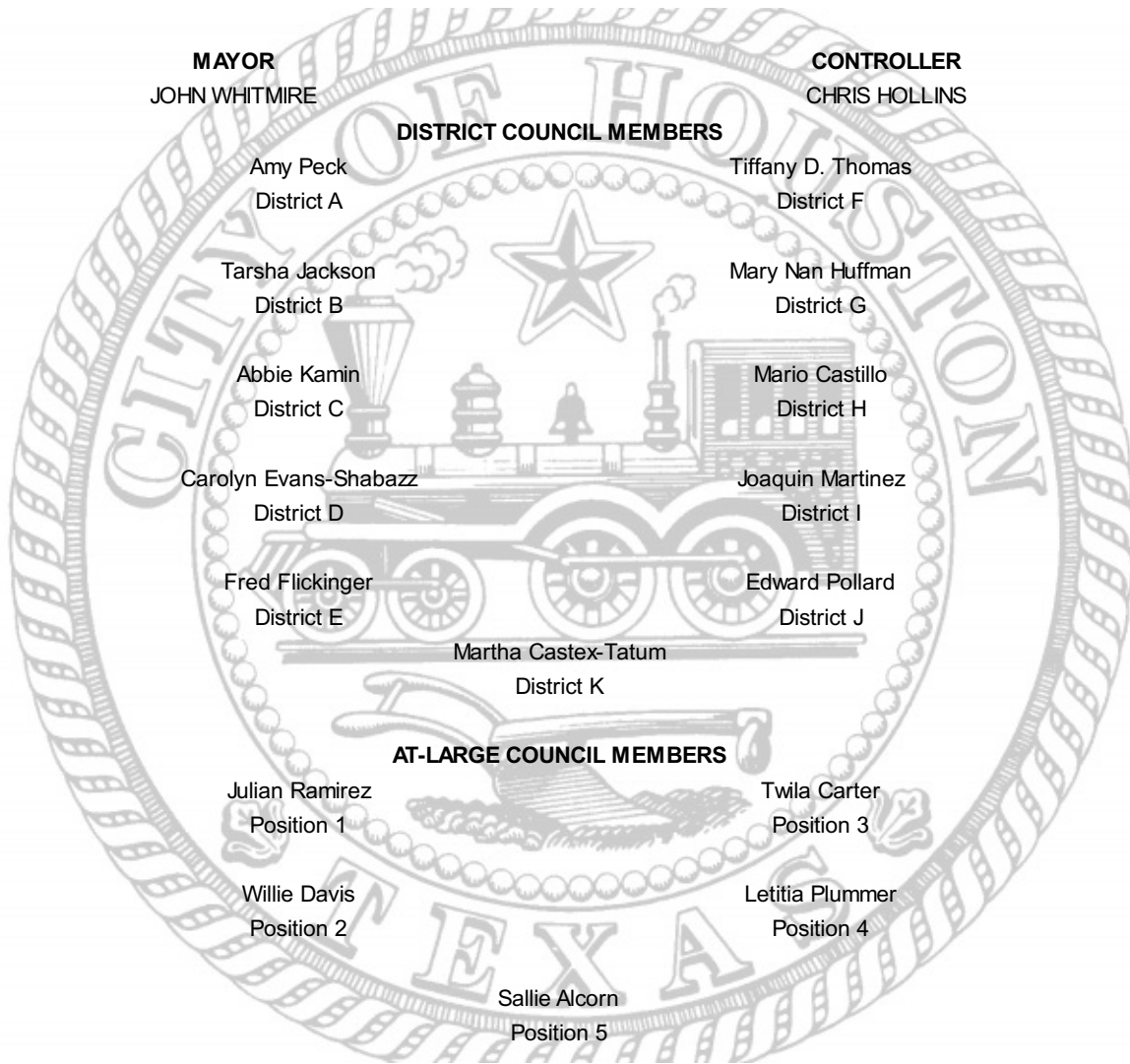


# AGENDA

CITY OF HOUSTON ■ CITY COUNCIL  
City Hall, 2nd Floor



**MAYOR**  
JOHN WHITMIRE

**CONTROLLER**  
CHRIS HOLLINS

**DISTRICT COUNCIL MEMBERS**

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

**AT-LARGE COUNCIL MEMBERS**

|                              |                               |
|------------------------------|-------------------------------|
| Julian Ramirez<br>Position 1 | Twila Carter<br>Position 3    |
| Willie Davis<br>Position 2   | Letitia Plummer<br>Position 4 |
| Sallie Alcorn<br>Position 5  |                               |

Marta Crinejo, Agenda Director

Pat Jefferson Daniel, City Secretary

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

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

To reserve time to appear before Council call 832-393-1100, or email us at [speakers@houstontx.gov](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 16, 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 Huffman**

**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**

**SP04-16-2024**

**RECESS**

**RECONVENE**

**WEDNESDAY - APRIL 17, 2024 - 9:00 A. M.**

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

**MAYOR'S REPORT**

**CONSENT AGENDA NUMBERS 1 through 36**

**PURCHASING AND TABULATION OF BIDS - NUMBERS 1 through 11**

1. APPROVE spending authority in the total amount of \$5,613,834.49 for Purchase of Automotive and Heavy-Duty Tires through the Buyboard Purchasing Cooperative for the Fleet Management Department, awarded to **THE GOODYEAR TIRE AND RUBBER COMPANY** - 11 Months with 2 one-year options - Fleet Management Fund
2. APPROVE spending authority in the total amount of \$66,451.80 for Purchase of a 2024 Canyon Flat Top Bullnose Gooseneck Trailer through the Buyboard Purchasing Cooperative for the Fleet Management Department on behalf of the Houston Police Department, awarded to **NATIONWIDE TRAILERS LLC** - General Fund
3. APPROVE spending authority in the total amount of \$812,064.40 for Social Marketing Services for the Congenital Syphilis Prenatal Care Campaign

through the Cooperative Agreement with Houston-Galveston Area Council for the Houston Health Department, awarded to **GILBREATH COMMUNICATIONS, INC** - Grant Fund

4. **UNITED RENTALS (NORTH AMERICA), INC** for Purchase of Climate-Controlled Shipping Containers for Mayor's Office of Public Safety and Homeland Security - \$112,340.00 - Grant Fund
5. **SAFEWARE, INC** for Purchase of Safety Risk-Based Exercise Training through the National Intergovernmental Purchasing Alliance Company dba Omnia Partners for Public Safety and Homeland Security on behalf of the Houston Fire Department - \$148,500.00 - Grant Fund
6. APPROVE spending authority in the total amount of \$118,500.00 for Purchase of L3Harris Binocular Night Vision Devices through the Buyboard Purchasing Cooperative for the Houston Police Department, awarded to **RULES OF ENGAGEMENT TACTICAL, LLC** - Grant Fund
7. ORDINANCE appropriating \$4,400,000.00 out of Water & Sewer System Consolidated Construction Fund as an appropriation to support the issuance of Emergency Purchase Order for Emergency Repairs to a Sanitary Sewer Line for Houston Public Works - **DISTRICTS C - KAMIN and D - EVANS-SHABAZZ**
8. APPROVE spending authority in an amount not to exceed \$4,400,000.00 for Emergency Repairs to a Sanitary Sewer Line for Houston Public Works, awarded to **PM CONSTRUCTION & REHAB, LLC** - Enterprise Fund - **DISTRICTS C - KAMIN and D - EVANS-SHABAZZ**  
**This item should only be considered after passage of Item 7 above**
9. **MANTECH (USA), INC** - \$99,919.00 and **WATER TECHNOLOGIES CORPORATION** - \$548,671.00 to Furnish, Install, Test, Provide Training and Maintenance for Various Laboratory Instruments for Houston Public Works - Enterprise Fund
10. **LEVEL ONE LLC**, a Doxim Company for the sole source purchase of Mail and Print Services for Houston Public Works - \$800,000.00 - Enterprise Fund
11. APPROVE spending authority in an amount not to exceed \$2,753,217.60 for Portable Restroom Rentals and Services through the Interlocal Agreement for Cooperative Purchasing with NASPO Value Point for Various Departments, awarded to **UNITED RENTALS (NORTH AMERICA), INC** - 11 Months with 1 one-year option - General, Enterprise and Other Funds

#### **RESOLUTIONS - NUMBERS 12 and 13**

12. RESOLUTION confirming No Objection to proposed development of certain properties as Affordable Rental Housing, each located in the City of Houston, Texas, and the submittal of applications for Non-Competitive 4% Housing Tax Credits for such developments - **DISTRICT I - MARTINEZ**
13. RESOLUTION confirming No Objection to proposed development of certain properties as affordable rental housing, each located in the extraterritorial jurisdiction of the City of Houston, Texas or having been annexed into the City of Houston only for Limited Purposes, and the submittal

of applications for Non-Competitive 4% Housing Tax Credits for such development

**ORDINANCES - NUMBERS 14 through 36**

14. ORDINANCE appropriating \$6,934,592.50 out of Airports Improvement Fund; awarding Construction Contract to **MORGANTI TEXAS, INC** for IAH Integrated Coordination Center (ICC) Project at George Bush Intercontinental Airport/Houston (IAH); (Project No. 793); setting a deadline for bidder's execution of contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for construction services, and contingency relating to IAH Integrated Coordination Center (ICC) financed by the Airports Improvement Fund - **DISTRICT B - JACKSON**
15. ORDINANCE approving and authorizing amending Ordinance No. 2022-967 to increase maximum contract amount to Professional Services Contract between City of Houston and **SCHIFFER HICKS JOHNSON, PLLC** for representation of City in a lawsuit filed against the City
16. ORDINANCE approving and authorizing Director of City of Houston Health Department to accept a Grant Award from the **TEXAS DEPARTMENT OF CRIMINAL JUSTICE** for the continued administration of the City of Houston's Re-Entry Services for Ex-Offenders from TDCJ Program - \$500,000.00 - Grant Fund
17. ORDINANCE appropriating \$326,000.00 out of General Improvement Consolidated Construction Fund, \$3,278,000.00 out of Equipment Acquisition Consolidated Fund, \$2,000,000.00 out of Police Consolidated Construction Fund, \$1,350,529.00 out of Fire Consolidated Construction Fund, \$526,000.00 out of Public Library Consolidated Construction Fund, \$3,700,000.00 out of Parks & Recreation Dedication Fund and \$1,997,000.00 out of Parks and Recreation Consolidated Construction Fund for Task Order and Job Order Contracting Program for Professional and Construction Services for Various City Departments
18. ORDINANCE appropriating \$47,637.19 out of Contributed Capital Project Fund to Task Order and Job Order Contracting Program for Professional and Construction Services for Jesse H. Jones Central Library 4th Floor Renovation Project - **DISTRICT I - MARTINEZ**
19. ORDINANCE appropriating additional funds in the amount of \$7,917,000.00 out of Equipment Acquisition Consolidated Fund for Construction Manager-At-Risk Contract with **TIMES CONSTRUCTION, INC** for 1200 Travis Fire Smoke Damper Replacement Project; providing funding for contingency - **DISTRICT I - MARTINEZ**
20. ORDINANCE approving and authorizing Derivative Agreement between City of Houston and **SIERRA DIGITAL, INC** for IT Applications and Project Management Professional Services for the Houston Information Technology Services Department; providing a maximum contract amount
21. ORDINANCE approving and authorizing agreement between City of Houston and **CNA CORPORATION** for Domestic Violent Extremism

Assessment for Mayor's Office of Public Safety and Homeland Security; providing a maximum contract amount - 1 Year - \$116,083.70 - Grant Fund

22. ORDINANCE renewing the establishment of the north and south sides of the 700 - 900 Blocks of Fugate Street, between Michaux Street and the end of Fugate within the City of Houston, Texas as a Special Minimum Lot Size Block pursuant to the Code of Ordinances, Houston, Texas - **DISTRICT H - CASTILLO**
23. ORDINANCE renewing the establishment of the south side of the 400 - 500 Blocks of Byrne Street, between Northwood Street and Florence Street within the City of Houston, Texas as a Special Minimum Lot Size Requirement Block pursuant to the Code of Ordinances, Houston, Texas - **DISTRICT H - CASTILLO**
24. ORDINANCE consenting to the addition of 26.197 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 202**, for inclusion in the district
25. ORDINANCE consenting to the addition of 76.851 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 465**, for inclusion in the district
26. ORDINANCE consenting to the addition of 8.21 acres of land to **PORTER MUNICIPAL UTILITY DISTRICT**, for inclusion in the district
27. ORDINANCE authorizing sale of a 25 square feet gas meter easement, out of City fee owned land, located in the M. A Callahan & Allen Vince League, Abstract 9, Harris County, Texas; selling the easement to **CENTERPOINT ENERGY**, in consideration of its cash payment to the City of \$91.55 and other good and valuable consideration - **DISTRICT I - MARTINEZ**
28. ORDINANCE appropriating \$4,212,262.95 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **KALLURI GROUP, INC** for Lift Station Rehabilitation Electrical Improvements; providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS A - PECK; B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; E - FLICKINGER; F - THOMAS; G - HUFFMAN; H - CASTILLO; J - POLLARD and K - CASTEX-TATUM**
29. ORDINANCE appropriating \$1,999,995.90 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between City of Houston and **NEEL-SCHAFFER, INC** for Rehabilitation of Water Storage Tanks at Various Sites; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS A - PECK; B - JACKSON; E - FLICKINGER; F - THOMAS; G - HUFFMAN; J - POLLARD and K - CASTEX-TATUM**
30. ORDINANCE appropriating \$5,000,000.00 out of Contributed Capital Project Fund; awarding contract to **DL GLOVER UTILITIES, LLC** for FY2024 Ditch Re-Establishment Work Order Contract #3; 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

31. default if it fails to meet the deadlines; providing a maximum contract amount  
ORDINANCE NO. 2024-212, passed first reading April 10, 2024  
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 - **SECOND READING**
32. ORDINANCE NO. 2024-213, passed first reading April 10, 2024  
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 - **SECOND READING**
33. ORDINANCE NO. 2024-214, passed first reading April 10, 2024  
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 - **SECOND READING**
34. ORDINANCE NO. 2024-215, passed first reading April 10, 2024  
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 - **SECOND READING**
35. ORDINANCE NO. 2024-216, passed first reading April 10, 2024  
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 - **SECOND READING**
36. ORDINANCE NO. 2024-217, passed first reading April 10, 2024  
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 - **SECOND READING**

#### **END OF CONSENT AGENDA**

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

#### **MATTERS HELD - NUMBERS 37 through 41**

37. ORDINANCE approving and authorizing Derivative Agreement between the City of Houston and **TD INDUSTRIES, 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

**TAGGED BY COUNCIL MEMBER POLLARD**

This was Item 12 on Agenda of April 10, 2024

38. ORDINANCE approving and authorizing Derivative Agreement between the City of Houston and **TD INDUSTRIES, 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

**TAGGED BY COUNCIL MEMBER POLLARD**

This was Item 13 on Agenda of April 10, 2024

39. 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

**TAGGED BY COUNCIL MEMBER POLLARD**

This was Item 15 on Agenda of April 10, 2024

40. 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**

**TAGGED BY COUNCIL MEMBER POLLARD**

This was Item 30 on Agenda of April 10, 2024

41. 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**

**DELAYED BY MOTION #2024-265, 4/10/2024**

This was Item 39 on Agenda of April 3, 2024

**MATTERS TO BE PRESENTED BY COUNCIL - Council Member Flickinger 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: 4/16/2024

Item Creation Date:

SP04-16-2024

Agenda Item#:

### **ATTACHMENTS:**

**Description**

SP04-16-2024

**Type**

Signed Cover sheet





**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 4/16/2024

ALL

Item Creation Date: 3/29/2024

WS1031868312 - Automotive and Heavy-Duty Tires (The Goodyear Tire and Rubber Company) - MOTION

Agenda Item#: 1.

**Summary:**

APPROVE spending authority in the total amount of \$5,613,834.49 for Purchase of Automotive and Heavy-Duty Tires through the Buyboard Purchasing Cooperative for the Fleet Management Department, awarded to **THE GOODYEAR TIRE AND RUBBER COMPANY** - 11 Months with 2 one-year options - Fleet Management Fund

**Background:**

**WS1031868312 – Approve spending authority in the total amount of \$5,613,834.49 for the purchase of automotive and heavy-duty tires from The Goodyear Tire and Rubber Company through the Buyboard Purchasing Cooperative for the Fleet Management Department (FMD).**

**Specific Explanation:**

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve spending authority for the purchase of automotive and heavy-duty tires in the total amount of **\$5,613,834.49**, for an 11-month period with two, one-year options for renewal, and that authorization be given to issue purchase orders to the Buyboard Purchasing Cooperative supplier, **The Goodyear Tire and Rubber Company**.

The automotive and heavy-duty tires in this purchase will be used on Fire trucks for the Houston Fire Department (HFD) and police pursuit vehicles for the Houston Police Department (HPD), which require certain specifications be met for proper functioning and maintenance of HFD and HPD vehicles and equipment. Furthermore, the tires will also be used on other City vehicles for various departments. The tires will be delivered to and stored in the Parts Section of the various department’s maintenance facilities throughout the City.

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

**MWBE Participation:**

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

**Hire Houston First:**

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

**Fiscal Note:**

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

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

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

| <b><u>Estimated Spending Authority:</u></b> |               |                  |                       |
|---|---------------|------------------|-----------------------|
| <b>Department</b>                           | <b>FY2024</b> | <b>Out Years</b> | <b>Total</b>          |
| Fleet Management Department                 | \$384,925.80  | \$5,228,908.69   | <b>\$5,613,834.49</b> |

-

**Amount and Source of Funding:**

**\$5,613,834.49**

Fleet Management Fund  
Fund 1005

**Contact Information:**

Jedediah Greenfield      SPD      832-393-9126

**ATTACHMENTS:**

**Description**

Coversheet

**Type**

Signed Cover sheet



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date:

ALL

Item Creation Date: 3/29/2024

WS1031868312 - Automotive and Heavy-Duty Tires (The Goodyear Tire and Rubber Company) - MOTION

Agenda Item#:

**Background:**

**WS1031868312 – Approve spending authority in the total amount of \$5,613,834.49 for the purchase of automotive and heavy-duty tires from The Goodyear Tire and Rubber Company through the Buyboard Purchasing Cooperative for the Fleet Management Department (FMD).**

**Specific Explanation:**

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve spending authority for the purchase of automotive and heavy-duty tires in the total amount of **\$5,613,834.49**, for an 11-month period with two, one-year options for renewal, and that authorization be given to issue purchase orders to the Buyboard Purchasing Cooperative supplier, **The Goodyear Tire and Rubber Company**.

The automotive and heavy-duty tires in this purchase will be used on Fire trucks for the Houston Fire Department (HFD) and police pursuit vehicles for the Houston Police Department (HPD), which require certain specifications be met for proper functioning and maintenance of HFD and HPD vehicles and equipment. Furthermore, the tires will also be used on other City vehicles for various departments. The tires will be delivered to and stored in the Parts Section of the various department's maintenance facilities throughout the City.

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

**MWBE Participation:**

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

**Hire Houston First:**

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

**Fiscal Note:**

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

DocuSigned by:  
  
6124834A077C41A...

**Jedediah Greenfield**  
**Chief Procurement Officer**

4/5/2024

DocuSigned by:  
  
6C8C87A954AE4B1

**Department Approval Authority**

4/10/2024

| <b>Estimated Spending Authority:</b> |               |                  |                       |
|--------------------------------------|---------------|------------------|-----------------------|
| <b>Department</b>                    | <b>FY2024</b> | <b>Out Years</b> | <b>Total</b>          |
| Fleet Management Department          | \$384,925.80  | \$5,228,908.69   | <b>\$5,613,834.49</b> |

**Amount and Source of Funding:**

**\$5,613,834.49** – Fleet Management Fund (1005)

**Contact Information:**

Jedediah Greenfield      SPD      832-393-9126

**ATTACHMENTS:**

**Description**

Justification Form  
CPO Email Approval  
Buyboard Specs  
Retread Price List  
Buyboard Contract  
Certification of Funds  
Fiscal Form A  
MWBE Form  
Ownership Affidavit  
Tax Status

**Type**

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



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 4/16/2024

ALL

Item Creation Date: 3/28/2024

WS995391282 - Bullnose Gooseneck Trailer (Nationwide Trailers LLC.) - MOTION

Agenda Item#: 2.

**Summary:**

APPROVE spending authority in the total amount of \$66,451.80 for Purchase of a 2024 Canyon Flat Top Bullnose Gooseneck Trailer through the Buyboard Purchasing Cooperative for the Fleet Management Department on behalf of the Houston Police Department, awarded to **NATIONWIDE TRAILERS LLC** - General Fund

**Background:**

**WS995391282 – Approve spending authority in the total amount of \$66,451.80 for the purchase of a 2024 Canyon Flat Top Bullnose Gooseneck trailer from Nationwide Trailers LLC through the Buyboard Purchasing Cooperative for the Fleet Management Department (FMD) on behalf of the Houston Police Department (HPD).**

**Specific Explanation:**

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve spending authority for the one-time purchase of one (1) 2024 Canyon Flat Top Bullnose Gooseneck trailer in the total amount of **\$66,451.80**, and that authorization be given to issue a purchase order to the Buyboard Purchasing Cooperative supplier, **Nationwide Trailers LLC**.

The gooseneck trailer will be utilized by the Traffic Enforcement/Solo Unit of the Houston Police Department (HPD). This trailer has been vetted and approved by the Fleet Management Department and is new to the fleet and will be utilized to pick up and transport disabled police motorcycle units as well as transport motorcycles to and from events such as Police Week in Washington DC and other out-of-state training events.

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

**MWBE Participation:**

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

**Hire Houston First:**

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

**Fiscal Note:**

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

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

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

| <b><u>Estimated Spending Authority:</u></b> |               |                  |              |
|---|---------------|------------------|--------------|
| <b>Department</b>                           | <b>FY2024</b> | <b>Out Years</b> | <b>Total</b> |
| Houston Police Department                   | \$66,451.80   | \$0.00           | \$66,451.80  |

**Amount and Source of Funding:**

\$66,451.80  
General Fund

General Fund  
Fund 1000

**Contact Information:**

Jedediah Greenfield      SPD      832-393-9126

**ATTACHMENTS:**

**Description**

Coversheet

**Type**

Signed Cover sheet





**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 4/16/2024

ALL

Item Creation Date: 3/28/2024

WS995391282 - Bullnose Gooseneck Trailer (Nationwide Trailers LLC.) - MOTION

Agenda Item#: 4.

**Background:**

**WS995391282 – Approve spending authority in the total amount of \$66,451.80 for the purchase of a 2024 Canyon Flat Top Bullnose Gooseneck trailer from Nationwide Trailers LLC through the Buyboard Purchasing Cooperative for the Fleet Management Department (FMD) on behalf of the Houston Police Department (HPD).**

**Specific Explanation:**

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve spending authority for the one-time purchase of one (1) 2024 Canyon Flat Top Bullnose Gooseneck trailer in the total amount of **\$66,451.80**, and that authorization be given to issue a purchase order to the Buyboard Purchasing Cooperative supplier, **Nationwide Trailers LLC**.

The gooseneck trailer will be utilized by the Traffic Enforcement/Solo Unit of the Houston Police Department (HPD). This trailer has been vetted and approved by the Fleet Management Department and is new to the fleet and will be utilized to pick up and transport disabled police motorcycle units as well as transport motorcycles to and from events such as Police Week in Washington DC and other out-of-state training events.

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

**MWBE Participation:**

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

**Hire Houston First:**

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

**Fiscal Note:**

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

DocuSigned by:  
  
 6121034A077C41A...

DocuSigned by:  
  
 6CBC87A954AE4B1...

**Jedediah Greenfield**  
**Chief Procurement Officer**

**Department Approval Authority**

4/4/2024

4/2/2024

| <b>Estimated Spending Authority:</b> |               |                  |              |
|--------------------------------------|---------------|------------------|--------------|
| <b>Department</b>                    | <b>FY2024</b> | <b>Out Years</b> | <b>Total</b> |
| Houston Police Department            | \$66,451.80   | \$0.00           | \$66,451.80  |

**Amount and Source of Funding:**

**\$66,451.80** – General Fund (1000)

**Contact Information:**

Jedediah Greenfield      SPD      832-393-9126

**ATTACHMENTS:**

| <b>Description</b> | <b>Type</b>     |
|--------------------|-----------------|
| Justification Form | Backup Material |
| Tax Status         | Backup Material |

Contract Status  
Ownership Affidavit  
PBJ  
Quote  
Specs  
Fiscal Form A

Funding Verification form-HPD fund 1000 WS995391282 -  
Bullnose Gooseneck Trailer (Nationwide Trailers LLC.)

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



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/16/2024

ALL

Item Creation Date: 3/15/2024

WS1044406019 – Congenital Syphilis Prenatal Care  
Campaign 2024 (Gilbreath Communications, Inc.) -  
MOTION

Agenda Item#: 3.

### **Summary:**

APPROVE spending authority in the total amount of \$812,064.40 for Social Marketing Services for the Congenital Syphilis Prenatal Care Campaign through the Cooperative Agreement with Houston-Galveston Area Council for the Houston Health Department, awarded to **GILBREATH COMMUNICATIONS, INC** - Grant Fund

### **Background:**

**P43 – WS1044406019 – Approve spending authority in an amount not to exceed \$812,064.40 for social marketing services for the Congenital Syphilis Prenatal Care Campaign from Gilbreath Communications, Inc., through the Cooperative agreement with Houston-Galveston Area Council (HGAC) for the Houston Health Department.**

### **Specific Explanation:**

The Director of the Houston Health Department and the Chief Procurement Officer recommend the City Council approve spending authority in the amount not to exceed **\$812,064.40** for social marketing services for the Congenital Syphilis Prenatal Care Campaign through the Cooperative agreement No. MC12-22 with Houston-Galveston Area Council (HGAC) and that authorization be given to issue a purchase order to the HGAC contractor, **Gilbreath Communications, Inc.**

The scope of work requires the contractor to provide marketing and advertisement services for the Syphilis Outbreak Response (SOR) to raise awareness among the population that needs services. The ability to get information to populations in need through media buys, advertisements, etc. will improve HHD's ability to treat and manage cases through public health follow-up in high-morbidity zip-code areas where residents are not aware of services and/or treatment options. These media services are needed to help HHD decrease Houston-Harris County syphilis numbers and implement a social marketing strategy that's recognized by the Centers for Disease Control (CDC).

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

**M/WBE Participation:**

This service was issued as a goal-oriented contract with an 11.36% M/WBE participation level approved by the Office of Business Opportunity. Gilbreath Communications, Inc. has submitted the below-named company as its subcontractor.

| <b><u>Subcontractor</u></b>           | <b><u>Type of Work</u></b>  | <b><u>Percentage (%)</u></b> |
|---------------------------------------|---|------------------------------|
| <b>Gilbreath Communications, Inc.</b> | advertising services including media buying, copy writing, graphics | 3.00%                        |
| Vision Production Group               | Video and televisions production                                    | 4.67%                        |
| Donnati Translations and Interpreting | translation & interpretation services                               | 1.23%                        |
| HillDay Public Relations              | Public relations consulting services                                | 2.46%                        |
| <b>Total</b>                          |   | <b>11.36%</b>                |

**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-funded items.

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

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

**Estimated Spend Authority**

| <b>Department</b>         | <b>FY2024</b> | <b>Out Years</b> | <b>Total</b> |
|---------------------------|---------------|------------------|--------------|
| Houston Health Department | \$812,064.40  | \$0.00           | \$812,064.40 |

**Amount and Source of Funding:**

\$812,064.40  
Federal/Local/State/Pass Grant Fund  
Fund 5030

**Contact Information:**

| <b>Name</b>                                     | <b>Dept./Division</b> | <b>Phone No.:</b> |
|---|-----------------------|-------------------|
| Sheila Baker, Division Manager                  | Finance/SPD           | (832) 393-8109    |
| Carolyn Hanahan, Assistant Chief Policy Officer | Finance /SPD          | (832) 393-9127    |
| Jedediah Greenfield, Chief Procurement Officer  | Finance/SPD           | (832) 393-9126    |

**ATTACHMENTS:**

**Description**

**Type**



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/16/2024

ALL

Item Creation Date: 3/1/2024

Doc976138229 - Climate Controlled Shipping Containers  
(United Rentals (North America) - MOTION

Agenda Item#: 4.

### **Summary:**

**UNITED RENTALS (NORTH AMERICA), INC** for Purchase of Climate-Controlled Shipping Containers for Mayor's Office of Public Safety and Homeland Security - \$112,340.00 - Grant Fund

### **Background:**

**Formal Bids Received on February 22, 2024, for P15-Doc976138229 – Approve an award to United Rentals (North America), Inc. in the amount not to exceed \$112,340.00 for the purchase of climate-controlled shipping containers for Mayor’s Office of Public Safety and Homeland Security.**

### **Specific Explanation:**

The Director of the Mayor’s Office of Public Safety and Homeland Security and the Chief Procurement Officer recommend that City Council approve an award to **United Rentals (North America), Inc.** on its low bid meeting specification in the amount not to exceed **\$112,340.00** for the purchase of two (2) 40-foot climate-controlled shipping containers that authorization be given to issue a purchase order.

The scope of work requires the vendor to deliver and install two (2) 40ft rectangular climate-controlled shipping containers at Houston Emergency Center (HEC) with all the required components according to the specifications and modifications which will include crossties for elevation of the containers. All permitting costs for construction are included in the overall cost of this project. These containers will be used to secure radiation detection equipment and training materials.

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

|     | <b><u>Vendor</u></b>                        | <b><u>Amount</u></b> |
|-----|---|----------------------|
| 1). | <b>United Rentals (North America), Inc.</b> | <b>\$112,340.00</b>  |
| 2). | Met International Trading Company, Inc.     | \$138,022.76         |
| 3). | Phoenix Contracting, LLC                    | \$144,835.00         |

### **MWBE Participation:**

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

**Hire Houston First:**

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

**Fiscal Note:**

No Fiscal Note is required for grant items.

