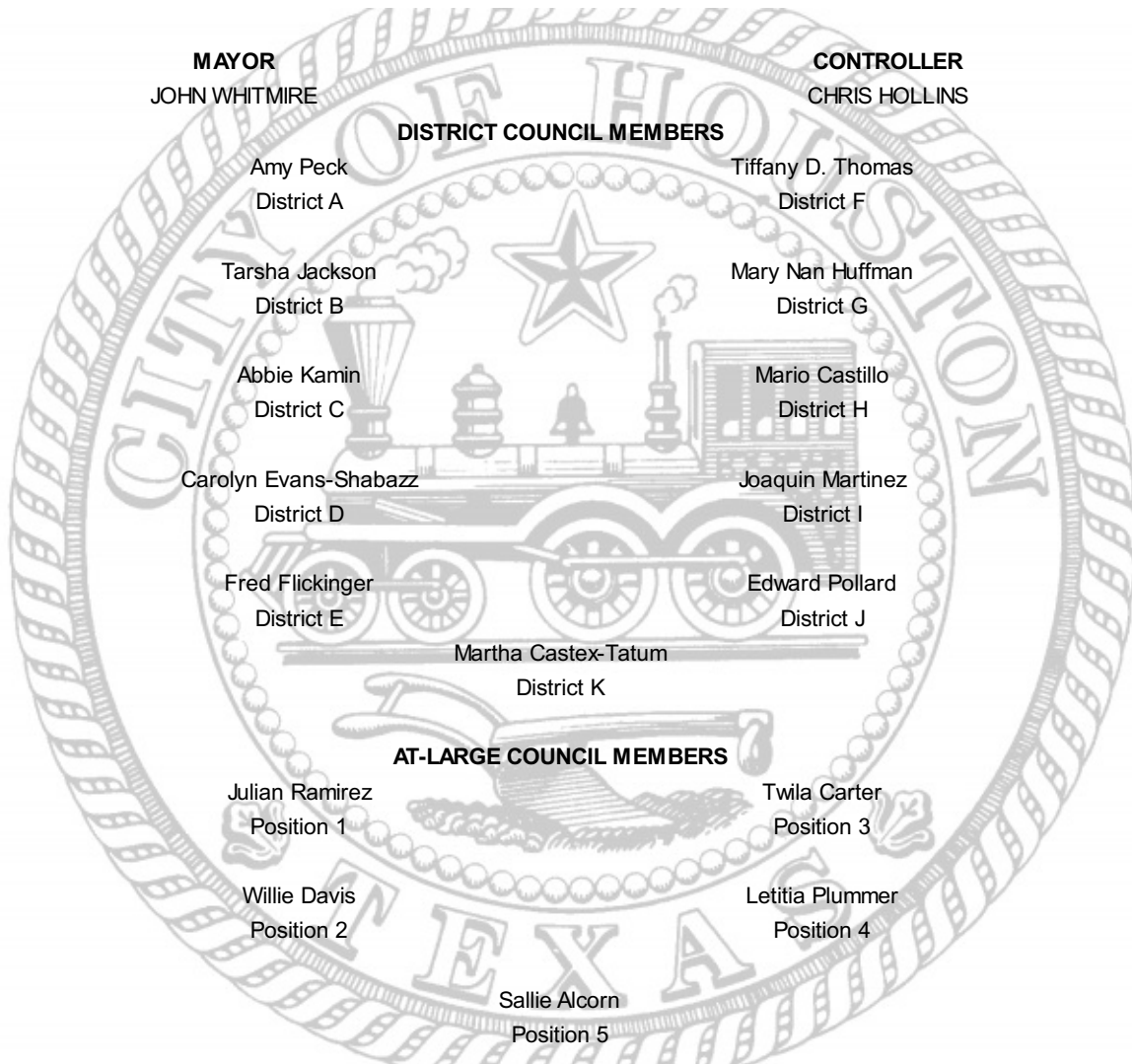


AGENDA

CITY OF HOUSTON ■ CITY COUNCIL

June 25 & 26, 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, June 25, 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 Evans-Shabazz

ROLL CALL AND ADOPT THE MINUTES OF THE PREVIOUS MEETING

PUBLIC SPEAKERS - Pursuant to City Council Rule 8, City Council will hear from members of the public; the names and subject matters of persons who had requested to speak at the time of posting this Agenda are attached; the names and subject matters of persons who subsequently request to speak may be obtained in the City Secretary's Office.

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

Speakers List

RECESS

RECONVENE

WEDNESDAY - JUNE 26th, 2024 - 9:00 A. M.

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

HEARINGS

1. **9:00 A.M. - PUBLIC HEARING** to designate Landmarks, Protected Landmarks and significant structures - **DISTRICTS B - JACKSON; D - EVANS-SHABAZZ; G - HUFFMAN; H - CASTILLO and I – MARTINEZ**

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 2 through 41

MISCELLANEOUS - NUMBERS 2 through 6

2. REQUEST from Mayor for confirmation of the appointment of the following individuals to the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER TWENTY-SEVEN, CITY OF HOUSTON, TEXAS (MONTROSE ZONE)**, for a term ending December 31, 2025:
 - Position One - **MATTHEW S. BROLLIER**, and will serve as Chair for a term ending 12/31/2024

- Position Three - **JOSEPH L. BOSTICK**
 - Position Five - **ROBERT GUTHART**
 - Position Seven - **HELEN ZUNKA**
3. REQUEST from Mayor for confirmation of the appointment of the following individuals to the **BOARD OF DIRECTORS OF THE MONTROSE REDEVELOPMENT AUTHORITY**, for a term ending December 31, 2025:
 - Position One - **MATTHEW S. BROLLIER**, and will serve as Chair for a term ending 12/31/2024
 - Position Three - **JOSEPH L. BOSTICK**
 - Position Five - **ROBERT GUTHART**
 - Position Seven - **HELEN ZUNKA**
 4. ORDINANCE appropriating \$636,217.20 out of Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax as an additional appropriation to Construction Contract between City of Houston and **SER CONSTRUCTION PARTNERS, LLC** for Change Order #19 for Shephard and Durham Paving and Drainage; Dickson to Washington (Approved by Ordinance No. 2021-0511); providing funding for CIP Cost Recovery relating to construction of facilities financed by Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax - **DISTRICT C - KAMIN**
 5. RECOMMENDATION from Director Houston Public Works for approval of Change Order No. 19, awarded to **SER CONSTRUCTION PARTNERS, LLC** for Change Order #19 for Shephard and Durham Paving and Drainage; Dickson to Washington (Approved by Ordinance No. 2021-0511) - 5.88% above the original contract amount - **DISTRICT C - KAMIN**
This item should only be considered after passage of Item 4 above
 6. RECOMMENDATION from Director Finance Department to approve the Fiscal Year 2025-2029 Capital Improvement Plan (CIP)

PURCHASING - NUMBERS 7 through 14

7. APPROVE spending authority in the amount not to exceed \$309,690.00 for Purchase of various Rescue and Extrication Tools for the Houston Fire Department, awarded to **ADVANCED RESCUE SYSTEMS**
8. **CHASTANG ENTERPRISES - HOUSTON, LLC dba CHASTANG FORD** for Purchase of Hybrid Vehicles through Buyboard Cooperative Purchasing and Houston-Galveston Area Council Cooperative Purchasing for the Fleet Management Department on behalf of Houston Public Works - \$1,502,785.00 - Fleet/Equipment Special Revenue Fund
9. APPROVE spending authority in an amount not to exceed \$537,103.00 for Purchase of NICE Emergency Recording System Upgrade, Licenses, and Services through the Texas Department of Information Resources for Houston Information Technology Services on behalf of the Houston Emergency Center, awarded to **VOICE PRODUCTS, INC** - 1 Year - Contributed Capital Project Fund
10. **FERGUSON ENTERPRISES, LLC** for Purchase of Couplings through the National Cooperative Purchasing Alliance for Houston Public Works - \$112,442.20 - Enterprise Fund

