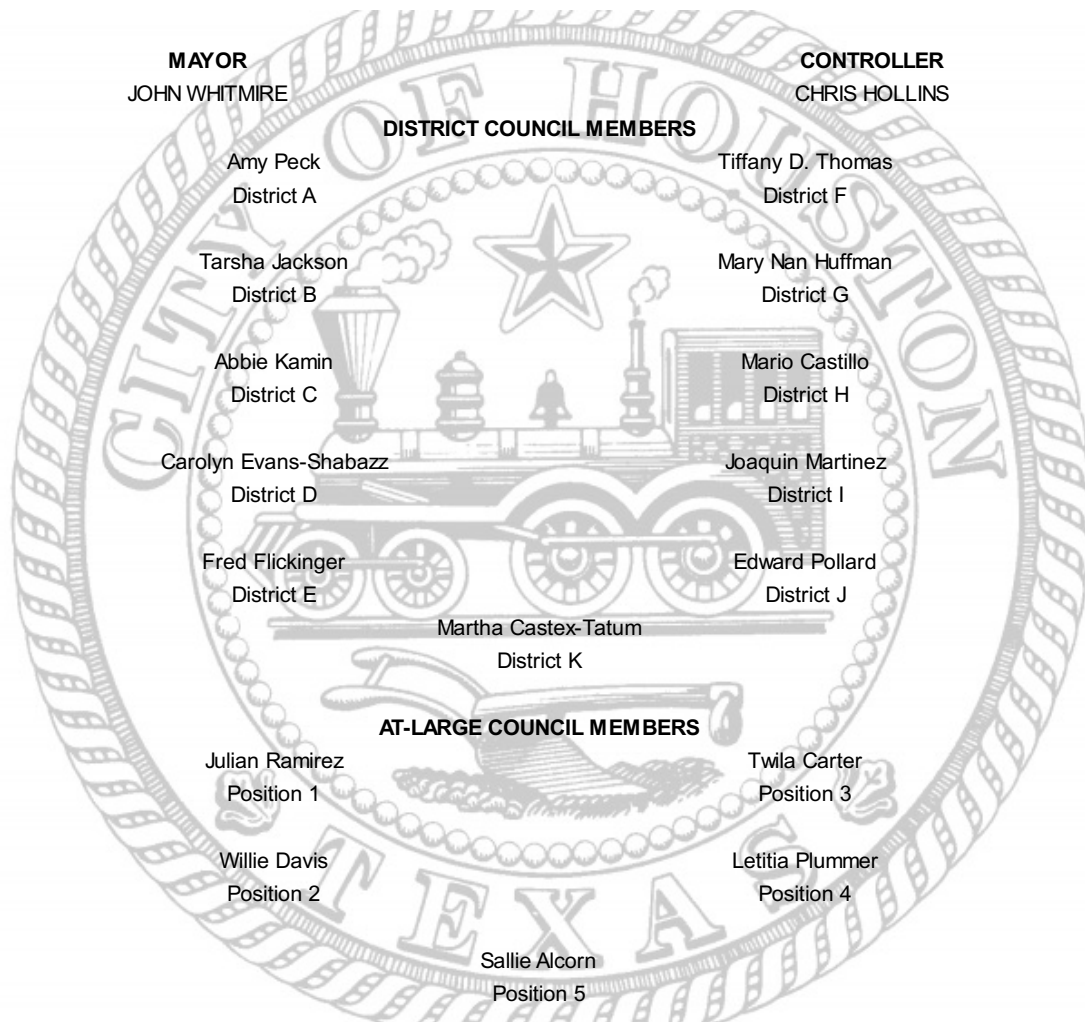


# AGENDA

CITY OF HOUSTON ■ CITY COUNCIL

April 9 & 10, 2024



Marta Crinejo, Agenda Director

Pat Jefferson Daniel, City Secretary

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

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

To reserve time to appear before Council call 832-393-1100, or email us at [speakers@houstontx.gov](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, April 9, 2024 - 1:30 PM**  
**City Hall - In Person Meeting**

**PRESENTATIONS**

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

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

**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**

**SP04-09-2024**

**RECESS**

**RECONVENE**

**WEDNESDAY - APRIL 10, 2024 - 9:00 A. M.**

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

**HEARINGS**

- 1. **PUBLIC HEARING** to provide a Resolution of No Objection for the 4% Housing Tax Credit for the following applicants:

|                                  |                      |  |
|----------------------------------|----------------------|--|
| <b>CORDOVA APARTMENTS</b>        | 6160 Madden Ln       | <b><u>DISTRICT D – EVANS-SHABAZZ</u></b> |
| <b>NEW HOPE HOUSING AVENUE C</b> | 7501 Harrisburg Blvd | <b><u>DISTRICT I - MARTINEZ</u></b>      |

- 2. **PUBLIC HEARING** to provide a Resolution of No Objection for the 4% Housing Tax Credit for the following applicants:

|  |  |
|--|--|
| <b>THE ARBORETUM AT WOODLAND HILLS</b> | SEC of FM 1960 & Woodland Hills D      |
| <b>CHISHOLM TRAIL APARTMENTS</b>       | 18204 Chisholm Trail                   |
| <b>WILLOW CREEK MANOR</b>              | SEC Cossey Rd and Huffman-Kohrville Rd |

**MAYOR'S REPORT**

**CONSENT AGENDA NUMBERS 3 through 36**

**MISCELLANEOUS - NUMBER 3**

- 3. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF THE METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY**, for terms to expire April 7, 2026:  
Position One - **CHRISTOPHER C. "CHAD" MCMILLAN**, appointment.

Position Three - **KATHY K. HAN**, appointment  
Position Four - **TERRY LEON PRESTON**, appointment  
Position Five - **TERRY MORALES**, reappointment

#### **ACCEPTANCE of WORK - NUMBERS 4 and 5**

4. RECOMMENDATION from Director General Services Department for approval of final contract amount of \$19,026,370.82 and acceptance of work on contract with **MANHATTAN CONSTRUCTION COMPANY** for new Southwest Police Station - 8.58% over the original contract amount and under the 9% contingency amount - **DISTRICT K - CASTEX-TATUM**
5. RECOMMENDATION from Director Houston Airport System for approval of final contract amount of \$1,587,253.28 and acceptance of work on contract with **JERDON ENTERPRISE, L.P.** for the Terminal A & B Departure Area Paver Replacement Project at Intercontinental Airport Houston (Project No. 749) - 30.95% under the original contract amount - **DISTRICT B - JACKSON**

#### **PURCHASING AND TABULATION OF BIDS - NUMBERS 6 and 7**

6. **RUSH TRUCK CENTERS OF TEXAS** 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 - \$12,745,087.22 - Storm Water and Other Funds
7. **COBURN SUPPLY COMPANY, INC** for Purchase of Fire Hydrant Repair Parts for Houston Public Works - \$15,500.00 - Enterprise Fund

#### **ORDINANCES - NUMBERS 8 through 36**

8. ORDINANCE AMENDING CHAPTER 7, ARTICLE III and ARTICLE VI OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, relating to Metal Recyclers and Secondhand Resellers to conform to changes in state law; declaring certain conduct to be unlawful and providing a penalty therefore; containing findings and other provisions relating to the foregoing subject; providing for severability
9. ORDINANCE relating to the Retail Gas Utility Rates of **CENTERPOINT ENERGY RESOURCES CORP. d/b/a CENTERPOINT ENERGY ENTEX** and as **CENTERPOINT ENERGY TEXAS GAS**; denying rate increase request and revised rate schedules and maintaining current rates in effect
10. ORDINANCE appropriating \$1,094,500.00 out of Airports Improvement Fund; awarding Construction Contract to **JOERIS GENERAL CONSTRUCTION, LLC.** for the FIDS and BIDS LED Lights Phase II Terminal A Project at George Bush Intercontinental Airport/Houston (IAH) (Project No. 963); 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 construction services, and contingency, relating to the FIDS and BIDS LED Lights Phase II Terminal A Project financed by the Airports Improvement Fund - **DISTRICT B - JACKSON**
11. ORDINANCE approving and authorizing Compromise, Settlement, Release, and Indemnity Agreement between the City of Houston and **DEYVIN CLAUDIA TEYUL ICH**; to settle a lawsuit - \$60,000.00 - Property & Casualty Fund

12. ORDINANCE approving and authorizing Derivative Agreement between the City of Houston and **TDINDUSTRIES, INC**, for Facility Management and related services through an Interlocal Agreement for Cooperative Purchasing with OMNIA for the General Services Department; providing a maximum contract amount - 2 Years - \$60,000,000.00 - Maintenance Renewal and Replacement Fund
13. ORDINANCE approving and authorizing Derivative Agreement between the City of Houston and **TDINDUSTRIES, INC**, for Heating, Ventilation, and Air Conditioning Replacement Services through Cooperative Purchasing with the Harris County Department of Education for the General Services Department; providing a maximum contract amount - 3 Years with 2 one-year options - \$25,000,000.00 - Maintenance, Renewal and Replacement Fund
14. ORDINANCE Amending Ordinance No. 2019-0291 (passed on April 17, 2019); approving and authorizing a First Amendment to the Contract between the City of Houston and **YAMAHA GOLF CAR COMPANY** to extend the Contract term from April 29, 2024 to April 29, 2025 for Golf Cart Leasing Services for the Mayors Office of Special Events and the Houston Parks and Recreation Department
15. ORDINANCE Amending Ordinance No. 2021-0266 to increase the maximum contract amount and approving and authorizing First Amendment to the Professional Services Agreement between the City of Houston and **THE SOCIAL JUSTICE LEARNING INSTITUTE** to modify the terms of the Agreement and to extend the contract term for My Brother's Keeper Initiative for the Houston Health Department - \$800,000.00 - Essential Public Health Services
16. ORDINANCE approving and awarding eighteen Tow and Go Freeway Towing and Emergency Road Service Agreements between the City of Houston and **ACTION TOWING INC dba BEST TOW, ALLIED COLLISION CENTER, INC, ASHA AUTOMOTIVE, INC, CANINO WEST, INC, CORPORATE AUTO SERVICES, INC, DWIGHT CANNON dba D. C. WRECKER, FAST TOW ZONE ONE AUTO STORAGE, HUMBLE TOWING SERVICE, NAHYAH ENTERPRISE, LLC dba HY-TECH TOWING and RECOVERY, MERCHANTS VEHICLE TOWING, LLC, MILSTEAD AUTOMOTIVE, LTD., NORTH HOUSTON MOTORS, INC, PRO WRECKER ENTERPRISES, LLC, RBEX, INC dba APPLE TOWING CO., K.T.L. ENTERPRISES, INC dba SAFETOW, SIBERIA HOUSTON LNA, LLC dba EXPRO TOWING and EXPRO AUTO COLLISION & REPAIR, UNIFIED AUTO WORKS PAINT and BODY, INC, and ZONE 3 COLLISION CENTER, LLC dba COLLISION CENTER** for the Tow and Go Freeway Towing and Emergency Road Service Program for the Houston Police Department - 5 Years - \$3,905,000.00 - Grant Fund
17. ORDINANCE approving and authorizing Second Amendment to an Agreement for Burglar Alarm Administration Services between the City of Houston and **PM AM CORPORATION** (Approved by Ordinance No. 2017-0298); to extend the term of the contract
18. ORDINANCE approving and authorizing Fourth Amendment to the Agreement for an Automated Records Management System between the City and **CENTRALSQUARE TECHNOLOGIES, INC** Formerly known as Tritech Software System/Tiburon, Inc. for the Houston Police Department
19. ORDINANCE approving and authorizing an Agreement between the City of

- Houston and **INDRA AIR TRAFFIC, INC**, for Vehicle Movement Area Transponder Services for the Houston Airport System; providing a maximum contract amount - 3 Years with 2 one-year options - \$610,776.79 - Enterprise Fund
20. ORDINANCE approving and authorizing Contract with **UNIVERSAL PROTECTION SERVICE, LP d/b/a ALLIED UNIVERSAL SECURITY SERVICES** for Security Guard Services for the Houston Health Department - 3 Years with 2 one-year options - \$2,432,000.00 - Grant Fund
  21. ORDINANCE approving and authorizing Third Amendment to the First Interlocal Agreement between the City of Houston and **HOUSTON FORENSIC SCIENCE CENTER, INC** (previously approved by Resolution No. 2012-17 and Ordinance Nos. 2014-165, 2019-0117, and 2020-898) to amend certain terms and conditions - **DISTRICT I - MARTINEZ**
  22. ORDINANCE approving and authorizing the submission of an electronic application for and acceptance of the Office of the Governor Criminal Justice Division for the FY2025 Violent Crime Program Grant; declaring the City's eligibility for such grant; authorizing the Police Chief of the City of Houston Police Department to act as the City's representative to accept such grant funds, and to apply for and accept all subsequent awards, if any, pertaining to the Program and to extend the budget period; containing provisions relating to the subject
  23. ORDINANCE approving and authorizing the submission of an electronic application for and acceptance of grant funds through the Office of the Governor, Criminal Justice Division for the FY2025 Houston Police Department's Parole/Domestic Violence Initiative 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 apply for, accept, and expend the grant funds if awarded and to apply for, accept, and expend all subsequent awards, if any, pertaining to the grant and to extend the budget period
  24. ORDINANCE approving and authorizing the submission of an electronic application for and acceptance of the Office of the Houston-Galveston Area Council for the FY24/25 Solid Waste Grant; declaring the City's eligibility for such grant; authorizing the Police Chief of the City of Houston Police Department to act as the City's Representative to accept such grant funds, and to apply for and accept all subsequent awards, if any, pertaining to the Program and to extend the budget period
  25. ORDINANCE consenting to the addition of 12.627 acres of land to **MEMORIAL HILLS UTILITY DISTRICT**, for inclusion in the district
  26. ORDINANCE consenting to the addition of 13.14 acres of land to **REID ROAD MUNICIPAL UTILITY DISTRICT NO. 2**, for inclusion in its district
  27. ORDINANCE consenting to the creation of **WALLER COUNTY MUNICIPAL UTILITY DISTRICT NO. 55**, consisting initially of 1,129.77 acres of land, for inclusion in its boundary; granting consent to exercise road and recreational facilities; power and authorizing the district to issue bonds for road and recreational facilities within the City of Houston, Texas, subject to certain conditions
  28. ORDINANCE authorizing the sale of 296,557 square feet of City fee owned land, located along East Loop (EL) & West Loop (WL) of IH 45 and EL of IH 10, at the terminus of James Street, situated in the John Austin Survey, Abstract No. 1, Harris County, Texas; selling the property to Texas Department of Transportation to reconstruct a portion of the IH 45 Highway, known as the North Houston

- Highway Improvement Project (NHHIP), at IH 69 North and IH 10, between Houston's downtown and North Sam Houston Tollway (Beltway 8), in consideration of its payment to the City in the amount of \$527,675.00 and other good and valuable consideration - **DISTRICT H - CASTILLO**
29. ORDINANCE appropriating \$6,035,568.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **PM CONSTRUCTION & REHAB, LLC** for Wastewater Collection System Rehabilitation and Renewal; 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 (4235-123)
30. ORDINANCE appropriating \$53,255,453.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **LEM CONSTRUCTION COMPANY, INC** for Southeast Wastewater Treatment Plant Expansion, Package II; 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, testing services, and construction management - **DISTRICT D - EVANS-SHABAZZ**
31. ORDINANCE granting to **BAYOU CITY WASTE SYSTEMS, 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  
**FIRST READING**
32. ORDINANCE granting to **BRUMFIELD SANITATION SERVICES**, a Texas sole proprietorship, 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  
**FIRST READING**
33. ORDINANCE granting to **ELISEO CARRION dba GREASE TRAP MAINTENANCE**, a Texas sole proprietorship, 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  
**FIRST READING**
34. ORDINANCE granting to **HAMILTON ALLIANCE, INC.**, an Indiana 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  
**FIRST READING**
35. ORDINANCE granting to **NORTHWEST CASCADE, INC.**, foreign for-profit 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  
**FIRST READING**
36. ORDINANCE granting to **PHOENIX POLLUTION CONTROL & ENVIRONMENTAL 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

**FIRST READING**

**END OF CONSENT AGENDA**

**CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA**

**MATTERS HELD - NUMBERS 37 through 39**

37. ORDINANCE authorizing sale of Surplus Vacant Lot consisting of approximately 12.22 acres and located at 10301 Stella Link Road, Houston, Harris County, Texas (Parcel QY22-008); approving and authorizing Marketing Agreement between City of Houston and **SAVILLS, INC**, for the Marketing and Sale of said lot - **DISTRICT K - CASTEX-TATUM**

**TAGGED BY COUNCIL MEMBERS KAMIN, EVANS-SHABAZZ, THOMAS and CASTEX-TATUM**

This was Item 22 on Agenda of April 3, 2024

38. ORDINANCE approving and authorizing Marketing Agreement between City of Houston, Texas, and **CBRE, INC**, a Delaware corporation, for Marketing and Sale of certain real property consisting of approximately 14.946 acres of land located along the east line of Highway 288 Frontage Road and west line of Cityscape Avenue, south of East Orem Drive, Houston, Harris County, Texas (Parcel No. 0451900000696) - **DISTRICT D - EVANS-SHABAZZ**

**TAGGED BY COUNCIL MEMBERS JACKSON, KAMIN, EVANS-SHABAZZ, THOMAS, CASTEX-TATUM and CARTER**

This was Item 23 on Agenda of April 3, 2024

39. ORDINANCE approving and authorizing a Marketing Agreement between the City of Houston, Texas, and **CUSHMAN & WAKEFIELD OF TEXAS, INC.**, a Texas corporation, for the marketing and sale of certain real property consisting of approximately 10.697 acres of land located at 0 Burnett Street, Houston, Harris County, Texas - **DISTRICT H - CASTILLO**

**TAGGED BY COUNCIL MEMBERS JACKSON, KAMIN, EVANS-SHABAZZ, THOMAS, CASTILLO and CARTER**

This was Item 24 on Agenda of April 3, 2024

**SUPPLEMENTAL POSTING - MATTERS HELD - NUMBER 40**

40. ORDINANCE **AMENDING SECTION 26-155 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Parking Meter Regulations  
**TAGGED BY COUNCIL MEMBER POLLARD**

This was Item 34 on agenda of April 3, 2024

**MATTERS TO BE PRESENTED BY COUNCIL - Council Member Davis 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: 4/9/2024

Item Creation Date:

SP04-09-2024

Agenda Item#:

### **ATTACHMENTS:**

**Description**

SP04-09-2024

**Type**

Signed Cover sheet

**CITY COUNCIL CHAMBER – CITY HALL 2<sup>nd</sup> FLOOR - TUESDAY  
APRIL 9, 2024 – 2:00 PM**

**AGENDA**

3 MIN

3 MIN

3 MIN

**NON-AGENDA**

1 MIN

1 MIN

1 MIN

2 MIN

2 MIN

2 MIN

LATOSHIA BREED – No Address – 346-266-6718 – Car incident

RUBY ADAMS – 3906 Woodmont Circle – 77045 – 713-721-2152 – Residual water

3 MIN

3 MIN

3 MIN

PASTOR JAMES NASH – 8418 Colonial Ln. – 77051 – 713-725-1664 – Communities

CAROLYN TRAHAN – 6518 Midway St. – 77028 – 281-831-0000 – Pro bono attorney for consumer

ROSALIND CEASAR – No Address – 254-238-6431 – Parking meters increase

AMAR OKEVE – No Address – 281-564-3458 – Revolutionary idea

YOLANDA GALLOWAY – 2907 Wayne St. – 77026 – 281-467-5224 – Illegal dumping and water leaks

MARION SCOTT – 6100 Elm St. – 77081 – 832-892-0901 – Corruption

TAMMICA MOTLEY – 9302 Meraldo Dr. – 77008 – 281-865-7283 – Criminal Justice Reform

ROLAND CURRY – 5911 Bent Bough Ln. – 77088 – 832-977-9305 – HPD/Uninvestigated cases

ALEXANDER BIBILONIA – No Address – No Phone – American Politics

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

LAILA SYED – No Address – No Phone – Subject not given

MOUNIA BENSOUDA - No Address – No Phone – Subject not given

**PREVIOUS**

1 MIN

1 MIN

1 MIN

WALTER BEAIRD – 460 Main St. – 77002 - 713-355-4710 – Financial Reparations

ANTHONY JOHNSON – 1100 Nasa Parkway – 77058 – 210-669-2979 – Compensation for completed work



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/9/2024

District D, District I

Item Creation Date: 3/14/2024

HCD24-37 HTC Public Hearing

Agenda Item#: 1.

### **Summary:**

**PUBLIC HEARING** to provide a Resolution of No Objection for the 4% Housing Tax Credit for the following applicants:

**CORDOVA APARTMENTS** 6160 Madden Ln

**DISTRICT D – EVANS-  
SHABAZZ**

**NEW HOPE HOUSING  
AVENUE C** 7501 Harrisburg Blvd

**DISTRICT I - MARTINEZ**

### **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 two 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> |
|-------------------|---------------------------|----------------------------|-------------------------|--------------------------|--------------------------|
| 24448             | Cordova Apartments        | 6160 Madden Ln             | D                       | New Construction         | Senior                   |
| 24441             | New Hope Housing Avenue C | 7501 Harrisburg Blvd       | I                       | New Construction         | Senior                   |

The TDHCA administers the State of Texas' 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 non-competitive 4% tax credits.

HCD has performed a threshold review and recommends a Resolution of No Objection for the following reasons:

- Cordova Apartments is located in TIRZ 8 - Gulfgate
- New Hope Housing Avenue C is located in Magnolia Park – Manchester Complete Community

HCD recommends a Motion to hold a public hearing on April 10, 2024, on the 4% tax credit Resolution of No Objection.

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Michael Nichols, Interim Director

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

Cover Sheet

**Type**

Signed Cover sheet



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 4/2/2024

District D, District I

Item Creation Date: 3/14/2024

HCD24-37 HTC Motion to Hold a Public Hearing

Agenda Item#: 2.

**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 two applicants seeking 4% Housing Tax Credits (HTCs) for the following multifamily developments:

| TDHCA APP# | Development Name          | Development Address  | Council District | Construction Type | Target Population |
|------------|---------------------------|----------------------|------------------|-------------------|-------------------|
| 24448      | Cordova Apartments        | 6160 Madden Ln       | D                | New Construction  | Senior            |
| 24441      | New Hope Housing Avenue C | 7501 Harrisburg Blvd | I                | New Construction  | Senior            |

The TDHCA administers the State of Texas’ Housing Tax Credit program, which provides federal tax credits to spur the development of quality, affordable housing.

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- Cordova Apartments is located in TIRZ 8 - Gulfgate
- New Hope Housing Avenue C is located in Magnolia Park – Manchester Complete Community

HCD recommends a Motion to hold a public hearing on April 10, 2024, on the 4% tax credit Resolution of No Objection.

DocuSigned by:

*Michael Nichols*

Michael Nichols, Interim Director

**Contact Information:**

Roxanne Lawson  
(832) 394-6307



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/9/2024

ETJ

Item Creation Date: 3/14/2024

HCD24-38 HTC Public Hearing - ETJ

Agenda Item#: 2.

### **Summary:**

**PUBLIC HEARING** to provide a Resolution of No Objection for the 4% Housing Tax Credit for the following applicants:

**THE ARBORETUM AT WOODLAND HILLS**

SEC of FM 1960 & Woodland Hills D

**CHISHOLM TRAIL APARTMENTS**

18204 Chisholm Trail

**WILLOW CREEK MANOR**

SEC Cossey Rd and Huffman-Kohrville Rd

### **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>Construction Type</b> | <b>Target Population</b> |
|-------------------|---------------------------------|--|--------------------------|--------------------------|
| 24403             | The Arboretum at Woodland Hills | SEC of FM 1960 & Woodland Hills D      | New Construction         | Family                   |
| 24435             | Chisholm Trail Apartments       | 18204 Chisholm Trail                   | Acquisition/Rehab        | Family                   |
| TBD               | Willow Creek Manor              | SEC Cossey Rd and Huffman-Kohrville Rd | New Construction         | 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 (including the City's extraterritorial jurisdiction) must "hold a hearing ...to solicit public input concerning the Application or Development" before a developer can submit an application for non-competitive 4% tax credits.

HCD has performed a threshold review and recommends a Resolution of No Objection for the following reasons:

- The Arboretum at Woodland Hills - low poverty concentration
- Chisolm Trail Apartments - preservation of affordable housing
- Willow Creek Manor - low poverty concentration

HCD recommends a Motion to hold a public hearing on April 10, 2024, on the 4% Housing Tax Credit Resolution of No Objection.

---

Michael C. Nichols, Interim Director

**Contact Information:**

Roxanne Lawson  
(832) 394-6307

**ATTACHMENTS:**

**Description**

Cover Sheet

**Type**

Signed Cover sheet



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 4/2/2024

ETJ

Item Creation Date: 3/14/2024

HCD24-38 HTC Motion to Hold a Public Hearing - ETJ

Agenda Item#: 3.

**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                    | Construction Type | Target Population |
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DocuSigned by:

*Michael Nichols*

Michael Nichols, Interim Director

**Contact Information:**

Roxanne Lawson  
(832) 394-6307





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/9/2024

Item Creation Date: 4/3/2024

MYR ~ 2024 Metropolitan Transit Authority of Harris County  
Appt. ltr. 4-3-2024

Agenda Item#: 3.

### **Summary:**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF THE METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY**, for terms to expire April 7, 2026:

Position One - **CHRISTOPHER C. "CHAD" MCMILLAN**, appointment.

Position Three - **KATHY K. HAN**, appointment

Position Four - **TERRY LEON PRESTON**, appointment

Position Five - **TERRY MORALES**, reappointment

### **Background:**

April 3, 2024

The Honorable City Council  
Houston, Texas

Dear Council Members:

Pursuant to Subchapter K, Chapter 451 of the Texas Transportation Code, I am submitting the following names for appointment or reappointment, subject to Council confirmation, as the City of Houston appointees to the Board of the Metropolitan Transit Authority of Harris County:

Christopher C. "Chad" McMillan, appointment to Position One, for a term to expire April 7, 2026;  
Kathy K. Han, appointment to Position Three, for a term to expire April 7, 2026;  
Terry Leon Preston, appointment to Position Four, for a term to expire April 7, 2026; and  
Terry Morales, reappointment to Position Five, for a term to expire April 7, 2026.

The résumés of the nominees are attached for your review.

Sincerely,

John Whitmire  
Mayor

**Prior Council Action:**

**ATTACHMENTS:**

**Description**

2024 Metropolitan Transit Authority of Harris  
County Appt. Itr. 4-3-2024

**Type**

Signed Cover sheet



JOHN WHITMIRE  
MAYOR

OFFICE OF THE MAYOR  
CITY OF HOUSTON  
TEXAS

April 3, 2024

The Honorable City Council  
Houston, Texas

Dear Council Members:

Pursuant to Subchapter K, Chapter 451 of the Texas Transportation Code, I am submitting the following names for appointment or reappointment, subject to Council confirmation, as the City of Houston appointees to the Board of the Metropolitan Transit Authority of Harris County:

Christopher C. "Chad" McMillan, appointment to Position One, for a term to expire April 7, 2026;  
Kathy K. Han, appointment to Position Three, for a term to expire April 7, 2026;  
Terry Leon Preston, appointment to Position Four, for a term to expire April 7, 2026; and  
Terry Morales, reappointment to Position Five, for a term to expire April 7, 2026.

The résumés of the nominees are attached for your review.

Sincerely,

A handwritten signature in black ink, appearing to read "John Whitmire".

John Whitmire  
Mayor

JW:SO:jsk

Attachments

cc: Thomas Jasien, Deputy Chief Executive Officer, Metropolitan Transit Authority of  
Harris County

Christopher C. "Chad" McMillan brings over 35 years of experience in advocating for individuals with disabilities. After surviving a car accident at age 18 where his spine was shattered, Mr. McMillan has devoted himself to championing inclusivity initiatives and fostering opportunities for disabled citizens to thrive in the Houston area and beyond.

As a student at the University of Houston and later a staff member at the Language and Culture Center of the University of Houston, Mr. McMillan led disabled student advisory groups and served on a wide range of supervisory committees. He employed his personal expertise to not only advocate for himself and others with disabilities on campus, but to also promote a widespread understanding of and empathy for the challenges that these citizens face in their everyday environments.

Mr. McMillan played a pivotal role in bringing a Disabled Speakers Series to the University of Houston, featuring notable figures such as Ted Kennedy, Jr., John Hockenberry, and Yoshiko Dart. This groundbreaking Series showcased diverse perspectives and sought to inspire its audiences to break down the barriers and stigmas surrounding disabilities. Another project that remains close to his heart and continues to serve communities globally, Mr. McMillan organized the country's largest "Disabled for a Day" experience, in Houston. This enterprise provides participants with opportunities to use a wheelchair, to test devices for the hard of hearing and the visually impaired, and to join in various other experiences in order to educate themselves on the real challenges our disabled community members face daily.

Mr. McMillan's personal experience, combined with his unwavering commitment to equity and a strong belief in limitless possibilities - which he credits to his late mother, Kay Maxwell - uniquely equips him to prioritize positive experiences for our disabled customers.

A lover of the outdoors, Mr. McMillan enjoys road trips with his wife, Tsukasa. He is also an avid photographer, a hobby he has enjoyed for over thirty years by capturing images of street and urban art in and around Houston. In Mr. McMillan's words, "It is a gallery on the streets, the ultimate democratization. It is for everyone."

Address: 5514 Griggs Rd. # 1711 Houston, TX 77021

**KATHY K. HAN**  
**5309 Val Verde Street**  
**Houston, Texas 77056**

**(713) 731-5156 (W)**

**(281) 804-1777 (Mobil)**

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## **EDUCATION**

South Texas College of Law, Houston, Texas.  
Doctor of Jurisprudence, May 1996.  
Licensed by the State of Texas, November 1996.

University of Saigon, Vietnam.  
B.A. in Liberal Arts, 1973.

## **EMPLOYMENT EXPERIENCE**

April 1998 – Present

### **Municipal Courts, City of Houston**

Judge

- Hear traffic and other class C misdemeanor cases.
- Also hear environmental cases, including citations issued by the City Health and Fire Departments, citations from the Sign Administration and citations from the Neighborhood Protection Teams.

Dec. 1996 – March 1998

### **Kathy Han & Associates, Five Post Oak Park, Suite 2450, Houston.**

Attorney at Law

- General practice. Represented clients in a variety of cases: contract, personal injuries, immigration, and civil litigations.

1994 – Nov. 1996

### **Thomas W. McCulloch & Associates, Eleven Greenway Plaza, Houston**

Law clerk

- Performed legal research, prepared memorandum of law, prepared petitions, motions, interrogatories, settlement brochures, followed up on progress of cases.

1992 – 1994

### **Vietnamese & Multi-lingual Translation, Houston.**

Manager/Owner

Directed and oversaw the general operation of the agency. Responsible for marketing and public relations. Supervised interpreters.

1987 – July 1992

### **McCulloch, Ellis & Payne, Houston.**

Director of Administration/Legal Assistant

- Managed and oversaw the general operation of the law office. Supervised support staff.
- Assisted lawyers in a variety of tasks: research, data collections, client follow-up, case management, and a variety of other duties.

- 1981 – 1987                   **Vietnamese & Multi-lingual Translation, Houston.**  
 Manager/Owner  
 - Provided interpreters of different languages to courts, hospitals, and other establishments. In charge of marketing and public relations to promote the translation agency. Served as Vietnamese language interpreter and translator.
- 1978 – 1981                   **Truman City College of Chicago, Illinois.**  
 Program Coordinator/Counselor  
 - Head of the program. Developed, implemented, and coordinated the employment program for Asian immigrants.
- 1976 – 1978                   **Governor’s Office, Chicago, Illinois.**  
 Program Specialist  
 - Assisted the program director in the operation of the Asian Assistance Office which provided information, and various other services to the refugees and immigrants.
- 1972 – 1975                   **High School Teacher, Saigon, Vietnam**  
 - Taught English to the high school students and to the adults.

**COMMUNITY ACTIVITIES**

- 2003 - Present               Hostess of various television and radio talk show programs to promote understanding and compliance of the law.
- 2005 - Present               Have engaged in various voluntary services to promote higher education for high school students through Color of Justice Program organized by South Texas College of Law. In addition, I have also visited elementary and junior high schools to motivate and encourage students to seek higher education.
- 2003 – 2006                   Advisory member for the Harris County’s Clerk Office in its effort to comply with section 203 Voting Rights Act by having the Vietnamese language on the eSlate.
- 1998 – 2000                   Board of Advisory, Chinese Community Center.
- 1996 – 1998                   Board member and co-founder of the Vietnamese-Asian Chamber of Commerce.
- 1998 – 2000                   Co-founder and co-chair of the Board of Sponsoring Parents for the Asian American Youth Organization.

- 1991 – 1997 Co-chair – The Asian Scholarship Fund at Rice University.  
(Every year, until now, selected students entering Rice University have been recipients of this scholarship.)
- 1992 – 1993 Co-chair – The Asian Scholarship Fund for South Texas College of Law.
- 1992 – 1993 Co-chair – The Asian Scholarship Fund for Texas Southern University.
- 1992 – 1994 Assisted the Asian American Bar Association in various programs (e.g., speech contest, conferences).
- 1984 – 1991 Active member of the Vietnamese Community Association in Houston & the Vicinity. Involved in various community activities and functions. Served as a liaison between the Vietnamese community and the Houston Police Department to promote community trust and cooperation.

#### **PERSONAL**

Married, three children, speak fluent English, Vietnamese, and fair Spanish.

#### **REFERENCES**

Senator John Whitmire, District 15, The Senate of The State of Texas.  
The Honorable Tim Taft, retired Justice, First Court of Appeals, Texas.  
Mr. Phuc Duong & Mrs. Thuy Vu, President and CEO of Radio Saigon-Houston, KREH 900 AM.  
Dr. & Mrs. Ban Vu, Presidents of VAN-TV 55.2. Houston, Texas.

More references will be provided upon request.

# TERRY LEON PRESTON

5831 Arncliffe Drive Houston, Texas 77088 · 832-258-0091

[secured.preston@yahoo.com](mailto:secured.preston@yahoo.com)

A Vision of shepherding individuals to Christ, engaging the community in missionary work and community outreach within Houston, Harris County, Texas, and devising strategies to sustain long-term operations goals. Expertise in spiritual counseling, spiritual education, and mentorship. Proven success in advancing church goals and increasing community engagement in congregation.

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## EXPERIENCE

**NOVEMBER 2008 – CURRENT 2024**

**SENIOR PASTOR, YALE STREET BAPTIST CHURCH HOUSTON, TEXAS**

Articulate, passionate, structured, progressive and energetic Senior Pastor with upwards of 30 years of relevant experience and related education. Awesome articulate speaker who possesses a keen ability to preach, engage, and energize a Church audience, while carrying out pastoral care responsibilities and highly proficient in developing and leading comprehensive totally inclusive ministry programs based on the Church's key values and mission statement. Proactive leader, effective in providing leadership and direction to ministry leaders, church staff, students and volunteers, inspires and supports members to function at their highest level. Personable and motivational communicator with strong behavioral management techniques, able to develop an exceptional rapport with members of the church community.

Core Competencies

Organizational Leadership • Community Outreach & Relations • Program Development  
• Fundraising • Networking • Event Planning & Management • Administration

**November 2014 – Current 2024**

**CHAPLAIN, HARRIS COUNTY PRECINCT ONE CONSTABLES OFFICE, CONSTABLE  
ALAN ROSEN, HOUSTON, TEXAS**

Law Enforcement Chaplain.

## EDUCATION

**ATTENDED 1990, HOUSTON COMMUNITY COLLEGE, PRAIRIE VIEW A&M  
UNIVERSITY & C. H. MASON SYSTEM OF BIBLE COLLEGES**

## TALENTS

- Attentive Listener
- Disciplined
- Creative
- Outgoing
- Focused

## SKILLS

Active member of a variety of organizations. Texas Notary Public, Texas Process Service, Licensed & Ordained Chaplain of Crisis Chaplaincy of Texas, USA, Licensed Superintendent of GNOJ Church of God In Christ, Notary Public, Longshoreman ILA Local#24, Livery Transportation Consultant 25 years of experience.



**Biographical Data  
For  
Terry Morales**

Terry Morales is Sr. Vice President of Amegy Bank in the Corporate Banking Division. She has built a new niche for the bank in the Quick Service Restaurant Industry, which today includes some of the top businesses and concepts in the U.S. Morales also focuses on large public and private companies whose revenues exceed \$200 Million. Morales is involved in various internal group activities such as the Amegy PAC, the Diversity & Inclusion Steering Committee, and the Amegy Women's Initiative Diverse Markets Committee.

Morales began her banking career in the early '80's as a lending secretary. She worked her way up to various management roles in JPMorgan Chase's Retail Division, which included managing multi-site branches and Small Business Team Lead.

Morales has a BBA in Finance from the University of Houston and is a graduate of the JP Morgan Chase (Small Business Sponsored) Credit Training Program in New York City. In addition, she is a graduate of Leadership Houston, the Center for Houston's Future, and is a Senior Fellow of the American Leadership Forum Class XXXIV. Morales is a native Houstonian, and grew up in Houston's East End.

Other affiliations and recognitions include:

- Co-Chair – AAMA's 2018 Illumine Gala
- Co-Chair – Amegy's 2018 United Way Campaign
- Board Member – Harris County Child Protective Services
- Board Member – Houston Cinema Arts Society
- Board Member – American Leadership Forum
- Advisory Board Member – Latin Women's Initiative
- Mayor Sylvester Turner's "Comprehensive Financial Reform" Transition Team – January 2017
- Co-Chair - University of Houston's 2017 Table Talk Luncheon
- Past Board Member and President – University of Houston Friends of Women Studies
- Past Board Member and Treasurer – Land Assemblage Redevelopment Authority
- Past Board Member – Harris County Finance Corporation
- Past Board Member – Inprint
- Past Board Member – Houston BARC Foundation
- Past Board Member – Houston Hispanic Chamber of Commerce
- Past Board Member – Greater Houston Women's Chamber of Commerce
- Past Board Member – City of Houston Hispanic Advisory Board
- "Houston's 50 Most Influential Women of 2014" by Houston Woman Magazine.
- National Hispanic Corporate Achievers Award in 2002.

