.

**DESCRIPTION/SCOPE:** The scope of work requires the contractor to furnish all labor, materials, equipment, and supplies and shall perform all work necessary for asphaltic pavement overlay services citywide. The work will consist of using asphaltic material for repairing pavement failure, filling excavated and/ or damaged areas of roadway, for the pavement hazards, and/or improvement of existing pavement.

This is work order based contract to assist Houston Public Works using asphaltic pavement overlay of approximately 2 inches of hot mix asphaltic, reclaimed asphalt pavement (RAP), concrete pavement; accessible ramps; pavement marking; and variety of miscellaneous work. The contract duration for this project is three (3) years, with two (2) option years to renew, for a total of (5) years.

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

**BIDS:** This project was advertised for bidding on November 24, 2023 and bids were received on December 14, 2023. The four bids received are as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. Grava, LLC	\$18,975,777.45
2. Texas Materials Group, Inc.	\$19,573,277.50
3. Durwood Greene Construction, Co.	\$26,145,778.05
4. Alpha Paving	\$30,678,537.05

**AWARD:** It is recommended that this construction contract be awarded to Grava, LLC. with a low bid of \$18,975,777.45.

**PROJECT COST:** The total cost of this project is \$19,924,566.00 to be allocated as follows:

Bid Amount	\$18,975,777.45
Contingencies	\$948,788.55

**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, the proposed contractor is a designated local business, but is the successful awardee without the application of the HHF preference.

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

**M/WSBE PARTICIPATION:** The Contractor has submitted the following proposed program to satisfy the 13.00% MBE goal and 7.00% WBE goal for this project.

<b><u>MBE – Name of Firm</u></b>	<b><u>Work Description</u></b>	<b><u>Amount</u></b>	<b><u>% of Contract</u></b>
Grava, LLC,	Utility Lines Construction	\$1,233,425.53	6.50%



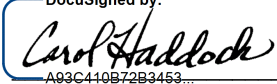
Texas Concrete Enterprise Ready Mix, Inc.	and Asphalt Paving Supplier	\$284,636.66	1.50%
One Way Striping and Signs	Parking Lot Marking and Line Painting	<u>\$189,757.77</u>	<u>1.00%</u>
<b>TOTAL</b>		\$1,707,819.96	9.00%

<b><u>WBE – Name of Firm</u></b>	<b><u>Work Description</u></b>	<b><u>Amount</u></b>	<b><u>% of Contract</u></b>
SEBL Service Supplier, Inc.	Traffic Control and Flagging	\$189,757.77	1.00%
J & A Trucking Services, LLC	Asphalt Paving	<u>\$1,138,546.65</u>	6.00%
<b>TOTAL</b>		\$1,328,304.42	7.00%

<b><u>SBE – Name of Firm</u></b>	<b><u>Work Description</u></b>	<b><u>Amount</u></b>	<b><u>% of Contract</u></b>
Ceballos Construction, LLC	Concrete Paving	\$759,031.10	4.00%

**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.

All known rights-of-way and easements required for this project have been acquired.

DocuSigned by:  
 2/22/2024  
A03C440B72B3453...  
Carol Ellinger Haddock, P.E., Director  
Houston Public Works

WBS No. N-321040-0107-4

Estimated Spending Authority			
DEPARMENT	FY24	OUT YEARS	TOTAL
Houston Public Works	\$3,984,912.00	\$15,939,654.00	\$19,924,566.00

**Amount and Source of Funding:**  
\$19,924,566.00  
Dedicated Drainage and Street Renewal Fund-Metro et al  
Fund No. 2312

**Contact Information:**  
Brian Blum, Assistant Director  
Houston Public Works Department  
**Phone:** (832) 395-2717

<b><u>ATTACHMENTS:</u></b>	
<b>Description</b>	<b>Type</b>
Signed Coversheet	Signed Cover sheet
SAP	Financial Information
Map	Backup Material
Form B	Backup Material
Ownership Information Form Tax Report	Backup Material
Form 1295	Backup Material
OBO Documents	Backup Material
POP Documents	Backup Material
Bid Tabulation	Backup Material
Ordinance	Ordinance/Resolution/Motion
Funding Verification	Financial Information



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/5/2024

ALL

Item Creation Date: 11/21/2023

HPW - 20SWO158 Contract Award/ DL Glover Utilities, LLC

Agenda Item#: 41.

