

AGENDA

CITY OF HOUSTON ■ CITY COUNCIL

May 14 & 15, 2024

MAYOR
JOHN WHITMIRE

CONTROLLER
CHRIS HOLLINS

DISTRICT COUNCIL MEMBERS

Amy Peck
District A

Tiffany D. Thomas
District F

Tarsha Jackson
District B

Mary Nan Huffman
District G

Abbie Kamin
District C

Mario Castillo
District H

Carolyn Evans-Shabazz
District D

Joaquin Martinez
District I

Fred Flickinger
District E

Edward Pollard
District J

Martha Castex-Tatum
District K

AT-LARGE COUNCIL MEMBERS

Julian Ramirez
Position 1

Twila Carter
Position 3

Willie Davis
Position 2

Letitia Plummer
Position 4

Sallie Alcorn
Position 5

Marta Crinejo, Agenda Director

Pat Jefferson Daniel, City Secretary

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

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

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

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

AGENDA - COUNCIL MEETING Tuesday, May 14, 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 Peck

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

Speakers List

RECESS

RECONVENE

WEDNESDAY - MAY 15, 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 49

MISCELLANEOUS - NUMBERS 1 and 2

1. RECOMMENDATION from Director Administration & Regulatory Affairs to create an Alcohol-Free-Zone for **MESSIAH LUTHERAN EARLY CHILDHOOD CENTER** at 5103 Rose St., Houston, TX 77007 - **DISTRICT C - KAMIN**
2. RECOMMENDATION from the Fire Chief, for approval of Extension of Injury on Duty Leave (Salary Continuation) for a classified member of Houston Fire Department, **Inspector KEVIN CORLEY**, for the period May 7, 2024 through May 7, 2025

ACCEPT WORK - NUMBER 3

3. RECOMMENDATION from Director General Services Department for approval of final contract amount of \$879,869.55 and acceptance of work on contract with **LANDSCAPE ART, INC** for T.C. Jester Park Playground for the Houston Parks and Recreation Department - 5% over the original contract amount - **DISTRICT C - KAMIN**

PURCHASING AND TABULATION OF BIDS - NUMBERS 4 through 18

4. **PATRICIA TECH SUPPLY & SERVICE** for Purchase of Rechargeable Smart Lithium-Ion Batteries for the Mayor's Office of Public Safety and Homeland Security - \$9,904.50 - Grant Fund
5. **XYLEM DEWATERING SOLUTIONS, INC** for Trailer Mounted Pumps through the Texas Local Purchasing Cooperative Houston-Galveston Area Council for the Fleet Management Department on behalf of Houston Public Works - \$3,950,753.00 - Enterprise Fund
6. **SOUTHERN IONICS INCORPORATED** for Supply of Aqua Ammonia for Houston Public Works – 3 Years with 2 one-year options - \$1,664,660.50 - Enterprise Fund
7. **WESCO DISTRIBUTION, INC** for Purchase of Electrical Service Panels through the Interlocal Agreement for Cooperative Purchasing with Sourcewell for Houston Public Works - \$91,910.10 – Special Revenue Fund
8. **ALFA LAVAL, INC** to Furnish and Deliver One 2.0 Meter-Belt Filter Press Skid Package for Houston Public Works - \$649,114.00 - Enterprise Fund
9. **CONSOLIDATED TRAFFIC CONTROLS, INC** for Purchase of School Zone Poles for Houston Public Works - \$41,800.00 - Special Revenue Fund
10. APPROVE spending authority in the amount not to exceed \$2,228,973.32 for Purchase of Grounds Maintenance Equipment, Parts and Supplies through the Texas Local Government Cooperative (BuyBoard) for the Fleet Management Department awarded to **PROFESSIONAL TURF PRODUCTS, LP** - Through the remainder of the BuyBoard contract term May 1, 2026 - Fleet Management Fund
11. **COBURN SUPPLY COMPANY, INC** for Purchase of Gravity Sewer Pipe for Houston Public Works - \$3,823.68 - Storm Water Fund
12. **ABACUS QUALITY SYSTEM SERVICES, INC** for Purchase of Cut Off Keys for Houston Public Works - \$15,353.10 - Enterprise Fund
13. **COWBOY CONCEALMENTS, LLC** for Purchase of Concealment Boxes to conceal Surveillance Cameras, Electronics and Communication Equipment from the sole source supplier for Houston Police Department - \$163,750.00 - General Fund
14. **ADVANCED HEALTHSTYLES FITNESS EQUIPMENT, INC** for Purchase of Gym and Exercise Equipment through the Buyboard Purchasing Cooperative for the Houston Police Department - \$89,318.99 - General Fund
15. **AMEND MOTION 2019-0246, 5/15/2019, TO EXTEND** the award from May 23, 2024 to May 23, 2025 and increase the spending authority from \$24,496,921.00 to \$36,529,921.00 for purchase of Liquid Ferrous Iron

Solution and Inorganic Metal Salt, awarded to **USALCO, LLC (Formerly ALTIVIA CHEMICALS, LLC)** for Houston Public Works - \$12,033,000.00 - Enterprise Fund

16. **VANGUARD TRUCK CENTER OF HOUSTON, LLC** for Purchase of Isuzu Landscaping Trucks through the Cooperative Purchasing Programs with The Interlocal Purchasing System (TIPS) for the Fleet Management Department on behalf of the Parks and Recreation Department - \$1,466,447.04 – Equipment Acquisition Consolidated Fund
17. APPROVE spending authority in the total amount of \$149,319.00 for Purchase of the annual CrimeTracer Subscription Services for the Houston Police Department through the sole source supplier, **SOUNDTHINKING INC** - 1 Year - General Fund
18. APPROVE spending authority in the total amount of \$76,597.94 for Purchase of Polaris Ranger Crew XP 1000 ATVs through the Sourcewell Government Cooperative Purchasing Program for the Fleet Management Department on behalf of the Houston Police Department, awarded to **POLARIS SALES INC** - General and Police Consolidated Funds

RESOLUTIONS - NUMBERS 19 and 20

19. RESOLUTION of City Council setting a Public Hearing at 9:00 o'clock a.m. on May 29, 2024, in City Council Chamber of City Hall, 901 Bagby Street, Second Floor, Houston, Texas 77002, on City Budgets for time period July 1, 2024 through June 30, 2025; authorizing Notice of such Public Hearing and making other provisions related to the subject
20. RESOLUTION confirming No Objection to proposed development of certain properties as Affordable Rental Housing, each located in City of Houston, Texas, and submittal of applications for Non-Competitive 4% Housing Tax Credits for such developments - **DISTRICT D - EVANS-SHABAZZ**

ORDINANCES - NUMBERS 21 through 49

21. ORDINANCE **AMENDING ARTICLE IV OF CHAPTER 44 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Tax Abatement; reauthorizing guidelines and criteria governing Tax Abatement Agreements; containing findings and other provisions relating to the foregoing subject; providing an effective date; providing for severability; containing a savings clause
22. ORDINANCE approving and authorizing amendment between City of Houston and **TEXAS HEALTH AND HUMAN SERVICES COMMISSION** for Eligibility Services at Houston Health Department Facilities; declaring the City's eligibility for such Grant - 3 Years
23. ORDINANCE approving and authorizing Electronic Grant Application for and acceptance of Grant Funds through the **TEXAS HEALTH AND HUMAN SERVICES COMMISSION** for **Title V Maternal and Child Health Fee-for Service Dental Program**; authorizing the Director of the Houston Health

Department to act as the City's representative in the application process, to apply for, accept and expend the Grant Funds as awarded and to apply for, accept, and expend all subsequent awards; declaring the City's eligibility for such Grant

24. ORDINANCE accepting the proposal from **AMERICAN INTERNATIONAL GROUP, through Member Company, NATIONAL UNION FIRE INSURANCE COMPANY OF PITTSBURGH, PA**, and approving and authorizing purchase of Crime Insurance for Public Employee Dishonesty - 1 Year - \$25,427.00 - Property & Casualty Fund
25. ORDINANCE appropriating \$500,000.00 out of Airports Renewal and Replacement Fund and approving and authorizing contract between City of Houston and **MAIN LANE INDUSTRIES, LTD**, for On-Call Landside Pavement Repair Services; providing a maximum contract amount - 3 Years with 2 one-year options
26. ORDINANCE approving and authorizing Reimbursable Agreement between City of Houston and **ALX CARGO CENTER IAH LLC d/b/a DNATA CARGO USA** for IATA CEIV Pharma Certification for the Houston Airport System; providing a maximum contract amount - \$73,000.00 - Enterprise Fund
27. ORDINANCE de-appropriating \$29,600.71 out of Miscellaneous Capital Projects/Acquisition CP Series E Fund for Construction Contract with **HOUSING AND LAND DEVELOPMENT CORPORATION d/b/a IKLO CONSTRUCTION**; and appropriating \$29,600.71 to Professional Architectural Contract with **REY DE LA REZA ARCHITECTS, INC**, for City Hall Basement Restoration Project - **DISTRICT I - MARTINEZ**
28. ORDINANCE de-appropriating \$1,219,425.00 out of General Improvement Consolidated Construction Fund previously appropriated to Construction Manager At Risk Contract with **SCHNEIDER ELECTRIC BUILDING AMERICA, INC** and appropriating \$1,219,425.00 out of General Improvement Consolidated Construction Fund for Task Order and Job Order Contracting Program for City Hall Annex Electrical Switchgear Project - **DISTRICT I - MARTINEZ**
29. ORDINANCE approving and awarding a contract between the City of Houston and **STRIKE WATER SERVICES, LLC** for Regulatory Drinking Water Sample Collection and Field Analysis Services for Houston Public Works; providing a maximum contract amount - 3 Years with 2 one-year options - \$3,060,000.00 - Enterprise Fund
30. ORDINANCE approving and authorizing first amendment between City of Houston and **BERLITZ LANGUAGES, INC** for Conversational Language Testing Services for Various Departments; providing a maximum contract amount - 1 Year - \$97,423.81 - General Fund
31. ORDINANCE approving and authorizing Professional Architectural and Engineering Design Services Contract between City of Houston and (1) **1919 ARCHITECTS, P.C.** and (2) **VCS ARCHITECTS, LLC** for Housing and Community Development; providing a maximum contract amount - 2 Years with 1 one-year option - \$600,000.00 - TIRZ Affordable Housing Fund

32. ORDINANCE to increase maximum contract amount for the current second amendment to Interlocal Agreement between City of Houston and **THE HARRIS CENTER FOR MENTAL HEALTH AND INTELLECTUAL AND DEVELOPMENT DISABILITIES**, for 911 Mental Health Crisis Call Diversion Program of the Houston Police Department - \$977,500.01 - Police Special Service Fund
33. ORDINANCE approving and authorizing the submission of Electronic Application for and acceptance of Grant Funds through **TEXAS DEPARTMENT OF MOTOR VEHICLES** for the **FY2024 Motor Vehicle Crime Prevention Authority Catalytic Converter Grant** ("Grant"); declaring the City's eligibility for such Grant; authorizing the Police Chief of the City of Houston Police Department to act as the City's representative to accept such Grant Funds, and to apply for, and accept and expend all subsequent awards, if any, pertaining to the program
34. ORDINANCE approving and authorizing submission of Electronic Application for and acceptance of Grant Funds through the **U.S. DEPARTMENT OF TRANSPORTATION** for the **FY2024 Motor Carrier Safety Assistance Program High Priority Grant** ("Grant"); declaring the City's eligibility for such Grant; authorizing the Police Chief of the City of Houston Police Department to act as the City's representative to accept such Grant Funds, and to apply for, and accept and expend all subsequent awards, if any, pertaining to the Program
35. ORDINANCE approving and authorizing submission of application for Grant Assistance to the **NATIONAL TRUST FOR HISTORIC PRESERVATION**, for a Grant for **Preservation Commissioner Training**; authorizing the Director of the City's Planning and Development Department to act as the City's representative to accept and expend the Grant Funds, and authorizing the expenditure of required matching Funds from the Historic Preservation Fund; and to apply for and accept all subsequent awards, if any
36. ORDINANCE approving and authorizing submission of application for Grant Assistance to the **TEXAS HISTORICAL COMMISSION (C L G GRANT)** for **Lyons Avenue National Register of Historic Places Listing**; authorizing the Director of the City's Planning and Development Department to act as the City's representative to accept and expend the Grant Funds, and to apply for and accept all subsequent awards, if any - **DISTRICT B - JACKSON**
37. ORDINANCE renewing the establishment of the north and south sides of the 2300 block of Tangley Street, between Morningside Drive and Greenbriar Drive within the City of Houston, Texas as a Special Minimum Lot Size Block pursuant to the Code of Ordinances, Houston, Texas - **DISTRICT C - KAMIN**
38. ORDINANCE consenting to the addition of 125.25 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 516**, for inclusion in its district
39. ORDINANCE consenting to the addition of 11.684 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 460**, for inclusion in its district - **DISTRICT D - EVANS-SHABAZZ**

40. ORDINANCE authorizing sale of 126,627 square feet of City fee owned land, situated in John Austin Survey, Abstract No. 1, Harris County, Texas; selling property to **TEXAS DEPARTMENT OF TRANSPORTATION** to reconstruct a portion of the IH 45 Highway, Known as the North Houston Highway Improvement Project (NHHIP), at IH 69 North and IH 10, between Houston's Downtown and North Sam Houston Tollway (Beltway 8), in consideration of its payment to the City in the amount of \$261,051.00 and other good and valuable consideration - **DISTRICT H - CASTILLO**
41. ORDINANCE approving and authorizing Takeover Agreement for completion of Park Ten Wastewater Treatment Plant Abandonment and Flow Diversion to Turkey Creek Wastewater Treatment Plant Project between City of Houston and **HARTFORD FIRE INSURANCE COMPANY - DISTRICTS A - PECK and G - HUFFMAN**
42. ORDINANCE appropriating \$5,897,731.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **DL GLOVER UTILITIES, LLC** for Wastewater Collection System Rehabilitation and Renewal; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund, contingency and testing services
43. ORDINANCE awarding contract to **SPECIALIZED MAINTENANCE SERVICES, INC** for Sewer Stoppage Cleaning and Television Inspection; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Operating Fund; providing a maximum contract amount - \$3,607,962.12 - Enterprise Fund
44. ORDINANCE NO. 2024-282, passed second reading May 8, 2024
ORDINANCE granting to **BERKELEY OUTSIDE 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 - **THIRD AND FINAL READING**
45. ORDINANCE NO. 2024-283, passed second reading May 8, 2024
ORDINANCE granting to **CHERRY CONCRETE REMOVAL, LTD**, a Texas Limited Partnership, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas - **THIRD AND FINAL READING**
46. ORDINANCE NO. 2024-284, passed second reading May 8, 2024
ORDINANCE granting to **ENSOURCE CORPORATION**, 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 - **THIRD AND FINAL READING**

47. ORDINANCE NO. 2024-285, passed second reading May 8, 2024
ORDINANCE granting to **1ST CHOICE GREASE SERVICE, 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 - **THIRD AND FINAL READING**
48. ORDINANCE NO. 2024-286, passed second reading May 8, 2024
ORDINANCE granting to **GREASE RECYCLERS 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 - **THIRD AND FINAL READING**
49. ORDINANCE NO. 2024-287, passed second reading May 8, 2024
ORDINANCE granting to **MAGNA FLOW ENVIRONMENTAL, 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 - **THIRD AND FINAL READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

MATTERS HELD - NUMBERS 50 through 53

50. APPROVE spending authority in a total amount not to exceed \$800,000.00 for Emergency Purchase of Weeding, Mowing, and Debris Removal Services for the Department of Neighborhoods, awarded to **JUAREZ MOWING, JEFFERSON MOWING, FAS INDUSTRIES, LLC and BMF CONTRACTORS, LLC** - Enterprise Fund
TAGGED BY COUNCIL MEMBER THOMAS
This was Item 9 on Agenda of May 8, 2024
51. ORDINANCE appropriating \$250,000.00 out of Parks Consolidated Construction Fund; \$300,000.00 out of Police Consolidated Construction Fund; \$25,000.00 out of Public Library Consolidated Construction Fund; \$50,000.00 out of Public Health Consolidated Construction Fund; \$125,000.00 out of Fire Consolidated Construction Fund; \$25,000.00 out of General Improvement Consolidated Construction Fund and \$200,000.00 out of Solid Waste Consolidated Construction Fund for Environmental Remediation Underground Storage Tank Removal and Demolitions Services-Task Order Contracting Program for FY24 for City Facilities and Dangerous Buildings
TAGGED BY COUNCIL MEMBER THOMAS
This was Item 24 on Agenda of May 8, 2024
52. ORDINANCE approving and authorizing first amendment to Subrecipient Agreement between City of Houston and **CHILD CARE COUNCIL OF GREATER HOUSTON, INC** to provide Community Development Block Grant Funds for continued administration of City's Juvenile Delinquency

Prevention Program

TAGGED BY COUNCIL MEMBER POLLARD

This was Item 54 on Agenda of May 8, 2024

53. ORDINANCE approving and authorizing first amendment to Subrecipient Agreement between City of Houston and **CHILD CARE COUNCIL OF GREATER HOUSTON, INC**, to extend term of agreement and provide additional Community Development Block Grant Funds for continuing administration and operation of City's Child Care Program

TAGGED BY COUNCIL MEMBER POLLARD

This was Item 55 on Agenda of May 8, 2024

MATTERS TO BE PRESENTED BY COUNCIL - Council Member Ramirez 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: 5/14/2024

Item Creation Date:

Speakers List

Agenda Item#:

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/14/2024

District C

Item Creation Date: 4/22/2024

ARA - Alcohol-Free Zone for Messiah Lutheran Early
Childhood Center

Agenda Item#: 1.

Summary:

RECOMMENDATION from Director Administration & Regulatory Affairs to create an Alcohol-Free-Zone for **MESSIAH LUTHERAN EARLY CHILDHOOD CENTER** at 5103 Rose St., Houston, TX 77007 - **DISTRICT C - KAMIN**

Background:

The Administration & Regulatory Affairs (ARA) Department recommends that City Council approve a motion to create an Alcohol-Free Zone within 300 feet of Messiah Lutheran Early Childhood Center located at 5103 Rose St., Houston, TX 77007, pursuant to Section 109.331 of the Texas Alcoholic Beverage Code and Section 3-4 of the Houston Code of Ordinances.

Chapter 3, Section 3 – 4 of the City of Houston's Code of Ordinances provides for the creation of alcohol-free zones surrounding day-care centers or child-care facilities.

An application was submitted by the Director of Messiah Lutheran Early Childhood Center to ARA for the creation of an alcohol-free zone within 300 feet of a day-care center or child-care facility.

ARA reviewed the application and determined the location was eligible to be designated as an alcohol-free zone. The alcohol-free zone designation shall continue for as long as the under the Messiah Lutheran Early Childhood Center remains under the same ownership and retains its license, certification, or registration from the state.

The required public notice sign was erected along the property's public road for a minimum of 30 days. The required public notice was sent to all property owners within a 300 feet boundary of the requested alcohol-free zone as well.

Departmental Approval Authority:

Tina Paez, Director
Administration & Regulatory

Other Authorization

Affairs Department

Contact Information:

Naelah Yahya Phone: (832) 393-8530
Kathryn Bruning Phone: (832) 394-9414

ATTACHMENTS:

Description

AFZ for Messiah Lutheran Early Childhood
Center RCA_signed
pj26428_AFZ Boundary_Map
Maps (updated)

Type

Signed Cover sheet
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/14/2024

District C

Item Creation Date: 4/22/2024

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Agenda Item#: 1.

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The required public notice sign was erected along the property’s public road for a minimum of 30 days. The required public notice was sent to all property owners within a 300 feet boundary of the requested alcohol-free zone as well.

Departmental Approval Authority:

DS
EC

DocuSigned by:
Tina Paez
606AE9EC66A94CC

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

Other Authorization





Contact Information:

Naelah Yahya Phone: (832) 393-8530
Kathryn Bruning Phone: (832) 394-9414

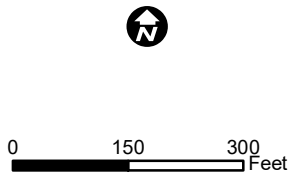
City of Houston

Messiah Lutheran Early Childhood Center

5103 Rose St.
Houston, Texas 77007

-  Pavement
-  1,000' Buffer
-  Messiah Lutheran
-  HCAD Parcels

Source: COHGIS Database, HCAD
Date: February 2024
Reference: PJ26428_AFZ



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

Messiah Lutheran Early Childhood Center

5103 Rose St.
Houston, Texas 77007

Legend

-  Pavement
-  300' Buffer
-  Messiah Lutheran
-  HCAD Parcels

Source: COHGIS Database, HCAD
Date: May 2024
Reference: PJ26567_AFZ

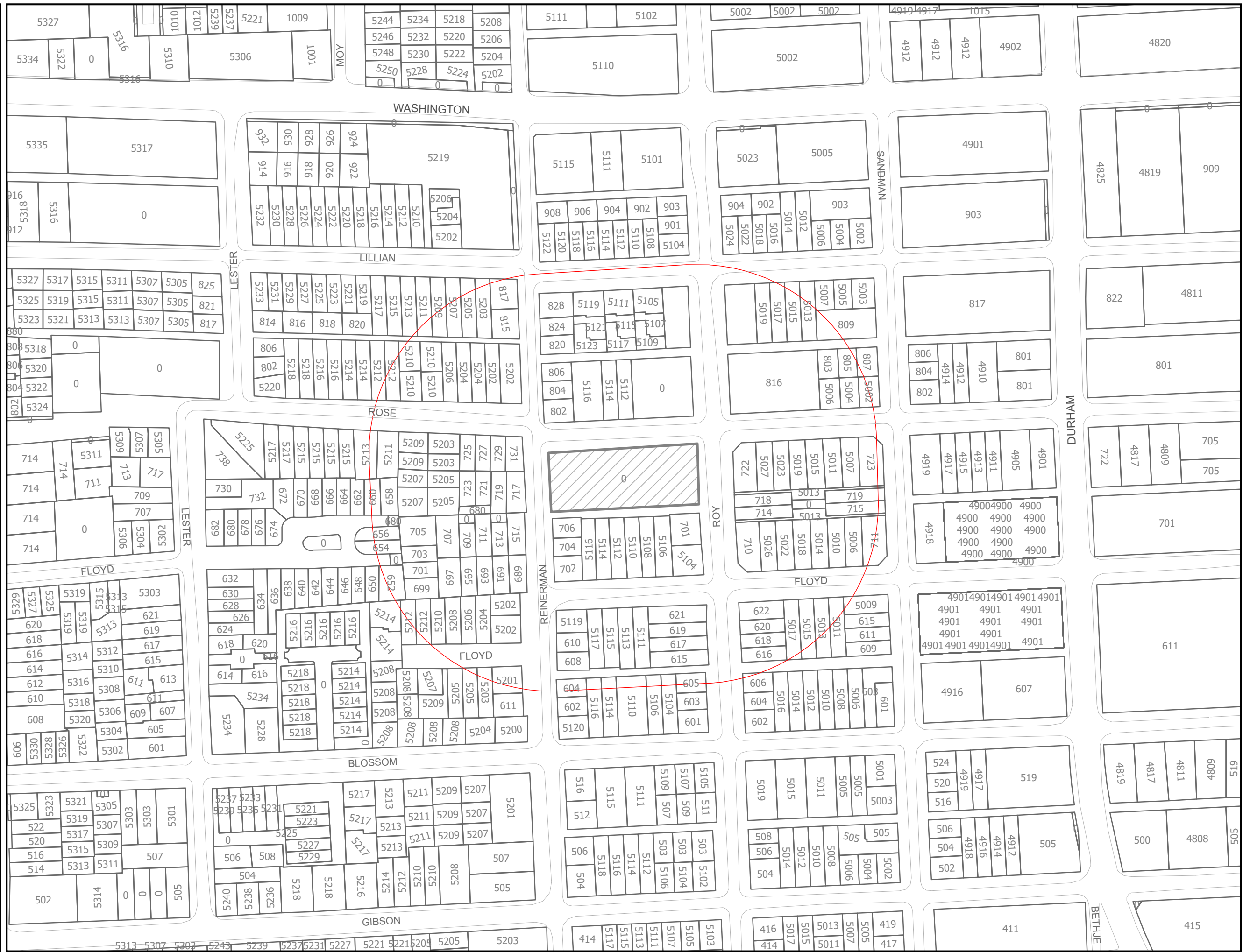


0 75 150 300 Feet

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: 5/14/2024

Item Creation Date:

HFD-Kevin Corley Extension of Injury on Duty Leave

Agenda Item#: 2.

Summary:

RECOMMENDATION from the Fire Chief, for approval of Extension of Injury on Duty Leave (Salary Continuation) for a classified member of Houston Fire Department, **Inspector KEVIN CORLEY**, for the period May 7, 2024 through May 7, 2025

Background:

The Fire Chief for the Houston Fire Department recommends that City Council approve to extend Injury on Duty Leave (Salary Continuation) for a classified member of the Houston Fire Department, Inspector Kevin Corley #119764.

Inspector Kevin Corley was diagnosed with an occupational illness on or about March 8, 2023.

Inspector Corley's first 12-month period of injury leave will end on May 6, 2024. Pursuant to City Ordinance 14-226 (c), City Council, upon request of the department director, Human Resources Director, and the Mayor, may grant additional leaves of absence at full or reduced pay for a period not to exceed an additional 12-months, in increments of three (3) months.

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

- May 7, 2024 through August 4, 2024; \$7,048.80
- August 5, 2024 through November 2, 2024; \$7,048.80
- November 3, 2024 through January 31, 2025; \$7,058.80
- February 1, 2025 through May 1, 2025; \$7,061.66
- May 2, 2025 through May 7, 2025; \$470.78

In no event shall the item additional leave of absence at full or reduced pay go beyond May 7, 2025.

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.

Samuel Pena
Fire Chief

Jane Cheeks
Human Resources Director

Amount and Source of Funding:

\$28,688.84
General Fund
Fund 1000

Contact Information:

Eddie Aguilar-Hernandez 832-393-6167
Arilynn Ceasar 832-393-8036

ATTACHMENTS:

Description

Cover sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

Item Creation Date:

HFD-Kevin Corley Extension of Injury on Duty Leave

Agenda Item#:

Background:

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- February 1, 2025 through May 1, 2025; \$7,061.66
- May 2, 2025 through May 7, 2025; \$470.78

In no event shall the item additional leave of absence at full or reduced pay go beyond May 7, 2025.

Fiscal Note:

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DocuSigned by:


 B590ABAE61814D6...
 Samuel Pena
 Fire Chief

DocuSigned by:


 23571A9195CB4EE...
 Jane Cheeks
 Human Resources Director

Amount and Source of Funding:

\$28,688.84
General Fund (Fund 1000)

Contact Information:

| | |
|-------------------------|--------------|
| Eddie Aguilar-Hernandez | 832-393-6167 |
| Ari Lynn Ceasar | 832-393-8036 |



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/14/2024

District C

Item Creation Date:

25PARK397 – Accept Work – Landscape Art, Inc. T.C.
Jester Park Playground

Agenda Item#: 3.

Summary:

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$879,869.55 and acceptance of work on contract with **LANDSCAPE ART, INC** for T.C. Jester Park Playground for the Houston Parks and Recreation Department - 5% over the original contract amount - **DISTRICT C - KAMIN**

Background:

RECOMMENDATION: The General Services Department recommends approval of the final contract amount of \$879,869.55 and acceptance of the work on contract with Landscape Art, Inc. for T.C. Jester Park Playground – 5% over the original contract amount.

SPECIFIC EXPLANATION: The General Services Department recommends that City Council approve the final contract amount of \$879,869.55, accept the work and authorize final payment to Landscape Art, Inc., for construction services in connection with T.C. Jester Park Playground project for the Houston Parks and Recreation Department.

PROJECT LOCATION: 4201 West T.C. Jester Blvd., Houston, TX 77018

PROJECT DESCRIPTIONS: The scope of work included demolishing the existing playground, swing sets, riders, borders, sidewalks and decomposed granite trail and installing an improved playground development with playground units for various age groups, swing sets and climbers, freestanding play components, concrete border, playground fall surface (engineered wood fiber & poured in place), a hand pump and boulder water play feature, sidewalk, decomposed granite trail, decorative fence, drinking fountain, picnic tables, benches, trash receptacles, grading and storm drainage and trees with associated irrigation.

Kimley-Horn (formerly White Oak Studio, Inc.) was the design consultant for this project.

CONTRACT COMPLETION AND COST: The contractor completed the project within 435 days: the original contract time of 210 days, plus 225 days approved by Change Orders. The final cost of the project including Change Orders is \$879,869.55, an increase of \$41,898.55 over the original contract amount.

PREVIOUS CHANGE ORDERS: Change Orders 1 and 2 provided and installed playground

stepper; provided and replaced faulty irrigation components; trimmed, mulched and fertilized existing significant tree; provided and installed storm inlet and related drainpipe; removed and disposed of existing tree; relocated beehive; improved drainage around decomposed granite trail; poured concrete pedestal for donor dedication plaque; provided and installed sod and regraded soil in large dog park.

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

DIRECTOR'S SIGNATURE/DATE:

C. J. Messiah, Jr.
General Services Department

Kenneth Allen
Houston Parks and Recreation Department

Prior Council Action:

Ordinance No. 2021-884; October 13, 2021

Amount and Source of Funding:

No Additional Funding Required

Previous Funding:

| | |
|----------------------|---|
| \$ 370,792.00 | Parks and Recreation Dedication Fund (4035) |
| \$ 40,000.00 | Contributed Capital Project Fund (4515) |
| \$ 250,000.00 | Parks Special Fund (4012) |
| \$ 253,078.00 | Parks Consolidated Construction Fund (4502) |
| \$ 913,870.00 | Total Funding |

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: 5/14/2024

District C

Item Creation Date:

25PARK397 – Accept Work – Landscape Art, Inc. T.C. Jester Park Playground

Agenda Item#: 2.

Summary:

NOT A REAL CAPTION

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$879,869.55 and acceptance of work on contract with **LANDSCAPE ART, INC** for services for T.C. Jester Park Playground for the Houston Parks and Recreation Department - 10% over the original contract amount and over the 10% contingency amount - **DISTRICT C - KAMIN**

Background:

RECOMMENDATION: The General Services Department recommends approval of the final contract amount of \$879,869.55 and acceptance of the work on contract with Landscape Art, Inc. for T.C. Jester Park Playground – 5% over the original contract amount.

SPECIFIC EXPLANATION: The General Services Department recommends that City Council approve the final contract amount of \$879,869.55, accept the work and authorize final payment to Landscape Art, Inc., for construction services in connection with T.C. Jester Park Playground project for the Houston Parks and Recreation Department.

PROJECT LOCATION: 4201 West T.C. Jester Blvd., Houston, TX 77018

PROJECT DESCRIPTIONS: The scope of work included demolishing the existing playground, swing sets, riders, borders, sidewalks and decomposed granite trail and installing an improved playground development with playground units for various age groups, swing sets and climbers, freestanding play components, concrete border, playground fall surface (engineered wood fiber & poured in place), a hand pump and boulder water play feature, sidewalk, decomposed granite trail, decorative fence, drinking fountain, picnic tables, benches, trash receptacles, grading and storm drainage and trees with associated irrigation.

Kimley-Horn (formerly White Oak Studio, Inc.) was the design consultant for this project.

CONTRACT COMPLETION AND COST: The contractor completed the project within 435 days: the original contract time of 210 days, plus 225 days approved by Change Orders. The final cost of the project including Change Orders is \$879,869.55, an increase of \$41,898.55 over the original contract amount.

PREVIOUS CHANGE ORDERS: Change Orders 1 and 2 provided and installed playground stepper; provided and replaced faulty irrigation components; trimmed, mulched and fertilized existing significant tree; provided and installed storm inlet and related drainpipe; removed and disposed of existing tree; relocated beehive; improved drainage around decomposed granite trail; poured concrete pedestal for donor dedication plaque; provided and installed sod and regraded soil in large dog park.

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/14/2024

ALL

Item Creation Date:

WS1063874635 - Rechargeable Lithium-Ion Batteries - MOTION

Agenda Item#: 4.

Summary:

PATRICIA TECH SUPPLY & SERVICE for Purchase of Rechargeable Smart Lithium-Ion Batteries for the Mayor's Office of Public Safety and Homeland Security - \$9,904.50 - Grant Fund

Background:

WS1063874635 – Informal bids received on February 2, 2024 for DOC978126883 - Approve an award to Patricia Tech Supply & Service in the amount not to exceed \$9,904.50 for the purchase of Rechargeable Smart Lithium-Ion batteries for the 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 the purchase of one-hundred fifty (150) Rechargeable Smart Lithium-Ion battery packs in the total amount of **\$9,904.50**, and that authorization be given to issue a purchase order to **Patricia Tech Supply & Service**.

These rechargeable Smart Lithium-Ion battery packs will be utilized as replacement battery packs for the Radio-Isotope Identification Detector (RIID) kits. The RIID kits are used to detect radioactive isotopes during routine inspections and emergency situations, as well as identify the location and type of radioactive isotopes present in the surrounding environment.

This project was advertised in accordance with the requirements of the State of Texas bid laws, as a result, 10 (10) bids were received as outlined below:

| <u>Vendor</u> | <u>Amount</u> |
|---|---|
| Patricia Tech Supply & Service | \$9,904.50 – Meets scope of work requirements. |
| US Product Distributors Inc. | \$10,233.50 |
| SCM Consultants Inc. | \$10,650.00 |
| Procurement Equipment PE Energy | \$11,398.00 |
| DC Export, LLC | \$14,566.50 |
| Abacus Quality System Services, Inc. | \$15,942.00 |
| Transformait, LLC | \$16,200.00 |
| Symetrica Inc | \$18,825.00 |
| Opi O Gama | \$20,676.00 |
| Williams and Brothers Investing, LLC | \$22,575.00 |

Patricia Tech Supply & Service has already received \$257,596.08 for other goods and/or services in the current fiscal year. The issuance of this purchase order to this vendor will exceed the aggregate \$50,000 spending threshold for this fiscal year, therefore this procurement requires Council action.

MWBE Participation:

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

Hire Houston First:

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

Department Approval Authority

| Estimated Spending Authority: | | | |
|---|---------------|------------------|--------------|
| Department | FY2024 | Out Years | Total |
| Mayor's Office of Public Safety and Homeland Security | \$9,904.50 | \$0.00 | \$9,904.50 |

Amount and Source of Funding:

\$9,904.50

Federal Government Fund
Fund 5000

Contact Information:

Jedediah Greenfield SPD 832-393-9126

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/14/2024

ALL

Item Creation Date:

WS1063874635 - Rechargeable Lithium-Ion Batteries - MOTION

Agenda Item#: 6.

Background:

WS1063874635 – Informal bids received on February 2, 2024 for DOC978126883 - Approve an award to Patricia Tech Supply & Service in the amount not to exceed \$9,904.50 for the purchase of Rechargeable Smart Lithium-Ion batteries for the 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 the purchase of one-hundred fifty (150) Rechargeable Smart Lithium-Ion battery packs in the total amount of **\$9,904.50**, and that authorization be given to issue a purchase order to **Patricia Tech Supply & Service**.

These rechargeable Smart Lithium-Ion battery packs will be utilized as replacement battery packs for the Radio-Isotope Identification Detector (RIID) kits. The RIID kits are used to detect radioactive isotopes during routine inspections and emergency situations, as well as identify the location and type of radioactive isotopes present in the surrounding environment.

This project was advertised in accordance with the requirements of the State of Texas bid laws, as a result, 10 (10) bids were received as outlined below:

| <u>Vendor</u> | <u>Amount</u> |
|---|---|
| Patricia Tech Supply & Service | \$9,904.50 – Meets scope of work requirements. |
| US Product Distributors Inc. | \$10,233.50 |
| SCM Consultants Inc. | \$10,650.00 |
| Procurement Equipment PE Energy | \$11,398.00 |
| DC Export, LLC | \$14,566.50 |
| Abacus Quality System Services, Inc. | \$15,942.00 |
| Transformait, LLC | \$16,200.00 |
| Symetrica Inc | \$18,825.00 |
| Opi O Gama | \$20,676.00 |
| Williams and Brothers Investing, LLC | \$22,575.00 |

Patricia Tech Supply & Service has already received \$257,596.08 for other goods and/or services in the current fiscal year. The issuance of this purchase order to this vendor will exceed the aggregate \$50,000 spending threshold for this fiscal year, therefore this procurement requires Council action.

MWBE Participation:

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

Hire Houston First:

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.

5/3/2024

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Jedediah Greenfield
Chief Procurement Officer

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Department Approval Authority

5/10/2024

Estimated Spending Authority:

Estimated Operating Authority.

| Department | FY2024 | Out Years | Total |
|---|-------------------|------------------|-------------------|
| Mayor's Office of Public Safety and Homeland Security | \$9,904.50 | \$0.00 | \$9,904.50 |

DS
kft

5/10/2024

Amount and Source of Funding:

\$9,904.50 – Federal Government Fund (5000)

Contact Information:

Jedediah Greenfield SPD 832-393-9126

ATTACHMENTS:

| Description | Type |
|----------------------------------|-----------------------|
| Bid Tab | Backup Material |
| Certification of Funds | Backup Material |
| Ownership Affidavit | Backup Material |
| Specs | Backup Material |
| Fiscal Form A | Financial Information |
| Tax Status | Backup Material |
| Verification of Grant Funding-BA | Signed Cover sheet |



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/14/2024

ALL

Item Creation Date: 4/23/2024

WS1089195466 - Purchase of Trailer Mounted Pumps
(Xylem Dewatering Solutions, Inc.) - MOTION

Agenda Item#: 5.