713-705-6190  
teresa.morales@Amegybank.com  
241 Malone St.  
Houston, TX 77007



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/9/2024

District K

Item Creation Date: 3/14/2024

25CONS467– Accept Work – Manhattan Construction  
Company - Southwest Police Station

Agenda Item#: 4.

### **Summary:**

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$19,026,370.82 and acceptance of work on contract with **MANHATTAN CONSTRUCTION COMPANY** for new Southwest Police Station - 8.58% over the original contract amount and under the 9% contingency amount - **DISTRICT K - CASTEX-TATUM**

### **Background:**

**RECOMMENDATION:** The General Services Department (GSD) recommends approval of the final contract amount of **\$19,026,370.82** and acceptance of work on the Construction Manager at Risk (CMAR) contract with Manhattan Construction Company, for the new Southwest Police Station – **8.58%** over the original construction amount and under the approved **9%** contingency.

**SPECIFIC EXPLANATION:** On February 26, 2014, by Ordinance No. 2014-167, City Council awarded a Construction Manager at Risk (CMAR) contract to Manhattan Construction Company, to provide pre-construction and construction phase services in the amount of **\$67,000.00** for the new Southwest Police Station project. On August 12, 2015, by Ordinance No. 2015-776, City Council approved an additional appropriation of **\$19,749,375.00** for construction phase services to the CMAR contract with Manhattan Construction Company.

The General Services Department (GSD) and Manhattan Construction Company agreed to a Guaranteed Maximum Price (GMP) for construction services in the amount of **\$17,523,349.00**. On May 31, 2017, by Ordinance No. 2017-383, City Council approved a First Amendment to the contract and an additional appropriation of **\$695,000.00** for furniture and equipment and to increase the Department Director's authority to approve change orders from **5%** up to **9%**. GSD recommends that City Council approve the final construction amount of **\$19,026,370.82**, or **8.58%** over the original GMP, accept the work and authorize the final payment to Manhattan Construction Company.

**PROJECT LOCATION:** 13099 Nitida Street, Houston, Texas 77045

**PROJECT DESCRIPTION:** The project involved new ground up construction of a 50,000 square foot police station. The new police station is located at Cambridge Village Park. The scope of work included all structure, parking, foundation, detention, mechanical, electrical, and plumbing systems, furniture, landscaping, irrigation, an adjacent road for public use, a fleet

maintenance building, playground improvements for the park and all other related items. The project has been designed to utilize the Leadership in Energy & Environmental Design (LEEDTM) Green Building Rating System for New Construction & Major Renovations (LEED-NC). The project achieved a "Certified" rating.

**CONTRACT COMPLETION AND COST:** The contractor completed the project within 523 days: the original contract time of 405 days, plus 118 days approved by Change Orders. The final cost of the project, including Change Orders, is **\$19,026,370.82**, an increase of **\$1,503,021.82** over the original GMP.

**PREVIOUS CHANGE ORDERS:** Change Order Nos. 1-5 provided provisions for fencing privacy slats, revised mechanical scope, increased contract schedule duration by 74 days due to excessive weather delays, included installation of office furniture, rubber floor and a new 8" fire main, included exterior coating at tilt walls, mechanical, plumbing and electrical, included installation of electrical and data rough ins and foundations for civic artwork, electrical and mechanical revisions for room reassignments and various technology procurements; installed an interview tracker DVR system and various electrical revisions, provided for additional (42 days) of changes and delays due to Hurricane Harvey, included changes and modifications due to ADA comments, landscape, and mechanical revisions.

**M/WBE PARTICIPATION:** The advertised M/WBE contract goals for this project were 18% MBE and 10% WBE (28% total). The M/W/SBE goals approved for this project were 18% MBE and 10% WBE (28% total). According to the Office of Business Opportunity, the actual participation achieved on this project was 17.93% MBE, 9.05% WBE, and 1.74% SBE (28.72% total). The standard for meeting MWSBE participation goals is the demonstration of Good Faith Efforts. The Contractor's M/W/SBE performance on this project was rated Satisfactory for the following reasons: Manhattan Construction Company has exceeded the awarded goals with the assistance of SBE participation and made a good faith effort to utilize all goal credit subcontractors listed on the project. For the reasons listed, the Contractor's performance meets the intent and spirit of the City's MWSBE program.

**WBS No:** G-000125-0001-4

**DIRECTOR'S SIGNATURE/DATE:**

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C. J. Messiah, Jr.  
General Services Department

---

Troy Finner  
Houston Police Department

**Prior Council Action:**

Ordinance No. 2014-167; Dated February 26, 2014  
Ordinance No. 2015-776; Dated August 12, 2015  
Ordinance No. 2017-383; Dated May 31, 2017

**Amount and Source of Funding:**

No Additional Funding Required

**Previous Funding:**

**\$ 20,511,375.00** Police Consolidated Construction Fund (4504)

**Contact Information:**

Enid M. Howard

Council Liaison

**Phone:** 832.393.8023

**ATTACHMENTS:**

**Description**

25CONS467 - Coversheet

25CONS467 - Maps

25CONS467 - Previous RCAs & Ordinances

**Type**

Signed Cover sheet

Backup Material

Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/2/2024

District K

Item Creation Date: 3/14/2024

25CONS467– Accept Work – Manhattan Construction Company - Southwest Police  
Station

Agenda Item#: 5.

### **Summary:**

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

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$19,026,370.82 and acceptance of work on contract with **MANHATTAN CONSTRUCTION COMPANY** for new Southwest Police Station - 8.58% over the original contract amount and under 9% contingency amount - **DISTRICT D - EVANS-SHABAZZ**

### **Background:**

**RECOMMENDATION:** The General Services Department (GSD) recommends approval of the final contract amount of **\$19,026,370.82** and acceptance of work on the Construction Manager at Risk (CMAR) contract with Manhattan Construction Company, for the new Southwest Police Station – **8.58%** over the original construction amount and under the approved **9%** contingency.

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**WBS No:** G-000125-0001-4

**DIRECTOR'S SIGNATURE/DATE:**

DocuSigned by:  
*C. J. Messiah, Jr* 3/27/2024  
F8A499CD3106489...  
General Services Department

Troy Finner  
Houston Police Department

**Prior Council Action:**

Ordinance No. 2014-167; Dated February 26, 2014  
Ordinance No. 2015-776; Dated August 12, 2015  
Ordinance No. 2017-383; Dated May 31, 2017

**Amount and Source of Funding:**

No Additional Funding Required

**Previous Funding:**

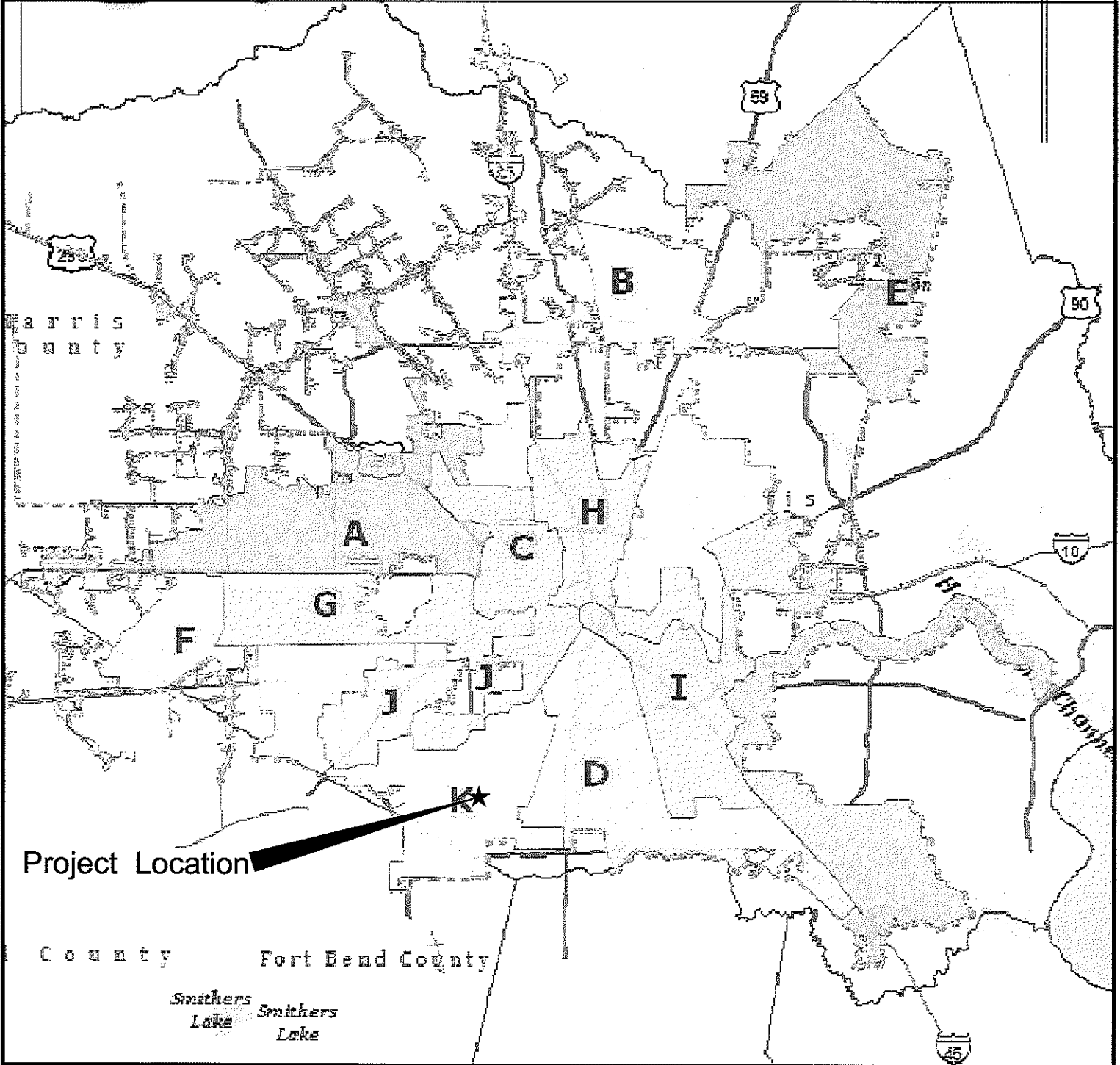
\$ 20,511,375.00 Police Consolidated Construction Fund (4504)

**Contact Information** <sup>DS</sup> *EH*  
Enid M. Howard  
Council Liaison  
**Phone:** 832.393.8023

**ATTACHMENTS:**

| Description  | Type            |
|--|-----------------|
| <u>25CONS467 - Maps</u>                            | Backup Material |
| <u>25CONS467 - Previous RCAs &amp; Ordinances</u>  | Backup Material |
| <u>25CONS467 - Change Orders</u>                   | Backup Material |
| <u>25CONS467 - OBO Clearance Letter</u>            | Backup Material |
| <u>25CONS467 - Final Pay App</u>                   | Backup Material |
| <u>25CONS467 - Consent of Surety</u>               | Backup Material |
| <u>25CONS467 - Certificate of Final Completion</u> | Backup Material |

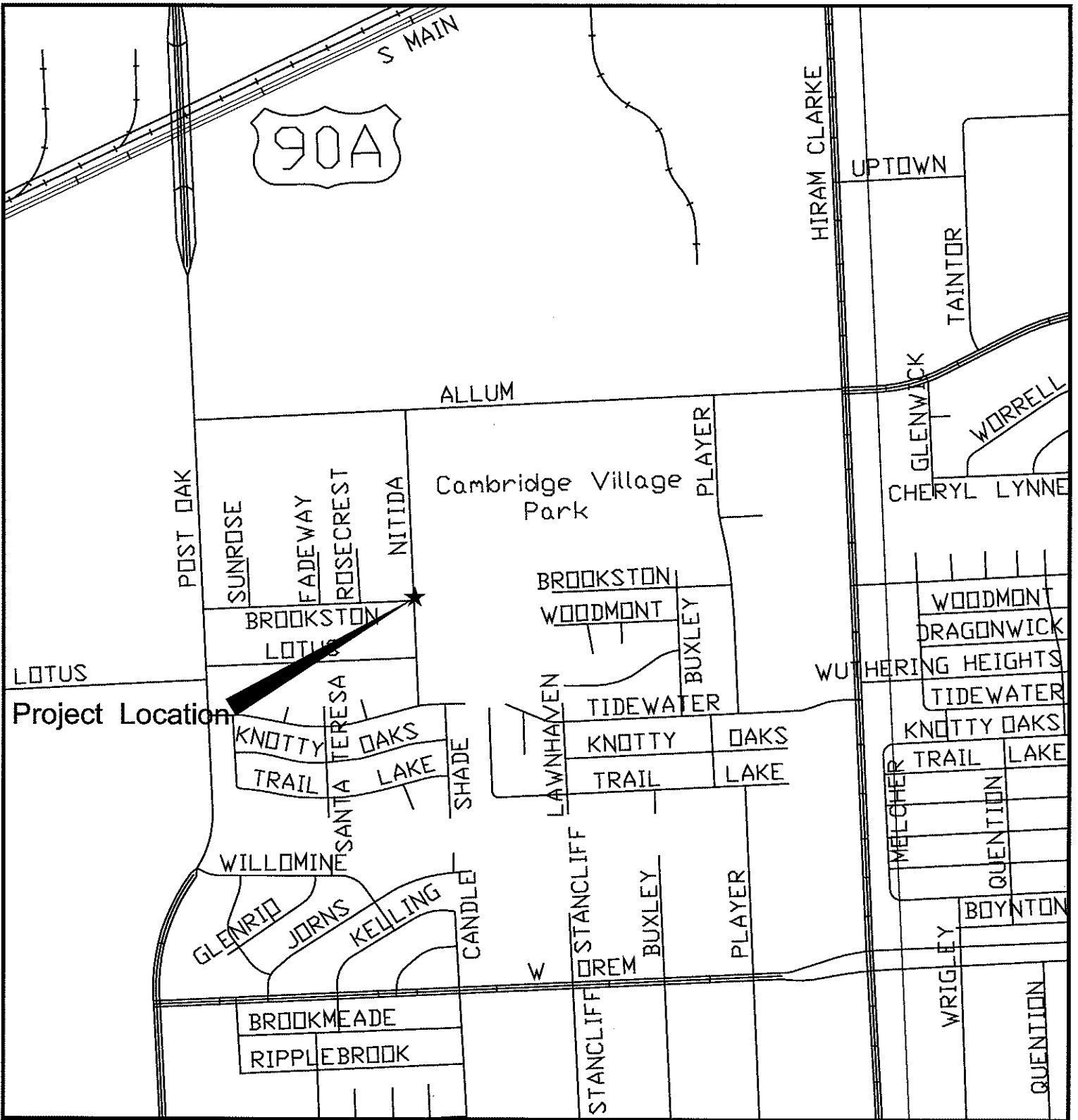
CITY OF HOUSTON  
HARRIS COUNTY, TEXAS



Southwest Police Station  
13099 Nitida St.  
Houston, TX 77045

COUNCIL DISTRICT "K"



KEY MAP NO. 571H & M



**Southwest Police Station**  
**13099 Nitida St.**  
**Houston, TX 77045**



**TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION**

|  |   |                    |
|--|---|--------------------|
| <b>SUBJECT:</b> Award Construction Manager at Risk Contract<br>Manhattan Construction Company<br>Southwest Police Station<br>WBS No. G-000125-0001-4                   | <b>Page</b><br>1 of 2   | <b>Agenda Item</b> |
| <b>FROM (Department or other point of origin):</b><br>General Services Department  | <b>Origination Date</b>   | <b>Agenda Date</b> |
| <b>DIRECTOR'S SIGNATURE:</b><br>Scott Minnix  2/13/14                                 | <b>Council District affected:</b><br>K                              |                    |
| <b>For additional information contact:</b><br>Jacquelyn L. Nisby  Phone: 832.393.8023 | <b>Date and identification of prior authorizing Council action:</b> |                    |
| <b>RECOMMENDATION:</b> Award Construction Manager at Risk contract and appropriate funds for the project.  |   |                    |

|  |                        |
|--|------------------------|
| <b>Amount and Source of Funding:</b><br>\$67,000.00 Police Consolidated Construction Fund (4504) | <b>Finance Budget:</b> |
|--|------------------------|


**SPECIFIC EXPLANATION:** The General Services Department (GSD) recommends that City Council award a Construction Manager at Risk Contract (CMAR) to Manhattan Construction Company to provide pre-construction and construction phase services for the Southwest Police Station for the Houston Police Department (HPD). The requested appropriation will fund pre-construction phase services. City Council will be requested to appropriate funds for construction phase services under a separate Council action.

On July 26, and August 2, 2013, GSD advertised a Request for Qualifications containing selection criteria that ranked the respondents on experience, technical approach and quality assurance program. The Statements of Qualifications (SOQ) were due on August 29, 2013, and seven firms responded. GSD evaluated the respondents and interviewed the four highest ranked firms. Subsequently, GSD invited the three firms that ranked highest in combined scores from the SOQ evaluation and interview to submit proposals. Manhattan Construction Company submitted the best proposal and offers the best value for the City based on the advertised criteria.

**PROJECT LOCATION:** 13099 Nitida St. (571 H and M)

**PROJECT DESCRIPTION:** The project involves the ground up construction of a 50,000 square foot police station. The new police station will be located at Cambridge Village Park. The scope of work includes all structure, parking, foundation, detention, mechanical, electrical and plumbing systems, furniture, landscaping, irrigation, an adjacent road for public use, and all other related items.

The project will utilize the Leadership in Energy & Environmental Design (LEED™) Green Building Rating System for New Construction & Major Renovations (LEED-NC) Version 3.0 to obtain certification.

|   |  |                     |
|---|--|---------------------|
| <b>REQUIRED AUTHORIZATION</b>   |  | CUIC ID # 25CONS239 |
| <b>General Services Department:</b><br><br>Richard A. Vella<br>Chief of Design & Construction Division | <b>Houston Police Department:</b><br><br>Charles A. McClelland, Jr.<br>Chief of Police |                     |

|      |  |  |                       |
|------|--|--|-----------------------|
| Date | <b>SUBJECT:</b> Award Construction Manager at Risk Contract<br>Manhattan Construction Company<br>Southwest Police Station<br>WBS No. G-000125-0001-4 | <b>Originator's<br/>Initials</b><br>JW | <b>Page</b><br>2 of 2 |
|------|--|--|-----------------------|

**AWARD:** It is recommended that City Council award a CMAR Contract to Manhattan Construction Company and appropriate funds for pre-construction phase services.

**FUNDING SUMMARY:**

|                     |  |
|---------------------|--|
| \$ 42,000.00        | Pre-Construction Services                  |
| \$ 25,000.00        | Pre-Construction Phase Additional Services |
| <b>\$ 67,000.00</b> | <b>Total Funding</b>                       |

**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.

**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 the CMAR delivery method for this project.

*ORZ*  
*JW*

SM:JLN:RAV:CRC:JW:jw

c: Marta Crinejo, Kirk Munden, Jacquelyn L. Nisby, Calvin Curtis, Morris Scott, Martha Leyva

Controller's Office

To the Honorable Mayor and City Council of the City of Houston, Texas:

I hereby certify, with respect to the money required for the contract, agreement, obligation or expenditure contemplated by the ordinance set out below that:

- ( ) Funds have been encumbered out of funds previously appropriated for such purpose.
- ( ) Funds have been certified and designated to be appropriated by separate ordinance to be approved prior to the approval of the ordinance set out below.
- ( ) Funds will be available out of current or general revenue prior to the maturity of any such obligation.
- ( ) No pecuniary obligation is to be incurred as a result of approving the ordinance set out below.
- ( ) The money required for the expenditure or expenditures specified below is in the treasury, in the fund or funds specified below, and is not appropriated for any other purposes.
- (x) A certificate with respect to the money required for the expenditure or expenditures specified below is attached hereto and incorporated herein by this reference.
- ( ) Other - Grant Funds Available

*Ronald C. Shro*  
City Controller of the City of Houston, Texas

Date: 2-24, 2014 City Controller of the City of Houston, Texas

4504-1000-320126

FUND REF:

AMOUNT:

\$67,000.00

ENCUMB. NO.:

48-5246

OA 46-12544

FMBB 3-15440

City of Houston, Texas Ordinance No.

2014-167

AN ORDINANCE APPROPRIATING THE SUM OF \$67,000.00 OUT OF THE POLICE CONSOLIDATED CONSTRUCTION FUND AND AWARDDING A CONSTRUCTION MANAGER AT RISK CONTRACT TO MANHATTAN CONSTRUCTION COMPANY FOR SOUTHWEST POLICE STATION; CONTAINING PROVISIONS RELATING TO THE SUBJECT; AND DECLARING AN EMERGENCY.

\* \* \* \*

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF HOUSTON, TEXAS:

**FORM 254.M**  
**(Approp/Award)**

Section 1. The City Council hereby appropriates the sum or sums of money set out in the title of this Ordinance, out of the respective fund or funds set out in such title.

Section 2. Having duly advertised for and received requests for qualification for the work described in the title of this ordinance, the City Council hereby finds and determines that the respondent named in the title hereof is the respondent that offers the best value to the City. The contract for said work is hereby awarded to said respondent.

Section 3. The City Council hereby approves and authorizes the contract, agreement or other undertaking described in the title of this Ordinance, in substantially the form as shown in the document which is attached hereto and incorporated herein by this reference. The Mayor is hereby authorized to execute such document upon receipt of all required contract documents, including but not limited to insurance certificates in the form required by the contract. If Contractor fails to provide such required contract documents within 30 days after the effective date of this ordinance, Council's approval of the contract shall automatically be rescinded and the contract may not be executed by the Mayor without further council action. The City Secretary is hereby authorized to attest to all such signatures and to affix the seal of the City to all such documents.

Section 4. The Mayor is hereby authorized to take all actions necessary to effectuate the City's intent and objectives in approving such agreement, agreements or other undertaking referenced in the title of this ordinance, in the event of changed circumstances.

Section 5. The City Attorney is hereby authorized to take all action necessary to enforce all legal obligations under said contract without further authorization from Council.


Section 6. There exists a public emergency requiring that this Ordinance be passed finally on the date of its introduction as requested in writing by the Mayor; therefore, this Ordinance shall be passed finally on such date and shall take effect immediately upon its passage and approval by the Mayor; however, in the event that the Mayor fails to sign this Ordinance within five days after its passage and adoption, it shall take effect in accordance with Article VI, Section 6, Houston City Charter.

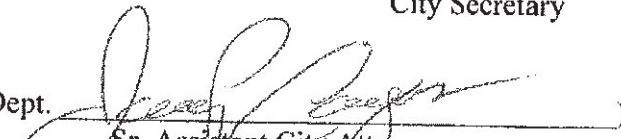
PASSED AND ADOPTED this 26th day of February, 2014.

APPROVED this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
Mayor of the City of Houston, Texas

Pursuant to Article VI, Section 6, Houston City Charter, the effective date of the foregoing Ordinance is MAR 04 2014.

  
 City Secretary

(Prepared by Legal Dept.   
 (JPC/dw 02/18/14) Sr. Assistant City Attorney  
 (Requested by Scott Minnix, Director, General Services Department )  
 (L.D. File No. 053-1300002-001)



G:\CONTRACT\JPC\ORDINANCES\2014 Ordinances\MANHATTAN CONSTR CO.CMAR award k. approp. funds.docx

| AYE     | NO      |                                |
|---------|---------|--------------------------------|
| ✓       |         | <b>MAYOR PARKER</b>            |
| ....    | ....    | <b>COUNCIL MEMBERS</b>         |
| ✓       |         | STARDIG                        |
| ✓       |         | DAVIS                          |
| ✓       |         | COHEN                          |
| ✓       |         | BOYKINS                        |
| ✓       |         | MARTIN                         |
| ✓       |         | NGUYEN                         |
| ✓       |         | PENNINGTON                     |
| ✓       |         | GONZALEZ                       |
| ✓       |         | GALLEGOS                       |
| ✓       |         | LASTER                         |
| ✓       |         | GREEN                          |
|         |         | ABSENT OR<br>PERSONAL BUSINESS |
| ✓       |         | COSTELLO                       |
| ✓       |         | ROBINSON                       |
| ✓       |         | KUBOSH                         |
| ✓       |         | BRADFORD                       |
| ✓       |         | CHRISTIE                       |
| CAPTION | ADOPTED |                                |

**CERTIFICATE OF CITY CONTROLLER**

I, Ronald C. Green, City Controller of the City of Houston, Texas, pursuant to Article II, Section 19a of the Charter of the City of Houston, with respect to the sum of **\$67,000.00** required for the project referenced in the title of this ordinance, do hereby certify as follows:

- (1) The sum of **\$67,000.00** will be funded from public improvement bond proceeds and/or public improvement commercial paper proceeds (first-in-first-out basis) pursuant to Ordinance No. 94-405 authorizing the creation of the Police Consolidated Construction Fund. To the extent that this sum will be paid with bond proceeds, it is in the treasury in the said fund, and is not appropriated for any other purpose.
- (2) To the extent that the **\$67,000.00** will be paid by commercial paper proceeds, funds will be received into the treasury and available before the maturity of said obligation, and such anticipated funds have not already been appropriated for any other purpose. Such sum will be received as a cash draw(s) to the City of Houston pursuant to the General Obligation Commercial Paper Ordinance, Ordinance No. 93-1149.

  
\_\_\_\_\_  
City Controller 


Police.Cer

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

|   |                       |                    |
|---|-----------------------|--------------------|
| <b>SUBJECT:</b> Appropriate Additional Funds to Construction Manager at Risk Contract<br>Manhattan Construction Company<br>Southwest Police Station<br>WBS Nos: G-000125-0001-4 & D-670001-0001-4 | <b>Page</b><br>1 of 2 | <b>Agenda Item</b> |
|---|-----------------------|--------------------|

|   |                         |                    |
|---|-------------------------|--------------------|
| <b>FROM (Department or other point of origin):</b><br>General Services Department | <b>Origination Date</b> | <b>Agenda Date</b> |
|---|-------------------------|--------------------|

|   |   |
|---|---|
| <b>DIRECTOR'S SIGNATURE:</b><br>Scott Minnix<br> | <b>Council District(s) affected:</b><br>K |
|---|---|

|   |  |
|---|--|
| <b>For additional information contact:</b><br>Jacquelyn L. Nisby<br>Phone: 832.393.8023 | <b>Date and identification of prior authorizing Council action:</b><br>Ordinance No. 2014-167; February 26, 2014 |
|---|--|

**RECOMMENDATION:** Appropriate additional funds for construction.

|   |                        |
|---|------------------------|
| <b>Amount and Source of Funding:</b><br>\$ 19,749,375.00 - Police Consolidated Construction Fund (4504) | <b>Finance Budget:</b> |
| <b>Previous Funding:</b><br>\$67,000.00 Police Consolidated Construction Fund (4504)                    |                        |



**SPECIFIC EXPLANATION:** On February 26, 2014, Ordinance No. 2014-0167, City Council awarded a Construction Manager at Risk (CMAR) contract to Manhattan Construction Company to provide pre-construction and construction phase services for a new Southwest Police Station for the Houston Police Department (HPD), and appropriated \$67,000.00 for pre-construction phase services. The General Services Department recommends that City Council appropriate an additional \$17,440,000.00 to the CMAR contract with Manhattan Construction Company for construction phase services.

**PROJECT LOCATION:** 13099 Nitida St. (571 H and M)

**PROJECT DESCRIPTION:** The project involves the ground up construction of a 50,000 square foot police station. The new police station will be located at Cambridge Village Park. The scope of work includes all structure, parking, foundation, detention, mechanical, electrical and plumbing systems, furniture, landscaping, irrigation, an adjacent road for public use, a fleet maintenance building, playground improvements for the park and all other related items.

The project will utilize the Leadership in Energy & Environmental Design (LEED™) Green Building Rating System for New Construction & Major Renovations (LEED-NC) Version 3.0 to obtain certification.

The anticipated contract duration for this project is 450 calendar days. The design consultant is a joint venture between RdIR Architects, Inc. and Roth+Sheppard Architects, LLP.

|   |  |                     |
|---|--|---------------------|
| <b>REQUIRED AUTHORIZATION</b>   |  | CUIC ID # 25CONS281 |
| <b>General Services Department:</b><br><br>Richard A. Vella<br>Chief of Design & Construction Division | <b>Houston Police Department:</b><br><br>Charles A. McClelland, Jr.<br>Chief of Police |                     |

|             |   |                                    |                       |
|-------------|---|------------------------------------|-----------------------|
| <b>Date</b> | <b>SUBJECT:</b> Appropriate Additional Funds to Construction Manager at Risk Contract<br>Manhattan Construction Company<br>Southwest Police Station<br>WBS Nos: G-000125-0001-4 & D-670001-0001-4 | <b>Originator's Initials</b><br>JW | <b>Page</b><br>2 of 2 |
|-------------|---|------------------------------------|-----------------------|

**FUNDING SUMMARY:** It is recommended that City Council appropriate funds for construction phase services, including additional appropriations of \$90,000.00 for engineering testing services under the existing contract with Terracon Consultants, Inc.; \$80,000.00 for construction inspection services under the existing contract with Brian Smith Construction Inspection, Inc.; and \$100,833.00 for additional design services under the existing contract with RdIR Architects, Inc. and Roth+Sheppard Architects, LLP for an expanded fleet maintenance building. It is further recommended that City Council appropriate \$695,000.00 for furniture and equipment and \$165,000.00 for IT/telephones/computers. These items will be purchased through existing citywide contracts, and various vendors through the issuance of purchase orders in amounts of \$50,000 or less for non-IT purchases; \$300,000 or less for IT purchases under the Texas Department of Information Resources (DIR) contract; and purchase orders authorized by City Council.

The following amounts for construction and contingency are based on the construction manager's estimate of costs. The final cost of construction will be submitted to the director for approval as part of the Guaranteed Maximum Price (GMP) proposal.

|                         |  |
|-------------------------|--|
| \$ 17,440,000.00        | Estimated Construction Cost(Estimate)    |
| \$ 873,342.00           | 5% Contingency (Estimate)                |
| <b>\$ 18,313,342.00</b> | <b>Total Estimated Contract Services</b> |
| \$ 100,833.00           | Additional Design Services               |
| \$ 695,000.00           | Furniture and Equipment                  |
| \$ 165,000.00           | IT/Telephones/Computers                  |
| \$ 90,000.00            | Engineering Testing                      |
| \$ 80,000.00            | Inspection Services                      |
| \$ 305,200.00           | Civic Art (1.75%)                        |
| <b>\$ 19,749,375.00</b> | <b>Total Funding</b>                     |

**CONSTRUCTION GOALS:** An 18% MBE goal and 10% WBE goal have been established for the construction phase of this contract. The construction manager will submit the list of proposed certified sub-contractors with the issuance of the GMP proposal.

SM:JLN:RAV:CRC:JW:jw

c: Marta Crinejo, Jacquelyn L. Nisby, Morris Scott, Matt Slinkard, Stephen Hanner, Vic Ayers, Minnette Boesel, Maricela Kruseman, Calvin R. Curtis, Gabriel Mussio, Felicia Williams, File



Controller's Office

To the Honorable Mayor and City Council of the City of Houston, Texas:

I hereby certify, with respect to the money required for the contract, agreement, obligation or expenditure contemplated by the ordinance set out below that:

- ( ) Funds have been encumbered out of funds previously appropriated for such purpose.
- ( ) Funds have been certified and designated to be appropriated by separate ordinance to be approved prior to the approval of the ordinance set out below.
- ( ) Funds will be available out of current or general revenue prior to the maturity of any such obligation.
- ( ) No pecuniary obligation is to be incurred as a result of approving the ordinance set out below.
- ( ) The money required for the expenditure or expenditures specified below is in the treasury, in the fund or funds specified below, and is not appropriated for any other purposes.
- () A certificate with respect to the money required for the expenditure or expenditures specified below is attached hereto and incorporated herein by this reference.
- ( ) Other - Grant Funds Available

*Ronald C. Hunt*  
General Bolt

Date: 8-10, 2015

City Controller of the City of Houston, Texas

4504-100-520121, 520755, 520106  
561010, 520900, 520111  
FUND REF: 520110

19,749,375.00

FR 3-360  
ENCUMB. NO.: 3-0383

0A46-12544

FMS 3-17612

City of Houston, Texas Ordinance No. 2015-776

AN ORDINANCE APPROPRIATING THE SUM OF \$19,749,375.00 OUT OF THE POLICE CONSOLIDATED CONSTRUCTION FUND TO A CONTRACT BETWEEN CITY OF HOUSTON AND MANHATTAN CONSTRUCTION COMPANY (AS APPROVED BY ORDINANCE NO. 2014-167) FOR CONSTRUCTION OF THE SOUTHWEST POLICE STATION; PROVIDING FUNDING FOR ADDITIONAL DESIGN SERVICES, FURNITURE, EQUIPMENT, INFORMATION TECHNOLOGY, TELEPHONE, COMPUTERS, ENGINEERING TESTING, INSPECTION SERVICES, AND THE CIVIC ART PROGRAM; AND DECLARING AN EMERGENCY.

\* \* \* \*

**BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF HOUSTON, TEXAS:**

Section 1. The City Council hereby appropriates or allocates the sum or sums of money set out in the title of this Ordinance out of the respective fund or funds set out in such title and signature page as follows: The sum of \$18,313,342.00 to Manhattan Construction Company for construction of the Project described in the title; the sum of \$90,000.00 to Terracon Consultants, Inc. under Outline Agreement No. 4600011715 for engineering testing services; the sum of \$80,000.00 to Brian Smith Construction Inspection, Inc. for construction inspection services under Outline Agreement No. 4600012420; the sum of \$305,200.00 is appropriated as funding for Civic Art Program; the sum of \$100,833.00 to RdIR Architects, Inc. and Roth+Sheppard Architects, LLP under Outline Agreement No. 4600012518 for additional design services; the sum of \$695,000.00 for furniture and equipment through the issuance of purchase orders in amounts of \$50,000.00 or less; and the sum of \$165,000.00 for Information Technology, telephone and computers under the Texas Department of Information Resources (DIR) contract through the issuance of purchase orders in amounts of \$300,000.00 or less.

Section 2. The appropriations or allocations in Section 1 are contingent on City Council first making a determination under Chapter 26 of the Texas Parks and Wildlife Code that there is no feasible and prudent alternative use of Cambridge Village Park and all reasonable planning to minimize harm to the land will be undertaken. None of the sums of money set out in the title or Section 1 of this Ordinance may be paid out or expended until such determination becomes final.

Section 3. There exists a public emergency requiring that this Ordinance be passed finally on the date of its introduction as requested in writing by the Mayor; therefore, this Ordinance shall be passed finally on the date and shall take effect immediately upon its passage and approval by the Mayor, however, in the event that the Mayor fails to sign this Ordinance within five days after its passage and adoption, it shall take effect in accordance with Article VI, Section 6, City of Houston Charter.

PASSED AND ADOPTED this 12th day of August, 2015.

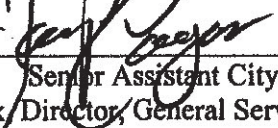
APPROVED this \_\_\_\_\_ day of \_\_\_\_\_, 2015.

\_\_\_\_\_  
Mayor of the City of Houston

Pursuant to Article VI, Section 6, Houston City Charter, the effective date of the foregoing Ordinance is

AUG 18 2015

  
\_\_\_\_\_  
City Secretary


(Prepared by Legal Dept. )  
(JPC/jpc 08/11/15) Senior Assistant City Attorney  
(Requested by Scott Minnix, Director, General Services Department)  
(L.D. File No.0531300002002)

CAPTION PUBLISHED IN DAILY COURT  
REVIEW  
DATE: AUG 18 2015

**CERTIFICATE OF CITY CONTROLLER**

I, Ronald C. Green, City Controller of the City of Houston, Texas, pursuant to Article II, Section 19a of the Charter of the City of Houston, with respect to the sum of **\$19,749,375.00** required for the project referenced in the title of this ordinance, do hereby certify as follows:

- (1) The sum of **\$19,749,375.00** will be funded from public improvement bond proceeds and/or public improvement commercial paper proceeds (first-in-first-out basis) pursuant to Ordinance No. 94-405 authorizing the creation of the Police Consolidated Construction Fund. To the extent that this sum will be paid with bond proceeds, it is in the treasury in the said fund, and is not appropriated for any other purpose.
- (2) To the extent that the **\$19,749,375.00** will be paid by commercial paper proceeds, funds will be received into the treasury and available before the maturity of said obligation, and such anticipated funds have not already been appropriated for any other purpose. Such sum will be received as a cash draw(s) to the City of Houston pursuant to the General Obligation Commercial Paper Ordinance, Ordinance No. 93-1149.