### **Summary:**

ORDINANCE appropriating \$4,000,000.00 out of Contributed Capital Project Fund; awarding contract to **DL GLOVER UTILITIES, LLC** for FY2024 Ditch Re-Establishment Work Order Contract #1; setting a deadline for the bidder's execution of contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing a maximum contract amount - \$1,000,000.00 - Stormwater Fund

### **Background:**

**SUBJECT:** Contract Award for FY2024 Ditch Re-establishment Work Order Contract #1.

**RECOMMENDATION:** (SUMMARY) Award a Construction Contract to DL Glover Utilities, LLC for FY2024 Ditch Re-establishment Work Order Contract #1 with a maximum contract amount not-to-exceed \$5,000,000.00, and appropriate funds.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the Transportation and Drainage Operations Program and is required to provide work authorization on a location by location as-needed basis, for the operation and maintenance of stormwater drainage assets.

**DESCRIPTION/SCOPE:** This project consists of the Citywide program that provides maintenance services for open drainage systems. The scope is established by each work authorization. The Contract duration for this project is 730 calendar days.

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

**BIDS:** This project was advertised for bidding on October 6, 2023. Bids were received on October 26, 2023. The eight (8) bids are as follows:

<u>Bidder</u>	<u>Adjustment Factor:</u>
1. DL Glover Utilities, LLC	0.625
2. C&A Construction, LLC	0.697
3. J. Rivas Construction, LLC	0.697
4. Grava, LLC	0.700
5. Nerie Construction	0.760
6. T Construction, LLC	0.816
7. TB Concrete Construction, Inc.	0.890
8. TIKON GROUP. INC.	3.295

**AWARD:** It is recommended that this construction contract be awarded to DL Glover Utilities, LLC with a low bid of \$5,000,000.00 (0.625 Adjustment Factor).

**PROJECT COST:** The total cost of this project is as follows:

· Bid Amount \$ 5,000,000.00

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

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

**M/WSBE PARTICIPATION:** The contractor has submitted the following proposed program to satisfy the 18.00% MBE goal and 5.00% WBE goal for this project.

	<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Mayoral Trucking, LLC	Dump trucking	\$ 900,000.00	18.00%
		<b>TOTAL</b>	<b>\$ 900,000.00</b>	<b>18.00%</b>

	<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Access Data Supply, Inc.	Concrete building products	\$ 250,000.00	5.00%
		<b>TOTAL</b>	<b>\$ 250,000.00</b>	<b>5.00%</b>

**FISCAL NOTE:** Funding for this item will be included in the FY2025 Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

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

Estimated Spending Authority			
Department	Current FY24	Out Year 1	Total
Houston Public Works	\$4,000,000.00	\$1,000,000.00	\$5,000,000.00

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

WBS No. M-43M009-0004-4

**Amount and Source of Funding:**

Total: \$5,000,000.00

\$4,000,000.00 from Fund No. 4515 - Contributed Capital Project Fund

\$1,000,000.00 from Fund No. 2302 - Stormwater Fund

**Contact Information:**

Johana Clark

Senior Assistant Director, Transportation & Drainage Operations

Houston Public Works Department

**Phone:** (832) 395-2274

**ATTACHMENTS:**

**Description**

Signed Coversheet (revised)

Maps

**Type**

Signed Cover sheet

Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/27/2024

ALL

Item Creation Date: 11/21/2023

HPW - 20SWO158 Contract Award/ DL Glover Utilities, LLC

Agenda Item#: 42.

### **Summary:**

**AN ORDINANCE APPROPRIATING THE SUM OF \$5,000,000.00 OUT OF THE CONTRIBUTED CAPITAL PROJECT FUND; AWARDED A CONTRACT TO DL GLOVER UTILITIES, LLC. FOR FY2024 DITCH RE-ESTABLISHMENT WORK ORDER CONTRACT #1; SETTING A DEADLINE FOR THE BIDDER'S EXECUTION OF THE CONTRACT AND DELIVERY OF ALL BONDS, INSURANCE, AND OTHER REQUIRED CONTRACT DOCUMENTS TO THE CITY; HOLDING THE BIDDER IN DEFAULT IF IT FAILS TO MEET THE DEADLINES; PROVIDING A MAXIMUM CONTRACT AMOUNT; CONTAINING PROVISIONS RELATING TO THE SUBJECT AND DECLARING AN EMERGENCY.**