11. **COBURN SUPPLY COMPANY INC** for Purchase of Fittings and Appurtenances for Houston Public Works - 3 Years with 2 one-year options - \$4,668,611.61 - Enterprise Fund
12. **BRENNTAG SOUTHWEST, INC** for supply of Liquid Gaseous Chlorine to the City of Houston for Houston Public Works - 3 Years with 2 one-year options - \$54,383,742.00 - Enterprise Fund
13. **AMEND MOTION #2020-226, 5/13/2020, TO INCREASE** spending authority from \$1,647,937.59 to \$3,822,941.26 for Purchase of Industrial, Medical and Specialty Gases for various City Departments, awarded to **AIRGAS USA, LLC** - \$2,175,003.67 - General, Enterprise and Other Funds
14. **RR DONNELLEY & SONS COMPANY - \$423,159.25 and AMTEC SALES, INC dba PRINT MEDIA - \$186,200.00** for Barcoded, Traffic, Non-Traffic Parking Citations for Various Departments - 3 Years with 2 one-year options - \$609,359.25 - General and Enterprise Funds

RESOLUTIONS - NUMBERS 15 through 18

15. 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 H - CASTILLO**
16. RESOLUTION confirming No Objection to proposed development of certain properties as Affordable Rental Housing, each located in City of Houston, Texas and within a census tract that has greater than 20% Housing Tax Credit units per total households in a census tract, the construction of such properties, and the submittal of applications for Non-Competitive 4% Housing Tax Credits for such developments - **DISTRICT H - CASTILLO**
17. RESOLUTION authorizing submission of a Partnership Application from Harris County through Harris County Precinct 4 2024 Places 4 People Call 4 Projects for the Cullen Park Trail Improvement Project for City of Houston Parks and Recreation Department; declaring the City's eligibility for such Grant; authorizing the Director of the Houston Parks and Recreation Department to act as the City's representative in the application process, to act as signatory on the Grant Application with authority to apply - **DISTRICT A - PECK**
18. RESOLUTION authorizing Houston Public Works Department to submit Project Applications to **HARRIS COUNTY PRECINCT 4** for Various Projects - **DISTRICTS A - PECK; C - KAMIN; F - THOMAS; G - HUFFMAN and J - POLLARD**

ORDINANCES - NUMBERS 19 through 41

19. ORDINANCE relating to Retail Electric Rates of **CENTERPOINT ENERGY HOUSTON ELECTRIC, LLC** within City of Houston, Texas; denying rate increase request and revised rate schedules and maintaining current rates in effect

20. ORDINANCE approving and authorizing Interlocal Agreement between City of Houston, **HARRIS COUNTY, HARRIS COUNTY FLOOD CONTROL DISTRICT, HOUSTON COMMUNITY COLLEGE SYSTEM, HOUSTON INDEPENDENT SCHOOL DISTRICT, PORT OF HOUSTON AUTHORITY OF HARRIS COUNTY, HARRIS COUNTY DEPARTMENT OF EDUCATION, HARRIS COUNTY HOSPITAL DISTRICT, d/b/a HARRIS HEALTH SYSTEM, and HOUSTON LAND BANK** to promote development of certain Tax-Delinquent Properties; authorizing the Mayor to execute said agreement
21. ORDINANCE approving and authorizing Loan Agreement between City of Houston and **HOUSTON AREA COMMUNITY DEVELOPMENT CORPORATION**, joined by **NHH AVENUE C, LTD**, to provide loan of Homeless and Housing Bond Funds to partially finance the construction of New Hope Housing Avenue C, a 120-unit senior affordable rental housing community, located at 7520 Avenue C, Houston, Texas - **DISTRICT I - MARTINEZ**
22. ORDINANCE approving and authorizing Memorandum of Understanding between City of Houston and **DAIKIN COMFORT TECHNOLOGIES NORTH AMERICA, INC**, to establish terms of a gift of twenty Heating, Ventilation, and Air Conditioning Units to the City
23. ORDINANCE approving and authorizing electronic submission of application for and acceptance of Grant funding through the **FEDERAL EMERGENCY MANAGEMENT AGENCY** for the **FY2023 Assistance to Firefighters Grant Program**; declaring the City's eligibility for such Grant; authorizing the Chief of the Houston Fire Department to act as the City's representative in the application process, to accept and expend the Grant Funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program and extend the budget period
24. ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and **BAYLOR COLLEGE OF MEDICINE** for First Responder Opioid Overdose Naloxone Training and Linkage into needed Evidence-Based Services Project for the Houston Health Department; providing a maximum contract amount - \$268,582.00 - Grant and Other Funds
25. ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and the **HOUSTON RECOVERY CENTER** for First Responder Opioid Overdose Naloxone Training and Linkage into Needed Evidence-Based Services Project for the Houston Health Department; providing a maximum contract amount - \$665,730.00 - Grant and Other Funds
26. ORDINANCE appropriating \$500,000.00 from Equipment Acquisition Consolidated Fund for planned Public Safety Radio Replacement Project for Houston Information Technology Services on behalf of the Houston Fire Department
27. ORDINANCE awarding contract to **RENTOKIL NORTH AMERICA INC, d/b/a AMBIUS** for Interior Plant Maintenance Services for the Houston Airport System - 36 Months with 2 one-year options - \$2,219,550.80 - Enterprise Fund

28. ORDINANCE amending Ordinance No. 2019-0210 to increase maximum contract amount; approving and authorizing first amendment to Sole Source Contract between City of Houston and **ROBUST SYSTEMS, INC** for Maintenance, Support, Development, and Professional Services in connection with the Integrated Land Management System for Houston Public Works (Approved by Ordinance 2019-0210) - 5 Years - \$5,800,661.81 - Building Inspection Fund
29. ORDINANCE amending Ordinance 2020-1098 to increase maximum contract amount for Master Equity Lease Agreement between City of Houston and **ENTERPRISE FM TRUST** for Leasing of Vehicles for the Fleet Management Department on behalf of the Houston Fire Department - \$2,355,000.00 - General Fund
30. ORDINANCE amending Ordinance No. 2020-0923 (Passed on (November 2, 2020) to increase maximum contract amount; approving and authorizing first amendment to agreement between City of Houston and **JSM & ASSOCIATES LLC.** for Baggage Handling Systems Operations and Maintenance Services - \$3,057,481.13 - Enterprise Fund - **DISTRICT B - JACKSON**
31. ORDINANCE approving and authorizing Derivative Agreement between City of Houston and **HI-LITE AIRFIELD SERVICES, LLC** through Sourcewell Purchasing Cooperative for On-Call Runway Rubber Removal and other Airfield Services for the Houston Airport System; providing a maximum contract amount - 3 Years - \$6,000,000.00 - Enterprise Fund
32. ORDINANCE appropriating \$3,917,000.00 out of Public Health Consolidated Construction Fund, approving and authorizing Design/Build Agreement with **TIMES CONSTRUCTION, INC** for West End Health Center Renovation Project; providing funding for contingencies and Civic Art - **DISTRICT C - KAMIN**
33. ORDINANCE appropriating \$700,000.00 out of Fire Consolidated Construction Fund; \$1,500,000.00 out of Parks Consolidated Construction Fund; \$100,000.00 out of Solid Waste Consolidated Construction Fund; \$1,050,000.00 out of Police Consolidated Construction Fund; \$700,000.00 out of Public Library Consolidated Construction Fund; \$900,000.00 out of Public Health Consolidated Construction Fund; and \$950,000.00 out of General Improvement Consolidated Construction Fund for Project Management Services associated with Capital Improvement Plan Projects for Various Departments
34. ORDINANCE consenting to the addition of 12.474 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 104**, for inclusion in its district
35. ORDINANCE consenting to the addition of 318.47 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 535**, for inclusion in its district
36. ORDINANCE consenting to the addition of 61.519 acres of land to **THE WOODLANDS METRO CENTER MUNICIPAL UTILITY DISTRICT**, for inclusion in its District