  
\_\_\_\_\_  
City Controller *James Holt*


| AYE     | NO      |                        |
|---------|---------|------------------------|
| /       |         | <b>MAYOR PARKER</b>    |
| ....    | ....    | <b>COUNCIL MEMBERS</b> |
| /       |         | STARDIG                |
| /       |         | DAVIS                  |
| /       |         | COHEN                  |
| /       |         | BOYKINS                |
| /       |         | MARTIN                 |
| /       |         | NGUYEN                 |
| /       |         | PENNINGTON             |
| /       |         | GONZALEZ               |
| /       |         | GALLEGO <sup>S</sup>   |
| /       |         | LASTER                 |
| /       |         | GREEN                  |
| /       |         | COSTELLO               |
| /       |         | ROBINSON               |
| /       |         | KUBOSH                 |
| /       |         | BRADFORD               |
| /       |         | CHRISTIE               |
| CAPTION | ADOPTED |                        |

**TO: Mayor via City Secretary      REQUEST FOR COUNCIL ACTION**

|  |                       |                    |
|--|-----------------------|--------------------|
| <b>SUBJECT:</b> Approve and Authorize a First Amendment to Construction Manager at Risk Contract and De-appropriate/Appropriate Funds<br>Manhattan Construction Company<br>Southwest Police Station<br>WBS No. G-000125-0001-4 & D-670001-0001-4 | <b>Page</b><br>1 of 1 | <b>Agenda Item</b> |
|--|-----------------------|--------------------|

|   |                         |                    |
|---|-------------------------|--------------------|
| <b>FROM (Department or other point of origin):</b><br>General Services Department | <b>Origination Date</b> | <b>Agenda Date</b> |
|---|-------------------------|--------------------|

|  |   |
|--|---|
| <b>DIRECTOR'S SIGNATURE:</b> <br>C.J. Messiah, Jr., Interim Director      4.25.17 | <b>Council District(s) affected:</b><br>K |
|--|---|

|   |   |
|---|---|
| <b>For additional information contact:</b><br>Jacquelyn L. Nisby  <b>Phone:</b> 832.393.8023 | <b>Date and identification of prior authorizing Council action:</b><br>Ordinance No. 2014-167; February 26, 2014<br>Ordinance No. 2015-776; August 12, 2015 |
|---|---|

**RECOMMENDATION:** Approve an Ordinance (1) authorizing a first amendment to the Construction Manager at Risk (CMAR) contract with Manhattan Construction Company; (2) de-appropriating the sum of \$695,000.00 for furniture and equipment; and (3) appropriating an equivalent amount to the CMAR contract with Manhattan Construction Company for the project.

|  |                        |
|--|------------------------|
| <b>Amount and Source of Funding:</b><br><br><b>De-appropriate/Appropriate:</b><br><b>\$695,000.00</b> - Police Consolidated Construction Fund (4504) | <b>Finance Budget:</b> |
|--|------------------------|

**SPECIFIC EXPLANATION:** On February 26, 2014, Ordinance No. 2014-167, City Council awarded a CMAR contract to Manhattan Construction Company (Manhattan) for the construction of a new Southwest Police Station. On August 12, 2015, City Council appropriated funds for construction services and \$695,000.00 for the purchase of furniture and equipment through various vendors under the TXMAS contract.

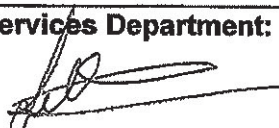

TXMAS has recently introduced new vendor requirements rendering some vendors ineligible until they are in compliance. The TXMAS vendors selected to provide the furniture for this project are ineligible to participate at this time. However, the contractor can purchase the equipment from the selected vendors at an equivalent price. Therefore, the General Services Department recommends that City Council de-appropriate \$695,000.00, pre-encumbered for the issuance of purchase orders for furniture and equipment, and appropriate the equivalent amount to the construction contract with Manhattan to purchase the furniture and equipment and perform the additional scope of work, which will exceed the original 5% contingency. It is further recommended that City Council approve a First Amendment to the construction contract with Manhattan to increase the director's authority to approve Change Orders up to 9.0% of the original contract price.

**PROJECT LOCATION:** 13099 Nitida St (571 H and M)

**CONSTRUCTION GOALS:** The original contract has an 18.0% MBE goal and 10.0% WBE goal. To date, Manhattan has achieved 16.3% MBE participation and .09% WBE participation. It is anticipated that Manhattan will achieve the goals by the completion of the original contract.

**CIP FISCAL NOTE:** There is no estimated impact to the operating and maintenance costs related to this expenditure. Therefore, no Fiscal Note is required as stated in the Financial Policy Ordinance No. 2014-1078.

CJM:JLN:RAV:CRG:jw  
 c: Marta Crinejo, Jacquelyn L. Nisby, Morris Scott, Matt Slinkard, Jim Hudkins, Veronica Lizama, Martha Leyva, File

|  |         |   |
|--|---------|---|
| <b>REQUIRED AUTHORIZATION</b>  |         | CUIC ID # 25CONS323   |
| <b>General Services Department:</b><br><br>Richard A. Vella, Assistant Director<br>Real Estate, Design & Construction | 4/20/17 | <b>Houston Police Department:</b><br><br>Art Acevedo<br>Chief of Police |

THE STATE OF TEXAS §  
  §  
COUNTY OF HARRIS §

4600012544  
2017-0383

**FIRST AMENDMENT TO  
CONSTRUCTION MANAGER AT RISK CONTRACT**

**THIS FIRST AMENDMENT** ("Amendment") to the **CONSTRUCTION MANAGER AT RISK CONTRACT** dated February 26, 2014 and approved by City Council by Ordinance No. 2014-167 ("Agreement") is made on the below countersignature date ("Amendment Effective Date") between the **CITY OF HOUSTON, TEXAS** ("City"), a home-rule city of the State of Texas, and **MANHATTAN CONSTRUCTION COMPANY**, a corporation authorized to do business in the state of Texas ("Contractor"). City or Contractor may be referred to individually as a "Party" or collectively as the "Parties."

In accordance with Section 13.10.1 of Document 00700, General Conditions, of the Agreement, the Parties agree to amend the Agreement as follows:

**A. INCREASE OF CHANGE ORDER AUTHORITY**

Section 7.1.2 of Document 00700, General Conditions, is deleted in its entirety, and the following new Section 7.1.2 is substituted in its place.

- 7.1.2 The following types of Change Orders require City Council approval:
- 7.1.2.1 a single Change Order that exceeds nine percent (9%) of Original Contract Price,
  - 7.1.2.2 a Change Order which, when added to previous Change Orders, exceeds nine percent (9%) of Original Contract Price,
  - 7.1.2.3 a Change Order, in which the total value of increases outside of the general scope of work approved by City Council, when added to increases outside the general scope of work approved by City Council in previous Change Orders, exceeds forty percent (40%) of the Original Contract Price, even if the net increase to the Original Contract Price is nine percent (9%) or less. In this context, "increase" means an increase in quantity resulting from the addition of locations not within the scope of work approved by City Council, or the addition of types of goods or services not bid as unit price items.

Nothing in this Section is intended to permit an increase of the Contract Price in excess of the limit set out in TEX. LOC. GOV'T CODE ANN. §252.048 or its successor statute.

**B. INTERPRETATION OF AMENDMENT**

All terms not defined in this Amendment shall have the meaning given them in the Agreement. If a conflict arises between the meaning of this Amendment and the Agreement, the terms of this Amendment shall control.

C. SIGNATURES

The Parties have executed this Amendment in multiple copies, each of which is an original.

ATTEST/SEAL (if a corporation):

**MANHATTAN CONSTRUCTION COMPANY**  
"Contractor"

WITNESS (if not a corporation):

By: Leslie Raub  
Name: Leslie Raub  
Title: Executive Assistant

By: Mark Penny  
Name: Mark Penny  
Title: Senior Vice President  
Tax Identification No.: 13-0338330



ATTEST/SEAL:

**CITY OF HOUSTON, TEXAS**

"City"

Signed by:

Amelia Pasall  
City Secretary

Amanda Washington  
Mayor

APPROVED

COUNTERSIGNED BY:

CJ Messiah Jr.  
CJ Messiah Jr., Interim Director  
General Services Department

Cliff Brown  
City Controller

APPROVED AS TO FORM:

DATE COUNTERSIGNED:

Erud M. Hawes  
Senior Assistant City Attorney  
L.D. File No. 053130002003

6-8-17  
"Amendment Effective Date"

Controller's Office

To the Honorable Mayor and City Council of the City of Houston, Texas:

I hereby certify, with respect to the money required for the contract, agreement, obligation or expenditure contemplated by the ordinance set out below that:

- ( ) Funds have been encumbered out of funds previously appropriated for such purpose.
- ( ) Funds have been certified and designated to be appropriated by separate ordinance to be approved prior to the approval of the ordinance set out below.
- ( ) Funds will be available out of current or general revenue prior to the maturity of any such obligation.
- ( ) No pecuniary obligation is to be incurred as a result of approving the ordinance set out below.
- ( ) The money required for the expenditure or expenditures specified below is in the treasury, in the fund or funds specified below, and is not appropriated for any other purposes.
- (X) A certificate with respect to the money required for the expenditure or expenditures specified below is attached hereto and incorporated herein by this reference.
- ( ) Other - Grant Funds Available

*[Handwritten Signature]*  
Sharon Cole

Date: May 23, 2017

City Controller of the City of Houston, Texas

FUND REF: <sup>4504-1000-520755</sup> 4504-1000-551010      AMOUNT: <sup>\$495,000.00</sup> ~~695,000.00~~      ENCUMB. NO.: 3-3660  
 40-12544  
 FMBB # 3-19857

City of Houston Ordinance No. 2017-383

AN ORDINANCE DE-APPROPRIATING THE SUM OF \$695,000.00 OUT OF THE POLICE CONSOLIDATED CONSTRUCTION FUND (APPROVED BY ORDINANCE NO. 2014-167); APPROPRIATING THE SUM OF \$695,000.00 OUT OF THE POLICE CONSOLIDATED CONSTRUCTION FUND; APPROVING AND AUTHORIZING A FIRST AMENDMENT TO THE CONSTRUCTION MANAGER AT RISK CONTRACT BETWEEN THE CITY OF HOUSTON AND MANHATTAN CONSTRUCTION COMPANY FOR THE SOUTHWEST POLICE STATION; CONTAINING PROVISIONS RELATING TO THE SUBJECT; AND DECLARING AN EMERGENCY.

\* \* \* \*

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF HOUSTON, TEXAS:



Section 1. The City Council hereby de-appropriates the sum or sums of money set out in the title of this Ordinance, out of the respective fund or funds set out in such title.

Section 2. The City Council hereby appropriates the sum or sums of money set out in the title of this Ordinance, out of the respective fund or funds set out in such title for the purpose or purposes set out in such title.

Section 3. The City Council hereby approves and authorizes this First Amendment as described in the title of this Ordinance, in substantially the form as shown in the document which is attached hereto and incorporated herein by this reference. The Mayor is hereby authorized to execute such document and all related documents on behalf of the City of Houston. The City Secretary is hereby authorized to attest to all such signatures and to affix the seal of the City to all such documents.

Section 4. There exists a public emergency requiring that this Ordinance be passed finally on the date of its introduction as requested in writing by the Mayor; therefore, this Ordinance shall be passed finally on such date and shall take effect immediately upon its passage and approval by the Mayor; however, in the event that the Mayor fails to sign this Ordinance within five days after its passage and adoption, it shall take effect in accordance with Article VI, Section 6, Houston City Charter.

PASSED AND ADOPTED this 31<sup>st</sup> day of May, 2017.

APPROVED this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
Mayor of the City of Houston, Texas.

Pursuant to Article VI, Section 6, Houston City Charter, the effective date of the foregoing Ordinance is JUN 06 2017.



\_\_\_\_\_  
City Secretary

(Prepared by Legal Dept. Carol M. Howard)  
(EMH/sjl 04/18/2017) Sr. Assistant City Attorney  
(Requested by C.J. Messiah, Jr., Interim Director, General Services Department)  
(L.D. File No. 0531300002003)

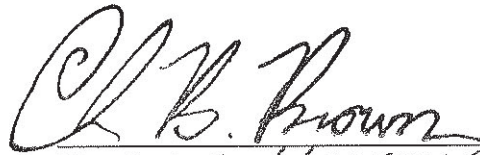
CAPTION PUBLISHED IN DAILY COURT  
REVIEW  
DATE: JUN 06 2017

| AYE     | NO      |                 |
|---------|---------|-----------------|
| ✓       |         | MAYOR TURNER    |
| ....    | ....    | COUNCIL MEMBERS |
| ✓       |         | STARDIG         |
| ✓       |         | DAVIS           |
| ✓       |         | COHEN           |
| ABSENT  |         | BOYKINS         |
| ✓       |         | MARTIN          |
| ✓       |         | LE              |
| ✓       |         | TRAVIS          |
| ✓       |         | CISNEROS        |
| ✓       |         | GALLEGOS        |
| ✓       |         | LASTER          |
| ✓       |         | GREEN           |
| ✓       |         | KNOX            |
| ✓       |         | ROBINSON        |
| ABSENT  |         | KUBOSH          |
| ✓       |         | EDWARDS         |
| ✓       |         | CHRISTIE        |
| CAPTION | ADOPTED |                 |

CERTIFICATE OF CITY CONTROLLER

I, Chris B. Brown, City Controller of the City of Houston, Texas, pursuant to Article II, Section 19a of the Charter of the City of Houston, with respect to the sum of \$695,000.00 required for the project referenced in the title of this ordinance, do hereby certify as follows:

- (1) The sum of \$695,000.00 will be funded from public improvement bond proceeds and/or public improvement commercial paper proceeds (first-in-first-out basis) pursuant to Ordinance No. 94-405 authorizing the creation of the Police Consolidated Construction Fund. To the extent that this sum will be paid with bond proceeds, it is in the treasury in the said fund, and is not appropriated for any other purpose.
  
- (2) To the extent that the \$695,000.00 will be paid by commercial paper proceeds, funds will be received into the treasury and available before the maturity of said obligation, and such anticipated funds have not already been appropriated for any other purpose. Such sum will be received as a cash draw(s) to the City of Houston pursuant to the General Obligation Commercial Paper Ordinance, Ordinance No. 93-1149.

  
City Controller *Shannon Hale*  
5-23-17



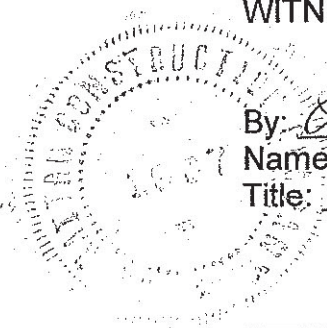
C. SIGNATURES

The Parties have executed this Amendment in multiple copies, each of which is an original.

ATTEST/SEAL (if a corporation):

**MANHATTAN CONSTRUCTION COMPANY**  
"Contractor"

WITNESS (if not a corporation):



By: Leslie Raulb  
Name: Leslie Raulb  
Title: Executive Assistant

By: [Signature]  
Name: Mark Penny  
Title: Senior Vice President  
Tax Identification No.: 13-0338330

ATTEST/SEAL:

**CITY OF HOUSTON, TEXAS**  
"City"  
Signed by:

\_\_\_\_\_  
City Secretary

\_\_\_\_\_  
Mayor

APPROVED:

[Signature]  
CJ Messiah Jr., Interim Director  
General Services Department

COUNTERSIGNED BY:

\_\_\_\_\_  
City Controller

APPROVED AS TO FORM:

[Signature]  
Senior Assistant City Attorney  
L.D. File No. 053130002003

DATE COUNTERSIGNED:

\_\_\_\_\_  
"Amendment Effective Date"



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/9/2024

District B

Item Creation Date: 3/29/2024

HAS – Accept Work – Construction Contract with Jerdon Enterprise, L.P. for the Terminal A & B Departure Area Paver Replacement Project at IAH; Project No. 749

Agenda Item#: 5.

### **Summary:**

RECOMMENDATION from Director Houston Airport System for approval of final contract amount of \$1,587,253.28 and acceptance of work on contract with **JERDON ENTERPRISE, L.P.** for the Terminal A & B Departure Area Paver Replacement Project at Intercontinental Airport Houston (Project No. 749) - 30.95% under the original contract amount - **DISTRICT B - JACKSON**

### **Background:**

#### **RECOMMENDATION:**

Pass a motion to approve the final contract amount of \$1,587,253.28, or 30.95% under the original contract amount of \$2,298,590.00, to accept the work, and to authorize the final payment.

#### **SPECIFIC EXPLANATION:**

The Contractor, Jerdon Enterprise, L.P., has completed all the work required under the contract for the Terminal A & B Departure Area Paver Replacement Project at IAH (Project No. 749) in the amount of \$1,587,253.28 and includes four change orders with a net value of -\$711,336.72. The Contract was descoped to eliminate Terminal B, as the work was determined to be unneeded. The cancellation of the Terminal B scope led the Houston Airport System (HAS) to terminate the contract for convenience in June 2022.

During construction, the project was managed and inspected by HAS personnel.

It is now requested that City Council pass a motion to approve the final contract amount of \$1,587,253.28, or 30.95% under the original contract amount of \$2,298,590.00, to accept the work, and to authorize the final payment.

#### **MWBE Participation:**

The advertised MWBE contract goals for this project were 21% MBE and 9% WBE (30% total). The approved MWSBE goals for this project were 21.01% MBE and 9.14% WBE (30.15% total). According to the HAS Office of Business Opportunity, the actual participation achieved on this project was 20.98% MBE, 4.38% WBE, and 0.88% SBE (26.24% total). The standard for meeting MWSBE participation goals is the demonstration of Good Faith Efforts. Jerdon Enterprise, L.P.'s MWSBE performance on this project was rated as Satisfactory due to Good Faith Efforts because the firm made good faith efforts to achieve the MWSBE goals of its contract while utilizing all goal credit subcontractors to the extent possible. For the reason listed, Jerdon Enterprise, L.P.'s performance meets the intent and spirit of the City of Houston's MWSBE program.

#### **Director's Signature:**

\_\_\_\_\_  
Jim Szczesniak  
Houston Airport System

**Prior Council Action:**

10/07/2020 (O) 2020-855

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

Signed Coversheet

**Type**

Signed Cover sheet



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date:

District B

Item Creation Date: 3/29/2024

HAS – Accept Work – Construction Contract with Jerdon Enterprise, L.P. for the Terminal A & B Departure Area Paver Replacement Project at IAH; Project No. 749

Agenda Item#:

**Background:**

**RECOMMENDATION:**

Pass a motion to approve the final contract amount of \$1,587,253.28, or 30.95% under the original contract amount of \$2,298,590.00, to accept the work, and to authorize the final payment.

**SPECIFIC EXPLANATION:**

The Contractor, Jerdon Enterprise, L.P., has completed all the work required under the contract for the Terminal A & B Departure Area Paver Replacement Project at IAH (Project No. 749) in the amount of \$1,587,253.28 and includes four change orders with a net value of -\$711,336.72. The Contract was descope to eliminate Terminal B, as the work was determined to be unneeded. The cancellation of the Terminal B scope led the Houston Airport System (HAS) to terminate the contract for convenience in June 2022.

During construction, the project was managed and inspected by HAS personnel.

It is now requested that City Council pass a motion to approve the final contract amount of \$1,587,253.28, or 30.95% under the original contract amount of \$2,298,590.00, to accept the work, and to authorize the final payment.

**MWBE Participation:**

The advertised MWBE contract goals for this project were 21% MBE and 9% WBE (30% total). The approved MWSBE goals for this project were 21.01% MBE and 9.14% WBE (30.15% total). According to the HAS Office of Business Opportunity, the actual participation achieved on this project was 20.98% MBE, 4.38% WBE, and 0.88% SBE (26.24% total). The standard for meeting MWSBE participation goals is the demonstration of Good Faith Efforts. Jerdon Enterprise, L.P.'s MWSBE performance on this project was rated as Satisfactory due to Good Faith Efforts because the firm made good faith efforts to achieve the MWSBE goals of its contract while utilizing all goal credit subcontractors to the extent possible. For the reason listed, Jerdon Enterprise, L.P.'s performance meets the intent and spirit of the City of Houston's MWSBE program.

**Director's Signature:**

DocuSigned by:

DS  
GH

*Jim Szyzanskiak*  
\_\_\_\_\_  
Jim Szyzanskiak  
Houston Airport System

**Prior Council Action:**

10/07/2020 (O) 2020-855

**Contact Information:**

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





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/9/2024

ALL

Item Creation Date: 3/27/2024

WS1055696310 - Medium/Heavy Duty Trucks (Rush Truck Centers of Texas) - MOTION

Agenda Item#: 6.

### **Summary:**

**RUSH TRUCK CENTERS OF TEXAS** 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 - \$12,745,087.22 - Storm Water and Other Funds

### **Background:**

**P23-WS1055696310) - Approve a purchase in the total amount of \$12,745,087.22 for Medium/Heavy Duty Trucks from Rush Truck Centers of Texas 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 a purchase in the total amount of **\$12,745,087.22** for forty-four (44) medium/heavy duty trucks through the Texas Local Purchasing Cooperative the Houston-Galveston Area Council (HGAC) for Houston Public Works and that authorization be given to issue a purchase order to **Rush Truck Centers of Texas**.

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.

### **HGAC Contractor:**

Rush Truck Centers of Texas: Approve the purchase of forty-four (44) medium/heavy duty trucks which consist of dump trucks, pothole patcher, sewer cleaning, and crane trucks in the total amount of \$12,745,087.22.

These trucks will come with full warranties of three years or 36,000.00 miles. The life expectancy of these vehicles is 10-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 Director

**Estimated Spending Authority**

| <b>Department</b>    | <b>FY2024</b>   | <b>Out Years</b> | <b>Total</b>    |
|----------------------|-----------------|------------------|-----------------|
| Houston Public Works | \$12,745,087.22 | \$0              | \$12,745,087.22 |

**Amount and Source of Funding:**

\$268,279.00 – Storm Water (2302)

\$849,123.00 – Dedicated Drainage & Street Renewal Fund – Ad Valorem Tax (2311)

\$11,627,685.22 – Combined Utility System General Purpose Fund (8305)

\$12,745,087.22 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: 4/9/2024

ALL

Item Creation Date: 3/27/2024

WS1055696310 - Medium/Heavy Duty Trucks (Rush Truck Centers of Texas) - MOTION

Agenda Item#: 7.

**Background:**

**P23-WS1055696310) - Approve a purchase in the total amount of \$12,745,087.22 for Medium/Heavy Duty Trucks from Rush Truck Centers of Texas 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 a purchase in the total amount of **\$12,745,087.22** for forty-four (44) medium/heavy duty trucks through the Texas Local Purchasing Cooperative the Houston-Galveston Area Council (HGAC) for Houston Public Works and that authorization be given to issue a purchase order to **Rush Truck Centers of Texas**.

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.

**HGAC Contractor:**

Rush Truck Centers of Texas: Approve the purchase of forty-four (44) medium/heavy duty trucks which consist of dump trucks, pothole patcher, sewer cleaning, and crane trucks in the total amount of \$12,745,087.22.

These trucks will come with full warranties of three years or 36,000.00 miles. The life expectancy of these vehicles is 10-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.

4/1/2024

DocuSigned by:  
  
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Jedediah Greenfield, Chief Procurement Officer  
 Finance/Strategic Procurement Division

DocuSigned by:  
  
 6CBC87A954AE4B1...

Department Director

4/2/2024

**Estimated Spending Authority**

| Department           | FY2024          | Out Years | Total           |
|----------------------|-----------------|-----------|-----------------|
| Houston Public Works | \$12,745,087.22 | \$0       | \$12,745,087.22 |

**Amount and Source of Funding:**

\$268,279.00 – Storm Water (2302)  
 \$849,123.00 – Dedicated Drainage & Street Renewal Fund – Ad Valorem Tax (2311)  
**\$11,627,685.22** – Combined Utility System General Purpose Fund (8305)  
 \$12,745,087.22 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:**

| <b>Description</b>            | <b>Type</b>           |
|-------------------------------|-----------------------|
| Approved Interlocal Agreement | Backup Material       |
| Quotes                        | Backup Material       |
| Form A                        | Financial Information |
| Ownership Information Form    | Backup Material       |
| Tax Report                    | Backup Material       |
| Conflict of Interest Form     | Backup Material       |
| Approved MWBE Goal Waiver     | Backup Material       |
| Funding Verification          | Financial Information |



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/9/2024

ALL

Item Creation Date: 3/22/2024

I07148 - Fire Hydrant Repair Parts -Motion - (Coburn Supply Company, Inc.)

Agenda Item#: 7.

### **Summary:**

**COBURN SUPPLY COMPANY, INC** for Purchase of Fire Hydrant Repair Parts for Houston Public Works - \$15,500.00 - Enterprise Fund

### **Background:**

**I07148 - Informal Bids Received October 10, 2023. Approve an award to Coburn Supply Company, Inc. in the total amount of \$15,500.00 for the purchase of Fire Hydrant Repair Parts for Houston Public Works.**

### **Specific Explanation:**

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve an award to **Coburn Supply Company, Inc.** in the total amount of **\$15,500.00** for the purchase of fire hydrant repair parts and that authorization be given to issue a purchase order for Houston Public Works.

This is for the purchase of fire hydrant repair parts that are required to ensure fire hydrants within City limits are in working condition. The fire hydrants are in place to protect the public and safety as it is the Houston Fire Department's (HFD) primary fire protection source for Houston. HFD utilizes the fire hydrants to extinguish fires in and around residences and businesses to protect the public from injury or death.

Coburn Supply Company, Inc. was the low bidder, therefore they were selected based on their low bid.

This project was advertised in accordance with the requirements of the State of Texas bid laws for an informal procurement. Coburn Supply Company, Inc. has already received \$49,993.26 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 nine (9) bids were received as outlined below:

| <b><u>Company</u></b>                 | <b><u>Total Amount</u></b> |
|---------------------------------------|----------------------------|
| <b>1. Coburn Supply Company, Inc.</b> | <b>\$15,500.00</b>         |
| 2. Consolidated Pipe & Supply         | \$17,253.00                |
| 3. Communication Square LLC           | \$17,753.81                |

|                                  |                |
|----------------------------------|----------------|
| 4. Ferguson Enterprises, LLC     | \$18,245.00    |
| 5. US Product Distributors, Inc. | \$18,996.00    |
| 6. Bevco Company                 | \$19,435.00    |
| 7. Texas REA LLC                 | \$19,547.00    |
| 8. Terra Mar Consultants LLC     | \$23,400.00    |
| 9. Pepe Mechanical LLC           | \$3,500,000.00 |

**Coburn Supply Company, Inc.:** Award on its overall low bid meeting specifications in the total amount of \$15,500.00.

**MWBE Participation:**

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

**Hire Houston First:**

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

**Fiscal Note:**

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

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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                 | \$15,500.00 | \$0.00    | \$15,500.00 |

**Amount and Source of Funding:**

\$15,500.00  
 Water and Sewer System Operating Fund  
 Fund No.: 8300

**Contact Information:**

Brian Blum, Assistant Director                      HPW/PFW                      (832) 395-2717

**ATTACHMENTS:**

|                    |             |
|--------------------|-------------|
| <b>Description</b> | <b>Type</b> |
|--------------------|-------------|

Signed Coversheet

Signed Cover sheet



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date:

ALL

Item Creation Date: 3/22/2024

107148 - Fire Hydrant Repair Parts -Motion - (Coburn Supply Company, Inc.)

Agenda Item#:

**Background:**

**107148 - Informal Bids Received October 10, 2023. Approve an award to Coburn Supply Company, Inc. in the total amount of \$15,500.00 for the purchase of Fire Hydrant Repair Parts for Houston Public Works.**

**Specific Explanation:**

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve an award to **Coburn Supply Company, Inc.** in the total amount of **\$15,500.00** for the purchase of fire hydrant repair parts and that authorization be given to issue a purchase order for Houston Public Works.

This is for the purchase of fire hydrant repair parts that are required to ensure fire hydrants within City limits are in working condition. The fire hydrants are in place to protect the public and safety as it is the Houston Fire Department's (HFD) primary fire protection source for Houston. HFD utilizes the fire hydrants to extinguish fires in and around residences and businesses to protect the public from injury or death.

Coburn Supply Company, Inc. was the low bidder, therefore they were selected based on their low bid.

This project was advertised in accordance with the requirements of the State of Texas bid laws for an informal procurement. Coburn Supply Company, Inc. has already received \$49,993.26 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 nine (9) bids were received as outlined below:

| <u>Company</u>                   | <u>Total Amount</u> |
|----------------------------------|---------------------|
| 1. Coburn Supply Company, Inc.   | \$15,500.00         |
| 2. Consolidated Pipe & Supply    | \$17,253.00         |
| 3. Communication Square LLC      | \$17,753.81         |
| 4. Ferguson Enterprises, LLC     | \$18,245.00         |
| 5. US Product Distributors, Inc. | \$18,996.00         |
| 6. Bevco Company                 | \$19,435.00         |
| 7. Texas REA LLC                 | \$19,547.00         |
| 8. Terra Mar Consultants LLC     | \$23,400.00         |
| 9. Pepe Mechanical LLC           | \$3,500,000.00      |

**Coburn Supply Company, Inc.:** Award on its overall low bid meeting specifications in the total amount of \$15,500.00.

**MWBE Participation:**

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

**Hire Houston First:**

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

**Fiscal Note:**

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

DocuSigned by:

Jedediah Greenfield, Chief Procurement Officer  
Finance/Strategic Procurement Division

DocuSigned by:

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



| <u>Estimated Spending Authority:</u> |             |           |             |
|--------------------------------------|-------------|-----------|-------------|
| Department                           | FY2024      | Out Years | Total       |
| Houston Public Works                 | \$15,500.00 | \$0.00    | \$15,500.00 |

**Amount and Source of Funding:**

\$15,500.00  
 Water and Sewer System Operating Fund  
 Fund No.: 8300

**Contact Information:**

Brian Blum, Assistant Director                      HPW/PFW                      (832) 395-2717

**ATTACHMENTS:**

**Description**

Bid Tab  
 Ownership Information  
 Tax Form  
 Conflict of Interest  
 Form A

**Type**

Backup Material  
 Backup Material  
 Backup Material  
 Backup Material  
 Financial Information



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/9/2024

Item Creation Date:

HPD - CATALYTIC CONVERTER ORDINANCE - Chpt 7

Agenda Item#: 8.

### **Summary:**

ORDINANCE AMENDING CHAPTER 7, ARTICLE III and ARTICLE VI OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, relating to Metal Recyclers and Secondhand Resellers to conform to changes in state law; declaring certain conduct to be unlawful and providing a penalty therefore; containing findings and other provisions relating to the foregoing subject; providing for severability

### **Background:**

The City Attorney and Chief of Police for the Houston Police Department recommend that City Council adopt an Ordinance amending Chapter 7, Section 7-63.1 and Section 7-125 of the Code of Ordinances relating to metal recyclers and second resellers.

As background, on May 4, 2022, the City Council adopted ordinance number 2022-341, which amended Chapter 7 of the Code of Ordinances, Houston, Texas ("Code") to place restrictions on the purchase, acquisition, possession, transfer, and sale of catalytic converters.

At the 88<sup>th</sup> Texas Legislature, on May 29, 2023, Senate Bill ("SB") 224 was signed and enacted new state law requirements concerning recordkeeping and reporting requirements for the purchase and sale of catalytic converters to metal recyclers and other entities. SB 224 created a state-jail felony offense for the theft of a catalytic converter and another state-jail felony offense for the unauthorized possession of a catalytic converter by a person who intentionally or knowingly possessed a catalytic converter that had been removed from a motor vehicle and was not otherwise authorized to possess the converter. Additionally, if conduct constituting an offense under SB 224 also constitutes an offense under the Code, SB 224 allows prosecution under these new offenses, the ordinance in the Code, or both, which gives the City additional enforcement tools. SB 224 also created a new administrative penalty of up to \$10,000 for metal recyclers that violate the Occupations Code.

As these new state law requirements supersede local statutes, the Houston Police Department and the City of Houston Legal Department request City Council's adoption of an ordinance amending regulations concerning catalytic converters to conform to the new limitations imposed by SB 224.

### **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.

---

Arturo Michel  
City Attorney

---

Troy Finner  
Chief of Police

**Prior Council Action:**

Ordinance 2022-341, Passed May 4, 2022

**Contact Information:**

Joseph G. Hays, Assistant City Attorney, Legal Dept., 832.393.6437

Sonja O'Dat, Executive Staff Analyst, Houston Police Dept., 713.308.1728

**ATTACHMENTS:**

**Description**

**Type**



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/9/2024

ALL

Item Creation Date: 3/13/2024

### ARA - Ordinance Denying CenterPoint's Proposed Gas Utility Rates

Agenda Item#: 9.

#### **Summary:**

ORDINANCE relating to the Retail Gas Utility Rates of **CENTERPOINT ENERGY RESOURCES CORP. d/b/a CENTERPOINT ENERGY ENTEX** and as **CENTERPOINT ENERGY TEXAS GAS**; denying rate increase request and revised rate schedules and maintaining current rates in effect

#### **Background:**

The Administration & Regulatory Affairs Department (ARA) recommends that City Council adopt an ordinance denying CenterPoint Energy Resources Corporation d/b/a CenterPoint Energy Entex and CenterPoint Energy Texas Gas' (CenterPoint or Company) proposed rate increase and maintaining current rates in effect for customers within Houston. CenterPoint provides natural gas distribution service to approximately 1.9 million customers. Of this total, CenterPoint serves approximately 437,564 Houston customers — 412,350 residential, 24,357 small commercial and 857 large volume customers. The City of Houston (City) exercises original jurisdiction over the rates, operations, and services of CenterPoint under the provisions of the Gas Utility Regulatory Act (GURA) for customers inside city limits.

On October 30, 2023, CenterPoint filed a Statement of Intent to Change Rates (Statement of Intent) with the City. CenterPoint filed a parallel case at the Railroad Commission (Commission) for customers receiving service in unincorporated or 'environs areas,' as well as other incorporated cities within its Houston, Texas Coast, Beaumont/East Texas and South Texas Divisions. CenterPoint requested an approximate \$59 million revenue increase for service to customers in its Houston Division, while proposing rate *decreases* for its South Texas and Beaumont/East Texas Divisions. In addition to a substantial rate increase, CenterPoint is also proposing to consolidate its Houston, Texas Coast, South Texas and Beaumont/East Texas Divisions into a new *single* division to be called, simply, the "Texas Division." The new division would have a single tariff. The City of Houston strongly objects to this consolidation proposal because it imposes rates on Houstonians that do not reflect CenterPoint's costs to serve Houstonians.

On December 19, 2023, CenterPoint filed an errata to its rate change application, assigning approximately 154.4% of the requested increase to customers in the existing Houston Division. For the average residential Houston customer using 31 CCF monthly, this represents a monthly increase of approximately \$5.17 (20.7%) when the cost of gas is included, or 11.9%, excluding the cost of the commodity (*see attachment* for a summary of the Company's estimate of the overall impact on the average customer bill for all customer classes and divisions.)

CenterPoint is also requesting a prudence determination for all Houston plant placed in service from October 1, 2016 through September 30, 2023. This represents the capital expenditures made during the interim period between rate cases. Through the Gas Reliability Infrastructure

Program (GRIP) interim rate adjustment, CenterPoint was able to recover the cost of new investment made since the last comprehensive rate case. Pursuant to State law governing the GRIP, CenterPoint was required to file a full base rates case five and one-half years after implementation of its first GRIP adjustment, in order to reconcile its GRIP adjustments. As a result, CenterPoint's GRIP adjustments filed with the City of Houston beginning 2018 through 2023 are subject to a final determination of reasonableness and prudence in this current rate proceeding.

On November 15, 2023, City Council approved Ordinance No. 2023-985 suspending CenterPoint's proposed rate change for 90 days beyond the Statement of Intent's proposed effective date, which was December 4, 2023 in the initial filing. Based on the December 19, 2023 amended filing, CenterPoint changed the effective date of the rates to January 27, 2024. As a result, the suspension period was extended to April 26, 2024 (from March 3, 2024). City Council approved the rate suspension to allow the City's rate experts the time needed to conduct a comprehensive review of the rate request and to assist with the preparation of a final rate recommendation.

During the March 27, 2024 public hearing before City Council, the City's experts presented a summary of the City's findings and recommendations related to CenterPoint's proposed rate increase. CenterPoint also presented its proposal. Based on the recommendations of the City's experts and outside counsel, ARA, in consultation with the City Attorney's Office, recommends that City Council adopt an ordinance denying CenterPoint's Statement of Intent, including the proposed rate increase, and maintaining existing rates in effect for CenterPoint's Houston customers. City Council must make a final determination regarding the rate request no later than April 26, 2024, otherwise the rate increase will go into effect for Houston customers.

CenterPoint will likely appeal the City's decision to the Railroad Commission of Texas, where it will be consolidated into the parallel case proceeding at the Commission. The City will continue to fully participate in the Commission proceedings as an intervenor.

**Departmental Approval Authority:**

\_\_\_\_\_ -

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

**Other Authorization**

**Contact Information:**

Naelah Yahya Phone: (832) 393-8530

Alisa Talley Phone: (832) 393-8531

**ATTACHMENTS:**

**Description**

**Type**



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/9/2024

District B

Item Creation Date: 3/19/2024

HAS – Construction Contract with Joeris General Contractors, LLC for the IAH Terminal A FIDS & BIDS & LED Lights Phase II Project; Project No. 963

Agenda Item#: 10.

### **Summary:**

ORDINANCE appropriating \$1,094,500.00 out of Airports Improvement Fund; awarding Construction Contract to **JOERIS GENERAL CONSTRUCTION, LLC** for the FIDS and BIDS LED Lights Phase II Terminal A Project at George Bush Intercontinental Airport/Houston (IAH) (Project No. 963); 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 construction services, and contingency, relating to the FIDS and BIDS LED Lights Phase II Terminal A Project financed by the Airports Improvement Fund - **DISTRICT B - JACKSON**

### **Background:**

#### **RECOMMENDATION:**

Enact an ordinance approving and authorizing a Construction Contract with Joeris General Contractors, LLC for the IAH Terminal A FIDS & BIDS & LED Lights Phase II Project (Project No. 963) and appropriating \$1,094,500.00 from the Airports Improvement Fund (8011).

#### **SPECIFIC EXPLANATION:**

An Invitation to Bid (ITB) for the IAH Terminal A Flight Information Display System (FIDS) and Baggage Information Display System (BIDS) & LED Lights Phase II Project (Project No. 963) was advertised in the *Houston Chronicle* on May 26 and June 2, 2023. Two bids were received and tabulated as follows:

| <b><u>Company</u></b>         | <b><u>Bid Total</u></b> |
|-------------------------------|-------------------------|
| 1. Joeris General Contractors | <b>\$1,073,000.00</b>   |
| 2. Gonzalez Group             | \$1,429,844.00          |

Joeris General Contractors submitted a low bid, higher than the calculated budget for the project. The Houston Airport System (HAS) Supply Chain Management division requested Joeris General Contractors to submit an unconditional cost reduction. Joeris revised their bid to \$995,000.00. Therefore, it is recommended that Joeris General Construction, LLC be awarded the contract based on its low bid meeting specifications.

The scope of work requires the contractor to replace existing FIDS and BIDS monitors with new,

49-inch monitors and add blue LED light bars above each monitor. Fourteen locations are included throughout IAH Terminal A. The scope also includes the replacement of several millwork cabinets for the monitors and the replacement of monitor stands in the baggage claim area of the terminal.

Substantial completion of the project is anticipated to occur within 180 days after the date of work commencement.