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

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

| <u>Estimated Spending Authority:</u>               |              |           |              |
|--|--------------|-----------|--------------|
| Department   | FY2024       | Out Years | Total        |
| Mayor's Office Public Safety and Homeland Security | \$112,340.00 | \$0.00    | \$112,340.00 |

**Amount and Source of Funding:**

\$112,340.00  
Federal Government - Grant Funded  
Fund 5000

**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>        |
|---|--------------------|
| Doc976138229 - Climate Controlled Shipping Containers | Signed Cover sheet |



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 3/19/2024

ALL

Item Creation Date: 3/1/2024

Doc976138229 - Climate Controlled Shipping Containers (United Rentals (North America))  
- MOTION

Agenda Item#: 7.

**Background:**

Formal Bids Received on February 22, 2024, for P15-Doc976138229 – Approve an award to United Rentals (North America), Inc. in the amount not to exceed \$112,340.00 for the purchase of climate-controlled shipping containers for Mayor’s Office of Public Safety and Homeland Security.

**Specific Explanation:**

The Director of the Mayor’s Office of Public Safety and Homeland Security and the Chief Procurement Officer recommend that City Council approve an award to **United Rentals (North America), Inc.** on its low bid meeting specification in the amount not to exceed \$112,340.00 for the purchase of two (2) 40-foot climate-controlled shipping containers that authorization be given to issue a purchase order.

The scope of work requires the vendor to deliver and install two (2) 40ft rectangular climate-controlled shipping containers at Houston Emergency Center (HEC) with all the required components according to the specifications and modifications which will include crossties for elevation of the containers. All permitting costs for construction are included in the overall cost of this project. These containers will be used for storing equipment such as radiation detection equipment, spare parts, equipment awaiting repair, training materials (books, training props, etc.), and a secure holding place for equipment that needs to be returned for warranty work from the manufacturer.

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

|     | <b>Vendor</b>                               | <b>Amount</b>       |
|-----|---|---------------------|
| 1). | <b>United Rentals (North America), Inc.</b> | <b>\$112,340.00</b> |
| 2). | Met International Trading Company, Inc.     | \$138,022.76        |
| 3). | Phoenix Contracting, LLC                    | \$144,835.00        |

**MWBE Participation:**

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

**Hire Houston First:**

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

**Fiscal Note:**

No Fiscal Note is required for grant items.

3/8/2024

DocuSigned by:  
  
6121834A077C41A...

Jedediah Greenfield  
Chief Procurement Officer  
Finance/Strategic Procurement Division

Department Approval Authority

| <b>Estimated Spending Authority:</b>               |              |           |              |
|--|--------------|-----------|--------------|
| Department   | FY2024       | Out Years | Total        |
| Mayor’s Office Public Safety and Homeland Security | \$112,340.00 | \$0.00    | \$112,340.00 |

**Amount and Source of Funding:**

\$112,340.00  
Federal Government - Grant Funded



Fund 5000

**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>           |
|----------------------------------|-----------------------|
| Bid Tabulation                   | Backup Material       |
| Ownership Form                   | Backup Material       |
| COF                              | Financial Information |
| Form A                           | Financial Information |
| MWBE Goal                        | Backup Material       |
| Award Recommendation             | Backup Material       |
| RCA Back-up Document             | Backup Material       |
| Verification of Grant Funding-BA | Signed Cover sheet    |



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/16/2024

ALL

Item Creation Date:

WS1047043619 - Training and Response Simulation  
(Safeware, Inc.) - MOTION

Agenda Item#: 5.

### **Summary:**

**SAFEWARE, INC** for Purchase of Safety Risk-Based Exercise Training through the National Intergovernmental Purchasing Alliance Company dba Omnia Partners for Public Safety and Homeland Security on behalf of the Houston Fire Department - \$148,500.00 - Grant Fund

### **Background:**

**WS1047043619 - Approve the purchase of Safety Risk-Based Exercise training from Safeware, Inc. in the total amount of \$148,500.00 through the National Intergovernmental Purchasing Alliance Company dba Omnia Partners for Public Safety and Homeland Security on behalf of the Houston Fire Department.**

### **Specific Explanation:**

The Director of Public Safety and Homeland Security and the Chief Procurement Officer recommend that City Council approve the purchase of Safety Risk-Based Exercise training in the total amount of **\$148,500.00** and that authorization be given to issue a purchase order to the National Intergovernmental Purchasing Alliance Company dba Omnia Partners contractor **Safeware, Inc.**

Safeware, Inc. will be conducting Safety Risk-Based Response training to regional Hazmat teams. This is a 5-day training and exercise package on response to Pharmaceutical Based Agents (PBA), Improvised Chemical Agents, and 4th generation Chemical Warfare Agents (CWA)

This recommendation is made pursuant to subsection 252.102(c) of the Texas Local Government Code, which provides that "a local government that purchases goods or services from a cooperative purchasing program or organization satisfies any state law requiring the local government to seek competitive bids for the purchase of the goods or services".

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

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

### **Hire Houston First:**

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

**Fiscal Note:**

No Fiscal Note is required on grant items.

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

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

| <b>Estimated Spending Authority</b> |               |                  |              |
|-------------------------------------|---------------|------------------|--------------|
| <b>Departments</b>                  | <b>FY2024</b> | <b>Out-Years</b> | <b>Total</b> |
| Public Safety and Homeland Security | \$148,500.00  | \$0.00           | \$148,500.00 |

**Amount and Source of Funding:**

\$148,500.00  
Federal Local State Pass Through Fund  
Fund 5030

**Contact Information:**

| <b>Name</b>                                    | <b>Dept/Division</b> | <b>Phone No.:</b> |
|--|----------------------|-------------------|
| Lena Farris, Division Manager                  | Finance/SPD          | (832) 393-8729    |
| 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>        |
|--------------------|--------------------|
| Coversheet         | Signed Cover sheet |



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 4/16/2024

ALL

Item Creation Date:

WS1047043619 - Training and Response Simulation (Safeware, Inc.) - MOTION

Agenda Item#: 9.

**Summary:**

**NOT A REAL CAPTION**

**SAFWARE, INC.** for the purchase of Safety Risk-Based Exercise training through the National Intergovernmental Purchasing Alliance Company dba Omnia Partners for Public Safety and Homeland Security on behalf of the Houston Fire Department - \$148,500.00 - Grant Fund

**Background:**

**WS1047043619 - Approve the purchase of Safety Risk-Based Exercise training from Safeware, Inc. in the total amount of \$148,500.00 through the National Intergovernmental Purchasing Alliance Company dba Omnia Partners for Public Safety and Homeland Security on behalf of the Houston Fire Department.**

**Specific Explanation:**

The Director of Public Safety and Homeland Security and the Chief Procurement Officer recommend that City Council approve the purchase of Safety Risk-Based Exercise training in the total amount of **\$148,500.00** and that authorization be given to issue a purchase order to the National Intergovernmental Purchasing Alliance Company dba Omnia Partners contractor **Safeware, Inc.**

Safeware, Inc. will be conducting Safety Risk-Based Response training to regional Hazmat teams. This is a 5-day training and exercise package on response to Pharmaceutical Based Agents (PBA), Improvised Chemical Agents, and 4th generation Chemical Warfare Agents (CWA)

This recommendation is made pursuant to subsection 252.102(c) of the Texas Local Government Code, which provides that “a local government that purchases goods or services from a cooperative purchasing program or organization satisfies any state law requiring the local government to seek competitive bids for the purchase of the goods or services”.

**M/WBE Participation:**

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

**Hire Houston First:**

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

**Fiscal Note:**

No Fiscal Note is required on grant items.

4/9/2024

DocuSigned by:  
  
 6121834A077C41A...

Jedediah Greenfield  
 Chief Procurement Officer  
 Finance/Strategic Procurement Division

DocuSigned by:  
  
 E76EEF4DD1AC49C...

Department Approval Authority

4/10/2024

DS

**Estimated Spending Authority**

| Departments                         | FY2024       | Out-Years | Total        |
|-------------------------------------|--------------|-----------|--------------|
| Public Safety and Homeland Security | \$148,500.00 | \$0.00    | \$148,500.00 |

**Amount and Source of Funding:**

\$148,500.00  
 Federal Local State Pass Through Fund  
 Fund 5030

**Contact Information:**

**Name** \_\_\_\_\_ **Dept/Division** \_\_\_\_\_ **Phone No.:** \_\_\_\_\_

|  |              |                |
|--|--------------|----------------|
| Lena Farris, Division Manager                  | Finance/SPD  | (832) 393-8729 |
| Candice Gambrell, Assistant Director           | Finance /SPD | (832) 393-9129 |
| Jedediah Greenfield, Chief Procurement Officer | Finance/SPD  | (832) 393-9126 |

**ATTACHMENTS:****Description**

Fiscal Form A

OBO Waiver

Delinquent Tax Report

Affidavit of Ownership

Co-Op Justification Form

Quote

Insurance

AM Best Reports

Verification of Grant Funding - JC

**Type**

Financial Information

Backup Material

Backup Material

Backup Material

Backup Material

Financial Information

Backup Material

Backup Material

Backup Material



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 4/16/2024

ALL

Item Creation Date:

WS1030319416 - Tactical Night Vision Binoculars (Rules of Engagement Tactical, LLC) - MOTION

Agenda Item#: 6.

**Summary:**

APPROVE spending authority in the total amount of \$118,500.00 for Purchase of L3Harris Binocular Night Vision Devices through the Buyboard Purchasing Cooperative for the Houston Police Department, awarded to **RULES OF ENGAGEMENT TACTICAL, LLC** - Grant Fund

**Background:**

**WS1030319416 – Approve spending authority in the total amount of \$118,500.00 for the purchase of L3Harris Binocular Night Vision Devices from Rules of Engagement Tactical, LLC through the Buyboard Purchasing Cooperative 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 spending authority for the one-time purchase of ten (10) L3Harris Binocular Night Vision Devices in the total amount of **\$118,500.00**, and that authorization be given to issue a purchase order to the Buyboard Purchasing Cooperative supplier, **Rules of Engagement, LLC**.

These L3Harris Binocular Night Vision Devices will be utilized during nighttime or low light special threat situations, hostage related events, active shooter events, and terrorist related situations. These devices will aid officers in gaining clearer vision and tactical advantage during potential life-threatening situations. These devices will be stored with the Tactical Operations Division of the Houston Police Department.

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

**MWBE Participation:**

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

**Hire Houston First:**

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

**Fiscal Note:**

No Fiscal Note is required for grant funds.

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

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

| <b>Estimated Spending Authority:</b> |               |                  |              |
|--------------------------------------|---------------|------------------|--------------|
| <b>Department</b>                    | <b>FY2024</b> | <b>Out Years</b> | <b>Total</b> |
| Houston Police Department            | \$118,500.00  | \$0.00           | \$118,500.00 |

**Amount and Source of Funding:**

\$118,500.00

~~\$ 110,000.00~~

Federal/State/Pass Through Grant Fund  
Fund 5030

**Contact Information:**

Jedediah Greenfield      SPD      832-393-9126

**ATTACHMENTS:**

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



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 4/16/2024

ALL

Item Creation Date:

WS1030319416 - Tactical Night Vision Binoculars (Rules of Engagement Tactical, LLC) - MOTION

Agenda Item#: 7.

**Background:**

**WS1030319416 – Approve spending authority in the total amount of \$118,500.00 for the purchase of L3Harris Binocular Night Vision Devices from Rules of Engagement Tactical, LLC through the Buyboard Purchasing Cooperative 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 spending authority for the one-time purchase of ten (10) L3Harris Binocular Night Vision Devices in the total amount of **\$118,500.00**, and that authorization be given to issue a purchase order to the Buyboard Purchasing Cooperative supplier, **Rules of Engagement, LLC**.

These L3Harris Binocular Night Vision Devices will be utilized during nighttime or low light special threat situations, hostage related events, active shooter events, and terrorist related situations. These devices will aid officers in gaining clearer vision and tactical advantage during potential life-threatening situations. These devices will be stored with the Tactical Operations Division of the Houston Police Department.

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

**MWBE Participation:**

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

**Hire Houston First:**

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

**Fiscal Note:**

No Fiscal Note is required for grant funds.

DocuSigned by:

6121834A077C41A...

**Jedediah Greenfield**  
**Chief Procurement Officer**

**Department Approval Authority**

4/5/2024

| <b><u>Estimated Spending Authority:</u></b> |               |                  |              |
|---|---------------|------------------|--------------|
| <b>Department</b>                           | <b>FY2024</b> | <b>Out Years</b> | <b>Total</b> |
| Houston Police Department                   | \$118,500.00  | \$0.00           | \$118,500.00 |

**Amount and Source of Funding:**

**\$118,500.00 – Federal/State/Pass Through Grant Fund (5030)**

**Contact Information:**

Jedediah Greenfield      SPD      832-393-9126

**ATTACHMENTS:**

| <b>Description</b> | <b>Type</b>     |
|--------------------|-----------------|
| Justification Form | Backup Material |



Contract Status  
Fiscal Form A  
MWBE Form  
Ownership Affidavit  
Quote  
Tax Status

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



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/16/2024

District C, District D

Item Creation Date: 3/8/2024

HPW-20FMS79 Appropriating Ordinance – Emergency  
Repairs to a Sanitary Sewer Line (1 of 2)

Agenda Item#: 7.

### **Summary:**

ORDINANCE appropriating \$4,400,000.00 out of Water & Sewer System Consolidated Construction Fund as an appropriation to support the issuance of Emergency Purchase Order for Emergency Repairs to a Sanitary Sewer Line for Houston Public Works - **DISTRICTS C - KAMIN and D - EVANS-SHABAZZ**

### **Background:**

**SUBJECT:** Appropriation of funds to support the issuance of an emergency purchase order for emergency repairs to a sanitary sewer line for Houston Public Works.

**RECOMMENDATION:** Approve an Ordinance appropriating \$4,400,000.00 for an emergency purchase order for emergency repairs to a sanitary sewer line for Houston Public Works.

**SPECIFIC EXPLANATION:** Previously unknown damage/deterioration of an existing 54” sanitary sewer line located below the intersections of Main & University and Travis & University led to extensive infiltration of water and sediment causing a void under the sidewalk northeast of the intersection of Main & University. An earlier 12” waterline break at this location exacerbated the situation and resulting in the void extending under the pavement on one northbound lane of traffic of Main Street.

The requested appropriation is necessary to support Council authorization of spending authority for an emergency purchase order payable to PM Construction & Rehab, LLC, requested under the subsequent agenda item.

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

---

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

WBS No. R-000019-0101-4

**Amount and Source of Funding:**

\$4,400,000.00 from Fund 8500 – Water & Sewer System Consolidated Construction Fund

**Contact Information:**

David Wurdlow

Assistant Director, Houston Public Works

Phone: (832) 395-2054

**ATTACHMENTS:**

**Description**

Signed Coversheet

**Type**

Signed Cover sheet



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date:  
District C, District D  
Item Creation Date: 3/8/2024

HPW-20FMS79 Appropriating Ordinance – Emergency Repairs to a Sanitary Sewer Line

Agenda Item#:

**Background:**

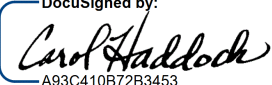
**SUBJECT:** Appropriation of funds to support the issuance of an emergency purchase order for emergency repairs to a sanitary sewer line for Houston Public Works.

**RECOMMENDATION:** Approve an Ordinance appropriating \$4,400,000.00 for an emergency purchase order for emergency repairs to a sanitary sewer line for Houston Public Works.

**SPECIFIC EXPLANATION:** Previously unknown damage/deterioration of an existing 54” sanitary sewer line located below the intersections of Main & University and Travis & University led to extensive infiltration of water and sediment causing a void under the sidewalk northeast of the intersection of Main & University. An earlier 12” waterline break at this location exacerbated the situation and resulting in the void extending under the pavement on one northbound lane of traffic of Main Street.

The requested appropriation is necessary to support Council authorization of spending authority for an emergency purchase order payable to PM Construction & Rehab, LLC, requested under the subsequent agenda item.

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

DocuSigned by:  
  
A93C410B72B3453  
4/2/2024  
Carol Ellinger Haddock, P.E.  
Director  
Houston Public Works

WBS No. R-000019-0101-4

**Amount and Source of Funding:**  
\$4,400,000.00 from Fund 8500 – Water & Sewer System Consolidated Construction Fund

**Contact Information:**  
David Wurdlow  
Assistant Director, Houston Public Works  
Phone: (832) 395-2054

**ATTACHMENTS:**

| Description   | Type                  |
|---------------|-----------------------|
| SAP Documents | Financial Information |
| CIP Form A    | Financial Information |



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/16/2024

District C, District D

Item Creation Date: 3/6/2024

WS1031948929 - Emergency Repairs to a Sanitary Sewer Line (PM Construction & Rehab, LLC) - MOTION (2 of 2)

Agenda Item#: 8.

### **Summary:**

APPROVE spending authority in an amount not to exceed \$4,400,000.00 for Emergency Repairs to a Sanitary Sewer Line for Houston Public Works, awarded to **PM CONSTRUCTION & REHAB, LLC** - Enterprise Fund - **DISTRICTS C - KAMIN and D - EVANS-SHABAZZ**

**This item should only be considered after passage of Item 7 above**

### **Background:**

**Emergency Purchase Order (P23-WS1031948929) – Approve spending authority to PM Construction & Rehab, LLC in an amount not to exceed \$4,400,000.00 for emergency repairs to a sanitary sewer line for Houston Public Works.**

### **Specific Explanation:**

The Chief Procurement Officer and the Director of Houston Public Works (HPW) recommend that City Council approve spending authority in an amount not to exceed **\$4,400,000.00** for emergency repairs to a sanitary sewer line and that authorization be given to issue a purchase order to **PM Constructions & Rehab, LLC**. The work is expected to be completed in May 2024.

The Chief Procurement Officer issued an emergency purchase order to PM Construction & Rehab, LLC on January 25, 2024. Previously unknown damage/deterioration of an existing 54” sanitary sewer line located below the intersections of Main & University and Travis & University led to extensive infiltration of water and sediment causing a void under the sidewalk northeast of the intersection of Main & University. An earlier 12” waterline break at this location exacerbated the situation and resulting in the void extending under the pavement on one northbound lane of traffic of Main Street. The emergency purchase order was issued to PM Construction & Rehab, LLC because they are familiar with the work requirements and were able to provide repair crews with short notice.

Currently traffic is being rerouted around the damaged major pipeline and the pavement. The repair requires services beyond those available through existing contracts due to the complicated traffic control plan, overnight work, police officers directing traffic and extended repair of the 54” line. If not promptly resolved, it could further impact traffic flow and services of the Texas Medical Center and Rice University.

This recommendation is made pursuant to Chapter 252, Section 252.022 (a) (2) of the Texas

Local Government Code for exempted procurements, " which provides a procurement necessary to preserve or protect the public health or safety of the municipality's residents."

**MWBE Participation:**

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

**Hire Houston First:**

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

**Fiscal Note:**

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

Jedediah Greenfield, Chief Procurement Officer  
Finance/Strategic Procurement Division

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

| Estimated Spending Authority: |                |           |                |
|-------------------------------|----------------|-----------|----------------|
| Department                    | FY2024         | Out Years | Total          |
| Houston Public Works          | \$4,400,000.00 | \$0.00    | \$4,400,000.00 |

**Amount and Source of Funding:**

**\$4,400,000.00**

Water and Sewer System Consolidated Construction Fund  
Fund: 8500

**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: 4/16/2024

District C, District D

Item Creation Date: 3/6/2024

WS1031948929 - Emergency Repairs to a Sanitary Sewer Line (PM Construction & Rehab, LLC) - MOTION

Agenda Item#: 2.

**Background:**

**Emergency Purchase Order (P23-WS1031948929) – Approve spending authority to PM Construction & Rehab, LLC in an amount not to exceed \$4,400,000.00 for emergency repairs to a sanitary sewer line for Houston Public Works.**

**Specific Explanation:**

The Chief Procurement Officer and the Director of Houston Public Works (HPW) recommend that City Council approve spending authority in an amount not to exceed **\$4,400,000.00** for emergency repairs to a sanitary sewer line and that authorization be given to issue a purchase order to **PM Constructions & Rehab, LLC**. The work is expected to be completed in May 2024.

The Chief Procurement Officer issued an emergency purchase order to PM Construction & Rehab, LLC on January 25, 2024. Previously unknown damage/deterioration of an existing 54” sanitary sewer line located below the intersections of Main & University and Travis & University led to extensive infiltration of water and sediment causing a void under the sidewalk northeast of the intersection of Main & University. An earlier 12” waterline break at this location exacerbated the situation and resulting in the void extending under the pavement on one northbound lane of traffic of Main Street. The emergency purchase order was issued to PM Construction & Rehab, LLC because they are familiar with the work requirements and were able to provide repair crews with short notice.

Currently traffic is being rerouted around the damaged major pipeline and the pavement. The repair requires services beyond those available through existing contracts due to the complicated traffic control plan, overnight work, police officers directing traffic and extended repair of the 54” line. If not promptly resolved, it could further impact traffic flow and services of the Texas Medical Center and Rice University.

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

**MWBE Participation:**

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

**Hire Houston First:**

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

**Fiscal Note:**

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

4/2/2024

DocuSigned by:  
  
6121834A077C41A...

Jedediah Greenfield, Chief Procurement Officer  
Finance/Strategic Procurement Division

4/3/2024

DocuSigned by:  
  
A93C410B72B3453...

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

DS

| Estimated Spending Authority: |                |           |                |
|-------------------------------|----------------|-----------|----------------|
| Department                    | FY2024         | Out Years | Total          |
| Houston Public Works          | \$4,400,000.00 | \$0.00    | \$4,400,000.00 |

**Amount and Source of Funding:**

**\$4,400,000.00**

Water and Sewer System Consolidated Construction Fund

Fund: 8500

**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>           |
|---------------------------|-----------------------|
| EPO Justification         | Backup Material       |
| Quote                     | Backup Material       |
| Form A                    | Financial Information |
| Ownership Form            | Backup Material       |
| Conflict of Interest Form | Backup Material       |





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/16/2024

District K

Item Creation Date:

N32860 - Lab Equipment, Software and Maintenance (Water Technologies Corporation and Mantech (USA), Inc.) -  
MOTION

Agenda Item#: 9.

### **Summary:**

**MANTECH (USA), INC** - \$99,919.00 and **WATER TECHNOLOGIES CORPORATION** - \$548,671.00 to Furnish, Install, Test, Provide Training and Maintenance for Various Laboratory Instruments for Houston Public Works - Enterprise Fund

### **Background:**

**Formal Bids Received December 21, 2023, for S92- N32860 - Approve various awards, as shown below, in a total amount of \$648,590.00 to furnish, install, test, provide training and maintenance for various laboratory instruments for Houston Public Works.**

### **Specifications Explanation:**

The Chief Procurement Officer and the Director of Houston Public Works (HPW) recommend that City Council approve various awards, as shown below, in the total amount of **\$648,590.00** to furnish, install, test, provide training and maintenance for various laboratory systems for Houston Public Works and that authorization be given to issue purchase orders to below listed contractors.

This purchase consists of one (1) chromatography and spectrometry system for the Wastewater Operations laboratory and one (1) multiparameter electrochemical robotic system with computer and control software for the Drinking Water Operations laboratory. The chromatography and spectrometry system is essential to identify, monitor and limit the levels of polyfluorinated alkyl substances (PFAS) sources in wastewater discharge in order to remain in compliance with the U.S. Environmental Protection Agency's (EPA) new mandate for wastewater regulation. The system will come in with one (1) year manufacturer's warranty, an extended two (2) year software warranty, and 60-months of maintenance coverage. The multiparameter electrochemical robotic system with computer and control software is essential to perform analyses for calcium, hardness, conductivity, and alkalinity in drinking water. The system will come in with three (3) year warranty of the instrument including three (3) year preventive maintenance.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Five (5) prospective bidders downloaded the solicitation document from SPD's e-bidding website. Two (2) partial bids were received and deemed responsive, as outlined below. One partial (1) bid did not meet specifications, which deemed them as nonresponsive.

### **Company Name:**

### **Bids Totals:**

1 Mantech (USA) Inc

\$99,919.00 Partial Bid

|  |              |  |
|--|--------------|--|
| 1. Mantech (USA), Inc.                   | \$99,919.00  | Partial Bid                                      |
| 2. Shimadzu Scientific Instruments, Inc. | \$433,945.26 | (Nonresponsive- Bid did not meet specifications) |
| 3. Water Technologies Corporation        | \$548,671.00 | Partial Bid                                      |

**Mantech (USA), Inc.:** Award on its sole partial bid for Group 2, Item Nos. 3.9 through 3.12 (multiparameter electrochemical robotic system with computer and controls) in an amount not to exceed **\$99,919.00**.

**Water Technologies Corporation:** Award on its sole bid for Group 1, Item Nos. 3.1 through 3.8, and 3.12 (XEVO TQ-XS chromatography and spectrometry system) in a total amount not to exceed **\$548,671.00**.

**MWBE Participation:**

This bid was issued with 3% MWBE participation plan. Waters Technologies Corporation and Mantech (USA), Inc. submitted Pre-Award Good Faith Efforts to the Office of Business Opportunity, which were approved at 0%. Therefore, Waters Technologies Corporation and Mantech (USA), Inc. will not be required to meet 3% 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, Waters Technologies Corporation has elected to 'Play' by providing health benefits for each covered employee while Mantech (USA), Inc. has elected to 'Pay' into the Contractor Responsibility Fund, in compliance with the City policy.

**Hire Houston First:**

The proposed award requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, **Waters Technologies Corporation, and Mantech (USA), Inc.** do not meet the requirements for HHF designation; no HHF firms were within three percent.

**Fiscal Note:**

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

|  |              |  |              |
|--|--------------|--|--------------|
| <b>Jedediah Greenfield, Chief Procurement Officer<br/>Finance/Strategic Procurement Division</b> |              | <b>Carol Ellinger Haddock, P.E., Director<br/>Houston Public Works</b> |              |
| Department   | FY 2024      | Out years  | Total        |
| Houston Public Works   | \$648,590.00 | \$0  | \$648,590.00 |

**Amount and Source of Funding:**

\$648,590.00  
 Combined Utility System General Purpose Fund  
 Fund No.:8305

**Contact Information:**

| Name  | Dept/Division | Phone No.:     |
|---|---------------|----------------|
| Erika Lawton, Division Manager                  | SPD / HPW     | (832) 395-2833 |
| Brian Blum, Assistant Director                  | HPW           | (832) 395-2717 |
| Carolyn Hanahan, Assistant Chief Policy Officer | Finance /SPD  | (832) 393-9127 |
| Jedediah Greenfield, Chief Procurement Officer  | Finance/SPD   | (832) 393-9126 |

**ATTACHMENTS:**

**Description**

Signed Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/16/2024

District K

Item Creation Date:

N32860 - Lab Equipment, Software and Maintenance (Water Technologies Corporation and Mantech (USA), Inc.) - MOTION

Agenda Item#: 5.

### **Background:**

**Formal Bids Received December 21, 2023, for S92- N32860 - Approve various awards, as shown below, in a total amount of \$648,590.00 to furnish, install, test, provide training and maintenance for various laboratory instruments for Houston Public Works.**

### **Specifications Explanation:**

The Chief Procurement Officer and the Director of Houston Public Works (HPW) recommend that City Council approve various awards, as shown below, in the total amount of **\$648,590.00** to furnish, install, test, provide training and maintenance for various laboratory systems for Houston Public Works and that authorization be given to issue purchase orders to below listed contractors.

This purchase consists of one (1) chromatography and spectrometry system for the Wastewater Operations laboratory and one (1) multiparameter electrochemical robotic system with computer and control software for the Drinking Water Operations laboratory. The chromatography and spectrometry system is essential to identify, monitor and limit the levels of polyfluorinated alkyl substances (PFAS) sources in wastewater discharge in order to remain in compliance with the U.S. Environmental Protection Agency's (EPA) new mandate for wastewater regulation. The system will come in with one (1) year manufacturer's warranty, an extended two (2) year software warranty, and 60-months of maintenance coverage. The multiparameter electrochemical robotic system with computer and control software is essential to perform analyses for calcium, hardness, conductivity, and alkalinity in drinking water. The system will come in with three (3) year warranty of the instrument including three (3) year preventive maintenance.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Five (5) prospective bidders downloaded the solicitation document from SPD's e-bidding website. Two (2) partial bids were received and deemed responsive, as outlined below. One partial (1) bid did not meet specifications, which deemed them as nonresponsive.

| <b><u>Company Name:</u></b>              | <b><u>Bids Totals:</u></b>                                    |
|--|---|
| 1. Mantech (USA), Inc.                   | \$99,919.00 Partial Bid                                       |
| 2. Shimadzu Scientific Instruments, Inc. | \$433,945.26 (Nonresponsive- Bid did not meet specifications) |
| 3. Water Technologies Corporation        | \$548,671.00 Partial Bid                                      |

**Mantech (USA), Inc.:** Award on its sole partial bid for Group 2, Item Nos. 3.9 through 3.12 (multiparameter electrochemical robotic system with computer and controls) in an amount not to exceed **\$99,919.00**.

**Water Technologies Corporation:** Award on its sole bid for Group 1, Item Nos. 3.1 through 3.8, and 3.12 (XEVO TQ-XS chromatography and spectrometry system) in a total amount not to exceed **\$548,671.00**.

### **MWBE Participation:**

This bid was issued with 3% MWBE participation plan. Waters Technologies Corporation and Mantech (USA), Inc. submitted Pre-Award Good Faith Efforts to the Office of Business Opportunity, which were approved at 0%. Therefore, Waters Technologies Corporation and Mantech (USA), Inc. will not be required to meet 3% 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, Waters Technologies Corporation has elected to 'Play' by providing health benefits for each covered employee while Mantech (USA), Inc. has elected to 'Pay' into the Contractor Responsibility Fund, in compliance with the City policy.


### **Hire Houston First:**

The proposed award requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, **Waters Technologies Corporation**, and **Mantech (USA), Inc.** do not meet the requirements for HHF designation; no HHF firms were within three percent.

**Fiscal Note:**

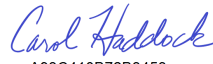
Funding for this item is included in the FY2024 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

4/5/2024


DocuSigned by:  
  
 6121834A077C41A...