Summary:

XYLEM DEWATERING SOLUTIONS, INC for Trailer Mounted Pumps through the Texas Local Purchasing Cooperative Houston-Galveston Area Council for the Fleet Management Department on behalf of Houston Public Works - \$3,950,753.00 - Enterprise Fund

Background:

P23 - WS1089195466 - Approve a purchase in the total amount of \$3,950,753.00 for trailer mounted pumps from Xylem Dewatering Solutions, Inc., through the Texas Local Purchasing Cooperative Houston-Galveston Area Council (HGAC) for the Fleet Management Department on behalf of Houston Public Works.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve a purchase in the total amount of **\$3,950,753.00** for thirty (30) trailer mounted pumps through the Texas Local Purchasing Cooperative the Houston-Galveston Area Council (HGAC) for Houston Public Works and that authorization be given to issue a purchase order to **Xylem Dewatering Solutions, Inc.**

This equipment has been vetted and approved by the Fleet Management Department.

HGAC Contractor:

Xylem Dewatering Solutions, Inc.: Approve the purchase of thirty (30) trailer mounted Godwin submersible and centrifugal diesel pumps. These pumps are being purchased to be used by Drinking Water Operations and Wastewater Operations to transfer water, sewage, trash and sludge throughout the city and the treatment facilities.

The new pumps will come with a one-year warranty, and the life expectancy is 10-15 years. The existing pumps will be dismantled, and all salvageable components will be inventoried to repair comparable pumps. The non-working parts will be transferred to the Property Management Office for disposal. The vendor shall have 120 calendar days to deliver after receipt of the purchase order.

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

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

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Director

Estimated Spending Authority

| Department | FY2024 | Out Years | Total |
|----------------------|----------------|------------------|----------------|
| Houston Public Works | \$3,950,753.00 | \$0 | \$3,950,753.00 |

Amount and Source of Funding:

\$3,950,753.00

Combined Utility System General Purpose Fund
Fund No.: 8305

Contact Information:

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

ATTACHMENTS:

| Description | Type |
|--------------------|--------------------|
| Coversheet | Signed Cover sheet |



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/14/2024

ALL

Item Creation Date: 4/23/2024

WS1089195466 - Purchase of Trailer Mounted Pumps (Xylem Dewatering Solutions, Inc.)
- MOTION

Agenda Item#: 7.

Background:

P23 - WS1089195466 - Approve a purchase in the total amount of \$3,950,753.00 for trailer mounted pumps from Xylem Dewatering Solutions, Inc., through the Texas Local Purchasing Cooperative Houston-Galveston Area Council (HGAC) for the Fleet Management Department on behalf of Houston Public Works.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve a purchase in the total amount of **\$3,950,753.00** for thirty (30) trailer mounted pumps through the Texas Local Purchasing Cooperative the Houston-Galveston Area Council (HGAC) for Houston Public Works and that authorization be given to issue a purchase order to **Xylem Dewatering Solutions, Inc.**

This equipment has been vetted and approved by the Fleet Management Department.

HGAC Contractor:

Xylem Dewatering Solutions, Inc.: Approve the purchase of thirty (30) trailer mounted Godwin submersible and centrifugal diesel pumps. These pumps are being purchased to be used by Drinking Water Operations and Wastewater Operations to transfer water, sewage, trash and sludge throughout the city and the treatment facilities.

The new pumps will come with a one-year warranty, and the life expectancy is 10-15 years. The existing pumps will be dismantled, and all salvageable components will be inventoried to repair comparable pumps. The non-working parts will be transferred to the Property Management Office for disposal. The vendor shall have 120 calendar days to deliver after receipt of the purchase order.

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

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

5/3/2024

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Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

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Department Director

Estimated Spending Authority

| Department | FY2024 | Out Years | Total |
|----------------------|----------------|-----------|----------------|
| Houston Public Works | \$3,950,753.00 | \$0 | \$3,950,753.00 |

Amount and Source of Funding:

\$3,950,753.00
Combined Utility System General Purpose Fund
Fund No.: 8305

Contact Information:

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

ATTACHMENTS:

| Description | Type |
|-------------------------------|-----------------------|
| Approved COOP | Backup Material |
| Quotes | Backup Material |
| Ownership Information Form | Backup Material |
| Tax Report | Backup Material |
| Conflict of Interest Form | Backup Material |
| Form A | Financial Information |
| Approved MWBE Goal Waiver | Backup Material |
| Budget vs Actual WS1089195466 | Financial Information |



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/14/2024

ALL

Item Creation Date: 4/25/2024

S33018 - Aqua Ammonia (Southern Ionics, Incorporated) -
MOTION

Agenda Item#: 6.

Summary:

SOUTHERN IONICS INCORPORATED for Supply of Aqua Ammonia for Houston Public Works – 3 Years with 2 one-year options - \$1,664,660.50 - Enterprise Fund

Background:

Formal bids received December 28, 2023, for (P39-S33018) Chemical Aqua Ammonia – Approve an award to Southern Ionics Incorporated, in an amount not to exceed \$1,664,660.50 for the supply of Aqua Ammonia for Houston Public Works.

Specific Explanation:

The Chief Operating Officer of Houston Public Works and the Chief Procurement Officer recommend that City Council approve an award to Southern Ionics, Incorporated, on its low bid meeting specifications in an amount not to exceed **\$1,664,660.50** for the supply of Aqua Ammonia to the City of Houston, Houston Public Works. It is further requested that authorization be given to issue purchase orders, as needed, **for a thirty-six (36) month period, with two (2) one (1) year options to extend** upon approval of City Council.

This Invitation to Bid was advertised in accordance with the requirements of the State of Texas bid laws. Several prospective respondents downloaded the solicitation from SPD's Ariba website, and two (2) bids were received as outlined below. Although the vendor Airgas Specialty Products submitted a bid, the required information as per bid specifications was not submitted, resulting in a non-responsive bid.

Company Total Amount

1. Airgas Specialty Products \$1,043,796.00 (Non-Responsive Bid)
2. **Southern Ionics Incorporated \$1,664,660.50**

This award consists of approximately 3,261,550 gallons of Aqua Ammonia, which will be utilized daily by the City's Drinking Water Treatment Facilities to meet ongoing operational needs to disinfect and treat potable drinking water. In order to safeguard the welfare and safety of the citizens of the City of Houston, it is crucial to comply with the stringent regulations set by the Environmental Protection Agency, Texas Commission on Environmental Quality, and Safe Drinking Water Act.

M/WBE Participation:

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

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 Southern Ionics Incorporated does not meet the requirements for HHF designation; no HHF firms were within three percent.

Fiscal Note:

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

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division
Houston Public Works

Randall V. Macchi
Chief Operating Officer

ESTIMATED SPENDING AUTHORITY

| Department | FY2024 | Out-Years | Amount |
|------------|--------------|----------------|----------------|
| HPW | \$585,895.20 | \$1,078,765.30 | \$1,664,660.50 |

Amount and Source of Funding:

\$1,664,660.50
Fund No. 8300
Water and Sewer System Operating Fund

Contact Information:

Erika Lawton, Division Manager HPW/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

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 4/25/2024

S33018 - Aqua Ammonia (Southern Ionics, Incorporated) - MOTION

Agenda Item#:

Background:

Formal bids received December 28, 2023, for (P39-S33018) Chemical Aqua Ammonia – Approve an award to Southern Ionics Incorporated, in an amount not to exceed \$1,664,660.50 for the supply of Aqua Ammonia for Houston Public Works.

Specific Explanation:

The Chief Operating Officer of Houston Public Works and the Chief Procurement Officer recommend that City Council approve an award to Southern Ionics, Incorporated, on its low bid meeting specifications in an amount not to exceed \$1,664,660.50 for the supply of Aqua Ammonia to the City of Houston, Houston Public Works. It is further requested that authorization be given to issue purchase orders, as needed, for a thirty-six (36) month period, with two (2) one (1) year options to extend upon approval of City Council.

This Invitation to Bid was advertised in accordance with the requirements of the State of Texas bid laws. Several prospective respondents downloaded the solicitation from SPD’s Ariba website, and two (2) bids were received as outlined below. Although the vendor Airgas Specialty Products submitted a bid, the required information as per bid specifications was not submitted, resulting in a non-responsive bid.

Company Total Amount

- 1. Airgas Specialty Products \$1,043,796.00 (Non-Responsive Bid)
- 2. Southern Ionics Incorporated \$1,664,660.50

This award consists of approximately 3,261,550 gallons of Aqua Ammonia, which will be utilized daily by the City’s Drinking Water Treatment Facilities to meet ongoing operational needs to disinfect and treat potable drinking water. In order to safeguard the welfare and safety of the citizens of the City of Houston, it is crucial to comply with the stringent regulations set by the Environmental Protection Agency, Texas Commission on Environmental Quality, and Safe Drinking Water Act.

M/WBE Participation:

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

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 Southern Ionics Incorporated does not meet the requirements for HHF designation; no HHF firms were within three percent.

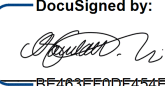
Fiscal Note:

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

5/3/2024

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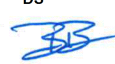
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 Jedediah Greenfield, Chief Procurement Officer
 Finance/Strategic Procurement Division
 Houston Public Works

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 Randall V. Macchi
 Chief Operating Officer

5/3/2024

ESTIMATED SPENDING AUTHORITY

| Department | FY2024 | Out-Years | Amount |
|------------|--------------|----------------|----------------|
| HPW | \$585,895.20 | \$1,078,765.30 | \$1,664,660.50 |

DS


5/3/2024

Amount and Source of Funding:

\$1,664,660.50
 Fund No. 8300
 Water and Sewer System Operating Fund

Contact Information:

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

ATTACHMENTS:

| Description | Type |
|--|-----------------------|
| S33018 Bid Documents Southern Ionics Inc | Backup Material |
| S33018 Attachment A -HPW Funding | Financial Information |
| S33018 Bid Tabulation | Backup Material |
| S33018 Ownership Forms -Southern Ionics 03-08-2024 | Backup Material |
| S33018 Clear Tax Report | Backup Material |
| S33018 Texas SOS -Entity Information | Backup Material |
| S33018 CIQ form | Backup Material |
| S33018 COI & Endorsements | Backup Material |
| S33018 OBO -MWBE Pre Award GFE | Backup Material |



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/14/2024

ALL

Item Creation Date: 4/22/2024

WS1066332359 - Purchase of Electrical Service Panels
(Wesco Distribution, Inc.) - MOTION

Agenda Item#: 7.

Summary:

WESCO DISTRIBUTION, INC for Purchase of Electrical Service Panels through the Interlocal Agreement for Cooperative Purchasing with Sourcewell for Houston Public Works - \$91,910.10 – Special Revenue Fund

Background:

P23-WS1066332359 - Approve the purchase of electrical service panels from Wesco Distribution, Inc. through the Interlocal Agreement for Cooperative Purchasing with Sourcewell in the total amount of \$91,910.10 for Houston Public Works.

Specific Explanation:

The Chief Procurement Officer and the Chief Operating Officer of Houston Public Works (HPW) recommend that City Council approve the purchase of electrical service panels from **Wesco Distribution, Inc.** through the Interlocal Agreement for Cooperative Purchasing with Sourcewell in the total amount of **\$91,910.10** for Houston Public Works (HPW), and that authorization be given to issue a purchase order.

This is for the purchase of fifteen (15) Type A electrical service panels with main breakers, which are specifically designed to power lighting circuits. All circuits connected to Type A services are controlled by a lighting contactor and a photo control. They automatically switch on during the night and off during the day. These service panels will be used to power up high masts and under bridge lighting throughout the roadway systems. This is a TXDOT specification that has been made and designed to fit the needs of the City of Houston.

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

MWBE Participation:

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

Hire Houston First:

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

Randall V. Macchi, Chief Operating Officer
Houston Public Works

Estimated Spending Authority

| Department | FY2024 | Out Years | Total |
|----------------------|---------------|------------------|--------------|
| Houston Public Works | \$91,910.10 | \$0 | \$91,910.10 |

Amount and Source of Funding:

\$91,910.10

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

Contact Information:

| | | |
|---|-------------|----------------|
| Erika Lawton, Division Manager | HPW/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

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 4/22/2024

WS1066332359 - Purchase of Electrical Service Panels (Wesco Distribution, Inc.) - MOTION

Agenda Item#:

Background:

P23-WS1066332359 - Approve the purchase of electrical service panels from Wesco Distribution, Inc. through the Interlocal Agreement for Cooperative Purchasing with Sourcwell in the total amount of \$91,910.10 for Houston Public Works.

Specific Explanation:

The Chief Procurement Officer and the Chief Operating Officer of Houston Public Works (HPW) recommend that City Council approve the purchase of electrical service panels from **Wesco Distribution, Inc.** through the Interlocal Agreement for Cooperative Purchasing with Sourcwell in the total amount of **\$91,910.10** for Houston Public Works (HPW), and that authorization be given to issue a purchase order.

This is for the purchase of fifteen (15) Type A electrical service panels with main breakers, which are specifically designed to power lighting circuits. All circuits connected to Type A services are controlled by a lighting contactor and a photo control. They automatically switch on during the night and off during the day. These service panels will be used to power up high masts and under bridge lighting throughout the roadway systems. This is a TXDOT specification that has been made and designed to fit the needs of the City of Houston.

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

MWBE Participation:

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

Hire Houston First:

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

5/3/2024

DocuSigned by:

 Jedediah Greenfield, Chief Procurement Officer

DocuSigned by:

 Randall V. Macchi, Chief Operating Officer

5/9/2024

Finance/Strategic Procurement Division

Houston Public Works

Estimated Spending Authority

| Department | FY2024 | Out Years | Total |
|----------------------|-------------|-----------|-------------|
| Houston Public Works | \$91,910.10 | \$0 | \$91,910.10 |

DS

5/9/2024

Amount and Source of Funding:

\$91,910.10
 Dedicated Drainage and Street Renewal Fund – Metro et al
 Fund No.: 2312

Contact Information:

| | |
|---|----------------------------|
| Erika Lawton, Division Manager | HPW/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

Approved COOP Form
Quote
Form A
Ownership Information Form
Tax Report
Conflict of Interest Form

Type

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/14/2024

ALL

Item Creation Date: 4/16/2024

N33015 Furnish and Deliver One (1) - 2.0 Meter -Belt Filter Press Skid Package (Alfa Laval, Inc) - MOTION

Agenda Item#: 8.

Summary:

ALFA LAVAL, INC to Furnish and Deliver One 2.0 Meter-Belt Filter Press Skid Package for Houston Public Works - \$649,114.00 - Enterprise Fund

Background:

Formal Bids Received December 28th, 2023, for P39-N33015 – Approve an award to Alfa Laval, Inc., in the amount of \$649,114.00 to Furnish and Deliver One (1) - 2.0 Meter -Belt Filter Press Skid Package for Houston Public Works.

Specific Explanation:

The Chief Operating Officer of Houston Public Works and the Chief Procurement Officer recommend that City Council approve an award to **Alfa Laval, Inc.**, on its bid meeting specifications in the total amount not to exceed **\$649,114.00** to furnish and deliver One (1) - 2.0 Meter-Belt Filter Press Skid Package and that authorization be given to issue a purchase order for HPW.

This purchase consists of a total of one (1) - 2.0 Meter -Belt Filter Press Skid Package. The 2.0 Meter -Belt Filter Press Skid Package will be a complete system including the sludge flowmeter, programmable logic controller (PLC) control panel, sludge feed pump, polymer feeder, and wash water pump.

The 2.0 Meter -Belt Filter Press Skid Package will be used for the dewatering of waste activated sludge, to remove the excess solids from the wastewater treatment plant (WWTP). The system will provide continued disposal of solids with 100% built-in redundancy to replace the existing belt filter press which is over 25 years old and consistently breaks down resulting in excessive maintenance costs and issues with solids dewatering. The 2.0 Meter -Belt Filter Press Skid Package will be delivered to the Upper Braes WWTP.

This Invitation to Bid was advertised in accordance with the requirements of the State of Texas bid laws. Several prospective respondents downloaded the solicitation from SPD's Ariba website, and two (2) bids were received as outlined below. The lowest bidder, Alfa Laval, Inc., met technical specifications.

Company:

Alfa Laval, Inc.

Total

\$649,114.00

Central Scientific Inc.

\$692,500.00

MWBE Participation:

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

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

Fiscal Note:

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

Jedediah Greenfield, Chief Procurement Officer Randall V. Macchi
Finance/Strategic Procurement Division Chief Operating Officer
Houston Public Works

Estimated Spending Authority

| Department | FY24 | Out-Years | Total Amount |
|----------------------|--------------|------------------|---------------------|
| Houston Public Works | \$649,114.00 | \$0.00 | \$649,114.00 |

Amount and Source of Funding:

\$649,114.00

Combined Utility System General Purpose Fund

Fund No. 8305

Contact Information:

Erika Lawton, Division Manager HPW/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:

ALL

Item Creation Date: 4/16/2024

N33015 Furnish and Deliver One (1) - 2.0 Meter -Belt Filter Press Skid Package (Alfa Laval, Inc) - MOTION

Agenda Item#:

Background:

Formal Bids Received December 28th, 2023, for P39-N33015 – Approve an award to Alfa Laval, Inc., in the amount of \$649,114.00 to Furnish and Deliver One (1) - 2.0 Meter -Belt Filter Press Skid Package for Houston Public Works.

Specific Explanation:

The Chief Operating Officer of Houston Public Works and the Chief Procurement Officer recommend that City Council approve an award to **Alfa Laval, Inc.**, on its bid meeting specifications in the total amount not to exceed **\$649,114.00** to furnish and deliver One (1) - 2.0 Meter -Belt Filter Press Skid Package and that authorization be given to issue a purchase order for HPW.

This purchase consists of a total of one (1) - 2.0 Meter -Belt Filter Press Skid Package. The 2.0 Meter -Belt Filter Press Skid Package will be a complete system including the sludge flowmeter, programmable logic controller (PLC) control panel, sludge feed pump, polymer feeder, and wash water pump.

The 2.0 Meter -Belt Filter Press Skid Package will be used for the dewatering of waste activated sludge, to remove the excess solids from the wastewater treatment plant (WWTP). The system will provide continued disposal of solids with 100% built-in redundancy to replace the existing belt filter press which is over 25 years old and consistently breaks down resulting in excessive maintenance costs and issues with solids dewatering. The 2.0 Meter -Belt Filter Press Skid Package will be delivered to the Upper Braes WWTP.

This Invitation to Bid was advertised in accordance with the requirements of the State of Texas bid laws. Several prospective respondents downloaded the solicitation from SPD's Ariba website, and two (2) bids were received as outlined below. The lowest bidder, Alfa Laval, Inc., met technical specifications.

| | |
|-------------------------|---------------------|
| <u>Company:</u> | <u>Total</u> |
| Alfa Laval, Inc. | \$649,114.00 |
| Central Scientific Inc. | \$692,250.00 |

MWBE Participation:

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

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

Fiscal Note:

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

5/6/2024

DocuSigned by:

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division
Houston Public Works

DocuSigned by:

BE4635F0DF454EB...
Randall V. Macchi
Chief Operating Officer

5/6/2024

Estimated Spending Authority

| Department | FY24 | Out-Years | Total Amount |
|----------------------|--------------|-----------|--------------|
| Houston Public Works | \$649,114.00 | \$0.00 | \$649,114.00 |

DS

5/6/2024

Amount and Source of Funding:

\$649,114.00

Combined Utility System General Purpose Fund
Fund No. 8305

Contact Information:

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

ATTACHMENTS:

| Description | Type |
|---|-----------------------|
| N33015 Bid Documents -Alfa Laval | Backup Material |
| N33015 Attachment A -Funding | Financial Information |
| N33015 Bid Tabulation | Backup Material |
| N33015 Ownership Information | Backup Material |
| N33015 Tax Report | Backup Material |
| N33015 Texas SOS Status Alfa Laval Inc | Backup Material |
| N33015 CIQ form | Backup Material |
| N33015 COI with Endorsements -Alfa-Lava | Backup Material |
| N33015 MWBE 0% GFE | Backup Material |



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/14/2024

ALL

Item Creation Date: 4/26/2024

984768196 - School Zone Poles - Motion - (Consolidated Traffic Controls, Inc.)

Agenda Item#: 9.

Summary:

CONSOLIDATED TRAFFIC CONTROLS, INC for Purchase of School Zone Poles for Houston Public Works - \$41,800.00 - Special Revenue Fund

Background:

984768196 - Informal Bids received January 31, 2024 – Approve an award to Consolidated Traffic Controls, Inc. in the total amount of \$41,800.00 for the purchase of school zone poles for Houston Public Works.

Specific Explanation:

The Chief Operating Officer of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve an award to **Consolidated Traffic Controls, Inc.** in the total amount of **\$41,800.00** for the purchase of school zone poles and that authorization be given to issue a purchase order for Houston Public Works.

This is for the purchase of one hundred (100) school zone poles. The school zone spun aluminum poles are used to install different signage on them throughout Houston at intersections with traffic signals that regulate school zones. These signs installed on these poles are, school speed limits and pedestrian crossings within school districts. They are easily adjusted and facilitate matching the hardware configuration needed to change the automatic school zone controls at the intersections. These aid in enforcing traffic safety at schools for students and staff. These items will be held in the HPW warehouse.

This project was advertised in accordance with the requirements of the State of Texas bid laws for an informal procurement. Consolidated Traffic Controls, Inc. has already received \$49,790.00 for other goods and/or services this fiscal year. This purchase would put them above the \$50,000 threshold and therefore requires Council action. Sixty-four (64) prospective bidders downloaded the solicitation document from SPD's e-bidding website and three (3) bids were received as outlined below:

| <u>Company</u> | <u>Total Amount</u> |
|---|----------------------------|
| 1. Consolidated Traffic Controls, Inc. | \$41,800.00 |
| 2. Abacus Quality System Services, | \$48,300.00 |

| | |
|--------------------------------|-------------|
| Inc. | |
| 3. Environmental Sorbents LLC. | \$51,917.00 |

Consolidated Traffic Controls, Inc.: Award on its overall low bid meeting specifications in the total amount of \$41,800.00

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

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

Randall V. Macchi, Chief Operating
Houston Public Works

Estimated Spending Authority

| Department | FY2024 | Out Years | Total |
|----------------------|-------------|-----------|-------------|
| Houston Public Works | \$41,800.00 | \$0 | \$41,800.00 |

Amount and Source of Funding:

\$41,800.00
Dedicated Drainage and Street Renewal Fund Metro et al
Fund No.: 2312

Contact Information:

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

ATTACHMENTS:

| Description | Type |
|-------------------|--------------------|
| Signed Coversheet | Signed Cover sheet |



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/14/2024

ALL

Item Creation Date: 4/26/2024

984768196 - School Zone Poles - Motion - (Consolidated Traffic Controls, Inc.)

Agenda Item#: 14.

Summary:

NOT A REAL CAPTION

CONSOLIDATED TRAFFIC CONTROLS, INC. for the purchase of school zone poles for Houston Public Works - \$41,800.00 - Dedicated Drainage and Street Renewal Fund Metro et al

Background:

984768196 - Informal Bids received January 31, 2024 – Approve an award to Consolidated Traffic Controls, Inc. in the total amount of \$41,800.00 for the purchase of school zone poles for Houston Public Works.

Specific Explanation:

The Chief Operating Officer of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve an award to **Consolidated Traffic Controls, Inc.** in the total amount of **\$41,800.00** for the purchase of school zone poles and that authorization be given to issue a purchase order for Houston Public Works.

This is for the purchase of one hundred (100) school zone poles. The school zone spun aluminum poles are used to install different signage on them throughout Houston at intersections with traffic signals that regulate school zones. These signs installed on these poles are, school speed limits and pedestrian crossings within school districts. They are easily adjusted and facilitate matching the hardware configuration needed to change the automatic school zone controls at the intersections. These aid in enforcing traffic safety at schools for students and staff. These items will be held in the HPW warehouse.

This project was advertised in accordance with the requirements of the State of Texas bid laws for an informal procurement. Consolidated Traffic Controls, Inc. has already received \$49,790.00 for other goods and/or services this fiscal year. This purchase would put them above the \$50,000 threshold and therefore requires Council action. Sixty-four (64) prospective bidders downloaded the solicitation document from SPD’s e-bidding website and three (3) bids were received as outlined below:

| <u>Company</u> | <u>Total Amount</u> |
|---|---------------------|
| 1. Consolidated Traffic Controls, Inc. | \$41,800.00 |
| 2. Abacus Quality System Services, Inc. | \$48,300.00 |
| 3. Environmental Sorbents LLC. | \$51,917.00 |

Consolidated Traffic Controls, Inc.: Award on its overall low bid meeting specifications in the total amount of \$41,800.00

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

DocuSigned by:

 Judith Greenfield, Chief Procurement Officer
 Finance/Strategic Procurement Division

DocuSigned by:

 Randall Macoff, Chief Operating Officer
 Houston Public Works



Estimated Spending Authority

| Department | FY2024 | Out Years | Total |
|----------------------|---------------|------------------|--------------|
| Houston Public Works | \$41,800.00 | \$0 | \$41,800.00 |

Amount and Source of Funding:

\$41,800.00

Dedicated Drainage and Street Renewal Fund Metro et al

Fund No.: 2312

Contact Information:

Brian Blum, Assistant Director

HPW/PFW

(832) 395-2717

ATTACHMENTS:**Description****Type**

Bid Tab

Backup Material

Ownership Information

Backup Material

Tax Form

Backup Material

Conflict of Interest

Backup Material

Form A

Financial Information

Budget vs Actual 98476819

Financial Information

Signed Coversheet

Signed Cover sheet

Funding Verification

Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/14/2024

ALL

Item Creation Date:

WS1000597030 - Grounds Maintenance Equipment, Parts,
and Supplies

Agenda Item#: 10.

Summary:

APPROVE spending authority in the amount not to exceed \$2,228,973.32 for Purchase of Grounds Maintenance Equipment, Parts and Supplies through the Texas Local Government Cooperative (BuyBoard) for the Fleet Management Department awarded to **PROFESSIONAL TURF PRODUCTS, LP** - Through the remainder of the BuyBoard contract term May 1, 2026 - Fleet Management Fund

Background:

S35-WS1000597030 - Approve spending authority in the amount not to exceed \$2,228,973.32 for the purchase of grounds maintenance equipment, parts and supplies from Professional Turf Products, LP through the Texas Local Government Cooperative (BuyBoard) for the Fleet Management Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve spending authority in the amount not to exceed **\$2,228,973.32** for the purchase of grounds maintenance equipment, parts and supplies through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Government Purchasing Cooperative (BuyBoard) and that authorization be given to issue purchase orders, as needed, from the BuyBoard contract supplier **Professional Turf Products, LP** through the remainder of the BuyBoard contract term **May 31, 2026**.

This award will be used by the department to purchase grounds maintenance equipment, parts, and supplies to complete repairs on City-owned tractors and mowers.

This recommendation is made pursuant to subsection 271.102(c) of the Texas Local Government Code, which provides that "a local government that purchase 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 Subcontractor:

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

Hire Houston First:

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

Fiscal Note:

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

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

Department Approval Authority

| Estimated Spending Authority | | | |
|-------------------------------------|---------------|------------------|----------------|
| DEPARTMENT | FY2024 | OUT YEARS | TOTAL |
| Fleet Management | \$411,385.89 | \$1,817,587.43 | \$2,228,973.32 |

Amount and Source of Funding:

\$2,228,973.32

Fleet Management Fund

Fund: 1005

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date:

WS1000597030 - Grounds Maintenance Equipment, Parts, and Supplies

Agenda Item#:

Background:

S35-WS1000597030 - Approve spending authority in the amount not to exceed \$2,228,973.32 for the purchase of grounds maintenance equipment, parts and supplies from Professional Turf Products, LP through the Texas Local Government Cooperative (BuyBoard) for the Fleet Management Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve spending authority in the amount not to exceed **\$2,228,973.32** for the purchase of grounds maintenance equipment, parts and supplies through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Government Purchasing Cooperative (BuyBoard) and that authorization be given to issue purchase orders, as needed, from the BuyBoard contract supplier **Professional Turf Products, LP** through the remainder of the BuyBoard contract term **May 31, 2026**.

This award will be used by the department to purchase grounds maintenance equipment, parts, and supplies to complete repairs on City-owned tractors and mowers.

This recommendation is made pursuant to subsection 271.102(c) of the Texas Local Government Code, which provides that "a local government that purchase 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 Subcontractor:

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

Hire Houston First:

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

Fiscal Note:

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

4/29/2024

DocuSigned by:

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Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

DocuSigned by:

4/29/2024

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Department Approval Authority Signature

| Estimated Spending Authority | | | |
|------------------------------|--------------|----------------|----------------|
| DEPARTMENT | FY2024 | OUT YEARS | TOTAL |
| Fleet Management | \$411,385.89 | \$1,817,587.43 | \$2,228,973.32 |

Amount and Source of Funding:

\$2,228,973.32

Fleet Management Fund

Fund: 1005

Contact Information:

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

ATTACHMENTS:

Description

MWBE 0% Goal
Coopertive Approv
Ownership Information
Tax Report
Form A Funds

Type

Backup Material
Backup Material
Backup Material
Backup Material
Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/14/2024

ALL

Item Creation Date: 4/29/2024

1044244161 - Gravity Sewer Pipe - MOTION - (Coburn Supply Company, Inc.)

Agenda Item#: 11.

Summary:

COBURN SUPPLY COMPANY, INC for Purchase of Gravity Sewer Pipe for Houston Public Works - \$3,823.68 - Storm Water Fund

Background:

1044244161- Informal Bids received March 27, 2024. Approve an award to Coburn Supply Company, Inc. in the total amount of \$3,823.68 for the purchase of gravity sewer pipe for Houston Public Works.

Specific Explanation:

The Chief Operating Officer of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve an award to **Coburn Supply Company, Inc.** in the total amount of **\$3,823.68** for the purchase of gravity sewer pipe and that authorization be given to issue a purchase order for Houston Public Works.

This is for the purchase of six (6) 15-inch by 14-foot joints of gravity sewer pipes. This pipe is used to provide Houston residents with water supply to their homes for daily use. A gravity sewer is underground piping that relies on the force of gravity to move unwanted water from one location to another. This pipe is designed to remove sewage or surface runoff rather than water intended for use, for example sanitary sewers; these carry only domestic sewage (from toilets, sinks, etc.)

This project was advertised in accordance with the requirements of the State of Texas bid laws for an informal procurement. Coburn Supply Company, Inc. has already received \$49,993.26 for other goods and/or services this fiscal year. This purchase would put them above the \$50,000 threshold and therefore requires Council action. Twenty-seven (27) prospective bidders downloaded the solicitation document from SPD's Ariba website, and three (3) bids were received as outlined below:

| <u>Company</u> | <u>Total Amount</u> |
|---|----------------------------|
| 1. Coburn Supply Company, Inc. | \$3,823.68 |
| 2. Abacus Quality System Services, Inc. | \$5,153.12 |
| 3. Ferguson Enterprises, LLC | \$54,676.16 |

Coburn Supply Company, Inc.: Award on its overall low bid meeting specifications in the total amount of \$3,823.68.

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

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

Randall V. Macchi, Chief Operating
Houston Public Works

| <u>Estimated Spending Authority:</u> | | | |
|--------------------------------------|------------|-----------|------------|
| Department | FY2024 | Out Years | Total |
| Houston Public Works | \$3,823.68 | \$0.00 | \$3,823.68 |

Amount and Source of Funding:

\$3,823.68
Storm Water Fund
Fund No.: 2302

Contact Information:

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

ATTACHMENTS:

| Description | Type |
|--------------------|--------------------|
| Signed Coversheet | Signed Cover sheet |



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/14/2024

ALL

Item Creation Date: 4/29/2024

1044244161 - Gravity Sewer Pipe - MOTION - (Coburn Supply Company, Inc.)

Agenda Item#: 19.

Background:

1044244161- Informal Bids received March 27, 2024. Approve an award to Coburn Supply Company, Inc. in the total amount of \$3,823.68 for the purchase of gravity sewer pipe for Houston Public Works.

Specific Explanation:

The Chief Operating Officer of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve an award to **Coburn Supply Company, Inc.** in the total amount of **\$3,823.68** for the purchase of gravity sewer pipe and that authorization be given to issue a purchase order for Houston Public Works.

This is for the purchase of six (6) 15-inch by 14-foot joints of gravity sewer pipes. This pipe is used to provide Houston residents with water supply to their homes for daily use. A gravity sewer is underground piping that relies on the force of gravity to move unwanted water from one location to another. This pipe is designed to remove sewage or surface runoff rather than water intended for use, for example sanitary sewers; these carry only domestic sewage (from toilets, sinks, etc.)

This project was advertised in accordance with the requirements of the State of Texas bid laws for an informal procurement. Coburn Supply Company, Inc. has already received \$49,993.26 for other goods and/or services this fiscal year. This purchase would put them above the \$50,000 threshold and therefore requires Council action. Twenty-seven (27) prospective bidders downloaded the solicitation document from SPD's Ariba website, and three (3) bids were received as outlined below:

| <u>Company</u> | <u>Total Amount</u> |
|---|---------------------|
| 1. Coburn Supply Company, Inc. | \$3,823.68 |
| 2. Abacus Quality System Services, Inc. | \$5,153.12 |
| 3. Ferguson Enterprises, LLC | \$54,676.16 |

Coburn Supply Company, Inc.: Award on its overall low bid meeting specifications in the total amount of \$3,823.68.

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

DocuSigned by:

Jonathan Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

DocuSigned by:

Randal V. Macchi, Chief Operating Officer
Houston Public Works

Estimated Spending Authority:

| Department | FY2024 | Out Years | Total |
|----------------------|------------|-----------|------------|
| Houston Public Works | \$3,823.68 | \$0.00 | \$3,823.68 |

DS

Amount and Source of Funding:

\$3,823.68

Storm Water Fund

Fund No.: 2302

Contact Information:

Brian Blum, Assistant Director

HPW/PFW

(832) 395-2717

ATTACHMENTS:

Description

Bid Tab

Ownership Information

Tax Form

Conflict of Interest

Form A

Type

Backup Material

Backup Material

Backup Material

Backup Material

Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/14/2024

ALL

Item Creation Date: 5/3/2024

1044697156 - Cut Off Keys - MOTION - (Abacus Quality System Services, Inc.)

Agenda Item#: 12.

Summary:

ABACUS QUALITY SYSTEM SERVICES, INC for Purchase of Cut Off Keys for Houston Public Works - \$15,353.10 - Enterprise Fund

Background:

1044697156 - Informal Bids Received March 21, 2024. Approve an award to Abacus Quality System Services, Inc. in the total amount of \$15,353.10 for the purchase of cut off keys for Houston Public Works.

Specific Explanation:

The Chief Operating Officer of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve an award to **Abacus Quality System Services, Inc.** in the total amount of **\$15,353.10** for the purchase of cut off keys and that authorization be given to issue a purchase order for Houston Public Works.

This is for the purchase of four hundred twenty-six (426) valve keys with T handle PRNG. These keys are used for manual operation of water valves and are equipped with polyethylene grips for users to have an ergonomic hold, improving efficiency to turn handwheels. These keys allow the city to provide continuous water service to citizens with minimal interruptions.

This project was advertised in accordance with the requirements of the State of Texas bid laws for an informal procurement. **Abacus Quality System Services, Inc.** has already received \$46,058.46 for other goods and/or services this fiscal year. This purchase would put them above the \$50,000 threshold and therefore requires Council action. Forty-five (45) prospective bidders downloaded the solicitation document from SPD's e-bidding website and four (4) bids were received as outlined below:

| <u>Company</u> | <u>Total Amount</u> |
|---|----------------------------|
| 1. Abacus Quality System Services, Inc. | \$15,353.10 |
| 2. Coburn Supply Company, Inc. | \$16,711.50 |
| 3. Zumo Industries | \$16,821.54 |
| 4. Suhani Enterprise | \$21,300.00 |

Abacus Quality System Services, Inc.: Award on its overall low bid meeting specifications in

the total amount of \$15,353.10.

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

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

Randall V. Macchi, Chief
Houston Public Works

| <u>Estimated Spending Authority:</u> | | | |
|--------------------------------------|-------------|-----------|-------------|
| Department | FY2024 | Out Years | Total |
| Houston Public Works | \$15,353.10 | \$0.00 | \$15,353.10 |

Amount and Source of Funding:

\$15,353.10
Water and Sewer System Operating Fund
Fund No.: 8300

Contact Information:

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

ATTACHMENTS:

| Description | Type |
|--------------------|--------------------|
| Signed Coversheet | Signed Cover sheet |

Background:

1044697156 - Informal Bids Received March 21, 2024. Approve an award to Abacus Quality System Services, Inc. in the total amount of \$15,353.10 for the purchase of cut off keys for Houston Public Works.

Specific Explanation:

The Chief Operating Officer of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve an award to **Abacus Quality System Services, Inc.** in the total amount of **\$15,353.10** for the purchase of cut off keys and that authorization be given to issue a purchase order for Houston Public Works.

This is for the purchase of (four hundred twenty-six) 426 valve keys with T handle PRNG. These keys are used for manual operation of water valves and are equipped with polyethylene grips for users to have an ergonomic hold, improving efficiency to turn handwheels. These keys allow the city to provide continuous water service to citizens with minimal interruptions.