**Project Costs:**

|                |                          |
|----------------|--------------------------|
| \$ 995,000.00  | Construction Services    |
| \$ 99,500.00   | <u>Contingency (10%)</u> |
| \$1,094,500.00 | TOTAL                    |

**Hire Houston First (HHF):**

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, Joeris does not meet the requirements for HHF designation; no HHF firms were within three percent.

**Pay or Play:**

The proposed contract requires compliance with the City's "Pay or Play" ordinance regarding health benefits for employees of City contractors. In this case, the contractor will exercise the "Play" option.

**MWBE Participation:**

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

**Fiscal Note:**

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

**Director's Signature:**

---

Jim Szczesniak  
Houston Airport System

**Amount and Source of Funding:**

\$1,094,500.00  
Airports Improvement Fund  
Fund 8011

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

Signed Coversheet

**Type**

Signed Cover sheet



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date:

District B

Item Creation Date: 3/19/2024

HAS – Construction Contract with Joeris General Contractors, LLC for the IAH Terminal A FIDS & BIDS & LED Lights Phase II Project; Project No. 963

Agenda Item#:

**Background:**

**RECOMMENDATION:**

Enact an ordinance approving and authorizing a Construction Contract with Joeris General Contractors, LLC for the IAH Terminal A FIDS & BIDS & LED Lights Phase II Project (Project No. 963) and appropriating \$1,094,500.00 from the Airports Improvement Fund (8011).

**SPECIFIC EXPLANATION:**

An Invitation to Bid (ITB) for the IAH Terminal A Flight Information Display System (FIDS) and Baggage Information Display System (BIDS) & LED Lights Phase II Project (Project No. 963) was advertised in the *Houston Chronicle* on May 26 and June 2, 2023. Two bids were received and tabulated as follows:

| <u>Company</u>                | <u>Bid Total</u> |
|-------------------------------|------------------|
| 1. Joeris General Contractors | \$1,073,000.00   |
| 2. Gonzalez Group             | \$1,429,844.00   |

Joeris General Contractors submitted a low bid, higher than the calculated budget for the project. The Houston Airport System (HAS) Supply Chain Management division requested Joeris General Contractors to submit an unconditional cost reduction. Joeris revised their bid to \$995,000.00. Therefore, it is recommended that Joeris General Construction, LLC be awarded the contract based on its low bid meeting specifications.

The scope of work requires the contractor to replace existing FIDS and BIDS monitors with new, 49-inch monitors and add blue LED light bars above each monitor. Fourteen locations are included throughout IAH Terminal A. The scope also includes the replacement of several millwork cabinets for the monitors and the replacement of monitor stands in the baggage claim area of the terminal.

Substantial completion of the project is anticipated to occur within 180 days after the date of work commencement.

**Project Costs:**

|                |                       |
|----------------|-----------------------|
| \$ 995,000.00  | Construction Services |
| \$ 99,500.00   | Contingency (10%)     |
| \$1,094,500.00 | TOTAL                 |

**Hire Houston First (HHF):**

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, Joeris does not meet the requirements for HHF designation; no HHF firms were within three percent.

**Pay or Play:**

The proposed contract requires compliance with the City's "Pay or Play" ordinance regarding health benefits for employees of City contractors. In this case, the contractor will exercise the "Play" option.

**MWBE Participation:**

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

**Fiscal Note:**

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

**Director's Signature:**

DocuSigned by:

*Jim Szymaniak*

219BB453A1504CE...





Jim Szczesniak  
Houston Airport System

**Amount and Source of Funding:**

\$1,094,500.00  
Airports Improvement Fund  
Fund 8011

**Contact Information:**

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



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/9/2024

ALL

Item Creation Date: 3/26/2024

LGL - Cause No. 2021-65286; Ela Romano Huerta, Xotzy Romano, and Deyvin Claudia Teyul Ich v. The City of Houston; In the 125th Judicial District Court of Harris County, Texas

Agenda Item#: 11.

### **Summary:**

ORDINANCE approving and authorizing Compromise, Settlement, Release, and Indemnity Agreement between the City of Houston and **DEYVIN CLAUDIA TEYUL ICH**; to settle a lawsuit - \$60,000.00 - Property & Casualty Fund

### **Background:**

The automobile collision giving rise to this lawsuit occurred at 10:20 p.m. on January 7, 2020, when Police Officer, Patrick Norris was turning left from a median across FM 1960. Plaintiff, Deyvin Claudia Teyul Ich was seated in the rear seat of Ela Romano Huerta's sedan which was travelling east on FM 1960 in the third lane when Officer Norris failed to yield the right-of-way when he turned left across FM 1960. The force of the collision pushed Huerta's car into a water-filled ditch. HPD's investigation concluded Officer Norris failed to yield the right-of-way and was at-fault for the accident.

Plaintiff sustained bodily injuries as a result of the collision and received medical treatment in excess of \$38,000. Based on our investigation and analysis of Plaintiff's claims, the Legal Department recommends that Council adopt an Ordinance authorizing and approving the Release and approve and authorize the payment of \$60,000.00 out of the Property and Casualty Fund (1004) in settlement of Plaintiff's claims.

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

---

Arturo G. Michel, City Attorney

### **Prior Council Action:**

None

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

\$60,000.00

Property & Casualty Fund  
Fund No.: 1004

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

Signed Cover Sheet

**Type**

Signed Cover sheet



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date:

ALL

Item Creation Date: 3/26/2024

LGL - Cause No. 2021-65286; Ela Romano Huerta, Xotzy Romano, and Deyvin Claudia Teyul Ich v. The City of Houston; In the 125th Judicial District Court of Harris County, Texas

Agenda Item#:

**Summary:**

That Council adopt an ordinance approving and authorizing a Settlement, Release, and Indemnification Agreement ("Release") between the City of Houston and Deyvin Claudia Teyul Ich in the amount of \$60,000.00 to settle a lawsuit.

**Background:**

The automobile collision giving rise to this lawsuit occurred at 10:20 p.m. on January 7, 2020, when Police Officer, Patrick Norris was turning left from a median across FM 1960. Plaintiff, Deyvin Claudia Teyul Ich was seated in the rear seat of Ela Romano Huerta's sedan which was travelling east on FM 1960 in the third lane when Officer Norris failed to yield the right-of-way when he turned left across FM 1960. The force of the collision pushed Huerta's car into a water-filled ditch. HPD's investigation concluded Officer Norris failed to yield the right-of-way and was at-fault for the accident.

Plaintiff sustained bodily injuries as a result of the collision and received medical treatment in excess of \$38,000. Based on our investigation and analysis of Plaintiff's claims, the Legal Department recommends that Council adopt an Ordinance authorizing and approving the Release and approve and authorize the payment of \$60,000.00 out of the Property and Casualty Fund (1004) in settlement of Plaintiff's claims.

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

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Arturo G. Michel, City Attorney

**Prior Council Action:**

None

**Amount and Source of Funding:**

\$60,000.00

Property & Casualty Fund

Fund No.: 1004

**Contact Information:**

Darah Eckert

832-393-6251

Suzanne Chauvin

832-393-6219

**ATTACHMENTS:**

**Description**

- Release and Indemnification
- Fund Reservation Request
- Budget Information Request
- Ordinance

**Type**

- Other
- Financial Information
- Budget/CM Amendment
- Ordinance/Resolution/Motion



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/9/2024

ALL

Item Creation Date: 1/17/2024

E33119 - Facility and Operations Maintenance  
(TDIndustries, Inc.) - ORDINANCE

Agenda Item#: 12.

### **Summary:**

ORDINANCE approving and authorizing Derivative Agreement between the City of Houston and **TDINDUSTRIES, INC**, for Facility Management and related services through an Interlocal Agreement for Cooperative Purchasing with OMNIA for the General Services Department; providing a maximum contract amount - 2 Years - \$60,000,000.00 - Maintenance Renewal and Replacement Fund

### **Background:**

**S83-E33119 – Approve an ordinance authorizing a Derivative Agreement between the City of Houston and TDIndustries, Inc. in the maximum contract of \$60,000,000.00 for facility management solutions, and related services through the Interlocal Agreement for Cooperative Purchasing with Omnia for the General Services Department.**

### **Specific Explanation:**

The Director of the General Services Department and the Chief Procurement Officer recommend that City Council approve and authorize a Derivative Agreement for a **two-year term contract** between the City of Houston and **TDIndustries, Inc.** in the maximum contract amount of **\$60,000,000.00** for facility management solutions, and related services through the Interlocal Agreement for Cooperative Purchasing with Omnia for the General Services Department.

The scope of work requires the vendor to provide labor, materials, and subcontractors to maintain the Houston Emergency Center, Houston Public Libraries, Holcombe Health Labs, Herbert W. Gee Courthouse, Houston Police Headquarters, Alief Super Neighborhood Center, and other facilities as needed. The services will generally be based upon requests and repairs that require the vendor to provide facility, maintenance, and operation services for which the vendor was selected.

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 and services.

### **MWBE Participation:**

The derivative agreement is awarded as a specific goal-oriented contract with a 14% MWBE

participation level. TDI Industries, Inc. has designated the below-named companies as its certified MWBE subcontractors.

| <b>Name of Certified MWBE</b> | <b>Certification Type</b> | <b>Description of Work</b>      | <b>% of Participation</b> |
|-------------------------------|---------------------------|---------------------------------|---------------------------|
| Abilities Unlimited           | WBE                       | Temporary Agency                | 5%                        |
| Evco Partners                 | WBE                       | Refrigeration Supplier          | 1%                        |
| Houston Chem Safe             | WBE                       | Janitorial Equipment & Supplies | 1%                        |
| Harper Supply                 | WBE                       | Chemical Sales                  | 1%                        |
| Silva Building Specialist     | MBE                       | Janitorial Company              | 10%                       |
| <b>TOTAL</b>                  |                           |                                 | <b>18%</b>                |

**Pay or Play:**

This procurement is exempt from the City’s ‘Pay or Play’ Program because the department is utilizing an interlocal or cooperative agreement purchasing agreement for this purchase.

**Hire Houston First:**

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

|  |                                      |
|--|--------------------------------------|
| <b>Jedediah Greenfield<br/>Chief Procurement Officer</b> | <b>Department Approval Authority</b> |
|--|--------------------------------------|

| <b>Estimated Spending Authority</b> |                |                  |                     |
|-------------------------------------|----------------|------------------|---------------------|
| <b>Department</b>                   | <b>FY2024</b>  | <b>Out-Years</b> | <b>Award Amount</b> |
| General Services Department         | \$2,450,027.93 | \$57,549,972.07  | \$60,000,000.00     |

**Amount and Source of Funding:**

**\$60,000,000**  
Maintenance Renewal and Replacement Fund  
Fund No.: 2105

**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**

Coversheet

**Type**

Signed Cover sheet



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date:

ALL

Item Creation Date: 1/17/2024

E33119 - Facility and Operations Maintenance (TDIndustries, Inc.) - ORDINANCE

Agenda Item#:

**Background:**

**S83-E33119 – Approve an ordinance authorizing a Derivative Agreement between the City of Houston and TDIndustries, Inc. in the maximum contract of \$60,000,000.00 for facility management solutions, and related services through the Interlocal Agreement for Cooperative Purchasing with Omnia for the General Services Department.**

**Specific Explanation:**

The Director of the General Services Department and the Chief Procurement Officer recommend that City Council approve and authorize a Derivative Agreement for a **two-year term contract** between the City of Houston and **TDIndustries, Inc.** in the maximum contract amount of **\$60,000,000.00** for facility management solutions, and related services through the Interlocal Agreement for Cooperative Purchasing with Omnia for the General Services Department.

The scope of work requires the vendor to provide labor, materials, and subcontractors to maintain the Houston Emergency Center, Houston Public Libraries, Holcombe Health Labs, Herbert W. Gee Courthouse, Houston Police Headquarters, Alief Super Neighborhood Center, and other facilities as needed. The services will generally be based upon requests and repairs that require the vendor to provide facility, maintenance, and operation services for which the vendor was selected.

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 and services.

**MWBE Participation:**

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

| Name of Certified MWBE    | Certification Type | Description of Work             | % of Participation |
|---------------------------|--------------------|---------------------------------|--------------------|
| Abilities Unlimited       | WBE                | Temporary Agency                | 5%                 |
| Evco Partners             | WBE                | Refrigeration Supplier          | 1%                 |
| Houston Chem Safe         | WBE                | Janitorial Equipment & Supplies | 1%                 |
| Harper Supply             | WBE                | Chemical Sales                  | 1%                 |
| Silva Building Specialist | MBE                | Janitorial Company              | 10%                |
| <b>TOTAL</b>              |                    |                                 | <b>18%</b>         |

**Pay or Play:**

This procurement is exempt from the City's 'Pay or Play' Program because the department is utilizing an interlocal or cooperative agreement purchasing agreement for this purchase.

**Hire Houston First:**

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

3/4/2024

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|   |                               |
|---|-------------------------------|
| <b>Jedediah Greenfield</b><br>Chief Procurement Officer | Department Approval Authority |
|---|-------------------------------|



| <b>Estimated Spending Authority</b> |                |                  |                     |
|-------------------------------------|----------------|------------------|---------------------|
| <b>Department</b>                   | <b>FY2024</b>  | <b>Out-Years</b> | <b>Award Amount</b> |
| General Services Department         | \$2,450,027.93 | \$57,549,972.07  | \$60,000,000.00     |

**Amount and Source of Funding:****\$60,000,000**

Maintenance Renewal and Replacement Fund

Fund No.: 2105

**Contact Information:**

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

**ATTACHMENTS:**

| <b>Description</b>              | <b>Type</b>     |
|---------------------------------|-----------------|
| AM Best                         | Backup Material |
| Certification of Funds          | Backup Material |
| Certificate of Insurance        | Backup Material |
| Delinquent Tax Report           | Backup Material |
| Drug Forms                      | Backup Material |
| MWBE Goal                       | Backup Material |
| Ownership Information Forms     | Backup Material |
| POP Forms                       | Backup Material |
| Secretary of State Registration | Backup Material |
| Cooperative Justification       | Backup Material |
| TDI MWBE Participation Plan     | Backup Material |



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/9/2024

Item Creation Date:

WS925544115 - HVAC Replacement Services  
(TDIndustries, Inc.) - ORDINANCE

Agenda Item#: 13.

### **Summary:**

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

### **Background:**

**S19-WS925544115 – Approve an ordinance authorizing a Derivative Agreement between the City of Houston and TDIndustries, Inc. in the maximum contract amount of \$25,000,000.00 for heating, ventilation, and air-conditioning (HVAC) replacement services through the Interlocal Agreement for Cooperative Purchasing with the Harris Department of Education (HCDE) for the General Services Department.**

### **Specific Explanation:**

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

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

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

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

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

**M/WBE Subcontracting:**

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

| <b>Subcontractor</b>                                 | <b>Type of Work</b>  | <b>Amount</b>  | <b>MWBE Percentage</b> |
|--|----------------------|----------------|------------------------|
| Goes Sales of Texas<br>d/b/a Goes Heating<br>Systems | Boiler Equipment     | \$400,000.00   | 1.60%                  |
| Houston Chem Safe<br>d/b/a HCS Supplies              | HVAC Equipment       | \$750,000.00   | 3%                     |
| JD Amt, LLC d/b/a<br>Advanced Mobile<br>Technology   | Electrical Equipment | \$200,000.00   | .8%                    |
| S&S HVAC<br>Equipment, LLC                           | HVAC Equipment       | \$525,000.00   | 2.1%                   |
| Tiff Insulation                                      | Drywall & Insulation | \$225,000.00   | .9%                    |
| Vettrus Supply, LLC                                  | HVAC Equipment       | \$1,400,000.00 | 5.6%                   |
| <b>TOTAL</b>   |                      |                | <b>14%</b>             |

**Pay or Play Program:**

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

**Hire Houston First:**

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

**Fiscal Note:**

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

---

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

**Department Approval Authority**

**ESTIMATED SPENDING AUTHORITY**

| <b>Department</b>           | <b>FY24</b>  | <b>Out-Years</b> | <b>Total Amount</b> |
|-----------------------------|--------------|------------------|---------------------|
| General Services Department | \$200,000.00 | \$24,800,000.00  | \$25,000,000.00     |

**Amount and Source of Funding:**

\$25,000,000.00

Maintenance, Renewal and Replacement Fund

Fund 2105

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

Item Creation Date:

WS925544115 - HVAC Replacement Services - ORDINANCE (TDIndustries, Inc.)

Agenda Item#:

### **Background:**

**S19-WS925544115 – Approve an ordinance authorizing a Derivative Agreement between the City of Houston and TDIndustries, Inc. in the maximum contract amount of \$25,000,000.00 for heating, ventilation, and air-conditioning (HVAC) replacement services through the Interlocal Agreement for Cooperative Purchasing with the Harris Department of Education (HCDE) for the General Services Department.**

### **Specific Explanation:**

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

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

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

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

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

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

| <b>Subcontractor</b>                                 | <b>Type of Work</b>  | <b>Amount</b>  | <b>MWBE<br/>Percentage</b> |
|--|----------------------|----------------|----------------------------|
| Goes Sales of Texas<br>d/b/a Goes Heating<br>Systems | Boiler Equipment     | \$400,000.00   | 1.60%                      |
| Houston Chem Safe<br>d/b/a HCS Supplies              | HVAC Equipment       | \$750,000.00   | 3%                         |
| JD Amt, LLC d/b/a<br>Advanced Mobile<br>Technology   | Electrical Equipment | \$200,000.00   | .8%                        |
| S&S HVAC<br>Equipment, LLC                           | HVAC Equipment       | \$525,000.00   | 2.1%                       |
| Tiff Insulation                                      | Drywall & Insulation | \$225,000.00   | .9%                        |
| Vettrus Supply, LLC                                  | HVAC Equipment       | \$1,400,000.00 | 5.6%                       |
| <b>TOTAL</b>   |                      |                | <b>14%</b>                 |

**Pay or Play Program:**

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

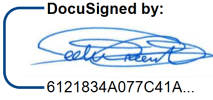
**Hire Houston First:**

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

**Fiscal Note:**

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

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1/29/2024

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

**Department Approval Authority Signature**

**ESTIMATED SPENDING AUTHORITY**

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

**Amount and Source of Funding:**

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

**Contact Information:**

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

**ATTACHMENTS:**

| Description                                   | Type                  |
|---|-----------------------|
| Ownership Information Form                    | Other                 |
| Tax Clearance Report                          | Other                 |
| Cooperative Agreement Approval                | Other                 |
| MWBE OBO Approved Goal                        | Other                 |
| MWBE Participation Plan                       | Other                 |
| LOI - Goes Heating Systems                    | Other                 |
| LOI - Houston Chem Safe                       | Other                 |
| LOI - JD AMT                                  | Other                 |
| LOI - S&S HVAC                                | Other                 |
| LOI - Tiff Insulation                         | Other                 |
| LOI - Vettrus Supply                          | Other                 |
| COI and Endorsements                          | Other                 |
| AM Best Ratings                               | Other                 |
| Drug Policy Forms                             | Other                 |
| TDI Omnia Partners Cooperative Agreement      | Other                 |
| Funding                                       | Financial Information |
| Conflict of Interest Questionnaire            | Backup Material       |
| Certificate of Interested Parties - Form 1295 | Backup Material       |



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/9/2024

Item Creation Date: 2/20/2024

L26462.A1 - Golf Cart Rental Lease (Yamaha Golf Car Co.)  
- ORDINANCE

Agenda Item#: 14.

### **Summary:**

ORDINANCE Amending Ordinance No. 2019-0291 (passed on April 17, 2019); approving and authorizing a First Amendment to the Contract between the City of Houston and **YAMAHA GOLF CAR COMPANY** to extend the Contract term from April 29, 2024 to April 29, 2025 for Golf Cart Leasing Services for the Mayors Office of Special Events and the Houston Parks and Recreation Department

### **Background:**

**S87 - L26462.A1 - Approve an ordinance authorizing a first amendment to Contract No. 4600015251 between the City of Houston and Yamaha Golf-Car Company (Approved by Ord. No. 2019-0291 on March 26, 2019) to extend the contract term from April 29, 2024 to April 29, 2025 for golf cart leasing services for various departments.**

### **Specific Explanation:**

The Director of the Houston Parks and Recreation Department 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 **Yamaha Golf-Car Company** to extend the contract term from **April 29, 2024 to April 29, 2025** for golf cart leasing services for Mayors Office of Special Events and Houston Parks and Recreation Department.

The original contract was awarded on March 26, 2019, by Ordinance No. 2019-0291 for a three-year term with two one-year options to renew in the amount not to exceed \$3,224,486.40. Expenditures as of February 20, 2024, totaled \$432,775.14. There is sufficient spending authority remaining in the contract to carry the City through the extended one-year period. The one-year extension is necessary to allow the department to revise its technical specifications and will allow for sufficient time for the Houston Parks and Recreation Department to have a new contract in place.

The scope of work requires the contractor to furnish monthly rentals of electric golf carts and gas utility vehicles at ten City golf courses, parks, and maintenance facilities within the Parks and Recreation Department. The contractor shall also provide short-term rentals of 2-, 4-, and 6-seat passenger gas-operated golf cars with canopies, as needed, for Office of the Mayor special events held citywide. The contractor will be required to provide all labor, materials, parts, tools and transportation necessary to repair and perform preventative maintenance on the lease equipment

and transporting rental vehicles to and from the repair facility.

**M/WBE Participation:**

M/WBE participation zero-percentage goal document 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**

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**Department Approval Authority Signature**

**Prior Council Action:**

Ordinance No. 2019-0291 - Approved March 26, 2019

**Amount and Source of Funding:**

NO FUNDING REQUIRED

**Contact Information:**

Lena Farris SPD 832-393-8729  
Candice Gambrell SPD 832-393-9129  
Jedediah Greenfield SPD 832-393-9126

**ATTACHMENTS:**

**Description**

SIGNED Coversheet

**Type**

Signed Cover sheet





**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date:

Item Creation Date: 2/20/2024

L26462.A1 - Golf Cart Rental Lease (Yamaha Golf Car Co.) - ORDINANCE

Agenda Item#:

**Background:**

**S87 - L26462.A1 - Approve an ordinance authorizing a first amendment to Contract No. 4600015251 between the City of Houston and Yamaha Golf-Car Company (Approved by Ord. No. 2019-0291 on March 26, 2019) to extend the contract term from April 29, 2024 to April 29, 2025 for golf cart leasing services for various departments.**

**Specific Explanation:**

The Director of the Houston Parks and Recreation Department 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 **Yamaha Golf-Car Company** to extend the contract term from **April 29, 2024 to April 29, 2025** for golf cart leasing services for Mayors Office of Special Events and Houston Parks and Recreation Department.

The original contract was awarded on March 26, 2019, by Ordinance No. 2019-0291 for a three-year term with two one-year options to renew in the amount not to exceed \$3,224,486.40. Expenditures as of February 20, 2024, totaled \$432,775.14. There is sufficient spending authority remaining in the contract to carry the City through the extended one-year period. The one-year extension is necessary to allow the department to revise its technical specifications and will allow for sufficient time for the Houston Parks and Recreation Department to have a new contract in place.

The scope of work requires the contractor to furnish monthly rentals of electric golf carts and gas utility vehicles at ten City golf courses, parks, and maintenance facilities within the Parks and Recreation Department. The contractor shall also provide short-term rentals of 2-, 4-, and 6-seat passenger gas-operated golf cars with canopies, as needed, for Office of the Mayor special events held citywide. The contractor will be required to provide all labor, materials, parts, tools and transportation necessary to repair and perform preventative maintenance on the lease equipment and transporting rental vehicles to and from the repair facility.

**M/WBE Participation:**

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

**Fiscal Note:**

No additional spending authority is required. Therefore, no Fiscal Note is required as stated in the Financial Policies.

3/15/2024

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

**Department Approval Authority Signature**

**Prior Council Action:**

Ordinance No. 2019-0291 - Approved March 26, 2019

**Amount and Source of Funding:**

NO FUNDING REQUIRED

**Contact Information:**

Lena Farris SPD 832-393-8729  
Candice Gambrell SPD 832-393-9129  
Jedediah Greenfield SPD 832-393-9126

**ATTACHMENTS:**

| Description                       | Type                  |
|-----------------------------------|-----------------------|
| L26462.A1 - MWBE 0% Goal Waiver   | Backup Material       |
| L26462.A1 - Ownership Forms       | Backup Material       |
| L26462.A1 - Delinquent Tax Report | Backup Material       |
| L26462.A1 - Conflict of Interest  | Backup Material       |
| L26462.A1 - Fiscal Form A         | Financial Information |

L26462.A1 - Fiscal Items

- L26462.A1 - Ordinance 2019-0291
- L26462.A1 - Contract Remaining Value - YTD Spend Report
- L26462.A1 - Request to Amend OA 4600015251
- L26462 - Original RCA Coversheet

Financial Information

- Backup Material
- Backup Material
- Backup Material
- Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/9/2024

ALL

Item Creation Date: 2/20/2024

L29788.A1 - My Brother's Keeper Initiative (The Social Justice Learning Institute) - ORDINANCE

Agenda Item#: 15.

### **Summary:**

ORDINANCE Amending Ordinance No. 2021-0266 to increase the maximum contract amount and approving and authorizing First Amendment to the Professional Services Agreement between the City of Houston and **THE SOCIAL JUSTICE LEARNING INSTITUTE** to modify the terms of the Agreement and to extend the contract term for My Brother's Keeper Initiative for the Houston Health Department - \$800,000.00 - Essential Public Health Services

### **Background:**

**L29788.A1 – Approve an ordinance amending Ordinance No. 2021-0266 (approved on April 14, 2021) to increase the maximum contract amount from \$750,000.00 to \$1,550,000.00; approving and authorizing a first amendment to Professional Services Agreement No. 4600016588, between the City of Houston and The Social Justice Learning Institute modifying the terms of the agreement and extending the contract term from April 21, 2024 to June 30, 2025 for the My Brother's Keeper Initiative for the Houston Health Department.**

### **Specific Explanation:**

The Director of the Houston Health Department and the Chief Procurement Officer recommend that City Council approve an amending ordinance to increase the maximum contract amount from **\$750,000.00 to \$1,550,000.00** and approve first amendment to the professional services Agreement between the City of Houston and **The Social Justice Learning Institute** modifying the terms of the agreement and extending the contract term from April 21, 2024, to June 30, 2025, for My Brother's Keeper (MBK) Initiative for the Houston Health Department.

The contract was awarded on April 14, 2021, by Ordinance No. 2021-0266 for a three (3) year contract term for an award amount of \$750,000.00. Expenditures as of April 1, 2024, totaled \$729,162.33. An Increase of \$800,000.00 to the maximum contract amount will sustain the expansion of the program through Fiscal Year 2025.

The national MBK initiative was launched in 2014 to address persistent opportunity gaps in employment, educational outcomes and career skills and to eliminate barriers preventing youths from realizing their potential. Houston accepted the MBK Community Challenge as part of the local MBK initiative. The SJLI provides HHD with professional services in the development and implementation of a program to improve the educational outcomes of Boys and Young Men of

Color (BYMOC) participating in Houston's MBK Initiative. The initiative's goal is to improve academic success, employment, and safety from violent crime for boys and young men.

The scope of work requires the Contractor to facilitate the Urban Scholars Program (USP) at six (6) Houston Independent School District (HISD) schools as designated by the Director or Designee. The Contractor performs tasks as follows: 1) administers teacher training, including lesson plans and training students to conduct college level research; 2) designs individual academic plans for students and hold students accountable for completion of plans; and 3) facilitates tutoring and ACT/SAT preparation for student;, 4) sponsors supplemental education activities including, but not limited to, academic retreats, civic engagement opportunities, university campus tours, technology workshops, and skills training; and 5) develops monitoring and evaluation assessments that measure the impact of participation in the USP.

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.

**M/WBE Subcontracting:**

This contract was issued with a M/WBE zero percentage goal approved by the Office of Business Opportunity.

**Fiscal Note:**

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

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

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

| Estimated Spending Authority |              |              |              |
|------------------------------|--------------|--------------|--------------|
| Departments                  | FY2024       | Out-Years    | Total        |
| Houston Health Department    | \$450,000.00 | \$350,000.00 | \$800,000.00 |

**Prior Council Action:**

Ordinance No, 2021-0266, passed April 14, 2021

**Amount and Source of Funding:**

\$800,000.00  
Essential Public Health Services  
Fund 2010

**Contact Information:**

| NAME: | DEPARTMENT/DIVISION | PHONE |
|-------|---------------------|-------|
|-------|---------------------|-------|

Jedediah Greenfield, Chief Procurement Officer  
Carolyn Hanahan, Assistant Chief Policy Officer  
Shelia Baker, Division Manager

FIN/SPD  
FIN/SPD  
FIN/SPD

(832) 393-9126  
(832) 393-9127  
(832) 393-8109

**ATTACHMENTS:**

**Description**

Coversheet

**Type**

Signed Cover sheet



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 4/9/2024

ALL

Item Creation Date: 2/20/2024

L29788.A1 - My Brother's Keeper Initiative (The Social Justice Learning Institute) -  
ORDINANCE

Agenda Item#: 52.

**Background:**

**L29788.A1 – Approve an ordinance amending Ordinance No. 2021-0266 (approved on April 14, 2021) to increase the maximum contract amount from \$750,000.00 to \$1,550,000.00; approving and authorizing a first amendment to Professional Services Agreement No. 4600016588, between the City of Houston and The Social Justice Learning Institute modifying the terms of the agreement and extending the contract term from April 21, 2024 to June 30, 2025 for the My Brother's Keeper Initiative for the Houston Health Department.**

**Specific Explanation:**

The Director of the Houston Health Department and the Chief Procurement Officer recommend that City Council approve an amending ordinance to increase the maximum contract amount from **\$750,000.00 to \$1,550,000.00** and approve first amendment to the professional services Agreement between the City of Houston and **The Social Justice Learning Institute** modifying the terms of the agreement and extending the contract term from April 21, 2024, to June 30, 2025, for My Brother's Keeper (MBK) Initiative for the Houston Health Department.

The contract was awarded on April 14, 2021, by Ordinance No. 2021-0266 for a three (3) year contract term for an award amount of \$750,000.00. Expenditures as of April 1, 2024, totaled \$729,162.33. An Increase of \$800,000.00 to the maximum contract amount will sustain the expansion of the program through Fiscal Year 2025.

The national MBK initiative was launched in 2014 to address persistent opportunity gaps in employment, educational outcomes and career skills and to eliminate barriers preventing youths from realizing their potential. Houston accepted the MBK Community Challenge as part of the local MBK initiative. The SJLI provides HHD with professional services in the development and implementation of a program to improve the educational outcomes of Boys and Young Men of Color (BYMOC) participating in Houston's MBK Initiative. The initiative's goal is to improve academic success, employment, and safety from violent crime for boys and young men.

The scope of work requires the Contractor to facilitate the Urban Scholars Program (USP) at six (6) Houston Independent School District (HISD) schools as designated by the Director or Designee. The Contractor performs tasks as follows: 1) administers teacher training, including lesson plans and training students to conduct college level research; 2) designs individual academic plans for students and hold students accountable for completion of plans; and 3) facilitates tutoring and ACT/SAT preparation for student,; 4) sponsors supplemental education activities including, but not limited to, academic retreats, civic engagement opportunities, university campus tours, technology workshops, and skills training; and 5) develops monitoring and evaluation assessments that measure the impact of participation in the USP.

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.

**M/WBE Subcontracting:**

This contract was issued with a M/WBE zero percentage goal approved by the Office of Business Opportunity.

**Fiscal Note:**

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

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Jedediah Greenfield  
Chief Procurement Officer  
Finance/Strategic Procurement Division

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Department Approval Authority

4/2/2024

| Estimated Spending Authority |              |              |              |
|------------------------------|--------------|--------------|--------------|
| Departments                  | FY2024       | Out-Years    | Total        |
| Houston Health Department    | \$450,000.00 | \$350,000.00 | \$800,000.00 |

**Prior Council Action:**

Ordinance No, 2021-0266, passed April 14, 2021

**Amount and Source of Funding:**

\$800,000.00

Essential Public Health Services

Fund 2010

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

Amendment Justification  
 RCA L29788 Professional Services Agreement with The Social  
 Justice Learning Institute  
 Contract No. 4600016588  
 Ordinance No. 2021-0266  
 Funding Document  
 City of Houston Ownership Information Form

**Type**

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



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/9/2024

ALL

Item Creation Date:

Q32444 - Tow and Go Freeway Towing and Emergency  
Road Service Program - ORDINANCE

Agenda Item#: 16.

### **Summary:**

ORDINANCE approving and awarding eighteen Tow and Go Freeway Towing and Emergency Road Service Agreements between the City of Houston and **ACTION TOWING INC dba BEST TOW, ALLIED COLLISION CENTER, INC, ASHA AUTOMOTIVE, INC, CANINO WEST, INC, CORPORATE AUTO SERVICES, INC, DWIGHT CANNON dba D. C. WRECKER, FAST TOW ZONE ONE AUTO STORAGE, HUMBLE TOWING SERVICE, NAHYAH ENTERPRISE, LLC dba HY-TECH TOWING and RECOVERY, MERCHANTS VEHICLE TOWING, LLC, MILSTEAD AUTOMOTIVE, LTD., NORTH HOUSTON MOTORS, INC, PRO WRECKER ENTERPRISES, LLC, RBEX, INC dba APPLE TOWING CO., K.T.L. ENTERPRISES, INC dba SAFETOW, SIBERIA HOUSTON LNA, LLC dba EXPRO TOWING and EXPRO AUTO COLLISION & REPAIR, UNIFIED AUTO WORKS PAINT and BODY, INC, and ZONE 3 COLLISION CENTER, LLC dba COLLISION CENTER** for the Tow and Go Freeway Towing and Emergency Road Service Program for the Houston Police Department - 5 Years - \$3,905,000.00 - Grant Fund

### **Background:**

**Qualifications received April 27, 2023, for Q32444 – Approve an ordinance awarding contracts to the respondents listed below for Tow and Go Freeway Towing and Emergency Road Services in the total amount of \$3,905,000.00 for the Houston Police Department (HPD).**

### **Specific Explanation:**

The Chief of the Houston Police Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding **five (5) year contracts** to the respondents listed below for the Tow and Go Freeway Towing and Emergency Road Service program in the total amount of **\$3,905,000.00** for the Houston Police Department (HPD). The City intends to apply for future grants through HGAC and upon award of funds, an amendment will be brought to Council for additional spending authority to the contract.

The City will provide towing services by using designated Tow and Go operators. Tow and Go operators will be paid per tow using the grant funds from the H-GAC Agreement. The fees paid to each Tow and Go operators will be determined by the number of qualified tows and may vary for each Tow and Go operator. The H-GAC grant will also reimburse the City's for HPD's administrative costs associated with the stalled vehicle towing program.



The scope of work requires the contractors to provide all labor, equipment, tools, vehicles and supervision necessary to provide towing or emergency road services to wrecked or stalled vehicles. Each contractor holds a Police-Authorized Towing Service Agreement (PATSA) and will patrol assigned segments of the City's freeway system which increases public safety on the freeways, reduces traffic congestion, and ensure citizens are treated fairly by wrecker drivers.

The Request for Qualifications (RFQ) was advertised in accordance with the requirements of the State of Texas bid laws. Qualifications were received from twenty-four qualified respondents.

|  |   |
|--|---|
| A Plus Customs & Restoration LLC                         | Merchants Vehicle Towing, LLC                                     |
| Action Towing, Inc.                                      | Meyerland Collision Center Inc.                                   |
| Allied Collision Center, Inc.                            | Milam Street Auto Storage Inc. dba Fast Tow Zone One Auto Storage |
| Asha Automotive, Inc. dba Car King Towing                | Milstead Automotive LTD.  |
| Camel Towing & Recovery                                  | Nahyah Enterprise LLC dba Hy-Tech Towing & Recovery               |
| Cannino West Inc dba Best Tow                            | North Houston Motors, Inc.  |
| Corporate Auto Services, Inc.                            | Pro Wrecker Enterprises, LLC.                                     |
| D.C. Wrecker Service                                     | Rbex Inc. dba Apple Towing Co.                                    |
| Discovery Towing Corp dba Discovery Towing               | REV Group, LLC  |
| Houston Auto Tech, Inc.                                  | Siberia Houston LNA LLC dba Expro Auto Towing                     |
| Humble Towing Service                                    | Unified Auto Works Paint & Body, Inc dba Unified Auto Works       |
| K.T.L. Enterprises Inc. dba SafeTow and KTL Auto Storage | Zone 3 Collision Center, LLC                                      |

The Evaluation Committee was composed of six (6) evaluators from Houston Police Department, Houston Public Works, Houston-Galveston Area Council, and TxDOT. The qualifications for selecting a Tow and Go Freeway Towing and Emergency Road Service vendor were based upon the following criteria:

- Responsiveness to the RFQ
- Proximity of Tow and Go Freeway Towing and Emergency Road Service segment to storage lot
- Incident Management Experience
- Driver Capacity
- Experience/Expertise
- Financial Strength
- Franchise Tax Account Status with the Texas Secretary of State
- Standing with HPD Auto Dealers Detail

Based on the evaluation results, HPD and SPD recommend the following contractors to participate in the Tow and Go Freeway Towing and Emergency Road Service program as listed below:

| <b>Tow Company</b>         | <b>**TAG Segments</b> |
|----------------------------|-----------------------|
| Humble Towing Service      | (1), (2)              |
| North Houston Motors, Inc. | (3), (4)              |

|  |                        |
|--|------------------------|
| Zone 3 Collision Center, LLC                                 | (5)                    |
| Unified Auto Works Paint & Body, Inc. dba Unified Auto Works | (6), (7), (31)         |
| Cannino West Inc. dba Best Tow                               | (8)                    |
| Action Towing, Inc.  | (9), (11)              |
| Rbex Inc., dba Apple Towing Co.                              | (10), (16), (17)       |
| Milam Street Storage, Inc. dba Tow Zone One Auto Storage     | (12), (13), (14), (28) |
| Merchants Vehicle Towing, LLC                                | (15)                   |
| Allied Collision Center, Inc.                                | (18)                   |
| Pro Wrecker Enterprises, LLC                                 | (19)                   |
| Siberia Houston LNA dba Expro Auto Towing                    | (20), (30)             |
| Nahyah Enterprise LLC, dba Towing & Recovery                 | (21)                   |
| D.C. Wrecker Service   | (22)                   |
| Milstead Automotive Ltd.                                     | (23), (24)             |
| Corporate Auto Service, Inc.                                 | (25)                   |
| Asha Automotive, Inc. dba Car King Towing                    | (26), (33)             |
| K.T.L. Enterprises Inc. dba SafeTow and KTL Auto Storage     | (27), (29)             |

**\*\*Exhibit 1 lists the segments the contractors will be servicing through the Tow and Go Freeway Towing and Emergency Road Service program.**

**DBE Participation:**

This Request for Qualifications was issued as a goal-oriented contract with a 24% DBE participation goal. Each of the recommended contractors for award submitted a Pre-Award Good Faith Efforts to the Office of Business Opportunity, which was approved at 0%, as the scope of work lacks divisibility. Therefore, this contract will not be required to meet the 24% DBE participation goal.