### **Background:**

**SUBJECT:** Contract Award for FY2024 Ditch Re-establishment Work Order Contract #1.

**RECOMMENDATION:** (SUMMARY) Award a Construction Contract to DL Glover Utilities, LLC for FY2024 Ditch Re-establishment Work Order Contract #1 with a maximum contract amount not-to-exceed \$5,000,000.00, and appropriate funds.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the Transportation and Drainage Operations Program and is required to provide work authorization on a location by location as-needed basis, for the operation and maintenance of stormwater drainage assets.

**DESCRIPTION/SCOPE:** This project consists of the Citywide program that provides maintenance services for open drainage systems. The scope is established by each work authorization. The Contract duration for this project is 730 calendar days.

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

**BIDS:** This project was advertised for bidding on October 6, 2023. Bids were received on October 26, 2023. The eight (8) bids are as follows:

<u>Bidder</u>	<u>Adjustment Factor:</u>
1. DL Glover Utilities, LLC	0.625
2. C&A Construction, LLC	0.697
3. J. Rivas Construction, LLC	0.697
4. Grava, LLC	0.700
5. Nerie Construction	0.760
6. T Construction, LLC	0.816
7. TB Concrete Construction, Inc.	0.890
8. TIKON GROUP, INC.	3.295

**AWARD:** It is recommended that this construction contract be awarded to DL Glover Utilities, LLC with a low bid of \$5,000,000.00 (0.625 Adjustment Factor).

**PROJECT COST:** The total cost of this project is as follows:

· Bid Amount	\$ 5,000,000.00
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**HIRE HOUSTON FIRST:** The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston business and supports job creation. In this case, DL Glover Utilities, LLC is a designated HHF company, but they were the successful awardee without application of the HHF preference.

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


**M/WSBE PARTICIPATION:** The contractor has submitted the following proposed program to satisfy the 18.00% MBE goal and 5.00% WBE goal for this project.

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Mayoral Trucking, LLC	Dump trucking	\$ 900,000.00	18.00%
<b>TOTAL</b>		<b>\$ 900,000.00</b>	<b>18.00%</b>
<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Access Data Supply, Inc.	Concrete building products	\$ 250,000.00	5.00%
<b>TOTAL</b>		<b>\$ 250,000.00</b>	<b>5.00%</b>

**FISCAL NOTE:** Funding for this item will be included in the FY2025 Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

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

<u>Estimated Spending Authority</u>			
<u>Department</u>	<u>Current FY24</u>	<u>Out Year 1</u>	<u>Total</u>
Houston Public Works	\$4,000,000.00	\$1,000,000.00	\$5,000,000.00