37. ORDINANCE appropriating \$550,000.00 out of Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax; approving and authorizing Professional Engineering Services Contract between the City of Houston and **TRANSCEND ENGINEERS & PLANNERS, LLC** for technical support for Traffic and Transportation Projects; providing funding for CIP Cost Recovery financed by the Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax
38. ORDINANCE appropriating the sum of \$2,615,000.00 out of the Water & Sewer System Consolidated Construction Fund; approving and authorizing a Professional Engineering Services Contract between City of Houston and **IDS ENGINEERING GROUP, INC** for Lift Station Rehabilitation and Reconstruction Design (Lockwood Lift Station, South Point Lift Station, Scott #3 Lift Station, Market St. #2 Lift Station, M.U.D. #067 Lift Station, Woodforest Lift Station); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS D - EVANS-SHABAZZ; E - FLICKINGER; H - CASTILLO and I - MARTINEZ**
39. ORDINANCE appropriating \$2,820,000.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **LJA ENGINEERING, INC** for Lift Station Rehabilitation and Reconstruction Projects; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS A - PECK; J - POLLARD and K - CASTEX-TATUM**
40. ORDINANCE appropriating \$2,896,800.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **RPS INFRASTRUCTURE, INC** for Lift Station Rehabilitation and Reconstruction Design (Heather Ridge Lift Station, M.C.M.U.D. #58 Lift Station, Will Clayton Lift Station, Trailwood Lift Station, Shady Maples Lift Station, Lake Village Lift Station, Brookdale Lift Station); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS B - JACKSON and E - FLICKINGER**
41. ORDINANCE appropriating \$2,435,724.40 out of Metro Projects Construction - DDSRF; awarding contract to **BROWN STERLING BUILDERS, INC** for Sidewalk Program Package 1; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services and CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction - DDSRF

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

MATTERS HELD - NUMBERS 42 through 48

42. WRITTEN Motion by Council Member Peck to amend Item 79 as follows:
The following funds shall be removed as sources of funding for this contract with the Houston Arts Alliance:
Fire Consolidated Construction Fund (4500)
Emergency Alerting System Fund (4017)
Police Consolidated Construction Fund (4504)
Passage of this amendment is contingent upon passage of Item 43 below
43. ORDINANCE approving and authorizing contract between City of Houston and **HOUSTON ARTS ALLIANCE** for Professional Civic Art and Conservation Administration Services; providing a maximum contract amount - 2 Years with 3 one-year options - \$25,000,000.00 - Enterprise and Other Funds
DELAYED BY MOTION #2024-508, 6/12/2024
These were Items 78 and 79 on Agenda of June 12, 2024
44. ORDINANCE appropriating \$23,000,000.00 out of Budget Stabilization Fund, transferring that sum to the Disaster Recovery Fund, and authorizing expenditures therefrom related to May 2024 storms and related expenditures and recovery for the City of Houston; declaring the City's intent to seek reimbursement from the Federal Emergency Management Agency (FEMA) and other eligible sources for such expenditures
TAGGED BY COUNCIL MEMBER THOMAS
45. ORDINANCE amending Ordinance No. 2022-0053 to increase maximum contract amount for Professional Services Contract for Disaster Recovery and Consulting Services between City of Houston and **WITT OBRIEN'S LLC**; providing a maximum contract amount - \$4,950,000.00 - Disaster Recovery Fund
TAGGED BY COUNCIL MEMBER THOMAS
This item should only be considered after passage of Item 44 above
These were Items 15 and 16 on Agenda of June 18, 2024
46. ORDINANCE approving and authorizing Air Service Incentive Program IX for Houston Airport System; providing a maximum program amount - \$18,000,000.00 - Enterprise Fund - **DISTRICTS B - JACKSON and I - MARTINEZ**
TAGGED BY COUNCIL MEMBER FLICKINGER
This was Item 19 on Agenda of June 18, 2024
47. ORDINANCE approving and authorizing first amendment to contract between City of Houston and **PERDUE, BRANDON, FIELDER, COLLINS & MOTT, LLP AND GREENBERG TRAUIG, LLP**, functioning as a Joint Venture for collection of Delinquent Ad Valorem Taxes
DELAYED BY MOTION #2024-521
This was Item 49 on Agenda of June 18, 2024
48. ORDINANCE approving and authorizing first amendment to contract between City of Houston and **LINEBARGER GOGGAN BLAIR & SAMPSON, LLP** for collection of Delinquent Ad Valorem Taxes
DELAYED BY MOTION #2024-522
This was Item 50 on Agenda of June 18, 2024

**MATTERS TO BE PRESENTED BY COUNCIL - Council Member Alcorn
first**

**ALL ORDINANCES ARE TO BE CONSIDERED ON AN EMERGENCY
BASIS AND TO BE PASSED ON ONE READING UNLESS OTHERWISE
NOTED, ARTICLE VII, SECTION 7, CITY CHARTER**

NOTE WHENEVER ANY AGENDA ITEM, WHETHER OR NOT ON THE
- CONSENT AGENDA, IS NOT READY FOR COUNCIL ACTION AT
THE TIME IT IS REACHED ON THE AGENDA, THAT ITEM SHALL BE
PLACED AT THE END OF THE AGENDA FOR ACTION BY COUNCIL
WHEN ALL OTHER AGENDA ITEMS HAVE BEEN CONSIDERED.

CITY COUNCIL RESERVES THE RIGHT TO TAKE UP AGENDA
ITEMS OUT OF THE ORDER IN WHICH THEY ARE POSITIONED IN
THIS AGENDA. ALSO, AN ITEM THAT HAS BEEN TAGGED UNDER
CITY COUNCIL RULE (HOUSTON CITY CODE 2-2) OR DELAYED TO
ANOTHER DAY MAY BE NEVERTHELESS CONSIDERED LATER AT
THE SAME CITY COUNCIL MEETING.



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/25/2024

Item Creation Date:

Speakers List

Agenda Item#:

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/25/2024

District B, District D, District G, District H, District I

Item Creation Date: 5/10/2024

PLN - Public hearing for Landmarks and Protected Landmarks

Agenda Item#: 1.

Summary:

9:00 A.M. - PUBLIC HEARING to designate Landmarks, Protected Landmarks and significant structures - **DISTRICTS B - JACKSON; D - EVANS-SHABAZZ; G - HUFFMAN; H - CASTILLO and I - MARTINEZ**

Background:

Chapter 33, Sections 33-222 and 33-224 of the Code of Ordinances allows for City Council to designate a Landmark, Protected Landmark or Significant Structure upon application by the property owner.

The Houston Archaeological and Historical Commission (HAHC) recommends to City Council the approval of the following landmarks, protected landmarks and significant structure after determining the applications satisfied all criteria of the ordinance.

- Protected Landmark and Significant Structure: Humble-Exxon Building and Garage at 800 Bell/ 1616 Milam Street (HAHC approval date of Aug. 3, 2023)
- Protected Landmark: Knapp Chevrolet Building at 1230 Houston Avenue (HAHC approval date of Sep. 14, 2023)
- Protected Landmark: The Alexander Z. and Julia C. Hester House at 1703 West Street (HAHC approval date of Oct. 12, 2023)
- Protected Landmark: Braswell Building at 5613 Almeda Road (HAHC approval date of Dec. 14, 2023)
- Landmark: Menil House at 3363 San Felipe Road (HAHC approval date of Mar. 14, 2024)
- Protected Landmark: Concord Missionary Baptist Church at 7506 North Main Street (HAHC approval date of Mar. 14, 2024)
- Landmark: Frank A. Watts House at 2529 Stanmore Drive (HAHC approval date of May 9, 2024)

A public hearing on the designations is proposed for Wednesday, June 26, 9:00 a.m., in the City Hall Council Chambers. Notice of the public hearing date and location will be published in a local newspaper of general circulation.

Jennifer Ostlind, AICP
Interim Director
Planning and Development Department

Contact Information:

Anna Sedillo, Council Liaison
832-393-6578

Yasmin Arslan, Historic Preservation Planner IV
832-393-6556

ATTACHMENTS:

Description

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/21/2024

District B, District D, District G, District H, District I

Item Creation Date: 5/10/2024

PLN - Motion to set a public hearing date for Landmarks and Protected Landmarks

Agenda Item#: 54.

Summary:

NOT A REAL CAPTION

MOTION to set a hearing date for landmarks, protected landmarks and significant structures - **DISTRICTS B - JACKSON; D - EVANS-SHABAZZ; G - HUFFMAN; H - CASTILLO; and I - MARTINEZ**

Background:

Chapter 33, Sections 33-222 and 33-224 of the Code of Ordinances allows for City Council to designate a Landmark, Protected Landmark or Significant Structure upon application by the property owner.

The Houston Archaeological and Historical Commission (HAHC) recommends to City Council the approval of the following landmarks, protected landmarks and significant structure after determining the applications satisfied all criteria of the ordinance.