**Pay or Play Program:**

The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, **Allied Collision Center, Inc., Asha Automotive, Inc. dba Car King Towing, Cannino West Inc dba Best Tow, Corporate Auto Services, Inc., Humble Towing Services, Nahyah Enterprise LLC dba Hy-Tech Towing & Recovery, Merchants Vehicle Towing, LLC, North Houston Motors, Inc, Unified Auto Works Paint & Body, Inc dba Unified Autoworks, and Zone 3 Collision Center, LLC** have elected to pay into the Contractor Responsibility Fund. **Action Towing, Inc., Rbex Inc. dba Apple Towing Co, Milam Street Auto Storage Inc. dba Fast Tow Zone One Auto Storage, Pro Wrecker Enterprises, LLC, K.T.L. Enterprises Inc. dba Safetow and KTL Auto Storage, and Siberia Houston LNA LLC dba Expro Auto Towing** will provide health benefits to eligible employees in compliance with City policy. **D.C. Wrecker Service and Milstead Automotive LTD.** will participate in both options.

**Hire Houston First:**

Hire Houston First does not apply 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

| <b>Estimated Spending Authority</b> |                |                  |                |
|-------------------------------------|----------------|------------------|----------------|
| <b>Departments</b>                  | <b>FY2024</b>  | <b>Out-Years</b> | <b>Total</b>   |
| Houston Police Department           | \$2,164,920.00 | \$1,740,080.00   | \$3,905,000.00 |

**Amount and Source of Funding:**

\$3,905,000.00

Federal Local State Pass Through Fund  
Fund 5030

**Contact Information:**

| <b>Name</b>                                    | <b>Dept/Division</b> | <b>Phone No.:</b> |
|--|----------------------|-------------------|
| Barbara Fisher, Division Manager               | Finance/SPD          | (832) 393-8722    |
| Candice Gambrell, Assistant Director           | Finance /SPD         | (832) 393-9129    |
| Jedediah Greenfield, Chief Procurement Officer | Finance/SPD          | (832) 393-9126    |
| Sonja O'Dat, Council Liaison                   | HPD                  | (713) 308-1728    |

**ATTACHMENTS:**

**Description**

Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/9/2024

ALL

Item Creation Date:

### Q32444 - Tow and Go Freeway Towing and Emergency Road Service Program - ORDINANCE

Agenda Item#: 47.

#### **Background:**

**Qualifications received April 27, 2023, for Q32444 – Approve an ordinance awarding contracts to the respondents listed below for Tow and Go Freeway Towing and Emergency Road Services in the total amount of \$3,905,000.00 for the Houston Police Department (HPD).**

#### **Specific Explanation:**

The Chief of the Houston Police Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding **five (5) year contracts** to the respondents listed below for the Tow and Go Freeway Towing and Emergency Road Service program in the total amount of **\$3,905,000.00** for the Houston Police Department (HPD). The City intends to apply for future grants through HGAC and upon award of funds, an amendment will be brought to Council for additional spending authority to the contract.

The City will provide towing services by using designated Tow and Go operators. Tow and Go operators will be paid per tow using the grant funds from the H-GAC Agreement. The fees paid to each Tow and Go operators will be determined by the number of qualified tows and may vary for each Tow and Go operator. The H-GAC grant will also reimburse the City's for HPD's administrative costs associated with the stalled vehicle towing program.

The scope of work requires the contractors to provide all labor, equipment, tools, vehicles and supervision necessary to provide towing or emergency road services to wrecked or stalled vehicles. Each contractor holds a Police-Authorized Towing Service Agreement (PATSA) and will patrol assigned segments of the City's freeway system which increases public safety on the freeways, reduces traffic congestion, and ensure citizens are treated fairly by wrecker drivers.

The Request for Qualifications (RFQ) was advertised in accordance with the requirements of the State of Texas bid laws. Qualifications were received from twenty-four qualified respondents.

|  |   |
|--|---|
| A Plus Customs & Restoration LLC                         | Merchants Vehicle Towing, LLC                                     |
| Action Towing, Inc.                                      | Meyerland Collision Center Inc.                                   |
| Allied Collision Center, Inc.                            | Milam Street Auto Storage Inc. dba Fast Tow Zone One Auto Storage |
| Asha Automotive, Inc. dba Car King Towing                | Milstead Automotive LTD.  |
| Camel Towing & Recovery                                  | Nahyah Enterprise LLC dba Hy-Tech Towing & Recovery               |
| Cannino West Inc dba Best Tow                            | North Houston Motors, Inc.  |
| Corporate Auto Services, Inc.                            | Pro Wrecker Enterprises, LLC.                                     |
| D.C. Wrecker Service                                     | Rbex Inc. dba Apple Towing Co.                                    |
| Discovery Towing Corp dba Discovery Towing               | REV Group, LLC  |
| Houston Auto Tech, Inc.                                  | Siberia Houston LNA LLC dba Expro Auto Towing                     |
| Humble Towing Service                                    | Unified Auto Works Paint & Body, Inc dba Unified Auto Works       |
| K.T.L. Enterprises Inc. dba SafeTow and KTL Auto Storage | Zone 3 Collision Center, LLC                                      |

The Evaluation Committee was composed of six (6) evaluators from Houston Police Department, Houston Public Works, Houston-Galveston Area Council, and TxDOT. The qualifications for selecting a Tow and Go Freeway Towing and Emergency Road Service vendor were based upon the following criteria:

- Responsiveness to the RFQ
- Proximity of Tow and Go Freeway Towing and Emergency Road Service segment to storage lot
- Incident Management Experience
- Driver Capacity
- Experience/Expertise

- Financial Strength
- Franchise Tax Account Status with the Texas Secretary of State
- Standing with HPD Auto Dealers Detail

Based on the evaluation results, HPD and SPD recommend the following contractors to participate in the Tow and Go Freeway Towing and Emergency Road Service program as listed below:

| Tow Company  | **TAG Segments         |
|--|------------------------|
| Humble Towing Service  | (1), (2)               |
| North Houston Motors, Inc.                                   | (3), (4)               |
| Zone 3 Collision Center, LLC                                 | (5)                    |
| Unified Auto Works Paint & Body, Inc. dba Unified Auto Works | (6), (7), (31)         |
| Cannino West Inc. dba Best Tow                               | (8)                    |
| Action Towing, Inc.  | (9), (11)              |
| Rbex Inc., dba Apple Towing Co.                              | (10), (16), (17)       |
| Milam Street Storage, Inc. dba Tow Zone One Auto Storage     | (12), (13), (14), (28) |
| Merchants Vehicle Towing, LLC                                | (15)                   |
| Allied Collision Center, Inc.                                | (18)                   |
| Pro Wrecker Enterprises, LLC                                 | (19)                   |
| Siberia Houston LNA dba Expro Auto Towing                    | (20), (30)             |
| Nahyah Enterprise LLC, dba Towing & Recovery                 | (21)                   |
| D.C. Wrecker Service   | (22)                   |
| Milstead Automotive Ltd.                                     | (23), (24)             |
| Corporate Auto Service, Inc.                                 | (25)                   |
| Asha Automotive, Inc. dba Car King Towing                    | (26), (33)             |
| K.T.L. Enterprises Inc. dba SafeTow and KTL Auto Storage     | (27), (29)             |

**\*\*Exhibit 1 lists the segments the contractors will be servicing through the Tow and Go Freeway Towing and Emergency Road Service program.**

**DBE Participation:**

This Request for Qualifications was issued as a goal-oriented contract with a 24% DBE participation goal. Each of the recommended contractors for award submitted a Pre-Award Good Faith Efforts to the Office of Business Opportunity, which was approved at 0%, as the scope of work lacks divisibility. Therefore, this contract will not be required to meet the 24% DBE participation goal.

**Pay or Play Program:**

The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, Allied Collision Center, Inc., Asha Automotive, Inc. dba Car King Towing, Cannino West Inc dba Best Tow, Corporate Auto Services, Inc., Humble Towing Services, Nahyah Enterprise LLC dba Hy-Tech Towing & Recovery, Merchants Vehicle Towing, LLC, North Houston Motors, Inc, Unified Auto Works Paint & Body, Inc dba Unified Autoworks, and Zone 3 Collision Center, LLC have elected to pay into the Contractor Responsibility Fund. Action Towing, Inc., Rbex Inc. dba Apple Towing Co, Milam Street Auto Storage Inc. dba Fast Tow Zone One Auto Storage, Pro Wrecker Enterprises, LLC, K.T.L. Enterprises Inc. dba Safetow and KTL Auto Storage, and Siberia Houston LNA LLC dba Expro Auto Towing will provide health benefits to eligible employees in compliance with City policy. D.C. Wrecker Service and Milstead Automotive LTD. will participate in both options.


**Hire Houston First:**

Hire Houston First does not apply 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.

3/28/2024

DocuSigned by:  
  
 6121834A077C41A

Jedediah Greenfield  
 Chief Procurement Officer  
 Finance/Strategic Procurement Division

Department Approval Authority

| Estimated Spending Authority |                |                |                |
|------------------------------|----------------|----------------|----------------|
| Departments                  | FY2024         | Out-Years      | Total          |
| Houston Police Department    | \$2,164,920.00 | \$1,740,080.00 | \$3,905,000.00 |

**Amount and Source of Funding:**

\$3,905,000.00 - Federal Local State Pass Through Fund (5030)

**Contact Information:**

| <b>Name</b>                                    | <b>Dept/Division</b> | <b>Phone No.:</b> |
|--|----------------------|-------------------|
| Barbara Fisher, Division Manager               | Finance/SPD          | (832) 393-8722    |
| Candice Gambrell, Assistant Director           | Finance /SPD         | (832) 393-9129    |
| Jedediah Greenfield, Chief Procurement Officer | Finance/SPD          | (832) 393-9126    |
| Sonja O'Dat, Council Liaison                   | HPD                  | (713) 308-1728    |

**ATTACHMENTS:**

| <b>Description</b>                    | <b>Type</b>           |
|---------------------------------------|-----------------------|
| Certification of Funds                | Financial Information |
| OBO Waiver                            | Backup Material       |
| Delinquent Tax Reports                | Backup Material       |
| Affidavit of Ownership pt 1           | Backup Material       |
| Affidavit of Ownership pt 2           | Backup Material       |
| Affidavit of Ownership pt 3           | Backup Material       |
| HGAC Contract                         | Backup Material       |
| AM Best Reports                       | Backup Material       |
| Certificate of Insurance pt 1         | Backup Material       |
| Certificate of Insurance pt 2         | Backup Material       |
| Certificate of Insurance pt 3         | Backup Material       |
| Certificate of Insurance pt 4         | Backup Material       |
| POP 1                                 | Backup Material       |
| POP 2                                 | Backup Material       |
| POP 3                                 | Backup Material       |
| Drug Policy - Action Towing           | Backup Material       |
| Drug Policy - Allied Collision        | Backup Material       |
| Drug Policy - Apple Towing            | Backup Material       |
| Drug Policy - Asha Automotive         | Backup Material       |
| Drug Policy - Cannino West            | Backup Material       |
| Drug Policy - Corporate Auto          | Backup Material       |
| Drug Policy - DC Wrecker              | Backup Material       |
| Drug Policy - Expro                   | Backup Material       |
| Drug Policy - Fast Tow                | Backup Material       |
| Drug Policy - Humble Towing           | Backup Material       |
| Drug Policy - Hy-Tech Towing          | Backup Material       |
| Drug Policy - Merchants               | Backup Material       |
| Drug Policy - Milstead                | Backup Material       |
| Drug Policy - North Houston           | Backup Material       |
| Drug Policy - Pro Wrecker             | Backup Material       |
| Drug Policy - Safetow                 | Backup Material       |
| Drug Policy - Unified Auto            | Backup Material       |
| Drug Policy - Zone 3 Collision Center | Backup Material       |



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/9/2024

ALL

Item Creation Date: 3/4/2024

T25559.A2 -Burglar Alarm Administration Services (PM AM Corporation) - ORDINANCE

Agenda Item#: 17.

### **Summary:**

ORDINANCE approving and authorizing Second Amendment to an Agreement for Burglar Alarm Administration Services between the City of Houston and **PM AM CORPORATION** (Approved by Ordinance No. 2017-0298); to extend the term of the contract

### **Background:**

**P15-T25559.A2 – Approve an ordinance authorizing a second amendment to contract No. 4600014110 between the City of Houston and PM AM Corporation (approved by Ord. No. 2017-0298 on May 3, 2017) to extend the contract term from May 10, 2024, to November 10, 2024, for burglar alarm administration services for the Administration and Regulatory Affairs Department**

### **Specific Explanation:**

The Director of the Administration and Regulatory Affairs Department (ARA) and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing a second amendment to the contract between the City of Houston and **PM AM Corporation** to extend the contract term from **May 10, 2024, to November 10, 2024**, for burglar alarm administration services for ARA.

The original contract was awarded on May 3, 2017, by Ordinance No. 2017-0298 for a five-year term with two one-year terms options to renew in the estimated revenue amount of \$10,500,000.00. On January 4, 2023, a First Amendment was approved by City Council by Ordinance No. 2023-0003 to add to the scope of work secondary collection services for the collection of false alarm penalties that are past due by 91 days or more. This contract term extension is necessary to allow sufficient time for ARA and SPD to complete a new procurement for these services, which will result in a new contract being submitted to City Council. All other terms and conditions of the original contract shall remain the same.

The scope of work requires the contractor to provide all labor, materials, and necessary supervision for the continuation of the City of Houston's burglar alarm program. The contractor will manage alarm system permitting, false alarm tracking, billing, collection, accounting services, administration of false alarm fees and non-permitted penalties, and correspondence with alarm system users related to false alarm prevention and reduction measure in addition to and other special services.

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

The contract was awarded with an 8.55% goal for M/WBE participation, and PM AM Corporation is

currently achieving 7.95% of the required MWBE goal. OBO will continue to monitor the contract for MWBE participation compliance.

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

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Department Approval Authority

**Prior Council Action:**

Ordinance No. 2017-0298, Passed May 3, 2017  
Ordinance No. 2023-0003, Passed January 4, 2023

**Amount and Source of Funding:**

REVENUE - No Funding is required.

**Contact Information:**

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

**ATTACHMENTS:**

| <b>Description</b> | <b>Type</b>        |
|--------------------|--------------------|
| SIGNED Coversheet  | Signed Cover sheet |





CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 3/4/2024

T25559.A2 -Burglar Alarm Administration Services (PM AM Corporation ) - ORDINANCE

Agenda Item#:

Background:

P15-T25559.A2 – Approve an ordinance authorizing a second amendment to contract No. 4600014110 between the City of Houston and PM AM Corporation (approved by Ord. No. 2017-0298 on May 3, 2017) to extend the contract term from May 10, 2024, to November 10, 2024, for burglar alarm administration services for the Administration and Regulatory Affairs Department

Specific Explanation:

The Director of the Administration and Regulatory Affairs Department (ARA) and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing a second amendment to the contract between the City of Houston and PM AM Corporation to extend the contract term from May 10, 2024, to November 10, 2024, for burglar alarm administration services for ARA.

The original contract was awarded on May 3, 2017, by Ordinance No. 2017-0298 for a five-year term with two one-year terms options to renew in the estimated revenue amount of \$10,500,000.00. On January 4, 2023, a First Amendment was approved by City Council by Ordinance No. 2023-0003 to add to the scope of work secondary collection services for the collection of false alarm penalties that are past due by 91 days or more. This contract term extension is necessary to allow sufficient time for ARA and SPD to complete a new procurement for these services, which will result in a new contract being submitted to City Council. All other terms and conditions of the original contract shall remain the same.

The scope of work requires the contractor to provide all labor, materials, and necessary supervision for the continuation of the City of Houston’s burglar alarm program. The contractor will manage alarm system permitting, false alarm tracking, billing, collection, accounting services, administration of false alarm fees and non-permitted penalties, and correspondence with alarm system users related to false alarm prevention and reduction measure in addition to and other special services.

M/WBE Participation:

The contract was awarded with an 8.55% goal for M/WBE participation, and PM AM Corporation is currently achieving 7.95% of the required MWBE goal. OBO will continue to monitor the contract for MWBE participation compliance.

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.

3/22/2024

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Jedediah Greenfield
Chief Procurement Officer
Finance/Strategic Procurement Division

DocuSigned by: Tina Paiz 606AE9FC66A94CC...

Department Approval Authority

3/22/2024

DS
ec

Prior Council Action:

Ordinance No. 2017-0298, Passed May 3, 2017
Ordinance No. 2023-0003, Passed January 4, 2023

Amount and Source of Funding:

REVENUE - No Funding is required.

Contact Information:

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

ATTACHMENTS:

Table with 2 columns: Description, Type. Rows include T2559.A2 - Ownership Form, T2559.A2 - Clear Tax Report, T2559.A2 - Verification of M/WBE Approved.

T2559.A2 - Verification of MWBL Approved  
T2559.A2 - Partially Signed Amendment to extend  
T2559 - Executed Contract  
T2559 - Approved RCA  
T2559 - Ordinance 2017-0298  
T2559.A1 - Approved RCA to Amend  
T2559.A1 - Ordinance 2023-0003  
T2559.A1 - Signed Amendment

Backup Material  
Backup Material  
Backup Material  
Backup Material  
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Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/9/2024

Item Creation Date: 1/30/2024

T22086.A4 - Records Management System (CentralSquare Technologies, LLC) - ORDINANCE

Agenda Item#: 18.

### **Summary:**

ORDINANCE approving and authorizing Fourth Amendment to the Agreement for an Automated Records Management System between the City and **CENTRAL SQUARE TECHNOLOGIES, INC** Formerly known as Tritech Software System/Tiburon, Inc. for the Houston Police Department

### **Background:**

**T22086.A4 – Approve an Ordinance authorizing a Fourth Amendment to Contract No. 4600009630 between the City of Houston and CentralSquare Technologies, LLC, formerly TriTech Software Systems/Tiburon, Inc. (approved by Ord. No. 2009-0392 on May 6, 2009) to extend the contract term from May 12, 2024, to May 11, 2025 for the automated records management system for the Houston Police Department.**

### **Specific Explanation:**

The Chief of the Houston Police Department and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing a Fourth Amendment to the contract between the City of Houston and **CentralSquare Technologies, LLC, formerly TriTech Software Systems/Tiburon, Inc.** to extend the contract term from **May 12, 2024, to May 11, 2025** for the automated records management system for the Houston Police Department.

The original agreement was awarded on May 6, 2009, by Ordinance No. 2009-0392, for a five-year term, with eight (8) one-year options in the original contract amount of \$35,400,802.00. On March 10, 2010, by Ordinance No. 2010-0211, the maximum contract amount was increased by \$79,118.00 for a new maximum contract amount of \$35,479,920.00 to add an additional subscription fee for the national Leads Online database. On June 22, 2011, by Ordinance No. 2011-0536, the maximum contract amount was increased by \$3,192,774.00 to add additional functionality, interfaces, software licensing, equipment, and other third-party components, resulting in a new maximum contract amount of \$38,672,694.00. On June 28, 2017, by Ordinance No. 2017-0468, a first amendment to the contract was approved to revise the payment term provisions of the contract. On February 23, 2022, a second amendment to the contract was approved by Ordinance No. 2022-0137 to extend the term of the contract from May 12, 2022, to May 12, 2023. On April 5, 2023, a third amendment to the contract was approved by Ordinance No. 2023-228 to extend the term of the contract from May 12, 2023, to May 12, 2024.

The current contract has remaining funding in the amount of **\$1,857,550.97** and no additional funds

will be necessary to carry the City through the extended one-year term. This one-year extension will allow for sufficient time for HPD to have a new system in place.

The scope of work requires the contractor to provide all labor, equipment, materials, supplies, installation, and supervision necessary to implement and maintain an automated records management system for HPD which consists of hardware, software, professional services, support personnel, and maintenance.

**M/WBE Participation:**

The TriTech Software System contract for an Automated Records Management System for HPD was awarded in 2009 with an 18% goal. MWBE subcontractors listed for goal credit were utilized for project management, training, documentation, IT consulting and implementation support, and hardware. The ongoing maintenance on the contract is non-divisible and can only be provided by the Prime. The October 17, 2012 RCA indicates that the Prime was achieving 15.61% of the 18% MWBE goal. According to the department, the maintenance phase began in 2012, resulting in future work being completed by the Prime. It appears that there have been several contract extensions / additional appropriations, such that the current contract value is \$33MM+. As options to extend the contract were exercised, the additional dollars paid on the contract diluted the Prime's MWBE attainment. The Prime is currently achieving 4.31% of the 18% goal. The proposed 1-yr contract extension is for ongoing system maintenance only, which will need to be provided by the Prime. Given the current and future needs on this contract, the Prime will not meet the 18% goal. It does appear that the Prime has made Good Faith Efforts to utilize all goal credit subcontractors to full capacity. A final GFE assessment will be conducted at the end of the contract.

**Fiscal Note:**

No additional spending authority is required. 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 Signature**

**Prior Council Action:**

- Ord. No. 2009-0392, Approved May 6, 2009
- Ord. No. 2010-0211, Approved March 10, 2010
- Ord. No. 2011-0536, Approved June 22, 2011
- Ord. No. 2011-0536, Approved June 22, 2011
- Ord. No. 2017-0468, Approved June 28, 2017
- Ord. No. 2022-0137, Approved February 23, 2022

**Amount and Source of Funding:**

No additional spending authority required.

**Contact Information:**

| <b>Name</b>  | <b>Dept./Division</b> | <b>Phone No.:</b> |
|--|-----------------------|-------------------|
| Sonja O'Dat, Council Liaison/Executive Staff Analyst | HPD                   | (713) 308-1728    |

Jedediah Greenfield, Chief Procurement Officer  
Candice Gambrell, Assistant Director  
Fran Shewan, Division Manager

|          |                |
|----------|----------------|
| FIN/SPD  | (832) 393-9126 |
| FIN /SPD | (832) 393-9129 |
| FIN/SPD  | (832) 393-7893 |

**ATTACHMENTS:**

**Description**

Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/19/2024

Item Creation Date: 1/30/2024

### T22086.A4 - Records Management System (CentralSquare Technologies, LLC) - ORDINANCE

Agenda Item#: 45.

#### **Background:**

**T22086.A4 – Approve an Ordinance authorizing a Fourth Amendment to Contract No. 4600009630 between the City of Houston and CentralSquare Technologies, LLC, formerly TriTech Software Systems/Tiburon, Inc. (approved by Ord. No. 2009-0392 on May 6, 2009) to extend the contract term from May 12, 2024, to May 11, 2025 for the automated records management system for the Houston Police Department.**

#### **Specific Explanation:**

The Chief of the Houston Police Department and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing a Fourth Amendment to the contract between the City of Houston and **CentralSquare Technologies, LLC, formerly TriTech Software Systems/Tiburon, Inc.** to extend the contract term from **May 12, 2024, to May 11, 2025** for the automated records management system for the Houston Police Department.

The original agreement was awarded on May 6, 2009, by Ordinance No. 2009-0392, for a five-year term, with eight (8) one-year options in the original contract amount of \$35,400,802.00. On March 10, 2010, by Ordinance No. 2010-0211, the maximum contract amount was increased by \$79,118.00 for a new maximum contract amount of \$35,479,920.00 to add an additional subscription fee for the national Leads Online database. On June 22, 2011, by Ordinance No. 2011-0536, the maximum contract amount was increased by \$3,192,774.00 to add additional functionality, interfaces, software licensing, equipment, and other third-party components, resulting in a new maximum contract amount of \$38,672,694.00. On June 28, 2017, by Ordinance No. 2017-0468, a first amendment to the contract was approved to revise the payment term provisions of the contract. On February 23, 2022, a second amendment to the contract was approved by Ordinance No. 2022-0137 to extend the term of the contract from May 12, 2022, to May 12, 2023. On April 5, 2023, a third amendment to the contract was approved by Ordinance No. 2023-228 to extend the term of the contract from May 12, 2023, to May 12, 2024.

The current contract has remaining funding in the amount of **\$1,857,550.97** and no additional funds will be necessary to carry the City through the extended one-year term. This one-year extension will allow for sufficient time for HPD to have a new contract in place.

The scope of work requires the contractor to provide all labor, equipment, materials, supplies, installation, and supervision necessary to implement and maintain an automated records management system for HPD which consists of hardware, software, professional services, support personnel, and maintenance.


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

The TriTech Software System contract for an Automated Records Management System for HPD was awarded in 2009 with an 18% goal. MWBE subcontractors listed for goal credit were utilized for project management, training, documentation, IT consulting and implementation support, and hardware. The ongoing maintenance on the contract is non-divisible and can only be provided by the Prime.

The October 17, 2012 RCA indicates that the Prime was achieving 15.61% of the 18% MWBE goal. According to the department, the maintenance phase began in 2012, resulting in future work being completed by the Prime. It appears that there have been several contract extensions / additional appropriations, such that the current contract value is \$33MM+. As options to extend the contract were exercised, the additional dollars paid on the contract diluted the Prime's MWBE attainment. The Prime is currently achieving 4.31% of the 18% goal. The proposed 1-yr contract extension is for ongoing system maintenance only, which will need to be provided by the Prime. Given the current and future needs on this contract, the Prime will not meet the 18% goal. It does appear that the Prime has made Good Faith Efforts to utilize all goal credit subcontractors to full capacity. A final GFE assessment will be conducted at the end of the contract.

#### **Fiscal Note:**

No additional spending authority is required. Therefore, no Fiscal Note is required as stated in the Financial Policies.

DocuSigned by:  


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

\_\_\_\_\_  
**Department Approval Authority Signature**

**Prior Council Action:**

- Ord. No. 2009-0392, Approved May 6, 2009
- Ord. No. 2010-0211, Approved March 10, 2010
- Ord. No. 2011-0536, Approved June 22, 2011
- Ord. No. 2011-0536, Approved June 22, 2011
- Ord. No. 2017-0468, Approved June 28, 2017
- Ord. No. 2022-0137, Approved February 23, 2022

**Amount and Source of Funding:**

No additional spending authority required.

**Contact Information:**

| Name   | Dept/Division | Phone No.:     |
|--|---------------|----------------|
| Timothy Crabb, Senior Contract Administrator   | HPD           | (713) 308-1700 |
| Fran Shewan, Division Manager                  | Finance/SPD   | (832) 393-7893 |
| Candice Gambrell, Assistant Director           | Finance/SPD   | (832) 393-9129 |
| Jedediah Greenfield, Chief Procurement Officer | Finance/SPD   | (832) 393-9126 |

**ATTACHMENTS:**

| Description  | Type               |
|--|--------------------|
| T22086 - Original Executed Contract Only                         | Backup Material    |
| T22086 - Signed Contract's Exhibits                              | Backup Material    |
| T22086 - Appropriation and Contract Approval Ordinance 2009-0392 | Backup Material    |
| T22086 - Additional Appropriation Ordinance 2009-0962            | Backup Material    |
| T22086 - Ordinance 2010-0211                                     | Backup Material    |
| T22086 - Ordinance 2011-0536                                     | Backup Material    |
| T22086 - Ordinance 2017-0468                                     | Backup Material    |
| T22086 - Ordinance 2022-0137                                     | Backup Material    |
| T22086 - Ordinance 2023-228                                      | Backup Material    |
| T22086.A4 - MWBE Verification Form                               | Backup Material    |
| Tax Report   | Backup Material    |
| T22086.A4 Ownership Form   | Signed Cover sheet |



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/9/2024

ALL

Item Creation Date:

T32876 - Vehicle Movement Area Transponder Services  
(Indra Air Traffic, Inc.) - ORDINANCE

Agenda Item#: 19.

### **Summary:**

ORDINANCE approving and authorizing an Agreement between the City of Houston and **INDRA AIR TRAFFIC, INC**, for Vehicle Movement Area Transponder Services for the Houston Airport System; providing a maximum contract amount - 3 Years with 2 one-year options - \$610,776.79 - Enterprise Fund

### **Background:**

**Proposals received on September 7, 2023 for P13-T32876 - Approve an ordinance awarding a contract to Indra Air Traffic, Inc. in the amount not to exceed \$610,776.79 for Vehicle Movement Area Transponder (VMAT) Services for the Houston Airport System (HAS).**

### **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 one-year options to Indra Air Traffic, Inc.** in an amount not to exceed **\$610,776.79** for the Vehicle Movement Area Transponder (VMAT) Services for the Houston Airport System (HAS).

Vehicle Movement Area Transponders (VMAT) support the safe movement of ground vehicles at both George Bush Intercontinental Airport/Houston (IAH) and William P. Hobby Airport (HOU). VMATs share ground vehicle position, velocity, and identity data with other vehicles, air traffic control, aircraft, and ground equipment on the airfield, providing reliable real-time depiction of VMAT-equipped vehicles and their proximity to aircraft and other airport assets.

As an enhancement to VMAT, Runway Incursion Warning System (RIWS) is an in-vehicle visual and aural warning system that notifies the vehicle operator of a pending incursion of an active runway. (A runway incursion is the incorrect presence of an aircraft, vehicle, or person on the protected area of a surface designated for the landing and takeoff of aircraft.) RIWS has proven to significantly reduce inadvertent runway incursions, thereby improving ground safety for both vehicles and aircraft. HAS intends to deploy twelve (12) RIWS in Year 1 to validate effectiveness. With successful validation, HAS would exercise the opportunity to purchase additional RIWS units.

VMAT hardware includes magnetic-mount transponder/antennae and associated power/data cable. RIWS hardware includes GPS/UHF antennae, dash-mount visual indicator with speaker and associated wiring. The Contractor will provide all hardware, installation materials, and installation



labor (turnkey). No vehicle modifications are required.

The project was advertised in accordance with the requirements of the State of Texas bid law. Six (6) prospective proposers downloaded the solicitation document from SPD's e-bidding website, and as a result, two (2) proposals were received, from Indra Air Traffic, Inc. and Passur Aerospace, Inc. Subsequent to receiving the proposals the Strategic Procurement Division contacted prospective proposers to determine the reason for the limited response to the RFP. Potential respondents advised that they did not have the necessary resources to meet the requirements specified in the RFP.

The Evaluation Committee (EC) was composed of City of Houston voting members from the Houston Airport System, Houston Public Works, and Houston Information Technology System Department. The proposals were evaluated based upon the following criteria:

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

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

**MWBE Participation:**

Zero percentage goal document approved by Office of Business Opportunity.

**Pay or Play Program:**

The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, Indra Air Traffic, 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, neither proposer meet the requirements for HHF designation.

**Fiscal Note:**

Funding for this item will be 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 (HAS) | \$134,979.00 | \$475,797.79 | \$610,776.79 |
|------------------------------|--------------|--------------|--------------|

**Amount and Source of Funding:**

**\$610,776.79** - HAS Revenue Fund (8001)

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date:

T32876 - Vehicle Movement Area Transponder Services (Indra Air Traffic, Inc.) -  
ORDINANCE

Agenda Item#:

### **Background:**

**Proposals received on September 7, 2023 for P13-T32876 - Approve an ordinance awarding a contract to Indra Air Traffic, Inc. in the amount not to exceed \$610,776.79 for Vehicle Movement Area Transponder (VMAT) Services for the Houston Airport System (HAS).**

### **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 one-year options to Indra Air Traffic, Inc.** in an amount not to exceed **\$610,776.79** for the Vehicle Movement Area Transponder (VMAT) Services for the Houston Airport System (HAS).

Vehicle Movement Area Transponders (VMAT) support the safe movement of ground vehicles at both George Bush Intercontinental Airport/Houston (IAH) and William P. Hobby Airport (HOU). VMATs share ground vehicle position, velocity, and identity data with other vehicles, air traffic control, aircraft, and ground equipment on the airfield, providing reliable real-time depiction of VMAT-equipped vehicles and their proximity to aircraft and other airport assets.

As an enhancement to VMAT, Runway Incursion Warning System (RIWS) is an in-vehicle visual and aural warning system that notifies the vehicle operator of a pending incursion of an active runway. (A runway incursion is the incorrect presence of an aircraft, vehicle, or person on the protected area of a surface designated for the landing and takeoff of aircraft.) RIWS has proven to significantly reduce inadvertent runway incursions, thereby improving ground safety for both vehicles and aircraft. HAS intends to deploy twelve (12) RIWS in Year 1 to validate effectiveness. With successful validation, HAS would exercise the opportunity to purchase additional RIWS units.

VMAT hardware includes magnetic-mount transponder/antennae and associated power/data cable. RIWS hardware includes GPS/UHF antennae, dash-mount visual indicator with speaker and associated wiring. The Contractor will provide all hardware, installation materials, and installation labor (turnkey). No vehicle modifications are required.

The project was advertised in accordance with the requirements of the State of Texas bid law. Six (6) prospective proposers downloaded the solicitation document from SPD's e-bidding website, and as a result, two (2) proposals were received, from Indra Air Traffic, Inc. and Passur Aerospace, Inc. Subsequent to receiving the proposals the Strategic Procurement Division contacted prospective proposers to determine the reason for the limited response to the RFP. Potential respondents advised that they did not have the necessary resources to meet the requirements specified in the RFP.

The Evaluation Committee (EC) was composed of City of Houston voting members from the Houston Airport System, Houston Public Works, and Houston Information Technology System Department. The proposals were evaluated based upon the following criteria:

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

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

### **MWBE Participation:**

Zero percentage goal document approved by Office of Business Opportunity.

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

The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, Indra Air Traffic, Inc. has elected to provide health benefits for eligible employees in compliance with City Policy.

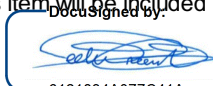
**Hire Houston First:**

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, neither proposer meet the requirements for HHF designation.

**Fiscal Note:**

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

3/1/2024

Designed by  
  
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Jedediah Greenfield  
Chief Procurement Officer  
Finance/Strategic Procurement Division

Department Approval Authority

**Estimated Spending Authority**

| Department                   | FY2024       | Out-Years    | Award Amount |
|------------------------------|--------------|--------------|--------------|
| Houston Airport System (HAS) | \$134,979.00 | \$475,797.79 | \$610,776.79 |

**Amount and Source of Funding:**

\$610,776.79 - HAS Revenue Fund (8001)

**Contact Information:**

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

**ATTACHMENTS:**

| Description                             | Type                  |
|---|-----------------------|
| POP-1                                   | Backup Material       |
| POP-2 & POP-3                           | Backup Material       |
| Indra Air Traffic Inc. Ownership Form   | Backup Material       |
| 1295 Certificate Form                   | Backup Material       |
| Certificate of Insurance & Endorsements | Backup Material       |
| AM Best Ratings                         | Backup Material       |
| Conflict of Interest Questionnaire      | Backup Material       |
| Drug Policy Form                        | Backup Material       |
| Indra Air Traffic Drug Policy           | Backup Material       |
| MWBE Goal                               | Backup Material       |
| Indra Tax Delinquent Report             | Backup Material       |
| Certification of Funds                  | Financial Information |
| Texas Secretary of State                | Backup Material       |



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/9/2024

Item Creation Date:

T32472 - Security Guard Services (Universal Protection Service, LP d/b/a Allied Universal Security Services) -  
ORDINANCE

Agenda Item#: 20.

### **Summary:**

ORDINANCE approving and authorizing Contract with **UNIVERSAL PROTECTION SERVICE, LP d/b/a ALLIED UNIVERSAL SECURITY SERVICES** for Security Guard Services for the Houston Health Department - 3 Years with 2 one-year options - \$2,432,000.00 - Grant Fund

### **Background:**

**Proposals received on March 16, 2023 for S19-T32472 - Approve an ordinance awarding a contract to Universal Protection Service, LP d/b/a Allied Universal Security Services in an amount not to exceed \$2,432,000.00 for security guard services for the Houston Health Department.**

### **Specific Explanation:**

The Director of the Houston Health Department and the Chief Procurement Officer recommend that City Council approved an ordinance awarding a **three-year contract, with two one-year options to Universal Protection Service, LP d/b/a Allied Universal Security Services** in an amount not to exceed **\$2,432,000.00** for security guard services for the Houston Health Department.

The scope of work requires the Contractor to provide competent, fully qualified Security Officers as well as the necessary equipment and supervision to provide high quality security services at various City facilities. The Contractor shall provide Security Officers for assignments to duties and locations as described in the Scope of Services or other times or locations designated by the City.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Three Proposals were received from Universal Protection Service, LP d/b/a Allied Universal Security Services; Vets Securing America, Inc., and H-Town Security. The evaluation committee was comprised of three evaluators from the Houston Airport System (HAS) and two evaluators from Houston Police Department (HPD).

The proposals were evaluated based upon the following criteria.

- Management Plan/Approach
- Expertise and Qualifications

- Training
- Technology and Value-Added Services
- Price

Universal Protection Service, LP d/b/a Allied Universal Security Services was deemed the best respondent.

**M/WBE Subcontracting:**

The request for proposal was issued as a goal-oriented contract with a 15% M/WBE participation level. Universal Protection Service, LP d/b/a Allied Universal Security Services designated the below-named company as its certified M/WBE subcontractor.

| Name                                    | Type of Work            | Dollar Amount | Percentage |
|---|-------------------------|---------------|------------|
| USAPD, LLC d/b/a<br>USA Patrol Division | Security Guard Services | \$364,800.00  | 15%        |

**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, Universal Protection Service, LP d/b/a Allied Universal Security Services provides health benefits for eligible employees in compliance with City Policy.