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

WBS No. M-43M009-0004-4

**Amount and Source of Funding:**

Total: \$5,000,000.00

\$4,000,000.00 from Fund No. 4515 - Contributed Capital Fund

\$1,000,000.00 from Fund No. 2302 - Stormwater Fund

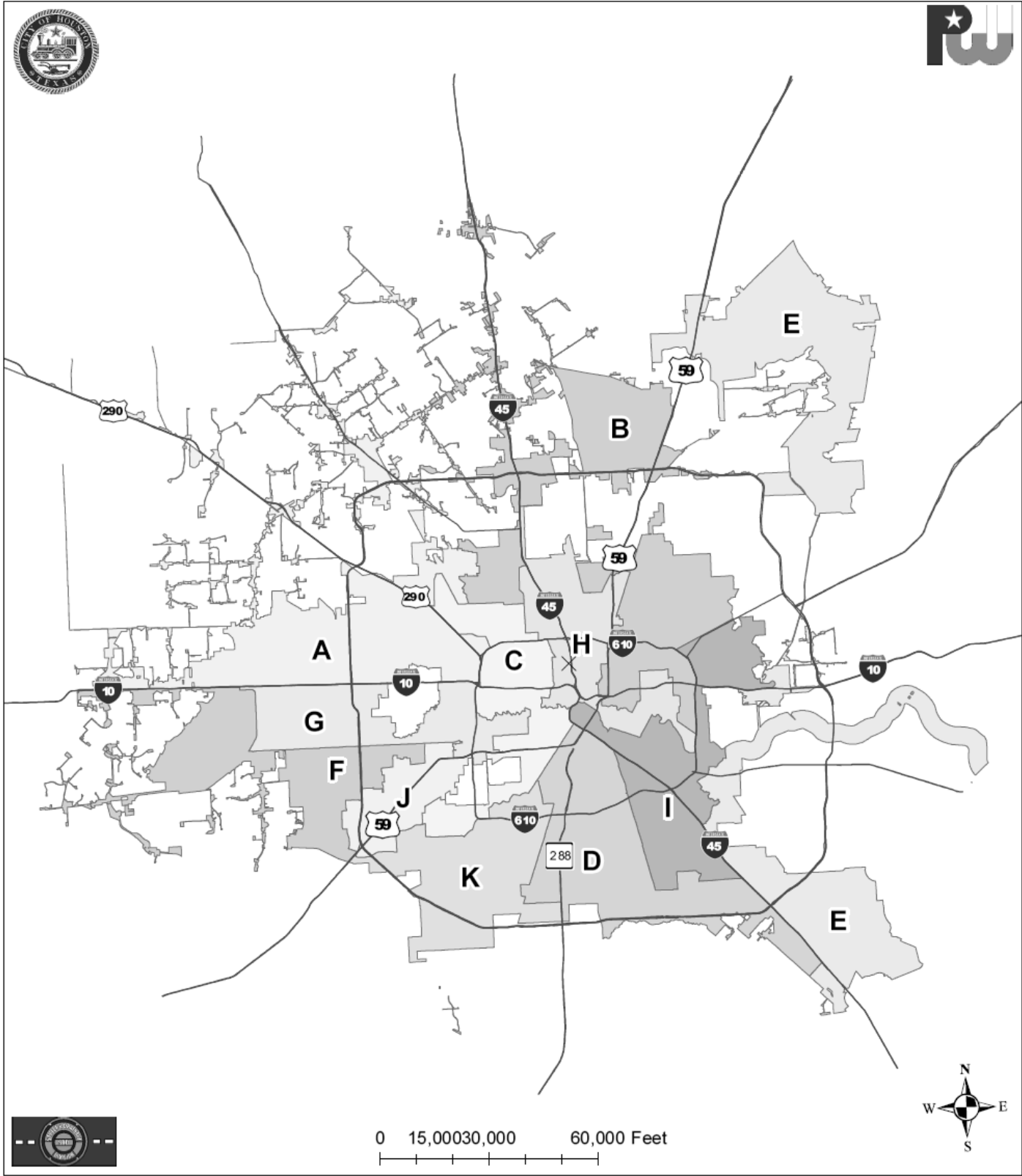
**Contact Information:**

Johana Clark  
 Senior Assistant Director, Transportation & Drainage Operations  
 Houston Public Works Department  
**Phone:** (832) 395-2274

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
SAP Documents	Financial Information
Maps	Backup Material
OBO Documents	Backup Material
Form B	Backup Material
Ownership Information Form and Tax Report	Backup Material
Pay or Play	Backup Material
Bid Tabulations	Backup Material
Bid Extension Letter	Backup Material
Form 1295	Backup Material
Signed Coversheet	Signed Cover sheet
Funding Verification	Financial Information
Coversheet (revised)	Signed Cover sheet
Ordinance	Ordinance/Resolution/Motion

DEPARTMENT OF HOUSTON PUBLIC WORKS  
Transportation and Drainage Operations



FY 2024 Ditch Re-establishment Work Order Contract #1	WBS No M-43M008-0004-4 Citywide	City Council District Map/Vicinity Map
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## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/5/2024

ALL

Item Creation Date: 1/31/2024

ARA - A. JJ Waste LLC SWF

Agenda Item#: 42.

### **Summary:**

ORDINANCE NO. 2024-97, passed first reading February 28, 2024

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 - **SECOND 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:**



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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**

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: 3/5/2024

ALL

Item Creation Date: 1/31/2024

ARA - Chief Solutions Inc. SWF

Agenda Item#: 43.