- Protected Landmark and Significant Structure: Humble-Exxon Building and Garage at 800 Bell/ 1616 Milam Street (HAHC approval date of Aug. 3, 2023)
- Protected Landmark: Knapp Chevrolet Building at 1230 Houston Avenue (HAHC approval date of Sep. 14, 2023)
- Protected Landmark: The Alexander Z. and Julia C. Hester House at 1703 West Street (HAHC approval date of Oct. 12, 2023)
- Protected Landmark: Braswell Building at 5613 Almeda Road (HAHC approval date of Dec. 14, 2023)
- Landmark: Menil House at 3363 San Felipe Road (HAHC approval date of Mar. 14, 2024)
- Protected Landmark: Concord Missionary Baptist Church at 7506 North Main Street (HAHC approval date of Mar. 14, 2024)
- Landmark: Frank A. Watts House at 2529 Stanmore Drive (HAHC approval date of May 9, 2024)

A public hearing on the designations is proposed for Wednesday, June 26, 9:00 a.m., in the City Hall Council Chambers.

Notice of the public hearing date and location will be published in a local newspaper of general circulation.

DocuSigned by:

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

51C3A0FD6F0743D

Jennifer Ostlind, AICP

Interim Director

Planning and Development Department

Contact Information:

Anna Sedillo, Council Liaison

832-393-6578

Yasmin Arslan, Historic Preservation Planner IV

832-393-6556



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/25/2024

Item Creation Date:

MYR ~ 2024 Montrose Redevelopment Authority
Appointment ltr. 6-4-24

Agenda Item#: 2.

Summary:

REQUEST from Mayor for confirmation of the appointment of the following individuals to the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER TWENTY-SEVEN, CITY OF HOUSTON, TEXAS (MONTROSE ZONE)**, for a term ending December 31, 2025:

- Position One - **MATTHEW S. BROLLIER**, and will serve as Chair for a term ending 12/31/2024
- Position Three - **JOSEPH L. BOSTICK**
- Position Five - **ROBERT GUTHART**
- Position Seven - **HELEN ZUNKA**

Background:

June 3, 2024

The Honorable City Council
City of Houston, Texas

Dear Council Members:

Pursuant to Texas Tax Code, Chapter 311 and City of Houston, Texas Ordinance No. 2015-1257, I am nominating the following individuals for appointment to the Board of Directors of Reinvestment Zone Number Twenty-Seven, City of Houston, Texas (Montrose Zone), subject to City Council confirmation:

Matthew S. Brollier, appointment to Position One, for a term to expire December 31, 2025, and will serve as Chair for a term ending December 31, 2024;
Joseph L. Bostick, appointment to Position Three, for a term to expire December 31, 2025;
Robby Guthardt, appointment to Position Five, for a term to expire December 31, 2025; and
Helen Zunka, appointment to Position Seven, for a term to expire December 31, 2025.

Pursuant to the Bylaws of the Montrose Redevelopment Authority ("Authority"), appointment by the City of a person to the corresponding position of the Board of the Montrose Zone shall constitute appointment by the City of such person to the corresponding position of the Board of the Authority.

The résumés of the nominees are attached for your review.

Sincerely,

John Whitmire
Mayor

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/25/2024

Item Creation Date: 6/4/2024

MYR ~ 2024 TIRZ # 27 Appointment ltr. 6-4-24

Agenda Item#: 3.

Summary:

REQUEST from Mayor for confirmation of the appointment of the following individuals to the **BOARD OF DIRECTORS OF THE MONTROSE REDEVELOPMENT AUTHORITY**, for a term ending December 31, 2025:

- Position One - **MATTHEW S. BROLLIER**, and will serve as Chair for a term ending 12/31/2024
- Position Three - **JOSEPH L. BOSTICK**
- Position Five - **ROBERT GUTHART**
- Position Seven - **HELEN ZUNKA**

Background:

June 3, 2024

The Honorable City Council
City of Houston, Texas

Dear Council Members:

Pursuant to Texas Tax Code, Chapter 311 and City of Houston, Texas Ordinance No. 2015-1257, I am nominating the following individuals for appointment to the Board of Directors of Reinvestment Zone Number Twenty-Seven, City of Houston, Texas (Montrose Zone), subject to City Council confirmation:

Matthew S. Brollier, appointment to Position One, for a term to expire December 31, 2025, and will serve as Chair for a term ending December 31, 2024;
Joseph L. Bostick, appointment to Position Three, for a term to expire December 31, 2025;
Robby Guthardt, appointment to Position Five, for a term to expire December 31, 2025; and
Helen Zunka, appointment to Position Seven, for a term to expire December 31, 2025.

Pursuant to the Bylaws of the Montrose Redevelopment Authority ("Authority"), appointment by the City of a person to the corresponding position of the Board of the Montrose Zone shall constitute appointment by the City of such person to the corresponding position of the Board of the Authority.

The résumés of the nominees are attached for your review.

Sincerely,

John Whitmire
Mayor

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/25/2024

District C

Item Creation Date: 3/14/2024

20INF2419-A Addtn'l Approp / SER Construction Partners,
LLC

Agenda Item#: 4.

Summary:

ORDINANCE appropriating \$636,217.20 out of Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax as an additional appropriation to Construction Contract between City of Houston and **SER CONSTRUCTION PARTNERS, LLC** for Change Order #19 for Shephard and Durham Paving and Drainage; Dickson to Washington (Approved by Ordinance No. 2021-0511); providing funding for CIP Cost Recovery relating to construction of facilities financed by Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax - **DISTRICT C - KAMIN**

Background:

SUBJECT: Adopt an Ordinance approving an Additional Appropriation for Change Order No.19 for Shephard and Durham Paving and Drainage: Dickson to Washington.

RECOMMENDATION: (SUMMARY) Adopt an Ordinance approving an Additional Appropriation of \$636,217.20 for Shephard and Durham Paving and Drainage: Dickson to Washington.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Capital Improvement Plan (CIP) and is required to meet City of Houston design and safety standards as well as improve traffic mobility and drainage in the service area.

DESCRIPTION/SCOPE: The project includes the construction of approximately 4,000 linear feet of 4-lane undivided concrete roadway per Major Thoroughfare Freeway Plan standard. The proposed project improvements include concrete roadways on Shephard and Durham with a dedicated on-street bike path, curbs, ramps, underground storm sewer system, new inlets, sidewalks, streetlights, traffic signals, traffic control, and water and sanitary utilities. The original Contract duration for this project was 450 calendar days.

LOCATION: The project area is generally bound by Washington Avenue on the north, Dickson Street on the south, Yale Street on the east, and Westcott Street on the west.

ADDITIONAL APPROPRIATION: An approval is requested for an additional appropriation of \$605,921.14 in excess of the original contract value and an extension of 141 days of contract time for the additional work described in Change Order No.19, cost compensation and an extension of time due to conflicts with private utilities and bid item quantity overruns due to existing field

conditions. This scope of work is necessary to complete the execution of this project due to the inspection results.

The requested appropriation will cover the additional work identified.

The total requested appropriation is \$636,217.20 to be appropriated as follows: \$605,921.14 for contract services and \$30,296.06 for CIP Cost Recovery.

HIRE HOUSTON FIRST: The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, SER Construction Partners, LLC is a designated HHF company, but they were the successful awardees without application of the HHF preference.

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

M/WBE PARTICIPATION: The M/WBE goal established for this project is an 11.00 % MBE goal and a 7.00 % WBE goal. The original Contract amount \$10,299,272.70. The Contractor has been paid \$10,217,375.00 (99.20%) to date. Of this amount, \$5,061,080.00 (49.53%) has been paid to M/WBE sub-contractors to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$10,905,193.84. The MWBE goal has been previously met.

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

Randall V, Macchi
Chief Operating Officer
Houston Public Works

WBS No(s). N-100003-0001-4, R-000500-0190-4, and S-000500-0190-4

Prior Council Action:

Ordinance No. 2021-0511, dated 06-16-2021.

Amount and Source of Funding:

\$636,217.20 from Fund No. 4046-Dedicated Drainage and Street Renewal Capital Fund-Ad Valorem Tax

\$12,026,470.00 Total Original (previous) appropriation

\$10,234,660.00- Fund No. 4046- Dedicated Drainage and Street Renewal Capital Fund -Ad Valorem Tax

\$1,791,810.00 - Fund No. 8500- Water and Sewer System Consolidated Construction Fund

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District C

Item Creation Date: 3/14/2024

20INF2419-A Addn'l Approp / SER Construction Partners, LLC

Agenda Item#:

Background:

SUBJECT: Adopt an Ordinance approving an Additional Appropriation for Change Order No.19 for Shepherd and Durham Paving and Drainage: Dickson to Washington.