This project was advertised in accordance with the requirements of the State of Texas bid laws for an informal procurement. **Abacus Quality System Services, Inc.** has already received \$46,058.46 for other goods and/or services this fiscal year. This purchase would put them above the \$50,000 threshold and therefore requires Council action. Forty-five (45) prospective bidders downloaded the solicitation document from SPD’s e-bidding website and four (4) bids were received as outlined below:

| <u>Company</u> | <u>Total Amount</u> |
|--|---------------------|
| 1. Abacus Quality System Services, Inc. | \$15,353.10 |
| 2. Coburn Supply Company, Inc. | \$16,711.50 |
| 3. Zumo Industries | \$16,821.54 |
| 4. Suhani Enterprise | \$21,300.00 |

Abacus Quality System Services, Inc.: Award on its overall low bid meeting specifications in the total amount of \$15,353.10.

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

DocuSigned by:

 6121834A0Z7C41A
 Jerediah Greenfield, Chief Procurement Officer
 Finance/Strategic Procurement Division

DocuSigned by:

 BE463EF0DF454EB...
 Randall V. Macchi, Chief Operating Officer
 Houston Public Works

| <u>Estimated Spending Authority:</u> | | | |
|--------------------------------------|-------------|-----------|-------------|
| Department | FY2024 | Out Years | Total |
| Houston Public Works | \$15,353.10 | \$0.00 | \$15,353.10 |

Amount of Funding:

\$15,353.10

Water and Sewer System Operating Fund

Fund No.: 8300

Contact Information:

Brian Blum, Assistant Director

HPW/PFW

(832) 395-2717



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/14/2024

ALL

Item Creation Date: 5/2/2024

WS1096972528 – Surveillance Box Camera Kits - MOTION

Agenda Item#: 13.

Summary:

COWBOY CONCEALMENTS, LLC for Purchase of Concealment Boxes to conceal Surveillance Cameras, Electronics and Communication Equipment from the sole source supplier for Houston Police Department - \$163,750.00 - General Fund

Background:

WS1096972528 - Approve the purchase of concealment boxes to conceal surveillance cameras, electronics and communication equipment from the sole source supplier, Cowboy Concealments in the total amount of \$163,750.00 for the Houston Police Department (HPD).

Specific Explanation:

The Chief of the Houston Police Department and the Chief Procurement Officer recommend that City Council approve a **one-time purchase** of concealment boxes used to hide surveillance cameras, electronics and communication equipment from sole source supplier, **Cowboy Concealments, LLC** in the amount of **\$163,750.00**.

The concealment boxes contain specialized communication boards, cooling systems, a customized mounting bracket system with camouflaged lenses and a water removal/protection system. This system utilizes the same replacement parts which are already in inventory stock, they would be used on a full-time basis once deployed with no annual cost and will be delivered to HPD headquarters located at 1200 Travis Street.

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:

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

Hire Houston First:

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

Fiscal Note:

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

Jedediah Greenfield

Department Approval Authority

Chief Procurement Officer

Estimated Spending Authority

| Department | FY2024 | Out Years | Total |
|---------------------------|---------------|------------------|--------------|
| Houston Police Department | \$163,750.00 | \$0 | \$163,750.00 |

Amount and Source of Funding:

\$163,750.00
General Fund
Fund 1000

Contact Information:

Jedediah Greenfield SPD 832-393-9126

ATTACHMENTS:

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 5/2/2024

WS1096972528 – Surveillance Box Camera Kits - MOTION

Agenda Item#:

Background:

WS1096972528 - Approve the purchase of concealment boxes to conceal surveillance cameras, electronics and communication equipment from the sole source supplier, Cowboy Concealments in the total amount of \$163,750.00 for the Houston Police Department (HPD).

Specific Explanation:

The Chief of the Houston Police Department and the Chief Procurement Officer recommend that City Council approve a **one-time purchase** of concealment boxes used to hide surveillance cameras, electronics and communication equipment from sole source supplier, **Cowboy Concealments, LLC** in the amount of **\$163,750.00**.

The concealment boxes contain specialized communication boards, cooling systems, a customized mounting bracket system with camouflaged lenses and a water removal/protection system. This system utilizes the same replacement parts which are already in inventory stock, they would be used on a full-time basis once deployed with no annual cost and will be delivered to HPD headquarters located at 1200 Travis Street.

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:

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

Hire Houston First:

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

Fiscal Note:

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

5/6/2024

DocuSigned by:

6121834A077C41A...

Jedediah Greenfield
Chief Procurement Officer

Department Approval Authority

Estimated Spending Authority

| <u>Department</u> | <u>FY2024</u> | <u>Out Years</u> | <u>Total</u> |
|---------------------------|----------------------|-------------------------|---------------------|
| Houston Police Department | \$163,750.00 | \$0 | \$163,750.00 |

Amount and Source of Funding:

\$163,750.00 – General Fund (Fund 1000)

Contact Information:

Jedediah Greenfield SPD 832-393-9126

ATTACHMENTS:

| Description | Type |
|--------------------|-----------------|
| Tax report | Backup Material |
| CPO Approval | Backup Material |
| Justification form | Backup Material |
| Ownership form | Backup Material |

Ownership form
Certification of funds
OBO Goal
Quote
Sole Source letter

Backup material
Financial Information
Backup Material
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/14/2024

Item Creation Date: 5/2/2024

WS1098143542 - Advanced Gym Equipment - MOTION

Agenda Item#: 14.

Summary:

ADVANCED HEALTHSTYLES FITNESS EQUIPMENT, INC for Purchase of Gym and Exercise Equipment through the Buyboard Purchasing Cooperative for the Houston Police Department - \$89,318.99 - General Fund

Background:

WS1098143542 – Approve the purchase of gym and exercise equipment from Advanced Healthstyles Fitness Equipment, Inc. through the Buyboard Purchasing Cooperative in the amount of \$89,318.99 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 the purchase of gym and exercise equipment in the total amount of **\$89,318.99** and that authorization be given to issue a purchase order to the Buyboard Purchasing Cooperative supplier, **Advanced Healthstyles Fitness Equipment, Inc.**

The gym and exercise equipment in this purchase will be delivered to and installed in both the Westside Command Station and North Command Station of the Houston Police Department. This equipment will replace worn and aging equipment and will be used by law enforcement personnel assigned to each of the respective command stations.

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 M/WBE subcontracting as the total project expenditure does not exceed the \$100,000.00 City's threshold.

Hire Houston First:

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

Fiscal Note:

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

Jedediah Greenfield
Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

| Estimated Spending Authority: | | | |
|--------------------------------------|---------------|------------------|--------------|
| Department | FY2024 | Out Years | Total |
| Houston Police Department | \$89,318.99 | \$0.00 | \$89,318.99 |

Amount and Source of Funding:

\$89,318.99
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:

Item Creation Date: 5/2/2024

WS1098143542 - Advanced Gym Equipment - MOTION

Agenda Item#:

Background:

WS1098143542 – Approve the purchase of gym and exercise equipment from Advanced Healthstyles Fitness Equipment, Inc. through the Buyboard Purchasing Cooperative in the amount of \$89,318.99 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 the purchase of gym and exercise equipment in the total amount of **\$89,318.99** and that authorization be given to issue a purchase order to the Buyboard Purchasing Cooperative supplier, **Advanced Healthstyles Fitness Equipment, Inc.**

The gym and exercise equipment in this purchase will be delivered to and installed in both the Westside Command Station and North Command Station of the Houston Police Department. This equipment will replace worn and aging equipment and will be used by law enforcement personnel assigned to each of the respective command stations.

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 M/WBE subcontracting as the total project expenditure does not exceed the \$100,000.00 City's threshold.

Hire Houston First:

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

Fiscal Note:

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

5/6/2024

DocuSigned by:

Jedediah Greenfield
Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

| Estimated Spending Authority: | | | |
|--------------------------------------|---------------|------------------|--------------|
| Department | FY2024 | Out Years | Total |
| Houston Police Department | \$89,318.99 | \$0.00 | \$89,318.99 |

Amount and Source of Funding:

\$89,318.99 – General Fund (1000)

Contact Information:

Jedediah Greenfield SPD 832-393-9126

ATTACHMENTS:

| Description | Type |
|--------------------|-----------------|
| Quote | Backup Material |

Justification Form
Funding Forms
Coop Contract
Ownership Affidavit
Tax Status
Insurance Forms
Drug Forms

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/14/2024

ALL

Item Creation Date: 4/23/2024

S28712.A1 - Liquid Ferrous Iron Solution and Inorganic Metal Salt Coagulant (Ferric Sulfate) - (USALCO, LLC)- MOTION

Agenda Item#: 15.

Summary:

AMEND MOTION 2019-0246, 5/15/2019, TO EXTEND the award from May 23, 2024 to May 23, 2025 and increase the spending authority from \$24,496,921.00 to \$36,529,921.00 for purchase of Liquid Ferrous Iron Solution and Inorganic Metal Salt, awarded to **USALCO, LLC (Formerly ALTIVIA CHEMICALS, LLC)** for Houston Public Works - \$12,033,000.00 - Enterprise Fund

Background:

S28712.A1 – Amend Council Motion 2019-0246, passed on May 15, 2019, to extend the award from May 23, 2024 to May 23, 2025 and increase the spending authority from \$24,496,921.00 to \$36,529,921.00 for the purchase of Liquid Ferrous Iron Solution and Inorganic Metal Salt (Ferric Sulfate) awarded to USALCO, LLC (formerly ALTIVIA Chemicals, LLC), for Houston Public Works.

Specific Explanation:

The Chief Operating Officer of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council amend **Council Motion No. 2019-0246** to extend the award from **May 23, 2024 to May 23, 2025** and increase the spending authority from **\$24,496,921.00 to \$36,529,921.00** for Liquid Ferrous Iron Solution and Inorganic Metal Salt (Ferric Sulfate) awarded to **USALCO, LLC (formerly Altivia Chemicals, LLC)**, for Houston Public Works.

This award began May 24, 2019, for a 36-month term with two one-year renewal options, in the amount not to exceed \$24,496,921.00. Expenditures to date, total \$21,258,663.65.

The Liquid Ferrous Iron Solution is used to eliminate hydrogen sulfide for odor control in raw domestic wastewater, must be compatible with existing odor control and wastewater treatment processes and equipment, and must cause no adverse effects to these processes or equipment. It shall be capable of reacting with and eliminating hydrogen sulfide. The addition of the Liquid Ferrous Iron shall not result in the formation or production of any compounds or by products in the sludge produced at the treatment plants, which would preclude land application of this sludge.

The Inorganic Metal Salt Coagulant (Ferric Sulfate) is used as the primary coagulant in domestic water treatment for the removal of suspended and colloidal particles from surface water in the

coagulation and flocculation processes. The quality and supply are of utmost importance to the health and safety of the citizens of Houston. It must be compatible with existing treatment processes and equipment and cause no adverse effects to the environment.

The addition of the Northeast Water Purification Plant Expansion and unit rate increases of approximately 60% resulted in a rapid depletion of the spending authority. The increase in spending authority and time extension will allow HPW to continue daily operations, meet usage demands, and remain compliant with the Texas Commission on Environmental Quality (TCEQ) until a new contract is in place.

MWBE Participation:

This project was awarded with a 11.0% M/WBE participation goal. USALCO, LLC, is currently meeting goal credit of 11.6% as of April 24, 2024.

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

Randall V. Macchi, Chief Operating Officer
Houston Public Works

Estimated Spending Authority

| Department | FY2024 | Out Years | Total |
|----------------------|----------------|------------------|-----------------|
| Houston Public Works | \$2,128,000.00 | \$9,905,000.00 | \$12,033,000.00 |

Prior Council Action:

Council Motion No. 2019-0246 – Approved by City Council on May 15, 2019

Amount and Source of Funding:

\$12,033,000.00
Water & Sewer System Operating Fund
Fund 8300

Contact Information:

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

ATTACHMENTS:

| Description | Type |
|--------------------|--------------------|
| Signed Coversheet | Signed Cover sheet |



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 4/23/2024

S28712.A1 - Liquid Ferrous Iron Solution and Inorganic Metal Salt Coagulant (Ferric Sulfate) - (USALCO, LLC)- MOTION

Agenda Item#:

Background:

S28712.A1 – Amend Council Motion 2019-0246, passed on May 15, 2019, to extend the award from May 23, 2024 to May 23, 2025 and increase the spending authority from \$24,496,921.00 to \$36,529,921.00 for the purchase of Liquid Ferrous Iron Solution and Inorganic Metal Salt (Ferric Sulfate) awarded to USALCO, LLC (formerly ALTIVIA Chemicals, LLC), for Houston Public Works.

Specific Explanation:

The Chief Operating Officer of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council amend **Council Motion No. 2019-0246** to extend the award from **May 23, 2024 to May 23, 2025** and increase the spending authority from **\$24,496,921.00 to \$36,529,921.00** for Liquid Ferrous Iron Solution and Inorganic Metal Salt (Ferric Sulfate) awarded to **USALCO, LLC (formerly Altivia Chemicals, LLC)**, for Houston Public Works.

This award began May 24, 2019, for a 36-month term with two one-year renewal options, in the amount not to exceed \$24,496,921.00. Expenditures to date, total \$21,258,663.65.

The Liquid Ferrous Iron Solution is used to eliminate hydrogen sulfide for odor control in raw domestic wastewater, must be compatible with existing odor control and wastewater treatment processes and equipment, and must cause no adverse effects to these processes or equipment. It shall be capable of reacting with and eliminating hydrogen sulfide. The addition of the Liquid Ferrous Iron shall not result in the formation or production of any compounds or by products in the sludge produced at the treatment plants, which would preclude land application of this sludge.

The Inorganic Metal Salt Coagulant (Ferric Sulfate) is used as the primary coagulant in domestic water treatment for the removal of suspended and colloidal particles from surface water in the coagulation and flocculation processes. The quality and supply are of utmost importance to the health and safety of the citizens of Houston. It must be compatible with existing treatment processes and equipment and cause no adverse effects to the environment.

The addition of the Northeast Water Purification Plant Expansion and unit rate increases of approximately 60% resulted in a rapid depletion of the spending authority. The increase in spending authority and time extension will allow HPW to continue daily operations, meet usage demands, and remain compliant with the Texas Commission on Environmental Quality (TCEQ) until a new contract is in place.

MWBE Participation:

This project was awarded with a 11.0% MWBE participation goal. USALCO, LLC, is currently meeting goal credit of 11.6% as of April 24, 2024.

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:

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

DocuSigned by:

Randall V. Mason, Chief Operating Officer
Houston Public Works

Estimated Spending Authority

| Department | FY2024 | Out Years | Total |
|----------------------|----------------|----------------|-----------------|
| Houston Public Works | \$2,128,000.00 | \$9,905,000.00 | \$12,033,000.00 |

Prior Council Action:

Council Motion No. 2019-0246 – Approved by City Council on May 15, 2019

Amount and Source of Funding:

\$12,033,000.00 - Water & Sewer System Operating Fund No.: 8300

Contact Information:

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

ATTACHMENTS:

| Description | Type |
|----------------------------|-----------------------|
| Original RCA | Backup Material |
| CM 2019-0246 | Backup Material |
| Form A | Financial Information |
| Ownership Information Form | Backup Material |
| Tax Report | Backup Material |
| Altivia/Usalco Name Change | Backup Material |
| B2G MWBE Verification | Backup Material |



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/14/2024

ALL

Item Creation Date: 4/12/2024

WS1033659799 - Landscaping Trucks (Vanguard Truck
Center of Houston, LLC.) - MOTION

Agenda Item#: 16.

Summary:

VANGUARD TRUCK CENTER OF HOUSTON, LLC for Purchase of Isuzu Landscaping Trucks through the Cooperative Purchasing Programs with The Interlocal Purchasing System (TIPS) for the Fleet Management Department on behalf of the Parks and Recreation Department - \$1,466,447.04 – Equipment Acquisition Consolidated Fund

Background:

WS1033659799 - Approve the purchase of Isuzu landscaping trucks from Vanguard Truck Center of Houston, LLC through the Cooperative Purchasing Programs with The Interlocal Purchasing System (“TIPS”) in the total amount of \$1,466,447.04, for the Fleet Management Department on behalf of the Parks and Recreation Department (PRD).

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of sixteen (16) 2024 Isuzu NPRXD diesel crew cab trucks with 14 foot Wipro Landscape truck bodies through the Cooperative Purchasing Program with The Interlocal Purchasing System (“TIPS”) in the total amount of **\$1,466,447.04** for the Parks and Recreation Department (PRD) and that authorization be given to issue a purchase order to the TIPS vendor **Vanguard Truck Center of Houston, LLC**.

These Isuzu NPRXD trucks, vetted and approved by the Fleet Management Department, will replace vehicles that are near the end of useful service. The trucks will be utilized in the day-to-day operations of the Parks and Recreation Department’s Greenspace Management Field Operations Districts to transport crews and equipment to perform mowing, trimming, and litter cleanup at City parks, esplanades, and other 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".

MWBE Subcontracting:

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

Hire Houston First:

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

Fiscal Note:

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

Jedediah Greenfield
Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

| Estimated Spending Authority: | | | |
|---|----------------|------------------|----------------|
| Department | FY2024 | Out Years | Total |
| Houston Parks and Recreation Department | \$1,466,447.04 | \$0.00 | \$1,466,447.04 |

Prior Council Action:

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

Appropriation Ordinance No. 2019-645 approved by City Council August 21st, 2019

Amount and Source of Funding:

\$1,393,124.64 - Equipment Acquisition Consolidated Fund (1800) – **Previously appropriated by Ord. #2023-576**

\$ 73,322.40 – Fleet Equipment Special Revenue Fund (9002) - **Previously appropriated by Ord. #2019-645**

\$1,466,447.04 - Total

Contact Information:

| Name | Dept/Division | Phone No.: |
|--|----------------------|-------------------|
| Jedediah Greenfield, Chief Procurement Officer | Finance/SPD | (832) 393-9126 |

ATTACHMENTS:

| Description | Type |
|--------------------|--------------------|
| Signed Coversheet | Signed Cover sheet |



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 4/12/2024

WS1033659799 - Landscaping Trucks (Vanguard Truck Center of Houston, LLC.) - MOTION

Agenda Item#:

Background:

WS1033659799 - Approve the purchase of Isuzu landscaping trucks from Vanguard Truck Center of Houston, LLC through the Cooperative Purchasing Programs with The Interlocal Purchasing System (“TIPS”) in the total amount of \$1,466,447.04, for the Fleet Management Department on behalf of the Parks and Recreation Department (PRD).

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of sixteen (16) 2024 Isuzu NPRXD diesel crew cab trucks with 14 foot Wipro Landscape truck bodies through the Cooperative Purchasing Program with The Interlocal Purchasing System (“TIPS”) in the total amount of **\$1,466,447.04** for the Parks and Recreation Department (PRD) and that authorization be given to issue a purchase order to the TIPS vendor **Vanguard Truck Center of Houston, LLC**.

These Isuzu NPRXD trucks, vetted and approved by the Fleet Management Department, will replace vehicles that are near the end of useful service. The trucks will be utilized in the day-to-day operations of the Parks and Recreation Department’s Greenspace Management Field Operations Districts to transport crews and equipment to perform mowing, trimming, and litter cleanup at City parks, esplanades, and other 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".

MWBE Subcontracting:

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

Hire Houston First:

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

Fiscal Note:

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

4/29/2024
 DocuSigned by:

 6421834A077C41A...

Jedediah Greenfield
 Chief Procurement Officer
 Finance/Strategic Procurement Division

DocuSigned by:

 6C8C87A054AE4B1... 4/29/2024

Department Approval Authority

| Estimated Spending Authority: | | | |
|---|----------------|------------------|----------------|
| Department | FY2024 | Out Years | Total |
| Houston Parks and Recreation Department | \$1,466,447.04 | \$0.00 | \$1,466,447.04 |

Prior Council Action:

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

Appropriation Ordinance No. 2019-645 approved by City Council August 21st, 2019

Amount and Source of Funding:

\$1,393,124.64 - Equipment Acquisition Consolidated Fund (1800) – **Previously appropriated by Ord. #2023-576**

\$ 73,322.40 – Fleet Equipment Special Revenue Fund (9002) - **Previously appropriated by Ord. #2019-645**
\$1,466,447.04 - Total

Contact Information:

| Name | Dept/Division | Phone No.: |
|--|----------------------|-------------------|
| Jedediah Greenfield, Chief Procurement Officer | Finance/SPD | (832) 393-9126 |

ATTACHMENTS:

| Description | Type |
|----------------------------------|-----------------------|
| Ownership Affidavit | Backup Material |
| Justification Form | Backup Material |
| Interlocal Contract Status | Backup Material |
| Quote | Backup Material |
| Justification Letter | Backup Material |
| Specs | Backup Material |
| MWBE Form | Backup Material |
| TIPS Reseller Form | Backup Material |
| Tax Status | Backup Material |
| Fiscal Form A | Financial Information |
| Appropriation Ordinance 2019-645 | Backup Material |
| Appropriation Ordinance 2023-695 | Backup Material |
| RCA | Signed Cover sheet |



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/14/2024

ALL

Item Creation Date: 4/29/2024

WS1084841473 – CrimeTracer Annual Subscription
Renewal - MOTION

Agenda Item#: 17.

Summary:

APPROVE spending authority in the total amount of \$149,319.00 for Purchase of the annual CrimeTracer Subscription Services for the Houston Police Department through the sole source supplier, **SOUNDTHINKING INC** - 1 Year - General Fund

Background:

Sole Source (WS1084841473) – Approve spending authority in the total amount of \$149,319.00 for the purchase of the annual CrimeTracer subscription services through the sole source supplier, SoundThinking Inc. 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 the purchase of the annual CrimeTracer subscription services and that authorization be given to issue a one-time purchase order to the sole source supplier, **SoundThinking, Inc.** in the total amount of **\$149,319.00**.

The renewal of CrimeTracer (formerly CopLink X) will be for a one-year term; May 1, 2024 through April 30, 2025. SoundThinking provides professional services and support for the CrimeTracer propriety software and is maintained for HPD. The agreement provides 3799 users and the analytic investigation tools, the main user division are: CID, Crime Analyst and Real Time Crime Center. The investigative tool set provided by this agreement: CrimeTracer Incident Analyzer, CrimeTracer Adaptive Analytic Architecture, CrimeTracer Active Agent, CrimeTracer Visualizer and CrimeTracer Computer Statistics. CrimeTracer provides critical investigative tools required by HPD to investigate and solve crimes more quickly and with increased quality.

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

MWBE Participation:

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

Hire Houston First:

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

not solicited because the department is utilizing a sole source supplier for this purchase.

Fiscal Note:

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

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Director

| <u>Estimated Spending Authority:</u> | | | |
|--------------------------------------|--------------|-----------|--------------|
| Department | FY2024 | Out Years | Total |
| Houston Police Department | \$149,319.00 | \$0.00 | \$149,319.00 |

-
-
-
-

Amount and Source of Funding:

\$149,319.00
General Fund
Fund No.: 1000

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 4/29/2024

WS1084841473 – CrimeTracer Annual Subscription Renewal - MOTION

Agenda Item#:

Background:

WS1084841473 – Approve spending authority in the total amount of \$149,319.00 for the purchase of the annual CrimeTracer subscription services through the sole source supplier, SoundThinking Inc. 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 the purchase of the annual CrimeTracer subscription services and that authorization be given to issue a one-time purchase order to the sole source supplier, **SoundThinking, Inc.** in the total amount of **\$149,319.00**.

The renewal of CrimeTracer (formerly CopLink X) will be for a one-year term; May 1, 2024 through April 30, 2025. SoundThinking provides professional services and support for the CrimeTracer propriety software and is maintained for HPD. The agreement provides 3799 users and the analytic investigation tools, the main user division are: CID, Crime Analyst and Real Time Crime Center. The investigative tool set provided by this agreement: CrimeTracer Incident Analyzer, CrimeTracer Adaptive Analytic Architecture, CrimeTracer Active Agent, CrimeTracer Visualizer and CrimeTracer Computer Statistics. CrimeTracer provides critical investigative tools required by HPD to investigate and solve crimes more quickly and with increased quality.

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

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

5/1/2024

DocuSigned by:

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Director

| Estimated Spending Authority: | | | |
|-------------------------------|--------------|-----------|--------------|
| Department | FY2024 | Out Years | Total |
| Houston Police Department | \$149,319.00 | \$0.00 | \$149,319.00 |

Amount and Source of Funding:

\$149,319.00
General Fund
Fund No.: 1000

Contact Information:

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

ATTACHMENTS:

Description

Ownership form
Certification of funds
CPO Approval
OBO Goal
Quote
Tax report

Type

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/14/2024

ALL

Item Creation Date: 4/30/2024

WS1091779748 - Polaris ATVs - MOTION

Agenda Item#: 18.

Summary:

APPROVE spending authority in the total amount of \$76,597.94 for Purchase of Polaris Ranger Crew XP 1000 ATVs through the Sourcwell Government Cooperative Purchasing Program for the Fleet Management Department on behalf of the Houston Police Department, awarded to **POLARIS SALES INC** - General and Police Consolidated Funds

Background:

WS1091779748 – Approve spending authority in the total amount of \$76,597.94 for the purchase of Polaris Ranger Crew XP 1000 ATVs from Polaris Sales Inc. through the Sourcwell Government Cooperative Purchasing program 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 three (3) Polaris Ranger Crew XP 1000 ATVs in the total amount of **\$76,597.94**, and that authorization be given to issue a purchase order to the Sourcwell Government Cooperative Purchasing program supplier, **Polaris Sales Inc.**

The Polaris Ranger Crew XP 1000 ATVs will be utilized by the North Patrol Division, the Mental Health Division, and the Training Division of the Houston Police Department (HPD). These ATVs will be new to the fleet and will be utilized to create high-profile visibility of HPD officers during community events such as parades, expos, and sporting events and will help in the goal of relationship-based policing strategies as officers will be able to respond more effectively to emergencies and other situations that present themselves.

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 Policies.

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

Jedediah Greenfield
Chief Procurement Officer

Department Approval Authority

| Estimated Spending Authority: | | | |
|--------------------------------------|---------------|------------------|--------------|
| Department | FY2024 | Out Years | Total |
| Houston Police Department | \$76,597.94 | \$0.00 | \$76,597.94 |

Prior Council Action:

Appropriation Ordinance 2021-702 approved by City Council August 25th, 2021.

Amount and Source of Funding:

\$29,828.82 - General Fund (1000)

\$46,769.12 - Police Consolidated Fund (4504) – **Previously appropriated by Ord. #2021-702**

\$76,597.94 – Total

Contact Information:

Jedediah Greenfield SPD 832-393-9126

ATTACHMENTS:

| Description | Type |
|--------------------|--------------------|
| Signed Coversheet | Signed Cover sheet |



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 4/30/2024

WS1091779748 - Polaris ATVs - MOTION

Agenda Item#:

Background:

WS1091779748 – Approve spending authority in the total amount of \$76,597.94 for the purchase of Polaris Ranger Crew XP 1000 ATVs from Polaris Sales Inc. through the Sourcwell Government Cooperative Purchasing program 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 three (3) Polaris Ranger Crew XP 1000 ATVs in the total amount of **\$76,597.94**, and that authorization be given to issue a purchase order to the Sourcwell Government Cooperative Purchasing program supplier, **Polaris Sales Inc.**

The Polaris Ranger Crew XP 1000 ATVs will be utilized by the North Patrol Division, the Mental Health Division, and the Training Division of the Houston Police Department (HPD). These ATVs will be new to the fleet and will be utilized to create high-profile visibility of HPD officers during community events such as parades, expos, and sporting events and will help in the goal of relationship-based policing strategies as officers will be able to respond more effectively to emergencies and other situations that present themselves.

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 M/WBE subcontracting as the total project expenditure does not exceed the \$100,000.00 City's threshold.

Hire Houston First:

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

Fiscal Note:

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

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

5/2/2024

DocuSigned by:

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Jedediah Greenfield
Chief Procurement Officer

DocuSigned by:

 6CBC87A954AE4B1...

Department Approval Authority

| Estimated Spending Authority: | | | |
|--------------------------------------|---------------|------------------|--------------|
| Department | FY2024 | Out Years | Total |
| Houston Police Department | \$76,597.94 | \$0.00 | \$76,597.94 |

Prior Council Action:

Appropriation Ordinance FY2022-2026 Proposed CIP approved by City Council June 22nd, 2021.

Amount and Source of Funding:

\$29,828.82 - General Fund (1000)

\$46,769.12 - Police Consolidated Fund (4504) – **Previously appropriated by Council Motion FY2022-2026 Proposed CIP**

~~§ 10,100.12 - Police Consolidated Fund (100%) - Previously appropriated by Council motion 1, 2022-2023, 1, 2023-2024.~~
\$76,597.94 – Total

Contact Information:

Jedediah Greenfield SPD 832-393-9126

ATTACHMENTS:

| Description | Type |
|---------------------|-----------------------|
| Justification Form | Backup Material |
| Fiscal Form A | Financial Information |
| Scope of Work | Backup Material |
| Specs | Backup Material |
| Quote 1 | Backup Material |
| Quote 2 | Backup Material |
| Coop Contract | Backup Material |
| PBJ | Backup Material |
| Ordinance | Backup Material |
| Ownership Affidavit | Backup Material |
| Tax Status | Backup Material |



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/14/2024

ALL

Item Creation Date: 4/30/2024

FIN - FY2025 Public Hearing

Agenda Item#: 19.

Summary:

RESOLUTION of City Council setting a Public Hearing at 9:00 o'clock a.m. on May 29, 2024, in City Council Chamber of City Hall, 901 Bagby Street, Second Floor, Houston, Texas 77002, on City Budgets for time period July 1, 2024 through June 30, 2025; authorizing Notice of such Public Hearing and making other provisions related to the subject

Background:

A resolution providing for a Public Hearing on the FY2025 Proposed Operating Budget.

Recommendation: (Summary)

City Council calls a public hearing on the FY2025 Proposed Operating Budget for May 29, 2024 and authorize the City Secretary to publish the notice.

Specific Explanation:

In order to allow for public input and in accordance with the state statute governing municipal budgets (Chapter 102, Section 102.006 of Texas Local Government Code), a public hearing is required on the FY2025 Proposed Operating Budget. The hearing will be held at 9:00 a.m. on May 29, 2024 in the City Council Chambers.

Melissa Dubowski
Director of Finance

Contact Information:

Paula Lichanpanit, Interim Deputy Director
Phone: 832-393-9089

ATTACHMENTS:

Description

Signed RCA

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/14/2024

ALL

Item Creation Date: 4/30/2024

FIN - FY2025 Public Hearing

Agenda Item#: 29.

Summary:

Background:

A resolution providing for a Public Hearing on the FY2025 Proposed Operating Budget.

Recommendation: (Summary)

City Council calls a public hearing on the FY2025 Proposed Operating Budget for May 29, 2024 and authorize the City Secretary to publish the notice.

Specific Explanation:

In order to allow for public input and in accordance with the state statute governing municipal budgets (Chapter 102, Section 102.006 of Texas Local Government Code), a public hearing is required on the FY2025 Proposed Operating Budget. The hearing will be held at 9:00 a.m. on May 29, 2024 in the City Council Chambers.

DocuSigned by:

A handwritten signature in blue ink, appearing to read "Melissa Dubowski", enclosed in a blue rectangular box.

76B4CD915D404C7...
Melissa Dubowski
Director of Finance

Contact Information:

Paula Lichanpanit, Interim Deputy Director
Phone: 832-393-9089



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/14/2024

District D

Item Creation Date: 4/9/2024

HCD24-48 4% HTC Resolution of No Objection

Agenda Item#: 20.

Summary:

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

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:

| TDHCA APP# | Development Name | Development Address | Council District | Total Units | AMI | Construction Type | Target Population |
|-------------------|-------------------------|----------------------------|-------------------------|--------------------|------------|--------------------------|--------------------------|
| 24448 | Cordova Apartments | 6160 Madden Ln | D | 283 | 60% | New | 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:

- Cordova Apartments located in TIRZ 8 - Gulfgate

A public hearing on this Resolution was held on May 1, 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: 5/7/2024

District D

Item Creation Date: 4/9/2024

HCD24-48 4% HTC Resolution of No Objection

Agenda Item#: 9.

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:

| TDHCA APP# | Development Name | Development Address | Council District | Total Units | AMI | Construction Type | Target Population |
|------------|--------------------|---------------------|------------------|-------------|-----|-------------------|-------------------|
| 24448 | Cordova Apartments | 6160 Madden Ln | D | 283 | 60% | New | 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:

- Cordova Apartments located in TIRZ 8 - Gulfgate

A public hearing on this Resolution was held on May 1, 2024.

DocuSigned by:

Michael Nichols

Michael Nichols, Director

Contact Information:

Roxanne Lawson
(832) 394-6307



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/14/2024

ALL

Item Creation Date: 4/17/2024

MYR - TA Ord Amendment 2024

Agenda Item#: 21.

Summary:

ORDINANCE AMENDING ARTICLE IV OF CHAPTER 44 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, relating to Tax Abatement; reauthorizing guidelines and criteria governing Tax Abatement Agreements; containing findings and other provisions relating to the foregoing subject; providing an effective date; providing for severability; containing a savings clause

Background:

SUBJECT: An Ordinance amending Article IV of Chapter 44 of the Code of Ordinances, Houston, Texas, relating to tax abatement; reauthorizing guidelines and criteria governing tax abatement agreements; containing findings and other provisions relating to the foregoing subject; providing for an effective date; providing for severability; and containing a savings clause.

RECOMMENDATION: (Summary)

Approve an Ordinance amending Article IV of Chapter 44 of the Code of Ordinances, Houston, Texas, relating to tax abatement; reauthorizing guidelines and criteria governing tax abatement agreements; containing findings and other provisions relating to the foregoing subject; providing for an effective date; providing for severability; and containing a savings clause.

SPECIFIC EXPLANATION:

Before entering into tax abatement agreements, Texas Tax Code Section 312.002(a) requires cities to adopt tax abatement guidelines and criteria and elect to become eligible to participate in tax abatement. Each approved abatement agreement must meet those guidelines. City Council last adopted tax abatement guidelines and criteria on May 4, 2022, which became effective on May 19, 2022, by Ordinance No. 2022-344, as codified in Article IV of Chapter 44 of the Code of Ordinances, Houston, Texas ("Tax Abatement Ordinance"). The current Tax Abatement Ordinance is set to expire on May 19, 2024.

Proposed amendments to the tax abatement guidelines and criteria include amending the definition of "total green stormwater infrastructure cost" in Section 44-121 of the Code of Ordinances, Houston, Texas, to increase the value of tax abatement for green stormwater infrastructure involving urban forestry and native ecosystem restoration through the planting of certain trees or shrubs. An increase of eligible abated maintenance costs from two years of maintenance to five years of maintenance under the green stormwater infrastructure abatement better aligns with the development costs associated with green stormwater infrastructure in retail developments. These

proposed amendments aim to increase the utility of this tax abatement incentive, which in turn increases the efficacy of the Resilient Houston plan and other economic and social benefits.

The Mayor’s Office of Economic Development recommends amending the tax abatement guidelines and criteria and adopting the amended tax abatement guidelines and criteria effective for 2 years and electing to continue the City’s eligibility to participate in tax abatement.

Gwendolyn Tillotson-Bell
Chief Economic Development Officer

Prior Council Action:

Ord. 2022-344, 5/4/2022

Contact Information:

Gwendolyn Tillotson-Bell
832.393.0937

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/14/2024

ALL

Item Creation Date: 4/17/2024

MYR - TA Ord Amendment 2024

Agenda Item#: 12.

Background:

SUBJECT: An Ordinance amending Article IV of Chapter 44 of the Code of Ordinances, Houston, Texas, relating to tax abatement; reauthorizing guidelines and criteria governing tax abatement agreements; containing findings and other provisions relating to the foregoing subject; providing for an effective date; providing for severability; and containing a savings clause.

RECOMMENDATION: (Summary)

Approve an Ordinance amending Article IV of Chapter 44 of the Code of Ordinances, Houston, Texas, relating to tax abatement; reauthorizing guidelines and criteria governing tax abatement agreements; containing findings and other provisions relating to the foregoing subject; providing for an effective date; providing for severability; and containing a savings clause.

SPECIFIC EXPLANATION:

Before entering into tax abatement agreements, Texas Tax Code Section 312.002(a) requires cities to adopt tax abatement guidelines and criteria and elect to become eligible to participate in tax abatement. Each approved abatement agreement must meet those guidelines. City Council last adopted tax abatement guidelines and criteria on May 4, 2022, which became effective on May 19, 2022, by Ordinance No. 2022-344, as codified in Article IV of Chapter 44 of the Code of Ordinances, Houston, Texas ("Tax Abatement Ordinance"). The current Tax Abatement Ordinance is set to expire on May 19, 2024.

Proposed amendments to the tax abatement guidelines and criteria include amending the definition of "total green stormwater infrastructure cost" in Section 44-121 of the Code of Ordinances, Houston, Texas, to increase the value of tax abatement for green stormwater infrastructure involving urban forestry and native ecosystem restoration through the planting of certain trees or shrubs. An increase of eligible abated maintenance costs from two years of maintenance to five years of maintenance under the green stormwater infrastructure abatement better aligns with the development costs associated with green stormwater infrastructure in retail developments. These proposed amendments aim to increase the utility of this tax abatement incentive, which in turn increases the efficacy of the Resilient Houston plan and other economic and social benefits.

The Mayor's Office of Economic Development recommends amending the tax abatement guidelines and criteria and adopting the amended tax abatement guidelines and criteria effective for 2 years and electing to continue the City's eligibility to participate in tax abatement.

DocuSigned by:

A handwritten signature in blue ink that reads "Gwendolyn Tillotson-Bell".

545B5225577744D...

Gwendolyn Tillotson-Bell
Chief Economic Development Officer

Prior Council Action:

Ord. 2022-344, 5/4/2022

Contact Information:

Gwendolyn Tillotson-Bell
832.393.0937



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/14/2024

ALL

Item Creation Date:

HHD- HHSC Outstationed Eligibility Services

Agenda Item#: 22.