### **Summary:**

ORDINANCE NO. 2024-98, passed first reading February 28, 2024

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 - **SECOND 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**

2.6.2024 Chief Solutions 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 - 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

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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



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/5/2024

ALL

Item Creation Date: 1/31/2024

ARA - Cima Services LP SWF

Agenda Item#: 44.

### **Summary:**

ORDINANCE NO. 2024-99, passed first reading February 28, 2024

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 - **SECOND 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:**

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

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
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:**

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





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/5/2024

ALL

Item Creation Date: 1/31/2024

ARA - Ecube Labs Co. SWF

Agenda Item#: 45.

### **Summary:**

ORDINANCE NO. 2024-100, passed first reading February 28, 2024

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 - **SECOND 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  
Rosalinda Salazar      Phone: (832) 393-8529

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
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

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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



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/5/2024

ALL

Item Creation Date: 1/31/2024

ARA - EZ Waste Inc. SWF

Agenda Item#: 46.

### **Summary:**

ORDINANCE NO. 2024-101, passed first reading February 28, 2024

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 - **SECOND 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:**

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

**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:**

DS  
EL

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



## **CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 3/5/2024

ALL

Item Creation Date: 1/31/2024

ARA - Houston Window Cleaning, LLC SWF

Agenda Item#: 47.

### **Summary:**

ORDINANCE NO. 2024-102, passed first reading February 28, 2024

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 -

### **SECOND 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:**

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

**ATTACHMENTS:**

**Description**

**Type**

2.6.2024 Houston Window Cleaning, LLC  
RCA\_signed

Signed Cover sheet





## 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:**

DS  
EC

DocuSigned by:

Tina Paez

606AE9FC66A94CC

**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: 3/5/2024

ALL

Item Creation Date: 1/31/2024

ARA - Inland Environments LTD SWF

Agenda Item#: 48.

### **Summary:**

ORDINANCE NO. 2024-103, passed first reading February 28, 2024

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 - **SECOND 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:**

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

**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**  
**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: 3/5/2024

ALL

Item Creation Date: 1/31/2024

ARA - KSP Environmental, LLC SWF

Agenda Item#: 49.

### **Summary:**

ORDINANCE NO. 2024-104, passed first reading February 28, 2024

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 - **SECOND 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:**

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

**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  
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



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/5/2024

ALL

Item Creation Date: 1/31/2024

ARA - Republic Services Inc. SWF

Agenda Item#: 50.

### **Summary:**

ORDINANCE NO. 2024-105, passed first reading February 28, 2024

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 - **SECOND 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:**



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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:**

<b>Description</b>	<b>Type</b>
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:**

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



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/5/2024

ALL

Item Creation Date: 1/31/2024

ARA - Texas Portable Restrooms, LLC SWF

Agenda Item#: 51.

### **Summary:**

ORDINANCE NO. 2024-106, passed first reading February 28, 2024

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 - **SECOND 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**

**Type**

2.6.2024 Texas Portable Restrooms, LLC  
RCA\_signed

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:**

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:**

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: 3/5/2024

District D, District H

Item Creation Date: 2/22/2024

HCD24-24 4% HTC Motion to Request Public Hearing

Agenda Item#: 52.

### **Summary:**

**SET A PUBLIC HEARING DATE** to provide a Resolution of No Objection for the 4% Housing Tax Credit for the following applicants:

**TRINITY EAST VILLAGE** 2709 ST. CHARLES **DISTRICT D - EVANS-SHABAZZ.**

**MEADOWBROOK PLAZA** 600 E. LITTLE YORK **DISTRICT H - CASTILLO**

**YALE VILLAGE** 673 YALE **DISTRICT H - CASTILLO**

**SUGGESTED HEARING DATE - 9:00 A.M. - WEDNESDAY - MARCH 20, 2024**

### **Background:**

The Housing and Community Development Department (HCD) recommends Council approve a motion establishing a date for a public hearing to provide a Resolution of No Objection for three applicants seeking 4% Housing Tax Credits (HTCs) for the following multifamily developments:

<b>TDHCA APP#</b>	<b>Development Name</b>	<b>Development Address</b>	<b>Council District</b>	<b>Construction Type</b>	<b>Target Population</b>
24425	Trinity East Village	2709 St. Charles St	D	New Construction	Family
24406	Meadowbrook Plaza	600 E Little York	H	Acq/Rehab	Family
24410	Yale Village	5673 Yale St	H	Acq/Rehab	Family

The TDHCA administers the state's housing tax credit program, which provides federal tax credits to spur the development of quality, affordable housing.