RECOMMENDATION: (SUMMARY) Adopt an Ordinance approving an Additional Appropriation of \$636,217.20 for Shepherd and Durham Paving and Drainage: Dickson to Washington.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Capital Improvement Plan (CIP) and is required to meet City of Houston design and safety standards as well as improve traffic mobility and drainage in the service area.

DESCRIPTION/SCOPE: The project includes the construction of approximately 4,000 linear feet of 4-lane undivided concrete roadway per Major Thoroughfare Freeway Plan standard. The proposed project improvements include concrete roadways on Shepherd and Durham with a dedicated on-street bike path, curbs, ramps, underground storm sewer system, new inlets, sidewalks, streetlights, traffic signals, traffic control, and water and sanitary utilities. The original Contract duration for this project was 450 calendar days.

LOCATION: The project area is generally bound by Washington Avenue on the north, Dickson Street on the south, Yale Street on the east, and Westcott Street on the west.

ADDITIONAL APPROPRIATION: An approval is requested for an additional appropriation of \$605,921.14 in excess of the original contract value and an extension of 141 days of contract time for the additional work described in Change Order No.19, cost compensation and an extension of time due to conflicts with private utilities and bid item quantity overruns due to existing field conditions. This scope of work is necessary to complete the execution of this project due to the inspection results.

The requested appropriation will cover the additional work identified.

The total requested appropriation is \$636,217.20 to be appropriated as follows: \$605,921.14 for contract services and \$30,296.06 for CIP Cost Recovery.


HIRE HOUSTON FIRST: The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, SER Construction Partners, LLC is a designated HHF company, but they were the successful awardees without application of the HHF preference.

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

M/WBE PARTICIPATION: The M/WBE goal established for this project is an 11.00 % MBE goal and a 7.00 % WBE goal. The original Contract amount \$10,299,272.70. The Contractor has been paid \$10,217,375.00 (99.20%) to date. Of this amount, \$5,061,080.00 (49.53%) has been paid to M/WBE sub-contractors to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$10,905,193.84. The MWBE goal has been previously met.

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

DocuSigned by:

 6/7/2024
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Randall V, Macchi
Chief Operating Officer
Houston Public Works

WBS No(s). N-100003-0001-4, R-000500-0190-4, and S-000500-0190-4



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/25/2024

District C

Item Creation Date: 3/15/2024

HPW – 20INF2419-B Change Order / SER Construction
Partners, LLC

Agenda Item#: 5.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of Change Order No. 19, awarded to **SER CONSTRUCTION PARTNERS, LLC** for Change Order #19 for Shephard and Durham Paving and Drainage; Dickson to Washington (Approved by Ordinance No. 2021-0511) - 5.88% above the original contract amount - **DISTRICT C - KAMIN**

This item should only be considered after passage of Item 4 above

Background:

SUBJECT: Pass a motion approving Change Order No. 19 for Shepherd and Durham Paving and Drainage: Dickson to Washington.

RECOMMENDATION: (SUMMARY) Pass a motion approving Change Order No. 19.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Capital Improvement Plan (CIP) and is required to meet the City of Houston's design and safety standards as well as improve traffic mobility and drainage in the service area program.

LOCATION: The project area is generally bound by Washington Avenue on the north, Dickson Street on the south, Yale Street on the east, and Westcott Street on the west.

CHANGE ORDER No. 19: This work is required for the additional work described in Change Order No. 19 to provide compensation and an extension of time due to conflicts with private utilities and existing field conditions. This requirement of the additional work was discovered during the performance of the contract work. The revised contract duration for this project is 616 calendar days. The project was awarded to SER Construction Partners, LLC with an original Contract Amount of \$10,299,272.70.

The proposed Change Order No.19 is in the amount of \$605,921.14 or 5.88% above the original contract amount and extends the contract time by 141 days. This will increase the original contract amount to \$10,905,193.84.

M/WBE PARTICIPATION: The M/WBE goal established for this contract is 18.00%. The original Contract approved by Ordinance No.2021-0511 is in the amount of \$10,299,272.70. Assuming approval of Change Order Nos. 19, the Contract amount will increase to \$10,905,193.84. According to the Office of Business Opportunity, the Contractor's to date MWBE/SBE performance is 31.30% above the goal.

Randall V, Macchi
Chief Operating Officer
Houston Public Works

WBS No. N-100003-0001-4, R-000500-0190-4, and S-000500-0190-4

Prior Council Action:

Ordinance No. 2021-0511, dated 06-16-2021.

Amount and Source of Funding:

No additional funding required.

\$12,026,470.00 Total Original (previous) appropriation

\$10,234,660.00- Fund No. 4046- Dedicated Drainage and Street Renewal Capital Fund -Ad Valorem Tax

\$1,791,810.00 - Fund No. 8500- Water and Sewer System Consolidated Construction Fund

Subsequent additional appropriation of \$636,217.20 from Fund No. 4046-Dedicated Drainage and Street Renewal Capital Fund-Ad Valorem Tax

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District C

Item Creation Date: 3/15/2024

HPW – 20INF2419-B Change Order / SER Construction Partners, LLC

Agenda Item#:

Background:

SUBJECT: Pass a motion approving Change Order No. 19 for Shepherd and Durham Paving and Drainage: Dickson to Washington.

RECOMMENDATION: (SUMMARY) Pass a motion approving Change Order No. 19.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Capital Improvement Plan (CIP) and is required to meet the City of Houston's design and safety standards as well as improve traffic mobility and drainage in the service area program.

LOCATION: The project area is generally bound by Washington Avenue on the north, Dickson Street on the south, Yale Street on the east, and Westcott Street on the west.

CHANGE ORDER No. 19: This work is required for the additional work described in Change Order No. 19 to provide compensation and an extension of time due to conflicts with private utilities and existing field conditions. This requirement of the additional work was discovered during the performance of the contract work. The revised contract duration for this project is 616 calendar days. The project was awarded to SER Construction Partners, LLC with an original Contract Amount of \$10,299,272.70.

The proposed Change Order No.19 is in the amount of \$605,921.14 or 5.88% above the original contract amount and extends the contract time by 141 days. This will increase the original contract amount to \$10,905,193.84, leaving the 5% contingency balance for completing the remaining work.

M/WBE PARTICIPATION: The M/WBE goal established for this contract is 18.00%. The original Contract approved by Ordinance No.2021-0511 is in the amount of \$10,299,272.70. Assuming approval of Change Order Nos. 19, the Contract amount will increase to \$10,905,193.84. According to the Office of Business Opportunity, the Contractor's to date MWBE/SBE performance is 31.30% above the goal.

DocuSigned by:

 6/7/2024

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Randall V, Macchi
Chief Operating Officer
Houston Public Works

WBS No. N-100003-0001-4, R-000500-0190-4, and S-000500-0190-4

Prior Council Action:

Ordinance No. 2021-0511, dated 06-16-2021.

Amount and Source of Funding:

No additional funding required.

\$12,026,470.00 Total Original (previous) appropriation
\$10,234,660.00- Fund No. 4046- Dedicated Drainage and Street Renewal Capital Fund -Ad Valorem Tax
\$1,791,810.00 - Fund No. 8500- Water and Sewer System Consolidated Construction Fund

Subsequent additional appropriation of \$636,217.20 from Fund No. 4046-Dedicated Drainage and Street Renewal Capital Fund-Ad Valorem Tax

Contact Information:

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

ATTACHMENTS:

Description

Maps
OBO Documents
Change Order # 19
Prior Change Orders# 1-18
Ownership Information Form & Tax Report
Prior Council Action

Type

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/25/2024

ALL

Item Creation Date: 5/29/2024

FIN - The Proposed Fiscal Year 2025-2029 Capital Improvement Plan (CIP)

Agenda Item#: 6.

Summary:

RECOMMENDATION from Director Finance Department to approve the Fiscal Year 2025-2029 Capital Improvement Plan (CIP)

Background:

Approval of the Fiscal Year 2025-2029 Proposed Capital Improvement Plan (CIP).