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

4/6/2024

DocuSigned by:  
  
 A93C410B72B3453...

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

DS  


| Department           | FY 2024      | Out years | Total        |
|----------------------|--------------|-----------|--------------|
| Houston Public Works | \$648,590.00 | \$0       | \$648,590.00 |

**Amount and Source of Funding:**

\$648,590.00  
 Combined Utility System General Purpose Fund  
 Fund No.:8305

**Contact Information:**

| Name  | Dept/Division | Phone No.:     |
|---|---------------|----------------|
| Erika Lawton, Division Manager                  | SPD / HPW     | (832) 395-2833 |
| Brian Blum, Assistant Director                  | HPW           | (832) 395-2717 |
| Carolyn Hanahan, Assistant Chief Policy Officer | Finance /SPD  | (832) 393-9127 |
| Jedediah Greenfield, Chief Procurement Officer  | Finance/SPD   | (832) 393-9126 |

**ATTACHMENTS:**

| Description                               | Type                  |
|---|-----------------------|
| N32860-BID TAB                            | Backup Material       |
| N32860-GFE-MANTECH                        | Backup Material       |
| N32860-GFE-WATERS TECH                    | Backup Material       |
| N32860-AFFIDAVIT OF OWNERSHIP-MANTECH     | Backup Material       |
| N32860-AFFIDAVIT OF OWNERSHIP-WATERS TECH | Backup Material       |
| N32860-COI-MANTECH                        | Backup Material       |
| N32860-COI-WATERS TECH                    | Backup Material       |
| N32860-DRUG FORMS-MANTECH                 | Backup Material       |
| N32860-DRUG FORMS-WATERS TECH             | Backup Material       |
| N32860-SOS-MANTECH                        | Backup Material       |
| N32860-SOS-WATERS TECH                    | Backup Material       |
| N32860-POP FORMS-WATERS TECH              | Backup Material       |
| N32860-CIQ-MANTECH                        | Backup Material       |
| N32860-POP FORMS-MANTECH                  | Backup Material       |
| N32860-CIQ-WATERS TECH                    | Backup Material       |
| N32860-TAX REPORT-MANTECH                 | Backup Material       |
| N32860-TAX REPORT-WATERS TECH             | Backup Material       |
| N32860-FINANCIAL ATTACHMENT A             | Financial Information |
| Funding Verification                      | Financial Information |
| Budget vs Actual N32860                   | Financial Information |



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/16/2024

ALL

Item Creation Date: 4/1/2024

WS1063031049 - Mail and Print Services (Level One LLC  
a Doxim Company) - MOTION

Agenda Item#: 10.

### **Summary:**

**LEVEL ONE LLC**, a Doxim Company for the sole source purchase of Mail and Print Services for Houston Public Works - \$800,000.00 - Enterprise Fund

### **Background:**

**Sole Source (P23-WS1063031049) – Approve spending authority in an amount not to exceed \$800,000.00 for the purchase of mail, print and processing services from Level One LLC, a Doxim Company, for Houston Public Works.**

### **Specific Explanation:**

The Chief Procurement Officer and the Director of Houston Public Works recommend that City Council approve spending authority in an amount not to exceed **\$800,000.00** for mail, print and processing services for Houston Public works, and that authorization be given to issue purchase orders to **Level One LLC, a Doxim Company**, for a **nine-month period**.

Level One LLC is the incumbent vendor for these services. This sole source award will allow for the continuation of these services, which consists of full turnkey processing of printing and mailing of utility bills. Due to the software and template programming necessary to integrate with HPW's billing system and equipment, Level One LLC is the sole source vendor that can provide immediate services. During the awarded nine-month period, HPW will be working with SPD to complete a new solicitation for these services.

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

### **MWBE Subcontracting:**

The proposed contract is issued with a 10% MWBE participation level. Level One LLC a Dixom Company designated the below-named companies as its MWBE subcontractors.

| <b>Name</b>             | <b>Type of Work</b> | <b>Amount</b> | <b>%</b> |
|-------------------------|---------------------|---------------|----------|
| Byside Printing Company | Bill Stock (323111) | \$80,000.00   | 10%      |

### **Hire Houston First:**

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

**Pay or Play Program:**

The proposed contract does not require compliance with the City's Executive Order 1-7 regarding the Pay or Play program as this intergovernmental contract falls under an exception to the program.

**Fiscal Note:**

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

---

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

---

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

| Estimated Spending Authority: |              |              |              |
|-------------------------------|--------------|--------------|--------------|
| Houston Public Works          | FY2024       | Out Years    | Total        |
|                               | \$500,000.00 | \$300,000.00 | \$800,000.00 |

**Amount and Source of Funding:**

**\$800,000.00**

Water and Sewer System Operating Fund

Fund: 8300

**Contact Information:**

Erika Lawton, Division Manager

Brian Blum, Assistant Director

Carolyn Hanahan, Assistant Chief Policy Officer

Jedediah Greenfield, Chief Procurement Officer

Finance/SPD (832) 395-2833

HPW/PFW (832) 395-2717

Finance/SPD (832) 393-9127

Finance/SPD (832) 393-9126

**ATTACHMENTS:**

**Description**

**Type**



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/16/2024

ALL

Item Creation Date: 4/5/2024

WS1068739002 - Portable Restrooms Rental and Services  
(United Rentals, Inc.) - MOTION

Agenda Item#: 11.

### **Summary:**

APPROVE spending authority in an amount not to exceed \$2,753,217.60 for Portable Restroom Rentals and Services through the Interlocal Agreement for Cooperative Purchasing with NASPO Value Point for Various Departments, awarded to **UNITED RENTALS (NORTH AMERICA), INC** - 11 Months with 1 one-year option - General, Enterprise and Other Funds

### **Background:**

**WS1068739002 – Approve Spending Authority in an amount not to exceed \$2,753,217.60 for portable restroom rentals and services from United Rentals (North America) Inc. through the Interlocal Agreement for Cooperative Purchasing with NASPO Value Point for various departments.**

### **Specific Explanation:**

The Chief Procurement Officer recommends that City Council approve spending authority in an amount not to exceed **\$2,753,217.60** for portable restroom rentals and services for various departments, and that authorization be given to issue purchase orders for an **11-month period, with one, one-year option for renewal** with the NASPO Value Point cooperative contractor **United Rentals (North America), Inc.**

The scope of work requires the supplier to provide portable toilet and hand washing station rentals and services for various departments. The supplier will provide all management, supervision, tools, equipment, vehicles, licenses, permits, and incidentals required for the performance of these services. The supplier will provide rentals and services for planned needs as well as be ready to respond immediately to all requests from the various departments for emergency service.

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

### **MWBE Subcontracting:**

This spending authority is issued as a goal-oriented contract with a 12% MWBE participation level. United Rentals (North America), Inc. has designated the below-named company as its certified MWBE subcontractor.



|                    |                     |                     |
|--------------------|---------------------|---------------------|
| <b>VENDOR NAME</b> | <b>TYPE OF WORK</b> | <b>Percentage %</b> |
| Houston Chem Safe  | Janitorial Supplies | 12%                 |

**Hire Houston First:**

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

**Fiscal Note:**

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

---

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>          |
| General Services Department         | \$50,000.00         | \$250,000.00          | \$300,000.00          |
| Houston Fire Department             | \$10,000.00         | \$40,000.00           | \$50,000.00           |
| Parks and Recreation                | \$4,850.00          | \$1,300,000.00        | \$1,304,850.00        |
| Houston Police Department           | \$7,000.00          | \$14,000.00           | \$21,000.00           |
| Houston Public Works                | \$13,978.48         | 243,544.13            | \$257,522.61          |
| Mayor's Office of Special Events    | \$74,205.92         | \$184,983.61          | \$259,189.53          |
| Solid Waste Management              | \$750.00            | \$47,250.00           | \$48,000.00           |
| Houston Airport System              | \$64,374.00         | \$448,281.46          | \$512,655.46          |
| <b>TOTAL</b>                        | <b>\$225,158.40</b> | <b>\$2,528,059.20</b> | <b>\$2,753,217.60</b> |

**Amount and Source of Funding:**

- \$ 419,000.00 – General Fund (1000)
- \$1,304,850.00 – Parks Special Revenue Fund (2100)
- \$ 241,000.00 – Water and Sewer System Operating Fund (8300)
- \$ 6,041.55 – Dedicated Drainage & Street Renewal Fund METRO ET AL (2312)
- \$ 10,481.06 - Stormwater Fund (2302)

\$ 259,189.53 – Tourism Promotion Fund (2429)

\$ 512,655.46 – HAS-Revenue Fund (8001)

**\$2,753,217.60 - Total**

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

HPW Signed Coversheet

**Type**

Signed Cover sheet



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 4/16/2024

ALL

Item Creation Date: 4/5/2024

WS1068739002 - Portable Restrooms Rental and Services (United Rentals, Inc.) - MOTION

Agenda Item#: 8.

**Background:**

**WS1068739002 – Approve Spending Authority in an amount not to exceed \$2,753,217.60 for portable restroom rentals and services from United Rentals (North America) Inc. through the Interlocal Agreement for Cooperative Purchasing with NASPO Value Point for various departments.**

**Specific Explanation:**

The Chief Procurement Officer recommends that City Council approve spending authority in an amount not to exceed **\$2,753,217.60** for portable restroom rentals and services for various departments, and that authorization be given to issue purchase orders for an **11-month period, with one, one-year option for renewal** with the NASPO Value Point cooperative contractor **United Rentals (North America), Inc.**

The scope of work requires the supplier to provide portable toilet and hand washing station rentals and services for various departments. The supplier will provide all management, supervision, tools, equipment, vehicles, licenses, permits, and incidentals required for the performance of these services. The supplier will provide rentals and services for planned needs as well as be ready to respond immediately to all requests from the various departments for emergency service.

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

**MWBE Subcontracting:**

This spending authority is issued as a goal-oriented contract with a 12% MWBE participation level. United Rentals (North America), Inc. has designated the below-named company as its certified MWBE subcontractor.

| VENDOR NAME       | TYPE OF WORK        | Percentage % |
|-------------------|---------------------|--------------|
| Houston Chem Safe | Janitorial Supplies | 12%          |

**Hire Houston First:**

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

**Fiscal Note:**

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

4/8/2024

DocuSigned by:  
  
 6121834A077C41A

Jedediah Greenfield  
 Chief Procurement Officer  
 Finance/Strategic Procurement Division

DocuSigned by:  
  
 Carol Haddock  
 Department Approval Authority

| Estimated Spending Authority     |                     |                       |                       |
|----------------------------------|---------------------|-----------------------|-----------------------|
| Departments                      | FY2024              | Out-Years             | Total                 |
| General Services Department      | \$50,000.00         | \$250,000.00          | \$300,000.00          |
| Houston Fire Department          | \$10,000.00         | \$40,000.00           | \$50,000.00           |
| Parks and Recreation             | \$4,850.00          | \$1,300,000.00        | \$1,304,850.00        |
| Houston Police Department        | \$7,000.00          | \$14,000.00           | \$21,000.00           |
| Houston Public Works             | \$13,978.48         | 243,544.13            | \$257,522.61          |
| Mayor's Office of Special Events | \$74,205.92         | \$184,983.61          | \$259,189.53          |
| Solid Waste Management           | \$750.00            | \$47,250.00           | \$48,000.00           |
| Houston Airport System           | \$64,374.00         | \$448,281.46          | \$512,655.46          |
| <b>TOTAL</b>                     | <b>\$225,158.40</b> | <b>\$2,528,059.20</b> | <b>\$2,753,217.60</b> |

**Amount and Source of Funding:**

\$1,723,850.00 – General Fund (1000)  
\$ 241,000.00 – Water and Sewer System Operating Fund (8300)  
\$ 6,041.55 – Dedicated Drainage & Street Renewal Fund METRO ET AL (2312)  
\$ 10,481.06 - Stormwater Fund (2302)  
\$ 259,189.53 – Tourism Promotion Fund (2429)  
\$ 512,655.46 – HAS-Revenue Fund (8001)  
**\$2,753,217.60 - Total**

**Contact Information:**

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

**ATTACHMENTS:**

| <b>Description</b>  | <b>Type</b>           |
|---|-----------------------|
| NASPO Contract  | Backup Material       |
| MWBE Subcontractor Agreement  | Backup Material       |
| MWBE Letter of Intent   | Backup Material       |
| Ownership Form  | Backup Material       |
| GSD Form A  | Financial Information |
| HAS Form A  | Financial Information |
| HFD Form A  | Financial Information |
| PRD Form A  | Financial Information |
| HPD Form A  | Financial Information |
| HPW Form A  | Financial Information |
| MYR Form A  | Financial Information |
| SWD Form A  | Financial Information |
| Cooperative Justification Form  | Backup Material       |
| Funding Verification form-HPD fund 1000 WS1068739002 - Portable Restrooms | Financial Information |
| Funding Verification Form GSD   | Financial Information |
| Funding Verification Form-HFD Fund 1000 WS1068739002                      | Financial Information |



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/16/2024

District I

Item Creation Date: 3/14/2024

HCD24-39 4% HTC Resolution of No Objection - City

Agenda Item#: 12.

### **Summary:**

RESOLUTION confirming No Objection to proposed development of certain properties as Affordable Rental Housing, each located in the City of Houston, Texas, and the submittal of applications for Non-Competitive 4% Housing Tax Credits for such developments - **DISTRICT I - MARTINEZ**

### **Background:**

The Housing and Community Development Department (HCD) recommends Council approve a Resolution of No Objection for the following applicant seeking 4% Housing Tax Credits (HTCs) for the multifamily development listed below:

| <b>TDHCA APP#</b> | <b>Development Name</b>   | <b>Development Address</b> | <b>Council District</b> | <b>Construction Type</b> | <b>Target Population</b> |
|-------------------|---------------------------|----------------------------|-------------------------|--------------------------|--------------------------|
| 24441             | New Hope Housing Avenue C | 7501 Harriburg Blvd        | I                       | New Construction         | Senior                   |

The TDHCA administers the state's Housing Tax Credit program, which provides federal tax credits to spur the development of quality, affordable housing.

In order to apply for the 4% tax credits, the developer must present a Resolution of No Objection from the governing body of the jurisdiction in which the development is located.

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

- New Hope Housing Avenue C is located in the Magnolia Park – Manchester Complete Community

A public hearing on this Resolution was held on April 10, 2024.

---

Michael Nichols, Director

**Contact Information:**

Roxanne Lawson  
(832) 394-6307

**ATTACHMENTS:**

**Description**

Cover Sheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/16/2024

District I

Item Creation Date: 3/14/2024

HCD24-39 4% HTC Resolution of No Objection - City

Agenda Item#: 11.

### **Summary:**

RESOLUTION confirming No Objection to the proposed development of certain properties as affordable rental housing, each located in the City of Houston, Texas, and the submittal of applications for Non-Competitive 4% Housing Tax Credits for such developments - **DISTRICT I - MARTINEZ**

### **Background:**

The Housing and Community Development Department (HCD) recommends Council approve a Resolution of No Objection for the following applicant seeking 4% Housing Tax Credits (HTCs) for the multifamily development listed below:

| <b>TDHCA APP#</b> | <b>Development Name</b>   | <b>Development Address</b> | <b>Council District</b> | <b>Construction Type</b> | <b>Target Population</b> |
|-------------------|---------------------------|----------------------------|-------------------------|--------------------------|--------------------------|
| 24441             | New Hope Housing Avenue C | 7501 Harriburg Blvd        | I                       | New Construction         | Senior                   |

The TDHCA administers the state's Housing Tax Credit program, which provides federal tax credits to spur the development of quality, affordable housing.

In order to apply for the 4% tax credits, the developer must present a Resolution of No Objection from the governing body of the jurisdiction in which the development is located.

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

- New Hope Housing Avenue C is located in the Magnolia Park – Manchester Complete Community

A public hearing on this Resolution was held on April 10, 2024.

DocuSigned by:

*Michael Nichols*

728A192FDF024CF...

Michael Nichols, Director

### **Contact Information:**

Roxanne Lawson  
(832) 394-6307

### **ATTACHMENTS:**

| <b>Description</b> | <b>Type</b>        |
|--------------------|--------------------|
| Cover Sheet        | Signed Cover sheet |
| Caption            | Other              |



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/16/2024

ETJ

Item Creation Date: 3/14/2024

HCD24-40 4% HTC Resolution of No Objection - ETJ

Agenda Item#: 13.

### **Summary:**

RESOLUTION confirming No Objection to proposed development of certain properties as affordable rental housing, each located in the extraterritorial jurisdiction of the City of Houston, Texas or having been annexed into the City of Houston only for Limited Purposes, and the submittal of applications for Non-Competitive 4% Housing Tax Credits for such development

### **Background:**

The Housing and Community Development Department (HCD) recommends Council approve a Resolution of No Objection for three applicants seeking 4% Housing Tax Credits (HTCs) for the three multifamily developments listed below:

| <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                   | Acq/Rehab                | Family                   |
| 24460             | 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.

In order to apply for the 4% tax credits, the developer must present a Resolution of No Objection from the governing body of the jurisdiction in which the development is located (including the City's extraterritorial jurisdiction).

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
- Chisholm Trail Apartments – preservation of affordable housing
- Willow Creek Manor – low poverty concentration



A public hearing on this Resolution was held on April 10, 2024.

---

Michael Nichols, Director

**Contact Information:**

Roxanne Lawson  
(832) 394-6307

**ATTACHMENTS:**

**Description**

Cover Sheet

**Type**

Signed Cover sheet



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 4/16/2024

ETJ

Item Creation Date: 3/14/2024

HCD24-40 4% HTC Resolution of No Objection - ETJ

Agenda Item#: 10.

**Background:**

The Housing and Community Development Department (HCD) recommends Council approve a Resolution of No Objection for three applicants seeking 4% Housing Tax Credits (HTCs) for the three multifamily developments listed below:

| TDHCA APP# | Development Name                | Development Address                    | Construction Type | Target Population |
|------------|---------------------------------|--|-------------------|-------------------|
| 24403      | The Arboretum at Woodland Hills | SEC of FM 1960 & Woodland Hills D      | New Construction  | Family            |
| 24435      | Chisholm Trail Apartments       | 18204 Chisholm Trail                   | Acq/Rehab         | Family            |
| 24460      | 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.

In order to apply for the 4% tax credits, the developer must present a Resolution of No Objection from the governing body of the jurisdiction in which the development is located (including the City's extraterritorial jurisdiction).

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

A public hearing on this Resolution was held on April 10, 2024.

DocuSigned by:

*Michael Nichols*

728A192EDEF024CE...

Michael Nichols, Director

**Contact Information:**

Roxanne Lawson

(832) 394-6307



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/16/2024

District B

Item Creation Date: 3/28/2024

HAS – Construction Contract with Morganti Texas, Inc. for the IAH Integrated Coordination Center (ICC) Project; Project No. 793

Agenda Item#: 14.

### **Summary:**

ORDINANCE appropriating \$6,934,592.50 out of Airports Improvement Fund; awarding Construction Contract to **MORGANTI TEXAS, INC** for IAH Integrated Coordination Center (ICC) Project at George Bush Intercontinental Airport/Houston (IAH); (Project No. 793); setting a deadline for bidder's execution of contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for construction services, and contingency relating to IAH Integrated Coordination Center (ICC) financed by the Airports Improvement Fund - **DISTRICT B - JACKSON**

### **Background:**

#### **RECOMMENDATION:**

Enact an ordinance approving and authorizing a Construction Contract with Morganti Texas, Inc. for the IAH Integrated Coordination Center Project at George Bush Intercontinental Airport/Houston (IAH) (Project No. 793) and appropriating \$6,934,592.50 from the Airports Improvement Fund (8011).

#### **SPECIFIC EXPLANATION:**

The current Airport Operations Center (AOC) is located in Terminal A in George Bush Intercontinental Airport/Houston (IAH). The Houston Airport System (HAS) Operations Division has identified a need for a central operating facility to be used by multiple, cross functional, public safety-oriented agencies, and the current space in Terminal A cannot accommodate this expansion. The new Integrated Coordination Center (ICC) will be interiorly built out in the existing HAS General Services Facility, bringing together the Emergency Operations Center (EOC), critical HAS partners, law enforcement, and federal partners to provide improved situational awareness, effective event coordination, collaborative decision making, and reduced response time for IAH.

#### **Bids:**

An Invitation to Bid (ITB) for the IAH Integrated Coordination Center for the Houston Airport System (HAS) was advertised in the *Houston Chronicle* on September 8 and September 15, 2023. The following bids were received and tabulated on November 16, 2023:

|  |  |
|--|--|
|  |  |
|--|--|

| <b>Company</b>                         | <b>Bid Total</b>      |
|--|-----------------------|
| <b>1. Morganti Texas, Inc.</b>         | <b>\$6,304,175.00</b> |
| 2. Azteca Enterprises, LLC (Option #1) | \$6,574,605.00        |
| 3. Azteca Enterprises, LLC (Option #2) | \$6,805,166.00        |

It is recommended that Morganti Texas, Inc. be awarded this contract based on its low responsive bid meeting specifications in the amount of \$6,304,175.00.

Morganti Texas, Inc. will build out approximately 9,300 square feet of the interior within two floors of the existing HAS General Services Facility for the Integrated Coordination Center (ICC) and the Emergency Operation Center (EOC). The construction will also include the addition of four showers in the existing restrooms. The scope of the project includes the integration of technology-related installations of video walls, radio console systems, video surveillance, data-communications, and improvements to fiber optic cabling and the uninterrupted power supply (UPS) system. The ICC will include 18 operator consoles and a separate Transportation Security Administration (TSA) Security Operations Control Center (SOCC) with 6 operator consoles. Improvements to the current HVAC system will also be made.

Professional Engineering Design Services are provided by RDLR Architects, Inc.

The term of this project is 250 days.

**Project Costs:**

|                       |                       |
|-----------------------|-----------------------|
| \$6,304,175.00        | Construction Services |
| \$ 630,417.50         | Contingency (10%)     |
| <b>\$6,934,592.50</b> | <b>TOTAL</b>          |

**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, Morganti Texas, Inc. 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.

**MWSBE Participation:**

The advertised MWSBE Goal for this project is 6% (MBE: 4%; WBE: 2%\*). Morganti Texas, Inc. has committed to fulfilling the goal utilizing the following certified firms:

| <b>Company Name</b>       | <b>Certification</b> | <b>Type of Work</b> | <b>%</b>    |
|---------------------------|----------------------|---------------------|-------------|
| Pref-Tech                 | SBE                  | Cable Laying        | 1.5%        |
| EDH Plumbing Contractors  | SBE                  | Plumbing            | 0.5%        |
| Emerald Standard Services | MBE                  | Electrical          | 4.0%        |
| <b>TOTAL</b>              |                      |                     | <b>6.0%</b> |

**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:**

\$6,934,592.50  
Airports Improvement Fund  
Fund 8011

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

Coversheet (2)

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B

Item Creation Date: 3/28/2024

HAS – Construction Contract with Morganti Texas, Inc. for the IAH Integrated Coordination Center (ICC) Project; Project No. 793

Agenda Item#:

### **Background:**

#### **RECOMMENDATION:**

Enact an ordinance approving and authorizing a Construction Contract with Morganti Texas, Inc. for the IAH Integrated Coordination Center Project at George Bush Intercontinental Airport/Houston (IAH) (Project No. 793) and appropriating \$6,934,592.50 from the Airports Improvement Fund (8011).

#### **SPECIFIC EXPLANATION:**

The current Airport Operations Center (AOC) is located in Terminal A in George Bush Intercontinental Airport/Houston (IAH). The Houston Airport System (HAS) Operations Division has identified a need for a central operating facility to be used by multiple, cross functional, public safety-oriented agencies, and the current space in Terminal A cannot accommodate this expansion. The new Integrated Coordination Center (ICC) will be interiorly built out in the existing HAS General Services Facility, bringing together the Emergency Operations Center (EOC), critical HAS partners, law enforcement, and federal partners to provide improved situational awareness, effective event coordination, collaborative decision making, and reduced response time for IAH.

#### **Bids:**

An Invitation to Bid (ITB) for the IAH Integrated Coordination Center for the Houston Airport System (HAS) was advertised in the *Houston Chronicle* on September 8 and September 15, 2023. The following bids were received and tabulated on November 16, 2023:

| <b><u>Company</u></b>                  | <b><u>Bid Total</u></b> |
|--|-------------------------|
| 1. Morganti Texas, Inc.                | <b>\$6,304,175.00</b>   |
| 2. Azteca Enterprises, LLC (Option #1) | \$6,574,605.00          |
| 3. Azteca Enterprises, LLC (Option #2) | \$6,805,166.00          |

It is recommended that Morganti Texas, Inc. be awarded this contract based on its low responsive bid meeting specifications in the amount of \$6,304,175.00.

Morganti Texas, Inc. will build out approximately 9,300 square feet of the interior within two floors of the existing HAS General Services Facility for the Integrated Coordination Center (ICC) and the Emergency Operation Center (EOC). The construction will also include the addition of four showers in the existing restrooms. The scope of the project includes the integration of technology-related installations of video walls, radio console systems, video surveillance, data-communications, and improvements to fiber optic cabling and the uninterrupted power supply (UPS) system. The ICC will include 18 operator consoles and a separate Transportation Security Administration (TSA) Security Operations Control Center (SOCC) with 6 operator consoles. Improvements to the current HVAC system will also be made.

Professional Engineering Design Services are provided by RDLR Architects, Inc.

The term of this project is 250 days.

#### **Project Costs:**

|                       |                       |
|-----------------------|-----------------------|
| \$6,304,175.00        | Construction Services |
| \$ 630,417.50         | Contingency (10%)     |
| <b>\$6,934,592.50</b> | <b>TOTAL</b>          |

#### **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, Morganti Texas, Inc. 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.

**MWSBE Participation:**

The advertised MWSBE Goal for this project is 6% (MBE: 4%; WBE: 2%\*). Morganti Texas, Inc. has committed to fulfilling the goal utilizing the following certified firms:


| Company Name              | Certification | Type of Work | %    |
|---------------------------|---------------|--------------|------|
| Pref-Tech                 | SBE           | Cable Laying | 1.5% |
| EDH Plumbing Contractors  | SBE           | Plumbing     | 0.5% |
| Emerald Standard Services | MBE           | Electrical   | 4.0% |
| TOTAL                     |               |              | 6.0% |

**Fiscal Note:**

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

**Director's Signature:**

DocuSigned by:



 Jim Szczesniak

Houston Airport System

**Amount and Source of Funding:**

\$6,934,592.50

Airports Improvement Fund

Fund 8011

**Contact Information:**

Todd Curry 281/233-1896

Gary High 281/233-1987



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/16/2024

ALL

Item Creation Date: 3/11/2024

LGL- Schiffer Hicks Johnson, PLLC- Appropriation  
Ordinance

Agenda Item#: 15.

### **Summary:**

ORDINANCE approving and authorizing amending Ordinance No. 2022-967 to increase maximum contract amount to Professional Services Contract between City of Houston and **SCHIFFER HICKS JOHNSON, PLLC** for representation of City in a lawsuit filed against the City

### **Background:**

On December 14, 2022, City Council passed and adopted Ordinance 2022-967 approving and authorizing an agreement ("Agreement") with Schiffer Hicks Johnson ("Firm"), for professional legal services in defending the lawsuit filed by Houston Waterworks Team (HWT) against the City. This case revolves around multiple payment disputes with the design-builder of the nearly two-billion-dollar Northeast Water Purification Plant Expansion Project, as the design-builder seeks significant funds beyond the amount set in the guaranteed maximum price contract as well as delays in the design-builder's performance. ("HWT litigation")

Litigation costs have unexpectedly increased since Council initially approved the legal services contract due to HWT adding 21 new claims to the lawsuit. In response to HWT's new claims, the City also asserted a new counterclaim for liquidated damages and injunctive relief. These additional claims have expanded the scope of the litigation and resulted in a corresponding cost increase by enlarging the volume of case documents, adding more depositions, and broadening the information our expert must consider and the resulting analysis. Consequently, our attorneys' fees, expert fees, and data storage fees have grown to handle and accommodate the new claims.

To continue these critical legal services through trial (which is currently set for August 12, 2024), the City Attorney, Director of Houston Public Works, and the Chief Procurement Officer recommend increasing the maximum contract amount from \$3,112,000 to \$5,646,750.

The City shares the legal fee costs under the Agreement with four water authorities who contribute to the cost of this contract. They pay 84% of the attorney's fees, which is recouped by the City. The four water authorities fully support this contract increase.

### **MWBE Information:**

The M/WBE participation goal for this contract is 20%. To date, the Firm is achieving approximately



1.57% participation, met by the designated and certified firm, Al Odom, P.C. Due to a heavy docket and his representation of the City on another matter, the certified MWBE firm had limited availability to dedicate to this litigation. Now that Mr. Odom has availability to allocate to the HWT litigation, the Firm expects to dramatically increase the MWBE participation by having Mr. Odom heavily involved in depositions, contested hearings, and the trial. The Office of Business Opportunity will continue to monitor this contract to ensure maximum MWBE participation.

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

---

Arturo G. Michel, City Attorney

---

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

| Estimated Spending Authority    |                |              |                |
|---------------------------------|----------------|--------------|----------------|
| DEPARTMENT                      | FY2024         | OUT YEARS    | TOTAL          |
| Houston Public Works Department | \$2,000,000.00 | \$534,750.00 | \$2,534,750.00 |

---

Jedediah Greenfield, Chief Procurement Officer

**Prior Council Action:**

Ordinance No. 2022-967 (December 14<sup>th</sup>, 2022)

**Amount and Source of Funding:**

\$2,534,750.00  
 Water and Sewer System Operating Fund  
 Fund No. 8300

**Contact Information:**

M. Lucille Anderson..... 832-393-6485  
 Suzanne Chauvin..... 832-393-6219  
 John-Thomas Foster..... 832-393-6486

**ATTACHMENTS:**

| Description        | Type               |
|--------------------|--------------------|
| Coversheet (final) | Signed Cover sheet |



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 4/9/2024

ALL

Item Creation Date: 3/11/2024

LGL- Schiffer Hicks Johnson, PLLC- Appropriation Ordinance

Agenda Item#: 44.