Summary:

ORDINANCE approving and authorizing amendment between City of Houston and **TEXAS HEALTH AND HUMAN SERVICES COMMISSION** for Eligibility Services at Houston Health Department Facilities; declaring the City's eligibility for such Grant - 3 Years

Background:

RECOMMENDATION:

The Director of the Houston Health Department (HHD) recommends City Council approve an Ordinance authorizing an amendment to HHD outline agreement no. 4600015609, with The **Texas Health and Human Services Commission (HHSC)**, HHSC contract no. HHSREV100002775 for eligibility services at HHD facilities. The amendment will be effective from January 01, 2024, through December 31, 2026, for an amount not-to-exceed \$116,737.14.

BACKGROUND

Specific Explanation:

HHD seeks to participate in this program which places HHSC staff at HHD's facilities or HHSC offices to provide eligibility determination services. HHSC will: 1) hire, train and assign eligibility staff to the mutually agreed upon HHD facilities, 2) retain all policy responsibility and furnish all materials and information specific to eligibility determination, 3) provide and maintain computer equipment used by eligibility staff, 4) configure all network hardware and software to HHSC standards, 5) provide support for all HHSC hardware and software applications operating on Contractor's premises and 6) provide information on HHSC WAN and mainframe status as needed. HHD will provide an appropriate workspace, furnishings, equipment, supplies, clerical support and reimburse HHSC for a portion of the cost of operating this program. The amount of Contractor's reimbursement is based on a fixed fee of the actual costs for operation and will not exceed the amount of \$116,737.14 for the service period described including all potential renewal periods.

HHSC is the state agency responsible for administering Temporary Assistance for Needy Families (TANF), Supplemental Nutrition Assistance Program (SNAP), the Medical Assistance Program and initial processing of Medicaid applications at locations other than HHSC offices. People eligible to receive these services include pregnant women and children up to age 19.

Fiscal Note:

The funding for this item is included in the FY24 Adopted Budget. Therefore, no Fiscal Note is required as stated in the financial policies.

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

| ESTIMATED SPEND AUTHORITY | | | |
|----------------------------------|--------------------|--------------------|---------------------|
| Department | FY24 | OUT YEARS | TOTAL |
| Houston Health Department | \$19,560.00 | \$97,177.14 | \$116,737.14 |
| | | | |
| TOTAL | \$19,560.00 | \$97,177.14 | \$116,737.14 |

Prior Council Action:

Ordinance 2019-619; Passed 08/14/2019

Amount and Source of Funding:

Total Funds: \$116,737.14

General Fund

Fund 1000

Contact Information:

Porfirio Villarreal

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

ATTACHMENTS:

Description

RCA Coversheet (Signed)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/14/2024

ALL

Item Creation Date:

HHD- HHSC Outstationed Eligibility Services

Agenda Item#: 44.

Summary:

ORDINANCE approving and authorizing an amendment to Contract No. 4600015609 between the City of Houston and **TEXAS HEALTH AND HUMAN SERVICES COMMISSION** for Eligibility Services at Houston Health Department Facilities; declaring the City's eligibility for such grant

Background:

RECOMMENDATION:

The Director of the Houston Health Department (HHD) recommends City Council approve an Ordinance authorizing an amendment to HHD outline agreement no. 4600015609, with The **Texas Health and Human Services Commission (HHSC)**, HHSC contract no. HHSREV100002775 for eligibility services at HHD facilities. The amendment will be effective from January 01, 2024, through December 31, 2026, for an amount not-to-exceed \$116,737.14.

BACKGROUND

Specific Explanation:

HHD seeks to participate in this program which places HHSC staff at HHD's facilities or HHSC offices to provide eligibility determination services. HHSC will: 1) hire, train and assign eligibility staff to the mutually agreed upon HHD facilities, 2) retain all policy responsibility and furnish all materials and information specific to eligibility determination, 3) provide and maintain computer equipment used by eligibility staff, 4) configure all network hardware and software to HHSC standards, 5) provide support for all HHSC hardware and software applications operating on Contractor's premises and 6) provide information on HHSC WAN and mainframe status as needed. HHD will provide an appropriate workspace, furnishings, equipment, supplies, clerical support and reimburse HHSC for a portion of the cost of operating this program. The amount of Contractor's reimbursement is based on a fixed fee of the actual costs for operation and will not exceed the amount of \$116,737.14 for the service period described including all potential renewal periods.

HHSC is the state agency responsible for administering Temporary Assistance for Needy Families (TANF), Supplemental Nutrition Assistance Program (SNAP), the Medical Assistance Program and initial processing of Medicaid applications at locations other than HHSC offices. People eligible to receive these services include pregnant women and children up to age 19.

Fiscal Note:

The funding for this item is included in the FY24 Adopted Budget. Therefore, no Fiscal Note is required as stated in the financial policies.

DocuSigned by:

Stephen Williams

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

Director - Houston Health Department

| ESTIMATED SPEND AUTHORITY | | | |
|---------------------------|--------------------|--------------------|---------------------|
| Department | FY24 | OUT YEARS | TOTAL |
| Houston Health Department | \$19,560.00 | \$97,177.14 | \$116,737.14 |
| TOTAL | \$19,560.00 | \$97,177.14 | \$116,737.14 |

Prior Council Action:

Ordinance 2019-619; Passed 08/14/2019

Amount and Source of Funding:

Total Funds: \$116,737.14

General Fund

Fund 1000

Contact Information:

Porfirio Villarreal

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

ATTACHMENTS:

Description

RCA Coversheet (Signed)

Signed Agreement

Original Contract

Ordinance 2019-619 re Oustationed Eligibility Services Contract

Outstationed Eligibility Amend 1 Ordinance 4.22.24.doc

Controller's Office Waiver of Deadline request

Approval from Controller's Office of Deadline Waiver

Type

Signed Cover sheet

Contract/Exhibit

Backup Material

Backup Material

Ordinance/Resolution/Motion

Other

Other



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/14/2024

ALL

Item Creation Date: 3/11/2024

HHD – HHSC Title V Child Health Dental Program (Intent to Apply)

Agenda Item#: 23.

Summary:

ORDINANCE approving and authorizing Electronic Grant Application for and acceptance of Grant Funds through the **TEXAS HEALTH AND HUMAN SERVICES COMMISSION** for **Title V Maternal and Child Health Fee-for Service Dental Program**; authorizing the Director of the Houston Health Department to act as the City's representative in the application process, to apply for, accept and expend the Grant Funds as awarded and to apply for, accept, and expend all subsequent awards; declaring the City's eligibility for such Grant

Background:

RECOMMENDATION:

ORDINANCE approving and authorizing the Electronic Grant Application for and acceptance of Grant Funds through **The Texas Health and Human Services Commission (HHSC)** for the Title V Maternal and Child Health Fee-for Service Dental Program. Authorizing the Director of the Houston Health Department (HHD) to act as the City's representative with the authority to apply for, accept and expend the grant funds as awarded, and to apply for and accept all subsequent grant awards for extended budget periods, if any, **not to exceed 5 years**. The grant performance period is from September 1, 2024 to August 31, 2029, with a total anticipated award amount of \$1,375,000.00.

SPECIFIC EXPLANATION:

The Houston Health Department (HHD) requests City Council approval of an ordinance authorizing and approving an electronic grant application offered by **The Texas Health and Human Services Commission (HHSC)** for HHD's Title V Maternal and Child Health Fee-for Service Dental Program. The project period is from September 1, 2024 to August 31, 2029, with a total anticipated award amount of \$1,375,000.00. The city is not required to provide a matching cash distribution nor an in-kind match.

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 application and to authorize the Director or his designee to act as the City's representative with the authority to apply for, accept and expend the grant funds as awarded, and to apply for and accept all subsequent grant awards for extended budget periods, if any, **not to exceed 5 years**, without further council action.

Child dental services include preventive and primary dental care for children and adolescents from birth through the 21st year. Services include screening and eligibility determination, direct dental services and appropriate referrals as necessary. HHD will provide the dental services at its dental clinics on a fee-for-service basis.

Grant Source:

The funding for this project is from the State of Texas, Texas Health and Human Services Commission (HHSC).

Fiscal Note:

No fiscal note is required on grant items.

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

Amount and Source of Funding:

\$1,375,000.00
Federal/Local/State Pass
Fund 5030

Contact Information:

Porfirio Villarreal; Health Department
832-393-5041; 713-826-5695

ATTACHMENTS:

Description

Type

RCA Coversheet Agenda Item re Title V Intent to Apply [Signed]

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/14/2024

ALL

Item Creation Date: 3/11/2024

HHD – HHSC Title V Child Health Dental Program (Intent to Apply)

Agenda Item#: 30.

Background:

RECOMMENDATION:

ORDINANCE approving and authorizing the Electronic Grant Application for and acceptance of Grant Funds through **The Texas Health and Human Services Commission (HHSC)** for the Title V Maternal and Child Health Fee-for Service Dental Program. Authorizing the Director of the Houston Health Department (HHD) to act as the City’s representative with the authority to apply for, accept and expend the grant funds as awarded, and to apply for and accept all subsequent grant awards for extended budget periods, if any, **not to exceed 5 years**. The grant performance period is from September 1, 2024 to August 31, 2029, with a total anticipated award amount of \$1,375,000.00.

SPECIFIC EXPLANATION:

The Houston Health Department (HHD) requests City Council approval of an ordinance authorizing and approving an electronic grant application offered by **The Texas Health and Human Services Commission (HHSC)** for HHD’s Title V Maternal and Child Health Fee-for Service Dental Program. The project period is from September 1, 2024 to August 31, 2029, with a total anticipated award amount of \$1,375,000.00. The city is not required to provide a matching cash distribution nor an in-kind match.

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 application and to authorize the Director or his designee to act as the City’s representative with the authority to apply for, accept and expend the grant funds as awarded, and to apply for and accept all subsequent grant awards for extended budget periods, if any, **not to exceed 5 years**, without further council action.

Child dental services include preventive and primary dental care for children and adolescents from birth through the 21st year. Services include screening and eligibility determination, direct dental services and appropriate referrals as necessary. HHD will provide the dental services at its dental clinics on a fee-for-service basis.

Grant Source:

The funding for this project is from the State of Texas, Texas Health and Human Services Commission (HHSC).

Fiscal Note:

No fiscal note is required on grant items.

DocuSigned by:

Stephen Williams

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

Amount and Source of Funding:

\$1,375,000.00
Federal/Local/State Pass
Fund 5030

Contact Information:

Porfirio Villarreal; Health Department
832-393-5041; 713-826-5695

ATTACHMENTS:

| Description | Type |
|---|------------------|
| Intent to Apply re Title V Child Dental Program | Contract/Exhibit |



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/14/2024

ALL

Item Creation Date: 4/16/2024

ARA - Crime Insurance Policy for Public Employee
Dishonesty 2024

Agenda Item#: 24.

Summary:

ORDINANCE accepting the proposal from **AMERICAN INTERNATIONAL GROUP, through Member Company, NATIONAL UNION FIRE INSURANCE COMPANY OF PITTSBURGH, PA**, and approving and authorizing purchase of Crime Insurance for Public Employee Dishonesty - 1 Year - \$25,427.00 - Property & Casualty Fund

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that Council approve the annual Crime Insurance Policy for Public Employee Dishonesty proposed by the American International Group ("AIG"), through member company, National Union Fire Insurance Company of Pittsburgh, Pa, the incumbent. The annual policy term begins May 29, 2024. The proposed policy premium for the annual term is \$25,427, which is a \$42 decrease from the expiring premium of \$25,469. In addition to Crime Insurance for employee theft, the proposed policy provides computer fraud coverage that protects the City from the use of computers to fraudulently transfer City funds and other property to a third party.

Section 2-39 of the City of Houston Code of Ordinances ("the Code") requires that Public Employee Dishonesty coverage be maintained to cover all employees not covered by the individual public official bonds required in Section 2-37 of the Code. Public Employee Dishonesty coverage required in Section 2-39 of the Code protects the City from losses resulting from theft committed by an employee acting alone or in collusion with others. Section 2-40 (b) of the Code requires that City Council approve the blanket crime policy form for public employees.

A Request for Proposals for a Crime Insurance Policy for Public Employee Dishonesty was advertised in the Houston Business Journal on March 22, 2024 and on March 29, 2024. The City's Insurance Broker of Record, McGriff Insurance Services, LLC, solicited proposals from five (5) insurance carriers in the global insurance marketplace. One (1) carrier, National Union Fire Insurance Company of Pittsburgh, Pa, the incumbent, provided a renewal proposal that meets the City's Minimum Proposal Specifications and the requirements of Section 2-39 of the Code. All other carriers declined to provide proposals.

The details of the proposed policy are as follows:

- **Policy Term:** May 29, 2024 to May 29, 2025
- **Insurance Carrier:** National Union Fire Insurance Company of Pittsburgh, Pa
- **Limit:** \$2,000,000 per occurrence, no aggregate limit
- **Deductible:** \$10,000 per occurrence
- **Total Premium:** \$25,427

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.

Estimated Spending Authority:

| Department | FY 2024 | Out Years | Total |
|---|----------------|------------------|--------------|
| Administration & Regulatory Affairs, Fund 1004 | \$25,427 | \$ - | \$25,427 |

Departmental Approval Authority:

Tina Paez, Director
Administration & Regulatory
Affairs Department

Other Authorization

Prior Council Action:

5-16-23 Ordinance No. 2023-338

Amount and Source of Funding:

\$ 25,427.00
 Property & Casualty Fund
 Fund 1004

Contact Information:

Naelah Yahya Phone: (832) 393-8530
 Tina Paquet Phone: (832) 393-8792

ATTACHMENTS:

| Description | Type |
|--|--------------------|
| Crime Ins. Policy for Public Employee Dishonesty 2024 RCA_signed | Signed Cover sheet |



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/14/2024

ALL

Item Creation Date: 4/16/2024

ARA - Crime Insurance Policy for Public Employee Dishonesty 2024

Agenda Item#: 8.

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that Council approve the annual Crime Insurance Policy for Public Employee Dishonesty proposed by the American International Group ("AIG"), through member company, National Union Fire Insurance Company of Pittsburgh, Pa, the incumbent. The annual policy term begins May 29, 2024. The proposed policy premium for the annual term is \$25,427, which is a \$42 decrease from the expiring premium of \$25,469. In addition to Crime Insurance for employee theft, the proposed policy provides computer fraud coverage that protects the City from the use of computers to fraudulently transfer City funds and other property to a third party.

Section 2-39 of the City of Houston Code of Ordinances ("the Code") requires that Public Employee Dishonesty coverage be maintained to cover all employees not covered by the individual public official bonds required in Section 2-37 of the Code. Public Employee Dishonesty coverage required in Section 2-39 of the Code protects the City from losses resulting from theft committed by an employee acting alone or in collusion with others. Section 2-40 (b) of the Code requires that City Council approve the blanket crime policy form for public employees.

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The details of the proposed policy are as follows:

- **Policy Term:** May 29, 2024 to May 29, 2025
- **Insurance Carrier:** National Union Fire Insurance Company of Pittsburgh, Pa
- **Limit:** \$2,000,000 per occurrence, no aggregate limit
- **Deductible:** \$10,000 per occurrence
- **Total Premium:** \$25,427

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.

Estimated Spending Authority:

| Department | FY 2024 | Out Years | Total |
|---|----------|-----------|----------|
| Administration & Regulatory Affairs, Fund 1004 | \$25,427 | \$ - | \$25,427 |

Departmental Approval Authority:

Tina Paez, Director
Administration & Regulatory
Affairs Department

Other Authorization

Prior Council Action:

5-16-23 Ordinance No. 2023-338

Amount and Source of Funding:

\$ 25,427.00 Policy Premium-- Property / Casualty Fund: 1004

Contact Information:

Neeloh Vohra, Phone: (832) 303-9530

Maedani Tanya Phone: (832) 393-8330
Tina Paquet Phone: (832) 393-8792



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/14/2024

Item Creation Date: 4/25/2024

HAS - On-Call Landside Pavement Repair Services
Contract with Main Lane Industries, Ltd.

Agenda Item#: 25.

Summary:

ORDINANCE appropriating \$500,000.00 out of Airports Renewal and Replacement Fund and approving and authorizing contract between City of Houston and **MAIN LANE INDUSTRIES, LTD**, for On-Call Landside Pavement Repair Services; providing a maximum contract amount - 3 Years with 2 one-year options

Background:

RECOMMENDATION:

Enact an ordinance appropriating \$500,000.00 from the Airports Renewal and Replacement Fund; approving and authorizing a contract with Main Lane Industries, Ltd. for On-Call Landside Pavement Repair Services; and setting a maximum contract amount of \$2,500,000.00.

SPECIFIC EXPLANATION:

The Director of the Houston Airport System and the Chief Procurement Officer recommend that City Council enact an ordinance awarding a contract to Main Lane Industries, Ltd. for On-Call Landside Pavement Repair Services at George Bush Intercontinental Airport/Houston (IAH), William P. Hobby Airport (HOU), and Ellington Airport (EFD). The contract term is three (3) years with two (2) one-year renewal options (five years total).

The On-Call Landside Pavement Repair Services solicitation was advertised in accordance with the requirements of the State of Texas bid laws. Three bids, providing responsive pricing to a list of unit items, were received as outlined below:

| <u>Company Name:</u> | <u>Bid Total Amount</u> |
|-----------------------------------|-------------------------|
| Main Lane Industries, Ltd | \$ 520,000.00 |
| Total Contracting Limited | \$ 725,000.00 |
| SpawGlass Civil Construction, Inc | \$1,125,000.00 |

Main Lane Industries, Ltd. submitted the lowest bid meeting specifications and is recommended for contract award.

The scope of work requires the contractor to provide all equipment, labor, materials, parts, tools, and supervision necessary for concrete and asphalt repair/replacement at IAH, HOU, and EFD. Work orders will be issued as needed for repairs to roadways, streets, parking lots, sidewalks,

driveways, wheelchair ramps, curbs, and other associated pavement surfaces.

Hire Houston First:

The proposed contract requires compliance with the City’s ‘Hire Houston First’ ordinance that promotes economic opportunity for Houston businesses while supporting job creation. In this case, Main Lane Industries, Ltd is a designated HHF company but was 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 in compliance with City Policy. In this case, the proposed contractor will provide health benefits to eligible employees in compliance with City policy.

MWBE Participation:

A zero-percentage goal document was approved by the HAS Office of Business Opportunity.

Fiscal Notes:

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

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

Director’s Signature:

Jim Szczesniak
Houston Airport System

Jedediah Greenfield
Chief Procurement Officer

| Estimated Spending Authority | | | |
|-------------------------------------|---------------|------------------|----------------|
| Department | FY2024 | Out-Years | Total |
| Houston Airport System (HAS) | \$600,000.00 | \$1,900,000.00 | \$2,500,000.00 |

Amount and Source of Funding:

\$ 500,000.00 Airports Renewal and Replacement Fund (8010)
\$2,000,000.00 Airport System Revenue Fund (8001)
\$2,500,000.00 TOTAL

Contact Information:

Todd Curry 281/233-1896
Scott Hill 281/233-1639

ATTACHMENTS:

Description **Type**

Signed Coversheet

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

Item Creation Date: 4/25/2024

HAS - On-Call Landside Pavement Repair Services Contract with Main Lane Industries, Ltd.

Agenda Item#:

Background:

RECOMMENDATION:

Enact an ordinance appropriating \$500,000.00 from the Airports Renewal and Replacement Fund; approving and authorizing a contract with Main Lane Industries, Ltd. for On-Call Landside Pavement Repair Services; and setting a maximum contract amount of \$2,500,000.00.

SPECIFIC EXPLANATION:

The Director of the Houston Airport System and the Chief Procurement Officer recommend that City Council enact an ordinance awarding a contract to Main Lane Industries, Ltd. for On-Call Landside Pavement Repair Services at George Bush Intercontinental Airport/Houston (IAH), William P. Hobby Airport (HOU), and Ellington Airport (EFD). The contract term is three (3) years with two (2) one-year renewal options (five years total).

The On-Call Landside Pavement Repair Services solicitation was advertised in accordance with the requirements of the State of Texas bid laws. Three bids, providing responsive pricing to a list of unit items, were received as outlined below:

| <u>Company Name:</u> | <u>Bid Total Amount</u> |
|-----------------------------------|-------------------------|
| Main Lane Industries, Ltd | \$ 520,000.00 |
| Total Contracting Limited | \$ 725,000.00 |
| SpawGlass Civil Construction, Inc | \$1,125,000.00 |

Main Lane Industries, Ltd. submitted the lowest bid meeting specifications and is recommended for contract award.

The scope of work requires the contractor to provide all equipment, labor, materials, parts, tools, and supervision necessary for concrete and asphalt repair/replacement at IAH, HOU, and EFD. Work orders will be issued as needed for repairs to roadways, streets, parking lots, sidewalks, driveways, wheelchair ramps, curbs, and other associated pavement surfaces.

Hire Houston First:

The proposed contract requires compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston businesses while supporting job creation. In this case, Main Lane Industries, Ltd is a designated HHF company but was 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 in compliance with City Policy. In this case, the proposed contractor will provide health benefits to eligible employees in compliance with City policy.

MWBE Participation:

A zero-percentage goal document was approved by the HAS Office of Business Opportunity.

Fiscal Notes:

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

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

Director's Signature:

DS
SH

DocuSigned by:
Kelly Woodward
BE8C0088A5B3490...

DocuSigned by:
Jedediah Greenfield
6121834A077C41A

Jim Szczesniak

Jedediah Greenfield

Houston Airport System

Chief Procurement Officer

| Estimated Spending Authority | | | |
|-------------------------------------|---------------|------------------|----------------|
| Department | FY2024 | Out-Years | Total |
| Houston Airport System (HAS) | \$600,000.00 | \$1,900,000.00 | \$2,500,000.00 |

Amount and Source of Funding:

\$ 500,000.00 Airports Renewal and Replacement Fund (8010)

~~\$2,000,000.00~~ Airport System Revenue Fund (8001)

\$2,500,000.00 TOTAL

Contact Information:

Todd Curry 281/233-1896

Scott Hill 281/233-1639



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/14/2024

Item Creation Date: 4/16/2024

HAS – Reimbursement Agreement with dnata for IATA
CEIV Pharma Certification

Agenda Item#: 26.

Summary:

ORDINANCE approving and authorizing Reimbursable Agreement between City of Houston and **ALX CARGO CENTER IAH LLC d/b/a DNATA CARGO USA** for IATA CEIV Pharma Certification for the Houston Airport System; providing a maximum contract amount - \$73,000.00 - Enterprise Fund

Background:

RECOMMENDATION:

Enact and ordinance approving and authorizing a Reimbursement Agreement with ALX Cargo Center IAH LLC d/b/a dnata Cargo USA for International Air Transport Association (IATA) Center of Excellence for Independent Validators in Pharmaceutical Logistics (CEIV Pharma) certification and setting a maximum contract amount of \$73,000.00.

SPECIFIC EXPLANATION:

The pharmaceutical industry relies on air transport for its speed, consistency, and efficiency in ensuring high-value, time-sensitive, temperature-controlled products reach their destination in a safe and sound manner. Working alongside aviation industry stakeholders and regulators, the International Air Transport Association (IATA) created the Center of Excellence for Independent Validators in Pharmaceutical Logistics (CEIV Pharma), to help organizations and the entire air cargo supply chain to achieve pharmaceutical handling excellence. CEIV Pharma addresses the industry's need for more safety, security, compliance, and efficiency, through a globally consistent and recognized pharmaceutical-product handling certification. IATA CEIV Pharma encompasses, or even supersedes, many of the existing pharmaceutical standards and guidelines, safeguarding product integrity while addressing specific air cargo needs.

The Houston Airport System (HAS) recognizes the need for a certified CEIV Pharma facility at George Bush Intercontinental Airport/Houston (IAH) in order to attract additional carriers and cargo to Houston. Therefore, HAS wishes to participate in the cost of opening a certified CEIV Pharma facility chamber at IAH in order to ensure that the airport is an attractive destination for temperature-sensitive pharmaceutical cargo. Dnata Cargo USA has successfully developed a certified CEIV Pharma facility at Dallas-Fort Worth International Airport (DFW) and has committed to opening a certified facility at IAH.

Under the terms of the two-year Reimbursement Agreement, dnata will complete the following

activities in order to achieve certification: Select a project management team and review IATA’s certification plan; Make key staff and management available for interviews, allow IATA to observe established procedures, and provide supporting documents and evidential materials; Have Senior Management meet with IATA to review the GAP analysis report and learn IATA’s recommendations; and, Make the appropriate employees (up to 16 total) available for in-house training courses, including “Audit, Quality, and Risk Management for Temperature Control Cargo” and “Temperature Control Cargo Operations.” Dnata will convert one of its chambers at IAH East Cargo to enable the handling of temperature-sensitive pharmaceutical cargo. In exchange for its efforts, HAS will reimburse dnata for expenses related to achieving successful CEIV Pharma certification, up to \$73,000.00.

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.

Director’s Signature:

 Jim Szczesniak
 Houston Airport System

| Estimated Spending Authority | | | |
|-------------------------------------|---------------|------------------|--------------|
| DEPARTMENT | FY2024 | OUT YEARS | TOTAL |
| Houston Airport System | \$0.00 | \$73,000.00 | \$73,000.00 |

Amount and Source of Funding:

\$73,000.00
 HAS Revenue Fund
 Fund 8001

Contact Information:

Todd Curry 281/233-1896
 Molly Waits 281/233-1860
 Zeljka Momirovic 281/233-1952

ATTACHMENTS:

| Description | Type |
|--------------------|--------------------|
| Signed Coversheet | Signed Cover sheet |



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

Item Creation Date: 4/16/2024

HAS – Reimbursement Agreement with dnata for IATA CEIV Pharma Certification

Agenda Item#:

Background:

RECOMMENDATION:

Enact and ordinance approving and authorizing a Reimbursement Agreement with ALX Cargo Center IAH LLC d/b/a dnata Cargo USA for International Air Transport Association (IATA) Center of Excellence for Independent Validators in Pharmaceutical Logistics (CEIV Pharma) certification and setting a maximum contract amount of \$73,000.00.

SPECIFIC EXPLANATION:

The pharmaceutical industry relies on air transport for its speed, consistency, and efficiency in ensuring high-value, time-sensitive, temperature-controlled products reach their destination in a safe and sound manner. Working alongside aviation industry stakeholders and regulators, the International Air Transport Association (IATA) created the Center of Excellence for Independent Validators in Pharmaceutical Logistics (CEIV Pharma), to help organizations and the entire air cargo supply chain to achieve pharmaceutical handling excellence. CEIV Pharma addresses the industry's need for more safety, security, compliance, and efficiency, through a globally consistent and recognized pharmaceutical-product handling certification. IATA CEIV Pharma encompasses, or even supersedes, many of the existing pharmaceutical standards and guidelines, safeguarding product integrity while addressing specific air cargo needs.

The Houston Airport System (HAS) recognizes the need for a certified CEIV Pharma facility at George Bush Intercontinental Airport/Houston (IAH) in order to attract additional carriers and cargo to Houston. Therefore, HAS wishes to participate in the cost of opening a certified CEIV Pharma facility chamber at IAH in order to ensure that the airport is an attractive destination for temperature-sensitive pharmaceutical cargo. Dnata Cargo USA has successfully developed a certified CEIV Pharma facility at Dallas-Fort Worth International Airport (DFW) and has committed to opening a certified facility at IAH.

Under the terms of the two-year Reimbursement Agreement, dnata will complete the following activities in order to achieve certification: Select a project management team and review IATA's certification plan; Make key staff and management available for interviews, allow IATA to observe established procedures, and provide supporting documents and evidential materials; Have Senior Management meet with IATA to review the GAP analysis report and learn IATA's recommendations; and, Make the appropriate employees (up to 16 total) available for in-house training courses, including "Audit, Quality, and Risk Management for Temperature Control Cargo" and "Temperature Control Cargo Operations." Dnata will convert one of its chambers at IAH East Cargo to enable the handling of temperature-sensitive pharmaceutical cargo. In exchange for its efforts, HAS will reimburse dnata for expenses related to achieving successful CEIV Pharma certification, up to \$73,000.00.

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.

Director's Signature:

DS
mw

DocuSigned by:

Kelly Woodward

BE8C088A3B3490...
Jim Szczesniak
Houston Airport System

| Estimated Spending Authority | | | |
|------------------------------|--------|-------------|-------------|
| DEPARTMENT | FY2024 | OUT YEARS | TOTAL |
| Houston Airport System | \$0.00 | \$73,000.00 | \$73,000.00 |

Amount and Source of Funding:

\$73,000.00
HAS Revenue Fund
Fund 8001

Contact Information:

Todd Curry 281/233-1896

Molly Waits 281/233-1860

Zeljka Momirovic 281/233-1952



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/14/2024

District I

Item Creation Date: 4/22/2024

25DSGN143 – De-appropriate/Appropriate Funds City Hall
Basement Restoration - Rey de la Reza Architects, Inc.

Agenda Item#: 27.

Summary:

ORDINANCE de-appropriating \$29,600.71 out of Miscellaneous Capital Projects/Acquisition CP Series E Fund for Construction Contract with **HOUSING AND LAND DEVELOPMENT CORPORATION d/b/a IKLO CONSTRUCTION**; and appropriating \$29,600.71 to Professional Architectural Contract with **REY DE LA REZA ARCHITECTS, INC** , for City Hall Basement Restoration Project - **DISTRICT I - MARTINEZ**

Background:

RECOMMENDATION: Approve an Ordinance (i) de-appropriating the sum of \$29,600.71 out of the Construction Contract with Housing and Land Development Corporation dba IKLO Construction (previously appropriated by Ordinance No. 2021-097) and (ii) appropriating the equivalent amount to the Professional Architectural Services contract with Rey de la Reza Architects, Inc. for the City Hall Basement Restoration project.

SPECIFIC EXPLANATION: On February 10, 2021, by Ordinance No. 2021-97, City Council awarded a construction contract with IKLO Construction, to provide construction services for the Restoration of City Hall Basement and appropriated \$4,415,185.00 for the project.

In June of 2023, the City of Houston severed its contractual agreement with IKLO Construction due to lack of manpower, schedule delays and quality of work for the City Hall Basement project. The interruption in construction and the transition to a new contractor added 185 days to the original completion date. Additionally, other unforeseen conditions, including but not limited to the current scope, existing infrastructure, and installation of the flood doors were identified. As a result, additional design and construction administration services were required by Rey de la Reza Architects, Inc., thus increasing the fees.

Therefore, the General Services Department recommends that City Council de-appropriate \$29,600.71 out the Construction Contract with IKLO Construction and appropriate an equivalent amount to the Professional Architectural Services contract with Rey de la Reza Architects, Inc.

PROJECT LOCATION: 901 Bagby St., Houston, TX 77002

PREVIOUS HISTORY: On May 1, 2019, by Ordinance No. 2019-217, City Council approved a Professional Architectural Services contract with Rey de la Reza Architects, Inc. to perform design and construction phase services for the restoration of the City Hall Basement and appropriated \$304,887.00 for the project.

On May 25, 2022, by Ordinance No. 2022-398, City Council appropriated an additional \$50,000.00 to the Professional Architectural Services contract with Rey de la Reza Architects, Inc. to perform additional architectural services at City Hall.

On September 27, 2023, by Ordinance No. 2023-780, City Council appropriated an additional \$30,000 to the Professional Architectural Services contract with Rey de la Reza Architects, Inc. for construction administration and design fees associated with additional scope of work due to unanticipated conditions at City Hall.

M/WBE INFORMATION: The contract has a 31% M/WBE goal. To date, the architect has achieved 31.43% participation.

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

WBS No: D-HARVEY-7382-4

-

DIRECTOR'S SIGNATURE/DATE:

C. J. Messiah, Jr.
General Services Department

Prior Council Action:

Ordinance No. 2019-317; Dated May 1, 2019

Ordinance No. 2022-398; Dated May 25, 2022

Ordinance No. 2023-780; Dated September 27, 2023

Amount and Source of Funding:

De-appropriate/Appropriate:

\$29,600.71 – Miscellaneous Capital Projects/ Acquisitions CP Series E (4039)

-

Previous Funding:

\$384,887.00 – Miscellaneous Capital Projects/ Acquisitions CP Series E (4039)

Contact Information:

Enid M. Howard

Council Liaison

Phone: 832.393.8023

ATTACHMENTS:

Description

Signed Coversheet (Revised)

25DSGN143 - Maps

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/14/2024

District I

Item Creation Date: 4/22/2024

25DSGN143 – De-appropriate/Appropriate Funds City Hall Basement Restoration - Rey de la Reza Architects, Inc.

Agenda Item#: 11.

Background:

RECOMMENDATION: Approve an Ordinance (i) de-appropriating the sum of \$29,600.71 out of the Construction Contract with Housing and Land Development Corporation dba IKLO Construction (previously appropriated by Ordinance No. 2021-097) and (ii) appropriating the equivalent amount to the Professional Architectural Services contract with Rey de la Reza Architects, Inc. for the City Hall Basement Restoration project.

SPECIFIC EXPLANATION: On February 10, 2021, by Ordinance No. 2021-97, City Council awarded a construction contract with IKLO Construction, to provide construction services for the Restoration of City Hall Basement and appropriated \$4,415,185.00 for the project.

In June of 2023, the City of Houston severed its contractual agreement with IKLO Construction due to lack of manpower, schedule delays and quality of work for the City Hall Basement project. The interruption in construction and the transition to a new contractor added 185 days to the original completion date. Additionally, other unforeseen conditions, including but not limited to the current scope, existing infrastructure, and installation of the flood doors were identified. As a result, additional design and construction administration services were required by Rey de la Reza Architects, Inc., thus increasing the fees.

Therefore, the General Services Department recommends that City Council de-appropriate \$29,600.71 out the Construction Contract with IKLO Construction and appropriate an equivalent amount to the Professional Architectural Services contract with Rey de la Reza Architects, Inc.

PROJECT LOCATION: 901 Bagby St., Houston, TX 77002

PREVIOUS HISTORY: On May 1, 2019, by Ordinance No. 2019-217, City Council approved a Professional Architectural Services contract with Rey de la Reza Architects, Inc. to perform design and construction phase services for the restoration of the City Hall Basement and appropriated \$304,887.00 for the project.

On May 25, 2022, by Ordinance No. 2022-398, City Council appropriated an additional \$50,000.00 to the Professional Architectural Services contract with Rey de la Reza Architects, Inc. to perform additional architectural services at City Hall.

On September 27, 2023, by Ordinance No. 2023-780, City Council appropriated an additional \$30,000 to the Professional Architectural Services contract with Rey de la Reza Architects, Inc. for construction administration and design fees associated with additional scope of work due to unanticipated conditions at City Hall.

M/WBE INFORMATION: The contract has a 31% M/WBE goal. To date, the architect has achieved 31.43% participation.