RECOMMENDATION:

That City Council approve by Motion the Fiscal Year 2025-2029 Capital Improvement Plan (CIP).

SPECIFIC EXPLANATION:

The FY2025-2029 Capital Improvement Plan (CIP) supports improved delivery of services and an improved quality of living for Houstonians, with an emphasis on drainage, transportation infrastructure, mobility, quality of life, affordable housing and public safety. The plan emphasizes the replacement and rehabilitation of existing facilities and the selective addition and expansion of facilities.

The FY2025-2029 CIP book contains vertical construction projects supported by the General Services Department for its clients (Fire, Health, Library, Parks, Police and Solid Waste), projects supported by Houston Public Works (Street & Traffic, Storm Drainage, Water and Wastewater) and the Houston Airport System. In addition, Information Technology, Fleet, and Component Units citywide capital programs are included.

The FY2025-2029 CIP calls for appropriations of approximately \$14.5 billion during the five-year period. Planned appropriations for the Public Improvement & Citywide Capital Programs total approximately \$911 million, Component Unit Programs \$ 2.6 billion and \$11 billion for the Enterprise Programs.

The adopted CIP will be available for public viewing on the City's website located at <http://www.houstontx.gov/cip/>

Melissa Dubowski, Chief Business Officer/Director of Finance

Contact Information:

Alma Tamborello **Phone:** 832-393-9099

Christopher Gonzales **Phone:** 832-393-9072

ATTACHMENTS:

Description

Signed Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/25/2024

ALL

Item Creation Date: 5/29/2024

FIN - The Proposed Fiscal Year 2025-2029 Capital Improvement Plan (CIP)

Agenda Item#: 2.

Summary:

RECOMMENDATION from the Director of the Finance Department to approve the Fiscal Year 2025-2029 Capital Improvement Plan (CIP).

Background:

Approval of the Fiscal Year 2025-2029 Proposed Capital Improvement Plan (CIP).

RECOMMENDATION:

That City Council approve by Motion the Fiscal Year 2025-2029 Capital Improvement Plan (CIP).

SPECIFIC EXPLANATION:

The FY2025-2029 Capital Improvement Plan (CIP) supports improved delivery of services and an improved quality of living for Houstonians, with an emphasis on drainage, transportation infrastructure, mobility, quality of life, affordable housing and public safety. The plan emphasizes the replacement and rehabilitation of existing facilities and the selective addition and expansion of facilities.

The FY2025-2029 CIP book contains vertical construction projects supported by the General Services Department for its clients (Fire, Health, Library, Parks, Police and Solid Waste), projects supported by Houston Public Works (Street & Traffic, Storm Drainage, Water and Wastewater) and the Houston Airport System. In addition, Information Technology, Fleet, and Component Units citywide capital programs are included.

The FY2025-2029 CIP calls for appropriations of approximately \$14.5 billion during the five-year period. Planned appropriations for the Public Improvement & Citywide Capital Programs total approximately \$911 million, Component Unit Programs \$ 2.6 billion and \$11 billion for the Enterprise Programs.

The adopted CIP will be available for public viewing on the City's website located at <http://www.houstontx.gov/cip/>

DocuSigned by:

A blue ink signature of Melissa Dubowski.

Melissa Dubowski, Chief Business Officer/Director of Finance

Contact Information:

Alma Tamborello **Phone:** 832-393-9099

Christopher Gonzales **Phone:** 832-393-9072

A blue ink signature of Christopher Gonzales, with the initials "DS" above it.



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/25/2024

ALL

Item Creation Date: 6/11/2024

WS1144450786 - Rescue and Extrication Tools (Advanced Rescue Systems) - MOTION

Agenda Item#: 7.

Summary:

APPROVE spending authority in the amount not to exceed \$309,690.00 for Purchase of various Rescue and Extrication Tools for the Houston Fire Department, awarded to **ADVANCED RESCUE SYSTEMS**

Background:

Health and Safety (WS1144450786) - Approve spending authority in the amount not to exceed \$309,690.00 for the purchase of various rescue and extrication tools from Advanced Rescue Systems for the Houston Fire Department (HFD).

Specific Explanation:

The Chief of the Houston Fire Department and the Chief Procurement Officer recommend that City Council approve spending authority in the amount not to exceed **\$309,690.00** for the purchase of various rescue and extraction tools from **Advanced Rescue systems**.

The Chief Procurement Officer issued a Health and Safety purchase order to Advanced Rescue Systems on June 3rd, 2024, for the purchase of ten (10) ESLC-30 M18 TNT Storm Surge Cutters, ten (10) ES-100-28 M18 TNT Spreaders, and eight (8) ETLs-40 M18 TNT Storm Surge Rams. These rescue and extraction tools will be used for vehicle extrications during emergency situations. This equipment is battery operated, which provides the operator with a safer and quicker alternative to traditional gasoline equipment by eliminating the use of hydraulic pumps and hoses, thus eliminating operator and patient exposure to fumes involved in the extrication process. The tools in this purchase come with a lifetime warranty, except for the 18v batteries, which have a 3-year replacement warranty.

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 a health and safety procurement exemption 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

Samuel Peña, Fire Chief
Houston Fire Department

Estimated Spending Authority			
Departments	FY2024	Out-Years	Total
Houston Fire Department	\$309,690.00	\$0.00	\$309,690.00

Prior Council Action:

Appropriation Ordinance No.: 2023-760; approved by City Council September 20th, 2023

-

Amount and Source of Funding:

\$309,690.00

Equipment Acquisition Consolidated Fund
Fund 1800

Previously appropriated by Ord. #2023-760

Contact Information:

Jedediah Greenfield
Chief Procurement Officer
(832) 393-9126

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/25/2024

ALL

Item Creation Date: 6/11/2024

WS1144450786 - Rescue and Extrication Tools (Advanced Rescue Systems) - MOTION

Agenda Item#: 6.

Background:

Health and Safety (WS1144450786) - Approve spending authority in the amount not to exceed \$309,690.00 for the purchase of various rescue and extrication tools from Advanced Rescue Systems for the Houston Fire Department (HFD).

Specific Explanation:

The Chief of the Houston Fire Department and the Chief Procurement Officer recommend that City Council approve spending authority in the amount not to exceed **\$309,690.00** for the purchase of various rescue and extraction tools from **Advanced Rescue systems**.

The Chief Procurement Officer issued a Health and Safety purchase order to Advanced Rescue Systems on June 3rd, 2024, for the purchase of ten (10) ESLC-30 M18 TNT Storm Surge Cutters, ten (10) ES-100-28 M18 TNT Spreaders, and eight (8) ETLS-40 M18 TNT Storm Surge Rams. These rescue and extraction tools will be used for vehicle extrications during emergency situations. This equipment is battery operated, which provides the operator with a safer and quicker alternative to traditional gasoline equipment by eliminating the use of hydraulic pumps and hoses, thus eliminating operator and patient exposure to fumes involved in the extrication process. The tools in this purchase come with a lifetime warranty, except for the 18v batteries, which have a 3-year replacement warranty.

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 a health and safety procurement exemption for this purchase.

Fiscal Note:

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

6/17/2024
 DocuSigned by:

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 Jedediah Greenfield
 Chief Procurement Officer
 Finance/Strategic Procurement Division

DocuSigned by:

 Samuel Peña
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 Samuel Peña, Fire Chief
 Houston Fire Department

6/17/2024

Estimated Spending Authority			
Departments	FY2024	Out-Years	Total
Houston Fire Department	\$309,690.00	\$0.00	\$309,690.00

Prior Council Action:

Appropriation Ordinance No.: 2023-760; approved by City Council September 20th, 2023

Amount and Source of Funding:

\$309,690.00 – Equipment Acquisition Consolidated Fund (1800) -Previously appropriated by Ord. #2023-760

Contact Information:

Jedediah Greenfield

Chief Procurement Officer
(832) 393-9126

ATTACHMENTS:

Description

Justification Form
CPO Email Approval
Fiscal Form A
Quote
Certification of Funds
Ordinance
MWBE Form

Type

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/25/2024

ALL

Item Creation Date: 6/14/2024

WS1149925839 - Purchase of Hybrid Vehicles (Chastang Enterprises – Houston, LLC DBA Chastang Ford) -
MOTION

Agenda Item#: 8.