**Summary:**

AN ORDINANCE APPROVING AND AUTHORIZING AMENDING ORDINANCE NO. 2022-967 TO INCREASE THE MAXIMUM CONTRACT AMOUNT TO A PROFESSIONAL SERVICES CONTRACT BETWEEN THE CITY OF HOUSTON AND SCHIFFER HICKS JOHNSON, PLLC FOR REPRESENTATION OF THE CITY IN A LAWSUIT FILED AGAINST THE CITY; CONTAINING PROVISIONS RELATING TO THE SUBJECT; AND DECLARING AN EMERGENCY.

**Background:**

On December 14, 2022, City Council passed and adopted Ordinance 2022-967 approving and authorizing an agreement ("Agreement") with Schiffer Hicks Johnson ("Firm"), for professional legal services in defending the lawsuit filed by Houston Waterworks Team (HWT) against the City. This case revolves around multiple payment disputes with the design-builder of the nearly two-billion-dollar Northeast Water Purification Plant Expansion Project, as the design-builder seeks significant funds beyond the amount set in the guaranteed maximum price contract as well as delays in the design-builder's performance. ("HWT litigation")

Litigation costs have unexpectedly increased since Council initially approved the legal services contract due to HWT adding 21 new claims to the lawsuit. In response to HWT's new claims, the City also asserted a new counterclaim for liquidated damages and injunctive relief. These additional claims have expanded the scope of the litigation and resulted in a corresponding cost increase by enlarging the volume of case documents, adding more depositions, and broadening the information our expert must consider and the resulting analysis. Consequently, our attorneys' fees, expert fees, and data storage fees have grown to handle and accommodate the new claims.

To continue these critical legal services through trial (which is currently set for August 12, 2024), the City Attorney, Director of Houston Public Works, and the Chief Procurement Officer recommend increasing the maximum contract amount from \$3,112,000 to \$5,646,750.

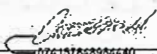
The City shares the legal fee costs under the Agreement with four water authorities who contribute to the cost of this contract. They pay 84% of the attorney's fees, which is recouped by the City. The four water authorities fully support this contract increase.

**MWBE Information:**

The MWBE participation goal for this contract is 20%. To date, the Firm is achieving approximately 1.57% participation, met by the designated and certified firm, Al Odom, P.C. Due to a heavy docket and his representation of the City on another matter, the certified MWBE firm had limited availability to dedicate to this litigation. Now that Mr. Odom has availability to allocate to the HWT litigation, the Firm expects to dramatically increase the MWBE participation by having Mr. Odom heavily involved in depositions, contested hearings, and the trial. The Office of Business Opportunity will continue to monitor this contract to ensure maximum MWBE participation.

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


DocuSigned by:

  
Arturo G. Michel, City Attorney

DocuSigned by:

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

DocuSigned by:

  
Jedediah reenfield, Chief Procurement Officer

**Prior Council Action:**

Ordinance No. 2022-967 (December 14<sup>th</sup>, 2022)

**Amount and Source of Funding:**

\$2,534,750.00

Water and Sewer System Operating Fund

Fund No. 8300

| Estimated Spending Authority    |                |              |                |
|---------------------------------|----------------|--------------|----------------|
| DEPARTMENT                      | FY2024         | OUT YEARS    | TOTAL          |
| Houston Public Works Department | \$2,000,000.00 | \$534,750.00 | \$2,534,750.00 |

**Contact Information:**

M. Lucille Anderson..... 832-393-6485

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

John-Thomas Foster..... 832-393-6486



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/16/2024

ALL

Item Creation Date:

HHD- Texas Department of Criminal Justice Modification

Agenda Item#: 16.

### **Summary:**

ORDINANCE approving and authorizing Director of City of Houston Health Department to accept a Grant Award from the **TEXAS DEPARTMENT OF CRIMINAL JUSTICE** for the continued administration of the City of Houston's Re-Entry Services for Ex-Offenders from TDCJ Program - \$500,000.00 - Grant Fund

### **Background:**

The Houston Health Department (HHD) requests City Council approval of an ordinance to accept a grant award in the amount of \$500,000.00 from the Texas Department of Criminal Justice (TDCJ) contract number 696-TC-24-24-L045, for the continued administration of the City of Houston's Re-Entry Services for ex-offenders from the TDCJ Program. The contract shall be in effect 09/01/2024 to 08/31/2025 to replace the original term year of 9/01/2023 to 8/31/2024 unless terminated sooner than the original contract year. The current budget and period amount is amount is \$500,000.00 from 09/01/2024 to 08/31/2025.

HHD also requests City Council authorize the Mayor to execute all related contracts, agreements, amendments and documents with the approval as to form of the City Attorney in connection with the grant program and to authorize the Director or his designee to act as the City's representative with the authority to accept and expend the grant funds as awarded, and to apply for, accept and expend all subsequent supplemental awards, if any, and to extend the term and/or budget and project period not to exceed five years, if extended by TDCJ during the project period, and which does not require cash matching funds.

Funding from this grant is cost reimbursement for meeting objectives of operating a program for re-entry services for ex-offenders returning to the Houston area after release from a Texas Department of Criminal Justice facility. The goal of the program is to provide re-entry programs to reduce the recidivism rates and support ex-offenders in their transition to becoming productive, contributing members of the Houston community.

Funding will allow HHD to continue to provide services to combat rising recidivism rates through multi-sector collaboration and strategic, evidence-based interventions for individuals, groups, and communities with higher vulnerability.

### **Grant Source**

The funding for this project is from a state grant through the Texas department of Criminal Justice.

**Fiscal Note**

No Fiscal Note is required on grant items.

---

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

**Prior Council Action:**

Passed: 11/6/2023, Ordinance # 2023-947

**Amount and Source of Funding:**

\$500,000.00

State

Fund 5010

**Contact Information:**

Porfirio Villarreal

Telephone: 832-393-5041; 713-826-5695

**ATTACHMENTS:**

**Description**

Signed Cover Sheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date:

HHD- Texas Department of Criminal Justice Modification

Agenda Item#:

### **Background:**

The Houston Health Department (HHD) requests City Council approval of an ordinance to accept a grant award in the amount of \$500,000.00 from the Texas Department of Criminal Justice (TDCJ) for the continued administration of the City of Houston's Re-Entry Services for ex-offenders from the TDCJ Program. The contract shall be in effect 09/01/2024 to 08/31/2025 to replace the original term year of 9/01/2023 to 8/31/2024 unless terminated sooner than the original contract year. The current budget and period amount is amount is \$500,000.00 from 09/01/2024 to 08/31/2025.

HHD also requests City Council authorize the Mayor to execute all related contracts, agreements, amendments and documents with the approval as to form of the City Attorney in connection with the grant program and to authorize the Director or his designee to act as the City's representative with the authority to accept and expend the grant funds as awarded, and to apply for, accept and expend all subsequent supplemental awards, if any, and to extend the term and/or budget and project period not to exceed five years, if extended by TDCJ during the project period, and which does not require cash matching funds.

Funding from this grant is cost reimbursement for meeting objectives of operating a program for re-entry services for ex-offenders returning to the Houston area after release from a Texas Department of Criminal Justice facility. The goal of the program is to provide re-entry programs to reduce the recidivism rates and support ex-offenders in their transition to becoming productive, contributing members of the Houston community.

Funding will allow HHD to continue to provide services to combat rising recidivism rates through multi-sector collaboration and strategic, evidence-based interventions for individuals, groups, and communities with higher vulnerability.

### **Grant Source**

The funding for this project is from a state grant through the Texas department of Criminal Justice.

### **Fiscal Note**

No Fiscal Note is required on grant items.

DocuSigned by:

*Stephen Williams*

A8219B332CF4498...

Stephen L. Williams, M.Ed., M.P.A.

Director, Houston Health Department

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

\* \$500,000.00

\* State

Fund 5010

### **Contact Information:**

Porfirio Villarreal

Telephone: 832-393-5041; 713-826-5695



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/16/2024

ALL

Item Creation Date: 11/21/2023

25CONS555 – Appropriation for the Task Order and Job Order (TOC/JOC) Contracting Program

Agenda Item#: 17.

### **Summary:**

ORDINANCE appropriating \$326,000.00 out of General Improvement Consolidated Construction Fund, \$3,278,000.00 out of Equipment Acquisition Consolidated Fund, \$2,000,000.00 out of Police Consolidated Construction Fund, \$1,350,529.00 out of Fire Consolidated Construction Fund, \$526,000.00 out of Public Library Consolidated Construction Fund, \$3,700,000.00 out of Parks & Recreation Dedication Fund and \$1,997,000.00 out of Parks and Recreation Consolidated Construction Fund for Task Order and Job Order Contracting Program for Professional and Construction Services for Various City Departments

### **Background:**

**RECOMMENDATION:** Appropriate funds for the Task Order/Job Order Contracting Program.

**SPECIFIC EXPLANATION:** The General Services Department (GSD) utilizes task order and job order contracts to facilitate minor architectural and engineering design services; mechanical, electrical, and plumbing services (MEP); roof consulting services; construction, repairs, rehabilitations, or alterations of facilities for its client departments. Having these contracts in place allows the City to expedite smaller facility construction projects and can help the City respond quickly to facility needs. Funds are allocated to design task order contracts or construction job order contracts as work orders are issued. Accordingly, GSD recommends that City Council appropriate a sum of \$13,177,529.00 to the Task Order/Job Order (TOC/JOC) Contracting Program for professional and construction services for various City Departments.

**BACKGROUND:** The TOC/JOC Program is funded through supplemental allocations from various departmental budgets or appropriations from various bond funds, up to the maximum contract amount, as departments identify projects and specific funding for each project. Fees for each TOC project are negotiated based on the size and complexity of the tasks involved. Work orders for JOC are issued and approved in accordance with pre-described and pre-priced tasks as established by the *R.S. Means Facilities Construction Cost Data* book.

**PROJECT LOCATIONS:** Citywide

**PROJECT DESCRIPTION:** See attached list.

**PREVIOUS HISTORY AND PROJECT SCOPE:**

**TOC CONTRACTORS:** Currently, GSD utilizes fourteen TOC contractors: (1) Building Envelope Consultants, LLC (BEC); (2) Wiss, Janney, Elstner Associates, Inc. (WJE); (3) Walter P. Moore & Associates, Inc. (WPM); (4) AT3+RDC Architects, (AT3); (5) Brown Reynolds & Watford Architects, Inc. (Brown); (6) Collaborate Architects, LLC (Collaborate); (7) English & Associates Architects (English); (8) Interiors Architects, Inc. (IA); (9) Powers Brown Architecture of Texas, LLC. (PBA); (10) Ryden Architecture, LLC (Ryden); (11) Infrastructure Associates, Inc. (Infrastructure); (12) KCI Technologies, Inc. (KCI); (13) Henderson Engineers, Inc. (Henderson); and (14) E&C Engineers & Consultants, Inc. (E&C).

On May 29, 2019, by Ordinance No. 2019-0391, Council approved building envelope consulting services task order contracts with BEC; WJE; and WPM, for a term of three years with three one-year renewal options. Each contract has a maximum contract amount of \$2,500,000.

On January 29, 2020, by Ordinance No. 2020-0090, Council approved professional architectural services task order contracts with English, Collaborate, PBA, Brown, IA, AT3, and Ryden, for a term of three years with two one-year renewal options. Each contract has a maximum contract amount of \$2,000,000.

On August 11, 2021, by Ordinance No. 2021-0681, Council approved professional MEP services task order contracts with Infrastructure, KCI, Henderson, and E&C, for a term of three years with two one-year renewal options. Each contract has a maximum contract amount of \$2,000,000.

**JOC CONTRACTORS:** Currently, GSD utilizes five JOC contractors. On September 4, 2019, by Ordinance No. 2019-0677, Council awarded five job order contracts to: (1) Brown & Root Industrial Services, LLC (BRI); (2) E-Contractors USA, LLC (ECON); (3) ERC Environmental & Construction Services, Inc. (ERC); (4) Jamail & Smith Construction, LP (JAM); and (5) Horizon International Group (HOR) for a term of two years with three one-year renewal options. Each contract has a maximum contract amount of \$20,000,000.

### **M/WBE/SBE PARTICIPATION:**

**TOC CONTRACTORS:** A 5.0% M/WBE goal has been established for the building envelope consulting services task order contracts with BEC, WPM, and WJE. To date, BEC has achieved 8.7% participation; and WPM has achieved 5.6% participation. It is anticipated that WJE will achieve the goal by the completion of their respective contracts.

A 13.35% M/WBE goal has been established for the professional architectural services task order contracts with AT3; Brown; Collaborate; English; IA; PBA; and Ryden. To date, AT3 has achieved 30.6% participation; Brown has achieved 10% participation; Collaborate has achieved 13.8% participation; English has achieved 41.6% participation; PBA has achieved 16.5% participation and; Ryden has achieved 35.2% participation. It is anticipated that Brown and IA will achieve the goal by the completion of their respective contracts.

An 11.27% M/WBE goal has been established for the professional MEP services task order contracts with Infrastructure; KCI; Henderson; and E&C. These four firms were recently awarded task orders and it is anticipated that Infrastructure, KCI, Henderson, E&C will achieve the goal by the completion of their respective contracts.

**JOC CONTRACTORS:** A 16% MBE goal and 4% WBE goal have been established for each



contract. To date, BRI has achieved 14.8% MBE participation and 3.3% WBE participation; JAM has achieved 11.4% MBE participation and 4.0% WBE participation; ECON has achieved 5.8% MBE participation and 9.5% WBE participation; HOR has achieved 8.3% MBE participation and 6.1% WBE participation; and ERC has achieved 4.9% MBE participation and 0% WBE participation. Because of the utilization progress of these firms, it is anticipated that all firms will achieve the goals by the completion of the contract.

**FISCAL NOTE:** No significant Fiscal Operating impact is anticipated as a result of these projects.

**WBS Nos:** D-000142, D-000246, D-670004, G-00ROOF, G-000176, G-000200, C-00ROOF, C-000206, C-000211, C-000264, C-000217, E-000278, E-000284, E-000236, F-000708, F-000210, F-000216, F-000703, F-000853, F-000880, F-000948

**DIRECTOR'S SIGNATURE/DATE:**

\_\_\_\_\_  
C. J. Messiah, Jr.  
General Services Department

\_\_\_\_\_  
Troy Finner  
Houston Police Department

\_\_\_\_\_  
Samuel Peña  
Houston Fire Department

\_\_\_\_\_  
Rhea Brown Lawson, Ph.D.  
Houston Public Library

\_\_\_\_\_  
Kenneth Allen  
Houston Parks and Recreation Department

**Prior Council Action:**

Ordinance No. 2019-0391; May 29, 2019  
Ordinance No. 2019-0677; September 4, 2019  
Ordinance No. 2020-0090; January 29, 2020  
Ordinance No. 2021-0681; August 11, 2021

**Amount and Source of Funding:**

\$ 326,000.00 – General Improvement Consolidated Construction Fund (4509)  
\$ 3,278,000.00 – Equipment Acquisition Consolidated Fund (1800)  
\$ 2,000,000.00 – Police Consolidated Construction Fund (4504)  
\$ 1,350,529.00 – Fire Consolidated Construction Fund (4500)

\$ 526,000.00 – Public Library Consolidated Construction Fund (4507)  
\$ 3,700,000.00 – Parks & Recreation Dedication Fund (4035)  
\$ 1,997,000.00 – Parks & Recreation Consolidated Construction Fund (4502)  
**\$13,177,529.00 – Total Appropriation**

**Contact Information:**

Enid M. Howard, Council Liaison  
General Services Department

**Phone:** 832.393.8023

**ATTACHMENTS:**

**Description**

Coversheet (revised)

**Type**

Signed Cover sheet



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 4/9/2024

ALL

Item Creation Date: 11/21/2023

25CONS555 – Appropriation for the Task Order and Job Order (TOC/JOC) Contracting Program

Agenda Item#: 4.

**Summary:**

**NOT A REAL CAPTION**

ORDINANCE appropriating \$326,000.00 out of General Improvement Consolidated Construction Fund, \$3,278,000.00 out of Equipment Acquisition Consolidated Fund, \$2,000,000.00 out of Police Consolidated Fund, \$1,350,529.00 out of Fire Consolidated Fund, \$526,000.00 out of Public Library Consolidated Fund, \$3,700,000.00 out of Parks & Recreation Dedication Fund, and \$1,997,000.00 out of Parks & Recreation Consolidated Construction Fund for Task Order and Job Order Contracting Program

**Background:**

**RECOMMENDATION:** Appropriate funds for the Task Order/Job Order Contracting Program.

**SPECIFIC EXPLANATION:** The General Services Department (GSD) utilizes task order and job order contracts to facilitate minor architectural and engineering design services; mechanical, electrical, and plumbing services (MEP); roof consulting services; construction, repairs, rehabilitations, or alterations of facilities for its client departments. Having these contracts in place allows the City to expedite smaller facility construction projects and can help the City respond quickly to facility needs. Funds are allocated to design task order contracts or construction job order contracts as work orders are issued. Accordingly, GSD recommends that City Council appropriate a sum of \$13,177,529.00 to the Task Order/Job Order (TOC/JOC) Contracting Program for professional and construction services for various City Departments.

**BACKGROUND:** The TOC/JOC Program is funded through supplemental allocations from various departmental budgets or appropriations from various bond funds, up to the maximum contract amount, as departments identify projects and specific funding for each project. Fees for each TOC project are negotiated based on the size and complexity of the tasks involved. Work orders for JOC are issued and approved in accordance with pre-described and pre-priced tasks as established by the *R.S. Means Facilities Construction Cost Data* book.

**PROJECT LOCATIONS:** Citywide

**PROJECT DESCRIPTION:** See attached list.

**PREVIOUS HISTORY AND PROJECT SCOPE:**

**TOC CONTRACTORS:** Currently, GSD utilizes fourteen TOC contractors: (1) Building Envelope Consultants, LLC (BEC); (2) Wiss, Janney, Elstner Associates, Inc. (WJE); (3) Walter P. Moore & Associates, Inc. (WPM); (4) AT3+RDC Architects, (AT3); (5) Brown Reynolds & Watford Architects, Inc. (Brown); (6) Collaborate Architects, LLC (Collaborate); (7) English & Associates Architects (English); (8) Interiors Architects, Inc. (IA); (9) Powers Brown Architecture of Texas, LLC. (PBA); (10) Ryden Architecture, LLC (Ryden); (11) Infrastructure Associates, Inc. (Infrastructure); (12) KCI Technologies, Inc. (KCI); (13) Henderson Engineers, Inc. (Henderson); and (14) E&C Engineers & Consultants, Inc. (E&C).

On May 29, 2019, by Ordinance No. 2019-0391, Council approved building envelope consulting services task order contracts with BEC; WJE; and WPM, for a term of three years with three one-year renewal options. Each contract has a maximum contract amount of \$2,500,000.

On January 29, 2020, by Ordinance No. 2020-0090, Council approved professional architectural services task order contracts with English, Collaborate, PBA, Brown, IA, AT3, and Ryden, for a term of three years with two one-year renewal options. Each contract has a maximum contract amount of \$2,000,000.

On August 11, 2021, by Ordinance No. 2021-0681, Council approved professional MEP services task order contracts with Infrastructure, KCI, Henderson, and E&C, for a term of three years with two one-year renewal options. Each contract has a maximum contract amount of \$2,000,000.

**JOC CONTRACTORS:** Currently, GSD utilizes five JOC contractors. On September 4, 2019, by Ordinance No. 2019-0677, Council awarded five job order contracts to: (1) Brown & Root Industrial Services, LLC (BRI); (2) E-Contractors USA, LLC (ECON); (3) ERC Environmental & Construction Services, Inc. (ERC); (4) Jamail & Smith Construction, LP (JAM); and (5) Horizon International Group (HOR) for a term of two years with three one-year renewal options. Each contract has a maximum contract amount of \$20,000,000.

**M/WBE/SBE PARTICIPATION:**

**TOC CONTRACTORS:** A 5.0% M/WBE goal has been established for the building envelope consulting services task order contracts with BEC, WPM, and WJE. To date, BEC has achieved 8.7% participation; and WPM has achieved 5.6% participation. It is anticipated that WJE will achieve the goal by the completion of their respective contracts.

A 13.35% M/WBE goal has been established for the professional architectural services task order contracts with AT3; Brown; Collaborate; English; IA; PBA; and Ryden. To date, AT3 has achieved 30.6% participation; Brown has achieved 10% participation; Collaborate has achieved 13.8% participation; English has achieved 41.6% participation; PBA has achieved 16.5% participation and; Ryden has achieved 35.2% participation. It is anticipated that Brown and IA will achieve the goal by the completion of their respective contracts.

An 11.27% M/WBE goal has been established for the professional MEP services task order contracts with Infrastructure; KCI; Henderson; and E&C. These four firms were recently awarded task orders and it is anticipated that Infrastructure, KCI, Henderson, E&C will achieve the goal by the completion of their respective contracts.

**JOC CONTRACTORS:** A 16% MBE goal and 4% WBE goal have been established for each contract. To date, BRI has achieved 14.8% MBE participation and 3.3% WBE participation; JAM has achieved 11.4% MBE participation and 4.0% WBE participation; ECON has achieved 5.8% MBE participation and 9.5% WBE participation; HOR has achieved 8.3% MBE participation and 6.1% WBE participation; and ERC has achieved 4.9% MBE participation and 0% WBE participation. Because of the utilization progress of these firms, it is anticipated that all firms will achieve the goals by the completion of the contract.

**FISCAL NOTE:** No significant Fiscal Operating impact is anticipated as a result of these projects.

**WBS Nos:** D-000142, D-000246, D-670004, G-00ROOF, G-000176, G-000200, C-00ROOF, C-000206, C-000211, C-000264, C-000217, E-000278, E-000284, E-000236, F-000708, F-000210, F-000216, F-000703, F-000853, F-000880, F-000948

**DIRECTOR'S SIGNATURE/DATE:**

 3/27/2024

C. J. Messiah, Jr.  
General Services Department

Troy Finner  
Houston Police Department

Samuel Peña  
Houston Fire Department

Cynthia Wilson, Ph. D.  
Houston Public Library

Kenneth Allen  
Houston Parks and Recreation Department

**Prior Council Action:**

Ordinance No. 2019-0391; May 29, 2019  
Ordinance No. 2019-0677; September 4, 2019  
Ordinance No. 2020-0090; January 29, 2020  
Ordinance No. 2021-0681; August 11, 2021

On January 29, 2020, by Ordinance No. 2020-0090, Council approved professional architectural services task order contracts with English, Collaborate, PBA, Brown, IA, AT3, and Ryden, for a term of three years with two one-year renewal options. Each contract has a maximum contract amount of \$2,000,000.

On August 11, 2021, by Ordinance No. 2021-0681, Council approved professional MEP services task order contracts with Infrastructure, KCI, Henderson, and E&C, for a term of three years with two one-year renewal options. Each contract has a maximum contract amount of \$2,000,000.

**JOC CONTRACTORS:** Currently, GSD utilizes five JOC contractors. On September 4, 2019, by Ordinance No. 2019-0677, Council awarded five job order contracts to: (1) Brown & Root Industrial Services, LLC (BRI); (2) E-Contractors USA, LLC (ECON); (3) ERC Environmental & Construction Services, Inc. (ERC); (4) Jamail & Smith Construction, LP (JAM); and (5) Horizon International Group (HOR) for a term of two years with three one-year renewal options. Each contract has a maximum contract amount of \$20,000,000.

**M/WBE/SBE PARTICIPATION:**

**TOC CONTRACTORS:** A 5.0% M/WBE goal has been established for the building envelope consulting services task order contracts with BEC, WPM, and WJE. To date, BEC has achieved 8.7% participation; and WPM has achieved 5.6% participation. It is anticipated that WJE will achieve the goal by the completion of their respective contracts.

A 13.35% M/WBE goal has been established for the professional architectural services task order contracts with AT3; Brown; Collaborate; English; IA; PBA; and Ryden. To date, AT3 has achieved 30.6% participation; Brown has achieved 10% participation; Collaborate has achieved 13.8% participation; English has achieved 41.6% participation; PBA has achieved 16.5% participation and; Ryden has achieved 35.2% participation. It is anticipated that Brown and IA will achieve the goal by the completion of their respective contracts.


An 11.27% M/WBE goal has been established for the professional MEP services task order contracts with Infrastructure; KCI; Henderson; and E&C. These four firms were recently awarded task orders and it is anticipated that Infrastructure, KCI, Henderson, E&C will achieve the goal by the completion of their respective contracts.

**JOC CONTRACTORS:** A 16% MBE goal and 4% WBE goal have been established for each contract. To date, BRI has achieved 14.8% MBE participation and 3.3% WBE participation; JAM has achieved 11.4% MBE participation and 4.0% WBE participation; ECON has achieved 5.8% MBE participation and 9.5% WBE participation; HOR has achieved 8.3% MBE participation and 6.1% WBE participation; and ERC has achieved 4.9% MBE participation and 0% WBE participation. Because of the utilization progress of these firms, it is anticipated that all firms will achieve the goals by the completion of the contract.

**FISCAL NOTE:** No significant Fiscal Operating impact is anticipated as a result of these projects.

**WBS Nos:** D-000142, D-000246, D-670004, G-00ROOF, G-000176, G-000200, C-00ROOF, C-000206, C-000211, C-000264, C-000217, E-000278, E-000284, E-000236, F-000708, F-000210, F-000216, F-000703, F-000853, F-000880, F-000948

**DIRECTOR'S SIGNATURE/DATE:**

 3/27/2024  
C. J. Messiah, Jr.  
General Services Department

DocuSigned by:  
  
Troy Finner  
Houston Police Department

\_\_\_\_\_  
Samuel Peña  
Houston Fire Department

\_\_\_\_\_  
Rhea Brown Lawson, Ph.D.  
Houston Public Library

\_\_\_\_\_  
Kenneth Allen  
Houston Parks and Recreation Department

**Prior Council Action:**

Ordinance No. 2019-0391; May 29, 2019  
Ordinance No. 2019-0677; September 4, 2019  
Ordinance No. 2020-0090; January 29, 2020  
Ordinance No. 2021-0681; August 11, 2021

On January 29, 2020, by Ordinance No. 2020-0090, Council approved professional architectural services task order contracts with English, Collaborate, PBA, Brown, IA, AT3, and Ryden, for a term of three years with two one-year renewal options. Each contract has a maximum contract amount of \$2,000,000.

On August 11, 2021, by Ordinance No. 2021-0681, Council approved professional MEP services task order contracts with Infrastructure, KCI, Henderson, and E&C, for a term of three years with two one-year renewal options. Each contract has a maximum contract amount of \$2,000,000.

**JOC CONTRACTORS:** Currently, GSD utilizes five JOC contractors. On September 4, 2019, by Ordinance No. 2019-0677, Council awarded five job order contracts to: (1) Brown & Root Industrial Services, LLC (BRI); (2) E-Contractors USA, LLC (ECON); (3) ERC Environmental & Construction Services, Inc. (ERC); (4) Jamail & Smith Construction, LP (JAM); and (5) Horizon International Group (HOR) for a term of two years with three one-year renewal options. Each contract has a maximum contract amount of \$20,000,000.

**M/WBE/SBE PARTICIPATION:**

**TOC CONTRACTORS:** A 5.0% M/WBE goal has been established for the building envelope consulting services task order contracts with BEC, WPM, and WJE. To date, BEC has achieved 8.7% participation; and WPM has achieved 5.6% participation. It is anticipated that WJE will achieve the goal by the completion of their respective contracts.

A 13.35% M/WBE goal has been established for the professional architectural services task order contracts with AT3; Brown; Collaborate; English; IA; PBA; and Ryden. To date, AT3 has achieved 30.6% participation; Brown has achieved 10% participation; Collaborate has achieved 13.8% participation; English has achieved 41.6% participation; PBA has achieved 16.5% participation and; Ryden has achieved 35.2% participation. It is anticipated that Brown and IA will achieve the goal by the completion of their respective contracts.

An 11.27% M/WBE goal has been established for the professional MEP services task order contracts with Infrastructure; KCI; Henderson; and E&C. These four firms were recently awarded task orders and it is anticipated that Infrastructure, KCI, Henderson, E&C will achieve the goal by the completion of their respective contracts.

**JOC CONTRACTORS:** A 16% MBE goal and 4% WBE goal have been established for each contract. To date, BRI has achieved 14.8% MBE participation and 3.3% WBE participation; JAM has achieved 11.4% MBE participation and 4.0% WBE participation; ECON has achieved 5.8% MBE participation and 9.5% WBE participation; HOR has achieved 8.3% MBE participation and 6.1% WBE participation; and ERC has achieved 4.9% MBE participation and 0% WBE participation. Because of the utilization progress of these firms, it is anticipated that all firms will achieve the goals by the completion of the contract.

**FISCAL NOTE:** No significant Fiscal Operating impact is anticipated as a result of these projects.

**WBS Nos:** D-000142, D-000246, D-670004, G-00ROOF, G-000176, G-000200, C-00ROOF, C-000206, C-000211, C-000264, C-000217, E-000278, E-000284, E-000236, F-000708, F-000210, F-000216, F-000703, F-000853, F-000880, F-000948

**DIRECTOR'S SIGNATURE/DATE:**

 3/27/2024

C. J. Messiah, Jr.  
General Services Department

Troy Finner  
Houston Police Department

DS  
10

DocuSigned by:  
  
Samuel Peña  
Houston Fire Department

Rhea Brown Lawson, Ph.D.  
Houston Public Library

Kenneth Allen  
Houston Parks and Recreation Department

**Prior Council Action:**

Ordinance No. 2019-0391; May 29, 2019  
Ordinance No. 2019-0677; September 4, 2019  
Ordinance No. 2020-0090; January 29, 2020  
Ordinance No. 2021-0681; August 11, 2021

On January 29, 2020, by Ordinance No. 2020-0090, Council approved professional architectural services task order contracts with English, Collaborate, PBA, Brown, IA, AT3, and Ryden, for a term of three years with two one-year renewal options. Each contract has a maximum contract amount of \$2,000,000.