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

WBS No: D-HARVEY-7382-4

-

DIRECTOR'S SIGNATURE/DATE:

DocuSigned by:
C. J. Messiah, Jr. 4/26/2024
C. J. Messiah, Jr.
General Services Department

Prior Council Action:

Ordinance No. 2019-317; Dated May 1, 2019
Ordinance No. 2022-398; Dated May 25, 2022
Ordinance No. 2023-780; Dated September 27, 2023

Amount and Source of Funding:

De-appropriate/Appropriate:
\$29,600.71 – Miscellaneous Capital Projects/ Acquisitions CP Series E (4039)

-

Previous Funding:

\$384,887.00 – Miscellaneous Capital Projects/ Acquisitions CP Series E (4039)

Contact Information:

Enid M. Howard
Council Liaison
Phone: 832.393.8023

ATTACHMENTS:

Description

[25DSGN143 - Maps](#)

[25DSGN143 - Tax Delinquent](#)

[25DSGN143 - CIP Form A](#)

[25DSGN143 - Previous RCA & Ordinances](#)

Type

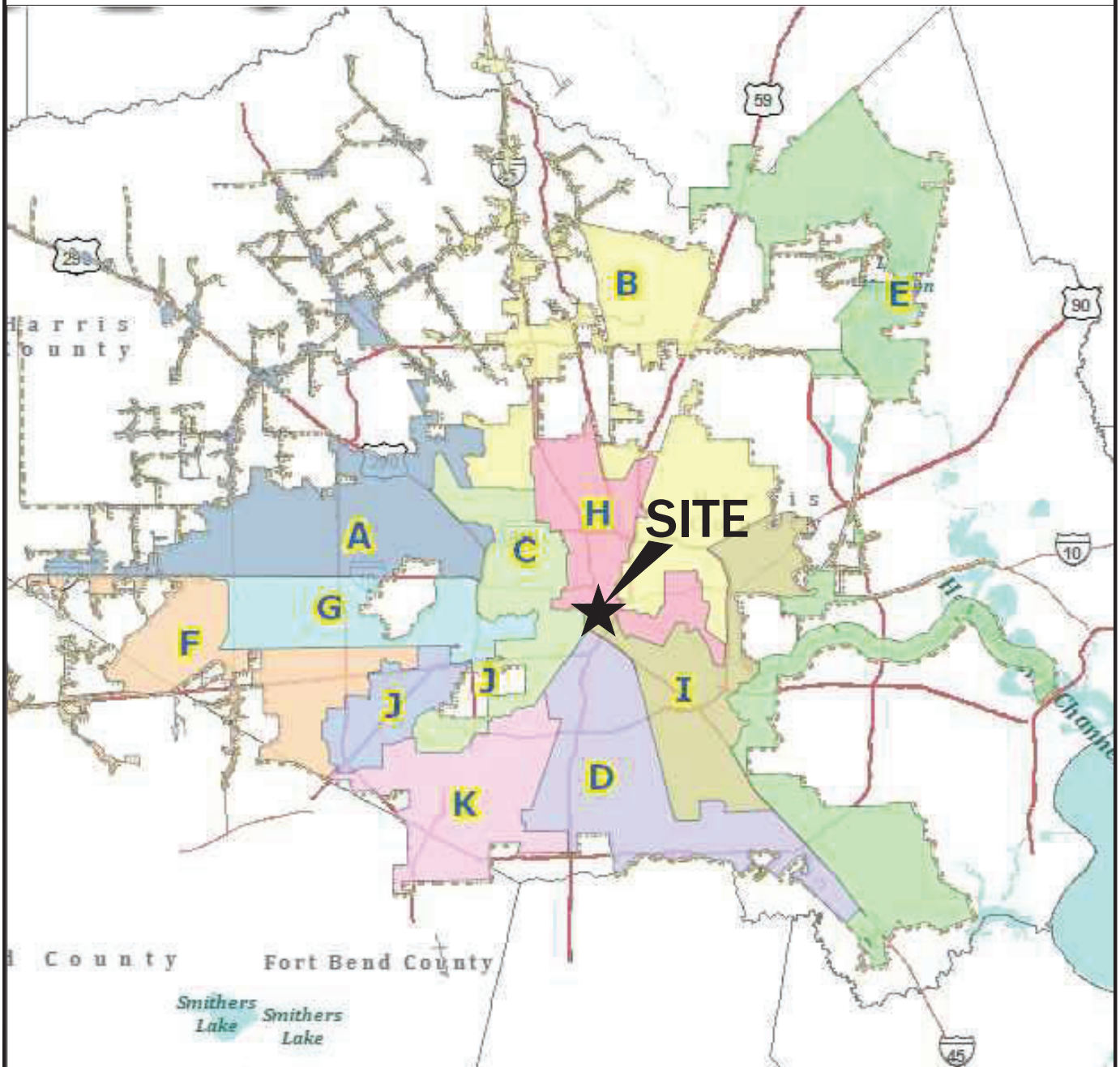
Backup Material

Backup Material

Backup Material

Backup Material

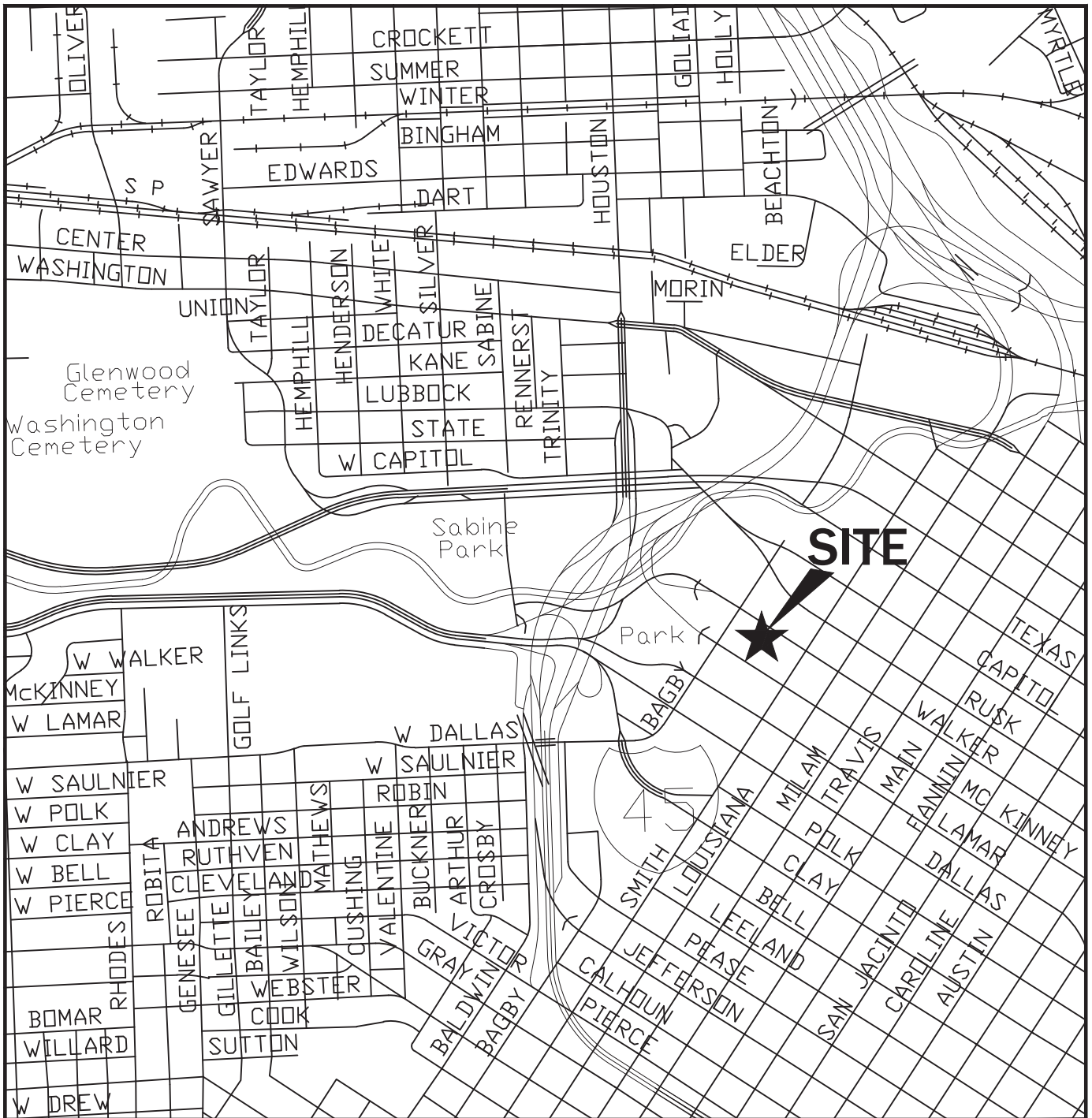
**CITY OF HOUSTON
HARRIS COUNTY, TEXAS**



**CITY HALL RESTORATION (HARVEY)
901 BAGBY ST. HOUSTON, TX 77002**

COUNCIL DISTRICT "I"

KEYMAP No. 493K



**CITY HALL RESTORATION (HARVEY)
901 BAGBY ST. HOUSTON, TX 77002**

COUNCIL DISTRICT "I"

KEYMAP No. 493K



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/14/2024

District I

Item Creation Date: 4/9/2024

25CONS574 – De-Appropriate/Appropriate Funds to the
TOC/JOC Contracting Program for City Hall Annex
Electrical Switchgear

Agenda Item#: 28.

Summary:

ORDINANCE de-appropriating \$1,219,425.00 out of General Improvement Consolidated Construction Fund previously appropriated to Construction Manager At Risk Contract with **SCHNEIDER ELECTRIC BUILDING AMERICA, INC** and appropriating \$1,219,425.00 out of General Improvement Consolidated Construction Fund for Task Order and Job Order Contracting Program for City Hall Annex Electrical Switchgear Project - **DISTRICT I - MARTINEZ**

Background:

RECOMMENDATION: Approve an Ordinance (i) de-appropriating \$1,219,425.00 out of the Construction Manager at Risk (CMAR) contract with Schneider Electric Buildings America, Inc. (previously appropriated by Ordinance No. 2016-783), and (ii) appropriating an equivalent amount to the Task Order and Job Order (TOC/JOC) Contracting Program for the City Hall Annex Electrical Switchgear project.

BACKGROUND: On June 17, 2015, by Ordinance No. 2015-603, City Council awarded a professional engineering services contract to ARUP Texas, Inc. (ARUP) to design the replacement of the existing 5,000-amp electrical switchgear system.

On October 12, 2016, by Ordinance No. 2016-783, City Council awarded a Construction Manager at Risk (CMAR) contract to Schneider Electric Buildings Americas, Inc. (Schneider) and appropriated \$2,500,000.00, to provide pre-construction and construction phase services for the City Hall and City Hall Annex Electrical Switchgear Systems. ARUP initially designed a 3,000-amp electrical switchgear system for which the City of Houston Permitting Center issued a permit. However, Schneider had not commenced work on the electrical switchgear before the arrival of Hurricane Harvey. On August 26, 2017, City Hall Annex flooded during Hurricane Harvey, including the electrical switchgear system.

Immediately after Hurricane Harvey, the General Services Department engaged an emergency response contractor to get the electrical switchgear system running immediately. After the emergency work was completed, ARUP redesigned the electrical switchgear system and downsized the switchgear system to 2,000 amps, advising that the electrical code only required 2,000 amps and would result in cost savings to the City. However, ARUP did not re-submit the

revision to the Houston Permitting Center for approval prior to the commencement of construction by Schneider. During the final inspection of the project, City of Houston inspectors did not approve the completed work and required numerous design modifications to be completed prior to approval. The parties have resolved their differences, the litigation with ARUP is settled, and the contract with Schneider has ended. The remaining funds from the Schneider contract will be utilized for the required design modifications and the construction of the electrical switchgear system revision in the City Hall Annex.

SPECIFIC EXPLANATION: On August 16, 2017, by Ordinance No. 2017-635 City Council, appropriated an additional \$494,113.00 to the Schneider contract. On April 28, 2021, by Ordinance No. 2021-304 City Council, de-appropriated \$40,000.00 out of the Schneider contract and appropriated an equivalent amount to the TOC/JOC Program for professional engineering services. On May 3, 2023, by Ordinance No. 2023-311 City Council, de-appropriated \$15,000.00 out of the Schneider contract and appropriated an equivalent amount to the TOC/JOC Program for additional engineering design services.

Therefore, the General Services Department recommends that City Council de-appropriate \$1,219,425.00 out of the CMAR contract with Schneider and appropriate those same funds to the TOC/JOC Contracting Program for load analysis and construction services of the City Hall Annex Electrical Switchgear project.

PROJECT LOCATION: 900 Bagby St., Houston, TX 77002

PROJECT DESCRIPTION: The scope of work includes field investigation for load analysis and construction services of the switchgear system revisions.

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

WBS No: D-000189

DIRECTOR'S SIGNATURE:

C. J. Messiah, Jr.
General Services Department

Prior Council Action:

Ordinance No. 2016-783; Dated October 12, 2016
Ordinance No. 2017-635; Dated August 16, 2017
Ordinance No. 2021-304; Dated April 28, 2021
Ordinance No. 2023-311; Dated May 3, 2023

Amount and Source of Funding:

De-appropriate/Appropriate:

\$1,219,425.00 - General Improvement Consolidated Construction Fund (4509)

Previous Funding:

De-appropriated/Appropriated:

\$55,000.00 – General Improvement Consolidated Construction Fund (4509)

Appropriated:

\$2,994,113.00 – General Improvement Consolidated Construction Fund (4509)

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: 4/23/2024

District I

Item Creation Date: 4/9/2024

25CONS574 – De-Appropriate/Appropriate Funds to the TOC/JOC Contracting Program
for City Hall Annex Electrical Switchgear

Agenda Item#: 35.

Summary:

NOT A REAL CAPTION

ORDINANCE (i) de-appropriating \$1,219,425.00 out of the Construction Manager at Risk (CMAR) contract with **SCHNEIDER ELECTRIC BUILDINGS AMERICA, INC.** (previously appropriated by Ordinance No. 2016-783), and (ii) appropriating an equivalent amount to the Task Order and Job Order (TOC/JOC) Contracting Program for the City Hall Annex Electrical Switchgear project - **DISTRICT I - MARTINEZ**

Background:

RECOMMENDATION: Approve an Ordinance (i) de-appropriating \$1,219,425.00 out of the Construction Manager at Risk (CMAR) contract with Schneider Electric Buildings America, Inc. (previously appropriated by Ordinance No. 2016-783), and (ii) appropriating an equivalent amount to the Task Order and Job Order (TOC/JOC) Contracting Program for the City Hall Annex Electrical Switchgear project.

BACKGROUND: On June 17, 2015, by Ordinance No. 2015-603, City Council awarded a professional engineering services contract to ARUP Texas, Inc. (ARUP) to design the replacement of the existing 5,000-amp electrical switchgear system.

On October 12, 2016, by Ordinance No. 2016-783, City Council awarded a Construction Manager at Risk (CMAR) contract to Schneider Electric Buildings Americas, Inc. (Schneider) and appropriated \$2,500,000.00, to provide pre-construction and construction phase services for the City Hall and City Hall Annex Electrical Switchgear Systems. ARUP initially designed a 3,000-amp electrical switchgear system for which the City of Houston Permitting Center issued a permit. However, Schneider had not commenced work on the electrical switchgear before the arrival of Hurricane Harvey. On August 26, 2017, City Hall Annex flooded during Hurricane Harvey, including the electrical switchgear system.

Immediately after Hurricane Harvey, the General Services Department engaged an emergency response contractor to get the electrical switchgear system running immediately. After the emergency work was completed, ARUP redesigned the electrical switchgear system and downsized the switchgear system to 2,000 amps, advising that the electrical code only required 2,000 amps and would result in cost savings to the City. However, ARUP did not re-submit the revision to the Houston Permitting Center for approval prior to the commencement of construction by Schneider. During the final inspection of the project, City of Houston inspectors did not approve the completed work and required numerous design modifications to be completed prior to approval. The parties have resolved their differences, the litigation with ARUP is settled, and the contract with Schneider has ended. The remaining funds from the Schneider contract will be utilized for the required design modifications and the construction of the electrical switchgear system revision in the City Hall Annex.

SPECIFIC EXPLANATION: On August 16, 2017, by Ordinance No. 2017-635 City Council, appropriated an additional \$494,113.00 to the Schneider contract. On April 28, 2021, by Ordinance No. 2021-304 City Council, de-appropriated \$40,000.00 out of the Schneider contract and appropriated an equivalent amount to the TOC/JOC Program for professional engineering services. On May 3, 2023, by Ordinance No. 2023-311 City Council, de-appropriated \$15,000.00 out of the Schneider contract and appropriated an equivalent amount to the TOC/JOC Program for additional engineering design services.

Therefore, the General Services Department recommends that City Council de-appropriate \$1,219,425.00 out of the CMAR contract with Schneider and appropriate those same funds to the TOC/JOC Contracting Program for load analysis and construction services of the City Hall Annex Electrical Switchgear project.

PROJECT LOCATION: 900 Bagby St., Houston, TX 77002

PROJECT DESCRIPTION: The scope of work includes field investigation for load analysis and construction services of the switchgear system revisions.

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

WBS No: D-000189

DIRECTOR'S SIGNATURE:

DocuSigned by:
C.J. Messiah, Jr. 4/17/2024
FA7499CD3106489
C. J. Messiah, Jr.
General Services Department

Prior Council Action:

Ordinance No. 2016-783; Dated October 12, 2016
Ordinance No. 2017-635; Dated August 16, 2017
Ordinance No. 2021-304; Dated April 28, 2021
Ordinance No. 2023-311; Dated May 3, 2023

Amount and Source of Funding:

De-appropriate/Appropriate:
\$1,219,425.00 - General Improvement Consolidated Construction Fund (4509)

Previous Funding:
De-appropriated/Appropriated:
\$55,000.00 – General Improvement Consolidated Construction Fund (4509)

Appropriated:
\$2,994,113.00 – General Improvement Consolidated Construction Fund (4509)

Contact Information:
Enid M. Howard
Council Liaison
Phone: 832.393.8023

DS
EH

ATTACHMENTS:

| Description | Type |
|--|-----------------|
| Maps & Vicinity Site | Backup Material |
| Previous Coversheet and Ordinances | Backup Material |
| SAP Documents | Backup Material |



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/14/2024

ALL

Item Creation Date: 3/29/2024

L33044 - Regulatory Drinking Water Sample Collection and Field Analysis (Strike Water Services, LLC) - ORDINANCE

Agenda Item#: 29.

Summary:

ORDINANCE approving and awarding a contract between the City of Houston and **STRIKE WATER SERVICES, LLC** for Regulatory Drinking Water Sample Collection and Field Analysis Services for Houston Public Works; providing a maximum contract amount - 3 Years with 2 one-year options - \$3,060,000.00 - Enterprise Fund

Background:

Best Value Bid (BVB) received November 9, 2023, for P07-L33044 – Approve an ordinance awarding a contract to Strike Water Services, LLC in an amount not to exceed \$3,060,000.00 for regulatory drinking water sample collection and field analysis services for Houston Public Works.

Specific Explanation:

The Chief Procurement Officer and the Director of Houston Public Works (HPW) recommend that City Council approve an ordinance awarding a **three-year contract with two, one-year options** to **Strike Water Services, LLC** on its sole best value bid for regulatory drinking water sample collection and field analysis services in an amount not to exceed **\$3,060,000.00** for Houston Public Works (HPW).

The scope of work requires the vendor to provide services at the following water systems: City of Houston Main, Willow Chase, Belleau Woods, District-73, District-82, Kingwood and Lake Houston, meeting the standards set by the Texas Commission on Environmental Quality (TCEQ) and the City's Standard Operating Procedures for Water Distribution System Bacteriological Sample Collection. In addition, the requested services from the Contractor will include completing monthly regulatory dead-end flushing, verifying chlorine residual readings (free and total chlorine), flushing water lines and assets using fire hydrants, and dead-end flushing points.

The best value bid was advertised in accordance with the requirements of the State of Texas bid laws. As a result, one BVB bid was received from Strike Water Services, LLC. Prospective bidders were contacted to determine the reason for the limited response to the BVB. It was determined that no firms were able to provide services on the same spectrum as the selected vendor and another firm was not interested in bidding on such a small amount of work.

The Evaluation Committee was composed of five City of Houston voting members and one non-

voting observer which makes a total of six members from Houston Public Works, the Houston Health Department and the Houston Airport System.

The evaluation was based on the following criteria:

1. Expertise
2. Experience
3. Qualifications
4. Pricing

MWBE Participation:

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

Pay or Play Program:

The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, Strike Water Services, LLC. has elected to do both, to pay into the Contractor Responsibility Fund and provide health benefits to eligible employees in compliance with City policy.

Hire Houston First:

The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, Strike Water Services, LLC. is a designated HHF company, but it was the successful awardee without application of the HHF preference.

Fiscal Note:

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

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 Amount |
| Houston Public Works | \$593,030.00 | \$2,466,970.00 | \$3,060,000.00 |

Amount and Source of Funding:

\$3,060,000.00
Water and Sewer System Operating Fund
Fund No. 8300

Contact Information:

| NAME | DEPARTMENT/DIVISION | PHONE |
|----------------------------------|---------------------|--------------|
| Erika Lawton, Division Manager | Finance/SPD | 832-395-2833 |
| Brian Blum, Assistant Director | HPW | 832-395-2717 |
| Carolyn Hanahan, Assistant Chief | Finance/SPD | 832-393-9127 |

| | | |
|---|-------------|--------------|
| Policy Officer | | |
| 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: 3/29/2024

L33044 - Regulatory Drinking Water Sample Collection and Field Analysis (Strike Water Services, LLC) - ORDINANCE

Agenda Item#:

Background:

Best Value Bid (BVB) received November 9, 2023, for P07-L33044 – Approve an ordinance awarding a contract to Strike Water Services, LLC in an amount not to exceed \$3,060,000.00 for regulatory drinking water sample collection and field analysis services for Houston Public Works.

Specific Explanation:

The Chief Procurement Officer and the Director of Houston Public Works (HPW) recommend that City Council approve an ordinance awarding a **three-year contract with two, one-year options to Strike Water Services, LLC** on its sole best value bid for regulatory drinking water sample collection and field analysis services in an amount not to exceed **\$3,060,000.00** for Houston Public Works (HPW).

The scope of work requires the vendor to provide services at the following water systems: City of Houston Main, Willow Chase, Belleau Woods, District-73, District-82, Kingwood and Lake Houston, meeting the standards set by the Texas Commission on Environmental Quality (TCEQ) and the City's Standard Operating Procedures for Water Distribution System Bacteriological Sample Collection. In addition, the requested services from the Contractor will include completing monthly regulatory dead-end flushing, verifying chlorine residual readings (free and total chlorine), flushing water lines and assets using fire hydrants, and dead-end flushing points.

The best value bid was advertised in accordance with the requirements of the State of Texas bid laws. As a result, one BVB bid was received from Strike Water Services, LLC. Prospective bidders were contacted to determine the reason for the limited response to the BVB. It was determined that no firms were able to provide services on the same spectrum as the selected vendor and another firm was not interested in bidding on such a small amount of work.

The Evaluation Committee was composed of five City of Houston voting members and one non-voting observer which makes a total of six members from Houston Public Works, the Houston Health Department and the Houston Airport System.

The evaluation was based on the following criteria:

- 1. Expertise
- 2. Experience
- 3. Qualifications
- 4. Pricing

MWBE Participation:

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

Pay or Play Program:

The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, Strike Water Services, LLC. has elected to do both, to pay into the Contractor Responsibility Fund and provide health benefits to eligible employees in compliance with City policy.

Hire Houston First:

The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, Strike Water Services, LLC. is a designated HHF company, but it was the successful awardee without application of the HHF preference.

Fiscal Note:

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

DocuSigned by:

6121834A077C41A

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

4/15/2024

DocuSigned by:

A93C410B72B3453...

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

4/16/2024

DS

| Estimated Spending Authority | | | |
|-------------------------------------|--------------|----------------|----------------|
| Department | FY2024 | Out-years | Total Amount |
| Houston Public Works | \$593,030.00 | \$2,466,970.00 | \$3,060,000.00 |

Amount and Source of Funding:

\$3,060,000.00

Water and Sewer System Operating Fund
Fund No. 8300

Contact Information:

| NAME | DEPARTMENT/DIVISION | PHONE |
|---|---------------------|--------------|
| Erika Lawton, Division Manager | Finance/SPD | 832-395-2833 |
| Brian Blum, Assistant Director | HPW | 832-395-2717 |
| Carolyn Hanahan, Assistant Chief Policy Officer | Finance/SPD | 832-393-9127 |
| Jedediah Greenfield, Chief Procurement Officer | Finance/SPD | 832-393-9126 |

ATTACHMENTS:

| Description | Type |
|--|-----------------------|
| Signed Bid 103023 | Backup Material |
| Tax Report 3.29.24 Strike Water | Backup Material |
| Ownership Form - Strike Water | Backup Material |
| POP Forms - Strike Water | Backup Material |
| OBO - GFE Award - Strike Water | Backup Material |
| HHF - Strike Water Svcs. | Backup Material |
| COI&E - Strike Water Services | Backup Material |
| Drug Form - Attachment D - Signed 020724 | Backup Material |
| Drug Form - Attachment A - Signed 020624 | Backup Material |
| CIQ form- Strike Water Svcs. | Backup Material |
| Campaign Finance Strike Wtr. | Backup Material |
| L33044 Contract | Contract/Exhibit |
| Funding - Attachment A | Financial Information |
| Budget vs Actual L33044 | Financial Information |



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/14/2024

ALL

Item Creation Date: 3/28/2024

Q26528.A.1 - Conversational Language Testing Services
(Berlitz Languages, Inc,) - ORDINANCE

Agenda Item#: 30.

Summary:

ORDINANCE approving and authorizing first amendment between City of Houston and **BERLITZ LANGUAGES, INC** for Conversational Language Testing Services for Various Departments; providing a maximum contract amount - 1 Year - \$97,423.81 - General Fund

Background:

Q26528.A1 – Approve an Ordinance amending Ordinance No.2019-0077 (approve on February 19, 2019) to increase the maximum contract amount from \$242,027.00 to \$339,450.81; approving and authorizing a First Amendment to contract No. 4600015133 between the City of Houston and Berlitz Languages, Inc, to extend the contract term from May 18, 2024 to May 17, 2025 for conversational language testing services for Various Departments.

Explanation:

The Chief Procurement Officer and Chief of the Houston Police Department recommend that City Council approve an amending ordinance to increase the maximum contract amount from **\$242,027.00 to \$339,450.81** and to authorize a First Amendment to the contract between the City of Houston and Berlitz Languages, Inc, to extend the contract term from **May 18, 2024, to May 17, 2025** for conversational language testing services for the Houston Police Department (HPD), Houston Fire Department (HFD), and the Houston Emergency Center (HEC) departments.

This contract was awarded on February 19, 2019, by Ordinance No. 2019-0077, for a three-year term, with two one-year options in the amount of \$242,027.00. As of April 23, 2024, there is \$85,850.86 remaining balance on the contract. The additional funding of \$97,423.81 will sustain the departments through the end of the extended contract term. This contract extension is being requested to allow the City to continue with the Conversational Language Testing Services pending the conclusion of a new procurement and allow a new contract to be put in place.

The original scope of work requires the contractor to provide all supervision, labor, materials, supplies, equipment, facilities, supervision and insurance necessary to provide conversational language testing services in Chinese (Mandarin and Cantonese), Vietnamese, Spanish, Korean, Arabic, Hindu, Urdu, Russian, Farsi, French, Thai, Italian, German, Portuguese, Tagalog, Malayalam, Malay, Greek, Japanese, Dutch, Haitian Creole, Polish, Romanian, Yoruba, Igbo,

Kiyarwanda, Khmer, Gujarati, Hebrew, and sign language for the Houston Police Department (HPD), Houston Fire Department (HFD), and the Houston Emergency Center (HEC) departments. The Police Department estimates that it will test approximately 2,061 police officers, the Fire Department estimates it will test approximately 614 firefighters, and the Houston Emergency Center estimates it will test approximately 500 personnel.

M/WBE Participation:

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

Fiscal Note:

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

Jedediah Greenfield
Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority

| DEPARTMENT | FY2024 | OUT YEARS | TOTAL |
|---------------------|--------------------|--------------------|--------------------|
| Police | \$10,000.00 | \$20,000.00 | \$30,000.00 |
| Fire | \$ 4,680.00 | \$62,743.81 | \$ 67,423.81 |
| Total Amount | \$14,680.00 | \$82,743.81 | \$97,423.81 |

Prior Council Action:

Ordinance No. 2019-0077 approved by City Council on February 19, 2019.

Amount and Source of Funding:

\$97,423.81
 General Fund
 Fund 1000

Contact Information:

| | Dept/Division | Phone No.: |
|---|----------------------|-------------------|
| Fran Shewan, Division Manager | Finance/SPD | (832) 393-7893 |
| Candice Gambrell, Assistant Director | Finance/SPD | (832) 393-9129 |
| Jedediah Greenfield, Chief Procurement Officer | Finance/SPD | (832) 393-9126 |

ATTACHMENTS:

| Description | Type |
|--|--------------------|
| Q26528.A.1 - Conversational Language Testing Services (Berlitz Languages, Inc,) - | Signed Cover sheet |



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/14/2024

ALL

Item Creation Date: 3/28/2024

Q26528.A.1 - Conversational Language Testing Services (Berlitz Languages, Inc.) -
ORDINANCE

Agenda Item#: 54.

Background:

Q26528.A1 – Approve an Ordinance amending Ordinance No.2019-0077 (approve on February 19, 2019) to increase the maximum contract amount from \$242,027.00 to \$339,450.81; approving and authorizing a First Amendment to contract No. 4600015133 between the City of Houston and Berlitz Languages, Inc, to extend the contract term from May 18, 2024 to May 17, 2025 for conversational language testing services for Various Departments.

Explanation:

The Chief Procurement Officer and Chief of the Houston Police Department recommend that City Council approve an amending ordinance to increase the maximum contract amount from **\$242,027.00 to \$339,450.81** and to authorize a First Amendment to the contract between the City of Houston and Berlitz Languages, Inc, to extend the contract term from **May 18, 2024, to May 17, 2025** for conversational language testing services for the Houston Police Department (HPD), Houston Fire Department (HFD), and the Houston Emergency Center (HEC) departments.

This contract was awarded on February 19, 2019, by Ordinance No. 2019-0077, for a three-year term, with two one-year options in the amount of \$242,027.00. As of April 23, 2024, there is \$85,850.86 remaining balance on the contract. The additional funding of \$97,423.81 will sustain the departments through the end of the extended contract term. This contract extension is being requested to allow the City to continue with the Conversational Language Testing Services pending the conclusion of a new procurement and allow a new contract to be put in place.

The original scope of work requires the contractor to provide all supervision, labor, materials, supplies, equipment, facilities, supervision and insurance necessary to provide conversational language testing services in Chinese (Mandarin and Cantonese), Vietnamese, Spanish, Korean, Arabic, Hindu, Urdu, Russian, Farsi, French, Thai, Italian, German, Portuguese, Tagalog, Malayalam, Malay, Greek, Japanese, Dutch, Haitian Creole, Polish, Romanian, Yoruba, Igbo, Kiyarwanda, Khmer, Gujarati, Hebrew, and sign language for the Houston Police Department (HPD), Houston Fire Department (HFD), and the Houston Emergency Center (HEC) departments. The Police Department estimates that it will test approximately 2,061 police officers, the Fire Department estimates it will test approximately 614 firefighters, and the Houston Emergency Center estimates it will test approximately 500 personnel.

M/WBE Participation:

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

Fiscal Note:

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

5/7/2024

DocuSigned by:

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Jedediah Greenfield
Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority

| DEPARTMENT | FY2024 | OUT YEARS | TOTAL |
|---------------------|--------------------|--------------------|--------------------|
| Police | \$10,000.00 | \$20,000.00 | \$30,000.00 |
| Fire | \$ 4,680.00 | \$62,743.81 | \$ 67,423.81 |
| Total Amount | \$14,680.00 | \$82,743.81 | \$97,423.81 |

Prior Council Action:

Ordinance No. 2019-0077 approved by City Council on February 19, 2019.

Amount and Source of Funding:

\$97,423.81– General Fund (1000)

Contact Information:

| | Dept/Division | Phone No.: |
|---|---------------|----------------|
| Fran Shewan, Division Manager | Finance/SPD | (832) 393-7893 |
| Candice Gambrell, Assistant Director | Finance/SPD | (832) 393-9129 |
| Jedediah Greenfield, Chief Procurement Officer | Finance/SPD | (832) 393-9126 |

ATTACHMENTS:

Description

Certification of Funds
 Fiscal Form A-HPD
 Fiscal Form A-HFD
 Ordinance No. 2019-77
 Contract 4600015133
 tax status report
 amendment
 Funding Verification form-HPD fund 1000 Q26528.A.1
 Conversational Language Testing Services Berlitz

Type

Financial Information
 Financial Information
 Financial Information
 Backup Material
 Backup Material
 Financial Information
 Contract/Exhibit
 Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/14/2024

ALL

Item Creation Date: 11/16/2021

Q31275 - Professional Architectural and Engineering Design Services (1919 Architects, P.C. and VCS Architects, LLC) - ORDINANCE

Agenda Item#: 31.

Summary:

ORDINANCE approving and authorizing Professional Architectural and Engineering Design Services Contract between City of Houston and (1) **1919 ARCHITECTS, P.C.** and (2) **VCS ARCHITECTS, LLC** for Housing and Community Development; providing a maximum contract amount - 2 Years with 1 one-year option - \$600,000.00 - TIRZ Affordable Housing Fund

Background:

Qualifications received July 28, 2022, for S63-Q31275– Approve an ordinance awarding contracts to 1) 1919 Architects, P.C. and 2) VCS Architects, LLC for an initial allocation amount of \$600,000.00 and a maximum contract amount of \$1,500,000.00 for professional architectural and engineering design services for the Housing and Community Development Department.

Specific Explanation:

The Director of the Housing and Community Development Department and the Chief Procurement Officer (CPO) recommend that City Council approve an ordinance awarding a **two-year contract with one (1) one-year option to renew to 1919 Architects, P.C. and VCS Architects, LLC (“Contractor”)** for an initial allocation amount of \$600,000.00. **Additionally, we are setting the maximum contract amount as \$1,500,000.00** for professional architectural and engineering design services for the Housing and Community Development Department (HCDD). The funding amount is estimated to fund the two-year initial term of the contract; HCDD will return to City Council for the additional \$900,000.00 if funding becomes available. The Director of HCDD may terminate the contract at any time by giving thirty (30) days written notice to the Contractor.

The proposed contracts require the contractors to provide professional architectural and engineering design services with experience in single-family design, engineering, and permit services. The contractor shall be responsible and have the capability to provide professional services for the design of multiple single-family homes for various properties/sites, ranging in size from 1,100 sq ft.-to 1,500 sq ft., in the metropolitan Houston area. The contractors shall also be able to provide the City with professional services in the following areas: architecture site concept planning, green & sustainability planning and design, structural engineering, and civil engineering.

The Request for Qualifications (RFQ) was advertised in accordance with the State of Texas bid

laws and as a result, responses were received from 1919 Architects, P.C., Cobalt Engineering & Inspections, LLC., IWAN Architecture & Engineering Consultants, LLC, JMack Architect, LLC., Robert Adams, Inc., Michael Sudano Architect PC, and VCS Architects, LLC. The Evaluation Committee consisted of members from the Housing and Community Development Department, the Department of Neighborhoods, and Houston Public Works. The responses were evaluated based on the following criteria:

Responsiveness of Submission
 Technical Competence

The following responsive firms were deemed to be the most qualified to perform the requirements as outlined in the RFQ.

| Contractor Name | FY24 | Out Years | Initial Allocation |
|------------------------|---------------------|---------------------|---------------------------|
| 1919 Architects, P.C. | \$100,000.00 | \$200,000.00 | \$300,000.00 |
| VCS Architects, LLC | \$100,000.00 | \$200,000.00 | \$300,000.00 |
| Total | \$200,000.00 | \$400,000.00 | \$600,000.00 |

M/WBE Participation:

This RFQ was advertised with a 14% goal for M/WBE participation. Below is a breakdown of participation by each firm.

1919 Architects, P.C.

| Subcontractor | Type of Work | Percentage |
|-------------------------------|----------------------|-------------------|
| J. Morales, Inc. | Engineering Services | 10% |
| StruKtur Design Group, L.L.C. | Drafting Services | 10% |
| | Total | 20% |

VCS Architects, LLC

| Subcontractor | Type of Work | Percentage |
|--------------------------------|----------------------|-------------------|
| NEDU Engineering Services, Inc | Engineering Services | 35% |

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, 1919 Architects, P.C. and VCS Architects, LLC have both elected to provide health benefits to eligible employees in compliance with City Policy.

Hire Houston First:

This contract requires compliance with the City’s Hire Houston First Ordinance which promotes economic opportunity for Houston businesses and supports job creation. In this case, the contractors are not designated companies, therefore HHF Preference was not applied to the award of the contract.

Fiscal Note:

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

Jedediah Greenfield
Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

ESTIMATED SPENDING AUTHORITY

| Department | FY2024 | Out-Years | Amount |
|-------------------|---------------|------------------|---------------|
| HCD | \$200,000.00 | \$400,000.00 | \$600,000.00 |

Prior Council Action:

Appropriated Ordinance No.: 2019-432, Approved by City Council on June 12, 2019

Amount and Source of Funding:

\$600,000.00

TIRZ Affordable Houston Fund

Fund 2409 – **Previously appropriated by Ord. No.: 2019-432**

Contact Information:

| Name | Dept/Division | Phone No.: |
|---|----------------------|-------------------|
| Yesenia Chuca, Division Manager | Finance/SPD | (832) 393-8727 |
| 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:

ALL

Item Creation Date: 11/16/2021

Q31275 - Professional Architectural and Engineering Design Services (1919 Architects, P.C. and VCS Architects, LLC) - ORDINANCE

Agenda Item#:

Summary:

ORDINANCE approving and authorizing a Professional Architectural and Engineering Design Services Contract between the City of Houston and (1) **1919 ARCHITECTS, P.C.** and (2) **VCS ARCHITECTS, LLC** for the Housing and Community Development; Providing a maximum contract amount - \$1,500,000.00 -

Background:

Qualifications received July 28, 2022, for S63-Q31275– Approve an ordinance awarding contracts to 1) 1919 Architects, P.C. and 2) VCS Architects, LLC for an initial allocation amount of \$600,000.00 and a maximum contract amount of \$1,500,000.00 for professional architectural and engineering design services for the Housing and Community Development Department.

Specific Explanation:

The Director of the Housing and Community Development Department and the Chief Procurement Officer (CPO) recommend that City Council approve an ordinance awarding a **two-year contract with one (1) one-year option to renew to 1919 Architects, P.C. and VCS Architects, LLC (“Contractor”) for an initial allocation amount of \$600,000.00. Additionally, we are setting the maximum contract amount as \$1,500,000.00** for professional architectural and engineering design services for the Housing and Community Development Department (HCDD). The funding amount is estimated to fund the two-year initial term of the contract; HCDD will return to City Council for the additional \$900,000.00 if funding becomes available. The Director of HCDD may terminate the contract at any time by giving thirty (30) days written notice to the Contractor.

The proposed contracts require the contractors to provide professional architectural and engineering design services with experience in single-family design, engineering, and permit services. The contractor shall be responsible and have the capability to provide professional services for the design of multiple single-family homes for various properties/sites, ranging in size from 1,100 sq ft.-to 1,500 sq ft., in the metropolitan Houston area. The contractors shall also be able to provide the City with professional services in the following areas: architecture site concept planning, green & sustainability planning and design, structural engineering, and civil engineering.

The Request for Qualifications (RFQ) was advertised in accordance with the State of Texas bid laws and as a result, responses were received from 1919 Architects, P.C., Cobalt Engineering & Inspections, LLC., IWAN Architecture & Engineering Consultants, LLC, JMack Architect, LLC., Robert Adams, Inc., Michael Sudano Architect PC, and VCS Architects, LLC. The Evaluation Committee consisted of members from the Housing and Community Development Department, the Department of Neighborhoods, and Houston Public Works. The responses were evaluated based on the following criteria:

Responsiveness of Submission
Technical Competence

The following responsive firms were deemed to be the most qualified to perform the requirements as outlined in the RFQ.

| Contractor Name | FY24 | Out Years | Initial Allocation |
|-----------------------|---------------------|---------------------|---------------------|
| 1919 Architects, P.C. | \$100,000.00 | \$200,000.00 | \$300,000.00 |
| VCS Architects, LLC | \$100,000.00 | \$200,000.00 | \$300,000.00 |
| Total | \$200,000.00 | \$400,000.00 | \$600,000.00 |

M/WBE Participation:

This RFQ was advertised with a 14% goal for M/WBE participation. Below is a breakdown of participation by each firm.