Summary:

CHASTANG ENTERPRISES - HOUSTON, LLC dba CHASTANG FORD for Purchase of Hybrid Vehicles through Buyboard Cooperative Purchasing and Houston-Galveston Area Council Cooperative Purchasing for the Fleet Management Department on behalf of Houston Public Works - \$1,502,785.00 - Fleet/Equipment Special Revenue Fund

Background:

P23-WS1149925839) Approve the purchase in the total amount of \$1,502,785.00 for hybrid vehicles from Chastang Enterprises – Houston, LLC DBA Chastang Ford, Buyboard cooperative purchasing and Houston-Galveston Area Council (H-GAC) cooperative purchasing for the Fleet Management Department on behalf of Houston Public Works.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase in the total amount of **\$1,502,785.00** for thirty (30) hybrid vehicles from **Chastang Enterprises – Houston LLC DBA Chastang Ford** through the Buyboard cooperative purchasing program and Houston-Galveston Area Council (H-GAC) cooperative purchasing program for Houston Public Works (HPW).

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

Buyboard Contractor:

Chastang Enterprises – Houston LLC DBA Chastang Ford: Approve the purchase of twenty (20) F150 hybrid pickup trucks in the total amount of \$1,057,740.00.

HGAC Contractor:

Chastang Enterprises – Houston LLC DBA Chastang Ford: Approve the purchase of one (1) Ford Maverick hybrid crew cab and nine (9) each Ford Maverick hybrid crew cabs with sport top in the total amount of \$445,045.00.

These hybrid vehicles will come with full warranties of three years or 36,000.00 miles. The life

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

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

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority

Department	FY2024	Out Years	Total
Houston Public Works	\$1,502,785.00	\$0	\$1,502,785.00

Prior Council Action:

Appropriated Ordinance No.: 2024-372; approved by City Council on May 29, 2024.

Amount and Source of Funding:

\$1,502,785.00

Fleet/Equipment Special Revenue

Fund No.: 9002 - **Previously Appropriated under Ord. No. 2024-372**

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 (HPW)	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/25/2024

ALL

Item Creation Date: 6/14/2024

WS1149925839 - Purchase of Hybrid Vehicles (Chastang Enterprises – Houston, LLC DBA Chastang Ford) - MOTION

Agenda Item#: 12.

Background:

P23-WS1149925839) Approve the purchase in the total amount of \$1,502,785.00 for hybrid vehicles from Chastang Enterprises – Houston, LLC DBA Chastang Ford, Buyboard cooperative purchasing and Houston-Galveston Area Council (H-GAC) cooperative purchasing for the Fleet Management Department on behalf of Houston Public Works.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase in the total amount of **\$1,502,785.00** for thirty (30) hybrid vehicles from **Chastang Enterprises – Houston LLC DBA Chastang Ford** through the Buyboard cooperative purchasing program and Houston-Galveston Area Council (H-GAC) cooperative purchasing program for Houston Public Works (HPW).

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

Buyboard Contractor:

Chastang Enterprises – Houston LLC DBA Chastang Ford: Approve the purchase of twenty (20) F150 hybrid pickup trucks in the total amount of \$1,057,740.00.

HGAC Contractor:

Chastang Enterprises – Houston LLC DBA Chastang Ford: Approve the purchase of one (1) Ford Maverick hybrid crew cab and nine (9) each Ford Maverick hybrid crew cabs with sport top in the total amount of \$445,045.00.

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

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

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

DocuSigned by:

Jeddiah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

DocuSigned by:

Department Approval Authority
Houston Public Works

Estimated Spending Authority

Department	FY2024	Out Years	Total
Houston Public Works	\$1,502,785.00	\$0	\$1,502,785.00

Prior Council Action:

Appropriated Ordinance No.: 2024-372; approved by City Council on May 29, 2024.

Amount and Source of Funding:

1,502,785.00

Fleet/Equipment Special Revenue

Fund No.: 9002 - **Previously Appropriated under Ord. No. 2024-372**

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 Form	Backup Material
Ownership Information Form	Backup Material
Tax Report	Backup Material
Conflict of Interest Form	Backup Material
Quote 1	Backup Material
Quote 2	Backup Material
Quote 3	Backup Material
Form A	Financial Information
Approved MWBE Goal Waiver	Backup Material
Appropriation ORDINANCE	Backup Material
Budget vs Actual WS1149925839	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/25/2024

ALL

Item Creation Date: 6/13/2024

WS1117143662 – NICE Recording Software Upgrade
(Voice Products, Inc.) – MOTION

Agenda Item#: 9.

Summary:

APPROVE spending authority in an amount not to exceed \$537,103.00 for Purchase of NICE Emergency Recording System Upgrade, Licenses, and Services through the Texas Department of Information Resources for Houston Information Technology Services on behalf of the Houston Emergency Center, awarded to **VOICE PRODUCTS, INC** - 1 Year - Contributed Capital Project Fund

Background:

WS1117143662 – Approve spending authority in an amount not to exceed \$537,103.00 for the purchase of NICE Emergency Recording System upgrade, licenses, and services from Voice Products, Inc. through the Texas Department of Information Resources (DIR) for a 12-months period for Houston Information Technology Services (HITS) on behalf of the Houston Emergency Center (HEC).

Specific Explanation:

The Chief Information Officer and the Chief Procurement Officer recommend that City Council approve spending authority in an amount not to exceed **\$537,103.00** for the purchase of NICE Emergency Recording System upgrade, licenses, and services for a **period of 12 months** through DIR to the DIR vendor **Voice Products, Inc.** for the Houston Emergency Center.

This purchase is for the NICE Recording System upgrade, licenses, and services, which will allow Voice Products, Inc. to continue supporting mission-critical recorded 911 telephone/video calls and first responder radio transmissions used by the Houston Police Department (HPD) and Houston Fire Department (HFD) at the Houston Emergency Center.

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

M/WBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

Jedediah Greenfield
Chief Procurement Officer
Finance/Strategic Procurement
Division

Lisa Kent
Chief Information Officer
Houston Information Technology
Services

Estimated Spending Authority			
DEPARTMENT	FY2024	OUT YEARS	TOTAL
Houston Emergency Center	\$537,103.00	\$0.00	\$537,103.00

Prior Council Action:

Appropriating Ordinance No. 2023-1004, passed on November 15, 2023

Amount and Source of Funding:

\$537,103.00
Contributed Capital Project Fund
Fund 4515 - **Previously appropriated by No. 2023.1004**

Contact Information:

Name	Dept/Division	Phone No.:
Jane Wu, Deputy Director	HITS/DBM	(832) 393-0013
Kody Allred, Senior Staff Analyst	Finance/SPD	(832) 393-8730
Yesenia Chuca, Deputy Assistant Director	Finance/SPD	(832) 393-8727
Candice Gambrell, Assistant Director	Finance/SPD	(832) 393-9129
Jedediah Greenfield, Chief Procurement Officer	Finance/SPD	(832) 393-9126

ATTACHMENTS:

Description	Type
Coversheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/25/2024

ALL

Item Creation Date: 6/13/2024

WS1117143662 – NICE Recording Software Upgrade (Voice Products, Inc.) – MOTION

Agenda Item#: 11.

Background:

WS1117143662 – Approve spending authority in an amount not to exceed \$537,103.00 for the purchase of NICE Emergency Recording System upgrade, licenses, and services from Voice Products, Inc. through the Texas Department of Information Resources (DIR) for a 12-months period for Houston Information Technology Services (HITS) on behalf of the Houston Emergency Center (HEC).

Specific Explanation:

The Chief Information Officer and the Chief Procurement Officer recommend that City Council approve spending authority in an amount not to exceed **\$537,103.00** for the purchase of NICE Emergency Recording System upgrade, licenses, and services for a **period of 12 months** through DIR to the DIR vendor **Voice Products, Inc.** for the Houston Emergency Center.

This purchase is for the NICE Recording System upgrade, licenses, and services, which will allow Voice Products, Inc. to continue supporting mission-critical recorded 911 telephone/video calls and first responder radio transmissions used by the Houston Police Department (HPD) and Houston Fire Department (HFD) at the Houston Emergency Center.