On August 11, 2021, by Ordinance No. 2021-0681, Council approved professional MEP services task order contracts with Infrastructure, KCI, Henderson, and E&C, for a term of three years with two one-year renewal options. Each contract has a maximum contract amount of \$2,000,000.

**JOC CONTRACTORS:** Currently, GSD utilizes five JOC contractors. On September 4, 2019, by Ordinance No. 2019-0677, Council awarded five job order contracts to: (1) Brown & Root Industrial Services, LLC (BRI); (2) E-Contractors USA, LLC (ECON); (3) ERC Environmental & Construction Services, Inc. (ERC); (4) Jamail & Smith Construction, LP (JAM); and (5) Horizon International Group (HOR) for a term of two years with three one-year renewal options. Each contract has a maximum contract amount of \$20,000,000.

**M/WBE/SBE PARTICIPATION:**

**TOC CONTRACTORS:** A 5.0% M/WBE goal has been established for the building envelope consulting services task order contracts with BEC, WPM, and WJE. To date, BEC has achieved 8.7% participation; and WPM has achieved 5.6% participation. It is anticipated that WJE will achieve the goal by the completion of their respective contracts.

A 13.35% M/WBE goal has been established for the professional architectural services task order contracts with AT3; Brown; Collaborate; English; IA; PBA; and Ryden. To date, AT3 has achieved 30.6% participation; Brown has achieved 10% participation; Collaborate has achieved 13.8% participation; English has achieved 41.6% participation; PBA has achieved 16.5% participation and; Ryden has achieved 35.2% participation. It is anticipated that Brown and IA will achieve the goal by the completion of their respective contracts.

An 11.27% M/WBE goal has been established for the professional MEP services task order contracts with Infrastructure; KCI; Henderson; and E&C. These four firms were recently awarded task orders and it is anticipated that Infrastructure, KCI, Henderson, E&C will achieve the goal by the completion of their respective contracts.

**JOC CONTRACTORS:** A 16% MBE goal and 4% WBE goal have been established for each contract. To date, BRI has achieved 14.8% MBE participation and 3.3% WBE participation; JAM has achieved 11.4% MBE participation and 4.0% WBE participation; ECON has achieved 5.8% MBE participation and 9.5% WBE participation; HOR has achieved 8.3% MBE participation and 6.1% WBE participation; and ERC has achieved 4.9% MBE participation and 0% WBE participation. Because of the utilization progress of these firms, it is anticipated that all firms will achieve the goals by the completion of the contract.

**FISCAL NOTE:** No significant Fiscal Operating impact is anticipated as a result of these projects.

**WBS Nos:** D-000142, D-000246, D-670004, G-00ROOF, G-000176, G-000200, C-00ROOF, C-000206, C-000211, C-000264, C-000217, E-000278, E-000284, E-000236, F-000708, F-000210, F-000216, F-000703, F-000853, F-000880, F-000948

**DIRECTOR'S SIGNATURE/DATE:**


 3/27/2024

C. J. Messiah, Jr.  
General Services Department

Samuel Peña  
Houston Fire Department

Kenneth Allen  
Houston Parks and Recreation Department

Troy Finner  
Houston Police Department

 DocuSigned by:  
Cynthia Wilson  
E372923F937B434...  
Houston Public Library

**Prior Council Action:**

Ordinance No. 2019-0391; May 29, 2019  
Ordinance No. 2019-0677; September 4, 2019  
Ordinance No. 2020-0090; January 29, 2020  
Ordinance No. 2021-0681; August 11, 2021

**Prior Council Action:**

Ordinance No. 2019-0391; May 29, 2019  
Ordinance No. 2019-0677, September 4, 2019  
Ordinance No. 2020-0090, January 29, 2020  
Ordinance No. 2021-0681, August 11, 2021

**Amount of Funding:**

\$ 326,000.00 – General Improvement Consolidated Construction Fund (4509)  
\$ 3,278,000.00 – Equipment Acquisition Consolidated Fund (1800)  
\$ 2,000,000.00 – Police Consolidated Construction Fund (4504)  
\$ 1,350,529.00 – Fire Consolidated Construction Fund (4500)  
\$ 526,000.00 – Public Library Consolidated Construction Fund (4507)  
\$ 3,700,000.00 – Parks & Recreation Dedication Fund (4535)  
\$ 1,997,000.00 – Parks & Recreation Consolidated Construction Fund (4502)  
**\$13,177,529.00 – Total Appropriation**

**DIRECTOR'S SIGNATURE/DATE:**

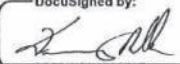
\_\_\_\_\_  
C. J. Messiah, Jr.  
General Services Department

**DIRECTOR'S SIGNATURE/DATE:**

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

\_\_\_\_\_  
Samuel Peña, Fire Chief  
Houston Fire Department

\_\_\_\_\_  
Rhea Brown Lawson, Ph.D.  
Houston Public Library

DocuSigned by:  
 3/28/2024  
\_\_\_\_\_  
Kenneth Allen  
Houston Parks and Recreation Department

**Contact Information:**

Enid M. Howard  
Council Liaison  
**Phone:** 832.393.8023



**Amount and Source of Funding:**

\$ 326,000.00 – General Improvement Consolidated Construction Fund (4509)  
\$ 3,278,000.00 – Equipment Acquisition Consolidated Fund (1800)  
\$ 2,000,000.00 – Police Consolidated Construction Fund (4504)  
\$ 1,350,529.00 – Fire Consolidated Construction Fund (4500)  
\$ 526,000.00 – Public Library Consolidated Construction Fund (4507)  
\$ 3,700,000.00 – Parks & Recreation Dedication Fund (4035)  
\$ 1,997,000.00 – Parks & Recreation Consolidated Construction Fund (4502)  
**\$13,177,529.00 – Total Appropriation**

**Contact Information:**

Enid M. Howard  
Council Liaison

<sup>DS</sup>  
*EH*

Phone: 832.393.8023

**ATTACHMENTS:**

**Description**

Signed Coversheet  
Projects Spreadsheet  
Adopted CIP Form A's  
Previous Ordinances  
MWBE Contract Information  
SAP Funding Info

**Type**

Signed Cover sheet  
Backup Material  
Backup Material  
Backup Material  
Backup Material  
Financial Information



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/16/2024

District I

Item Creation Date: 3/7/2024

25CONS572 – Appropriation for the Task Order and Job Order (TOC/JOC) Contracting Program

Agenda Item#: 18.

### **Summary:**

ORDINANCE appropriating \$47,637.19 out of Contributed Capital Project Fund to Task Order and Job Order Contracting Program for Professional and Construction Services for Jesse H. Jones Central Library 4th Floor Renovation Project - **DISTRICT I - MARTINEZ**

### **Background:**

**RECOMMENDATION:** Appropriate funds for the TOC/JOC Contracting Program.

**SPECIFIC EXPLANATION:** The General Services Department (GSD) recommends that City Council appropriate the sum of \$47,637.19 to the TOC/JOC Contracting Program for professional and construction services for the Jesse H. Jones Central Library 4<sup>th</sup> Floor Renovation project for the Houston Public Library Department.

**BACKGROUND:** The TOC/JOC Program is funded through supplemental allocations from various departmental budgets or appropriations from various bond funds, up to the maximum contract amount, as departments identify projects and specific funding for each project. Fees for each TOC project are negotiated based on the size and complexity of the tasks involved. Work orders for JOC are issued and approved in accordance with pre-described and pre-priced tasks as established by the *R.S. Means Facilities Construction Cost Data* book.

The General Services Department (GSD) utilizes task order and job order contracts to facilitate minor architectural and engineering design services; mechanical, electrical, and plumbing services (MEP); roof consulting services; construction, repairs, rehabilitations, or alterations of facilities for its client departments. Having these contracts in place allows the City to expedite smaller facility construction projects and can help the City respond quickly to facility needs. Funds are allocated to design task order contracts or construction job order contracts as work orders are issued.

**PROJECT LOCATIONS:** 500 McKinney Street Houston, TX 77002

**PROJECT DESCRIPTION:** The work consists of closing a small section of the fourth floor, renovating three offices and creating a common area within the space.

**PREVIOUS HISTORY AND PROJECT SCOPE:**

**TOC CONTRACTORS:** Currently, GSD utilizes fourteen TOC contractors: (1) Building Envelope Consultants, LLC (BEC); (2) Wiss, Janney, Elstner Associates, Inc. (WJE); (3) Walter P. Moore & Associates, Inc. (WPM); (4) AT3+RDC Architects, (AT3); (5) Brown Reynolds & Watford Architects, Inc. (Brown); (6) Collaborate Architects, LLC (Collaborate); (7) English & Associates Architects (English); (8) Interiors Architects, Inc. (IA); (9) Powers Brown Architecture of Texas, LLC. (PBA); (10) Ryden Architecture, LLC (Ryden); (11) Infrastructure Associates, Inc. (Infrastructure); (12) KCI Technologies, Inc. (KCI); (13) Henderson Engineers, Inc. (Henderson); and (14) E&C Engineers & Consultants, Inc. (E&C).

On May 29, 2019, by Ordinance No. 2019-0391, Council approved building envelope consulting services task order contracts with BEC; WJE; and WPM, for a term of three years with three one-year renewal options. Each contract has a maximum contract amount of \$2,500,000.

On January 29, 2020, by Ordinance No. 2020-0090, Council approved professional architectural services task order contracts with English, Collaborate, PBA, Brown, IA, AT3, and Ryden, for a term of three years with two one-year renewal options. Each contract has a maximum contract amount of \$2,000,000.

On August 11, 2021, by Ordinance No. 2021-0681, Council approved professional MEP services task order contracts with Infrastructure, KCI, Henderson, and E&C, for a term of three years with two one-year renewal options. Each contract has a maximum contract amount of \$2,000,000.

**JOC CONTRACTORS:** Currently, GSD utilizes five JOC contractors. On September 4, 2019, by Ordinance No. 2019-0677, Council awarded five job order contracts to: (1) Brown & Root Industrial Services, LLC (BRI); (2) E-Contractors USA, LLC (ECON); (3) ERC Environmental & Construction Services, Inc. (ERC); (4) Jamail & Smith Construction, LP (JAM); and (5) Horizon International Group (HOR) for a term of two years with three one-year renewal options. Each contract has a maximum contract amount of \$20,000,000.

#### **M/WBE/SBE PARTICIPATION:**

**TOC CONTRACTORS:** A 5.0% M/WBE goal has been established for the building envelope consulting services task order contracts with BEC, WPM, and WJE. To date, BEC has achieved 8.7% participation; and WPM has achieved 5.6% participation. It is anticipated that WPM and WJE will achieve the goal by the completion of their respective contracts.

A 13.35% M/WBE goal has been established for the professional architectural services task order contracts with AT3; Brown; Collaborate; English; IA; PBA; and Ryden. To date, AT3 has achieved 30.6% participation; Brown has achieved 10% participation; Collaborate has achieved 13.8% participation; English has achieved 41.6% participation; PBA has achieved 16.5% participation and; Ryden has achieved 35.2% participation. It is anticipated that IA will achieve the goal by the completion of their respective contracts.

An 11.27% M/WBE goal has been established for the professional MEP services task order contracts with Infrastructure; KCI; Henderson; and E&C. These firms were recently awarded task orders and it is anticipated that Infrastructure, KCI, Henderson, E&C will achieve the goal by the completion of their respective contracts.

**JOC CONTRACTORS:** A 16% MBE goal and 4% WBE goal have been established for each contract. To date, BRI has achieved 14.8% MBE participation and 3.3% WBE participation; JAM has achieved 11.4% MBE participation and 4.0% WBE participation; ECON has achieved 5.8% MBE participation and 9.5% WBE participation; HOR has achieved 8.3% MBE participation and 6.1% WBE participation; and ERC has achieved 4.9% MBE participation and 0% WBE participation. Because of the utilization progress of these firms, it is anticipated that all firms will achieve the goals by the completion of the contract.

**FISCAL NOTE:** No significant Fiscal Operating impact is anticipated as a result of these projects.

**WBS No.:** E-000273

**Prior Council Action:**

Ordinance No. 2019-0391; May 29, 2019  
Ordinance No. 2019-0677, September 4, 2019  
Ordinance No. 2020-0090, January 29, 2020  
Ordinance No. 2021-0681, August 11, 2021

**DIRECTOR'S SIGNATURE/DATE:**

---

C. J. Messiah, Jr.  
General Services Department

---

Rhea Brown Lawson, Ph.D.  
Houston Public Library

**Prior Council Action:**

Ordinance No. 2019-0391; May 29, 2019  
Ordinance No. 2019-0677, September 4, 2019  
Ordinance No. 2020-0090, January 29, 2020  
Ordinance No. 2021-0681, August 11, 2021

**Amount and Source of Funding:**

\$ 47,637.19 - Contributed Capital Project Fund (4515)

**Contact Information:**

Enid M. Howard  
Council Liaison  
**Phone:** 832.393.8023

**ATTACHMENTS:**

**Description**

Signed Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/2/2024

District I

Item Creation Date: 3/7/2024

25CONS572 – Appropriation for the Task Order and Job Order (TOC/JOC) Contracting  
Program

Agenda Item#: 28.

### **Summary:**

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

ORDINANCE appropriating the sum of \$47,637.19 out of the Contributed Capital Project Fund for the TOC/JOC Contracting Program for Professional and Construction Services for the Jesse H. Jones Central Library 4<sup>th</sup> Floor Renovation project for the Houston Public Library Department - **DISTRICT I - MARTINEZ**

### **Background:**

**RECOMMENDATION:** Appropriate funds for the TOC/JOC Contracting Program.

**SPECIFIC EXPLANATION:** The General Services Department (GSD) recommends that City Council appropriate the sum of \$47,637.19 to the TOC/JOC Contracting Program for professional and construction services for the Jesse H. Jones Central Library 4<sup>th</sup> Floor Renovation project for the Houston Public Library Department.

**BACKGROUND:** The TOC/JOC Program is funded through supplemental allocations from various departmental budgets or appropriations from various bond funds, up to the maximum contract amount, as departments identify projects and specific funding for each project. Fees for each TOC project are negotiated based on the size and complexity of the tasks involved. Work orders for JOC are issued and approved in accordance with pre-described and pre-priced tasks as established by the *R.S. Means Facilities Construction Cost Data* book.

The General Services Department (GSD) utilizes task order and job order contracts to facilitate minor architectural and engineering design services; mechanical, electrical, and plumbing services (MEP); roof consulting services; construction, repairs, rehabilitations, or alterations of facilities for its client departments. Having these contracts in place allows the City to expedite smaller facility construction projects and can help the City respond quickly to facility needs. Funds are allocated to design task order contracts or construction job order contracts as work orders are issued.

**PROJECT LOCATIONS:** 500 McKinney Street Houston, TX 77002

**PROJECT DESCRIPTION:** The work consists of closing a small section of the fourth floor, renovating three offices and creating a common area within the space.

### **PREVIOUS HISTORY AND PROJECT SCOPE:**

**TOC CONTRACTORS:** Currently, GSD utilizes fourteen TOC contractors: (1) Building Envelope Consultants, LLC (BEC); (2) Wiss, Janney, Elstner Associates, Inc. (WJE); (3) Walter P. Moore & Associates, Inc. (WPM); (4) AT3+RDC Architects, (AT3); (5) Brown Reynolds & Watford Architects, Inc. (Brown); (6) Collaborate Architects, LLC (Collaborate); (7) English & Associates Architects (English); (8) Interiors Architects, Inc. (IA); (9) Powers Brown Architecture of Texas, LLC. (PBA); (10) Ryden Architecture, LLC (Ryden); (11) Infrastructure Associates, Inc. (Infrastructure); (12) KCI Technologies, Inc. (KCI); (13) Henderson Engineers, Inc. (Henderson); and (14) E&C Engineers & Consultants, Inc. (E&C).

On May 29, 2019, by Ordinance No. 2019-0391, Council approved building envelope consulting services task order contracts with BEC; WJE; and WPM, for a term of three years with three one-year renewal options. Each contract has a maximum contract amount of \$2,500,000.

On January 29, 2020, by Ordinance No. 2020-0090, Council approved professional architectural services task order contracts with English, Collaborate, PBA, Brown, IA, AT3, and Ryden, for a term of three years with two one-year renewal options. Each contract has a maximum contract amount of \$2,000,000.

On August 11, 2021, by Ordinance No. 2021-0681, Council approved professional MEP services task order contracts with Infrastructure, KCI, Henderson, and E&C, for a term of three years with two one-year renewal options. Each contract has a maximum contract amount of \$2,000,000.

**JOC CONTRACTORS:** Currently, GSD utilizes five JOC contractors. On September 4, 2019, by Ordinance No. 2019-0677, Council awarded five job order contracts to: (1) Brown & Root Industrial Services, LLC (BRI); (2) E-Contractors USA, LLC (ECON); (3) ERC Environmental & Construction Services, Inc. (ERC); (4) Jamail & Smith Construction, LP (JAM); and (5) Horizon International Group (HOR) for a term of two years with three one-year renewal options. Each contract has a maximum contract amount of \$20,000,000.

**M/WBE/SBE PARTICIPATION:**

**TOC CONTRACTORS:** A 5.0% M/WBE goal has been established for the building envelope consulting services task order contracts with BEC, WPM, and WJE. To date, BEC has achieved 8.7% participation; and WPM has achieved 5.6% participation. It is anticipated that WPM and WJE will achieve the goal by the completion of their respective contracts.

A 13.35% M/WBE goal has been established for the professional architectural services task order contracts with AT3; Brown; Collaborate; English; IA; PBA; and Ryden. To date, AT3 has achieved 30.6% participation; Brown has achieved 10% participation; Collaborate has achieved 13.8% participation; English has achieved 41.6% participation; PBA has achieved 16.5% participation and; Ryden has achieved 35.2% participation. It is anticipated that IA will achieve the goal by the completion of their respective contracts.

An 11.27% M/WBE goal has been established for the professional MEP services task order contracts with Infrastructure; KCI; Henderson; and E&C. These firms were recently awarded task orders and it is anticipated that Infrastructure, KCI, Henderson, E&C will achieve the goal by the completion of their respective contracts.

**JOC CONTRACTORS:** A 16% MBE goal and 4% WBE goal have been established for each contract. To date, BRI has achieved 14.8% MBE participation and 3.3% WBE participation; JAM has achieved 11.4% MBE participation and 4.0% WBE participation; ECON has achieved 5.8% MBE participation and 9.5% WBE participation; HOR has achieved 8.3% MBE participation and 6.1% WBE participation; and ERC has achieved 4.9% MBE participation and 0% WBE participation. Because of the utilization progress of these firms, it is anticipated that all firms will achieve the goals by the completion of the contract.

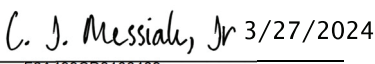
**FISCAL NOTE:** No significant Fiscal Operating impact is anticipated as a result of these projects.

**WBS No.:** E-000273

**Prior Council Action:**

- Ordinance No. 2019-0391; May 29, 2019
- Ordinance No. 2019-0677, September 4, 2019
- Ordinance No. 2020-0090, January 29, 2020
- Ordinance No. 2021-0681, August 11, 2021

**DIRECTOR'S SIGNATURE/DATE:**

DocuSigned by:  
  
 C. J. Messiah, Jr.  
 General Services Department

DocuSigned by:  
  
 Cynthia Wilson, Ph.D.  
 Houston Public Library

**Prior Council Action:**

- Ordinance No. 2019-0391; May 29, 2019
- Ordinance No. 2019-0677, September 4, 2019
- Ordinance No. 2020-0090, January 29, 2020
- Ordinance No. 2021-0681, August 11, 2021

**Amount and Source of Funding:**

\$ 47,637.19 - Contributed Capital Project Fund (4515)

**Contact Information:**

Enid M. Howard  
Council Liaison  
**Phone:** 832.393.8023

DS  
EH

**ATTACHMENTS:**

**Description**

Prior Ordinances

MWBE utilization

Maps

From A

**Type**

Backup Material

Backup Material

Backup Material

Backup Material





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/16/2024

District I

Item Creation Date: 3/20/2024

25CONS576 – Appropriate Additional Funds - Construction  
Manager at Risk Contract – Times Construction, Inc. - HPD  
1200 Travis – Fire Smoke Damper Replacement

Agenda Item#: 19.

### **Summary:**

ORDINANCE appropriating additional funds in the amount of \$7,917,000.00 out of Equipment Acquisition Consolidated Fund for Construction Manager-At-Risk Contract with **TIMES CONSTRUCTION, INC** for 1200 Travis Fire Smoke Damper Replacement Project; providing funding for contingency - **DISTRICT I - MARTINEZ**

### **Background:**

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

**SPECIFIC EXPLANATION:** On December 13, 2023, by Ordinance No. 2023-1096, City Council awarded a Construction Manager at Risk (CMAR) Contract to Times Construction, Inc. to provide pre-construction and construction phase services for the 1200 Travis – Fire Smoke Damper Replacement project for the Houston Police Department (HPD) and appropriated \$5,158,000.00 for pre-construction and construction phase services. The General Services Department (GSD) recommends that City Council appropriate an additional sum of \$7,917,000.00 to the CMAR contract with Times Construction, Inc. for construction phase services.

**PROJECT LOCATION:** 1200 Travis St., Houston, TX 77002

**PROJECT DESCRIPTION:** The 28-story, 559,925 square foot building, constructed in 1963, is the Houston Police Department Headquarters and operates 24 hours a day. The project will replace approximately 1,300 fire smoke dampers throughout the facility. The scope of work includes but is not limited to installation of new electrical panels, new fire alarm relays, and all incidental work associated with the replacement of the dampers. The work may be performed during and after business hours, and in phases.

**FUNDING SUMMARY:** It is recommended that City Council appropriate additional funds for construction phase services. The following amounts for construction and contingency are based on the construction manager's estimate of cost. The final cost of construction will be submitted to the Director for approval as part of the Guaranteed Maximum Price (GMP) proposal.

\$ 7,197,273.00

Construction Cost (Estimate)

\$ 719,727.00

10% Contingency Cost (Estimate)

**\$ 7,917,000.00**

**Total Funding**

**CONSTRUCTION GOALS:** A 9% MBE goal and 3% WBE goal have been established for the construction phase of this contract. The construction manager will submit the list of proposed certified subcontractors with the issuance of the GMP proposal.

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

**WBS No:** G-000200-0001-4

**DIRECTOR'S SIGNATURE/DATE:**

---

C. J. Messiah, Jr.  
General Services Department

---

Troy Finner  
Houston Police Department

**Prior Council Action:**

Ordinance No. 2023-1096; Dated December 13, 2023

**Amount and Source of Funding:**

**\$7,917,000.00** – Equipment Acquisition Consolidated Fund (1800)

**Previous Funding:**

**\$5,158,000.00** – Equipment Acquisition Consolidated Fund (1800)

**Contact Information:**

Enid M. Howard, Council Liaison  
General Services Department

**Phone:** 832.393.8023

**ATTACHMENTS:**

**Description**

**Type**

25CONS576 - revised Client Signature  
25CONS576 – Maps

Signed Cover sheet  
Backup Material



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 4/9/2024

District I

Item Creation Date: 3/20/2024

25CONS576 – Appropriate Additional Funds - Construction Manager at Risk Contract –  
Times Construction, Inc. - HPD 1200 Travis – Fire Smoke Damper Replacement

Agenda Item#: 12.

**Background:**

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

**SPECIFIC EXPLANATION:** On December 13, 2023, by Ordinance No. 2023-1096, City Council awarded a Construction Manager at Risk (CMAR) Contract to Times Construction, Inc. to provide pre-construction and construction phase services for the 1200 Travis – Fire Smoke Damper Replacement project for the Houston Police Department (HPD) and appropriated \$5,158,000.00 for pre-construction and construction phase services. The General Services Department (GSD) recommends that City Council appropriate an additional sum of \$7,197,000.00 to the CMAR contract with Times Construction, Inc. for construction phase services.

**PROJECT LOCATION:** 1200 Travis St., Houston, TX 77002

**PROJECT DESCRIPTION:** The 28-story, 559,925 square foot building, constructed in 1963, is the Houston Police Department Headquarters and operates 24 hours a day. The project will replace approximately 1,300 fire smoke dampers throughout the facility. The scope of work includes but is not limited to installation of new electrical panels, new fire alarm relays, and all incidental work associated with the replacement of the dampers. The work may be performed during and after business hours, and in phases.

**FUNDING SUMMARY:** It is recommended that City Council appropriate additional funds for construction phase services. The following amounts for construction and contingency are based on the construction manager’s estimate of cost. The final cost of construction will be submitted to the Director for approval as part of the Guaranteed Maximum Price (GMP) proposal.

|                        |                                 |
|------------------------|---------------------------------|
| \$ 7,197,273.00        | Construction Cost (Estimate)    |
| <u>\$ 719,727.00</u>   | 10% Contingency Cost (Estimate) |
| <b>\$ 7,917,000.00</b> | <b>Total Funding</b>            |

**CONSTRUCTION GOALS:** A 9% MBE goal and 3% WBE goal have been established for the construction phase of this contract. The construction manager will submit the list of proposed certified subcontractors with the issuance of the GMP proposal.

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

**WBS No:** G-000200-0001-4

**DIRECTOR'S SIGNATURE/DATE:**

DocuSigned by:  
C. J. Messiah, Jr. 3/29/2024  
C. J. Messiah, Jr.  
General Services Department

DocuSigned by:  
Troy Finner 4/2/2024  
Troy Finner  
Houston Police Department

**Prior Council Action:**

Ordinance No. 2023-1096; Dated December 13, 2023

**Amount and Source of Funding:**

\$7,917,000.00 – Equipment Acquisition Consolidated Fund (1800)

**Previous Funding:**

\$5,158,000.00 – Equipment Acquisition Consolidated Fund (1800)

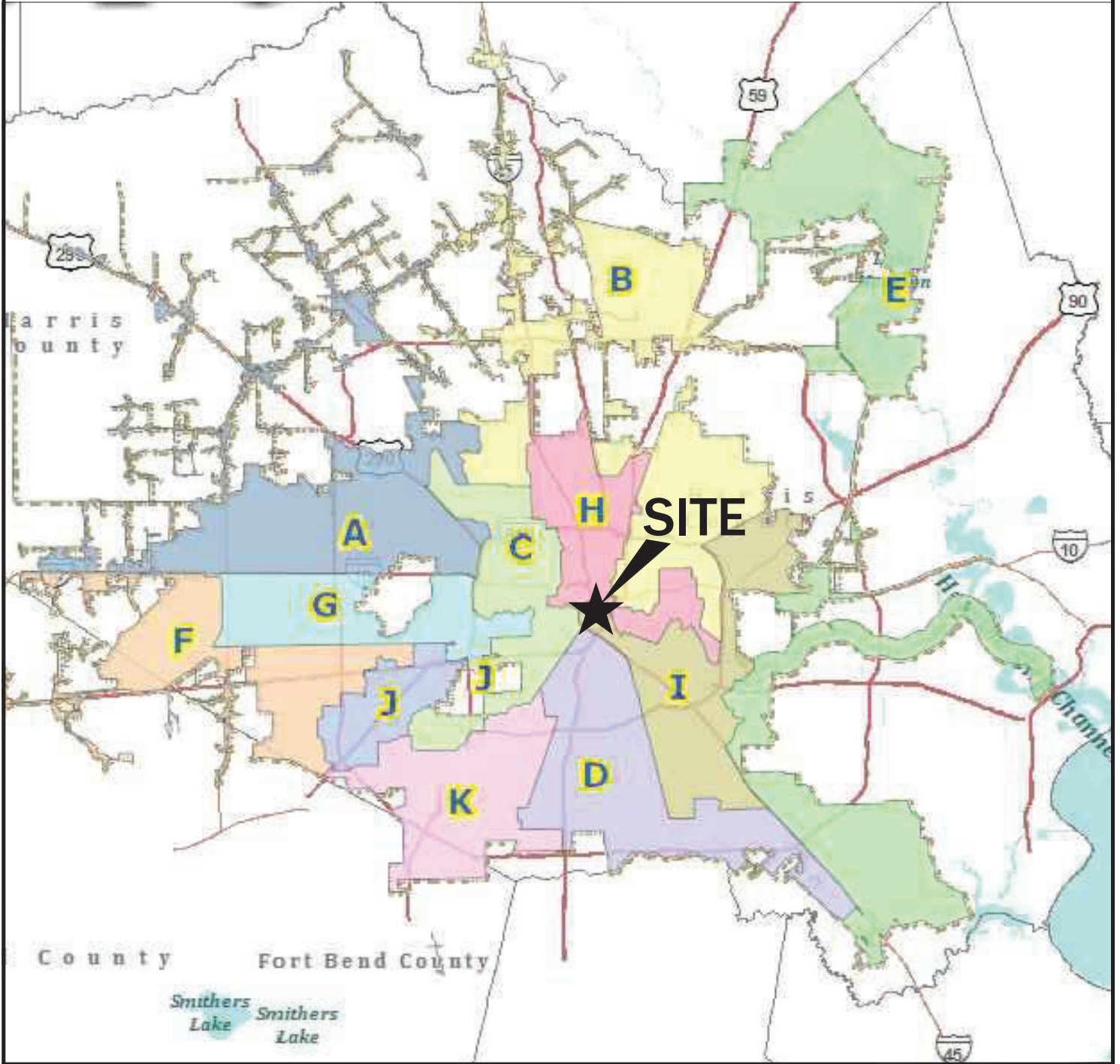
**Contact Information:**

Enid M. Howard  
Council Liaison  
Phone: 832.393.8023

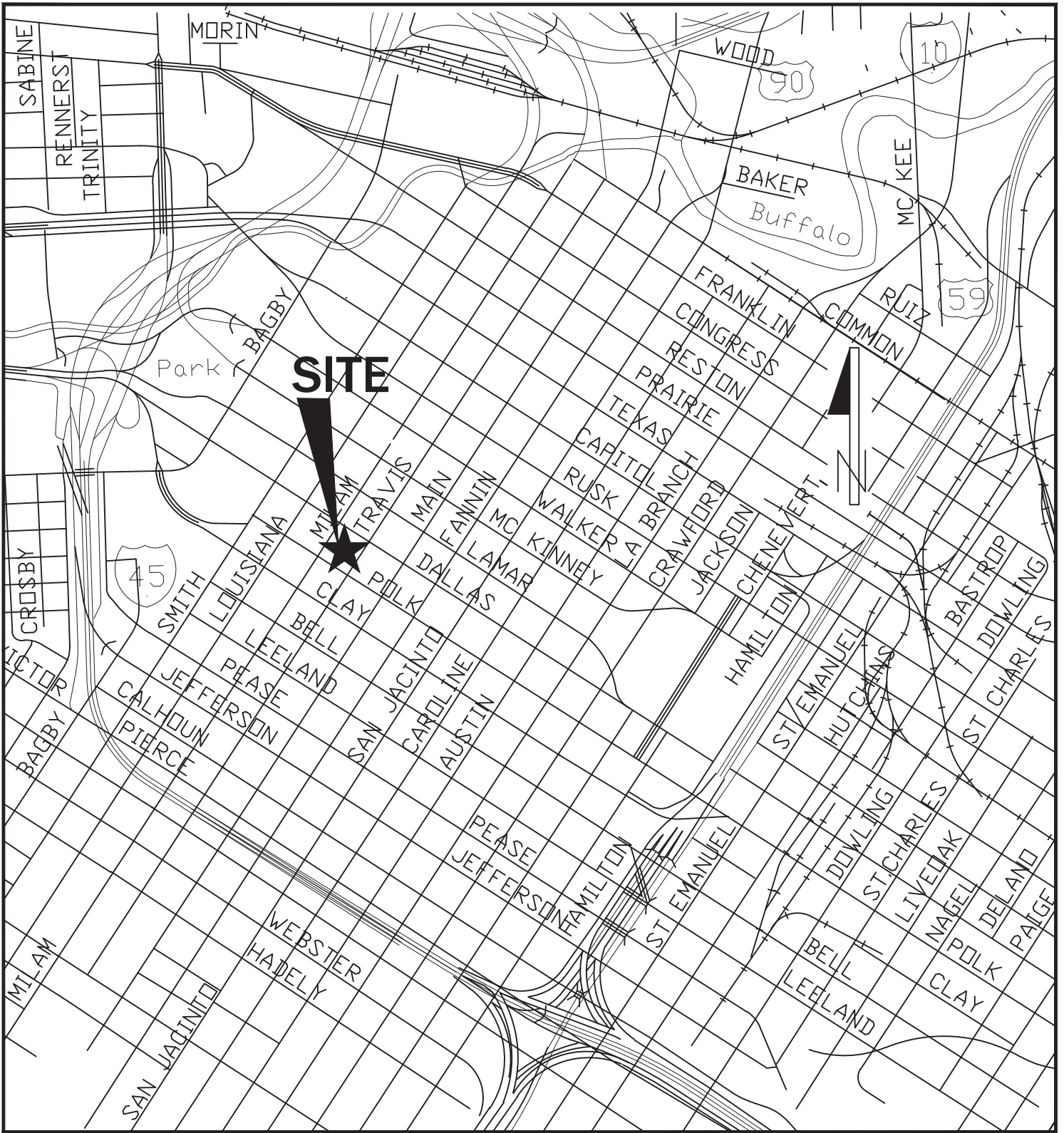
**ATTACHMENTS:**

| <b>Description</b>                              | <b>Type</b>        |
|---|--------------------|
| <u>25CONS576 – Maps</u>                         | Backup Material    |
| <u>25CONS576 - CIP Form A</u>                   | Backup Material    |
| <u>25CONS576 - Previous RCA &amp; Ordinance</u> | Signed Cover sheet |

CITY OF HOUSTON  
HARRIS COUNTY, TEXAS



HPD 1200 Travis – Fire Smoke Damper  
Replacement  
HOUSTON, TX 77002



**HPD 1200 Travis – Fire Smoke Damper  
Replacement  
HOUSTON, TX 77002**

**COUNCIL DISTRICT "I"**

**KEY MAP NO. 493Q**



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/16/2024

ALL

Item Creation Date: 3/19/2024

WS1026252093 – IT Applications and Project Management  
Professional Services (Sierra Digital, Inc.) - ORDINANCE

Agenda Item#: 20.