1919 Architects, P.C.

| Subcontractor | Type of Work | Percentage |
|--------------------------------|----------------------|------------|
| J. Morales, Inc. | Engineering Services | 10% |
| StrukTtur Design Group, L.L.C. | Drafting Services | 10% |
| | Total | 20% |

VCS Architects, LLC

VCS ARCHITECTS, LLC

| Subcontractor | Type of Work | Percentage |
|--------------------------------|----------------------|------------|
| NEDU Engineering Services, Inc | Engineering Services | 35% |

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, 1919 Architects, P.C. and VCS Architects, LLC have both elected to provide health benefits to eligible employees in compliance with City Policy.


Hire Houston First:

This contract requires compliance with the City's Hire Houston First Ordinance which promotes economic opportunity for Houston businesses and supports job creation. In this case, the contractors are not designated companies, therefore HHF Preference was not applied to the award of the contract.

Fiscal Note:

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

4/29/2024

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Jedediah Greenfield
Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

ESTIMATED SPENDING AUTHORITY

| Department | FY2024 | Out-Years | Amount |
|------------|--------------|--------------|--------------|
| HCD | \$200,000.00 | \$400,000.00 | \$600,000.00 |

Prior Council Action:

Appropriated Ordinance No.: 2019-432, Approved by City Council on June 12, 2019

Amount and Source of Funding:

\$600,000.00
 TIRZ Affordable Houston Fund
 Fund 2409 – **Previously appropriated by Ord. No.: 2019-432**

Contact Information:

| Name | Dept/Division | Phone No.: |
|---|---------------|----------------|
| Yesenia Chuca, Division Manager | Finance/SPD | (832) 393-8727 |
| Carolyn Hanahan, Assistant Chief Policy Officer | Finance /SPD | (832) 393-9127 |
| Jedediah Greenfield, Chief Procurement Officer | Finance/SPD | (832) 393-9126 |

ATTACHMENTS:

| Description | Type |
|---|------------------|
| Q31275 - MWBE Forms - VCS | Backup Material |
| Q31275 - MWBE Goal | Backup Material |
| Q31275 - Pay or Play forms - VCS | Backup Material |
| Q31275 - Drug Forms - VCS | Backup Material |
| Q31275 - MWBE Forms - 1919 Architects | Backup Material |
| Q31275 - Pay or Play forms - 1919 Architects | Backup Material |
| Q31275 - 1295 form - 1919 Architects | Backup Material |
| Q31275 - 1295 form - VCS | Backup Material |
| Q31275 - Award recommendation letter | Backup Material |
| Q31275 - Insurance forms Part 1 - 1919 Architects | Backup Material |
| Q31275 - Insurance forms Part 2 - 1919 Architects | Backup Material |
| Q31275 - Insurance forms - VCS | Backup Material |
| Q31275 - OA 4600018015 - Screenshot - VCS | Backup Material |
| Q31275 - OA 4600018014 Screenshot - 1919 | Backup Material |
| 2019-432 - Ordinance Appropriating Funds | Backup Material |
| Contract for VCS ARCHITECTS, LLC | Contract/Exhibit |
| Contract for 1919 ARCHITECTS, P.C. | Contract/Exhibit |
| Clear Tax - VCS | Backup Material |
| Clear Tax - 1919 Architects | Backup Material |

Funding Verification
Q31275 COF Vendor 1
Q31275 COF Vendor 2
Ordinance (revised) 2

Financial Information
Backup Material
Backup Material
Ordinance/Resolution/Motion



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/14/2024

Item Creation Date:

HPD - Crisis Call Diversion - Increase spending authority

Agenda Item#: 32.

Summary:

ORDINANCE to increase maximum contract amount for the current second amendment to Interlocal Agreement between City of Houston and **THE HARRIS CENTER FOR MENTAL HEALTH AND INTELLECTUAL AND DEVELOPMENT DISABILITIES**, for 911 Mental Health Crisis Call Diversion Program of the Houston Police Department - \$977,500.01 - Police Special Service Fund

Background:

The Chief of Police for the Houston Police Department recommends that City Council approve an increase of spending authority of the current 2nd Amendment to the Interlocal Agreement between the City of Houston and The Harris Center for Mental Health and Intellectual and Development Disabilities (The Harris Center) from \$1,150,000.00 to \$2,127,500.01 for continued operations of the 911 Mental Health Crisis Call Diversion Program over a five-year period.

In 2015, the City of Houston entered into an Interlocal Agreement with The Harris Center to create the 911 Mental Health Crisis Call Diversion (CCD) Program for the purpose of diverting eligible non-emergency crisis intervention police calls from HPD to The Harris Center for assistance by Mental Health professionals. The First Amendment to the Interlocal Agreement with The Harris Center added the Houston Fire Department's Emergency Medical Services (EMS) to divert from EMS, the non-imminent mental health-related calls that do not have a medical necessity. These calls are diverted to Crisis Call Diversion phone counselors at The Harris Center.

Per the Interlocal Agreement, the City will contribute a supplemental \$230,000.00 for program expenses which includes reimbursing a portion of the salary for The Harris Center mental health professionals assigned to the Houston Emergency Center. Accordingly, HPD requests to increase spending authority to fund the program for an additional 5-year period to begin July 2024 through June 2028.

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.

Troy Finner
Chief of Police

ESTIMATED SPENDING AUTHORITY

| DEPARTMENT | FY2025 | OUT YEARS | TOTAL |
|-------------------|---------------|------------------|--------------|
| POLICE | \$57,500.01 | \$920,000.00 | \$977,500.01 |

Prior Council Action:

Ordinance
2021-320
April 27, 2021

Ordinance
2023-632
August 15, 2023

Amount and Source of Funding:

\$977,500.01
Police Special Service Fund
Fund 2201

Contact Information:

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

ATTACHMENTS:

Description

Signed RCA

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/14/2024

Item Creation Date:

HPD - Crisis Call Diversion - Increase spending authority

Agenda Item#: 32.

Background:

The Chief of Police for the Houston Police Department recommends that City Council approve an increase of spending authority of the current 2nd Amendment to the Interlocal Agreement between the City of Houston and The Harris Center for Mental Health and Intellectual and Development Disabilities (The Harris Center) from \$1,150,000.00 to \$2,127,500.01 for continued operations of the 911 Mental Health Crisis Call Diversion Program over a five-year period.

In 2015, the City of Houston entered into an Interlocal Agreement with The Harris Center to create the 911 Mental Health Crisis Call Diversion (CCD) Program for the purpose of diverting eligible non-emergency crisis intervention police calls from HPD to The Harris Center for assistance by Mental Health professionals. The First Amendment to the Interlocal Agreement with The Harris Center added the Houston Fire Department's Emergency Medical Services (EMS) to divert from EMS, the non-imminent mental health-related calls that do not have a medical necessity. These calls are diverted to Crisis Call Diversion phone counselors at The Harris Center.

Per the Interlocal Agreement, the City will contribute a supplemental \$230,000.00 for program expenses which includes reimbursing a portion of the salary for The Harris Center mental health professionals assigned to the Houston Emergency Center. Accordingly, HPD requests to increase spending authority to fund the program for an additional 5-year period to begin July 2024 through June 2028.

Fiscal Note:

Funding for this item is included in the FY2025 Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

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TS
RS
Troy Finner
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Troy Finner
Chief of Police

ESTIMATED SPENDING AUTHORITY

| DEPARTMENT | FY2024 | OUT YEARS | TOTAL |
|------------|-------------|--------------|--------------|
| POLICE | \$57,500.01 | \$920,000.00 | \$977,500.01 |

Prior Council Action:

Ordinance
2021-320
April 27, 2021

Ordinance
2023-632
August 15, 2023

Amount and Source of Funding:

\$977,500.01
Police Special Service Fund
Fund 2201

Contact Information:

Rhonda Smith, Deputy Director/CFO, 713.308.1708

Sonja O'Dat, Executive Staff Analyst, 713.308.1728

ATTACHMENTS:

Description

Signed Agreement
Ordinance 2020-632
Ordinance 2021-320
Budget Snapshot
Certification of Funds
Certification of Funds

Type

Contract/Exhibit
Backup Material
Backup Material
Financial Information
Financial Information
Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/14/2024

Item Creation Date:

HPD 3055 - FY2024 MVCPA SB 224 Catalytic Converter Grant

Agenda Item#: 33.

Summary:

ORDINANCE approving and authorizing the submission of Electronic Application for and acceptance of Grant Funds through **TEXAS DEPARTMENT OF MOTOR VEHICLES** for the **FY2024 Motor Vehicle Crime Prevention Authority Catalytic Converter Grant** (“Grant”); declaring the City’s eligibility for such Grant; authorizing the Police Chief of the City of Houston Police Department to act as the City’s representative to accept such Grant Funds, and to apply for, and accept and expend all subsequent awards, if any, pertaining to the program

Background:

The Chief of Police for the Houston Police Department is requesting an ordinance be approved authorizing the submission of an electronic grant application and acceptance of funding from the Motor Vehicle Crime Prevention Authority (MVCPA), under the Texas Department of Motor Vehicle in support of the FY2024 SB 224 Catalytic Converter Grant. The grant amount is **\$1,216,755.00**. If approved, this will be the 1st year that HPD will receive funding which aids in the detection and prevention of the catalytic converter theft rate in Houston and surrounding areas. If awarded, the grant period is for one year from September 1, 2023 to August 31, 2024.

The Houston Catalytic Converter Crimes Task Force (HCCCTF) is a joint effort of multiple divisions within the Houston Police Department. Personnel assigned to the Auto Theft Division, Property and Financial Crimes Division - Precious Metals Theft Unit and various patrol division will work together to investigate catalytic converter crimes in Houston, Harris, Fort Bend and Montgomery counties. Auto Theft Division personnel will address the physical theft of catalytic converters from motor vehicles while the Precious Metals Theft Unit will address the entry of stolen catalytic converters into the metal recycling stream. Funds will be used for overtime, travel, equipment and supplies.

The Houston Police Department also requests City Council to authorize the Chief of Police or his designee to act as the City’s representative in the application process with the authority to apply for, accept and expend the grant funds as awarded, and apply for, accept and expend all subsequent awards, if any, to extend the budget period, and to authorize the Mayor to execute all related agreements with the approval of the City Attorney in connection with the grant not to exceed five years.

Fiscal Notes:

No Fiscal Note is required on grant items.

Troy Finner
Chief of Police

Amount and Source of Funding:

\$1,216,755.00
State Grant Fund
5010

Contact Information:

Rhonda Smith, CFO and Deputy Director 713-308-1708
Sonja O'Dat, Executive Staff Analyst 713-308-1728

ATTACHMENTS:

Description

Signed RCA

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/14/2024

Item Creation Date:

HPD 3055 - FY2024 MVCPA SB 224 Catalytic Converter Grant

Agenda Item#: 15.

Background:

The Chief of Police for the Houston Police Department is requesting an ordinance be approved authorizing the submission of an electronic grant application and acceptance of funding from the Motor Vehicle Crime Prevention Authority (MVCPA), under the Texas Department of Motor Vehicle in support of the FY2024 SB 224 Catalytic Converter Grant. The grant amount is **\$1,216,755.00**. If approved, this will be the 1st year that HPD will receive funding which aids in the detection and prevention of the catalytic converter theft rate in Houston and surrounding areas. If awarded, the grant period is for one year from September 1, 2023 to August 31, 2024.

The Houston Catalytic Converter Crimes Task Force (HCCCTF) is a joint effort of multiple divisions within the Houston Police Department. Personnel assigned to the Auto Theft Division, Property and Financial Crimes Division - Precious Metals Theft Unit and various patrol division will work together to investigate catalytic converter crimes in Houston, Harris, Fort Bend and Montgomery counties. Auto Theft Division personnel will address the physical theft of catalytic converters from motor vehicles while the Precious Metals Theft Unit will address the entry of stolen catalytic converters into the metal recycling stream. Funds will be used for overtime, travel, equipment and supplies.

The Houston Police Department also requests City Council to authorize the Chief of Police or his designee to act as the City's representative in the application process with the authority to apply for, accept and expend the grant funds as awarded, and apply for, accept and expend all subsequent awards, if any, to extend the budget period, and to authorize the Mayor to execute all related agreements with the approval of the City Attorney in connection with the grant not to exceed five years.

Fiscal Notes:

No Fiscal Note is required on grant items.

DocuSigned by:

DS
RS
Troy Finner

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Troy Finner

Chief of Police

Amount and Source of Funding:

\$1,216,755.00

State Grant Fund

5010

Contact Information:

Rhonda Smith, CFO and Deputy Director 713-308-1708

Sonja O'Dat, Executive Staff Analyst 713-308-1728



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/14/2024

Item Creation Date:

HPD_3058 - FY2024 Motor Carrier Safety Assistance
Program (MCSAP) High Priority

Agenda Item#: 34.

Summary:

ORDINANCE approving and authorizing submission of Electronic Application for and acceptance of Grant Funds through the **U.S. DEPARTMENT OF TRANSPORTATION** for the **FY2024 Motor Carrier Safety Assistance Program High Priority Grant** ("Grant"); declaring the City's eligibility for such Grant; authorizing the Police Chief of the City of Houston Police Department to act as the City's representative to accept such Grant Funds, and to apply for, and accept and expend all subsequent awards, if any, pertaining to the Program

Background:

The Chief of Police for the Houston Police Department (HPD) recommends that City Council approve an ordinance authorizing the application for and acceptance of grant funds through the U.S. Department of Transportation for the FY24 Motor Carrier Safety Assistance Program (MCSAP) High Priority Grant. The grant period becomes effective October 1, 2024 and ends on September 30, 2026. U.S. Department of Transportation will provide \$655,774.00 in grant funding. No cash match or in-kind match is required. This will be the city's 14th award under this program.

The purpose of the FY24 Motor Carrier Safety Assistance Program (MCSAP) High Priority Grant is to allow the Houston Police Department Truck Enforcement Unit to expand the key components of their work, which includes: inspection of commercial motor vehicles, hazardous material motor vehicles and passenger-carrying of commercial motor vehicles; traffic enforcement to regulate speed, seat belt usage and aggressive driving; education of both commercial motor vehicle drivers and owners of safe driving habits; education of citizens on the dangers of unsafe driving behaviors around commercial motor vehicles; and safety initiatives involving marked and unmarked units around work zones and targeted roadways. The funding will be used for overtime for personnel in order to reduce the number of commercial motor vehicle (CMV) at-fault crashes through a combined effort of inspecting, enforcing and educating the commercial motor vehicle industry.

The Houston Police Department also requests City Council to authorize the Chief of Police or his designee to act as the City's representative in the application process with the authority to apply for, accept and expend the grant funds as awarded, and apply for, accept and expend all subsequent awards, if any, to extend the budget period, and to authorize the Mayor to execute all related agreements with the approval of the City Attorney in connection with the grant not to exceed five years.

Fiscal Note:

No Fiscal Note is required on grant items.

Troy Finner
Chief of Police

Amount and Source of Funding:

\$655,774.00
Federal Government - Grants Fund
Fund 5000

Contact Information:

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

ATTACHMENTS:

Description

Signed RCA

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/7/2024

Item Creation Date:

HPD_3058 - FY2024 Motor Carrier Safety Assistance Program (MCSAP) High Priority

Agenda Item#: 43.

Background:

The Chief of Police for the Houston Police Department (HPD) recommends that City Council approve an ordinance authorizing the application for and acceptance of grant funds through the U.S. Department of Transportation for the FY24 Motor Carrier Safety Assistance Program (MCSAP) High Priority Grant. The grant period becomes effective October 1, 2024 and ends on September 30, 2026. U.S. Department of Transportation will provide \$655,774.00 in grant funding. No cash match or in-kind match is required. This will be the city's 14th award under this program.

The purpose of the FY24 Motor Carrier Safety Assistance Program (MCSAP) High Priority Grant is to allow the Houston Police Department Truck Enforcement Unit to expand the key components of their work, which includes: inspection of commercial motor vehicles, hazardous material motor vehicles and passenger-carrying of commercial motor vehicles; traffic enforcement to regulate speed, seat belt usage and aggressive driving; education of both commercial motor vehicle drivers and owners of safe driving habits; education of citizens on the dangers of unsafe driving behaviors around commercial motor vehicles; and safety initiatives involving marked and unmarked units around work zones and targeted roadways. The funding will be used for overtime for personnel in order to reduce the number of commercial motor vehicle (CMV) at-fault crashes through a combined effort of inspecting, enforcing and educating the commercial motor vehicle industry.

The Houston Police Department also requests City Council to authorize the Chief of Police or his designee to act as the City's representative in the application process with the authority to apply for, accept and expend the grant funds as awarded, and apply for, accept and expend all subsequent awards, if any, to extend the budget period, and to authorize the Mayor to execute all related agreements with the approval of the City Attorney in connection with the grant not to exceed five years.

Fiscal Note:

No Fiscal Note is required on grant items.

DocuSigned by:
DS
RS
Troy Finner
A8A225F96B7149C...
Troy Finner
Chief of Police

Amount and Source of Funding:

\$655,774.00
Federal Government - Grants Fund
Fund 5000

Contact Information:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/14/2024

ALL

Item Creation Date:

PLN - National Trust for Historic Preservation Grant for
Preservation Commissioner Training

Agenda Item#: 35.

Summary:

ORDINANCE approving and authorizing submission of application for Grant Assistance to the **NATIONAL TRUST FOR HISTORIC PRESERVATION**, for a Grant for **Preservation Commissioner Training**; authorizing the Director of the City's Planning and Development Department to act as the City's representative to accept and expend the Grant Funds, and authorizing the expenditure of required matching Funds from the Historic Preservation Fund; and to apply for and accept all subsequent awards, if any

Background:

The City of Houston Planning and Development Department requests City Council approval of an ordinance authorizing the Director of the Planning and Development Department to apply for and accept a grant award from the National Trust for Historic Preservation for Training. If awarded, funds will be used to train members of the Houston Archaeological and Historical Commission and Historic Preservation Appeals Board and preservation office staff to improve consistency in decision making and predictability for property owners. It will aid in building a stronger preservation program in Houston. The total cost of the training is \$9,000. The grant application amount is \$4,500 and requires a local cash match of \$4,500, which will be met with funds from the City's Historic Preservation Fund.

The grant will be used to cover the cost of a training to be conducted by the National Alliance of Preservation Commissions (NAPC), known as the Commission Assistance and Mentoring Program (CAMP). CAMP is led by qualified preservation professionals in support of NAPC's mission to build strong local preservation programs and leaders through education, training, and advocacy. The goal of CAMP is to provide high quality, engaging and informative training to preservation-related boards and commissions. NAPC has an exceptional team of CAMP trainers including commissioners, local, state, and federal staff members, attorneys, consultants, planners, and commission partners. NAPC offers CAMP training to individual historic commissions, regions representing multiple commissions, and at statewide events. Each CAMP is customized to suit the community's needs.

Fiscal Note:

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

No Fiscal Note is required on grant items.

Jennifer Ostlind, AICP
Interim Director
Planning and Development Department

Amount and Source of Funding:

\$ 4,500.00 – Fund 5040 Other Government - Grant Funded

\$ 4,500.00 – Fund 2306 Historic Preservation Fund

\$9,000.00 – Total Funding

ATTACHMENTS:

Description

RCA

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/30/2024

ALL

Item Creation Date:

PLN - National Trust for Historic Preservation Grant for Preservation Commissioner Training

Agenda Item#: 24.

Background:

The City of Houston Planning and Development Department requests City Council approval of an ordinance authorizing the Director of the Planning and Development Department to apply for and accept a grant award from the National Trust for Historic Preservation for Training. If awarded, funds will be used to train members of the Houston Archaeological and Historical Commission and Historic Preservation Appeals Board and preservation office staff to improve consistency in decision making and predictability for property owners. It will aid in building a stronger preservation program in Houston. The total cost of the training is \$9,000. The grant application amount is \$4,500 and requires a local cash match of \$4,500, which will be met with funds from the City's Historic Preservation Fund.

The grant will be used to cover the cost of a training to be conducted by the National Alliance of Preservation Commissions (NAPC), known as the Commission Assistance and Mentoring Program (CAMP). CAMP is led by qualified preservation professionals in support of NAPC's mission to build strong local preservation programs and leaders through education, training, and advocacy. The goal of CAMP is to provide high quality, engaging and informative training to preservation-related boards and commissions. NAPC has an exceptional team of CAMP trainers including commissioners, local, state, and federal staff members, attorneys, consultants, planners, and commission partners. NAPC offers CAMP training to individual historic commissions, regions representing multiple commissions, and at statewide events. Each CAMP is customized to suit the community's needs.

Fiscal Note:

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

No Fiscal Note is required on grant items.

DocuSigned by:

51C3A0FD6F0743D
Jennifer Ostlund, AICP
Interim Director
Planning and Development Department

Amount and Source of Funding:

\$ 4,500.00 – Fund 5040 Other Government - Grant Funded
\$ 4,500.00 – Fund 2306 Historic Preservation Fund
\$9,000.00 – Total Funding

ATTACHMENTS:

| Description | Type |
|----------------------------|-----------------------|
| Grant Application | Backup Material |
| Grant Award Letter | Backup Material |
| Certification of Funds | Financial Information |
| Budget Funding Information | Financial Information |
| RCA | Signed Cover sheet |



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/14/2024

District B

Item Creation Date:

PLN – Texas Historical Commission CLG Grant for Lyons Avenue National Register of Historic Places Listing

Agenda Item#: 36.

Summary:

ORDINANCE approving and authorizing submission of application for Grant Assistance to the **TEXAS HISTORICAL COMMISSION (C L G GRANT)** for **Lyons Avenue National Register of Historic Places Listing**; authorizing the Director of the City's Planning and Development Department to act as the City's representative to accept and expend the Grant Funds, and to apply for and accept all subsequent awards, if any - **DISTRICT B - JACKSON**

Background:

The City of Houston Planning and Development Department requests City Council approval of an ordinance authorizing the Director of the Planning and Development Department to apply for and accept a grant award from the Texas Historic Commission (THC) for the Lyons Avenue National Register of Historic Places (NRHP) Historic District (the "CLG Grant").

The grant will be used to prepare a nomination to the National Register of Historic Places of a historic district in 5th ward along Lyons Avenue. The property owners of Louis White Grocery Store, a local protected landmark, began the process of applying for federal and state tax credits but the THC determined that an application for this building would more likely be successful if it was listed in the National Register as a district. Another significant building that may have difficulty qualifying as an individual listing, also a local protected landmark, is the Marshall-Calloway Building and former office of the late honorable Congresswoman Barbara Jordan. The grant funds will be used to hire a preservation consultant to assist staff in preparing the nomination to the National Register. The grant award amount is \$15,000 and requires a \$15,000 local cash match which will be met with funds from the City's Historic Preservation Fund. The anticipated total project cost is \$30,000.

The grant allows for the work to be completed by September 30, 2026. We anticipate the work to be completed at the latest by the end of the 2025 City budget cycle. The work will include research, surveying of historic resources and drafting the application, and the full effort should conclude with the area listed on the National Register. This grant provides Houston with an opportunity to document its significant history and to survey existing historic resources in the area.

Designation on the National Register does not impose any restrictions or regulations on properties in a district that is listed. It does, however, provide significant potential financial incentives for the owners or investors in contributing buildings in the district in the form of federal and state historic tax credits.

Fiscal Note:

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

No Fiscal Note is required on grant items.

Jennifer Ostlind, AICP
Interim Director
Planning and Development Department

Amount and Source of Funding:

\$15,000.00 – Fund 5030 Federal State Local - Pass Through Fund

\$15,000.00 – Fund 2306 Historic Preservation Fund

\$30,000.00 – Total Funding

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/7/2024

District B

Item Creation Date:

PLN – Texas Historical Commission CLG Grant for Lyons Avenue National Register of Historic Places Listing

Agenda Item#: 26.

Summary:

NOT A REAL CAPTION

ORDINANCE authorizing the Director of the Planning and Development Department to apply for and accept a grant award from the Texas Historic Commission for the Lyons Avenue National Register of Historic Places Historic District (the “CLG Grant”) - **DISTRICT B - JACKSON**

Background:

The City of Houston Planning and Development Department requests City Council approval of an ordinance authorizing the Director of the Planning and Development Department to apply for and accept a grant award from the Texas Historic Commission (THC) for the Lyons Avenue National Register of Historic Places (NRHP) Historic District (the “CLG Grant”).

The grant will be used to prepare a nomination to the National Register of Historic Places of a historic district in 5th ward along Lyons Avenue. The property owners of Louis White Grocery Store, a local protected landmark, began the process of applying for federal and state tax credits but the THC determined that an application for this building would more likely be successful if it was listed in the National Register as a district. Another significant building that may have difficulty qualifying as an individual listing, also a local protected landmark, is the Marshall-Calloway Building and former office of the late honorable Congresswoman Barbara Jordan. The grant funds will be used to hire a preservation consultant to assist staff in preparing the nomination to the National Register. The grant award amount is \$15,000 and requires a \$15,000 local cash match which will be met with funds from the City’s Historic Preservation Fund. The anticipated total project cost is \$30,000.

The grant allows for the work to be completed by September 30, 2026. We anticipate the work to be completed at the latest by the end of the 2025 City budget cycle. The work will include research, surveying of historic resources and drafting the application, and the full effort should conclude with the area listed on the National Register. This grant provides Houston with an opportunity to document its significant history and to survey existing historic resources in the area. Designation on the National Register does not impose any restrictions or regulations on properties in a district that is listed. It does, however, provide significant potential financial incentives for the owners or investors in contributing buildings in the district in the form of federal and state historic tax credits.

Fiscal Note:

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

No Fiscal Note is required on grant items.

DocuSigned by:

51C3A0F06E6743D
Jennifer Ostlund, AICP
Interim Director
Planning and Development Department

Amount and Source of Funding:

\$15,000.00 – Fund 5030 Federal State Local - Pass Through Fund

\$15,000.00 – Fund 2306 Historic Preservation Fund

\$30,000.00 – Total Funding

ATTACHMENTS:

| Description | Type |
|---------------------------------|-----------------------|
| Grant Application | Backup Material |
| Grant Award Letter | Backup Material |
| Lyons Avenue historic sites map | Backup Material |
| Certification of Funds | Financial Information |
| Budget Funding Information | Financial Information |

Budget and information
RCA

Financial information
Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/14/2024

District C

Item Creation Date: 4/24/2024

PLN - Special Minimum Lot Size Block Renewal Application
No. 99 (2300 block of Tanglely Street, north and south sides,
between Morningside Drive and Greenbriar Drive)

Agenda Item#: 37.

Summary:

ORDINANCE renewing the establishment of the north and south sides of the 2300 block of Tanglely Street, between Morningside Drive and Greenbriar Drive within the City of Houston, Texas as a Special Minimum Lot Size Block pursuant to the Code of Ordinances, Houston, Texas
- DISTRICT C - KAMIN

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of 2329 Tanglely, Tracts 21 & 22A, Block 3 in the Southampton Place Subdivision, initiated an application to renew a Special Minimum Lot Size Block (SMLSB).

The Planning and Development Department mailed notifications to twenty (20) 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 (2004-697) was passed in 2004.

The Planning and Development Department recommends that the City Council adopt an ordinance renewing a Special Minimum Lot Size of 7,800 square feet for the 2300 block of Tanglely Street, north and south sides, between Morningside Drive and Greenbriar Drive.

Jennifer Ostlind, AICP
Interim Director
Planning and Development Department

Prior Council Action:

Ordinance #2004-697; approved June 30, 2004

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: 5/14/2024

District C

Item Creation Date: 4/24/2024

PLN - Special Minimum Lot Size Block Renewal Application No. 99 (2300 block of Tangley Street, north and south sides, between Morningside Drive and Greenbriar Drive)

Agenda Item#: 13.

Background:

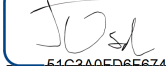
In accordance with Section 42-197 of the Code of Ordinances, the property owner of 2329 Tangley, Tracts 21 & 22A, Block 3 in the Southampton Place Subdivision, initiated an application to renew a Special Minimum Lot Size Block (SMLS B).

The Planning and Development Department mailed notifications to twenty (20) 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 (2004-697) was passed in 2004.

The Planning and Development Department recommends that the City Council adopt an ordinance renewing a Special Minimum Lot Size of 7,800 square feet for the 2300 block of Tangley Street, north and south sides, between Morningside Drive and Greenbriar Drive.

DocuSigned by:


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Jennifer Ostlind, AICP
Interim Director
Planning and Development Department

Prior Council Action:

Ordinance #2004-697; approved June 30, 2004

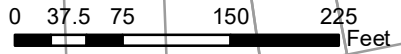
Contact Information:

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
2300 block of Tangley Street, north and south sides,
between Morningside Drive and Greenbriar Drive
7,800 Square Feet

Source: Harris County Appraisal District
 Date: August 18, 2023
 Reference: MLS 99REN

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.

 Special Minimum Lot Size Boundary



**PLANNING &
 DEVELOPMENT
 DEPARTMENT**



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/14/2024

ETJ

Item Creation Date:

HPW - 20WR487 – Petition Addition (125.25) Harris County
Municipal Utility District No. 516

Agenda Item#: 38.

Summary:

ORDINANCE consenting to the addition of 125.25 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 516**, for inclusion in its district

Background:

SUBJECT: Petition for the City's consent to the addition of (3) tracts of land totaling 125.25 acres to Harris County Municipal Utility District No. 516.

RECOMMENDATION: Petition for the City's consent to the addition of (3) tracts of land totaling 125.25 acres to Harris County Municipal Utility District No. 516 be approved.

SPECIFIC EXPLANATION: Harris County Municipal Utility District No. 516 (the "District") was created through the TCEQ in 2009, and currently consists of 239.26 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 (3) tracts of vacant land totaling 125.25 acres, proposed to be developed as other property, to the District, including drainage services, road facilities, and possible water distribution and wastewater collection services. The proposed annexation tracts are located in the vicinity of Magnolia Lane, Meyer Road, FM 2100 and Luce Bayou. 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. The annexation tracts will be provided with wastewater treatment by the Los Pinos Wastewater Treatment Facility. This regional plant also provides wastewater treatment to Harris County Water Control and Improvement District No. 160. Potable water is provided by Texas Water Utilities LP's Los Pinos Estates Water System.

The nearest major drainage facility for Harris County Municipal Utility District No. 516 is Key Gully, which flows into Luce Bayou, which flows to San Jacinto River, then to Lake Houston. Key Gully is within the Luce Bayou watershed. 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:

HPW - 20WR487 – Petition Addition (125.25) Harris County Municipal Utility District No. 516

Agenda Item#:

Background:

SUBJECT: Petition for the City’s consent to the addition of (3) tracts of land totaling 125.25 acres to Harris County Municipal Utility District No. 516.

RECOMMENDATION: Petition for the City’s consent to the addition of (3) tracts of land totaling 125.25 acres to Harris County Municipal Utility District No. 516 be approved.

SPECIFIC EXPLANATION: Harris County Municipal Utility District No. 516 (the “District”) was created through the TCEQ in 2009, and currently consists of 239.26 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 (3) tracts of vacant land totaling 125.25 acres, proposed to be developed as other property, to the District, including drainage services, road facilities, and possible water distribution and wastewater collection services. The proposed annexation tracts are located in the vicinity of Magnolia Lane, Meyer Road, FM 2100 and Luce Bayou. 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. The annexation tracts will be provided with wastewater treatment by the Los Pinos Wastewater Treatment Facility. This regional plant also provides wastewater treatment to Harris County Water Control and Improvement District No. 160. Potable water is provided by Texas Water Utilities LP’s Los Pinos Estates Water System.

The nearest major drainage facility for Harris County Municipal Utility District No. 516 is Key Gully, which flows into Luce Bayou, which flows to San Jacinto River, then to Lake Houston. Key Gully is within the Luce Bayou watershed. 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:

4/23/2024
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Carol Ellinger Haddock, P. E., Director
Houston Public Works

Contact Information:

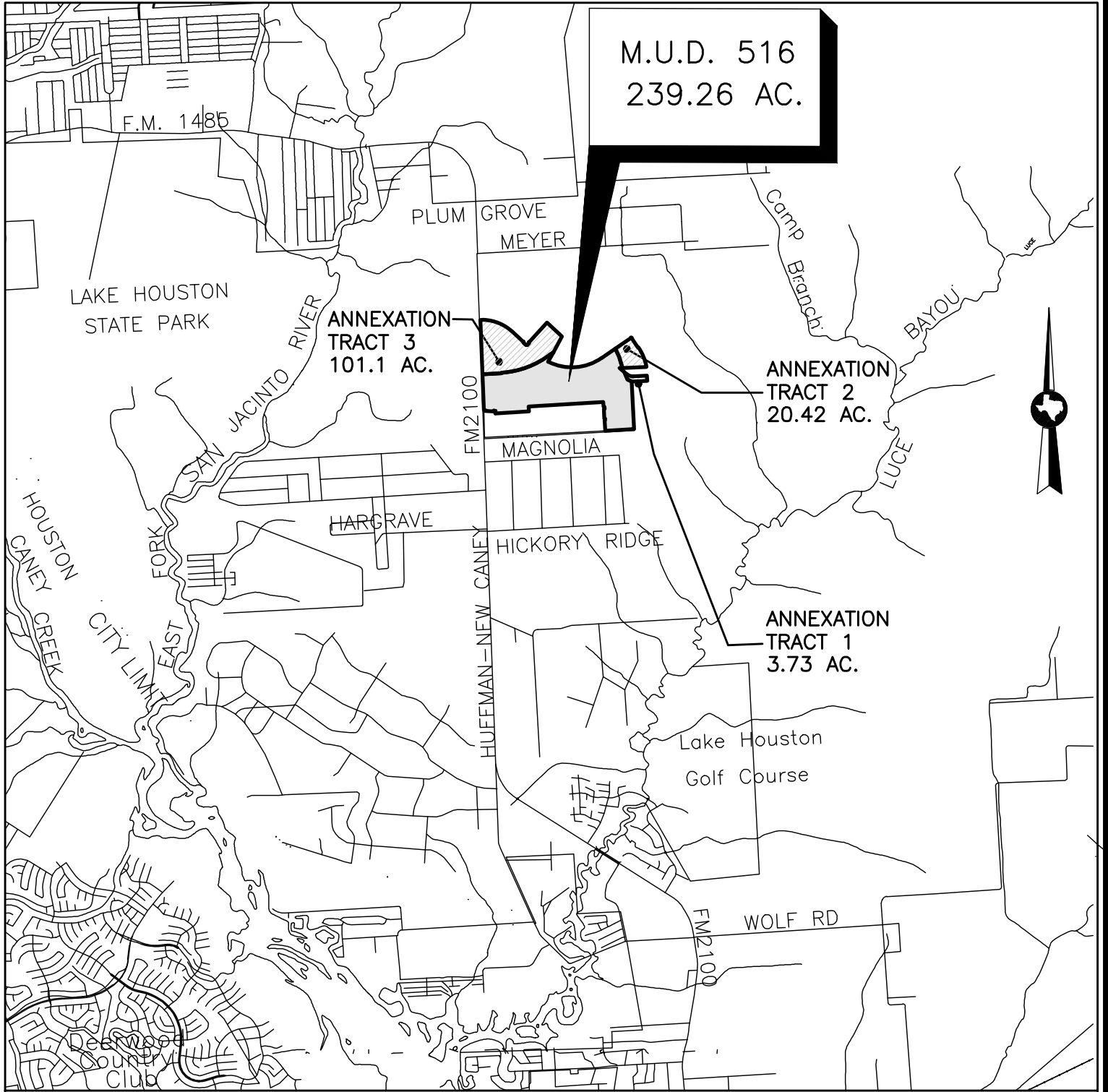
Ekaterina Fitos
Planning Director
Houston Water
Phone: (832) 395-2712

ATTACHMENTS:

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

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 516

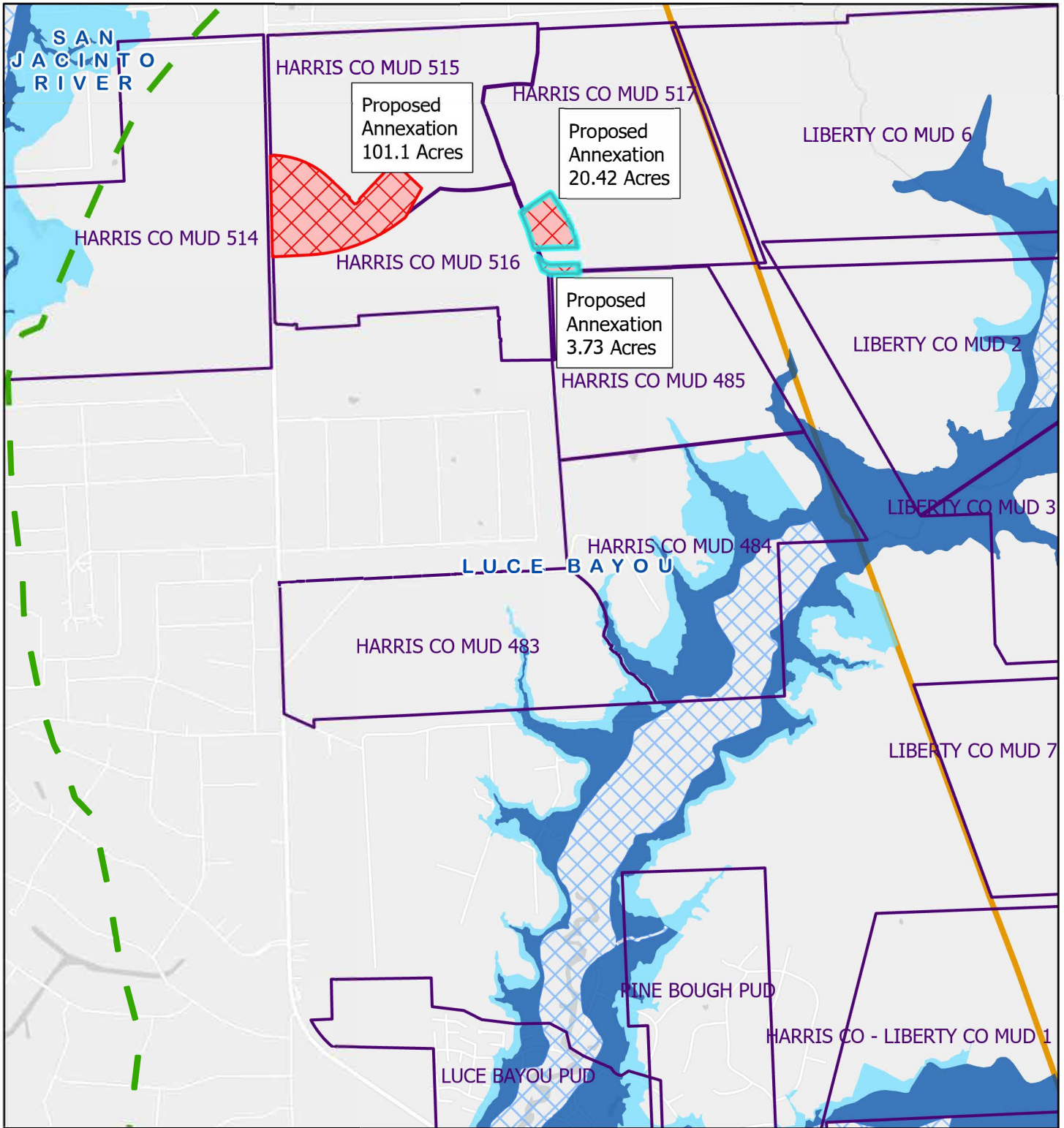
Including Annexation Tracts 1, 2 and 3
Totaling 364.51 Acres of Land
(Key Map Page No. 298 & 299)



VICINITY MAP

N.T.S.