**Hire Houston First:**

This procurement is exempt from the City's Hire Houston First ordinance. It does not apply to this procurement because it involves the use of federal funds and is subject to specific procurement rules of the federal government.

**Fiscal Note:**

No Fiscal Note is required on grant items.

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

**Department Approval Authority**

**ESTIMATED SPENDING AUTHORITY**

| Department                | FY24         | Out-Years      | Total Amount   |
|---------------------------|--------------|----------------|----------------|
| Houston Health Department | \$432,000.00 | \$2,000,000.00 | \$2,432,000.00 |

**Amount and Source of Funding:**

\$2,432,000.00  
 Federal/Local/State Pass Through Grant Fund  
 Fund 5030

**Contact Information:**

| NAME:   | DEPARTMENT/DIVISION | PHONE        |
|---|---------------------|--------------|
| Barbara Fisher, Purchasing Manager              | FIN/SPD             | 832.393.8722 |
| Carolyn Hanahan, Assistant Chief Policy Officer | FIN/SPD             | 832.393.9129 |
| Jedediah Greenfield, Chief Procurement Officer  | FIN/SPD             | 832.393.9126 |

**ATTACHMENTS:**

**Description**

Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

Item Creation Date:

T32472 - Security Guard Services (Universal Protection Service, LP d/b/a Allied Universal Security Services) - ORDINANCE

Agenda Item#:

### **Background:**

**Proposals received on March 16, 2023 for S19-T32472 - Approve an ordinance awarding a contract to Universal Protection Service, LP d/b/a Allied Universal Security Services in an amount not to exceed \$2,432,000.00 for security guard services for the Houston Health Department.**

### **Specific Explanation:**

The Director of the Houston Health Department and the Chief Procurement Officer recommend that City Council approved an ordinance awarding a **three-year contract, with two one-year options to Universal Protection Service, LP d/b/a Allied Universal Security Services** in an amount not to exceed **\$2,432,000.00** for security guard services for the Houston Health Department.

The scope of work requires the Contractor to provide competent, fully qualified Security Officers as well as the necessary equipment and supervision to provide high quality security services at various City facilities. The Contractor shall provide Security Officers for assignments to duties and locations as described in the Scope of Services or other times or locations designated by the City.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Three Proposals were received from Universal Protection Service, LP d/b/a Allied Universal Security Services; Vets Securing America, Inc., and H-Town Security. The evaluation committee was comprised of three evaluators from the Houston Airport System (HAS) and two evaluators from Houston Police Department (HPD).

The proposals were evaluated based upon the following criteria.

- Management Plan/Approach
- Expertise and Qualifications
- Training
- Technology and Value-Added Services
- Price

Universal Protection Service, LP d/b/a Allied Universal Security Services was deemed the best respondent.

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

The request for proposal was issued as a goal-oriented contract with a 15% M/WBE participation level. Universal Protection Service, LP d/b/a Allied Universal Security Services designated the below-named company as its certified M/WBE subcontractor.

| Name                                    | Type of Work            | Dollar<br>Amount | Percentage |
|---|-------------------------|------------------|------------|
| USAPD, LLC d/b/a<br>USA Patrol Division | Security Guard Services | \$364,800.00     | 15%        |

### **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, Universal Protection Service, LP d/b/a Allied Universal Security Services provides 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 (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, Universal Protection Service, LP d/b/a Allied Universal Security Services does not meet the requirements for HHF designation; no HHF firms were within three percent.

### **Fiscal Note:**

No Fiscal Note is required on grant items.



3/15/2024

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

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**Department Approval Authority**

3/15/2024

**ESTIMATED SPENDING AUTHORITY**

| Department                | FY24         | Out-Years      | Total Amount   |
|---------------------------|--------------|----------------|----------------|
| Houston Health Department | \$432,000.00 | \$2,000,000.00 | \$2,432,000.00 |

**Amount and Source of Funding:**

\$2,432,000.00 – Federal/Local/State Pass Through Grant Fund (5030)

**Contact Information:**

| NAME:   | DEPARTMENT/DIVISION | PHONE        |
|---|---------------------|--------------|
| Barbara Fisher, Purchasing Manager              | FIN/SPD             | 832.393.8722 |
| Carolyn Hanahan, Assistant Chief Policy Officer | FIN/SPD             | 832.393.9129 |
| Jedediah Greenfield, Chief Procurement Officer  | FIN/SPD             | 832.393.9126 |

**ATTACHMENTS:**

| Description                            | Type                  |
|--|-----------------------|
| MWBE Contract Specific Goal Approval   | Backup Material       |
| MWBE Letter of Intent                  | Backup Material       |
| MWBE Participation Plan                | Backup Material       |
| POP 1                                  | Backup Material       |
| POP 2                                  | Backup Material       |
| POP 3                                  | Backup Material       |
| Drug Policy Compliance Agreement       | Backup Material       |
| Drug Policy Compliance Declaration     | Backup Material       |
| Drug Policy No Safety Impact Positions | Backup Material       |
| Conflict of Interest Questionnaire     | Backup Material       |
| Ownership Information Form             | Backup Material       |
| revised COF- funding information.pdf   | Financial Information |
| Partially signed Contract              | Contract/Exhibit      |



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/9/2024

District I

Item Creation Date: 12/6/2023

MYR Approve Third Amendment ILA for HFSC

Agenda Item#: 21.

### **Summary:**

ORDINANCE approving and authorizing Third Amendment to the First Interlocal Agreement between the City of Houston and **HOUSTON FORENSIC SCIENCE CENTER, INC** (previously approved by Resolution No. 2012-17 and Ordinance Nos. 2014-165, 2019-0117, and 2020-898) to amend certain terms and conditions - **DISTRICT I - MARTINEZ**

### **Background:**

**RECOMMENDATION:** Approve and authorize Third Amendment to First Interlocal Agreement between City of Houston and Houston Forensic Science Center, Inc.

### **SPECIFIC EXPLANATION:**

Resolution No. 2012-017, passed and adopted by City Council on June 6, 2012, created the Houston Forensic Science LGC, Inc. ("HFSLGC"), a local government corporation, to operate a forensic science center to provide the City with accurate and timely analysis of forensic evidence and related services, which would enhance the welfare and safety of the public and which is independent from actual or perceived influence by law enforcement, prosecutors, elected officials, and special interest groups.

Ordinance No. 2014-165, passed and adopted by City Council on February 26, 2014, created the First Interlocal Agreement between The City of Houston and Houston Forensic Science Center LGC, Inc. (the "Original Interlocal Agreement") whereby City transferred to HFSLGC the control of and responsibility for the forensic operations relating to analysis of forensic evidence and related services. Pursuant to First Interlocal Agreement, the Houston Forensic Science Center governs, provides guidance, and operates an independent Forensic Science Center, pursuant to criminal law, to provide City with accurate and timely analysis of forensic evidence and related services to enhance the welfare and safety of the public. Forensic operations include toxicology, seized drugs, forensic biology, firearms, latent prints, digital and multimedia, crime scene, and vehicle examination.

Ordinance No. 2019-0117, passed and adopted by City Council on February 20, 2019, created a First Amendment to the Original Agreement ("First Amendment") whereby the City and HFSC ratified the change of name of HFSLGC to HFSC, ratified HFSC's change of corporate and registered address, and revised the Term of the 30-year Lease Agreement between the City of Houston and Jefferson Smith, LLC for office space at 500 Jefferson, which Lease was passed and adopted by the City Council October 3, 2018, by Ordinance No. 2018-793.

Ordinance No. 2020-0898, passed and adopted by City Council on October 21, 2020, created a Second Amendment to the Original Agreement ("Second Amendment") whereby HFSC was able to seek reimbursement for eligible COVID 19 expenditures or other disaster-related expenses from the City subject to applicable laws, regulations, and executive orders regarding the use of Disaster Funds.

The City of Houston and Houston Forensic Science Center now desire to amend certain terms and conditions of the Original Agreement by amending the definitions of “2011 Meet and Confer”, “Civilians, and “Classified, and replacing the definition of “Forensic Operations” in Article 1., Definitions with “Forensic Operations” means the handling, collecting, storing, analyzing, disposing and destroying of property, including forensic evidence, collected or seized at crime scenes as regulated by federal, state and local laws, regulations, ordinances, and rules and the operations of The HPD Crime Lab, HPD’s Identification Divisions, and HPD’s Property Division.

**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.

**SIGNATURE / DATE:**

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Christ Newport  
Chief of Staff, Mayor's Office

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Troy Finner  
Police Chief, Houston Police Department

**Prior Council Action:**

Resolution No. 2012-017, passed June 6, 2012  
Ordinance No. 2014-0165, passed February 26, 2014  
Ordinance No. 2019-0117, passed February 20, 2019  
Ordinance No. 2020-0898, passed October 21, 2020

**Contact Information:**

Chris Newport, Chief of Staff  
Mayor's Office  
**Phone:** 832-393-1050

**ATTACHMENTS:**

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



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 4/9/2024

District I

Item Creation Date: 12/6/2023

MYR Approve Third Amendment ILA for HFSC

Agenda Item#: 6.

**Summary:**

**NOT A REAL CAPTION**

ORDINANCE approving and authorizing Third Amendment to First Interlocal Agreement between City of Houston, and **HOUSTON FORENSIC SCIENCE CENTER, INC** (previously Approved by Resolution No. 2012-17 and Ordinance Nos. 2014-165, 2019-0117 & 2020-0898) to amend certain terms and conditions of the Original Agreement for the Houston Forensic Science Center, Inc. - **DISTRICT I - GALLEGOS**

**Background:**

**RECOMMENDATION:** Approve and authorize Third Amendment to First Interlocal Agreement between City of Houston and Houston Forensic Science Center, Inc.

**SPECIFIC EXPLANATION:**

Resolution No. 2012-017, passed and adopted by City Council on June 6, 2012, created the Houston Forensic Science LGC, Inc. ("HFSLGC"), a local government corporation, to operate a forensic science center to provide the City with accurate and timely analysis of forensic evidence and related services, which would enhance the welfare and safety of the public and which is independent from actual or perceived influence by law enforcement, prosecutors, elected officials, and special interest groups.

Ordinance No. 2014-165, passed and adopted by City Council on February 26, 2014, created the First Interlocal Agreement between The City of Houston and Houston Forensic Science Center LGC, Inc. (the "Original Interlocal Agreement") whereby City transferred to HFSLGC the control of and responsibility for the forensic operations relating to analysis of forensic evidence and related services. Pursuant to First Interlocal Agreement, the Houston Forensic Science Center governs, provides guidance, and operates an independent Forensic Science Center, pursuant to criminal law, to provide City with accurate and timely analysis of forensic evidence and related services to enhance the welfare and safety of the public. Forensic operations include toxicology, seized drugs, forensic biology, firearms, latent prints, digital and multimedia, crime scene, and vehicle examination.

Ordinance No. 2019-0117, passed and adopted by City Council on February 20, 2019, created a First Amendment to the Original Agreement ("First Amendment") whereby the City and HFSC ratified the change of name of HFSLGC to HFSC, ratified HFSC's change of corporate and registered address, and revised the Term of the 30-year Lease Agreement between the City of Houston and Jefferson Smith, LLC for office space at 500 Jefferson, which Lease was passed and adopted by the City Council October 3, 2018, by Ordinance No. 2018-793.

Ordinance No. 2020-0898, passed and adopted by City Council on October 21, 2020, created a Second Amendment to the Original Agreement ("Second Amendment") whereby HFSC was able to seek reimbursement for eligible COVID 19 expenditures or other disaster-related expenses from the City subject to applicable laws, regulations, and executive orders regarding the use of Disaster Funds.

The City of Houston and Houston Forensic Science Center now desire to amend certain terms and conditions of the Original Agreement by amending the definitions of "2011 Meet and Confer", "Civilians, and "Classified, and replacing the definition of "Forensic Operations" in Article 1., Definitions with "Forensic Operations" means the handling, collecting, storing, analyzing, disposing and destroying of property, including forensic evidence, collected or seized at crime scenes as regulated by federal, state and local laws, regulations, ordinances, and rules and the operations of The HPD Crime Lab, HPD's Identification Divisions, and HPD's Property Division.

**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.

**SIGNATURE / DATE:**

DocuSigned by:

*Chris Newport*

Chris Newport, 4/4/2024  
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Chief of Staff, Mayor's Office

\_\_\_\_\_  
Troy Finner  
Police Chief, Houston Police Department

**Prior Council Action:**

Resolution No. 2012-017, passed June 6, 2012

Ordinance No. 2014-0165, passed February 26, 2014

Ordinance No. 2019-0117, passed February 20, 2019

Ordinance No. 2020-0898, passed October 21, 2020

**Contact Information:**

Chris Newport, Chief of Staff

Mayor's Office

**Phone:** 832-393-1050



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/9/2024

Item Creation Date:

HPD\_3052 - FY25 Violent Crime Program Grant

Agenda Item#: 22.

### **Summary:**

ORDINANCE approving and authorizing the submission of an electronic application for and acceptance of the Office of the Governor Criminal Justice Division for the FY2025 Violent Crime Program Grant; declaring the City's eligibility for such grant; authorizing the Police Chief of the City of Houston Police Department to act as the City's representative to accept such grant funds, and to apply for and accept all subsequent awards, if any, pertaining to the Program and to extend the budget period; containing provisions relating to the subject

### **Background:**

The Chief of Police for the Houston Police Department (HPD) recommends that City Council approve an ordinance authorizing an electronic application and acceptance of grant funds through the Office of the Governor Criminal Justice Division (CJD) for the FY2025 Violent Crime Program Grant. The grant period becomes effective October 1, 2024 and ends on September 30, 2025. CJD will provide \$150,000.00 in grant funding. No City matching funds or in-kind contribution is required. This will be the city's 2nd award under this program.

The purpose of the FY2025 Violent Crime Program Grant is to provide overtime funding. The Houston Police Department will utilize the grant funds to track and surveil violent offenders. HPD's Northeast Crime Suppression Team, South Central Division Crime Suppression Team (CST) and Differential Response Team (DRT) will focus heavily on the prevention and suppression of violent crime in and around their respective areas of operation. The goal of this initiative is to reduce the victimization of the citizens and businesses in Houston, who are preyed on by those individuals or groups committing violent crime.

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:**

No Fiscal Note is required on grant items.

---

Troy Finner  
Chief of Police

**Amount and Source of Funding:**

\$150,000.00  
Federal State Local - Pass Through Fund  
Fund 5030

**Contact Information:**

Rhonda Smith, Deputy Director/CFO (713) 308-1708  
Sonja D. O'Dat, Executive Staff Analyst (713) 308-1728

**ATTACHMENTS:**

**Description**

Signed RCA

**Type**

Signed Cover sheet



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date:

Item Creation Date:

HPD\_3052 - FY25 Violent Crime Program Grant

Agenda Item#:

**Background:**

The Chief of Police for the Houston Police Department (HPD) recommends that City Council approve an ordinance authorizing an electronic application and acceptance of grant funds through the Office of the Governor Criminal Justice Division (CJD) for the FY2025 Violent Crime Program Grant. The grant period becomes effective October 1, 2024 and ends on September 30, 2025. CJD will provide \$150,000.00 in grant funding. No City matching funds or in-kind contribution is required. This will be the city's 2nd award under this program.

The purpose of the FY2025 Violent Crime Program Grant is to provide overtime funding. The Houston Police Department will utilize the grant funds to track and surveil violent offenders. HPD's Northeast Crime Suppression Team, South Central Division Crime Suppression Team (CST) and Differential Response Team (DRT) will focus heavily on the prevention and suppression of violent crime in and around their respective areas of operation. The goal of this initiative is to reduce the victimization of the citizens and businesses in Houston, who are preyed on by those individuals or groups committing violent crime.

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:**

No Fiscal Note is required on grant items.

DocuSigned by:

DS  
RS

*Troy Finner*  
\_\_\_\_\_  
Troy Finner  
Chief of Police

**Amount and Source of Funding:**

\$150,000.00  
Federal State Local - Pass Through Fund  
Fund 5030

**Contact Information:**

Rhonda Smith, Deputy Director/CFO (713) 308-1708  
Sonja D. O'Dat, Executive Staff Analyst (713) 308-1728





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/9/2024

Item Creation Date:

HPD\_3044 - FY25 Houston Police Department Parole /  
Domestic Violence Initiative Grant

Agenda Item#: 23.

### **Summary:**

ORDINANCE approving and authorizing the submission of an electronic application for and acceptance of grant funds through the Office of the Governor, Criminal Justice Division for the FY2025 Houston Police Department's Parole/Domestic Violence Initiative 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 apply for, accept, and expend the grant funds if awarded and to apply for, accept, and expend all subsequent awards, if any, pertaining to the grant and to extend the budget period

### **Background:**

The Chief of Police for the Houston Police Department (HPD) recommends that City Council approve an ordinance authorizing an electronic application and acceptance of grant funds through the Office of the Governor Criminal Justice Division (CJD) for the FY2025 Houston Police Department's Parole / Domestic Violence Initiative Grant. The grant period becomes effective October 1, 2024, and ends on September 30, 2025. CJD will provide \$74,200.00 in grant funding. No matching funds or in-kind contributions are required. This will be the city's 3rd award under this program.

The purpose of the FY2025 Houston Police Department's Parole / Domestic Violence Initiative Grant is to provide overtime funding for the Paroled Offenders Unit (POU) to keep pace with a growing backlog of cases to investigate and help other investigative divisions with their cases involving parolees. The POU Unit will work in complete collaboration with the State Parole Department.

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:**

No Fiscal Note is required on grant items.

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Troy Finner  
Chief of Police

**Amount and Source of Funding:**

\$74,200.00  
Federal State Local Pass Thru Fund  
Fund 5030

**Contact Information:**

Rhonda Smith, Deputy Director/CFO (713) 308-1708  
Sonja D. 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: 4/9/2024

Item Creation Date:

HPD\_3044 - FY25 Houston Police Department Parole / Domestic Violence Initiative Grant

Agenda Item#: 3.

**Background:**

The Chief of Police for the Houston Police Department (HPD) recommends that City Council approve an ordinance authorizing an electronic application and acceptance of grant funds through the Office of the Governor Criminal Justice Division (CJD) for the FY2025 Houston Police Department's Parole / Domestic Violence Initiative Grant. The grant period becomes effective October 1, 2024, and ends on September 30, 2025. CJD will provide \$74,200.00 in grant funding. No matching funds or in-kind contributions are required. This will be the city's 3rd award under this program.

The purpose of the FY2025 Houston Police Department's Parole / Domestic Violence Initiative Grant is to provide overtime funding for the Paroled Offenders Unit (POU) to keep pace with a growing backlog of cases to investigate and help other investigative divisions with their cases involving parolees. The POU Unit will work in complete collaboration with the State Parole Department.

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:**

No Fiscal Note is required on grant items.

DocuSigned by:

DS  
RS  
*Troy Finner*  
Troy Finner  
Chief of Police

**Amount and Source of Funding:**

\$74,200.00  
Federal State Local Pass Thru Fund  
Fund 5030

**Contact Information:**

Rhonda Smith, Deputy Director/CFO (713) 308-1708  
Sonja D. O'Dat, Executive Staff Analyst (713) 308-1728



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/9/2024

Item Creation Date:

HPD\_3039 FY24-25 Houston Galveston Area Council  
(HGAC) Solid Waste Grant

Agenda Item#: 24.

### **Summary:**

ORDINANCE approving and authorizing the submission of an electronic application for and acceptance of the Office of the Houston-Galveston Area Council for the FY24/25 Solid Waste Grant; declaring the City's eligibility for such grant; authorizing the Police Chief of the City of Houston Police Department to act as the City's Representative to accept such grant funds, and to apply for and accept all subsequent awards, if any, pertaining to the Program and to extend the budget period

### **Background:**

The Chief of Police for the Houston Police Department (HPD) recommends that City Council approve an ordinance authorizing the electronic application and acceptance of grant funds through the Houston-Galveston Area Council (H-GAC) for the FY24/25 Solid Waste Grant Program. The grant period becomes effective March 1, 2024, and ends on June 30, 2025, for a total of 16 months. H-GAC will provide \$56,300.00 in grant funding. H-GAC is requiring a 10% cash or in-kind match of \$5,630.00. This will be HPD's third award for this program.

The purpose of the Solid Waste Program grant is to provide funding for eligible local and regional municipal solid waste management projects in support of the goals and objectives of H-GAC's adopted Regional Solid Waste Management Program (RSWMP). The proceeds of the grant will be used to update server systems and cameras to stay on the technological edge of illegal dumping enforcement of the Houston area.

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:**

No Fiscal Note is required on grant items.

### **Fiscal Note:**

Funding for this item is included in the FY2024 Adopted Budget. Therefore, no fiscal note is required as stated in the Financial Policy.

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Troy Finner  
Chief of Police

**Amount and Source of Funding:**

\$56,300.00  
Federal/Local State/Pass Fund  
Fund 5030

\$5,630.00  
General Fund  
Fund 1000

**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: 4/9/2024

Item Creation Date:

HPD\_3039 FY24-25 Houston Galveston Area Council (HGAC) Solid Waste Grant

Agenda Item#: 9.

**Summary:**

The Chief of Police for the Houston Police Department (HPD) recommends that City Council approve an ordinance authorizing the electronic application and acceptance of grant funds through the Houston-Galveston Area Council (H-GAC) for the FY24/25 Solid Waste Grant Program. The grant period becomes effective March 1, 2024, and ends on June 30, 2025, for a total of 16 months. H-GAC will provide \$56,300.00 in grant funding. H-GAC is requiring a 10% cash or in-kind match of \$5,630.00. This will be HPD's third award for this program.

The purpose of the Solid Waste Program grant is to provide funding for eligible local and regional municipal solid waste management projects in support of the goals and objectives of H-GAC's adopted Regional Solid Waste Management Program (RSWMP). The proceeds of the grant will be used to update server systems and cameras to stay on the technological edge of illegal dumping enforcement of the Houston area.

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:**

No Fiscal Note is required on grant items.

**Fiscal Note:**

Funding for this item is included in the FY2024 Adopted Budget. Therefore, no fiscal note is required as stated in the Financial Policy.

DocuSigned by:  
DS  
RS *Troy Finner*  
ABA225F96B7149C...  
Troy Finner  
Chief of Police

**Amount and Source of Funding:**

\$56,300.00  
Federal/Local State/Pass Fund  
Fund 5030

\$5,630.00  
General Fund  
Fund 1000

**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: 4/9/2024

ETJ

Item Creation Date: 9/1/2023

HPW - 20WR461 – Petition Addition (12.627) Memorial Hills Utility District

Agenda Item#: 25.

### **Summary:**

ORDINANCE consenting to the addition of 12.627 acres of land to **MEMORIAL HILLS UTILITY DISTRICT**, for inclusion in the district

### **Background:**

**SUBJECT:** Petition for the City's consent to the addition of 12.627 acres to Memorial Hills Utility District.

**RECOMMENDATION:** Petition for the City's consent to the addition of 12.627 acres to Memorial Hills Utility District be approved.

**SPECIFIC EXPLANATION:** Memorial Hills Utility District (the "District") was created through an act of the Texas Legislature in 1969, and currently consists of 448.0375 acres within Harris County. The District is within the extraterritorial jurisdiction of the City of Houston (the "City") and has petitioned the City for consent to add 12.627 acres of vacant land, proposed to be developed as industrial property, to the District. The proposed annexation tract is located in the vicinity of Beltway 8, Hardy Toll Road, Cypress Creek, and I-69. The addition of land to the District does not release it from the City's extraterritorial jurisdiction.

The Utility District Review Committee has evaluated the application with respect to wastewater collection and treatment, potable water distribution, storm water conveyance, and other public services.

The District has a wastewater collection system and treatment facility. The annexation tract will be provided with wastewater treatment by the Memorial Hills Utility District Wastewater Treatment Plant. Potable water is provided by the District.

The nearest major drainage facility for Memorial Hills Utility District is Cypress Creek, which flows into Spring Creek, then to the San Jacinto River, and finally into Lake Houston. The proposed annexation tract is not within the 100-year floodplain or the 500-year floodplain.

By executing the Petition for Consent, the District has acknowledged that all plans for the construction of water conveyance, wastewater collection, and storm water collection systems within the District must be approved by the City prior to their construction.

The Utility District Review Committee recommends that the subject petition be approved.

---

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

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

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Maps

**Type**

Signed Cover sheet  
Backup Material





**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date:

ETJ

Item Creation Date: 9/1/2023

HPW - 20WR461 – Petition Addition (12.627) Memorial Hills Utility District

Agenda Item#:

**Background:**

**SUBJECT:** Petition for the City’s consent to the addition of 12.627 acres to Memorial Hills Utility District.

**RECOMMENDATION:** Petition for the City’s consent to the addition of 12.627 acres to Memorial Hills Utility District be approved.

**SPECIFIC EXPLANATION:** Memorial Hills Utility District (the “District”) was created through an act of the Texas Legislature in 1969, and currently consists of 448.0375 acres within Harris County. The District is within the extraterritorial jurisdiction of the City of Houston (the “City”) and has petitioned the City for consent to add 12.627 acres of vacant land, proposed to be developed as industrial property, to the District. The proposed annexation tract is located in the vicinity of Beltway 8, Hardy Toll Road, Cypress Creek, and I-69. The addition of land to the District does not release it from the City’s extraterritorial jurisdiction.

The Utility District Review Committee has evaluated the application with respect to wastewater collection and treatment, potable water distribution, storm water conveyance, and other public services.

The District has a wastewater collection system and treatment facility. The annexation tract will be provided with wastewater treatment by the Memorial Hills Utility District Wastewater Treatment Plant. Potable water is provided by the District.

The nearest major drainage facility for Memorial Hills Utility District is Cypress Creek, which flows into Spring Creek, then to the San Jacinto River, and finally into Lake Houston. The proposed annexation tract is not within the 100-year floodplain or the 500-year floodplain.

By executing the Petition for Consent, the District has acknowledged that all plans for the construction of water conveyance, wastewater collection, and storm water collection systems within the District must be approved by the City prior to their construction.

The Utility District Review Committee recommends that the subject petition be approved.

DocuSigned by:

2/6/2024

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Carol Ellinger Haddock, P. E.

Director

Houston Public Works

**Contact Information:**

Ekaterina Fitos

Planning Director

Houston Water

Phone: (832) 395-2712

**ATTACHMENTS:**











| Description     | Type            |
|-----------------|-----------------|
| Maps            | Backup Material |
| Application     | Backup Material |
| Petition        | Backup Material |
| Backup Material | Backup Material |
| Fact Sheet      | Backup Material |

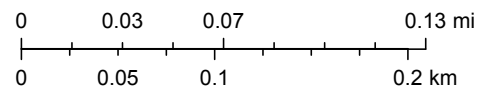
# Memorial Hills Utility District (12.627 acres)



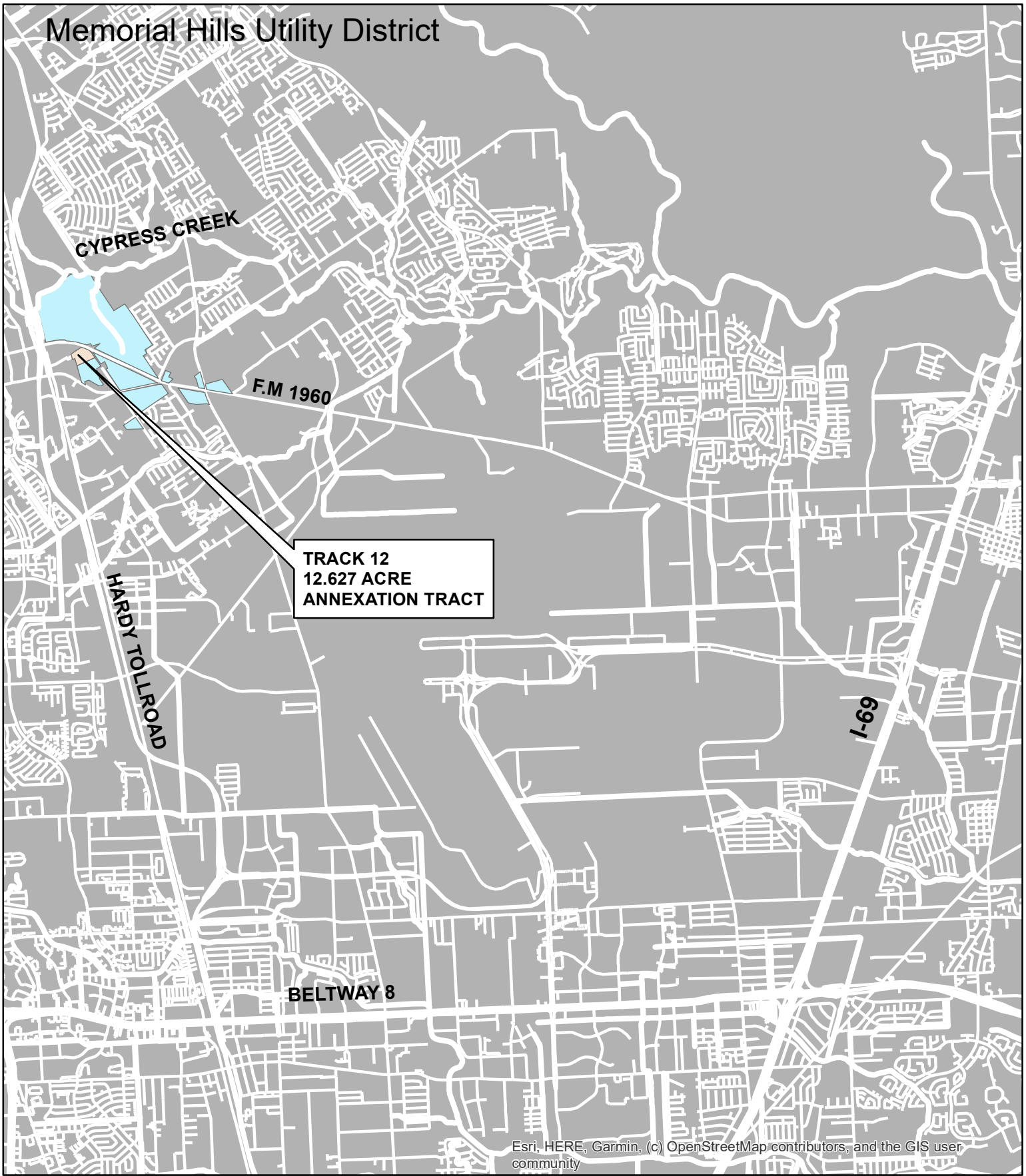
8/1/2023, 7:04:16 AM

1:4,514

-  Watersheds
-  Texas Senate Districts
-  Texas House Districts
-  Flood Hazard Zones
-  100 Year Floodplain
-  500 Year Floodplain
-  Floodway
-  City Limits
-  Council Districts
-  Existing Acreage of District





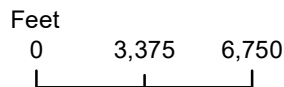
# Memorial Hills Utility District



Esri, HERE, Garmin, (c) OpenStreetMap contributors, and the GIS user community

## Legend

-  Annexation Tract
-  Memorial Hills UD Boundary



## Memorial Hills Utility District Vicinity Map





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/9/2024

ETJ

Item Creation Date: 10/5/2023

HPW - 20WR465 – Petition Addition (13.14) Reid Road  
Municipal Utility District No. 2

Agenda Item#: 26.

### **Summary:**

ORDINANCE consenting to the addition of 13.14 acres of land to **REID ROAD MUNICIPAL UTILITY DISTRICT NO. 2**, for inclusion in its district

### **Background:**

**SUBJECT:** Petition for the City's consent to the addition of 13.14 acres to Reid Road Municipal Utility District No. 2.

**RECOMMENDATION:** Petition for the City's consent to the addition of 13.14 acres to Reid Road Municipal Utility District No. 2 be approved.

**SPECIFIC EXPLANATION:** Reid Road Municipal Utility District No. 2 (the "District") was created through the TCEQ in 1978, and currently consists of 513.8162 acres within Harris County. The District is within the extraterritorial jurisdiction of the City of Houston (the "City") and has petitioned the City for consent to add 13.14 acres of vacant land, proposed to be developed as commercial property, to the District. The proposed annexation tract is located in the vicinity of Derrington Road, Windfern Road, Fallbrook Drive, and Ponderosa Brook Drive. The addition of land to the District does not release it from the City's extraterritorial jurisdiction.

The Utility District Review Committee has evaluated the application with respect to wastewater collection and treatment, potable water distribution, storm water conveyance, and other public services.

The District has a wastewater collection system and treatment facility. The annexation tract will be provided with wastewater treatment by the Reid Road Municipal Utility District No. 1 Wastewater Treatment Plant. Potable water is provided by the District.

The nearest major drainage facility for Reid Road Municipal Utility District No. 2 is White Oak Bayou, which flows to Buffalo Bayou, and finally into the Houston Ship Channel. The proposed annexation tract is not within the 100 or 500 year floodplain.

By executing the Petition for Consent, the District has acknowledged that all plans for the construction of water conveyance, wastewater collection, and storm water collection systems within the District must be approved by the City prior to their construction.

The Utility District Review Committee recommends that the subject petition be approved.

---

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

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

Signed coversheet  
Maps

**Type**

Signed Cover sheet  
Backup Material



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date:

ETJ

Item Creation Date: 10/5/2023

HPW - 20WR465 – Petition Addition (13.14) Reid Road Municipal Utility District No. 2

Agenda Item#:

**Background:**

**SUBJECT:** Petition for the City’s consent to the addition of 13.14 acres to Reid Road Municipal Utility District No. 2.

**RECOMMENDATION:** Petition for the City’s consent to the addition of 13.14 acres to Reid Road Municipal Utility District No. 2 be approved.

**SPECIFIC EXPLANATION:** Reid Road Municipal Utility District No. 2 (the “District”) was created through the TCEQ in 1978, and currently consists of 513.8162 acres within Harris County. The District is within the extraterritorial jurisdiction of the City of Houston (the “City”) and has petitioned the City for consent to add 13.14 acres of vacant land, proposed to be developed as commercial property, to the District. The proposed annexation tract is located in the vicinity of Derrington Road, Windfern Road, Fallbrook Drive, and Ponderosa Brook Drive. The addition of land to the District does not release it from the City’s extraterritorial jurisdiction.


The Utility District Review Committee has evaluated the application with respect to wastewater collection and treatment, potable water distribution, storm water conveyance, and other public services.

The District has a wastewater collection system and treatment facility. The annexation tract will be provided with wastewater treatment by the Reid Road Municipal Utility District No. 1 Wastewater Treatment Plant. Potable water is provided by the District.

The nearest major drainage facility for Reid Road Municipal Utility District No. 2 is White Oak Bayou, which flows to Buffalo Bayou, and finally into the Houston Ship Channel. The proposed annexation tract is not within the 100 or 500 year floodplain.

By executing the Petition for Consent, the District has acknowledged that all plans for the construction of water conveyance, wastewater collection, and storm water collection systems within the District must be approved by the City prior to their construction.

The Utility District Review Committee recommends that the subject petition be approved.