### **Summary:**

ORDINANCE approving and authorizing Derivative Agreement between City of Houston and **SIERRA DIGITAL, INC** for IT Applications and Project Management Professional Services for the Houston Information Technology Services Department; providing a maximum contract amount

### **Background:**

**WS1026252093 – Approve an ordinance authorizing a derivative agreement between the City of Houston and Sierra Digital, Inc. through U.S. General Services Administration (GSA) in a maximum contract amount of \$16,998,857.00 for IT Applications and Project Management Professional Services for Houston Information Technology Services Department.**

### **Specific Explanation:**

The Chief Information Officer and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing a one (1) year derivative agreement, with two (2) one-year options to renew to **Sierra Digital, Inc.** through U.S. General Services Administration (GSA) with a maximum contract amount of **\$16,998,857.00** for the purchase of IT Applications and Project Management Professional Services for Houston Information Technology Services (HITS) and Houston Public Works (HPW). Although the Contractor is a GSA vendor, the City is expanding upon the GSA contract to include City of Houston specific terms and conditions. \$3,700,000 was previously appropriated under Ordinance 2023-604. HITS will return to Council at a later date to appropriate additional funds.

This contract will enable the City to access IT professional services for City-wide applications, data management, and project management. Additionally, this contract facilitates the provision of support services by the Contractor to the City, including software maintenance, application upgrades, and operational support for City-wide applications.

These services are vital for supporting critical IT projects, minimizing downtime, enhancing reliability, effectively managing the diverse demands for IT services across City departments, and ensuring the overall success of the City's operations.

This recommendation is made pursuant to subsection 271.102(c) of the Texas Local Government Code, which provides that "a local government that purchases goods or services from a



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

**M/WBE Participation:**

This service was issued as a goal-oriented contract with a 14% M/WBE participation level. Sierra Digital, Inc. has submitted a plan indicating that it will utilize itself for 7% at the Prime Level and will utilize the below-named companies as its certified M/WBE subcontractors.

| <b>Company Name</b>     | <b>Type of Work</b>                                    | <b>Percentage (%)</b> |
|-------------------------|--|-----------------------|
| Sierra Digital, Inc.    | Computer systems design services                       | 7%                    |
| Cronus Consulting, Inc. | Software analysis and design services, custom computer | 3.5%                  |
| AviDel Consulting LLC   | Management consulting industry                         | 3.5%                  |
| <b>TOTAL</b>            |  | <b>14%</b>            |

**Hire Houston First:**

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

**Fiscal Note:**

- No significant Fiscal Operating impact is anticipated as a result of this project.
- Funding for this item will be included in the FY2025 Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

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

\_\_\_\_\_  
 Lisa Kent, Chief Information Officer  
 Houston Information Technology  
 Services

| <b>Estimated Spending Authority</b>     |                       |                        |                        |
|---|-----------------------|------------------------|------------------------|
| <b>Department</b>                       | <b>FY24</b>           | <b>Out Years</b>       | <b>Total</b>           |
| Houston Information Technology Services | \$0                   | \$6,378,985.00         | <b>\$6,378,985.00</b>  |
| Houston Public Works                    | \$3,700,000.00        | \$6,919,872.00         | <b>\$10,619,872.00</b> |
| <b>TOTAL</b>                            | <b>\$3,700,000.00</b> | <b>\$13,298,857.00</b> | <b>\$16,998,857.00</b> |

**Prior Council Action:**

Appropriating Ordinance No. 2023-604, passed on August 2, 2023

**Amount and Source of Funding:**

\$6,378,985.00 – Central Service Revolving Fund (1002)  
 \$3,700,000.00 – Contributed Capital Project Fund (4515) - **Previously appropriated by ORD. No.: 2023-604**  
**\$10,078,985.00 - Total**

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

**Type**



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/16/2024

ALL

Item Creation Date: 3/1/2024

WS1027684476 - Domestic Violent Extremism (CNA Corporation) - ORDINANCE

Agenda Item#: 21.

### **Summary:**

ORDINANCE approving and authorizing agreement between City of Houston and **CNA CORPORATION** for Domestic Violent Extremism Assessment for Mayor's Office of Public Safety and Homeland Security; providing a maximum contract amount - 1 Year - \$116,083.70 - Grant Fund

### **Background:**

**WS1027684476-Approve an ordinance authorizing a derivative agreement between the City of Houston and CNA Corporation through the Houston Galveston Area Council (H-GAC) with a maximum contract amount of \$116,083.70 for Domestic Violent Extremism assessment for Mayor's Office of Public Safety & Homeland Security.**

### **Specific Explanation:**

The Chief Procurement Officer and the Director of the Mayor's Office of Public Safety & Homeland Security recommend that City Council approve an ordinance authorizing a one (1) year derivative agreement, to **CNA Corporation** through H-GAC with a maximum contract amount of **\$116,083.70** for purchase of technical services to determine threat, hazard, identification, risk assessment specific to domestic violent extremism.

The scope of work requires the contractor to provide all supervision, labor, tools, equipment, permits, parts, expendable items, material, and supplies necessary to perform the service. The contractor will conduct research on Domestic Violent Extremism (DVE) including radicalization pathways, demographic analysis, and information gathered by local, regional, state, and federal law enforcement agencies along with other first responders who potentially encounter DVE activities. Once the data has been collected and analyzed, the contractor will then compare these findings within the Houston region.

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 and service 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."

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

Zero goal document approved by the Office of Business Opportunity.

**Hire Houston First:**

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

**Fiscal Note:**

No Fiscal Note is required on grant items.

---

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

**Department Approval Authority**

| <b><u>Department</u></b>                            | <b><u>Estimated Spending Authority</u></b> |                         | <b><u>Total</u></b> |
|---|--|-------------------------|---------------------|
|   | <b><u>FY2024</u></b>                       | <b><u>Out Years</u></b> |                     |
| Mayor's Office of Homeland Security & Public Safety | \$116,083.70                               | \$0.00                  | \$116,083.70        |

**Amount and Source of Funding:**

**\$116,083.70**

Federal State Local - Pass Through Fund  
Fund No.: 5030

**Contact Information:**

| <b>NAME:</b>                                   | <b>DEPARTMENT/DIVISION</b> | <b>PHONE NO</b> |
|--|----------------------------|-----------------|
| Adeola Otukoya, Division Manager               | FIN/SPD (832) 393-8786     |                 |
| Kimberly D. House, Division Manager            | MYR (832) 393-0930         |                 |
| Candice Gambrell, Assistant Director           | FIN/SPD (832) 393-9129     |                 |
| Jedediah Greenfield, Chief Procurement Officer | FIN/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: 3/1/2024

WS1027684476 - Domestic Violent Extremism (CNA Corporation) - ORDINANCE

Agenda Item#:

**Background:**

**WS1027684476-Approve an ordinance authorizing a derivative agreement between the City of Houston and CNA Corporation through the Houston Galveston Area Council (H-GAC) with a maximum contract amount of \$116,083.70 for Domestic Violent Extremism assessment for Mayor's Office of Public Safety & Homeland Security.**

**Specific Explanation:**

The Chief Procurement Officer and the Director of the Mayor's Office of Public Safety & Homeland Security recommend that City Council approve an ordinance authorizing a one (1) year derivative agreement, to **CNA Corporation** through H-GAC with a maximum contract amount of **\$116,083.70** for purchase of technical services to determine threat, hazard, identification, risk assessment specific to domestic violent extremism.

The scope of work requires the contractor to provide all supervision, labor, tools, equipment, permits, parts, expendable items, material, and supplies necessary to perform the service. The contractor will conduct research on Domestic Violent Extremism (DVE) including radicalization pathways, demographic analysis, and information gathered by local, regional, state, and federal law enforcement agencies along with other first responders who potentially encounter DVE activities. Once the data has been collected and analyzed, the contractor will then compare these findings within the Houston region.

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 and service 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."

**M/WBE Participation:**

Zero goal document approved by the Office of Business Opportunity.

**Hire Houston First:**

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

**Fiscal Note:**

No Fiscal Note is required on grant items.

4/8/2024

DocuSigned by:  
  
 6121834A077C41A...

DocuSigned by:  
  
 E76EEF4DD1AC49C...

4/8/2024

**Jedediah Greenfield, Chief Procurement Officer**      **Department Approval Authority**

**Finance/Strategic Procurement Division**

DS

**Estimated Spending Authority**

| Department  | FY2024       | Out Years | Total        |
|---|--------------|-----------|--------------|
| Mayor's Office of Homeland Security & Public Safety | \$116,083.70 | \$0.00    | \$116,083.70 |

**Amount and Source of Funding:**

**\$116,083.70**

Federal State Local - Pass Through Fund

Fund No.: 5030

**Contact Information:**

| NAME:                               | DEPARTMENT/DIVISION    | PHONE NO |
|-------------------------------------|------------------------|----------|
| Adeola Otukoya, Division Manager    | FIN/SPD (832) 393-8786 |          |
| Kimberly D. House, Division Manager | MYR (832) 393-0930     |          |

Candice Gambrell, Assistant Director  
Jedediah Greenfield, Chief Procurement  
Officer

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

**ATTACHMENTS:**

**Description**

WS1027684476- Justification Form  
WS1027684476- COF  
WS1027684476- Ownership Form  
WS1027684476- Tax Report  
WS1027684476-MWBE  
Verification of Grant Funding-BA

**Type**

Backup Material  
Financial Information  
Backup Material  
Backup Material  
Backup Material  
Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/16/2024

District H

Item Creation Date: 3/20/2024

PLN - Special Minimum Lot Size Block Renewal Application  
No. 56 (700 - 900 blocks of Fugate Street, north and south  
sides, between Michaux Street and the end of Fugate  
Street)

Agenda Item#: 22.

### **Summary:**

ORDINANCE renewing the establishment of the north and south sides of the 700 - 900 Blocks of Fugate Street, between Michaux Street and the end of Fugate within the City of Houston, Texas as a Special Minimum Lot Size Block pursuant to the Code of Ordinances, Houston, Texas  
**- DISTRICT H - CASTILLO**

### **Background:**

In accordance with Section 42-197 of the Code of Ordinances, the property owner of 4202 Watson Street, Lot 6, Block 202, in the East Norhill subdivision, initiated an application to renew a Special Minimum Lot Size Block (SMLSB). The Planning and Development Department mailed notifications to thirty-nine (39) property owners indicating that the SMLSB renewal application had been submitted. The notification further stated that a written protest must be filed with the Planning and Development Department within thirty days of mailing. In accordance with the Code, since no protest was filed, no action was required by the Houston Planning Commission to submit the application to the City Council.

The neighborhood and lot size have remained unchanged since the original ordinance (2003-679) was passed in 2003.

The Planning and Development Department recommends that the City Council adopt an ordinance renewing a Special Minimum Lot Size of 5,512 square feet for the 700-900 blocks of Fugate Street, north and south sides, between Michaux Street and the end of Fugate Street.

---

Jennifer Ostlind, AICP  
Interim Director  
Planning and Development Department

### **Prior Council Action:**

Ordinance #2003-679; passed on July 23, 2003

**Contact Information:**

Anna Sedillo, Council Liaison  
832-393-6578

Bennie Chambers III, Planner II  
832-393-6636

**ATTACHMENTS:**

**Description**

RCA

Map

**Type**

Signed Cover sheet

Backup Material





**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 4/16/2024

District H

Item Creation Date: 3/20/2024

PLN - Special Minimum Lot Size Block Renewal Application No. 56 (700 - 900 blocks of Fugate Street, north and south sides, between Michaux Street and the end of Fugate Street)

Agenda Item#: 17.

**Background:**

In accordance with Section 42-197 of the Code of Ordinances, the property owner of 4202 Watson Street, Lot 6, Block 202, in the East Norhill subdivision, initiated an application to renew a Special Minimum Lot Size Block (SMLS B). The Planning and Development Department mailed notifications to thirty-nine (39) property owners indicating that the SMLS B renewal application had been submitted. The notification further stated that a written protest must be filed with the Planning and Development Department within thirty days of mailing. In accordance with the Code, since no protest was filed, no action was required by the Houston Planning Commission to submit the application to the City Council.

The neighborhood and lot size have remained unchanged since the original ordinance (2003-679) was passed in 2003.

The Planning and Development Department recommends that the City Council adopt an ordinance renewing a Special Minimum Lot Size of 5,512 square feet for the 700-900 blocks of Fugate Street, north and south sides, between Michaux Street and the end of Fugate Street.

DocuSigned by:

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

51C3A0FD66F6743D

Jennifer Ostlind, AICP

Interim Director

Planning and Development Department

**Prior Council Action:**

Ordinance #2003-679; passed on July 23, 2003

**Contact Information:**

Anna Sedillo, Council Liaison

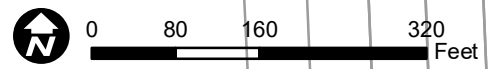
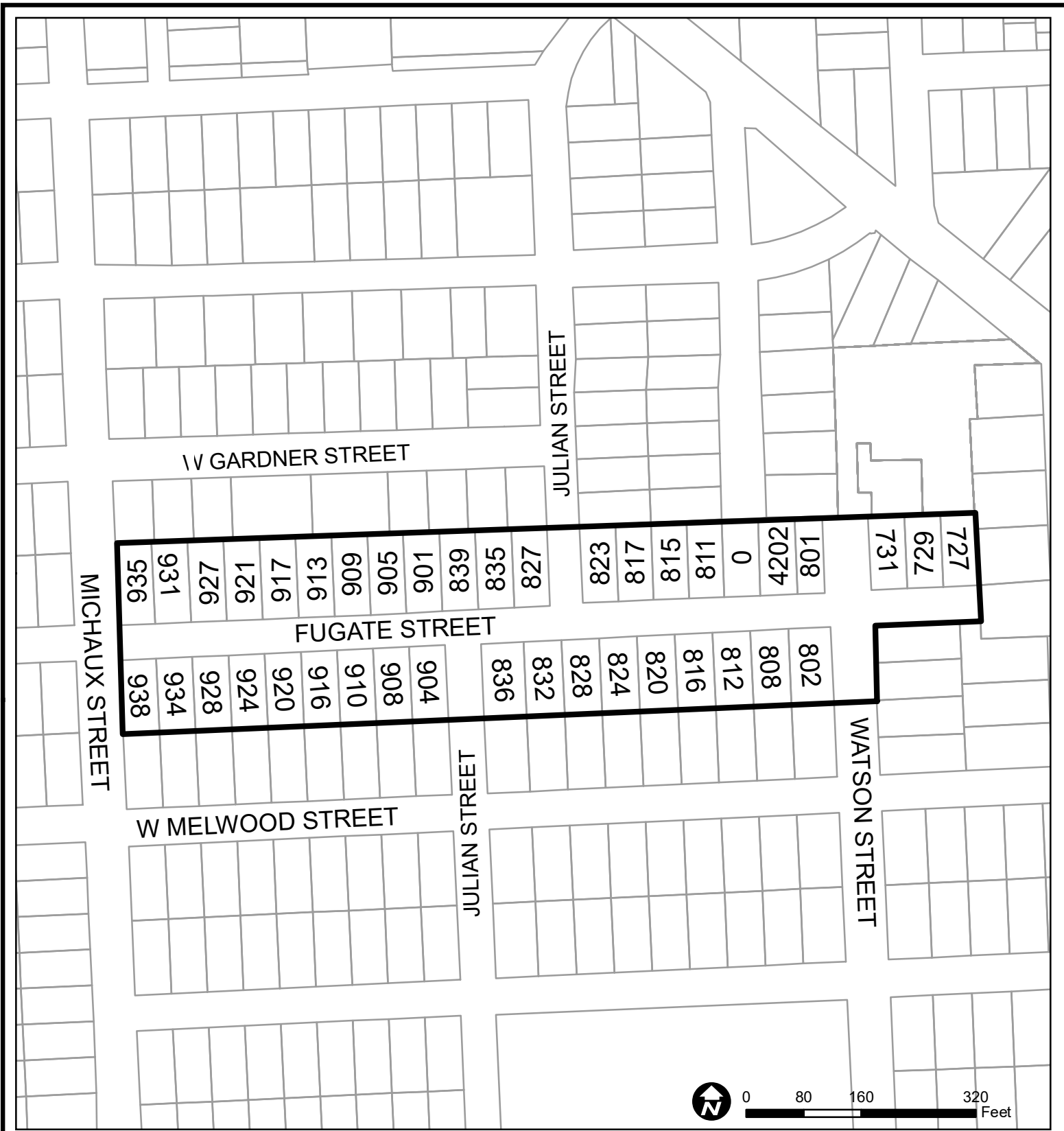
832-393-6578

Bennie Chambers III, Planner II


832-393-6636

**ATTACHMENTS:**

| Description | Type            |
|-------------|-----------------|
| Map         | Backup Material |



**Special Minimum Lot Size Renewal**  
**700 block of Fugate Street, north side,**  
**800 and 900 blocks of Fugate Street,**  
**north and south sides, between Michaux**  
**Street and the end of Fugate Street**  
**5,512 Square Feet**

 Special Minimum Lot Size Boundary

Source: Harris County Appraisal District  
 Date: August 3, 2023  
 Reference: MLS 56REN

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



**PLANNING &  
 DEVELOPMENT  
 DEPARTMENT**



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/16/2024

District H

Item Creation Date: 2/2/2024

PLN - Special Minimum Lot Size Block Renewal Application  
No. 58 (400-500 blocks of Byrne Street, south side,  
between Northwood and Florence Streets)

Agenda Item#: 23.

### **Summary:**

ORDINANCE renewing the establishment of the south side of the 400 - 500 Blocks of Byrne Street, between Northwood Street and Florence Street within the City of Houston, Texas as a Special Minimum Lot Size Requirement Block pursuant to the Code of Ordinances, Houston, Texas - **DISTRICT H – CASTILLO**

### **Background:**

In accordance with Section 42-197 of the Code of Ordinances, the property owner of 428 Byrne Street, Lot 7, Block 11, in the Woodland Heights subdivision, initiated an application to renew a Special Minimum Lot Size Block (SMLSB).

The Planning and Development Department mailed notifications to fifteen (15) property owners indicating that the SMLSB renewal application had been submitted. The notification further stated that a written protest must be filed with the Planning and Development Department within thirty days of mailing. In accordance with the Code, since no protest was filed, no action was required by the Houston Planning Commission to submit the application to the City Council.

The neighborhood and lot size have remained unchanged since the original ordinance (2003-676) was passed in 2003.

The Planning and Development Department recommends that the City Council adopt an ordinance renewing a Special Minimum Lot Size of 7,000 square feet for the 400-500 blocks of Byrne Street, south side, between Northwood and Florence Streets.

---

Jennifer Ostlind, AICP  
Interim Director  
Planning and Development Department

### **Prior Council Action:**

Ordinance #2003-676; passed on July 23, 2003

**Contact Information:**

Anna Sedillo, Council Liaison  
832-393-6578

Bennie Chambers III, Planner II  
832-393-6636

**ATTACHMENTS:**

**Description**

RCA

Map

**Type**

Signed Cover sheet

Backup Material



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 4/9/2024

District H

Item Creation Date: 2/2/2024

PLN - Special Minimum Lot Size Block Renewal Application No. 58 (400-500 blocks of Byrne Street, south side, between Northwood and Florence Streets)

Agenda Item#: 49.

**Background:**

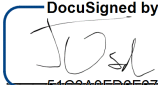
In accordance with Section 42-197 of the Code of Ordinances, the property owner of 428 Byrne Street, Lot 7, Block 11, in the Woodland Heights subdivision, initiated an application to renew a Special Minimum Lot Size Block (SMLSb).

The Planning and Development Department mailed notifications to fifteen (15) property owners indicating that the SMLSb renewal application had been submitted. The notification further stated that a written protest must be filed with the Planning and Development Department within thirty days of mailing. In accordance with the Code, since no protest was filed, no action was required by the Houston Planning Commission to submit the application to the City Council.

The neighborhood and lot size have remained unchanged since the original ordinance (2003-676) was passed in 2003.

The Planning and Development Department recommends that the City Council adopt an ordinance renewing a Special Minimum Lot Size of 7,000 square feet for the 400-500 blocks of Byrne Street, south side, between Northwood and Florence Streets.

DocuSigned by:

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

51C3A0FD06F0743D

Jennifer Ostlind, AICP

Interim Director

Planning and Development Department

**Prior Council Action:**

Ordinance #2003-676; passed on July 23, 2003

**Contact Information:**

Anna Sedillo, Council Liaison

832-393-6578

Bennie Chambers III, Planner II

832-393-6636

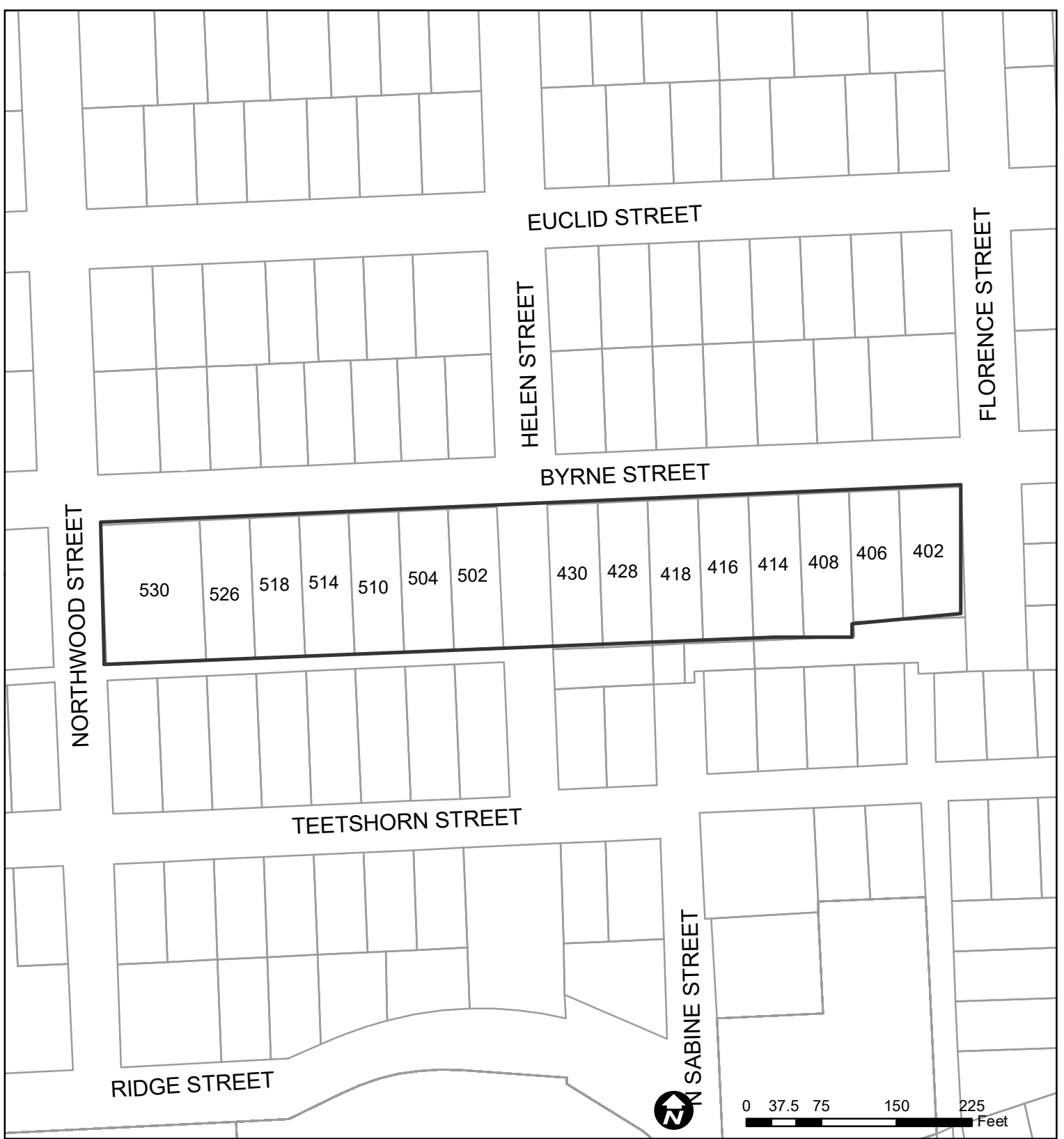
**ATTACHMENTS:**

**Description**


Map

**Type**

Backup Material



**Special Minimum Lot Size Renewal**  
**400 block of Byrne Street, south side,**  
**between Helen Street and Florence Street**  
**500 block of Byrne Street, south side,**  
**between Helen Street and Northwood Street**  
**7,000 Square Feet**

 Special Minimum Lot Size Boundary

Source: Harris County Appraisal District  
 Date: June 12, 2023  
 Reference: MLS 58REN

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



**PLANNING &  
 DEVELOPMENT  
 DEPARTMENT**



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/16/2024

ETJ

Item Creation Date: 1/25/2024

HPW - 20WR497 – Petition Addition (26.197) Harris County  
Municipal Utility District No. 202

Agenda Item#: 24.

### **Summary:**

ORDINANCE consenting to the addition of 26.197 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 202**, for inclusion in the district

### **Background:**

**SUBJECT:** Petition for the City's consent to the addition of two (2) tracts of land totaling 26.197 acres to Harris County Municipal Utility District No. 202.

**RECOMMENDATION:** Petition for the City's consent to the addition of two (2) tracts of land totaling 26.197 acres to Harris County Municipal Utility District No. 202 be approved.

**SPECIFIC EXPLANATION:** Harris County Municipal Utility District No. 202 (the "District") was created through the TCEQ in 1981, and currently consists of 384.218 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 two (2) tracts of vacant land totaling 26.197 acres, proposed to be developed as single family residential property, to the District. The proposed annexation tracts are located in the vicinity of West Richey Road, Hollister Street, FM 1960, and Bammel North Houston Road. 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 tracts will be provided with wastewater treatment by the Harris County Municipal Utility District No. 202 Wastewater Treatment Facility and the Harris County Water Control and Improvement District Wastewater Treatment Plant No. 109. This regional plant also provides wastewater treatment to Northwest Harris County Municipal Utility District No. 6. Potable water is provided by the District.