Harris County Municipal Utility District No. 516 (125.25 acres)

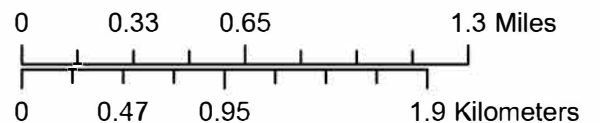


1/5/2024 7:10 AM

1:35,428

-  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: 5/14/2024

District D

Item Creation Date: 3/5/2024

HPW - 20WR500 – Petition Addition (11.684) Harris County
Municipal Utility District No. 460

Agenda Item#: 39.

Summary:

ORDINANCE consenting to the addition of 11.684 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 460**, for inclusion in its district - **DISTRICT D - EVANS-SHABAZZ**

Background:

SUBJECT: Petition for the City's consent to the addition of 11.684 acres to Harris County Municipal Utility District No. 460.

RECOMMENDATION: Petition for the City's consent to the addition of 11.684 acres to Harris County Municipal Utility District No. 460 be approved.

SPECIFIC EXPLANATION: Harris County Municipal Utility District No. 460 (the "District") was created through an act of the Texas Legislature in 2005, and currently consists of 749.4244 acres within Harris County. The District is within the corporate limits of the City of Houston (the "City") and has petitioned the City for consent to add 11.684 acres of vacant land, proposed to be developed as single-family residential property, to the District. The proposed annexation tract is located in the vicinity of Allison Road, Martin Luther King Boulevard, East Orem Road, and Martindale Road.

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. The annexation tract is provided with wastewater treatment by the City's Chocolate Bayou Wastewater Treatment Plant. Potable water is provided by the City.

The nearest major drainage facility for Harris County Municipal Utility District No. 460 is Sims Bayou, which flows into the Houston Ship Channel. The proposed annexation tract is not within the 100 or 500 year floodplain.

By executing the Petition for Consent, the District has acknowledged that all plans for the construction of water conveyance, wastewater collection, and storm water collection systems within

the District must be approved by the City prior to their construction.

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

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

Contact Information:

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

ATTACHMENTS:

Description

Maps
Coversheet

Type

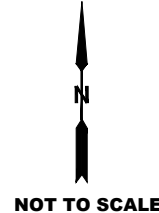
Backup Material
Signed Cover sheet



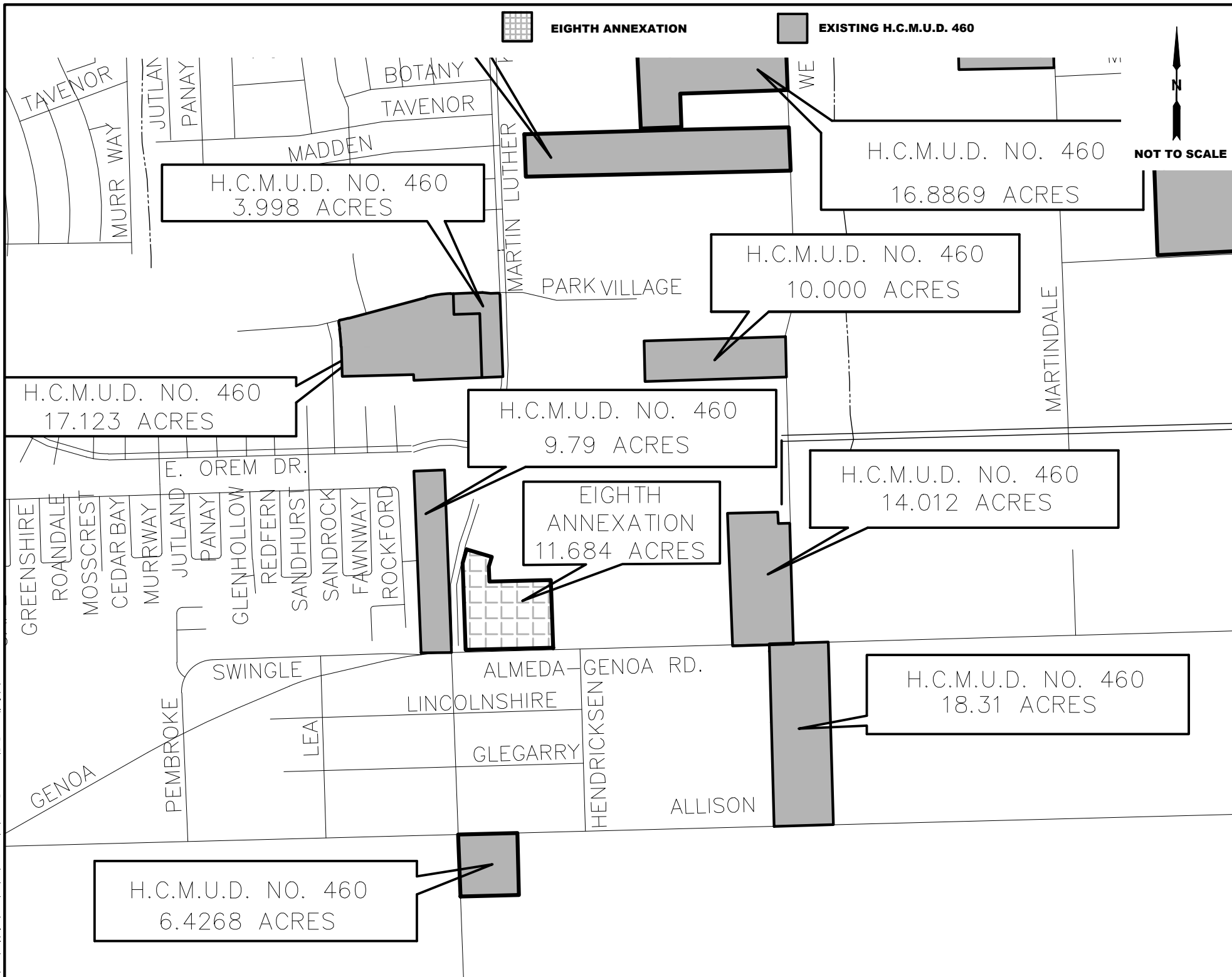
EIGHTH ANNEXATION



EXISTING H.C.M.U.D. 460

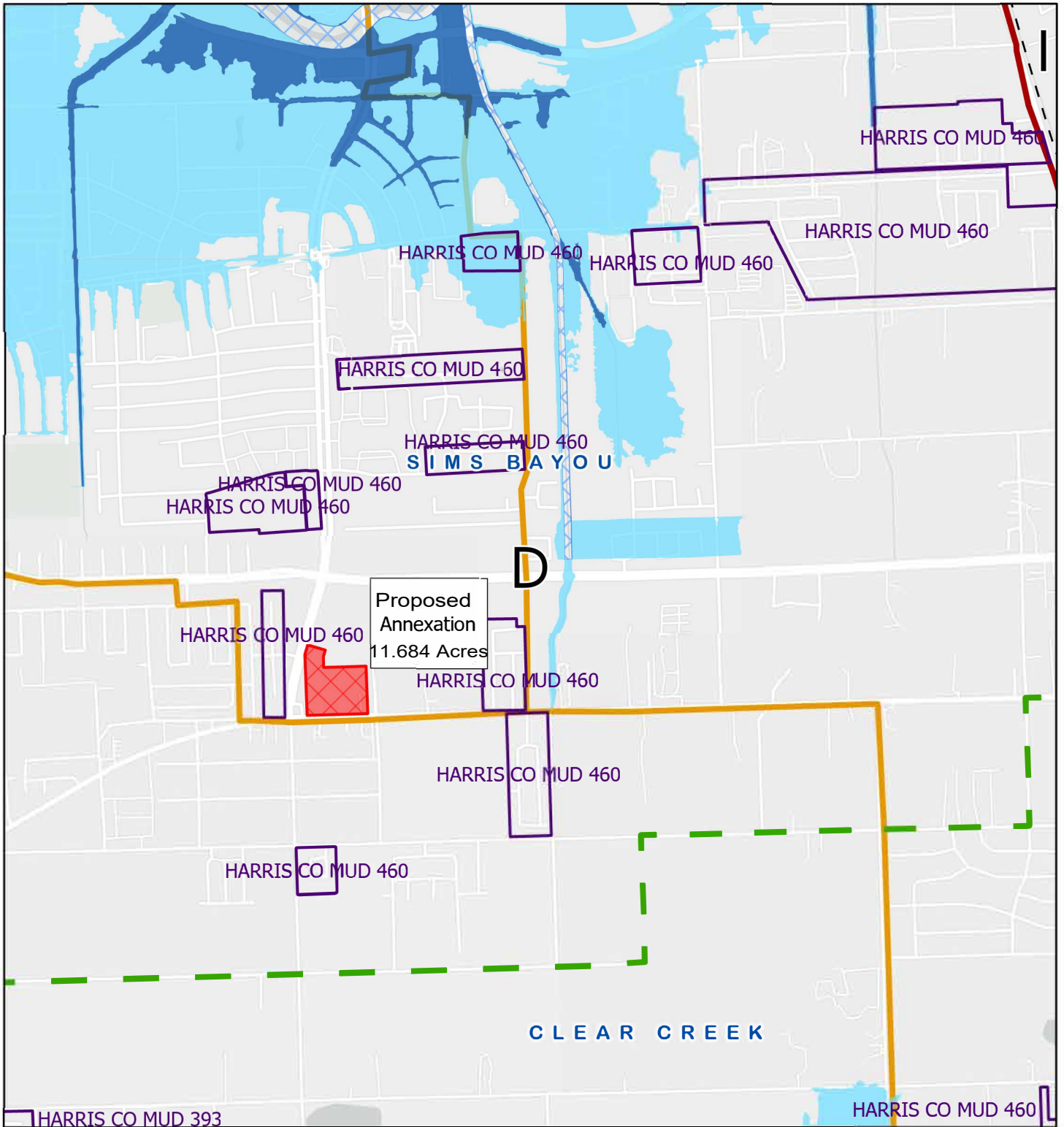


NOT TO SCALE



S:\Sectors\Survey\Projects\LJAS001\1408\4600\8th Annexation\CAD\HCMUD 460_8Th Annex vic map_Dec_2023 - Copy.dwg, 2/27/2024






Harris County Municipal Utility District No. 460 (11.684 acres)

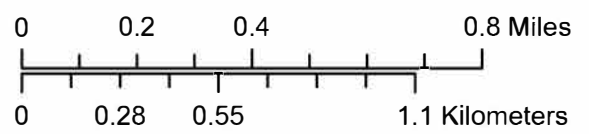


3/5/2024 8:29 AM

1:21,145

-  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:

District D

Item Creation Date: 3/5/2024

HPW - 20WR500 – Petition Addition (11.684) Harris County Municipal Utility District No. 460

Agenda Item#:

Background:

SUBJECT: Petition for the City’s consent to the addition of 11.684 acres to Harris County Municipal Utility District No. 460.

RECOMMENDATION: Petition for the City’s consent to the addition of 11.684 acres to Harris County Municipal Utility District No. 460 be approved.

SPECIFIC EXPLANATION: Harris County Municipal Utility District No. 460 (the “District”) was created through an act of the Texas Legislature in 2005, and currently consists of 749.4244 acres within Harris County. The District is within the corporate limits of the City of Houston (the “City”) and has petitioned the City for consent to add 11.684 acres of vacant land, proposed to be developed as single-family residential property, to the District. The proposed annexation tract is located in the vicinity of Allison Road, Martin Luther King Boulevard, East Orem Road, and Martindale Road.

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. The annexation tract is provided with wastewater treatment by the City’s Chocolate Bayou Wastewater Treatment Plant. Potable water is provided by the City.

The nearest major drainage facility for Harris County Municipal Utility District No. 460 is Sims Bayou, which flows into the Houston Ship Channel. The proposed annexation tract is not within the 100 or 500 year floodplain.

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

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

DocuSigned by:

Carol Ellinger Haddock 4/23/2024

A93C410B72B3453

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: 5/14/2024

District H

Item Creation Date: 4/22/2024

HPW 20RDP10272 / Fee Sale of 126,627 square feet of
land/Parcel SY24-017

Agenda Item#: 40.

Summary:

ORDINANCE authorizing sale of 126,627 square feet of City fee owned land, situated in John Austin Survey, Abstract No. 1, Harris County, Texas; selling property to **TEXAS DEPARTMENT OF TRANSPORTATION** to reconstruct a portion of the IH 45 Highway, Known as the North Houston Highway Improvement Project (NHHIP), at IH 69 North and IH 10, between Houston's Downtown and North Sam Houston Tollway (Beltway 8), in consideration of its payment to the City in the amount of \$261,051.00 and other good and valuable consideration - **DISTRICT H - CASTILLO**

Background:

SUBJECT: Ordinance approving and authorizing the sale of 126,627 square feet out of a 5.899-acre tract described as Tract 4, out of the John Austin Survey, A-1. Parcel SY24-017.

RECOMMENDATION: It is recommended City Council approve an ordinance authorizing the sale of 126,627 square feet out of a 5.899-acre tract described as Tract 4, out of the John Austin Survey, A-1, in exchange to the City of a consideration of \$261,051.00. Parcel SY24-017.

SPECIFIC EXPLANATION: Houston Public Works-Capital Projects-Real Estate Services received an offer from Larry Montenegro, Right-of-Way Agent for Texas Land Professionals on behalf of the Texas Department of Transportation to purchase 126,627 square feet out of a City fee owned 5.899-acre tract of land, out of the John Austin Survey, A-1. The acquisition request is for constructing a portion of the IH 45 Highway Construction Project, known as The North Houston Highway Improvement Project (NHHIP) at IH 69 North and IH 10. The North Houston Highway Improvement Project (NHHIP) is a reconstruction of I-45N, between Houston's downtown and North Sam Houston Tollway (Beltway 8).

Section 272.001(b)(5) of the Local Government Code, pertaining to the sale of real property interests to a governmental entity that has the power of eminent domain, provides for the payment of a consideration based upon the appraised fair market value. The Texas Department of Transportation submitted its appraisal report performed by Lory R. Johnson, MAI, SR/WA with Atrium with its purchase offer to the City. A staff appraiser in Houston Public Works has reviewed the appraisal report and finds it acceptable. The sale has been reviewed and approved by Houston Public Works – Transportation and Drainage Operations.

The City will sell to the Texas Department of Transportation:

Parcel SY24-017

126,627 square feet of Land
Valued at \$1.75 PSF x 100%.....\$221,597.00 (R)
Depreciated Improvements \$39,454.00

TOTAL SALE: \$261,051.00

Therefore, it is recommended City Council approve an ordinance authorizing the sale of 126,627 square feet out of a 5.899-acre tract described as Tract 4, out of the John Austin Survey, A-1 in exchange to the City of a consideration of \$261,051.00.

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

Randall V. Macchi, Chief Operating Officer
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 | Type |
|--------------------|--------------------|
| Signed Coversheet | Signed Cover sheet |
| Aerial Map | Backup Material |
| Parcel Map | Backup Material |



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District H

Item Creation Date: 4/22/2024

HPW 20RDP10272 / Fee Sale of 126,627 square feet of land/Parcel SY24-017

Agenda Item#:

Background:

SUBJECT: Ordinance approving and authorizing the sale of 126,627 square feet out of a 5.899-acre tract described as Tract 4, out of the John Austin Survey, A-1. Parcel SY24-017.

RECOMMENDATION: It is recommended City Council approve an ordinance authorizing the sale of 126,627 square feet out of a 5.899-acre tract described as Tract 4, out of the John Austin Survey, A-1, in exchange to the City of a consideration of \$261,051.00. Parcel SY24-017.

SPECIFIC EXPLANATION: Houston Public Works-Capital Projects-Real Estate Services received an offer from Larry Montenegro, Right-of-Way Agent for Texas Land Professionals on behalf of the Texas Department of Transportation to purchase 126,627 square feet out of a City fee owned 5.899-acre tract of land, out of the John Austin Survey, A-1. The acquisition request is for constructing a portion of the IH 45 Highway Construction Project, known as The North Houston Highway Improvement Project (NHHIP) at IH 69 North and IH 10. The North Houston Highway Improvement Project (NHHIP) is a reconstruction of I-45N, between Houston's downtown and North Sam Houston Tollway (Beltway 8).

Section 272.001(b)(5) of the Local Government Code, pertaining to the sale of real property interests to a governmental entity that has the power of eminent domain, provides for the payment of a consideration based upon the appraised fair market value. The Texas Department of Transportation submitted its appraisal report performed by Lory R. Johnson, MAI, SR/WA with Atrium with its purchase offer to the City. A staff appraiser in Houston Public Works has reviewed the appraisal report and finds it acceptable. The sale has been reviewed and approved by Houston Public Works – Transportation and Drainage Operations.

The City will sell to the Texas Department of Transportation:

Parcel SY24-017

| | |
|----------------------------------|------------------|
| 126,627 square feet of Land | |
| Valued at \$1.75 PSF x 100%..... | \$221,597.00 (R) |
| Depreciated Improvements | \$39,454.00 |

TOTAL SALE: \$261,051.00

Therefore, it is recommended City Council approve an ordinance authorizing the sale of 126,627 square feet out of a 5.899-acre tract described as Tract 4, out of the John Austin Survey, A-1 in exchange to the City of a consideration of \$261,051.00.

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

DocuSigned by:



4/26/2024

BE463EF0DE454EB...

Randall V. Macchi, Chief Operating Officer
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
Parcel Map
Attachment A

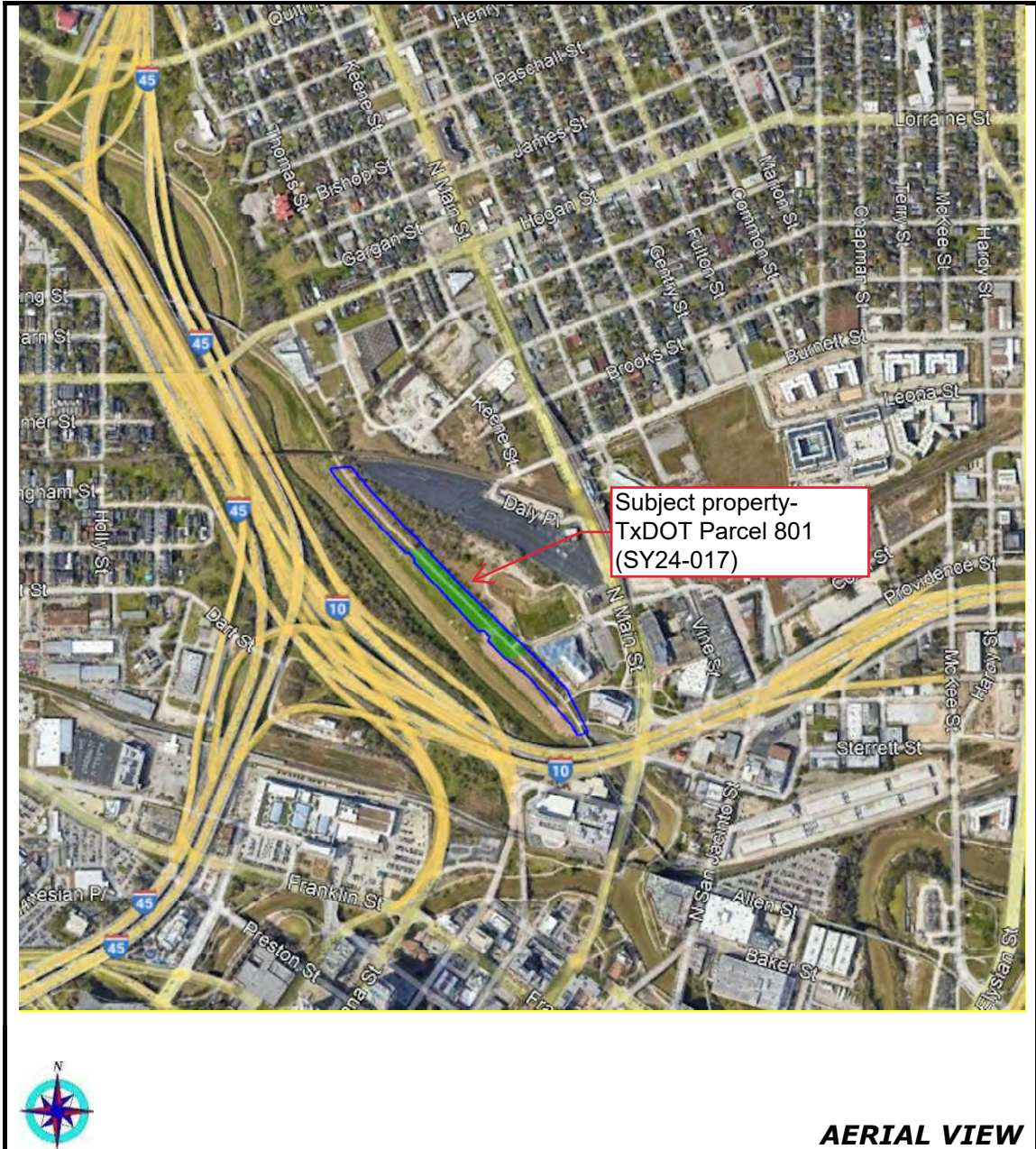
Type

Backup Material
Backup Material
Financial Information

Sale of 126,627 square feet out of a 5.899 acre tract described as Tract 4, out of the John Austin Survey, A-1.

Local Address: NEL of White Oak Bayou, NE of IH 10 and IH 45/Gulf Fwy, along the Heights Bike Trl, Houston, Harris County, Texas
Taken By: Google Earth
Looking: At subject property

Date Taken: 2022
1. Point from which taken: Aerial

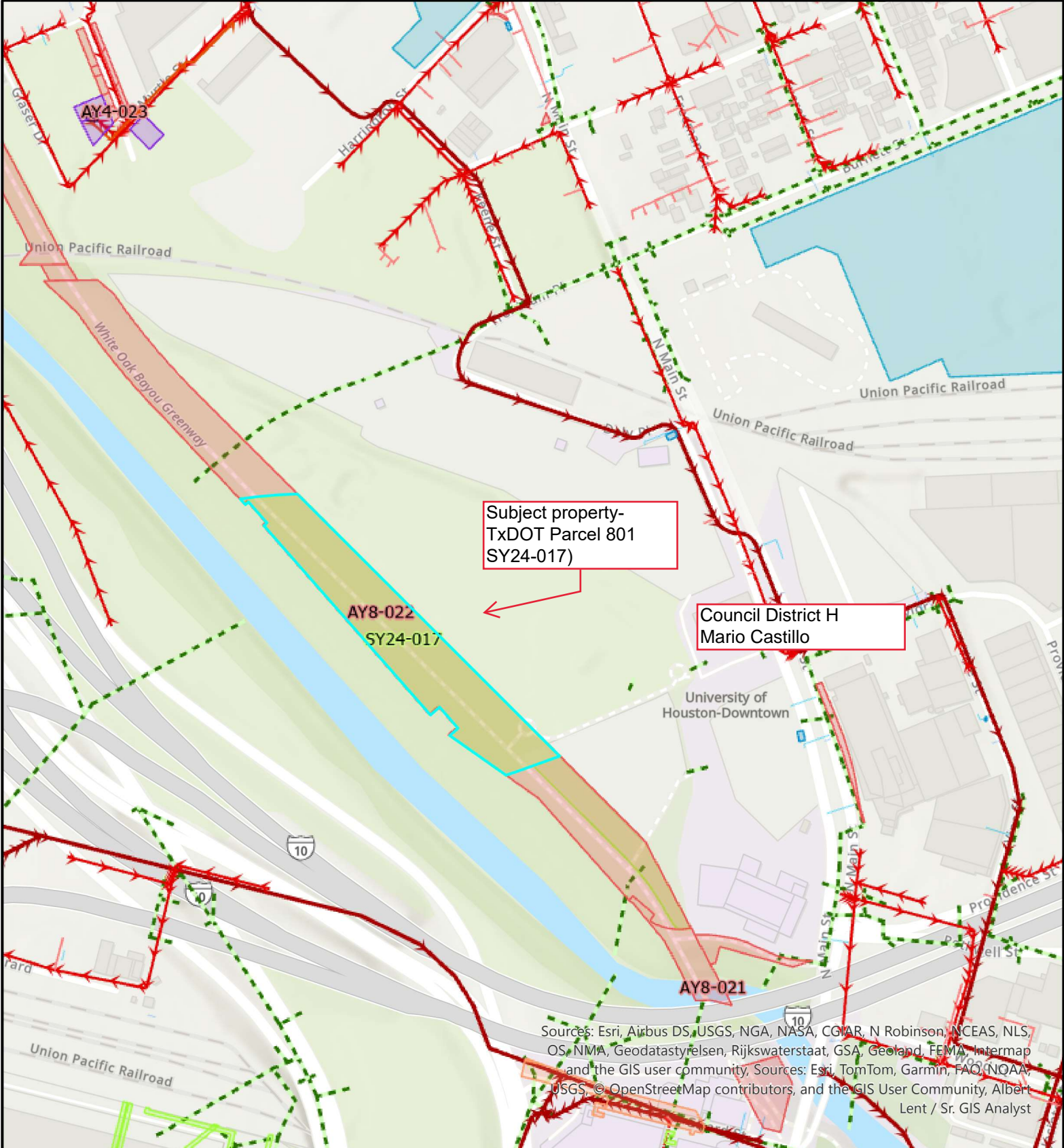


*Blue: Property Boundary (estimated by appraiser)
*Green: Proposed Fee Simple Acquisition (estimated by appraiser)

LOCATION MAP

Sale of 126,627 square feet out of a 5.899 acre tract described as Tract 4, out of the John Austin Survey, A-1.

Prepared by: City of Houston, 611 Walker, 19th Floor, Houston, TX



Subject property-
TxDOT Parcel 801
SY24-017)

Council District H
Mario Castillo

Sources: Esri, Airbus DS, USGS, NGA, NASA, CGIAR, N Robinson, NCEAS, NLS, OS, NIMA, Geodastyrelsen, Rijkswaterstaat, GSA, Geoland, FEMA, Intermap and the GIS user community, Sources: Esri, TomTom, Garmin, FAO, NOAA, USGS, © OpenStreetMap contributors, and the GIS User Community, Albert Lent / Sr. GIS Analyst



Disclaimer Statement: Geospatial or map data maintained by the Houston Public Works are for informational purposes and may not have been prepared for or be suitable for legal, engineering, or surveying purposes. It does not represent an on-the-ground survey and only represents the approximate location of property boundaries.



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/14/2024

District A, District G

Item Creation Date: 4/25/2024

HPW 20FAC2448 Takeover Agreement/ Hartford Fire
Insurance Company

Agenda Item#: 41.

Summary:

ORDINANCE approving and authorizing Takeover Agreement for completion of Park Ten Wastewater Treatment Plant Abandonment and Flow Diversion to Turkey Creek Wastewater Treatment Plant Project between City of Houston and **HARTFORD FIRE INSURANCE COMPANY - DISTRICTS A - PECK and G - HUFFMAN**

Background:

SUBJECT: Takeover Agreement for Park Ten Wastewater Treatment Plant (WWTP) Abandonment and Flow Diversion to Turkey Creek WWTP Project between the City of Houston and Surety Company (Hartford Fire Insurance Company).

RECOMMENDATION: (SUMMARY) Adopt an ordinance approving and authorizing acceptance of the Takeover Agreement for Completion of Park Ten Wastewater Treatment Plant (WWTP) Abandonment and Flow Diversion to Turkey Creek WWTP between the City of Houston and Surety Company (Hartford Fire Insurance Company).

PROJECT NOTICE/JUSTIFICATION: On August 18, 2021, under Ordinance No. 2021-0943, BRH-Garver Construction, L.P. entered into a contract with the City of Houston for Park Ten WWTP Abandonment and Flow Diversion to Turkey Creek WWTP. On April 12, 2023, BRH-Garver Construction, LLC filed for Chapter 11 bankruptcy. On September 19, 2023, the Bankruptcy Court granted the City of Houston to terminate the Contract with BRH-Garver Construction, L.P.

At the time of council award, the Surety Company, Hartford Fire Insurance Company, issued a Performance Bond and a Payment Bond in the sum of \$34,904,723.00. City of Houston declared BRH-Garver Construction LLC in default under the Contract, terminated their right to proceed with work under the Contract, and made demand upon the Surety under the terms of the Performance Bond. The Surety accepts to undertake and arrange for the performance of the Work under the Contract by selecting Reytec Construction Resources, Inc. in accordance with the Agreement.

ACTION RECOMMENDED: Adopt an ordinance approving and authorizing acceptance of the Takeover Agreement for Completion of Park Ten WWTP Abandonment and Flow Diversion to Turkey Creek WWTP between the City of Houston and Surety Company (Hartford Fire Insurance Company).

Randall V. Macchi, Chief Operating Officer
Houston Public Works

Amount and Source of Funding:

No additional funding required.

Original (previous) \$39,414,000.00 - Fund No. 8500 – Water and Sewer System Consolidated Construction

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District A, District G
Item Creation Date: 4/25/2024

HPW 20FAC2448 Takeover Agreement/ Hartford Fire Insurance Company

Agenda Item#:

Background:


SUBJECT: Takeover Agreement for Park Ten Wastewater Treatment Plant (WWTP) Abandonment and Flow Diversion to Turkey Creek WWTP Project between the City of Houston and Surety Company (Hartford Fire Insurance Company).

RECOMMENDATION: (SUMMARY) Adopt an ordinance approving and authorizing acceptance of the Takeover Agreement for Completion of Park Ten Wastewater Treatment Plant (WWTP) Abandonment and Flow Diversion to Turkey Creek WWTP between the City of Houston and Surety Company (Hartford Fire Insurance Company).

PROJECT NOTICE/JUSTIFICATION: On August 18, 2021, under Ordinance No. 2021-0943, BRH-Garver Construction, L.P. entered into a contract with the City of Houston for Park Ten WWTP Abandonment and Flow Diversion to Turkey Creek WWTP. On April 12, 2023, BRH-Garver Construction, LLC filed for Chapter 11 bankruptcy. On September 19, 2023, the Bankruptcy Court granted the City of Houston to terminate the Contract with BRH-Garver Construction, L.P.

At the time of council award, the Surety Company, Hartford Fire Insurance Company, issued a Performance Bond and a Payment Bond in the sum of \$34,904,723.00. City of Houston declared BRH-Garver Construction LLC in default under the Contract, terminated their right to proceed with work under the Contract, and made demand upon the Surety under the terms of the Performance Bond. The Surety accepts to undertake and arrange for the performance of the Work under the Contract by selecting Reytec Construction Resources, Inc. in accordance with the Agreement.

ACTION RECOMMENDED: Adopt an ordinance approving and authorizing acceptance of the Takeover Agreement for Completion of Park Ten WWTP Abandonment and Flow Diversion to Turkey Creek WWTP between the City of Houston and Surety Company (Hartford Fire Insurance Company).

DocuSigned by:

5/6/2024
BE463EE0DE454EB
Randall V. Macchi, Chief Operating Officer
Houston Public Works

Amount and Source of Funding:

No additional funding required.

Original (previous) \$39,414,000.00 - Fund No. 8500 – Water and Sewer System Consolidated Construction

Contact Information:

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

ATTACHMENTS:

| Description | Type |
|----------------------------------|-----------------|
| Pay or Play | Backup Material |
| Maps | Backup Material |
| Ownership Info Form & Tax Report | Backup Material |
| Form 1295 | Backup Material |



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/14/2024

ALL

Item Creation Date: 2/27/2024

HPW – 20WWO1102 Contract Award / DL Glover Utilities,
LLC

Agenda Item#: 42.

Summary:

ORDINANCE appropriating \$5,897,731.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **DL GLOVER UTILITIES, LLC** for Wastewater Collection System Rehabilitation and Renewal; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund, contingency and testing services

Background:

SUBJECT: Contract Award for Wastewater Collection System Rehabilitation and Renewal.

RECOMMENDATION: Award Construction Contract to DL Glover Utilities, LLC for Wastewater Collection System Rehabilitation and Renewal and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Neighborhood Sewer Rehabilitation Program and is required to renew/replace various deteriorated neighborhood collection systems throughout the City. The project involves wastewater collection system point repairs and pipe bursting. The purpose is to reduce sanitary sewer overflows, which is accomplished by the renewal/rehabilitation of deteriorated collection systems.

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

DESCRIPTION/SCOPE: This project consists of wastewater collection system point repairs and pipe bursting. This is a work order driven project. Work orders will be issued and prioritized based on factors that include, but are not limited to, sanitary sewer overflow and stoppage history, as set forth in the proposed wastewater consent decree with the EPA and TCEQ. The Contract duration for this project is 730 calendar days.

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

BIDS: This project was advertised for bidding on August 4, 2023. Bids were received on August 31, 2023. The six (6) bids are as follows:

| | <u>Bidder</u> | <u>Bid Amount</u> |
|----|---------------------------------|--------------------------|
| 1. | DL Glover Utilities, LLC | \$5,252,483.07 |
| 2. | PM Construction & Rehab, LLC | \$5,280,273.19 |
| 3. | Vortex Services, LLC | \$5,350,145.50 |
| 4. | T Construction, LLC | \$5,387,463.66 |
| 5. | Cruz Tec, Inc. | \$5,418,429.80 |
| 6. | Lopez Utilities Contractor, LLC | \$5,560,556.42 |

AWARD: It is recommended that this Construction Contract be awarded to DL Glover Utilities, LLC with a low bid of \$5,252,483.07.

PROJECT COST: The total cost of this project is \$5,897,731.00 to be appropriated as follows:

| | |
|---------------------|----------------|
| · Bid Amount | \$5,252,483.07 |
| · Contingencies | \$ 262,623.78 |
| · Testing Services | \$ 120,000.00 |
| · CIP Cost Recovery | \$ 262,624.15 |

Testing Services will be provided by Terracon Consultants, Inc. under a previously approved contract.

HIRE HOUSTON FIRST: Hire Houston First does not apply to this contract because it involves the use of federal funds and is subject to specific contract rules of the federal government.

PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, DL Glover Utilities, LLC 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 19.44% MBE goal, and 9.17% WBE goal for this project.

| | <u>MBE – Name of Firm</u> | <u>Work Description</u> | <u>Amount</u> | <u>% of Contract</u> |
|----|----------------------------------|--------------------------------|-----------------------|-----------------------------|
| 1. | Promex Cement, LLC | Concrete and asphalt paving | \$ 315,148.98 | 6.00% |
| 2. | TB Environmental, Inc. | Sewer cleanout services | \$ 705,933.72 | 13.44% |
| | | TOTAL | \$1,021,082.70 | 19.44% |
| | <u>WBE – Name of Firm</u> | <u>Work Description</u> | <u>Amount</u> | <u>% of Contract</u> |
| 1. | Access Data Supply, Inc. | Concrete building products | \$ 481,652.70 | 9.17% |
| | | TOTAL | \$1,502,735.40 | 28.61% |

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

All known rights-of-way and easements required for this project have been acquired.

Randall V. Macchi, Chief Operating Officer
Houston Public Works

WBS No. R-000266-0376-4
File No. 4235-124

Amount and Source of Funding:

\$5,897,731.00 - Fund No. 8500 - Water and Sewer System Consolidated Construction Fund. This project is eligible for low interest funding through a State Revolving Fund (SRF) loan.