Per Texas Government Code Section 2306-67071, the governing body of the jurisdiction where a project is to be located must "hold a hearing ...to solicit public input concerning the Application or Development" before a developer can submit an application for noncompetitive 4% tax credits.

HCD has performed a threshold review and recommends a Resolution of No Objection for the following reasons:

- Trinity East Village located in Third Ward Complete Community
- Meadowbrook Plaza - Preservation of Affordable Housing
- Yale Village - Preservation of Affordable Housing

HCD requests a Motion to hold a public hearing on March 20, 2024, on the 4% tax credit Resolution of No Objection.

---

Keith W. Bynam, Director

**Contact Information:**

Roxanne Lawson  
(832) 394-6307

**ATTACHMENTS:**

**Description**

Cover Sheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/5/2024

District D, District H

Item Creation Date: 2/22/2024

HCD24-24 4% HTC Motion to Request Public Hearing

Agenda Item#: 1.

### **Background:**

The Housing and Community Development Department (HCD) recommends Council approve a motion establishing a date for a public hearing to provide a Resolution of No Objection for three applicants seeking 4% Housing Tax Credits (HTCs) for the following multifamily developments:

TDHCA APP#	Development Name	Development Address	Council District	Construction Type	Target Population
24425	Trinity East Village	2709 St. Charles St	D	New Construction	Family
24406	Meadowbrook Plaza	600 E Little York	H	Acq/Rehab	Family
24410	Yale Village	5673 Yale St	H	Acq/Rehab	Family

The TDHCA administers the state's housing tax credit program, which provides federal tax credits to spur the development of quality, affordable housing.

Per Texas Government Code Section 2306-67071, the governing body of the jurisdiction where a project is to be located must "hold a hearing ...to solicit public input concerning the Application or Development" before a developer can submit an application for noncompetitive 4% tax credits.

HCD has performed a threshold review and recommends a Resolution of No Objection for the following reasons:

- Trinity East Village located in Third Ward Complete Community
- Meadowbrook Plaza - Preservation of Affordable Housing
- Yale Village - Preservation of Affordable Housing

HCD requests a Motion to hold a public hearing on March 20, 2024, on the 4% tax credit Resolution of No Objection.

DocuSigned by:

*Keith W. Bynam*

Keith W. Bynam, Director

### **Contact Information:**

Roxanne Lawson  
(832) 394-6307





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/5/2024

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#: 53.

### **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

**TAGGED BY COUNCIL MEMBER JACKSON**

This was Item 2 on Agenda of February 28, 2024

### **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 is scheduled on Wednesday, February 28, 2024, at 9:00 am in the City Council Chambers, 901 Bagby Street, 2nd Floor, Houston, Texas.

**Director's Signature:**

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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 (revised)

**Type**

Signed Cover sheet



## 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 is scheduled 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:  
  
 05916C946B80471  
 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	Type
Coversheet	Signed Cover sheet
RCA - Motion to set date	Backup Material
RCA - Findings	Backup Material
Caption	Other
Ordinance	Ordinance/Resolution/Motion

STANDARD

STANDARD RESOLUTION METHOD



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/5/2024

ALL

Item Creation Date: 1/29/2024

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

Agenda Item#: 54.

#### **Summary:**

MOTION by Council Member Castex-Tatum/Seconded by Council Member Peck to adopt recommendation on award to **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

**TAGGED BY COUNCIL MEMBER HUFFMAN**

This was Item 15 on Agenda of February 28, 2024

#### **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:

**Company**

**Total Amount**

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

**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)
<b>3.- Bubble Technology Industries, Inc.</b>	<b>\$3,999,890.00</b>

### **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

DS

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: 3/5/2024

Item Creation Date:

### SUPPLEMENTAL POSTING

Agenda Item#: 55.

#### **Summary:**

REQUEST from Mayor for confirmation of the appointment of **JAMES R. JARD** to Position Two of the **BOARD OF PILOT COMMISSIONERS FOR HARRIS COUNTY PORTS**, for a term to expire February 1, 2026