The nearest major drainage facility for Harris County Municipal Utility District No. 202 is Greens Bayou, which flows into the Houston Ship Channel. The proposed annexation tracts are 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: 1/25/2024

HPW - 20WR497 – Petition Addition (26.197) Harris County Municipal Utility District No. 202

Agenda Item#:

**Background:**

**SUBJECT:** Petition for the City’s consent to the addition of two (2) tracts of land totaling 26.197 acres to Harris County Municipal Utility District No. 202.

**RECOMMENDATION:** Petition for the City’s consent to the addition of two (2) tracts of land totaling 26.197 acres to Harris County Municipal Utility District No. 202 be approved.

**SPECIFIC EXPLANATION:** Harris County Municipal Utility District No. 202 (the “District”) was created through the TCEQ in 1981, and currently consists of 384.218 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 two (2) tracts of vacant land totaling 26.197 acres, proposed to be developed as single family residential property, to the District. The proposed annexation tracts are located in the vicinity of West Richey Road, Hollister Street, FM 1960, and Bammel North Houston Road. 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 tracts will be provided with wastewater treatment by the Harris County Municipal Utility District No. 202 Wastewater Treatment Facility and the Harris County Water Control and Improvement District Wastewater Treatment Plant No. 109. This regional plant also provides wastewater treatment to Northwest Harris County Municipal Utility District No. 6. Potable water is provided by the District.

The nearest major drainage facility for Harris County Municipal Utility District No. 202 is Greens Bayou, which flows into the Houston Ship Channel. The proposed annexation tracts are 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:  
  
A93C410B72B3453 2/22/2024

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 |

**HARRIS COUNTY MUD NO.202**  
 (PROPOSED ANNEXATION 26.197 ACRES - KEYMAP 370H - L. HARGRAVES SURVEY A-999)

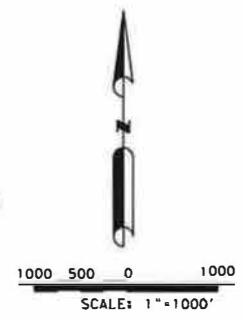
**PROPOSED TRACTS**  
 (26.197 ACRES)

TRACT IX  
 (21.103 ACRES)

TRACT VIII  
 (5.094 ACRES)

**HARRIS COUNTY MUD NO.202**  
 EXISTING 384.218 ACRES

**VICINITY MAP**



**VSE**  
 VOGLER & SPENCER  
 ENGINEERING

777 North Eldridge Parkway, Suite 500  
 Houston, Texas 77079  
 713-782-0042  
 www.vse-eng.com  
 Texas P. E. Firm Registration No. F148

DRAWN BY: MIKE P.  
 JOB No: 17300-612-2

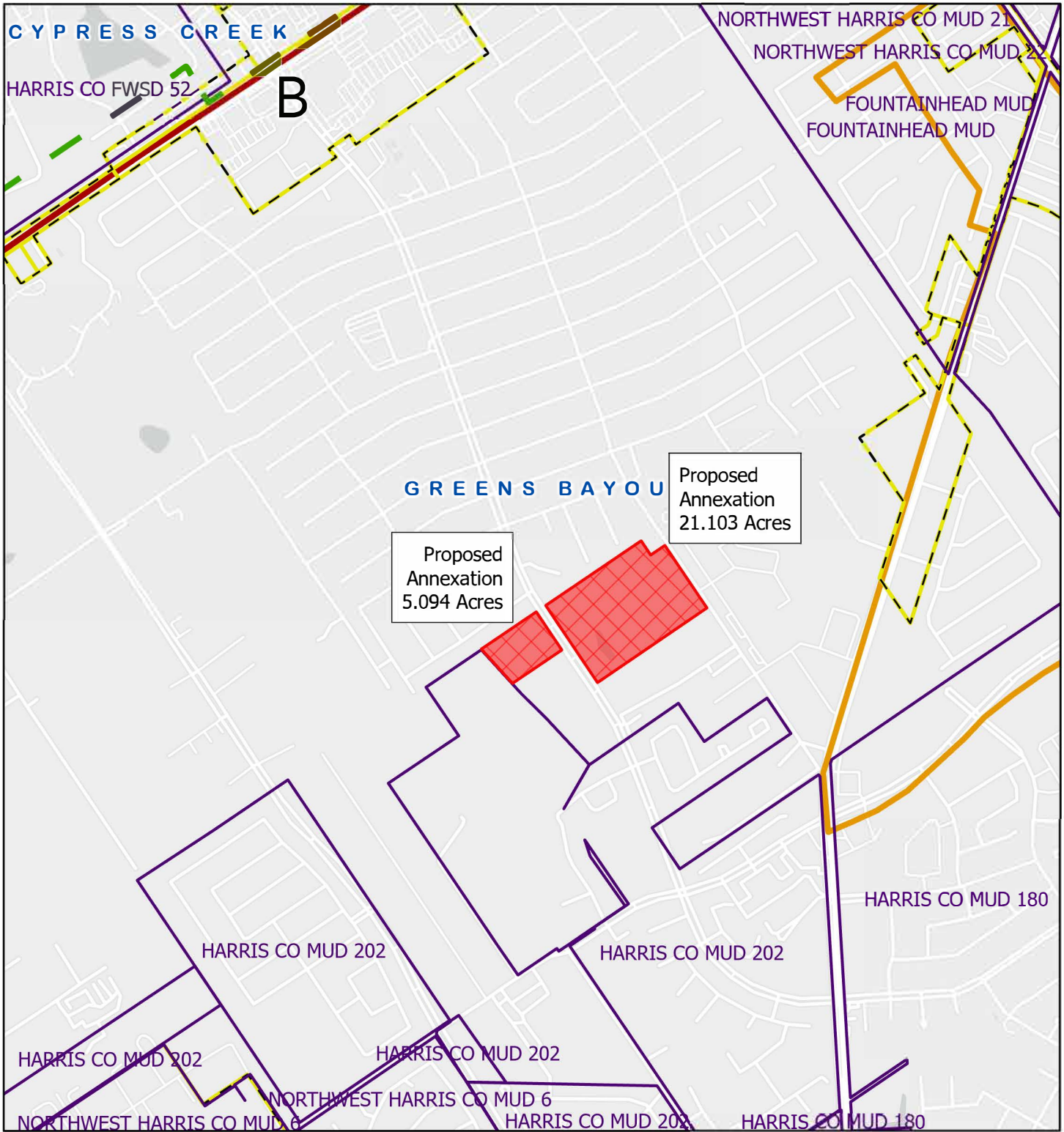
DATE: 12-13-2023

F:\17300\612-2 Woodmere 26 Ac KISD Annexation\Survey\Proposed Annexation Of Tracts VIII & IX.dgn  
 MikeP-JR

3:46:26 PM  
 12/13/2023

C-\_\_\_\_\_






# Harris County Municipal Utility District No. 202 (26.197 acres)

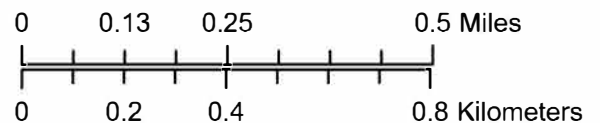


1/24/2024 3:01 PM

1:14,801

-  Watersheds
-  Texas Senate Districts
-  Texas House Districts
- Flood Hazard Zones**
-  100 Year Floodplain

-  500 Year Floodplain
-  Floodway
-  City Limits
-  Council Districts
-  Existing District





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/16/2024

ETJ

Item Creation Date: 1/11/2024

HPW - 20WR491 – Petition Addition (76.851) Harris County  
Municipal Utility District No. 465

Agenda Item#: 25.

### **Summary:**

ORDINANCE consenting to the addition of 76.851 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 465**, for inclusion in the district

### **Background:**

**SUBJECT:** Petition for the City's consent to the addition of two (2) tracts of land totaling 76.851 acres to Harris County Municipal Utility District No. 465.

**RECOMMENDATION:** Petition for the City's consent to the addition of two (2) tracts of land totaling 76.851 acres to Harris County Municipal Utility District No. 465 be approved.

**SPECIFIC EXPLANATION:** Harris County Municipal Utility District No. 465 (the "District") was created through an act of the Texas Legislature in 2005, and currently consists of 320.794 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 two (2) tracts of vacant land totaling 76.851 acres, proposed to be developed as single family residential property, to the District. The proposed annexation tracts are located in the vicinity of Freeman Road, Katy Hockley Road, Sharp Road, and Katy Hockley Cut-Off Road. 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 tracts will be provided with wastewater treatment by the Harris County Municipal Utility District No. 465 Wastewater Treatment Facility. Potable water is provided by the District.

The nearest major drainage facility for Harris County Municipal Utility District No. 465 is Bear Creek, which flows to South Mayde Creek, then to Buffalo Bayou, and finally into the Houston Ship Channel. Bear Creek is within the Addicks Reservoir watershed. The proposed annexation tracts are within the 100 year floodplain (42%) but are not within 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**

Signed Coversheet  
Maps

**Type**

Signed Cover sheet  
Backup Material



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date:

ETJ

Item Creation Date: 1/11/2024

HPW - 20WR491 – Petition Addition (76.851) Harris County Municipal Utility District No. 465

Agenda Item#:

**Background:**

**SUBJECT:** Petition for the City’s consent to the addition of two (2) tracts of land totaling 76.851 acres to Harris County Municipal Utility District No. 465.

**RECOMMENDATION:** Petition for the City’s consent to the addition of two (2) tracts of land totaling 76.851 acres to Harris County Municipal Utility District No. 465 be approved.

**SPECIFIC EXPLANATION:** Harris County Municipal Utility District No. 465 (the “District”) was created through an act of the Texas Legislature in 2005, and currently consists of 320.794 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 two (2) tracts of vacant land totaling 76.851 acres, proposed to be developed as single family residential property, to the District. The proposed annexation tracts are located in the vicinity of Freeman Road, Katy Hockley Road, Sharp Road, and Katy Hockley Cut-Off Road. 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 tracts will be provided with wastewater treatment by the Harris County Municipal Utility District No. 465 Wastewater Treatment Facility. Potable water is provided by the District.

The nearest major drainage facility for Harris County Municipal Utility District No. 465 is Bear Creek, which flows to South Mayde Creek, then to Buffalo Bayou, and finally into the Houston Ship Channel. Bear Creek is within the Addicks Reservoir watershed. The proposed annexation tracts are within the 100 year floodplain (42%) but are not within 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:  
  
A93C410B72B3453... 2/22/2024

Carol Ellinger Haddock, P. E.

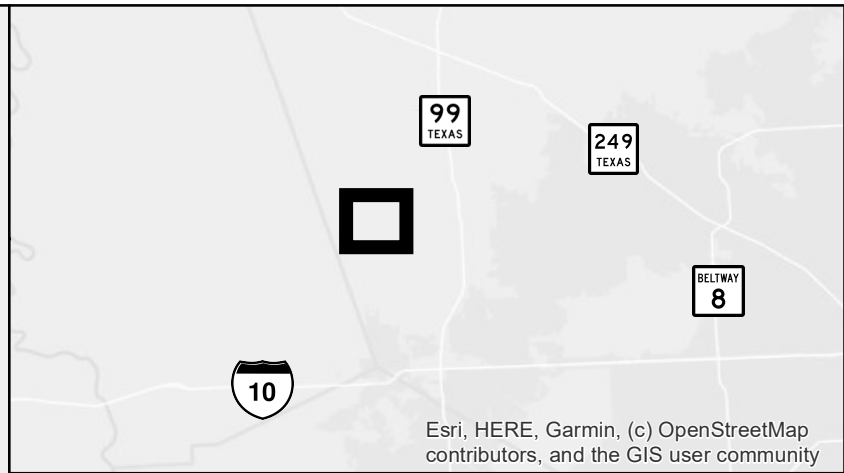
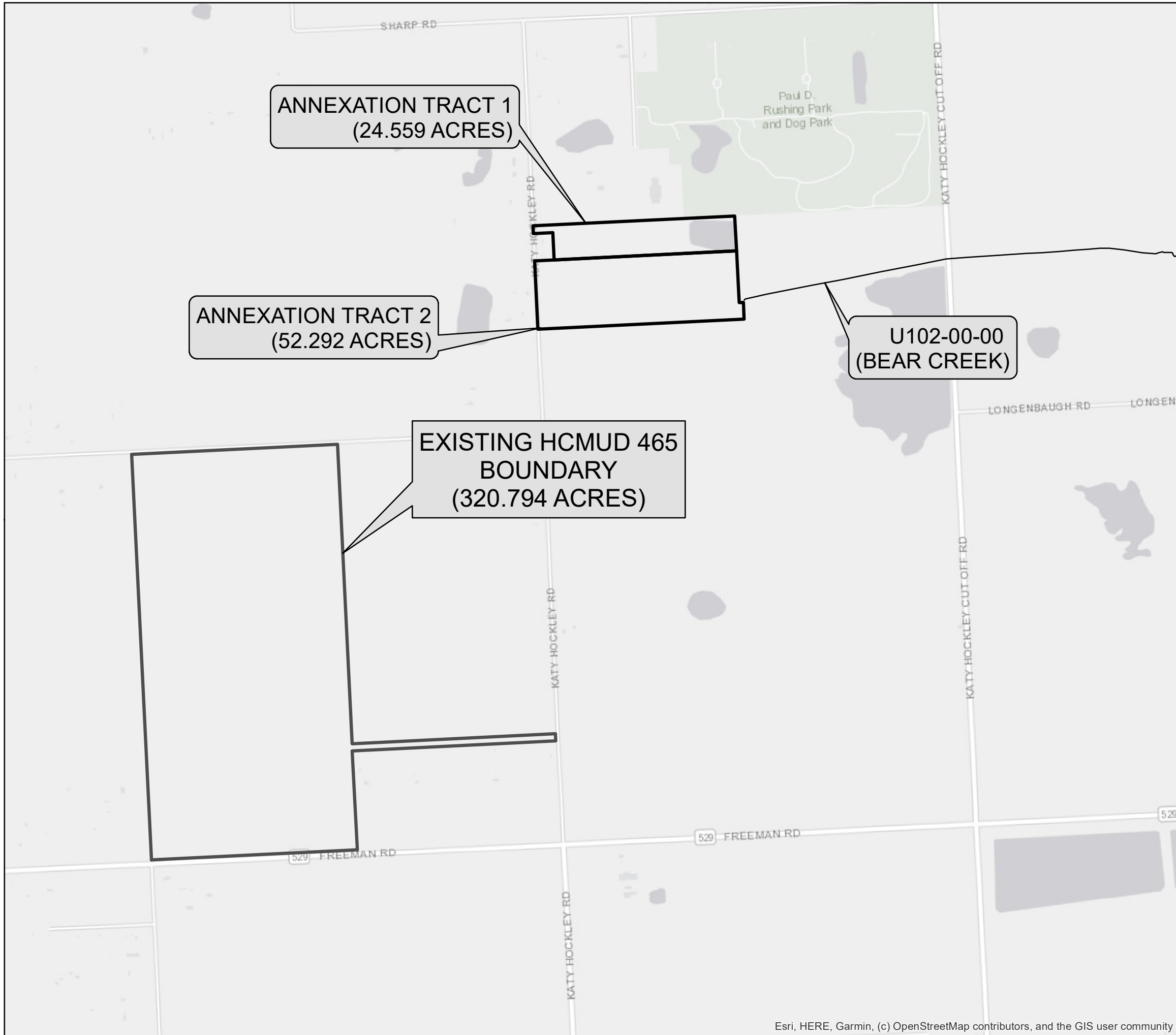
Director  
Houston Public Works

**Contact Information:**

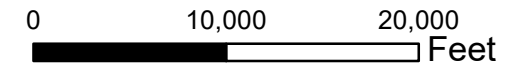
Ekaterina Fitos  
Planning Director  
Houston Water  
Phone: (832) 395-2712

**ATTACHMENTS:**

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



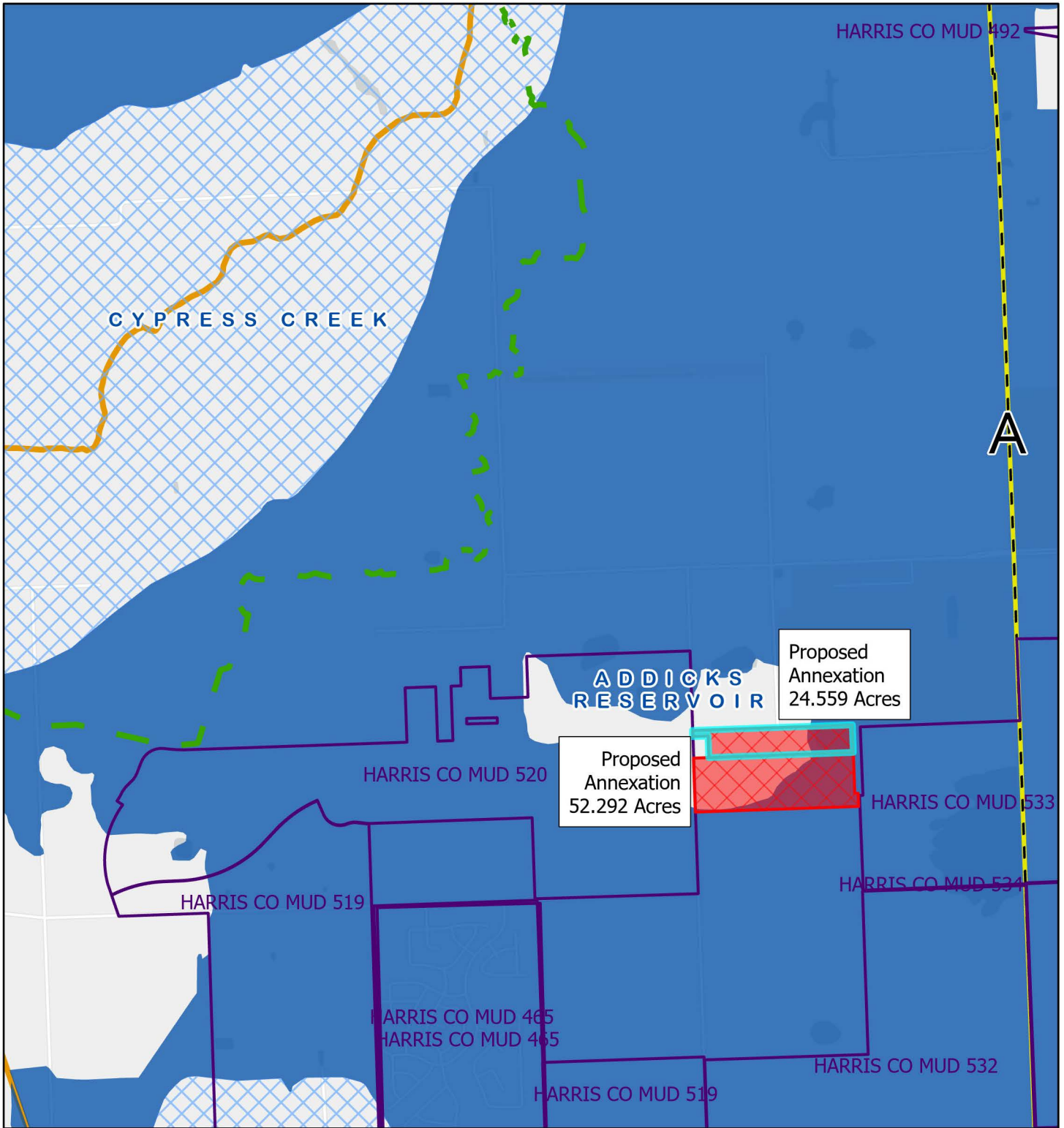
Esri, HERE, Garmin, (c) OpenStreetMap contributors, and the GIS user community



Elevation Reference:  
 NAD 1983 StatePlane  
 Texas Central 4203  
 Units: Feet

**VICINITY MAP**  
**HARRIS COUNTY MUD NO. 465**  
**PROPOSED 76.851 ACRE**  
**ANNEXATION**

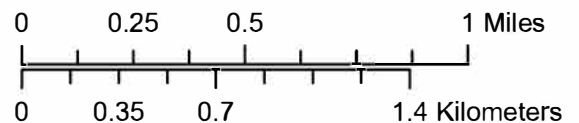
# Harris County Municipal Utility District No. 465 (76.851 acres)



1/25/2024 12:32 PM

1:27,275

- |                           |                     |
|---------------------------|---------------------|
| Watersheds                | 500 Year Floodplain |
| Texas Senate Districts    | Floodway            |
| Texas House Districts     | City Limits         |
| <b>Flood Hazard Zones</b> | Council Districts   |
| 100 Year Floodplain       | Existing District   |







## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/16/2024

ETJ

Item Creation Date: 11/7/2023

HPW - 20WR476 – Petition Addition (8.21) Porter Municipal  
Utility District

Agenda Item#: 26.

### **Summary:**

ORDINANCE consenting to the addition of 8.21 acres of land to **PORTER MUNICIPAL UTILITY DISTRICT**, for inclusion in the district

### **Background:**

**SUBJECT:** Petition for the City's consent to the addition of 8.21 acres to Porter Municipal Utility District.

**RECOMMENDATION:** Petition for the City's consent to the addition of 8.21 acres to Porter Municipal Utility District be approved.

**SPECIFIC EXPLANATION:** Porter Municipal Utility District (the "District") was created through the TCEQ in 1978, and currently consists of 4,035.0174 acres within Montgomery County. The District is within the extraterritorial jurisdiction of the City of Houston (the "City") and has petitioned the City for consent to add 8.21 acres of vacant land, proposed to be developed as commercial and warehouses property, to the District. The proposed annexation tract is located in the vicinity of FM 1314, Riverwalk Drive, South Hillcrest Drive, and Fatheree 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 Porter Municipal Utility District Wastewater Treatment Facility. This regional plant also provides wastewater treatment to Woodridge Municipal Utility District and Porter Special Utility District. Potable water is provided by the Porter Special Utility District.

The nearest major drainage facility for Porter Municipal Utility District is Ben's Branch, which flows into the San Jacinto River, and finally into the Houston Ship Channel. Ben's Branch is within the San Jacinto River watershed. 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

**Type**

Signed Cover sheet



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date:

ETJ

Item Creation Date: 11/7/2023

HPW - 20WR476 – Petition Addition (8.21) Porter Municipal Utility District

Agenda Item#:

**Background:**

**SUBJECT:** Petition for the City’s consent to the addition of 8.21 acres to Porter Municipal Utility District.

**RECOMMENDATION:** Petition for the City’s consent to the addition of 8.21 acres to Porter Municipal Utility District be approved.

**SPECIFIC EXPLANATION:** Porter Municipal Utility District (the “District”) was created through the TCEQ in 1978, and currently consists of 4,035.0174 acres within Montgomery County. The District is within the extraterritorial jurisdiction of the City of Houston (the “City”) and has petitioned the City for consent to add 8.21 acres of vacant land, proposed to be developed as commercial and warehouses property, to the District. The proposed annexation tract is located in the vicinity of FM 1314, Riverwalk Drive, South Hillcrest Drive, and Fatheree Drive. The addition of land to the District does not release it from the City’s extraterritorial jurisdiction.

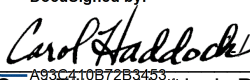
The Utility District Review Committee has evaluated the application with respect to wastewater collection and treatment, potable water distribution, storm water conveyance, and other public services.

The District has a wastewater collection system and treatment facility. The annexation tract will be provided with wastewater treatment by the Porter Municipal Utility District Wastewater Treatment Facility. This regional plant also provides wastewater treatment to Woodridge Municipal Utility District and Porter Special Utility District. Potable water is provided by the Porter Special Utility District.

The nearest major drainage facility for Porter Municipal Utility District is Ben’s Branch, which flows into the San Jacinto River, and finally into the Houston Ship Channel. Ben’s Branch is within the San Jacinto River watershed. 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:  
  
8/2024  
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 |



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/16/2024

District I

Item Creation Date: 3/13/2024

HPW 20GRG10235 / SALE OF A 25 SQUARE FEET  
GAS METER EASEMENT IN THE EAST END WELL  
SITE NO. 4/SY23-083

Agenda Item#: 27.

### **Summary:**

ORDINANCE authorizing sale of a 25 square feet gas meter easement, out of City fee owned land, located in the M. A Callahan & Allen Vince League, Abstract 9, Harris County, Texas; selling the easement to **CENTERPOINT ENERGY**, in consideration of its cash payment to the City of \$91.55 and other good and valuable consideration - **DISTRICT I - MARTINEZ**

### **Background:**

**SUBJECT:** Ordinance authorizing the sale of a 25 square feet gas meter easement being out of a 2.71 acre tract of City fee-owned land, known as the East End Well Site No. 4, out of the M.A. Callahan and Allen Vince League Survey, Abstract 9. **Parcel SY23-083**

**RECOMMENDATION:** (Summary) It is recommended City Council approve an ordinance authorizing the sale of a 25 square feet gas meter easement being out of a 2.71 acre tract of City fee-owned land, known as the East End Well Site No. 4, out of the M.A. Callahan and Allen Vince League Survey, Abstract 9. **Parcel SY23-083**

### **SPECIFIC EXPLANATION:**

CenterPoint Energy requested the sale of the subject gas meter easement. The applicant plans to install a gas meter to provide service to an adjacent T-Mobile Tower. The Joint Referral Committee reviewed and approved the sale of the gas meter easement to CenterPoint Energy.

CenterPoint Energy has completed the transaction requirements, has accepted the offer and has rendered payment in full.

The City will sell to CenterPoint Energy:

### **Parcel SY23-083**

25 square feet gas meter easement:

Valued at \$3.66(R) per square foot x 100%                      \$91.55

**TOTAL SALE:                      \$91.55**

Therefore, it is recommended City Council approve an ordinance authorizing the sale of a 25 square feet gas meter easement being out of a 2.71 acre tract of City fee-owned land, known as the East End Well Site No. 4, out of the M.A. Callahan and Allen Vince League Survey, Abstract 9., in exchange for a cash consideration of \$91.55.

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

---

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

**Amount and Source of Funding:**

REVENUE  
FUND 1000  
GENERAL FUND

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

Signed Coversheet  
AERIAL MAP

**Type**

Signed Cover sheet  
Backup Material



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date:

District I

Item Creation Date: 3/13/2024

HPW 20GRG10235 / SALE OF A 25 SQUARE FEET GAS METER EASEMENT IN THE EAST END WELL SITE NO. 4/SY23-083

Agenda Item#:

**Background:**

**SUBJECT:** Ordinance authorizing the sale of a 25 square feet gas meter easement being out of a 2.71 acre tract of City fee-owned land, known as the East End Well Site No. 4, out of the M.A. Callahan and Allen Vince League Survey, Abstract 9. **Parcel SY23-083**

**RECOMMENDATION:** (Summary) It is recommended City Council approve an ordinance authorizing the sale of a 25 square feet gas meter easement being out of a 2.71 acre tract of City fee-owned land, known as the East End Well Site No. 4, out of the M.A. Callahan and Allen Vince League Survey, Abstract 9. **Parcel SY23-083**

**SPECIFIC EXPLANATION:**

CenterPoint Energy requested the sale of the subject gas meter easement. The applicant plans to install a gas meter to provide service to an adjacent T-Mobile Tower. The Joint Referral Committee reviewed and approved the sale of the gas meter easement to CenterPoint Energy.

CenterPoint Energy has completed the transaction requirements, has accepted the offer and has rendered payment in full.

The City will sell to CenterPoint Energy:

**Parcel SY23-083**


25 square feet gas meter easement:

Valued at \$3.66(R) per square foot x 100%            \$91.55

**TOTAL SALE:                    \$91.55**

Therefore, it is recommended City Council approve an ordinance authorizing the sale of a 25 square feet gas meter easement being out of a 2.71 acre tract of City fee-owned land, known as the East End Well Site No. 4, out of the M.A. Callahan and Allen Vince League Survey, Abstract 9., in exchange for a cash consideration of \$91.55.

**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:  
 3/27/2024  
A93C410B72B3453  
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

UTILITY MAP

COUNCIL DISTRICT MAP

Attachment A

**Type**

Backup Material

Backup Material

Backup Material

Financial Information

Sale of a 25 square foot gas meter easement being out of a 2.71 acre tract of City fee-owned land, known as the East End Well Site No. 4, out of the M.A. Callahan and Allen Vince League Survey, Abstract 9. (Antionette Mays on behalf of Centerpoint Energy) **HPW20GRG10235, SY23-083**

City of Houston Fee owned land: East End Well Site No. 4







## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/16/2024

District A, District B, District C, District D, District E, District F, District G, District H, District J, District K

Item Creation Date: 12/19/2023

HPW – 20FAC2414 PES / Kalluri Group, Inc.

Agenda Item#: 28.

### **Summary:**

ORDINANCE appropriating \$4,212,262.95 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **KALLURI GROUP, INC** for Lift Station Rehabilitation Electrical Improvements; providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund – **DISTRICTS A - PECK; B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; E - FLICKINGER; F - THOMAS; G - HUFFMAN; H - CASTILLO; J - POLLARD and K - CASTEX-TATUM**

### **Background:**

**SUBJECT:** Professional Engineering Services Contract between the City and Kalluri Group, Inc. for Lift Station Rehabilitation Electrical Improvements.

**RECOMMENDATION:** An ordinance approving a Professional Engineering Services Contract with Kalluri Group, Inc. for Lift Station Rehabilitation Electrical Improvements and appropriate funds.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the City's Capital Improvement Plan (CIP) for wastewater treatment plant facilities and is required to provide electrical improvements.

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

**DESCRIPTION/SCOPE:** This project consists of the design of a manual transfer switch, fuse disconnect switch, and appurtenances per the City of Houston guidelines and specifications, as well as parcel ownership verification.

**LOCATION:** See attached list of locations.

**SCOPE OF CONTRACT AND FEE:** Under the scope of the Contract, the Consultant will perform Phase I - Preliminary Design, Phase II – Final Design, Phase III - Construction Phase Services and Additional Services. Basic Services Fee for Phase I is based on cost of time and materials with a not-to-exceed agreed upon amount. The Basic Services fees for Phase II and Phase III are based on a negotiated lump sum amount. The total Basic Services appropriation is \$2,437,479.00.