Contact Information:

Dr. Joseph G. Majdalani, P.E.
Senior Assistant Director, Houston Water
Phone: (832) 395-8530

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 2/27/2024

HPW – 20WWO1102 Contract Award / DL Glover Utilities, LLC

Agenda Item#:

Background:

SUBJECT: Contract Award for Wastewater Collection System Rehabilitation and Renewal.

RECOMMENDATION: Award Construction Contract to DL Glover Utilities, LLC for Wastewater Collection System Rehabilitation and Renewal and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Neighborhood Sewer Rehabilitation Program and is required to renew/replace various deteriorated neighborhood collection systems throughout the City. The project involves wastewater collection system point repairs and pipe bursting. The purpose is to reduce sanitary sewer overflows, which is accomplished by the renewal/rehabilitation of deteriorated collection systems.

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

DESCRIPTION/SCOPE: This project consists of wastewater collection system point repairs and pipe bursting. This is a work order driven project. Work orders will be issued and prioritized based on factors that include, but are not limited to, sanitary sewer overflow and stoppage history, as set forth in the proposed wastewater consent decree with the EPA and TCEQ. The Contract duration for this project is 730 calendar days.

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

BIDS: This project was advertised for bidding on August 4, 2023. Bids were received on August 31, 2023. The six (6) bids are as follows:

| Bidder | Bid Amount |
|------------------------------------|-------------------|
| 1. DL Glover Utilities, LLC | \$5,252,483.07 |
| 2. PM Construction & Rehab, LLC | \$5,280,273.19 |
| 3. Vortex Services, LLC | \$5,350,145.50 |
| 4. T Construction, LLC | \$5,387,463.66 |
| 5. Cruz Tec, Inc. | \$5,418,429.80 |
| 6. Lopez Utilities Contractor, LLC | \$5,560,556.42 |

AWARD: It is recommended that this Construction Contract be awarded to DL Glover Utilities, LLC with a low bid of \$5,252,483.07.

PROJECT COST: The total cost of this project is \$5,897,731.00 to be appropriated as follows:

| | |
|---------------------|----------------|
| · Bid Amount | \$5,252,483.07 |
| · Contingencies | \$ 262,623.78 |
| · Testing Services | \$ 120,000.00 |
| · CIP Cost Recovery | \$ 262,624.15 |

Testing Services will be provided by Terracon Consultants, Inc. under a previously approved contract.

HIRE HOUSTON FIRST: Hire Houston First does not apply to this contract because it involves the use of federal funds and is subject to specific contract rules of the federal government.

PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, DL Glover Utilities, LLC 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 19.44% MBE goal, and 9.17% WBE goal for this project.

| | <u>MBE – Name of Firm</u> | <u>Work Description</u> | <u>Amount</u> | <u>% of Contract</u> |
|----|---------------------------|-----------------------------|-----------------------|----------------------|
| 1. | Promex Cement, LLC | Concrete and asphalt paving | \$ 315,148.98 | 6.00% |
| 2. | TB Environmental, Inc. | Sewer cleanout services | \$ 705,933.72 | 13.44% |
| | | TOTAL | \$1,021,082.70 | 19.44% |

| | <u>WBE – Name of Firm</u> | <u>Work Description</u> | <u>Amount</u> | <u>% of Contract</u> |
|----|---------------------------|----------------------------|-----------------------|----------------------|
| 1. | Access Data Supply, Inc. | Concrete building products | \$ 481,652.70 | 9.17% |
| | | TOTAL | \$1,502,735.40 | 28.61% |

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

All known rights-of-way and easements required for this project have been acquired.

DocuSigned by:
 4/26/2024
BE463EF0DE454EB
 Randall V. Macchi, Chief Operating Officer
 Houston Public Works

WBS No. R-000266-0376-4
 File No. 4235-124

Amount and Source of Funding:

\$5,897,731.00 - Fund No. 8500 - Water and Sewer System Consolidated Construction Fund. This project is eligible for low interest funding through a State Revolving Fund (SRF) loan.

Contact Information:

Dr. Joseph G. Majdalani, P.E.
 Senior Assistant Director, Houston Water
 Phone: (832) 395-8530

ATTACHMENTS:

| Description | Type |
|---|-----------------------|
| SAP Documents | Financial Information |
| Maps | Backup Material |
| OBO Documents | Backup Material |
| Form B | Backup Material |
| Ownership Information Form and Tax Report | Backup Material |
| Pay or Play | Backup Material |
| Bid Extension | Backup Material |
| Bid Tabulations | Backup Material |
| Form 1295 | Backup Material |



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/14/2024

ALL

Item Creation Date: 4/8/2024

HPW – 20WWO1111 Contract Award / Specialized Maintenance Services, Inc.

Agenda Item#: 43.

Summary:

ORDINANCE awarding contract to **SPECIALIZED MAINTENANCE SERVICES, INC** for Sewer Stoppage Cleaning and Television Inspection; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Operating Fund; providing a maximum contract amount - \$3,607,962.12 - Enterprise Fund

Background:

SUBJECT: Contract Award for Sewer Stoppage Cleaning and Television Inspection IX.

RECOMMENDATION: Reject low bid, return bid bond, and award Construction Contract to the second low bidder, Specialized Maintenance Services, Inc., and allocate funds.

PROJECT NOTICE/JUSTIFICATION: This project is required to provide sewer stoppage cleaning and television inspection of sanitary sewers throughout the City. The purpose is to reduce sanitary sewer overflows, which is accomplished by clearing stoppages and cleaning sewer lines.

DESCRIPTION/SCOPE: This project consists of sewer stoppage cleaning and television inspection. Contract duration for this project is two years with a one year option to renew, for a total of three years.

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

BIDS: This project was advertised for bidding on October 20, 2023. Bids were received on November 16, 2023. The two (2) bids are as follows:

| | <u>Bidder</u> | <u>Bid Amount</u> | |
|----|--|-------------------|----------------|
| 1. | Pipe View, LLC dba Pipe View America | \$3,295,552.57 | Non-responsive |
| 2. | Specialized Maintenance Services, Inc. | \$3,436,154.40 | |

AWARD: The apparent low bidder, Pipe View, LLC dba Pipe View America, was considered non-responsive as per the City of Houston Code of Ordinance, Sec. 15.85 due to not submitting an acceptable MWBE plan. Therefore, it is recommended that this Construction Contract be awarded to the second low bidder, Specialized Maintenance Services, Inc, with a bid of \$3,436,154.40.

PROJECT COST: The total cost of this project is \$3,607,962.12 to be allocated as follows:

·Bid Amount \$3,436,154.40
 ·Contingencies \$ 171,807.72

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, Specialized Maintenance Services, Inc. is a designated HHF company, but they were the successful awardee without application of the HHF preference.

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

M/WSBE PARTICIPATION: The Contractor has submitted the following proposed program to satisfy the 14.00% MBE goal and 4.00% WBE goal for this project.

| <u>MBE - Name of Firms</u> | <u>Work Description</u> | <u>Amount</u> | <u>% of Contract</u> |
|----------------------------|-------------------------------|---------------------|----------------------|
| 1. JBR Utilities, LLC | Sanitary and storm sewer line | \$343,615.44 | 10.00% |
| TOTAL | | \$343,615.44 | 10.00% |

| <u>WBE - Name of Firms</u> | <u>Work Description</u> | <u>Amount</u> | <u>% of Contract</u> |
|---------------------------------|--------------------------------------|---------------------|----------------------|
| 1. Jaguar Fueling Services, LLC | Delivery and sale of diesel gasoline | \$137,446.18 | 4.00% |
| TOTAL | | \$137,446.18 | 4.00% |

| <u>SBE - Name of Firms</u> | <u>Work Description</u> | <u>Amount</u> | <u>% of Contract</u> |
|----------------------------|---|---------------------|----------------------|
| 1. Chief Solutions, Inc. | Point repair, pipe replacement, manhole sealing, and television inspection for sewer line cleanup | \$137,446.18 | 4.00% |
| TOTAL | | \$137,446.18 | 4.00% |

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

All known rights-of-way, easements and/or right-of-entry required for the project have been acquired.

 Randall V. Macchi, Chief Operating Officer
 Houston Public Works

WBS No. R-MA1000-0017-4
 File No. 5100-09

| Estimated Spending Authority | | | |
|-------------------------------------|---------------|------------------|----------------|
| Department | FY2024 | Out Years | Total |
| Houston Public Works | \$5,500.00 | \$3,602,462.12 | \$3,607,962.12 |

Amount and Source of Funding:

Amount and Source of Funding.

\$3,607,962.12 - Fund No. 8300 – Water and Sewer System Operating Fund

Contact Information:

Dr. Joseph G. Majdalani, P.E.
Senior Assistant Director, Houston Water
Phone: (832) 395-8530

ATTACHMENTS:

| Description | Type |
|--------------------|--------------------|
| Signed Coversheet | Signed Cover sheet |



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 4/8/2024

HPW – 20WWO1111 Contract Award / Specialized Maintenance Services, Inc.

Agenda Item#:

Background:

SUBJECT: Contract Award for Sewer Stoppage Cleaning and Television Inspection IX.

RECOMMENDATION: Reject low bid, return bid bond, and award Construction Contract to the second low bidder, Specialized Maintenance Services, Inc., and allocate funds.

PROJECT NOTICE/JUSTIFICATION: This project is required to provide sewer stoppage cleaning and television inspection of sanitary sewers throughout the City. The purpose is to reduce sanitary sewer overflows, which is accomplished by clearing stoppages and cleaning sewer lines.

DESCRIPTION/SCOPE: This project consists of sewer stoppage cleaning and television inspection. Contract duration for this project is two years with a one year option to renew, for a total of three years.

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

BIDS: This project was advertised for bidding on October 20, 2023. Bids were received on November 16, 2023. The two (2) bids are as follows:

| <u>Bidder</u> | <u>Bid Amount</u> | |
|---|-------------------|----------------|
| 1. Pipe View, LLC dba Pipe View America | \$3,295,552.57 | Non-responsive |
| 2. Specialized Maintenance Services, Inc. | \$3,436,154.40 | |

AWARD: The apparent low bidder, Pipe View, LLC dba Pipe View America, was considered non-responsive as per the City of Houston Code of Ordinance, Sec. 15.85 due to not submitting an acceptable MWBE plan. Therefore, it is recommended that this Construction Contract be awarded to the second low bidder, Specialized Maintenance Services, Inc, with a bid of \$3,436,154.40.

PROJECT COST: The total cost of this project is \$3,607,962.12 to be allocated as follows:

| | |
|----------------|----------------|
| ·Bid Amount | \$3,436,154.40 |
| ·Contingencies | \$ 171,807.72 |

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, Specialized Maintenance Services, Inc. is a designated HHF company, but they were the successful awardee without application of the HHF preference.

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

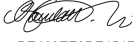
M/WSBE PARTICIPATION: The Contractor has submitted the following proposed program to satisfy the 14.00% MBE goal and 4.00% WBE goal for this project.

| <u>MBE - Name of Firms</u> | <u>Work Description</u> | <u>Amount</u> | <u>% of Contract</u> |
|---------------------------------|--------------------------------------|---------------------|----------------------|
| 1. JBR Utilities, LLC | Sanitary and storm sewer line | \$343,615.44 | 10.00% |
| TOTAL | | \$343,615.44 | 10.00% |
| <u>WBE - Name of Firms</u> | <u>Work Description</u> | <u>Amount</u> | <u>% of Contract</u> |
| 1. Jaguar Fueling Services, LLC | Delivery and sale of diesel gasoline | \$137,446.18 | 4.00% |
| TOTAL | | \$137,446.18 | 4.00% |
| <u>SBE - Name of Firms</u> | <u>Work Description</u> | <u>Amount</u> | <u>% of</u> |

| | | | |
|--------------------------|---|---------------------|--------------------------|
| 1. Chief Solutions, Inc. | Point repair, pipe replacement, manhole sealing, and television inspection for sewer line cleanup | \$137,446.18 | <u>Contract</u> 4.00% |
| | TOTAL | \$137,446.18 | 4.00% |

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

All known rights-of-way, easements and/or right-of-entry required for the project have been acquired.

DocuSigned by:

 BE463EF0DF454EB... 5/3/2024

Randall V. Macchi, Chief Operating Officer
Houston Public Works

WBS No. R-MA1000-0017-4
File No. 5100-09

| Estimated Spending Authority | | | |
|------------------------------|------------|----------------|----------------|
| Department | FY2024 | Out Years | Total |
| Houston Public Works | \$5,500.00 | \$3,602,462.12 | \$3,607,962.12 |

Amount and Source of Funding:
\$3,607,962.12 - Fund No. 8300 – Water and Sewer System Operating Fund

Contact Information:
Dr. Joseph G. Majdalani, P.E.
Senior Assistant Director, Houston Water
Phone: (832) 395-8530

ATTACHMENTS:

| Description | Type |
|---|-----------------------|
| SAP Documents | Financial Information |
| Maps | Backup Material |
| OBO Documents | Backup Material |
| Form B | Backup Material |
| Ownership Information Form & Tax Report | Backup Material |
| Pay or Play | Backup Material |
| Bid Extension | Backup Material |
| Bid Tabulations | Backup Material |
| Form 1295 | Backup Material |



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/14/2024

ALL

Item Creation Date: 4/15/2024

ARA - Berkeley Outside Services, Inc. SWF

Agenda Item#: 44.

Summary:

ORDINANCE NO. 2024-282, passed second reading May 8, 2024

ORDINANCE granting to **BERKELEY OUTSIDE 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 - **THIRD AND FINAL READING**

Background:

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

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 183 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 |
|--|--------------------|
| Berkeley Outside Services, Inc. SWF_signed | Signed Cover sheet |



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/30/2024

ALL

Item Creation Date: 4/15/2024

ARA - Berkeley Outside Services, Inc. SWF

Agenda Item#: 18.

Background:

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

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 183 solid waste operator franchises. For FY 2024, the total solid waste franchise revenue to the City is projected to be \$9,237,251.

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

Departmental Approval Authority:

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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: 5/14/2024

ALL

Item Creation Date: 4/15/2024

ARA - Cherry Concrete Removal, LTD. SWF

Agenda Item#: 45.

Summary:

ORDINANCE NO. 2024-283, passed second reading May 8, 2024

ORDINANCE granting to **CHERRY CONCRETE REMOVAL, LTD**, a Texas Limited Partnership, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas - **THIRD AND FINAL READING**

Background:

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

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 183 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 |
|--|--------------------|
| Cherry Concrete Removal, LTD. SWF_signed | Signed Cover sheet |



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/30/2024

ALL

Item Creation Date: 4/15/2024

ARA - Cherry Concrete Removal, LTD. SWF

Agenda Item#: 20.

Background:

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

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 183 solid waste operator franchises. For FY 2024, the total solid waste franchise revenue to the City is projected to be \$9,237,251.

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

Departmental Approval Authority:

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DocuSigned by:

Tina Paez

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

Other Authorization

Contact Information:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/14/2024

ALL

Item Creation Date: 4/15/2024

ARA - Ensource Corporation SWF

Agenda Item#: 46.

Summary:

ORDINANCE NO. 2024-284, passed second reading May 8, 2024

ORDINANCE granting to **ENSOURCE CORPORATION**, 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 - **THIRD AND FINAL READING**

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Ensource Corporation. 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 183 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

Ensource Corporation SWF_signed

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/30/2024

ALL

Item Creation Date: 4/15/2024

ARA - Ensource Corporation SWF

Agenda Item#: 15.

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Ensource Corporation. 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 183 solid waste operator franchises. For FY 2024, the total solid waste franchise revenue to the City is projected to be \$9,237,251.

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

Departmental Approval Authority:

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Tina Paez

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

Other Authorization

Contact Information:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/14/2024

ALL

Item Creation Date: 4/15/2024

ARA - 1st Choice Grease Service, LLC SWF

Agenda Item#: 47.

Summary:

ORDINANCE NO. 2024-285, passed second reading May 8, 2024

ORDINANCE granting to **1ST CHOICE GREASE SERVICE, 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 - **THIRD AND FINAL READING**

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to 1st Choice Grease Service, 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 183 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 |
|---|--------------------|
| 1st Choice Grease Service, LLC SWF_signed | Signed Cover sheet |



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/30/2024

ALL

Item Creation Date: 4/15/2024

ARA - 1st Choice Grease Service, LLC SWF

Agenda Item#: 17.

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to 1st Choice Grease Service, 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 183 solid waste operator franchises. For FY 2024, the total solid waste franchise revenue to the City is projected to be \$9,237,251.

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

Departmental Approval Authority:

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EC

DocuSigned by:
Tina Paez
606AE9FC66A94CC...

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

Other Authorization

Contact Information:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/14/2024

ALL

Item Creation Date: 4/15/2024

ARA - Grease Recyclers LLC SWF

Agenda Item#: 48.

Summary:

ORDINANCE NO. 2024-286, passed second reading May 8, 2024

ORDINANCE granting to **GREASE RECYCLERS 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 - **THIRD AND FINAL READING**

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Grease Recyclers 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 183 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

Grease Recyclers LLC SWF_signed

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/30/2024

ALL

Item Creation Date: 4/15/2024

ARA - Grease Recyclers LLC SWF

Agenda Item#: 21.

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Grease Recyclers 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 183 solid waste operator franchises. For FY 2024, the total solid waste franchise revenue to the City is projected to be \$9,237,251.

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

Departmental Approval Authority:

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ec

DocuSigned by:

Tina Paez

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

Other Authorization

Contact Information:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/14/2024

ALL

Item Creation Date: 4/15/2024

ARA - Magnaflow Environmental, Inc. SWF

Agenda Item#: 49.

Summary:

ORDINANCE NO. 2024-287, passed second reading May 8, 2024

ORDINANCE granting to **MAGNA FLOW ENVIRONMENTAL, 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 - **THIRD AND FINAL READING**

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Magnaflow Environmental, 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 183 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

Magnaflow Environmental, Inc. SWF_signed

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/30/2024

ALL

Item Creation Date: 4/15/2024

ARA - Magnaflow Environmental, Inc. SWF

Agenda Item#: 22.

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Magnaflow Environmental, 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 183 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
ec

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: 5/14/2024

ALL

Item Creation Date: 4/19/2024

WS1091605985 - Weeding, Mowing and Debris Removal -
MOTION

Agenda Item#: 50.

Summary:

APPROVE spending authority in a total amount not to exceed \$800,000.00 for Emergency Purchase of Weeding, Mowing, and Debris Removal Services for the Department of Neighborhoods, awarded to **JUAREZ MOWING, JEFFERSON MOWING, FAS INDUSTRIES, LLC and BMF CONTRACTORS, LLC** - Enterprise Fund

TAGGED BY COUNCIL MEMBER THOMAS

This was Item 9 on Agenda of May 8, 2024

Background:

Emergency Purchase order (WS1091605985) – Approve spending authority in a total amount not to exceed \$800,000.00 to Juarez Mowing, Jefferson Mowing, FAS Industries, LLC, and BMF Contractors, LLC for weeding, mowing, and debris removal services for the Department of Neighborhoods.

Specific Explanation:

The Director of the Department of Neighborhoods and the Chief Procurement Officer recommend that City Council approve spending authority to **Juarez Mowing, Jefferson Mowing, FAS Industries, LLC, and BMF Contractors, LLC** in a total amount not to exceed **\$800,000.00** for weeding, mowing, and debris removal services and that authorization be given to issue purchase orders as needed for a six-month period for the Department of Neighborhood.

The scope of work requires the contractor to furnish all labor, materials, supplies, equipment, transportation, and supervision necessary to mow grass, weeds, and underbrush for the Department of Neighborhood. The contractor will also be required to remove all trash, debris, rubbish, and waste, including bottles, cans, paper, tires, discarded appliances, etc. SPD solicited bids for these services, however all bidders submitted bids with fatal flaws (non-responsive) and they could not be considered. SPD will re-solicit bids and use the vendor engagement team to provide outreach and training to potential bidders on proper bid submission. This emergency procurement is necessary to protect the public's health and safety from overgrown lots while the new bids are solicited.

This is a multivendor award, with spending authority allocations awarded to the following four vendors:

1. **Juarez Mowing - \$200,000.00**

2. **Jefferson Mowing - \$200,000.00**
3. **FAS Industries, LLC - \$200,000.00**
4. **BMF Contractors, LLC - \$200,000.00**

These vendors have performed these services for the Department of Neighborhoods and have a good track record.

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

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Director

| <u>Estimated Spending Authority:</u> | | | |
|--------------------------------------|--------------|-----------|--------------|
| Department | FY2024 | Out Years | Total |
| Department of Neighborhoods | \$800,000.00 | \$0.00 | \$800,000.00 |

Amount and Source of Funding:

\$800,000.00
General Fund
Fund No.: 1000

Contact Information:

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

Herbert Sims, Director, Department of Neighborhoods (832) 393-1054

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/7/2024

ALL

Item Creation Date: 4/19/2024

WS1091605985 - Weeding, Mowing and Debris Removal - MOTION

Agenda Item#: 14.

Background:

Emergency Purchase order (WS1091605985) – Approve spending authority in a total amount not to exceed \$800,000.00 to Juarez Mowing, Jefferson Mowing, FAS Industries, LLC, and BMF Contractors, LLC for weeding, mowing, and debris removal services for the Department of Neighborhoods.

Specific Explanation:

The Director of the Department of Neighborhoods and the Chief Procurement Officer recommend that City Council approve spending authority to **Juarez Mowing, Jefferson Mowing, FAS Industries, LLC, and BMF Contractors, LLC** in a total amount not to exceed **\$800,000.00** for weeding, mowing, and debris removal services and that authorization be given to issue purchase orders as needed for a six-month period for the Department of Neighborhood.

The scope of work requires the contractor to furnish all labor, materials, supplies, equipment, transportation, and supervision necessary to mow grass, weeds, and underbrush for the Department of Neighborhood. The contractor will also be required to remove all trash, debris, rubbish, and waste, including bottles, cans, paper, tires, discarded appliances, etc. SPD solicited bids for these services, however all bidders submitted bids with fatal flaws (non-responsive) and they could not be considered. SPD will re-solicit bids and use the vendor engagement team to provide outreach and training to potential bidders on proper bid submission. This emergency procurement is necessary to protect the public’s health and safety from overgrown lots while the new bids are solicited.

This is a multivendor award, with spending authority allocations awarded to the following four vendors:

1. **Juarez Mowing - \$200,000.00**
2. **Jefferson Mowing - \$200,000.00**
3. **FAS Industries, LLC - \$200,000.00**
4. **BMF Contractors, LLC - \$200,000.00**

These vendors have performed these services for the Department of Neighborhoods and have a good track record.

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

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

4/29/2024

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Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

DocuSigned by:

1686BA6A53DD401...

Herbert Sims
Department Director

4/29/2024

| <u>Estimated Spending Authority:</u> | | | |
|--------------------------------------|--------------|-----------|--------------|
| Department | FY2024 | Out Years | Total |
| Department of Neighborhoods | \$800,000.00 | \$0.00 | \$800,000.00 |

Amount and Source of Funding:

\$800,000.00
General Fund
Fund No.: 1000

Contact Information:

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

Herbert Sims, Director, Department of Neighborhoods (832) 393-1054

ATTACHMENTS:

| Description | Type |
|------------------------|-----------------------|
| EPO Justification Form | Backup Material |
| Fiscal Form A | Financial Information |



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/14/2024

ALL

Item Creation Date: 3/14/2024

25GM366 – Appropriate Funds for Environmental Remediation, Underground Storage Tank Removal, and Demolition Services Task Order Contracting Program for FY 2024

Agenda Item#: 51.

Summary:

ORDINANCE appropriating \$250,000.00 out of Parks Consolidated Construction Fund; \$300,000.00 out of Police Consolidated Construction Fund; \$25,000.00 out of Public Library Consolidated Construction Fund; \$50,000.00 out of Public Health Consolidated Construction Fund; \$125,000.00 out of Fire Consolidated Construction Fund; \$25,000.00 out of General Improvement Consolidated Construction Fund and \$200,000.00 out of Solid Waste Consolidated Construction Fund for Environmental Remediation Underground Storage Tank Removal and Demolitions Services-Task Order Contracting Program for FY24 for City Facilities and Dangerous Buildings

TAGGED BY COUNCIL MEMBER THOMAS

This was Item 24 on Agenda of May 8, 2024

Background:

Recommendation: Appropriate funds for the Environmental Remediation, Underground Storage Tank Removal, and Demolition Services Task Order Contracting Program for FY 2024.

Specific Explanation: The General Services Department recommends that City Council appropriate \$975,000.00 for the Environmental Remediation, Underground Storage Tank Removal and Demolition Services Task Order Contracting Program for FY2024 for City facilities and dangerous buildings. The program is funded through supplemental allocations from various departmental budgets or appropriations from various bond funds. Periodically, as departments identify projects and specific funding for each project, Council may be requested to appropriate additional funds for the program.

PROJECT LOCATIONS: Citywide

PROJECT DESCRIPTION: The scope of work consists of environmental abatement and demolition of dangerous buildings, asbestos, mold and lead abatement, underground storage tank removal, soil and groundwater remediation, loading, hauling, and proper disposal of waste material generated by of all these activities.

PREVIOUS HISTORY AND PROJECT SCOPE: On February 01, 2023, by Ordinance No. 2023-66, City Council awarded five-year task order construction contracts to Inland Environments, Ltd., RNDI Companies, Inc., AAR Incorporated, and TRT Abatement, Inc., for the program, set a maximum contract amount of \$800,000.00 per contract and appropriated funds.

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

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

WBS Nos: F-EVREMD-0001-4, G-EVREMD-0001-4, E-000276-0001-4, H-EVREMD-0001-4, C-EVREMD-0001-4, D-EVREMD-0001-4, L-000130-0023-4-01-01.

DIRECTOR'S SIGNATURE/DATE:

C. J. Messiah, Jr.
General Services Department

Cynthia Wilson
Interim Director
Houston Public Library

Troy Finner
Houston Police Department:

Samuel Peña
Houston Fire Department

Kenneth Allen

Parks and Recreation Department

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

Prior Council Action:

Ordinance No. 2023-66; Dated February 01, 2023

Amount and Source of Funding:

- \$ 250,000.00 - Parks Consolidated Construction Fund (4502)
- \$ 300,000.00 - Police Consolidated Construction Fund (4504)
- \$ 25,000.00 - Public Library Consolidated Construction Fund (4507)
- \$ 50,000.00 - Public Health Consolidated Construction Fund (4508)
- \$ 125,000.00 - Fire Consolidated Construction Fund (4500)
- \$ 25,000.00 - General Improvement Consolidated Construction Fund (4509)
- \$ 200,000.00 - Solid Waste Consolidated Construction Fund (4503)
- \$ 975,000.00 Total Appropriation**

Contact Information:

Enid M. Howard
Council Liaison
Phone: 832.393.8023

ATTACHMENTS:

| Description | Type |
|--------------------|--------------------|
| Signed Coversheet | Signed Cover sheet |



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/7/2024

ALL

Item Creation Date: 3/14/2024

25GM366 – Appropriate Funds for Environmental Remediation, Underground Storage Tank Removal, and Demolition Services Task Order Contracting Program for FY 2024

Agenda Item#: 1.

Background:

Recommendation: Appropriate funds for the Environmental Remediation, Underground Storage Tank Removal, and Demolition Services Task Order Contracting Program for FY 2024.

Specific Explanation: The General Services Department recommends that City Council appropriate \$975,000.00 for the Environmental Remediation, Underground Storage Tank Removal and Demolition Services Task Order Contracting Program for FY2024 for City facilities and dangerous buildings. The program is funded through supplemental allocations from various departmental budgets or appropriations from various bond funds. Periodically, as departments identify projects and specific funding for each project, Council may be requested to appropriate additional funds for the program.

PROJECT LOCATIONS: Citywide

PROJECT DESCRIPTION: The scope of work consists of environmental abatement and demolition of dangerous buildings, asbestos, mold and lead abatement, underground storage tank removal, soil and groundwater remediation, loading, hauling, and proper disposal of waste material generated by of all these activities.

PREVIOUS HISTORY AND PROJECT SCOPE: On February 01, 2023, by Ordinance No. 2023-66, City Council awarded five-year task order construction contracts to Inland Environments, Ltd., RNDI Companies, Inc., AAR Incorporated, and TRT Abatement, Inc., for the program, set a maximum contract amount of \$800,000.00 per contract and appropriated funds.

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

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

WBS Nos: F-EVREMD-0001-4, G-EVREMD-0001-4, E-000276-0001-4, H-EVREMD-0001-4, C-EVREMD-0001-4, D-EVREMD-0001-4, L-000130-0023-4-01-01.

DIRECTOR'S SIGNATURE/DATE:

DocuSigned by:

C.J. Messiah, Jr. 4/9/2024

C. J. Messiah, Jr.
General Services Department

Cynthia Wilson
Interim Director
Houston Public Library

Troy Finner
Houston Police Department:

Samuel Peña
Houston Fire Department

Kenneth Allen
Parks and Recreation Department

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

Prior Council Action:

Ordinance No. 2023-66; Dated February 01, 2023

Amount and Source of Funding:

- \$ 250,000.00 - Parks Consolidated Construction Fund (4502)
- \$ 300,000.00 - Police Consolidated Construction Fund (4504)
- \$ 25,000.00 - Public Library Consolidated Construction Fund (4507)
- \$ 50,000.00 - Public Health Consolidated Construction Fund (4508)
- \$ 125,000.00 - Fire Consolidated Construction Fund (4500)
- \$ 25,000.00 - General Improvement Consolidated Construction Fund (4509)
- \$ 200,000.00 - Solid Waste Consolidated Construction Fund (4503)

\$ 975,000.00 Total Appropriation

Contact Information:

Enid M. Howard
Council Liaison
Phone: 832.393.8023

ATTACHMENTS:

| Description | Type |
|------------------------------|-----------------------|
| <u>Maps</u> | Backup Material |
| <u>Tax Delinquent Report</u> | Backup Material |
| <u>SAP Documents</u> | Financial Information |



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/14/2024

ALL

Item Creation Date: 2/2/2024

HCD24-14 Child Care Council (JDP) - First Amendment

Agenda Item#: 52.

Summary:

ORDINANCE approving and authorizing first amendment to Subrecipient Agreement between City of Houston and **CHILD CARE COUNCIL OF GREATER HOUSTON, INC** to provide Community Development Block Grant Funds for continued administration of City's Juvenile Delinquency Prevention Program

TAGGED BY COUNCIL MEMBER POLLARD

This was Item 54 on Agenda of May 8, 2024

Background:

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing a First Amendment to the Subrecipient Agreement between the City of Houston (City) and Child Care Council of Greater Houston, Inc. (CCC), extending the term of the Agreement and providing an additional \$143,365.00 in Community Development Block Grant (CDBG) funds, for the continued administration of the City's Juvenile Delinquency Prevention (JDP) program, which provides services to deter delinquency for at-risk youth or to prevent further delinquency from youth who are current status offenders.

The JDP services include substance abuse deterrence and treatment, adolescent health education, educational services designed to prevent school drop-outs, youth employability programs, whole family functioning, prevention of gang membership, and cultural enrichment and recreational activities.

CCC conducted a Notice of Funding Availability to select non-profit organizations with 501(c)(3) status to provide JDP services to Houston residents. CCC provides administrative services for the selected nonprofit agencies, including processing requests for reimbursements, monitoring providers for performance and compliance with City and U.S. Department of Housing and Urban Development regulations, and providing technical assistance and training.

| CATEGORY | TOTAL | PERCENT |
|-----------------|---------------------|----------------|
| Program | \$98,365.00 | 68.61% |
| Administration | \$45,000.00 | 31.39% |
| Total | \$143,365.00 | 100.00% |

HCD conducted a Notice of Funding Availability (NOFA) for JDP Administrative Services in August 2020. CCC was selected as the Administrative Services Agency. The Agreement term

began May 5, 2021 with three one-year funding allocations through March 31, 2024. The Administrative Services Agency Agreement will not be renewed and instead the City will conduct a NOFA for direct agreements with non-profit juvenile delinquency prevention service provider agencies.

This Amendment provides funding through July 31, 2024 to avoid a gap in juvenile delinquency prevention services while the City conducts the NOFA and establishes agreements with selected agencies.

As of February 2024, CCC has expended approximately 96% of their allocated funding and served 160% of their client goal. No findings were reported by Compliance and Monitoring during the 2023 monitoring period. CCC has received funding from the City since 1994.

Fiscal Note:

No Fiscal Note is required on grant items.

Michael Nichols, Director

Prior Council Action:

4/14/2021 (O) 2021-265

Amount and Source of Funding:

\$143,365.00 Federal Government – Grant Fund (5000)

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/30/2024

ALL

Item Creation Date: 2/2/2024

HCD24-14 CCC (JDP) - First Amendment

Agenda Item#: 16.

Background:

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing a First Amendment to the Subrecipient Agreement between the City of Houston (City) and Child Care Council of Greater Houston, Inc. (CCC), extending the term of the Agreement and providing an additional \$143,365.00 in Community Development Block Grant (CDBG) funds, for the continued administration of the City's Juvenile Delinquency Prevention (JDP) program, which provides services to deter delinquency for at-risk youth or to prevent further delinquency from youth who are current status offenders.

The JDP services include substance abuse deterrence and treatment, adolescent health education, educational services designed to prevent school drop-outs, youth employability programs, whole family functioning, prevention of gang membership, and cultural enrichment and recreational activities.

CCC conducted a Notice of Funding Availability to select non-profit organizations with 501(c)(3) status to provide JDP services to Houston residents. CCC provides administrative services for the selected nonprofit agencies, including processing requests for reimbursements, monitoring providers for performance and compliance with City and U.S. Department of Housing and Urban Development regulations, and providing technical assistance and training.

| CATEGORY | TOTAL | PERCENT |
|----------------|---------------------|----------------|
| Program | \$98,365.00 | 68.61% |
| Administration | \$45,000.00 | 31.39% |
| Total | \$143,365.00 | 100.00% |

HCD conducted a Notice of Funding Availability (NOFA) for JDP Administrative Services in August 2020. CCC was selected as the Administrative Services Agency. The Agreement term began May 5, 2021 with three one-year funding allocations through March 31, 2024. The Administrative Services Agency Agreement will not be renewed and instead the City will conduct a NOFA for direct agreements with non-profit juvenile delinquency prevention service provider agencies.

This Amendment provides funding through July 31, 2024 to avoid a gap in juvenile delinquency prevention services while the City conducts the NOFA and establishes agreements with selected agencies.

As of February 2024, CCC has expended approximately 96% of their allocated funding and served 160% of their client goal. No findings were reported by Compliance and Monitoring during the 2023 monitoring period. CCC has received funding from the City since 1994.

Fiscal Note:

No Fiscal Note is required on grant items.

DocuSigned by:

Michael Nichols

Michael Nichols, Director

Prior Council Action:

4/14/2021 (O) 2021-265

Amount and Source of Funding:

\$143,365.00 Federal Government – Grant Fund (5000)

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

| Description | Type |
|---------------|---------------|
| Public Notice | Public Notice |

~~Public Notice~~

Public Notice Correction
City Ordinance 2021-265
Affidavit of Ownership
Signed PNFDF
SAP Docs

~~Public Notice~~

Public Notice
Backup Material
Backup Material
Backup Material
Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/14/2024

ALL

Item Creation Date: 2/2/2024

HCD24-15 Child Care Council (CCP) - First Amendment

Agenda Item#: 53.

Summary:

ORDINANCE approving and authorizing first amendment to Subrecipient Agreement between City of Houston and **CHILD CARE COUNCIL OF GREATER HOUSTON, INC**, to extend term of agreement and provide additional Community Development Block Grant Funds for continuing administration and operation of City's Child Care Program

TAGGED BY COUNCIL MEMBER POLLARD

This was Item 55 on Agenda of May 8, 2024

Background:

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing a First Amendment to the Subrecipient Agreement between the City of Houston (City) and Child Care Council of Greater Houston (CCC), extending the term of the Agreement and providing an additional \$172,592.00 in Community Development Block Grant (CDBG) funds, for the continued administration of the City's Child Care Program (CCP), which provides child care services and parental development to low- and moderate-income families.

Child care services include full-day child care, before- or after-school care, full-day summer programs for school-age children, infant care, and special needs care. The CCP enhances positive parenting through training in discipline and guidance, child abuse prevention, coping with stress, nutrition, and health.

CCC conducted a Notice of Funding Availability (NOFA) to select non-profit organizations with 501(c)(3) status to provide CCP services to Houston residents. CCC provides administrative services for the selected non-profit agencies, including processing requests for reimbursements, monitoring providers for performance and compliance with City and U.S. Department of Housing and Urban Development regulations, and providing technical assistance and training.

| CATEGORY | TOTAL | PERCENT |
|-----------------|---------------------|----------------|
| Program | \$127,592.00 | 73.93% |
| Administration | \$45,000.00 | 26.07% |
| Total | \$172,592.00 | 100.00% |

HCD conducted a NOFA for CCP Administrative Services in August 2020. CCC was selected as the Administrative Services Agency. The Agreement term began April 26, 2021 with three one-year funding allocations through March 31, 2024. The Administrative Services Agency Agreement will

not be renewed and instead the City will conduct a NOFA for direct agreements with non-profit child care service provider agencies.

This Amendment provides funding through July 31, 2024 to avoid a gap in child care services while the City conducts the NOFA and establishes agreements with selected agencies.

As of February 2024, CCC has expended approximately 97% of their allocated funding and served 100% of their client goal. No findings were reported by Compliance and Monitoring during the 2023 monitoring period. CCC has received funding from the City since 1994.

Fiscal Note:

No Fiscal Note is required on grant items.

Michael Nichols, Director

Prior Council Action:

4/14/2021 (O) 2021-264

Amount and Source of Funding:

\$172,592.00 Federal Government – Grant Fund (5000)

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description

Type