DocuSigned by:  
 12/8/2023  
A93C410972B3453  
Carol Ellinger Haddock, P. E.  
Director  
Houston Public Works

**Contact Information:**

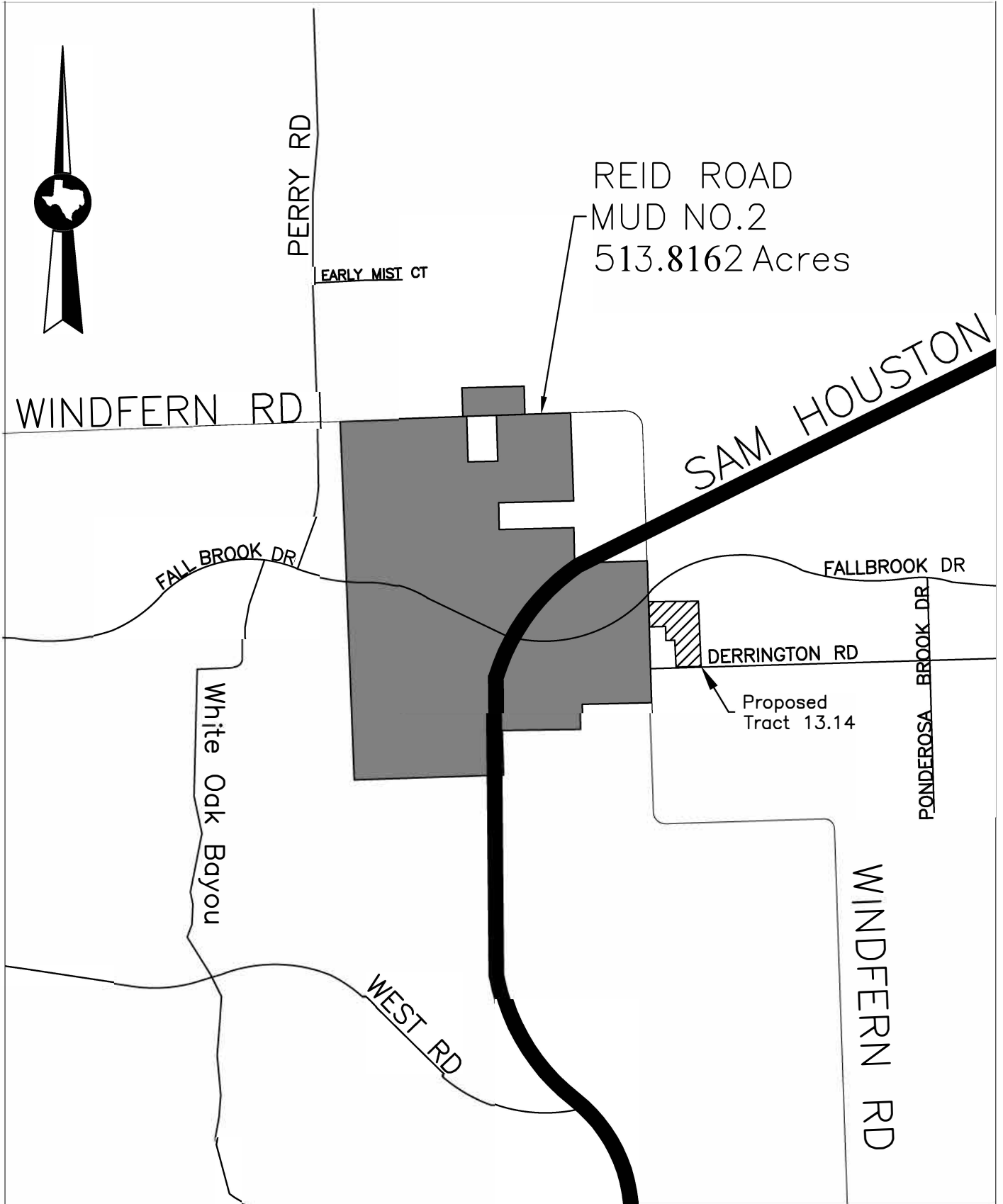
Ekaterina Fitos  
Planning Director  
Houston Water  
Phone: (832) 395-2712

**ATTACHMENTS:**

| Description     | Type            |
|-----------------|-----------------|
| Maps            | Backup Material |
| Application     | Backup Material |
| Petition        | Backup Material |
| Backup Material | Backup Material |
| Fact Sheet      | Backup Material |

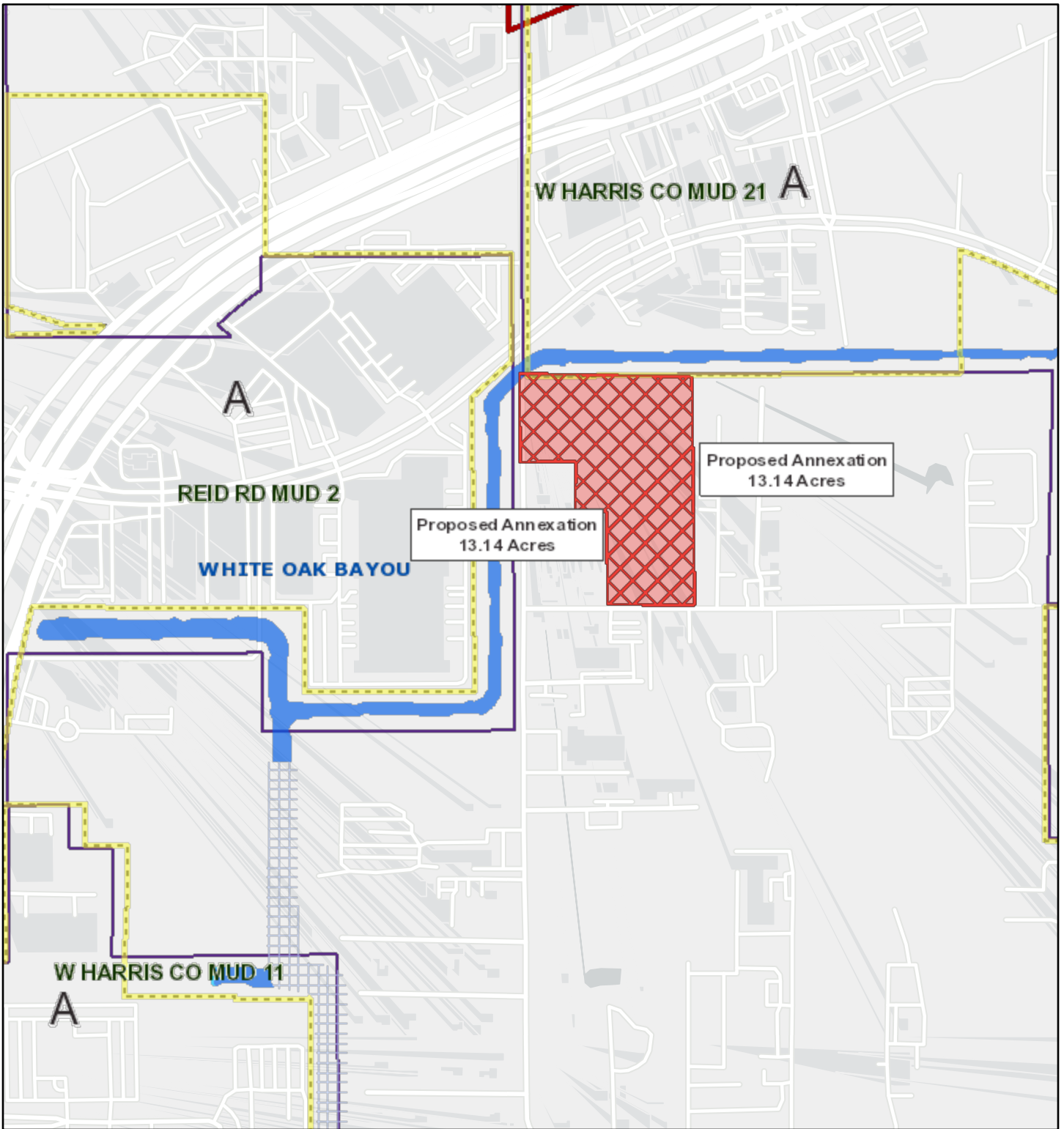
REID ROAD MUD NO. 2

(Acres to be annexed: 13.14 , Key Map: 370W)



VICINITY MAP  
N.T.S.

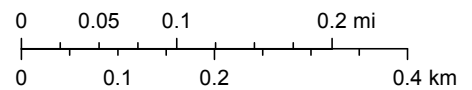
# Reid Road Municipal Utility District No. 2 (13.14 acres)



9/26/2023, 8:36:50 AM

1:9,028

- Watersheds
- Texas Senate Districts
- Texas House Districts
- Flood Hazard Zones
- 100 Year Floodplain
- 500 Year Floodplain
- Floodway
- City Limits
- Council Districts
- Existing Acreage of District







## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/9/2024

ETJ

Item Creation Date: 4/25/2023

HPW - 20WR447 – Petition Creation (1,129.77) Waller  
County Municipal Utility District No. 55

Agenda Item#: 27.

### **Summary:**

ORDINANCE consenting to the creation of **WALLER COUNTY MUNICIPAL UTILITY DISTRICT NO. 55**, consisting initially of 1,129.77 acres of land, for inclusion in its boundary; granting consent to exercise road and recreational facilities; power and authorizing the district to issue bonds for road and recreational facilities within the City of Houston, Texas, subject to certain conditions

### **Background:**

**SUBJECT:** Petition for the City's consent to the creation of two (2) tracts of land totaling 1,129.77 acres as Waller County Municipal Utility District No. 55.

**RECOMMENDATION:** Petition for the City's consent to the creation of two (2) tracts of land totaling 1,129.77 acres as Waller County Municipal Utility District No. 55 be approved.

**SPECIFIC EXPLANATION:** The owners of 1,129.77 acres of land, located within Waller County and in the extraterritorial jurisdiction of the City of Houston (the "City"), have petitioned the City for consent to create a District. The name of the proposed District shall be Waller County Municipal Utility District No. 55 (the "District"). The proposed District will consist of two (2) tracts of land totaling 1,129.77 acres, all of the land is vacant and proposed to be developed as single family residential and commercial property. The proposed District is located in the vicinity of Franz Road, FM Highway 2855, Clay Road, and Bartlett Road. The creation of the District does not release it from the City's extraterritorial jurisdiction.

The Utility District Review Committee has evaluated the application with respect to wastewater collection and treatment, potable water distribution, storm water conveyance, and other public services.

The District will be provided with wastewater treatment by the Waller County Municipal Utility District 55 Wastewater Treatment Plant. Potable water will be provided by the District.

The nearest major drainage facility for Waller County Municipal Utility District No. 55 is Snake Creek, which flows into the Barker Reservoir, which flows into Buffalo Bayou, then eventually flows into the Houston Ship Channel. Snake Creek is within the Barker Reservoir watershed. The proposed tracts are within the 100 year floodplain (40%) and 500 year floodplain (20%).

By executing the Petition for Consent, the District has acknowledged that all plans for the construction of water conveyance, wastewater collection, and storm water collection systems within the District must be approved by the City prior to their construction.

The Utility District Review Committee recommends that the subject petition be approved.

---

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

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

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Maps

**Type**

Signed Cover sheet  
Backup Material



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date:

ETJ

Item Creation Date: 4/25/2023

HPW - 20WR447 – Petition Creation (1,129.77) Waller County Municipal Utility District No. 55

Agenda Item#:

**Background:**

**SUBJECT:** Petition for the City’s consent to the creation of two (2) tracts of land totaling 1,129.77 acres as Waller County Municipal Utility District No. 55.

**RECOMMENDATION:** Petition for the City’s consent to the creation of two (2) tracts of land totaling 1,129.77 acres as Waller County Municipal Utility District No. 55 be approved.

**SPECIFIC EXPLANATION:** The owners of 1,129.77 acres of land, located within Waller County and in the extraterritorial jurisdiction of the City of Houston (the “City”), have petitioned the City for consent to create a District. The name of the proposed District shall be Waller County Municipal Utility District No. 55 (the “District”). The proposed District will consist of two (2) tracts of land totaling 1,129.77 acres, all of the land is vacant and proposed to be developed as single family residential and commercial property. The proposed District is located in the vicinity of Franz Road, FM Highway 2855, Clay Road, and Bartlett Road. The creation of the District does not release it from the City’s extraterritorial jurisdiction.

The Utility District Review Committee has evaluated the application with respect to wastewater collection and treatment, potable water distribution, storm water conveyance, and other public services.

The District will be provided with wastewater treatment by the Waller County Municipal Utility District 55 Wastewater Treatment Plant. Potable water will be provided by the District.

The nearest major drainage facility for Waller County Municipal Utility District No. 55 is Snake Creek, which flows into the Barker Reservoir, which flows into Buffalo Bayou, then eventually flows into the Houston Ship Channel. Snake Creek is within the Barker Reservoir watershed. The proposed tracts are within the 100 year floodplain (40%) and 500 year floodplain (20%).

By executing the Petition for Consent, the District has acknowledged that all plans for the construction of water conveyance, wastewater collection, and storm water collection systems within the District must be approved by the City prior to their construction.

The Utility District Review Committee recommends that the subject petition be approved.

DocuSigned by:  
*Carol Ellinger Haddock* 6/23/2023  
Carol Ellinger Haddock, P. E.  
Director

Houston Public Works

**Contact Information:**

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

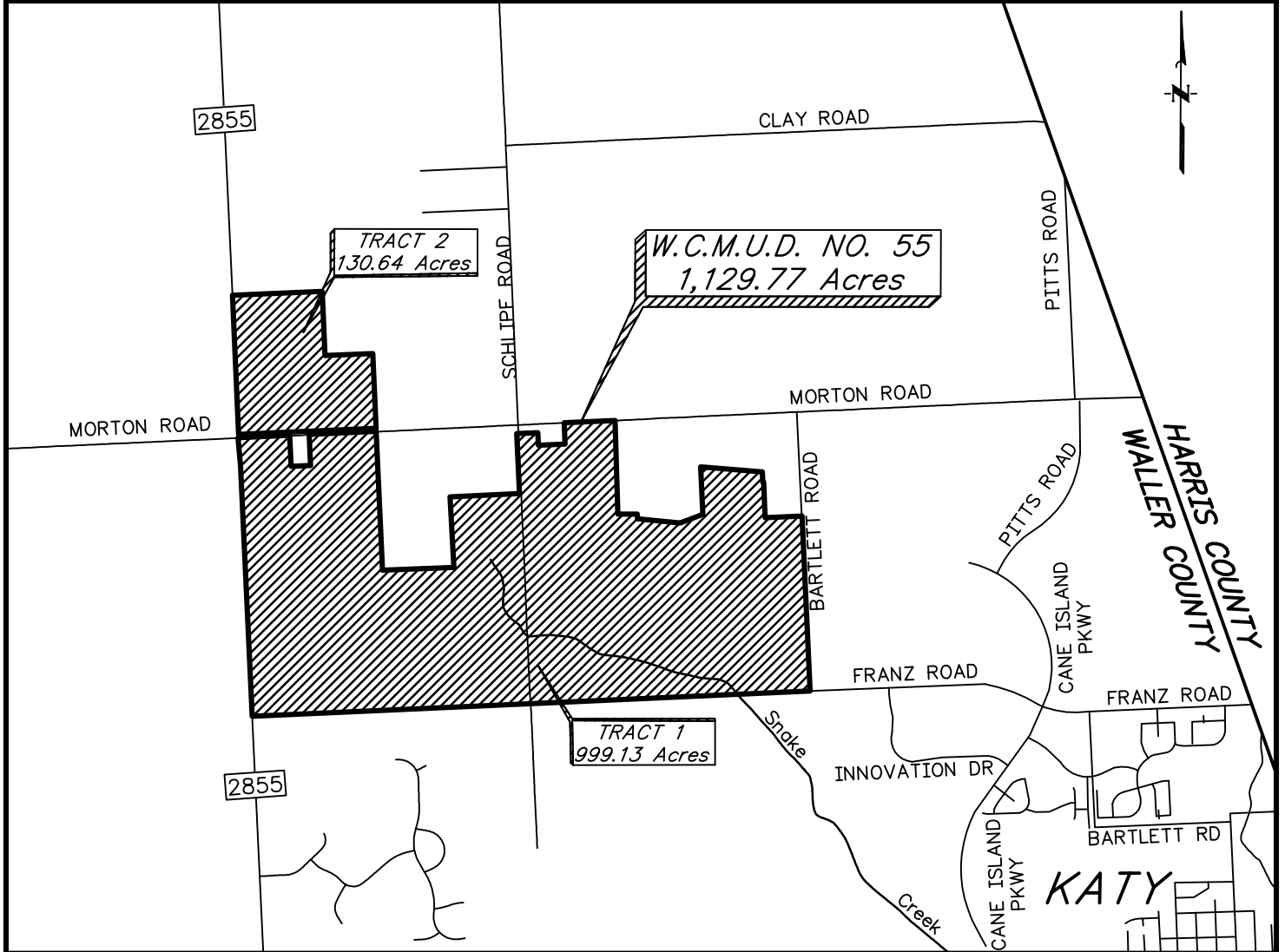
**ATTACHMENTS:**

| Description     | Type            |
|-----------------|-----------------|
| Maps            | Backup Material |
| Application     | Backup Material |
| Petition        | Backup Material |
| Backup Material | Backup Material |
| Fact Sheet      | Backup Material |

WALLER COUNTY MUNICIPAL UTILITY DISTRICT NO. 55

Total AC: 1,129.77

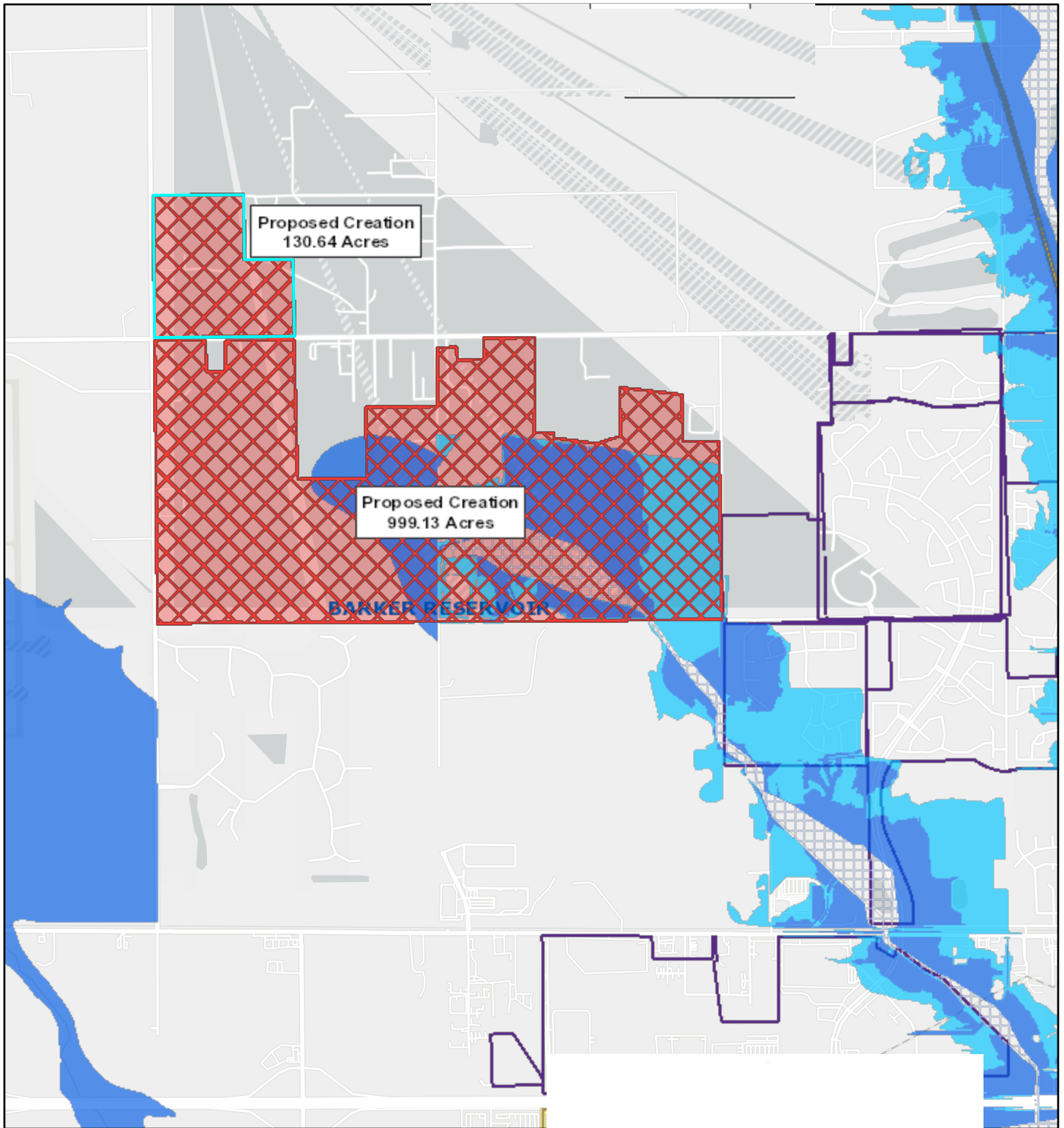
Key Map: Waller County 443 J, K, N, P, Q, & R



**VICINITY MAP**











Scale: N.T.S.

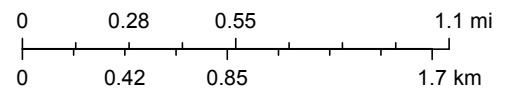
# Waller County Municipal Utility District No. 55 (1,129.77 acres)



4/21/2023, 10:49:31 AM

1:36,112

-  Watersheds
-  Texas Senate Districts
-  Texas House Districts
-  Flood Hazard Zones
-  100 Year Floodplain
-  500 Yyear Floodplain
-  Floodway
-  City Limits
-  Council Districts
-  Existing Acreage of District





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/9/2024

District H

Item Creation Date: 3/14/2024

HPW 20RDP10269 / Fee Sale of 296,557 square feet of  
land/Parcel SY24-014

Agenda Item#: 28.

### **Summary:**

ORDINANCE authorizing the sale of 296,557 square feet of City fee owned land, located along East Loop (EL) & West Loop (WL) of IH 45 and EL of IH 10, at the terminus of James Street, situated in the John Austin Survey, Abstract No. 1, Harris County, Texas; selling the property to Texas Department of Transportation to reconstruct a portion of the IH 45 Highway, known as the North Houston Highway Improvement Project (NHHIP), at IH 69 North and IH 10, between Houston's downtown and North Sam Houston Tollway (Beltway 8), in consideration of its payment to the City in the amount of \$527,675.00 and other good and valuable consideration - **DISTRICT H - CASTILLO**

### **Background:**

**SUBJECT:** Ordinance approving and authorizing the sale of a 296,557 square feet parcel of land, located along East Loop (EL) & West Loop (WL) of IH 45 and EL of IH10, at the terminus of James Street, out of the John Austin Survey, A-1. Parcel SY24-014

**RECOMMENDATION:** It is recommended City Council approve an ordinance authorizing the sale of 296,557 square feet of land, located along EL & WL of IH 45 and EL of IH10, at the terminus of James Street, out of the John Austin Survey, A-1, in exchange to the City of a consideration of \$527,675.00. Parcel SY24-014

### **SPECIFIC EXPLANATION:**

Houston Public Works-Capital Projects-Real Estate Services received an offer from Larry Montenegro, Right-of-Way Agent for Texas Land Professionals, Inc. on behalf of the Texas Department of Transportation to purchase 296,557 square feet of City fee owned land out of the John Austin Survey, A-1. The acquisition request is for constructing a portion of the IH 45 Highway Construction Project, known as The North Houston Highway Improvement Project (NHHIP) at IH 69 North and IH 10. The North Houston Highway Improvement Project (NHHIP) is a reconstruction of I-45N, between Houston's downtown and North Sam Houston Tollway (Beltway 8).

Section 272.001(b)(5) of the Local Government Code, pertaining to the sale of real property interests to a governmental entity that has the power of eminent domain, provides for the payment of a consideration based upon the appraised fair market value. The Texas Department of Transportation submitted its appraisal report









**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date:

District H

Item Creation Date: 3/14/2024

HPW 20RDP10269 / Fee Sale of 296,557 square feet of land/Parcel SY24-014

Agenda Item#:

**Background:**

**SUBJECT:** Ordinance approving and authorizing the sale of a 296,557 square feet parcel of land, located along East Loop (EL) & West Loop (WL) of IH 45 and EL of IH10, at the terminus of James Street, out of the John Austin Survey, A-1. Parcel SY24-014

**RECOMMENDATION:** It is recommended City Council approve an ordinance authorizing the sale of 296,557 square feet of land, located along EL & WL of IH 45 and EL of IH10, at the terminus of James Street, out of the John Austin Survey, A-1, in exchange to the City of a consideration of \$527,675.00. Parcel SY24-014

**SPECIFIC EXPLANATION:**

Houston Public Works-Capital Projects-Real Estate Services received an offer from Larry Montenegro, Right-of-Way Agent for Texas Land Professionals, Inc. on behalf of the Texas Department of Transportation to purchase 296,557 square feet of City fee owned land out of the John Austin Survey, A-1. The acquisition request is for constructing a portion of the IH 45 Highway Construction Project, known as The North Houston Highway Improvement Project (NHHIP) at IH 69 North and IH 10. The North Houston Highway Improvement Project (NHHIP) is a reconstruction of I-45N, between Houston’s downtown and North Sam Houston Tollway (Beltway 8).

Section 272.001(b)(5) of the Local Government Code, pertaining to the sale of real property interests to a governmental entity that has the power of eminent domain, provides for the payment of a consideration based upon the appraised fair market value. The Texas Department of Transportation submitted its appraisal report performed by Lory R. Johnson, MAI, SR/WA with Atrium Real Estate Services with its purchase offer to the City. A staff appraiser in Houston Public Works has reviewed the appraisal report and finds it acceptable. The sale has been reviewed and approved by Houston Public Works – Transportation and Drainage Operations.

The City will sell to the Texas Department of Transportation:

**Parcel SY24-014**

|                                     |                   |
|-------------------------------------|-------------------|
| 296,557 square feet of Land         |                   |
| Valued at \$1.75 PSF x 100%.....    | \$518,975.00 (R)  |
| Depreciated Value Improvements..... | <u>\$8,700.00</u> |

**TOTAL SALE: \$527,675.00**

Therefore, it is recommended City Council approve an ordinance authorizing the sale of a 296,557 square feet parcel of land, located along EL & WL of IH 45 and EL of IH10, at the terminus of James Street, out of the John Austin Survey, A-1.

**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:  
  
 A93C410B72B3453... 3/21/2024

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

**Amount and Source of Funding:**

REVENUE  
Fund 1000  
General Fund

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

Aerial Map  
Council District Map  
Survey  
Attachment A

**Type**

Backup Material  
Backup Material  
Backup Material  
Financial Information

Form ROW-A-5 (Rev. 08/11)

**PHOTOGRAPHS OF SUBJECT PROPERTY**  
Include Each Major Improvement

Parcel No.: P00013478 (807)

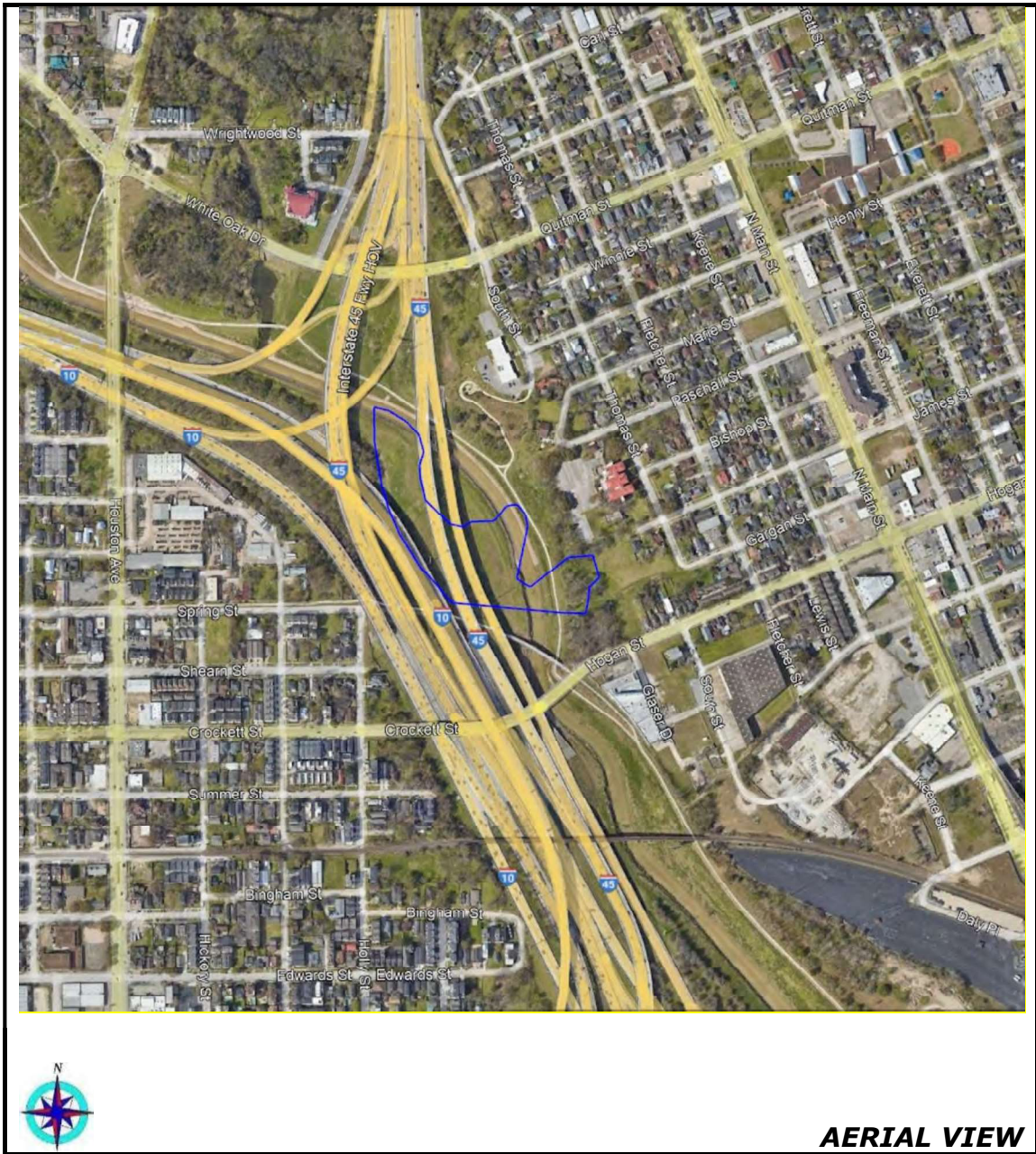
Local Address: EL & WL of IH 45/Gulf Fwy and EL of IH 10, at the terminus of James St (unconstructed), partially within White Oak Bayou, Houston, Harris County, Texas

Date Taken: 2022

Taken By: Google Earth

1. Point from which taken: Aerial

Looking: At subject property



\*Blue: Property Boundary and Proposed Fee Simple Acquisition (estimated by appraiser)



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/9/2024

ALL

Item Creation Date: 1/24/2024

HPW – 20WWO1101 Contract Award/PM Construction & Rehab, LLC.

Agenda Item#: 29.

### **Summary:**

ORDINANCE appropriating \$6,035,568.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **PM CONSTRUCTION & REHAB, LLC** for Wastewater Collection System Rehabilitation and Renewal; 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 (4235-123)

### **Background:**

**SUBJECT:** Contract Award for Wastewater Collection System Rehabilitation and Renewal.

**RECOMMENDATION:** Award Construction contract to PM Construction & Rehab, LLC for Wastewater Collection System Rehabilitation and Renewal and appropriate funds.

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

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

**DESCRIPTION/SCOPE:** This project consists of wastewater collection system point repairs and pipe bursting. This is a work order driven project. Work orders will be issued and prioritized based on factors that include, but are not limited to, sanitary sewer overflow and stoppage history, as set forth in the proposed wastewater consent decree with the EPA and TCEQ. 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 June 16, 2023. Bids were received on July 13, 2023. The three (3) bids are as follows:

| <u>Bidder</u>                   | <u>Bid Amount</u> |
|---------------------------------|-------------------|
| 1. PM Construction & Rehab, LLC | \$5,377,788.77    |
| 2. Vortex Services, LLC         | \$5,466,047.69    |
| 3. T Construction, LLC          | \$5,993,237.08    |

**AWARD:** It is recommended that this construction contract be awarded to PM Construction & Rehab, LLC with a low bid of \$5,377,788.77.

**PROJECT COST:** The total cost of this project is \$6,035,568.00 to be appropriated as follows:

|                    |                |
|--------------------|----------------|
| ·Bid Amount        | \$5,377,788.77 |
| ·Contingencies     | \$ 268,889.79  |
| ·Testing Services  | \$ 120,000.00  |
| ·CIP Cost Recovery | \$ 268,889.44  |

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

**HIRE HOUSTON FIRST:** Hire Houston First does not apply to this contract because it involves the use of federal funds and is subject to specific contract rules of the federal government.

**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 19.44% MBE goal, and 9.17% WBE goal for this project.

| <u>MBE – Name of Firm</u>        | <u>Work Description</u>                      | <u>Amount</u>  | <u>% of Contract</u> |
|----------------------------------|--|----------------|----------------------|
| 1. Chief Solutions, Inc.         | Television inspection for sewer line cleanup | \$ 131,218.05  | 2.44%                |
| 2. C & A Construction, LLC       | Water and sewer line construction            | \$ 376,982.99  | 7.01%                |
| 3. BUKU Contractor's Supply, LLC | Construction supplies                        | \$ 540,467.77  | 10.05%               |
|                                  | <b>TOTAL</b>                                 | \$1,048,668.81 | 19.50%               |

| <u>WBE – Name of Firm</u>         | <u>Work Description</u>   | <u>Amount</u> | <u>% of Contract</u> |
|-----------------------------------|---------------------------|---------------|----------------------|
| 1. BUKUConstruction Services, LLC | Asphalt / Concrete paving | \$ 406,560.83 | 7.56%                |
| 2. Access Data Supply, Inc.       | Construction materials    | \$ 91,960.19  | 1.71%                |
|                                   | <b>TOTAL</b>              | \$ 498,521.02 | 9.27%                |

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

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. R-000266-0377-4  
File No. 4235-123

**Amount and Source of Funding:**

\$6,035,568.00 - Fund No. 8500 - Water and Sewer System Consolidated Construction Fund. This project is eligible for low interest funding through a State Revolving Fund (SRF) loan.

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

Signed Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 1/24/2024

HPW – 20WVO1101 Contract Award/PM Construction & Rehab, LLC.

Agenda Item#:

### **Background:**

**SUBJECT:** Contract Award for Wastewater Collection System Rehabilitation and Renewal.

**RECOMMENDATION:** Award Construction contract to PM Construction & Rehab, LLC for Wastewater Collection System Rehabilitation and Renewal and appropriate funds.

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

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

**DESCRIPTION/SCOPE:** This project consists of wastewater collection system point repairs and pipe bursting. This is a work order driven project. Work orders will be issued and prioritized based on factors that include, but are not limited to, sanitary sewer overflow and stoppage history, as set forth in the proposed wastewater consent decree with the EPA and TCEQ. 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 June 16, 2023. Bids were received on July 13, 2023. The three (3) bids are as follows:

| <b>Bidder</b>                   | <b>Bid Amount</b> |
|---------------------------------|-------------------|
| 1. PM Construction & Rehab, LLC | \$5,377,788.77    |
| 2. Vortex Services, LLC         | \$5,466,047.69    |
| 3. T Construction, LLC          | \$5,993,237.08    |

**AWARD:** It is recommended that this construction contract be awarded to PM Construction & Rehab, LLC with a low bid of \$5,377,788.77.

**PROJECT COST:** The total cost of this project is \$6,035,568.00 to be appropriated as follows:

|                    |                |
|--------------------|----------------|
| ·Bid Amount        | \$5,377,788.77 |
| ·Contingencies     | \$ 268,889.79  |
| ·Testing Services  | \$ 120,000.00  |
| ·CIP Cost Recovery | \$ 268,889.44  |

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

**HIRE HOUSTON FIRST:** Hire Houston First does not apply to this contract because it involves the use of federal funds and is subject to specific contract rules of the federal government.

**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 19.44% MBE goal, and 9.17% WBE goal for this project.

| <u>MBE – Name of Firm</u>        | <u>Work Description</u>                      | <u>Amount</u>  | <u>% of Contract</u> |
|----------------------------------|--|----------------|----------------------|
| 1. Chief Solutions, Inc.         | Television inspection for sewer line cleanup | \$ 131,218.05  | 2.44%                |
| 2. C & A Construction, LLC       | Water and sewer line construction            | \$ 376,982.99  | 7.01%                |
| 3. BUKU Contractor's Supply, LLC | Construction supplies                        | \$ 540,467.77  | 10.05%               |
| <b>TOTAL</b>                     |  | \$1,048,668.81 | 19.50%               |

| <u>WBE – Name of Firm</u>         | <u>Work Description</u>   | <u>Amount</u> | <u>% of Contract</u> |
|-----------------------------------|---------------------------|---------------|----------------------|
| 1. BUKUConstruction Services, LLC | Asphalt / Concrete paving | \$ 406,560.83 | 7.56%                |
| 2. Access Data Supply, Inc.       | Construction materials    | \$ 91,960.19  | 1.71%                |
| <b>TOTAL</b>                      |                           | \$ 498,521.02 | 9.27%                |

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

All known rights-of-way and easements required for this project have been acquired.

DocuSigned by:  
  
 2/27/2024  
A93C410B72B3453  
 Carol Ellinger Haddock, P.E., Director  
 Houston Public Works

WBS No. R-000266-0377-4  
 File No. 4235-123

**Amount and Source of Funding:**

\$6,035,568.00 - Fund No. 8500 - Water and Sewer System Consolidated Construction Fund. This project is eligible for low interest funding through a State Revolving Fund (SRF) loan.

**Contact Information:**

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

**ATTACHMENTS:**

| <b>Description</b>                      | <b>Type</b>           |
|---|-----------------------|
| SAP Documents                           | Financial Information |
| Map                                     | Backup Material       |
| OBO Documents                           | Backup Material       |
| Form B                                  | Backup Material       |
| Ownership Information Form & Tax Report | Backup Material       |
| Pay or Play                             | Backup Material       |
| Bid Extension Letter                    | Backup Material       |
| Bid Tabulation                          | Backup Material       |
| Form 1295                               | Backup Material       |





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/9/2024

District D

Item Creation Date: 1/26/2024

HPW – 20FAC2422 Contract Award / LEM Construction Company, Inc.

Agenda Item#: 30.

### **Summary:**

ORDINANCE appropriating \$53,255,453.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **LEM CONSTRUCTION COMPANY, INC** for Southeast Wastewater Treatment Plant Expansion, Package II; 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, testing services, and construction management - **DISTRICT D - EVANS-SHABAZZ**

### **Background:**

**SUBJECT:** Contract Award for Southeast Wastewater Treatment Plant Expansion-Package II.

**RECOMMENDATION:** Award a Construction Contract to LEM Construction Company, Inc. for Southeast Wastewater Treatment Plant Expansion-Package II and appropriate funds.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the City's ongoing Wastewater Treatment Plant (WWTP) expansion program and is required to provide improvements and expansion to wastewater treatment plants.

**DESCRIPTION/SCOPE:** This project consists of expanding the capacity of the Southeast Wastewater Treatment Plant to an average daily flow of 15.2 million gallons per day. The Contract duration for this project is 910 calendar days. This project was designed by CDM Smith, Inc.

**LOCATION:** The project is located at 9610 Kingspoint Rd, Houston, TX 77075.

**BIDS:** This project was advertised for bidding on October 13, 2023. Bids were received on December 7, 2023. The two (2) bids are as follows:

| <u>Bidder</u>                     | <u>Bid Amount</u> |
|-----------------------------------|-------------------|
| 1. LEM Construction Company, Inc. | \$46,998,035.00   |
| 2. RAVA Construction, LLC         | \$50,338,000.00   |

**AWARD:** It is recommended that this construction contract be awarded to LEM Construction Company, Inc. with a low bid of \$46,998,035.00 and that Addendum Number 1 be made a part of this Contract.

**PROJECT COST:** The total cost of this project is \$53,255,453.00 to be appropriated as follows:

|                           |                  |
|---------------------------|------------------|
| · Bid Amount              | \$ 46,998,035.00 |
| · Contingencies           | \$ 2,349,902.00  |
| · Testing Services        | \$ 275,000.00    |
| · CIP Cost Recovery       | \$ 2,349,902.00  |
| · Construction Management | \$ 1,282,614.00  |

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

Construction Management Services will be provided by Lloyd, Smitha and Associates, 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 business and supports job creation. In this case LEM Construction Company, LLC is a designated HHF company, but they were the successful awardee without application of the HHF preference.