The Contract also includes certain Additional Services to be paid either as a lump sum or on a reimbursable basis. The total Additional Services appropriation is \$1,574,200.00.

The negotiated maximum for Phase I Services is \$432,850.00.

The total cost of this project is \$4,212,262.95 to be appropriated as follows: \$4,011,679.00 for

Contract services and \$200,583.95 for CIP Cost Recovery.

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

**M/WBE PARTICIPATION:** The standard M/WBE goal set for the project is 26.00%. The Consultant has proposed a 26.25% MWBE plan to meet the goal.

| <u>Name of Firms</u>                | <u>Work Description</u>                        | <u>Amount</u>         | <u>% of Total Contract</u> |
|-------------------------------------|--|-----------------------|----------------------------|
| 1. Ally General Solutions, LLC      | Construction Surveying Services                | \$ 400,000.00         | 9.97%                      |
| 2. Geotest Engineering, Inc.        | Engineering Services                           | \$ 50,000.00          | 1.25%                      |
| 3. Gurrola Reprographics, Inc.      | Reprographic Services                          | \$ 20,000.00          | 0.50%                      |
| 4. Trilogy Engineering Services LLC | Computer-Aided Design Drafting (CADD) Services | \$ 50,000.00          | 1.25%                      |
| 5. Kalluri Group, Inc.              | Engineering Services                           | \$ 481,401.48         | 12.00%                     |
| 6. Mbroh Engineering, Inc.          | Engineering Consulting Services                | \$ 50,000.00          | 1.25%                      |
| <b>TOTAL</b>                        |  | <b>\$1,051,401.48</b> | <b>26.22%</b>              |

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

---

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

WBS No. R-000267-0181-3

**Amount and Source of Funding:**

\$4,212,262.95 - 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>        |
|--------------------|--------------------|
| Signed Coversheet  | Signed Cover sheet |
| Project List       | Backup Material    |



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District A, District B, District C, District D, District E, District F, District G, District H, District J, District K

Item Creation Date: 12/19/2023

HPW – 20FAC2414 PES / Kalluri Group, Inc.

Agenda Item#:

### **Background:**

**SUBJECT:** Professional Engineering Services Contract between the City and Kalluri Group, Inc. for Lift Station Rehabilitation Electrical Improvements.

**RECOMMENDATION:** An ordinance approving a Professional Engineering Services Contract with Kalluri Group, Inc. for Lift Station Rehabilitation Electrical Improvements and appropriate funds.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the City's Capital Improvement Plan (CIP) for wastewater treatment plant facilities and is required to provide electrical improvements.

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

**DESCRIPTION/SCOPE:** This project consists of the design of a manual transfer switch, fuse disconnect switch, and appurtenances per the City of Houston guidelines and specifications, as well as parcel ownership verification.

**LOCATION:** See attached list of locations.

**SCOPE OF CONTRACT AND FEE:** Under the scope of the Contract, the Consultant will perform Phase I - Preliminary Design, Phase II – Final Design, Phase III - Construction Phase Services and Additional Services. Basic Services Fee for Phase I is based on cost of time and materials with a not-to-exceed agreed upon amount. The Basic Services fees for Phase II and Phase III are based on a negotiated lump sum amount. The total Basic Services appropriation is \$2,437,479.00.

The Contract also includes certain Additional Services to be paid either as a lump sum or on a reimbursable basis. The total Additional Services appropriation is \$1,574,200.00.

The negotiated maximum for Phase I Services is \$432,850.00.


The total cost of this project is \$4,212,262.95 to be appropriated as follows: \$4,011,679.00 for Contract services and \$200,583.95 for CIP Cost Recovery.

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

**M/WBE PARTICIPATION:** The standard M/WBE goal set for the project is 26.00%. The Consultant has proposed a 26.25% MWBE plan to meet the goal.

| <u>Name of Firms</u>                | <u>Work Description</u>                        | <u>Amount</u>         | <u>% of Total Contract</u> |
|-------------------------------------|--|-----------------------|----------------------------|
| 1. Ally General Solutions, LLC      | Construction Surveying Services                | \$ 400,000.00         | 9.97%                      |
| 2. Geotest Engineering, Inc.        | Engineering Services                           | \$ 50,000.00          | 1.25%                      |
| 3. Gurrola Reprographics, Inc.      | Reprographic Services                          | \$ 20,000.00          | 0.50%                      |
| 4. Trilogy Engineering Services LLC | Computer-Aided Design Drafting (CADD) Services | \$ 50,000.00          | 1.25%                      |
| 5. Kalluri Group, Inc.              | Engineering Services                           | \$ 481,401.48         | 12.00%                     |
| 6. Mbroh Engineering, Inc.          | Engineering Consulting Services                | \$ 50,000.00          | 1.25%                      |
|                                     | <b>TOTAL</b>                                   | <b>\$1,051,401.48</b> | <b>26.22%</b>              |

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

DocuSigned by:  
 3/27/2024  
A93C410B72B3453  
Carol Ellinger Haddock, P.E., Director  
Houston Public Works

WBS No. R-000267-0181-3

**Amount and Source of Funding:**

\$4,212,262.95 - 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 |
| Project List                            | Backup Material       |
| Maps                                    | Backup Material       |
| OBO Documents                           | Backup Material       |
| Form B                                  | Backup Material       |
| Ownership Information Form & Tax Report | Backup Material       |
| Pay or Play                             | Backup Material       |
| Form 1295                               | Backup Material       |





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/16/2024

District A, District B, District E, District F, District G, District J, District K, ETJ

Item Creation Date: 1/17/2024

HPW – 20FAC2421 PES / Neel-Schaffer, Inc.

Agenda Item#: 29.

### **Summary:**

ORDINANCE appropriating \$1,999,995.90 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between City of Houston and **NEEL-SCHAFFER, INC** for Rehabilitation of Water Storage Tanks at Various Sites; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS A - PECK; B - JACKSON; E - FLICKINGER; F - THOMAS; G - HUFFMAN; J - POLLARD and K - CASTEX-TATUM**

### **Background:**

**SUBJECT:** Professional Engineering Services Contract between the City and Neel-Schaffer, Inc. for Rehabilitation of Water Storage Tanks at Various Sites.

**RECOMMENDATION:** An ordinance approving a Professional Engineering Services Contract with Neel-Schaffer, Inc. for Rehabilitation of Water Storage Tanks at Various Sites and appropriate funds.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the City's program to upgrade and rehabilitate groundwater production facilities to meet the area's water demand and ensure compliance with the Texas Commission on Environmental Quality regulations.

**DESCRIPTION/SCOPE:** This project consists of cleaning, inspecting, evaluating, recommending design, and preparation of construction documents to rehabilitate specified existing Ground Storage Tanks (GST), and Elevated Storage Tanks (EST) at various sites.

**LOCATIONS:** See the attached list of locations.

**SCOPE OF CONTRACT AND FEE:** Under the scope of the Contract, the Consultant will perform Phase I - Preliminary Design, Phase II – Final Design, Phase III - Construction Phase Services and Additional Services. Basic Services Fee for Phase I is based on cost of time and materials with a not-to-exceed agreed upon amount. The Basic Services fees for Phase II and Phase III are based on a negotiated lump sum amount. The total Basic Services appropriation is \$586,478.00.

The Contract also includes certain Additional Services to be paid either as a lump sum or on a reimbursable basis. The total Additional Services appropriation is \$1,318,280.00.

The negotiated maximum for Phase I Services is \$186,407.00.

The total cost of this project is \$1,999,995.90 to be appropriated as follows: \$1,904,758.00 for Contract services and \$95,237.90 for CIP Cost Recovery.

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

**M/WBE PARTICIPATION:** The standard M/WBE goal set for the project is 26.00%. The Consultant has proposed a 27.40% M/WBE plan to meet the goal.

| <u>Name of Firms</u>                   | <u>Work Description</u>                                  | <u>Amount</u>       | <u>% of Total Contract</u> |
|--|--|---------------------|----------------------------|
| 1. Fivengineering, DBA<br>5engineering | Engineering Consulting Services                          | \$ 85,800.00        | 4.50%                      |
| 2. City Wide Utilities LLC             | Water and Sewer Line and Related Structures Construction | \$356,478.00        | 18.72%                     |
| 3. Concept Engineers, Inc.             | Engineering Services                                     | \$ 59,695.00        | 3.13%                      |
| 4. Kuo & Associates, Inc.              | Survey and Mapping Services                              | <u>\$ 20,000.00</u> | <u>1.05%</u>               |
|  | <b>TOTAL</b>   | \$521,973.00        | 27.40%                     |

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

---

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

WBS No. S-000600-0061-3

**Amount and Source of Funding:**

\$1,999,995.90 - Fund No. 8500 – Water and Sewer System Consolidated Construction

**Contact Information:**

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

**ATTACHMENTS:**

| <b>Description</b> | <b>Type</b>        |
|--------------------|--------------------|
| Signed Coversheet  | Signed Cover sheet |
| Project List       | Backup Material    |



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District A, District B, District E, District F, District G, District J, District K, ETJ

Item Creation Date: 1/17/2024

HPW – 20FAC2421 PES / Neel-Schaffer, Inc.

Agenda Item#:

### **Background:**

**SUBJECT:** Professional Engineering Services Contract between the City and Neel-Schaffer, Inc. for Rehabilitation of Water Storage Tanks at Various Sites.

**RECOMMENDATION:** An ordinance approving a Professional Engineering Services Contract with Neel-Schaffer, Inc. for Rehabilitation of Water Storage Tanks at Various Sites and appropriate funds.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the City's program to upgrade and rehabilitate groundwater production facilities to meet the area's water demand and ensure compliance with the Texas Commission on Environmental Quality regulations.

**DESCRIPTION/SCOPE:** This project consists of cleaning, inspecting, evaluating, recommending design, and preparation of construction documents to rehabilitate specified existing Ground Storage Tanks (GST), and Elevated Storage Tanks (EST) at various sites.

**LOCATIONS:** See the attached list of locations.

**SCOPE OF CONTRACT AND FEE:** Under the scope of the Contract, the Consultant will perform Phase I - Preliminary Design, Phase II – Final Design, Phase III - Construction Phase Services and Additional Services. Basic Services Fee for Phase I is based on cost of time and materials with a not-to-exceed agreed upon amount. The Basic Services fees for Phase II and Phase III are based on a negotiated lump sum amount. The total Basic Services appropriation is \$586,478.00.

The Contract also includes certain Additional Services to be paid either as a lump sum or on a reimbursable basis. The total Additional Services appropriation is \$1,318,280.00.

The negotiated maximum for Phase I Services is \$186,407.00.

The total cost of this project is \$1,999,995.90 to be appropriated as follows: \$1,904,758.00 for Contract services and \$95,237.90 for CIP Cost Recovery.

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

**M/WBE PARTICIPATION:** The standard M/WBE goal set for the project is 26.00%. The Consultant has proposed a 27.40% MWBE plan to meet the goal.

| <u>Name of Firms</u>                | <u>Work Description</u>                                  | <u>Amount</u>       | <u>% of Total Contract</u> |
|-------------------------------------|--|---------------------|----------------------------|
| 1. Fivengineering, DBA 5engineering | Engineering Consulting Services                          | \$ 85,800.00        | 4.50%                      |
| 2. City Wide Utilities LLC          | Water and Sewer Line and Related Structures Construction | \$356,478.00        | 18.72%                     |
| 3. Concept Engineers, Inc.          | Engineering Services                                     | \$ 59,695.00        | 3.13%                      |
| 4. Kuo & Associates, Inc.           | Survey and Mapping Services                              | \$ 20,000.00        | 1.05%                      |
|                                     | <b>TOTAL</b>   | <b>\$521,973.00</b> | <b>27.40%</b>              |

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

DocuSigned by:

3/27/2024

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

WBS No. S-000600-0061-3





## List of Tanks

| <u>Facility</u>                                      | <u>Address</u>                               | <u>Council District</u> |
|--|--|-------------------------|
| Katy Addicks GST - 1                                 | 1456 Brittmoore Rd, Houston, TX 77043        | A                       |
| Katy Addicks GST - 2                                 | 1456 Brittmoore Rd, Houston, TX 77043        | A                       |
| Plantation Hills GST-1                               | 26906 Plantation Hills Dr, Huffman, TX 77336 | ETJ                     |
| Plantation Hills GST-2                               | 26906 Plantation Hills Dr, Huffman, TX 77336 | ETJ                     |
| Enclave 2 GST-1                                      | 13135 Forkland Dr, Houston, TX 77077         | G                       |
| Braeburn West EST-1                                  | 10711 Silkwood Dr, Houston, TX 77031         | J                       |
| District 41-2 EST-1                                  | 3835 W Orem Dr, Houston, TX 77045            | K                       |
| District 67 (Sycamore Valley) EST-1                  | 900 Tristar Dr, Houston, TX 77598            | E                       |
| East Water Purification Plant (EWPP)<br>T.P.#3 GST-4 | 2300 Federal Rd, Houston, TX 77015           | E, ETJ                  |
| Willowchase GST-2                                    | 13135 Misty Willow Dr, Houston, TX 77070     | A                       |
| Bellaire Braes GST-4                                 | 12423 Bellaire Blvd, Houston, TX 77072       | F                       |
| Sims Bayou GST-2                                     | 13840 Croquet Ln, Houston, TX 77085          | K                       |



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/16/2024

ALL

Item Creation Date: 2/6/2024

HPW - 20SWO161 Contract Award/ DL Glover Utilities, LLC

Agenda Item#: 30.

### **Summary:**

ORDINANCE appropriating \$5,000,000.00 out of Contributed Capital Project Fund; awarding contract to **DL GLOVER UTILITIES, LLC** for FY2024 Ditch Re-Establishment Work Order Contract #3; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing a maximum contract amount

### **Background:**

**SUBJECT:** Contract Award for FY 2024 Ditch Re-establishment Work Order Contract #3.

**RECOMMENDATION:** (SUMMARY) Award a Construction Contract to DL Glover Utilities, LLC for FY 2024 Ditch Re-establishment Work Order Contract #3 with a maximum contract amount not-to-exceed \$5,000,000.00, and appropriate funds.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the Transportation and Drainage Operations Program and is required to provide work authorization on a location by location as-needed basis, for the operation and maintenance of stormwater drainage assets.

**DESCRIPTION/SCOPE:** This project consists of the Citywide program that provides maintenance services for open drainage systems. The scope is established by each work authorization. The Contract duration for this project is 730 calendar days.

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

**BIDS:** This project was advertised for bidding on October 13, 2023. Bids were received on November 2, 2023. The five (5) bids are as follows:

| <u>Bidder</u>                | <u>Adjustment Factor:</u> |
|------------------------------|---------------------------|
| 1. DL Glover Utilities, LLC  | 0.620                     |
| 2. J Rivas Construction, LLC | 0.635                     |
| 3. Nerie Construction        | 0.670                     |
| 4. T Construction, LLC       | 0.679                     |
| 5. Grava, LLC                | 0.691                     |

**AWARD:** It is recommended that this construction contract be awarded to DL Glover Utilities, LLC with a low bid of \$5,000,000.00 (0.620 Adjustment Factor).

**PROJECT COST:** The total cost of this project is \$5,000,000.00 to be appropriated as follows:

· Bid Amount \$ 5,000,000.00

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

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

**M/WSBE PARTICIPATION:** The contractor has submitted the following proposed program to satisfy the 18.00% MBE goal and 5.00% WBE goal for this project.

| <u>MBE - Name of Firms</u>  | <u>Work Description</u>    | <u>Amount</u>       | <u>% of Contract</u> |
|-----------------------------|----------------------------|---------------------|----------------------|
| 1. Mayoral Trucking, LLC    | Dump trucking              | \$900,000.00        | 18.00%               |
| <b>TOTAL</b>                |                            | <b>\$900,000.00</b> | <b>18.00%</b>        |
| <u>WBE - Name of Firms</u>  | <u>Work Description</u>    | <u>Amount</u>       | <u>% of Contract</u> |
| 1. Access Data Supply, Inc. | Concrete building products | \$250,000.00        | 5.00%                |
| <b>TOTAL</b>                |                            | <b>\$250,000.00</b> | <b>5.00%</b>         |

**FISCAL NOTE:** Funding for this item will be included in the FY2025 Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

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

| Estimated Spending Authority |                |                |                |
|------------------------------|----------------|----------------|----------------|
| Department                   | Current FY24   | Out Year 1     | Total          |
| Houston Public Works         | \$4,000,000.00 | \$1,000,000.00 | \$5,000,000.00 |

---

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

WBS No. M-43M009-0006-4

**Amount and Source of Funding:**

Total: \$5,000,000.00

\$4,000,000.00 from Fund No. 4515 - Contributed Capital Project Fund

\$1,000,000.00 from Fund No. 2302 - Stormwater

**Contact Information:**

Johana Clark

Senior Assistant Director, Transportation & Drainage Operations

Phone: (832) 395-2274

**ATTACHMENTS:**

**Description**

Signed Coversheet

Maps

**Type**

Signed Cover sheet

Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 2/6/2024

HPW - 20SWO161 Contract Award/ DL Glover Utilities, LLC

Agenda Item#:

### **Background:**

**SUBJECT:** Contract Award for FY 2024 Ditch Re-establishment Work Order Contract #3.

**RECOMMENDATION:** (SUMMARY) Award a Construction Contract to DL Glover Utilities, LLC for FY 2024 Ditch Re-establishment Work Order Contract #3 with a maximum contract amount not-to-exceed \$5,000,000.00, and appropriate funds.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the Transportation and Drainage Operations Program and is required to provide work authorization on a location by location as-needed basis, for the operation and maintenance of stormwater drainage assets.

**DESCRIPTION/SCOPE:** This project consists of the Citywide program that provides maintenance services for open drainage systems. The scope is established by each work authorization. The Contract duration for this project is 730 calendar days.

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

**BIDS:** This project was advertised for bidding on October 13, 2023. Bids were received on November 2, 2023. The five (5) bids are as follows:

| <u>Bidder</u>                | <u>Adjustment Factor:</u> |
|------------------------------|---------------------------|
| 1. DL Glover Utilities, LLC  | 0.620                     |
| 2. J Rivas Construction, LLC | 0.635                     |
| 3. Nerie Construction        | 0.670                     |
| 4. T Construction, LLC       | 0.679                     |
| 5. Grava, LLC                | 0.691                     |

**AWARD:** It is recommended that this construction contract be awarded to DL Glover Utilities, LLC with a low bid of \$5,000,000.00 (0.620 Adjustment Factor).

**PROJECT COST:** The total cost of this project is \$5,000,000.00 to be appropriated as follows:

|              |                 |
|--------------|-----------------|
| · Bid Amount | \$ 5,000,000.00 |
|--------------|-----------------|

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

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

**M/WSBE PARTICIPATION:** The contractor has submitted the following proposed program to satisfy the 18.00% MBE goal and 5.00% WBE goal for this project.

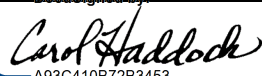
| <u>MBE - Name of Firms</u>  | <u>Work Description</u>    | <u>Amount</u>       | <u>% of Contract</u> |
|-----------------------------|----------------------------|---------------------|----------------------|
| 1. Mayoral Trucking, LLC    | Dump trucking              | \$900,000.00        | 18.00%               |
| <b>TOTAL</b>                |                            | <b>\$900,000.00</b> | <b>18.00%</b>        |
| <u>WBE - Name of Firms</u>  | <u>Work Description</u>    | <u>Amount</u>       | <u>% of Contract</u> |
| 1. Access Data Supply, Inc. | Concrete building products | \$250,000.00        | 5.00%                |

**TOTAL            \$250,000.00            5.00%**

**FISCAL NOTE:** Funding for this item will be included in the FY2025 Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

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

| Estimated Spending Authority |                |                |                |
|------------------------------|----------------|----------------|----------------|
| Department                   | Current FY24   | Out Year 1     | Total          |
| Houston Public Works         | \$4,000,000.00 | \$1,000,000.00 | \$5,000,000.00 |

DocuSigned by:  
 3/27/2024  
A93C410B72B3453

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

WBS No. M-43M009-0006-4

**Amount and Source of Funding:**

Total: \$5,000,000.00

\$4,000,000.00 from Fund No. 4515 - Contributed Capital Project Fund  
 \$1,000,000.00 from Fund No. 2302 - Stormwater

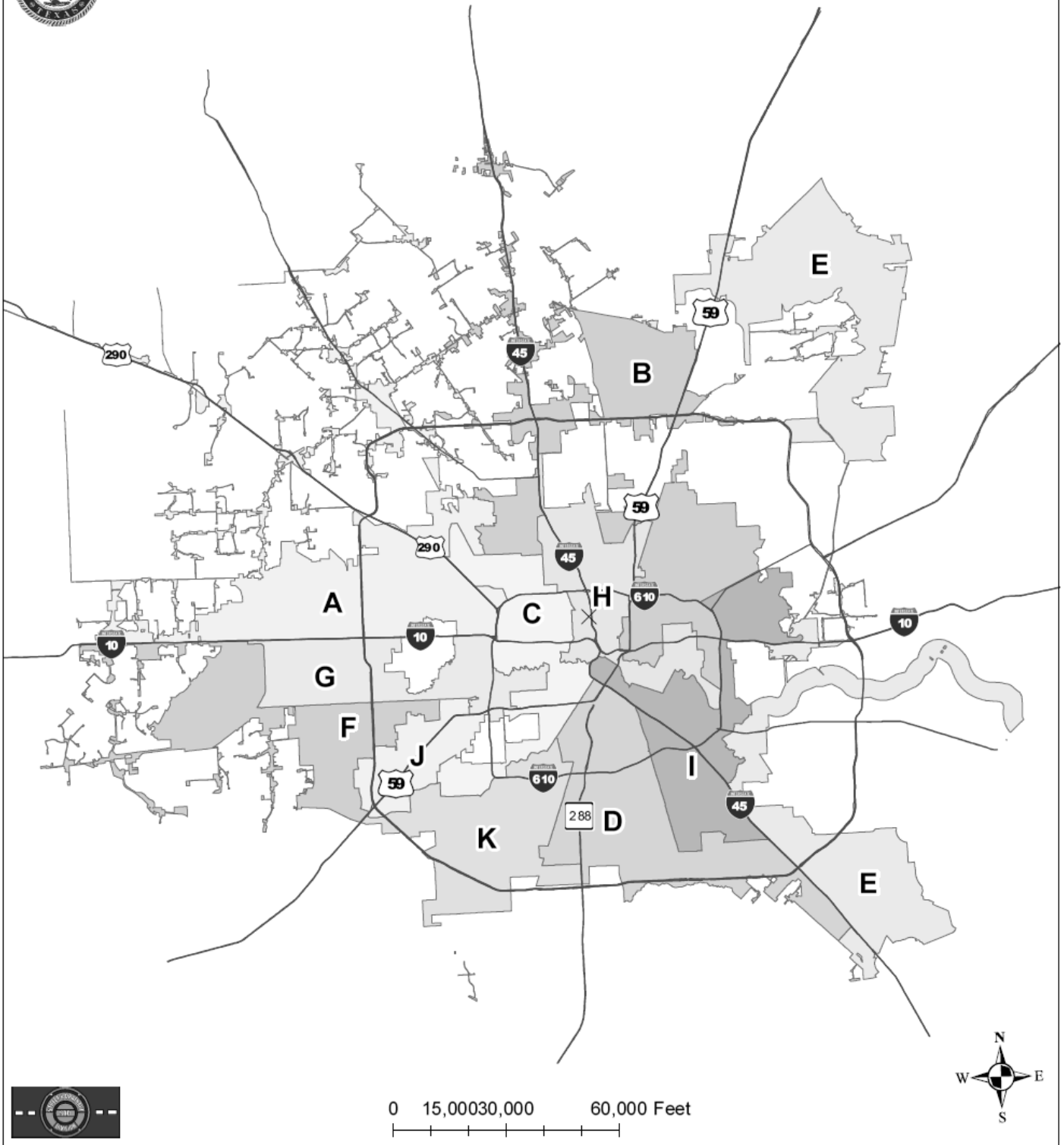
**Contact Information:**

Johana Clark  
 Senior Assistant Director, Transportation & Drainage Operations  
 Phone: (832) 395-2274

**ATTACHMENTS:**

| <b>Description</b>                        | <b>Type</b>           |
|---|-----------------------|
| SAP Documents                             | Financial Information |
| Maps                                      | Backup Material       |
| OBO Documents                             | Backup Material       |
| Form B                                    | Backup Material       |
| Ownership Information Form and Tax Report | Backup Material       |
| Pay or Play                               | Backup Material       |
| Bid Extension Letter                      | Backup Material       |
| Bid Tabulations                           | Backup Material       |
| Form 1295                                 | Backup Material       |

DEPARTMENT OF HOUSTON PUBLIC WORKS  
Transportation and Drainage Operations



|  |                                       |  |
|--|---------------------------------------|--|
| FY 2024 Ditch Re-establishment<br>Work Order Contract #3 | WBS No<br>M-43M009-0006-4<br>Citywide | City Council District Map/Vicinity Map |
|--|---------------------------------------|--|





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/16/2024

ALL

Item Creation Date: 3/21/2024

ARA - Bayou City Waste Systems, LLC SWF

Agenda Item#: 31.

### **Summary:**

ORDINANCE NO. 2024-212, passed first reading April 10, 2024

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 - **SECOND 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:**

\_\_\_\_\_ -

---

**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: 4/16/2024

ALL

Item Creation Date: 3/21/2024

ARA - Brumfield Sanitation Services SWF

Agenda Item#: 32.

### **Summary:**

ORDINANCE NO. 2024-213, passed first reading April 10, 2024

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 - **SECOND 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:**

\_\_\_\_\_ -

---

**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: 4/16/2024

ALL

Item Creation Date: 3/21/2024

ARA - Eliseo Carrion dba Grease Trap Maintenance SWF

Agenda Item#: 33.

### **Summary:**

ORDINANCE NO. 2024-214, passed first reading April 10, 2024

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 - **SECOND 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:**

\_\_\_\_\_ -

---

**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: 4/16/2024

ALL

Item Creation Date: 3/21/2024

ARA - Hamilton Alliance, Inc. SWF

Agenda Item#: 34.

### **Summary:**

ORDINANCE NO. 2024-215, passed first reading April 10, 2024

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 - **SECOND 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:**

\_\_\_\_\_ -

---

**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: 4/16/2024

ALL

Item Creation Date: 3/25/2024

ARA – Northwest Cascade, Inc. SWF

Agenda Item#: 35.

### **Summary:**

ORDINANCE NO. 2024-216, passed first reading April 10, 2024

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 - **SECOND 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:**

\_\_\_\_\_ -

---

**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: 4/16/2024

ALL

Item Creation Date: 3/21/2024

ARA - Phoenix Pollution Control & Environmental Services  
SWF

Agenda Item#: 36.

### **Summary:**

ORDINANCE NO. 2024-217, passed first reading April 10, 2024

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 - **SECOND 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:**

---

**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: 4/16/2024

ALL

Item Creation Date: 1/17/2024

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

Agenda Item#: 37.

### **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

**TAGGED BY COUNCIL MEMBER POLLARD**

This was Item 12 on Agenda of April 10, 2024

### **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. TDIIndustries, 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</b><br>Chief Procurement Officer | <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

DocuSigned by:  
  
 6121934A077C41A...

|   |                                      |
|---|--------------------------------------|
| <b>Jedediah Greenfield</b><br>Chief Procurement Officer | <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:**

| <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: 4/16/2024

Item Creation Date:

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

Agenda Item#: 38.

### **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

**TAGGED BY COUNCIL MEMBER POLLARD**

This was Item 13 on Agenda of April 10, 2024

### **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. TDI Industries, 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.

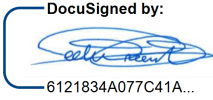
**Hire Houston First:**

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.

DocuSigned by:



6121834A077C41A...

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: 4/16/2024

ALL

Item Creation Date: 2/20/2024

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

Agenda Item#: 39.

### **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

**TAGGED BY COUNCIL MEMBER POLLARD**

This was Item 15 on Agenda of April 10, 2024

### **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  | FIN/SPD             | (832) 393-9126 |
| Carolyn Hanahan, Assistant Chief Policy Officer | FIN/SPD             | (832) 393-9127 |
| Shelia Baker, Division Manager                  | FIN/SPD             | (832) 393-8109 |

**ATTACHMENTS:**

**Description**

Coversheet

**Type**

Signed Cover sheet



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 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.

DocuSigned by:  
  
6121834A077C41A...

Jedediah Greenfield  
Chief Procurement Officer  
Finance/Strategic Procurement Division

DocuSigned by:  
  
A8219D332CF4498...

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   | Type                        |
|---|-----------------------------|
| Amendment Justification   | Backup Material             |
| RCA L29788 Professional Services Agreement with The Social Justice Learning Institute | Backup Material             |
| Contract No. 4600016588   | Contract/Exhibit            |
| Ordinance No. 2021-0266   | Ordinance/Resolution/Motion |
| Funding Document  | Financial Information       |
| City of Houston Ownership Information Form  | Backup Material             |



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/16/2024

District D

Item Creation Date: 1/26/2024

HPW – 20FAC2422 Contract Award / LEM Construction Company, Inc.

Agenda Item#: 40.

### **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**

### **TAGGED BY COUNCIL MEMBER POLLARD**

This was Item 30 on Agenda of April 10, 2024

### **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

**Awarde:** 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         | Protective Coatings   | <u>\$ 142,000.00</u> | <u>0.30%</u>         |

Concrete, L.L.C.

**TOTAL \$ 2,042,000.00 4.34%**

| <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.

---

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: 4/16/2024

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#: 41.

### **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**

**DELAYED BY MOTION #2024-265, 4/10/2024**

This was Item 39 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:**

---

C. J. Messiah, Jr.  
General Services Department

---

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.

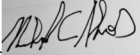
Accordingly, GSD recommends approving a Real Estate Marketing Agreement with Cushman & Wakefield to assist with the marketing and sale of 10.697 acres of vacant land identified as Parcel QY21-001.

**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:**

**Description**

MAP

**Type**

Backup Material

# MAP

**Council District: H**

**Location: 0 Burnett St., Houston, TX 77009**