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

**M/WSBE PARTICIPATION:** The contractor has submitted the following proposed program to satisfy the 12.00% 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. | Elec-Net Supply, LLC                      | Electrical Supply       | \$1,610,000.00        | 3.43%                |
| 2. | C & B Rebar Construction, Inc.            | Rebar Construction      | \$1,600,000.00        | 3.40%                |
| 3. | C & B Waterworks Inc.                     | Mechanical Construction | \$1,050,000.00        | 2.23%                |
| 4. | NY Trucking Company, Inc.                 | Trucking                | \$ 80,000.00          | 0.17%                |
| 5. | Texas Concrete Enterprise Ready Mix, Inc. | Ready Mix Concrete      | <u>\$1,400,000.00</u> | <u>2.98%</u>         |
|    |   | <b>TOTAL</b>            | <b>\$5,740,000.00</b> | <b>12.21%</b>        |

|    | <u>WBE - Name of Firms</u>          | <u>Work Description</u>                                     | <u>Amount</u>          | <u>% of Contract</u> |
|----|-------------------------------------|---|------------------------|----------------------|
| 1. | Texas Water Rehab, LLC              | Construction Management & Mechanical Equipment Installation | \$1,600,000.00         | 3.40%                |
| 2. | Access Data Supply, Inc.            | Construction Material Supplies                              | \$ 300,000.00          | 0.64%                |
| 3. | F & L Coatings and Concrete, L.L.C. | Protective Coatings   | <u>\$ 142,000.00</u>   | <u>0.30%</u>         |
|    |                                     | <b>TOTAL</b>  | <b>\$ 2,042,000.00</b> | <b>4.34%</b>         |

|    | <u>SBE - Name of Firms</u> | <u>Work Description</u>            | <u>Amount</u>          | <u>% of Contract</u> |
|----|----------------------------|------------------------------------|------------------------|----------------------|
| 1. | Medcalf Fabrication, Inc.  | Misc. Metals                       | \$ 1,244,674.00        | 2.65%                |
| 2. | Automation Nation, Inc.    | Software Engineering / Programming | \$ 353,600.00          | 0.75%                |
|    |                            | <b>TOTAL</b>                       | <b>\$ 1,598,274.00</b> | <b>3.40%</b>         |

**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-000265-0148-4

**Amount and Source of Funding:**

\$53,255,453.00 - Fund No. 8500 – Water and Sewer System Consolidated Construction

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

Signed Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District D

Item Creation Date: 1/26/2024

HPW – 20FAC2422 Contract Award / LEM Construction Company, Inc.

Agenda Item#:

### **Background:**

**SUBJECT:** Contract Award for Southeast Wastewater Treatment Plant Expansion-Package II.

**RECOMMENDATION:** Award a Construction Contract to LEM Construction Company, Inc. for Southeast Wastewater Treatment Plant Expansion-Package II and appropriate funds.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the City's ongoing Wastewater Treatment Plant (WWTP) expansion program and is required to provide improvements and expansion to wastewater treatment plants.

**DESCRIPTION/SCOPE:** This project consists of expanding the capacity of the Southeast Wastewater Treatment Plant to an average daily flow of 15.2 million gallons per day. The Contract duration for this project is 910 calendar days. This project was designed by CDM Smith, Inc.

**LOCATION:** The project is located at 9610 Kingspoint Rd, Houston, TX 77075.

**BIDS:** This project was advertised for bidding on October 13, 2023. Bids were received on December 7, 2023. The two (2) bids are as follows:

| <u>Bidder</u>                     | <u>Bid Amount</u> |
|-----------------------------------|-------------------|
| 1. LEM Construction Company, Inc. | \$46,998,035.00   |
| 2. RAVA Construction, LLC         | \$50,338,000.00   |

**AWARD:** It is recommended that this construction contract be awarded to LEM Construction Company, Inc. with a low bid of \$46,998,035.00 and that Addendum Number 1 be made a part of this Contract.

**PROJECT COST:** The total cost of this project is \$53,255,453.00 to be appropriated as follows:

|                           |                  |
|---------------------------|------------------|
| · Bid Amount              | \$ 46,998,035.00 |
| · Contingencies           | \$ 2,349,902.00  |
| · Testing Services        | \$ 275,000.00    |
| · CIP Cost Recovery       | \$ 2,349,902.00  |
| · Construction Management | \$ 1,282,614.00  |

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

Construction Management Services will be provided by Lloyd, Smitha and Associates, 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 business and supports job creation. In this case LEM Construction Company, LLC is a designated HHF company, but they were the successful awardee without application of the HHF preference.

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

**M/WSBE PARTICIPATION:** The contractor has submitted the following proposed program to satisfy the 12.00% 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. Elec-Net Supply, LLC      | Electrical Supply       | \$1,610,000.00 | 3.43%                |
| 2. C & B Rebar Construction, | Rebar Construction      | \$1,600,000.00 | 3.40%                |

|              |  |                            |                       |               |
|--------------|--|----------------------------|-----------------------|---------------|
| 3.           | Inc.<br>C & B Waterworks Inc.                | Mechanical<br>Construction | \$1,050,000.00        | 2.23%         |
| 4.           | NY Trucking Company, Inc.                    | Trucking                   | \$ 80,000.00          | 0.17%         |
| 5.           | Texas Concrete Enterprise<br>Ready Mix, Inc. | Ready Mix Concrete         | <u>\$1,400,000.00</u> | <u>2.98%</u>  |
| <b>TOTAL</b> |  |                            | <b>\$5,740,000.00</b> | <b>12.21%</b> |

|              | <u>WBE - Name of Firms</u>             | <u>Work Description</u>  | <u>Amount</u>          | <u>% of Contract</u> |
|--------------|--|--|------------------------|----------------------|
| 1.           | Texas Water Rehab, LLC                 | Construction<br>Management &<br>Mechanical Equipment<br>Installation | \$1,600,000.00         | 3.40%                |
| 2.           | Access Data Supply, Inc.               | Construction Material<br>Supplies                                    | \$ 300,000.00          | 0.64%                |
| 3.           | F & L Coatings and<br>Concrete, L.L.C. | Protective Coatings  | <u>\$ 142,000.00</u>   | <u>0.30%</u>         |
| <b>TOTAL</b> |  |  | <b>\$ 2,042,000.00</b> | <b>4.34%</b>         |

|              | <u>SBE - Name of Firms</u> | <u>Work Description</u>               | <u>Amount</u>          | <u>% of Contract</u> |
|--------------|----------------------------|---------------------------------------|------------------------|----------------------|
| 1.           | Medcalf Fabrication, Inc.  | Misc. Metals                          | \$ 1,244,674.00        | 2.65%                |
| 2.           | Automation Nation, Inc.    | Software Engineering /<br>Programming | <u>\$ 353,600.00</u>   | <u>0.75%</u>         |
| <b>TOTAL</b> |                            |                                       | <b>\$ 1,598,274.00</b> | <b>3.40%</b>         |

**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:  
 3/25/2024  
A93C410B72B3453

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

WBS No. R-000265-0148-4

**Amount and Source of Funding:**

\$53,255,453.00 - Fund No. 8500 – Water and Sewer System Consolidated Construction

**Contact Information:**

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

**ATTACHMENTS:**

| <b>Description</b>                      | <b>Type</b>           |
|---|-----------------------|
| SAP Documents                           | Financial Information |
| Map                                     | Backup Material       |
| OBO Documents                           | Backup Material       |
| Form B                                  | Backup Material       |
| Ownership Information Form & Tax Report | Backup Material       |
| Pay or Play                             | Backup Material       |
| Bid Extension Letter                    | Backup Material       |
| Bid Tabulations                         | Backup Material       |
| Form 1295                               | Backup Material       |



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/9/2024

ALL

Item Creation Date: 3/21/2024

ARA - Bayou City Waste Systems, LLC SWF

Agenda Item#: 31.

### **Summary:**

ORDINANCE granting to **BAYOU CITY WASTE SYSTEMS, 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

### **FIRST READING**

### **Background:**

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Bayou City Waste Systems, 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 177 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.

### **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**

**Type**

|   |                    |
|---|--------------------|
| Bayou City Waste Systems, LLC SWF_signed<br>RCA | Signed Cover sheet |
|---|--------------------|



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 4/9/2024

ALL

Item Creation Date: 3/21/2024

ARA - Bayou City Waste Systems, 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 Bayou City Waste Systems, 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 177 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.

**Departmental Approval Authority:**

DS  
e0

DocuSigned by:  
*Tina Paez*  
606AE9EC66A94CC

**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: 4/9/2024

ALL

Item Creation Date: 3/21/2024

ARA - Brumfield Sanitation Services SWF

Agenda Item#: 32.

### **Summary:**

ORDINANCE granting to **BRUMFIELD SANITATION SERVICES**, a Texas sole proprietorship, 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

### **FIRST READING**

### **Background:**

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Brumfield Sanitation Services. 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 177 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.

### **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**

**Type**

Brumfield Sanitation Services SWF\_signed  
RCA

Signed Cover sheet



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 4/9/2024

ALL

Item Creation Date: 3/21/2024

ARA - Brumfield Sanitation Services 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 Brumfield Sanitation Services. 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 177 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.

**Departmental Approval Authority:**

DS  
EL

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: 4/9/2024

ALL

Item Creation Date: 3/21/2024

ARA - Eliseo Carrion dba Grease Trap Maintenance SWF

Agenda Item#: 33.

### **Summary:**

ORDINANCE granting to **ELISEO CARRION dba GREASE TRAP MAINTENANCE**, a Texas sole proprietorship, 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

### **FIRST READING**

### **Background:**

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Eliseo Carrion dba Grease Trap Maintenance. 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 177 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.

### **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**

**Type**



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/9/2024

ALL

Item Creation Date: 3/21/2024

ARA - Hamilton Alliance, Inc. SWF

Agenda Item#: 34.

### **Summary:**

ORDINANCE granting to **HAMILTON ALLIANCE, INC.**, an Indiana 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

### **FIRST READING**

### **Background:**

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Hamilton Alliance, 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 177 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.

### **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**

**Type**



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/9/2024

ALL

Item Creation Date: 3/25/2024

ARA – Northwest Cascade, Inc. SWF

Agenda Item#: 35.

### **Summary:**

ORDINANCE granting to **NORTHWEST CASCADE, INC.**, foreign for-profit 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

### **FIRST READING**

### **Background:**

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Northwest Cascade, 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 177 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.

### **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**

**Type**



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/9/2024

ALL

Item Creation Date: 3/21/2024

ARA - Phoenix Pollution Control & Environmental Services  
SWF

Agenda Item#: 36.

### **Summary:**

ORDINANCE granting to **PHOENIX POLLUTION CONTROL & ENVIRONMENTAL 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

### **FIRST READING**

### **Background:**

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Phoenix Pollution Control & Environmental Services. 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 177 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.

### **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> |
|--------------------|-------------|
|--------------------|-------------|



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/9/2024

District K

Item Creation Date: 3/11/2024

25CF147 – Marketing Agreement with Savills, Inc. for Sale of the Property at 10301 Stella Link Road for the Housing and Community Development Department

Agenda Item#: 37.

### **Summary:**

ORDINANCE authorizing sale of Surplus Vacant Lot consisting of approximately 12.22 acres and located at 10301 Stella Link Road, Houston, Harris County, Texas (Parcel QY22-008); approving and authorizing Marketing Agreement between City of Houston and **SAVILLS, INC.**, for the Marketing and Sale of said lot - **DISTRICT K - CASTEX-TATUM**  
**\_TAGGED BY COUNCIL MEMBERS KAMIN, EVANS-SHABAZZ, THOMAS and CASTEX-TATUM**

This was Item 22 on Agenda of April 3, 2024

### **Background:**

**RECOMMENDATION:** Approve and authorize the Marketing Agreement between the City of Houston, TX, and Savills, Inc., a New York corporation, to assist with the marketing of Parcel QY22-008, located at 10301 Stella Link Road, Houston, TX 77025.

**SPECIFIC EXPLANATION:** Parcel QY22-008 consists of approximately 12.22 acres of land, located along the east line of Stella Link Road and the northwest line of South Main Street.

Section 253.014 of the Texas Local Government Code provides the City with the option to contract with a broker to sell City-owned property. It was determined that listing the property with a broker who will actively market the property to developers, investors, builders, and end users may yield an earlier, higher return to the City as opposed to a sealed bid sale.

Therefore, the General Services Department recommends that City Council approve and authorize the Marketing Agreement between the City of Houston, TX, and Savills, Inc. to assist with the marketing of Parcel QY22-008.

**SCOPE OF CONTRACT AND FEE:** The proposed Real Estate Marketing Agreement will commence on the date of countersignature by the City Controller and terminate at the earlier of (a) 11:59 pm on the 30th of June 2024, or (b) upon closing and funding of the City's sale of the property. Under the terms of the Agreement, Savills, Inc. will perform the following tasks: (1) gather relevant information and develop marketing material; (2) list or advertise the property in appropriate publications, websites, etc.; (3) install agreed-upon signage on the property; (4) identify and target qualified prospects; (5) respond to information requests concerning the property; (6) assist with the

City's sale process; and (7) provide periodic progress reports to the City.

The City will pay a one-time fee of 3% of the sales price of the property, or 4% if the purchaser is represented by another broker other than Savills, Inc. The sale of the property will be conducted in accordance with all applicable state and city laws and will require final approval by City Council.

The Office of Business Opportunity reviewed the Real Estate Marketing Agreement and determined the level of MWSBE availability would produce minimal MWSBE participation. Therefore, the Office of Business Opportunity has approved a 0% MWSBE goal.

**PROPERTY LOCATION:** 10301 Stella Link Road, Houston, TX 77025

**FISCAL NOTE:** There is no impact on the fiscal budget or no additional spending authority. Therefore, no Fiscal Note is required as stated in the Financial Policies.

**DIRECTOR'S SIGNATURE/DATE:**

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C. J. Messiah, Jr.  
General Services Department

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Michael C. Nichols, Interim Director  
Housing and Community Development

**Prior Council Action:**

N/A

**Amount and Source of Funding:**

No Funding Required

**Contact Information:**

Enid M. Howard  
Council Liaison  
**Phone:** 832.393.8023

**ATTACHMENTS:**

**Description**

**Type**

Signed Coversheet (Revised)

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/26/2024

District K

Item Creation Date: 3/11/2024

25CF147 – Marketing Agreement with Savills, Inc. for Sale of the Property at 10301 Stella Link Road for the Housing and Community Development Department

Agenda Item#: 27.

### **Background:**

**RECOMMENDATION:** Approve and authorize the Marketing Agreement between the City of Houston, TX, and Savills, Inc., a New York corporation, to assist with the marketing of Parcel QY22-008, located at 10301 Stella Link Road, Houston, TX 77025.

**SPECIFIC EXPLANATION:** Parcel QY22-008 consists of approximately 12.22 acres of land, located along the east line of Stella Link Road and the northwest line of South Main Street.

Section 253.014 of the Texas Local Government Code provides the City with the option to contract with a broker to sell City-owned property. It was determined that listing the property with a broker who will actively market the property to developers, investors, builders, and end users may yield an earlier, higher return to the City as opposed to a sealed bid sale.

Therefore, the General Services Department recommends that City Council approve and authorize the Marketing Agreement between the City of Houston, TX, and Savills, Inc. to assist with the marketing of Parcel QY22-008.

**SCOPE OF CONTRACT AND FEE:** The proposed Real Estate Marketing Agreement will commence on the date of countersignature by the City Controller and terminate at the earlier of (a) 11:59 pm on the 30th of June 2024, or (b) upon closing and funding of the City's sale of the property. Under the terms of the Agreement, Savills, Inc. will perform the following tasks: (1) gather relevant information and develop marketing material; (2) list or advertise the property in appropriate publications, websites, etc.; (3) install agreed-upon signage on the property; (4) identify and target qualified prospects; (5) respond to information requests concerning the property; (6) assist with the City's sale process; and (7) provide periodic progress reports to the City.


The City will pay a one-time fee of 3% of the sales price of the property, or 4% if the purchaser is represented by another broker other than Savills, Inc. The sale of the property will be conducted in accordance with all applicable state and city laws and will require final approval by City Council.

The Office of Business Opportunity reviewed the Real Estate Marketing Agreement and determined the level of MWSBE availability would produce minimal MWSBE participation. Therefore, the Office of Business Opportunity has approved a 0% MWSBE goal.

**PROPERTY LOCATION:** 10301 Stella Link Road, Houston, TX 77025

**FISCAL NOTE:** There is no impact on the fiscal budget or no additional spending authority. Therefore, no Fiscal Note is required as stated in the Financial Policies.

**DIRECTOR'S SIGNATURE/DATE:**

DocuSigned by:  
 3/18/2024  
FA499CD3106469  
C. J. Messiah, Jr.  
General Services Department


Michael C. Nichols, Interim Director  
Housing and Community Development

**Prior Council Action:**

N/A

**Amount and Source of Funding:**

No Funding Required

**Contact Information:**   
Enid M. Howard  
Council Liaison

**Phone:** 832.393.8023





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/9/2024

District D

Item Creation Date: 2/5/2024

25MM001 - Marketing Agreement with CBRE, Inc. for  
Housing and Community Development for the Sale of the  
Property at 12606 Cityscape Avenue

Agenda Item#: 38.

### **Summary:**

ORDINANCE approving and authorizing Marketing Agreement between City of Houston, Texas, and **CBRE, INC**, a Delaware corporation, for Marketing and Sale of certain real property consisting of approximately 14.946 acres of land located along the east line of Highway 288 Frontage Road and west line of Cityscape Avenue, south of East Orem Drive, Houston, Harris County, Texas (Parcel No. 0451900000696) - **DISTRICT D - EVANS-SHABAZZ**

**TAGGED BY COUNCIL MEMBERS JACKSON, KAMIN, EVANS-SHABAZZ, THOMAS, CASTEX-TATUM and CARTER**

This was Item 23 on Agenda of April 3, 2024

### **Background:**

**RECOMMENDATION:** Approve and authorize the Marketing Agreement between the City of Houston, TX, and CBRE, Inc., a Delaware limited liability company to assist with the marketing of Parcel QY22-007, located at 12606 Cityscape Avenue, Houston, TX 77047.

**SPECIFIC EXPLANATION:** Parcel QY22-007 consists of approximately 14.95 acres of land, located at 14.95 along the east line of Highway 288 Frontage Road and the west line of Cityscape Avenue, south of East Orem Drive.

Section 253.014 of the Texas Local Government Code provides the City the option to contract with a broker to sell City-owned property. It was determined that listing the property with a broker who will actively market the property to developers, investors, builders, and end users may yield an earlier, higher return to the City as opposed to a sealed bid sale.

Therefore, the General Services Department recommends that City Council approve and authorize the Marketing Agreement between the City of Houston, TX, and CBRE, Inc. to assist with the marketing of Parcel QY22-007.

**SCOPE OF CONTRACT AND FEE:** The proposed Real Estate Marketing Agreement will commence on the date of countersignature by the City Controller and terminate at the earlier of (a) 11:59 pm on the 30 of June, 2024, or (b) upon closing and funding of the City's sale of the property. Under the terms of the Agreement, CBRE, Inc. will perform the following tasks: (1) gather relevant information and develop marketing material; (2) list or advertise the property in appropriate

publications, websites, etc.; (3) install agreed-upon signage on the property; (4) identify and target qualified prospects; (5) respond to information requests concerning the property; (6) assist with the City's sale process; and (7) provide periodic progress reports to the City.

The City will pay a one-time fee of 3% of the sales price of the property, or 4% if the purchaser is represented by another broker other than CBRE, Inc. The sale of the property will be conducted in accordance with all applicable state and city laws and will require final approval by City Council.

The Office of Business Opportunity reviewed the Real Estate Marketing Agreement and determined the level of MWSBE availability would produce minimal MWSBE participation. Therefore, the Office of Business Opportunity has approved a 0% MWSBE goal.

**PROPERTY LOCATION:** 12606 Cityscape Avenue, Houston, TX 77047

**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.

**DIRECTOR'S SIGNATURE/DATE:**

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C. J. Messiah, Jr.  
General Services Department

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Keith Bynam  
Housing and Community Development

**Contact Information:**

Enid M. Howard, Council Liaison  
General Services Department  
**Phone:** 832.393.8023

**ATTACHMENTS:**

**Description**

Signed Coversheet  
Map

**Type**

Signed Cover sheet  
Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

Item Creation Date: 2/5/2024

25MM001 - Marketing Agreement with CBRE, Inc. for Housing and Community  
Development for the Sale of the Property at 12606 Cityscape Avenue

Agenda Item#:

### **Background:**

**RECOMMENDATION:** Approve and authorize the Marketing Agreement between the City of Houston, TX, and CBRE, Inc., a Delaware limited liability company to assist with the marketing of Parcel QY22-007, located at 12606 Cityscape Avenue, Houston, TX 77047.

**SPECIFIC EXPLANATION:** Parcel QY22-007 consists of approximately 14.95 acres of land, located at 12606 Cityscape along the east line of Highway 288 Frontage Road and the west line of Cityscape Avenue, south of East Orem Drive.

Section 253.014 of the Texas Local Government Code provides the City the option to contract with a broker to sell City-owned property. It was determined that listing the property with a broker who will actively market the property to developers, investors, builders, and end users may yield an earlier, higher return to the City as opposed to a sealed bid sale.

Therefore, the General Services Department recommends that City Council approve and authorize the Marketing Agreement between the City of Houston, TX, and CBRE, Inc. to assist with the marketing of Parcel QY22-007.

**SCOPE OF CONTRACT AND FEE:** The proposed Real Estate Marketing Agreement will commence on the date of countersignature by the City Controller and terminate at the earlier of (a) 11:59 pm on the 30 of June, 2024, or (b) upon closing and funding of the City's sale of the property. Under the terms of the Agreement, CBRE, Inc. will perform the following tasks: (1) gather relevant information and develop marketing material; (2) list or advertise the property in appropriate publications, websites, etc.; (3) install agreed-upon signage on the property; (4) identify and target qualified prospects; (5) respond to information requests concerning the property; (6) assist with the City's sale process; and (7) provide periodic progress reports to the City.

The City will pay a one-time fee of 3% of the sales price of the property, or 4% if the purchaser is represented by another broker other than CBRE, Inc. The sale of the property will be conducted in accordance with all applicable state and city laws and will require final approval by City Council.

The Office of Business Opportunity reviewed the Real Estate Marketing Agreement and determined the level of MWSBE availability would produce minimal MWSBE participation. Therefore, the Office of Business Opportunity has approved a 0% MWSBE goal.

**PROPERTY LOCATION:** 12606 Cityscape Avenue, Houston, TX 77047

**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.

**DIRECTOR'S SIGNATURE/DATE:**

DocuSigned by:

C. J. Messiah, Jr 2/7/2024

C. J. Messiah, Jr.  
General Services Department

DocuSigned by:

Keith W. Bynam 2/7/2024

Keith W. Bynam  
Housing and Community Development

**Prior Council Action:**

N/A

**Amount and Source of Funding:**

No Funding Required

**Contact Information**

Enid M. Howard  
Council Liaison  
Phone: 832.393.8023

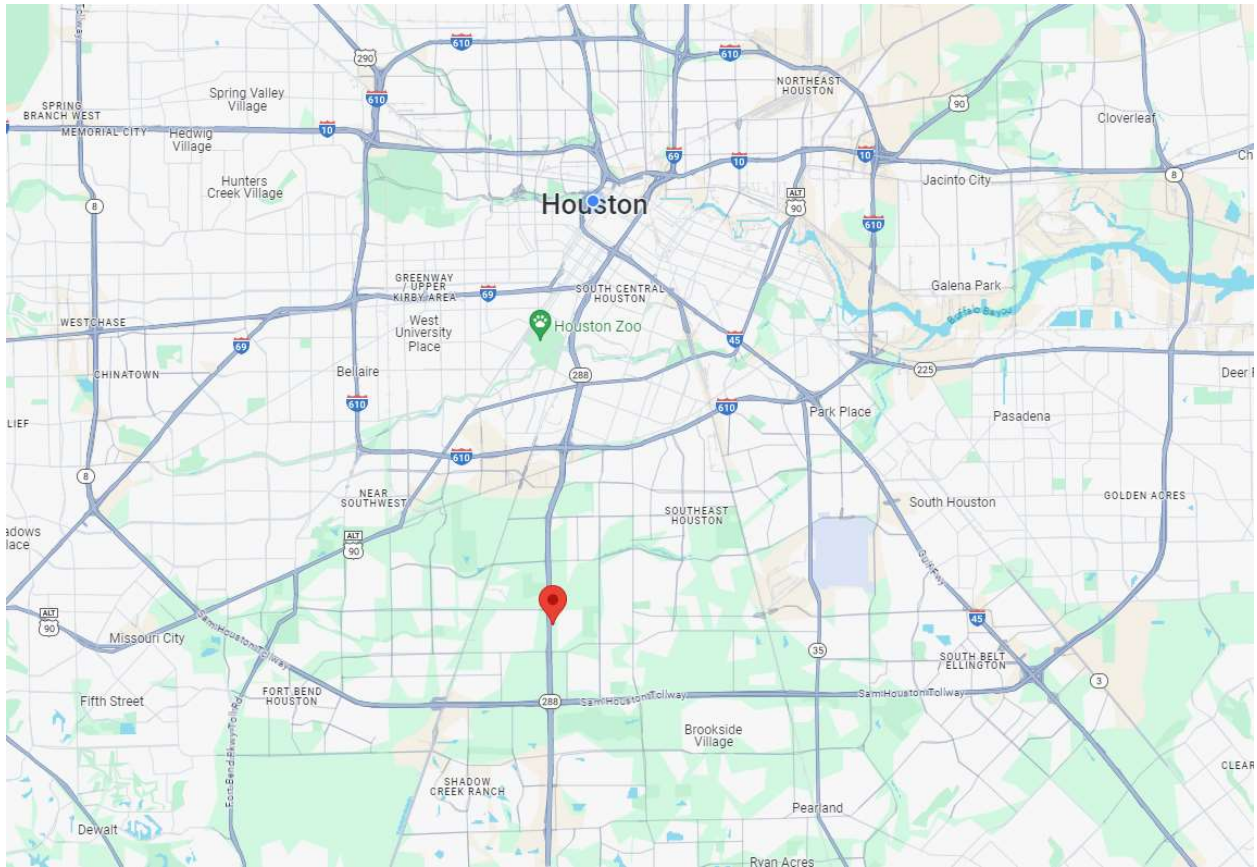
DS

EH

# MAP

**Council District: D**

**Location: 12606 Cityscape, Houston, TX 77047**





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/9/2024

District H

Item Creation Date: 3/27/2024

25MM002 - Marketing Agreement with Cushman & Wakefield for Housing and Community Development for the sale of the Property at 0 Burnett St.

Agenda Item#: 39.

### **Summary:**

ORDINANCE approving and authorizing a Marketing Agreement between the City of Houston, Texas, and **CUSHMAN & WAKEFIELD OF TEXAS, INC.**, a Texas corporation, for the marketing and sale of certain real property consisting of approximately 10.697 acres of land located at 0 Burnett Street, Houston, Harris County, Texas - **DISTRICT H - CASTILLO TAGGED BY COUNCIL MEMBERS JACKSON, KAMIN, EVANS-SHABAZZ, THOMAS, CASTILLO and CARTER**

This was Item 24 on Agenda of April 3, 2024

### **Background:**

**RECOMMENDATION:** Approve and authorize the Marketing Agreement between the City of Houston, TX, and Cushman & Wakefield to assist with the marketing of Parcel QY21-001, located at 0 Burnett Street, Houston, TX 77009.

**SPECIFIC EXPLANATION:** Parcel QY21-001 consists of approximately 10.697 acres of land, located at 0 Burnett St. at the southwest corner of Burnett Street and Fulton Street, within the Hardy Yards development.

Section 253.014 of the Texas Local Government Code provides the City with the option to contract with a broker to sell City-owned property. It was determined that listing the property with a broker who will actively market the property to developers, investors, builders, and end users may yield an earlier, higher return to the City as opposed to a sealed bid sale.

Therefore, the General Services Department recommends that City Council approve and authorize the Marketing Agreement between the City of Houston, TX, and Cushman & Wakefield to assist with the marketing of Parcel QY21-001.

**SCOPE OF CONTRACT AND FEE:** The proposed Real Estate Marketing Agreement will commence on the date of countersignature by the City Controller and terminate at the earlier of (a) 11:59 pm on the 30th of June, 2024, or (b) upon closing and funding of the City's sale of the property. Under the terms of the Agreement, Cushman & Wakefield will perform the following tasks: (1) gather relevant information and develop marketing material; (2) list or advertise the property in appropriate publications, websites, etc.; (3) install agreed-upon signage on the property;

(4) identify and target qualified prospects; (5) respond to information requests concerning the property; (6) assist with the City's sale process; and (7) provide periodic progress reports to the City.

The City will pay a one-time fee of 3% of the sales price of the property, or 4% if the purchaser is represented by another broker other than Cushman & Wakefield. The sale of the property will be conducted in accordance with all applicable state and city laws and will require final approval by City Council.

The Office of Business Opportunity reviewed the Real Estate Marketing Agreement and determined the level of MWSBE availability would produce minimal MWSBE participation. Therefore, the Office of Business Opportunity has approved a 0% MWSBE goal.

Accordingly, GSD recommends approving a Real Estate Marketing Agreement with Cushman & Wakefield to assist with the marketing and sale of 10.697 acres of vacant land identified as Parcel QY21-001.

**PROPERTY LOCATION:** 0 Burnett St., Houston, TX 77009

**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.

**DIRECTOR'S SIGNATURE/DATE:**

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C. J. Messiah, Jr.  
General Services Department

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Michael C. Nichols, Interim Director  
Housing and Community Development

**Amount and Source of Funding:**

No funding is required

**Contact Information:**

Enid M. Howard  
Council Liaison  
Phone: 832.393.8023

**ATTACHMENTS:**

**Description**

Signed Coversheet  
MAP

**Type**

Signed Cover sheet  
Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District H

Item Creation Date: 3/27/2024

25MM002 - Marketing Agreement with Cushman & Wakefield for Housing and Community  
Development for the sale of the Property at 0 Burnett St.

Agenda Item#:

### **Summary:**

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

ORDINANCE authorizing the sale of surplus vacant lot consisting of approximately 10.697 acres and located at 0 Burnett Street, Houston, Harris County, Texas [Parcel QY21-001]; approving and authorizing Marketing Agreement between the City of Houston and **CUSHMAN & WAKEFIELD**, for the Marketing and Sale of said lot - **DISTRICT H - CASTILLO**

### **Background:**

**RECOMMENDATION:** Approve and authorize the Marketing Agreement between the City of Houston, TX, and Cushman & Wakefield to assist with the marketing of Parcel QY21-001, located at 0 Burnett Street, Houston, TX 77009.

**SPECIFIC EXPLANATION:** Parcel QY21-001 consists of approximately 10.697 acres of land, located at 0 Burnett St. at the southwest corner of Burnett Street and Fulton Street, within the Hardy Yards development.

Section 253.014 of the Texas Local Government Code provides the City with the option to contract with a broker to sell City-owned property. It was determined that listing the property with a broker who will actively market the property to developers, investors, builders, and end users may yield an earlier, higher return to the City as opposed to a sealed bid sale.

Therefore, the General Services Department recommends that City Council approve and authorize the Marketing Agreement between the City of Houston, TX, and Cushman & Wakefield to assist with the marketing of Parcel QY21-001.

**SCOPE OF CONTRACT AND FEE:** The proposed Real Estate Marketing Agreement will commence on the date of countersignature by the City Controller and terminate at the earlier of (a) 11:59 pm on the 30th of June, 2024, or (b) upon closing and funding of the City's sale of the property. Under the terms of the Agreement, Cushman & Wakefield will perform the following tasks: (1) gather relevant information and develop marketing material; (2) list or advertise the property in appropriate publications, websites, etc.; (3) install agreed-upon signage on the property; (4) identify and target qualified prospects; (5) respond to information requests concerning the property; (6) assist with the City's sale process; and (7) provide periodic progress reports to the City.

The City will pay a one-time fee of 3% of the sales price of the property, or 4% if the purchaser is represented by another broker other than Cushman & Wakefield. The sale of the property will be conducted in accordance with all applicable state and city laws and will require final approval by City Council.

The Office of Business Opportunity reviewed the Real Estate Marketing Agreement and determined the level of MWSBE availability would produce minimal MWSBE participation. Therefore, the Office of Business Opportunity has approved a 0% MWSBE goal.


Accordingly, GSD recommends approving a Real Estate Marketing Agreement with Cushman & Wakefield to assist with the marketing and sale of 10.697 acres of vacant land identified as Parcel QY21-001.


**PROPERTY LOCATION:** 0 Burnett St., Houston, TX 77009

**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.



**DIRECTOR'S SIGNATURE/DATE:**

DocuSigned by:  
 3/27/2024  
C. J. Messiah, Jr.  
General Services Department


DocuSigned by:  
 3/28/2024  
Michael C. Nichols, Interim Director  
Housing and Community Development

**Prior Council Action:**

N/A

**Amount and Source of Funding:**

No funding is required

**Contact Information:**   
Enid M. Howard  
Council Liaison  
Phone: 832.393.8023

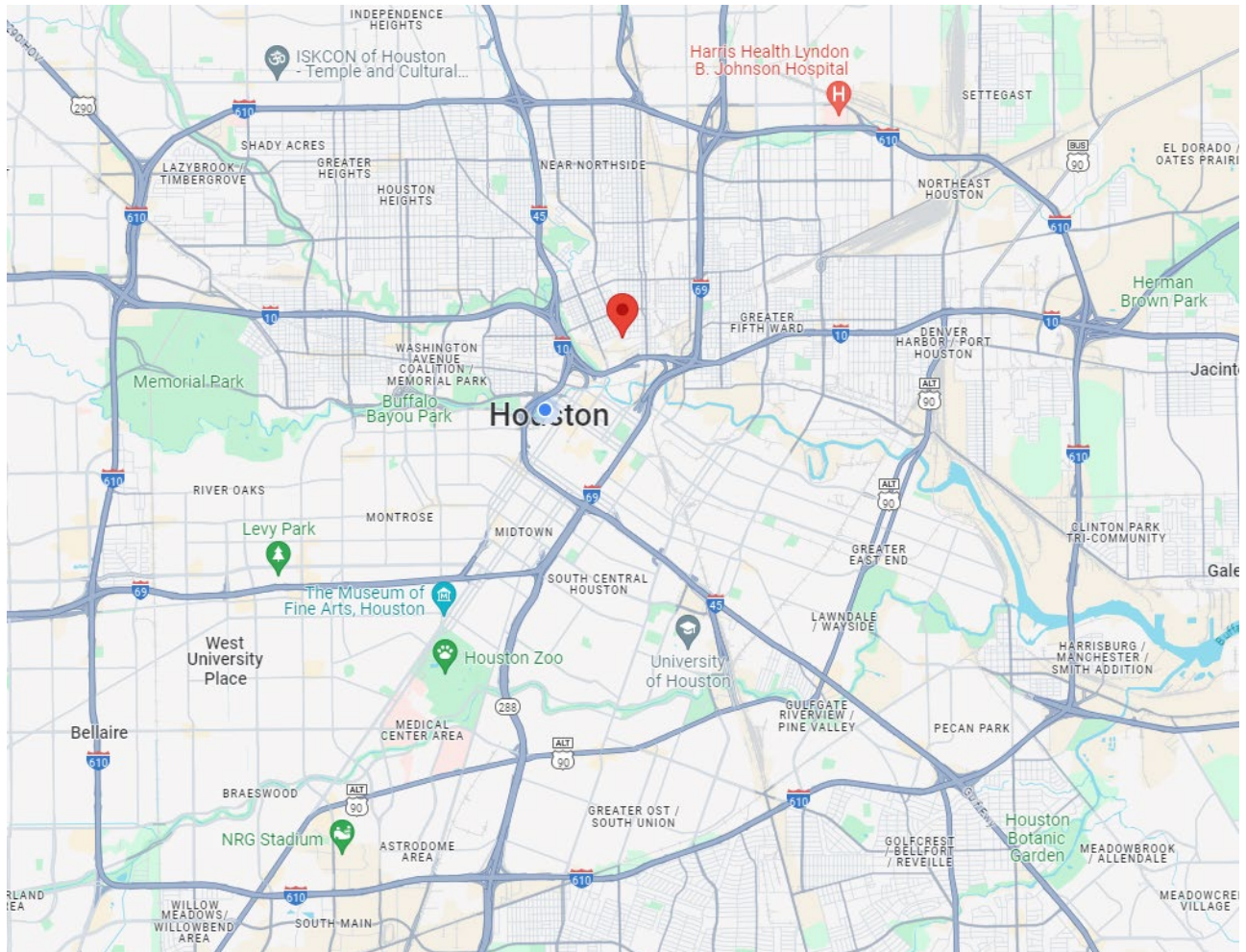
**ATTACHMENTS:**

| <b>Description</b> | <b>Type</b>     |
|--------------------|-----------------|
| <u>MAP</u>         | Backup Material |

# MAP

**Council District: H**

**Location: 0 Burnett St., Houston, TX 77009**





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/9/2024

Item Creation Date:

Proposition A Council Member item - Parking Meters

Agenda Item#: 40.

### **Summary:**

**ORDINANCE AMENDING SECTION 26-155 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Parking Meter Regulations

**TAGGED BY COUNCIL MEMBER POLLARD**

This was Item 34 on agenda of April 3, 2024

### **ATTACHMENTS:**

#### **Description**

Item as submitted by Council Members

#### **Type**

Signed Cover sheet



**CITY OF HOUSTON – CITY COUNCIL**

Meeting Date: 4/3/24

Item Creation Date:

HPW – Amending Code of Ordinances Chapter 26

**Proposal:**

Amend **Article III, Chapter 26, Sec. 26-155. – When meter regulations effective** to read as follows:

*Parking meters in the established zones shall regulate the parking of vehicles on Mondays through Saturdays between the hours of 7:00 am and 2:00 am the following day except legal holidays unless specified on the meter or applicable signage.*

**Background:**

Currently the item reads, “Parking meters in the established zones shall regulate the parking of vehicles between the hours of **7:00 a.m. and 6:00 p.m.** on Mondays through Saturdays except legal holidays unless otherwise specified on the meter or applicable signage.”

Council Member Edward Pollard, District J

A handwritten signature in black ink, appearing to read "E. Pollard".

Council Member Fred Flickinger, District E

A handwritten signature in black ink, appearing to read "F. Flickinger".

Council Member Tiffany D. Thomas, District F

A handwritten signature in black ink, appearing to read "T. Thomas".