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

M/WBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

6/20/2024

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6/20/2024

Jedediah Greenfield
Chief Procurement Officer
Finance/Strategic Procurement
Division

Lisa Kent
Chief Information Officer
Houston Information Technology
Services

DS

Estimated Spending Authority			
DEPARTMENT	FY2024	OUT YEARS	TOTAL
Houston Emergency Center	\$537,103.00	\$0.00	\$537,103.00

Prior Council Action:

Appropriating Ordinance No. 2023-1004, passed on November 15, 2023

Amount and Source of Funding:

\$ 537,103.00 – Contributed Capital Project Fund (4515) - **Previously appropriated by No. 2023.1004**

Contact Information:

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

Kody Allred, Senior Staff Analyst	Finance/SPD	(832) 393-8730
Yesenia Chuca, Deputy Assistant Director	Finance/SPD	(832) 393-8727
Candice Gambrell, Assistant Director	Finance/SPD	(832) 393-9129
Jedediah Greenfield, Chief Procurement Officer	Finance/SPD	(832) 393-9126

ATTACHMENTS:

Description	Type
Certification of Funds	Financial Information
Certificate of Insurance	Backup Material
Clear Tax Report	Backup Material
Contract Status	Backup Material
Drug Forms	Backup Material
Form A	Financial Information
FMBB	Financial Information
Justification Form	Backup Material
OBO Goal Waiver	Backup Material
Ordinance	Backup Material
Ownership Form	Backup Material
Quote	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/25/2024

ALL

Item Creation Date: 6/11/2024

WS1146257396 - Couplings (Ferguson Enterprises, LLC) -
MOTION

Agenda Item#: 10.

Summary:

FERGUSON ENTERPRISES, LLC for Purchase of Couplings through the National Cooperative Purchasing Alliance for Houston Public Works - \$112,442.20 - Enterprise Fund

Background:

(P23-WS1146257396) - Approve a purchase in the total amount of \$112,442.20 for couplings from Ferguson Enterprises, LLC through the National Cooperative Purchasing Alliance (NCPA) 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 the purchase in the total amount of **\$112,442.20** for couplings from **Ferguson Enterprises, LLC** through the National Cooperative Purchasing Alliance (NCPA).

This is for the purchase of 260 (two hundred sixty) couplings. Couplings plays a crucial role in connecting pipe sections while maintaining the integrity of the pipe. These couplings are used to repair broken or leaking pipes throughout the City. These items will be stored at the Houston Public Works warehouse and will be used citywide.

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

M/WBE 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 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	\$112,442.20	\$0.00	\$112,442.20

Amount and Source of Funding:

\$112,442.20
 Water & Sewer System Operating Fund
 Fund No.: 8300

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: 6/25/2024

ALL

Item Creation Date: 6/11/2024

WS1146257396 - Couplings (Ferguson Enterprises, LLC) - MOTION

Agenda Item#: 8.

Background:

(P23-WS1146257396) - Approve a purchase in the total amount of \$112,442.20 for couplings from Ferguson Enterprises, LLC through the National Cooperative Purchasing Alliance (NCPA) 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 the purchase in the total amount of \$112,442.20 for couplings from Ferguson Enterprises, LLC through the National Cooperative Purchasing Alliance (NCPA).

This is for the purchase of 260 (two hundred sixty) couplings. Couplings plays a crucial role in connecting pipe sections while maintaining the integrity of the pipe. These couplings are used to repair broken or leaking pipes throughout the City. These items will be stored at the Houston Public Works warehouse and will be used citywide.

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

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

6/18/2024

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Jedediah Greenfield, Chief Procurement Officer
 Finance/Strategic Procurement Division

DocuSigned by:

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Randall V. Macchi, Chief Operating Officer
 Houston Public Works

6/18/2024

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Estimated Spending Authority:			
Department	FY2024	Out Years	Total
Houston Public Works	\$112,442.20	\$0.00	\$112,442.20

Amount and Source of Funding:

\$112,442.20
 Water & Sewer System Operating Fund
 Fund No.: 8300

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: _____ Title: _____

Description

Approved COOP Form
Quote
Conflict of Interest Form
Ownership Information Form
Tax Report
Form A
Approved MWBE Goal Waiver
Budget vs Actual WS1146257396
Funding Verification

Type

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/25/2024

ALL

Item Creation Date: 6/10/2024

DOC1025026243 - Fittings and Appurtenances (Coburn Supply Company, Inc.) - MOTION

Agenda Item#: 11.

Summary:

COBURN SUPPLY COMPANY INC for Purchase of Fittings and Appurtenances for Houston Public Works - 3 Years with 2 one-year options - \$4,668,611.61 - Enterprise Fund

Background:

Formal Bids Received on May 9, 2024, for Doc1025026243 - Approve an award to Coburn Supply Company Inc. in an amount not to exceed \$4,668,611.61 for the purchase of Fittings and Appurtenances for a three (3) year term with two (2) one-year options 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 an award for a **thirty-six-month term with two (2) one (1) year options** to **Coburn Supply Company Inc.** in an amount not to exceed **\$4,668,611.61** to purchase various types and sizes of fittings, appurtenances, flanges, tapping sleeves and valves to maintain and repair existing water and sewer lines or install new lines as needed throughout the City of Houston.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Thirteen (13) prospective bidders downloaded the solicitation document from SPD's Ariba website, and two (2) formal bids were received.

Company

Coburn Supply Company, Inc
Ferguson Enterprises LLC

Total Amount

\$4,668,611.61
\$3,274,076.98 (Non Responsive)

-

-

MWBE Participation:

Zero Percentage goal document approved by 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, Coburn Supply Company Inc. does not meet the requirements for HHF designation.

Fiscal Note:

Funding for this item is included in the FY2024 Adopted Budget. Therefore, no Fiscal Note is

required as stated in the Financial Policies.

Jedediah Greenfield,
Chief Procurement Officer
Finance/Strategic Procurement Division

Randall V. Macchi, Chief Operating
Officer
Houston Public Works

Estimated Spending Authority			
Departments	FY2024	Out-Years	Total
Houston Public Works	\$20,000.00	\$4,648,611.61	\$4,668,611.61

Amount and Source of Funding:

\$4,668,611.61

Water and Sewer System Operating Fund
Fund 8300

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

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
Doc1025026243-Vendor's Bid Tab	Backup Material
Doc1025026243-Bid Documents	Signed Cover sheet
DOC1025026243 - Smith Blair Price List	Backup Material
Doc1025026243-Ownership Form	Backup Material
Doc1025026243-Tax Report	Backup Material
Doc1025026243-Form A	Financial Information
Doc1025026243-Drug Forms	Backup Material
Doc1025026243-Conflict of Interest	Backup Material
Doc1025026243-Anti-Collusion Statement	Backup Material
Doc1025026243-MWBE Waiver	Backup Material
Budget vs Actual DOC1025026243	Financial Information
Funding Verification	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/25/2024

ALL

Item Creation Date: 5/14/2024

DOC1061199237 - Liquid Gaseous Chlorine (Brenntag Southwest, Inc.) -MOTION

Agenda Item#: 12.

Summary:

BRENNTAG SOUTHWEST, INC for supply of Liquid Gaseous Chlorine to the City of Houston for Houston Public Works - 3 Years with 2 one-year options - \$54,383,742.00 - Enterprise Fund

Background:

Sole bid received May 9, 2024, for P39-DOC1061199237 – Approve an award to Brenntag Southwest, Inc., in an amount not to exceed \$54,383,742.00 for the supply of Liquid Gaseous Chlorine for a thirty-six (36) month period, with two (2) one (1) year options 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 **for a thirty-six (36) month period, with two (2) one (1) year options to extend to Brenntag Southwest, Inc.**, on its low bid meeting specifications in an amount not to exceed **\$54,383,742.00** for the supply of Liquid Gaseous Chlorine to the City of Houston, Houston Public Works.

This Invitation to Bid was advertised in accordance with the requirements of the State of Texas bid laws. Seven (7) prospective respondents downloaded the solicitation from SPD's Ariba website, and one (1) bid was received.

This award consists of approximately 42,086,500 lbs. of Liquid Gaseous Chlorine, which will be utilized daily at the City's Drinking Water Operations facilities to disinfect and treat potable water in order to meet ongoing operational needs. Chlorine is essential to maintain compliance with the Texas Commission on Environmental Quality (TCEQ) and the Environmental Protection Agency's (EPA) water quality mandates.

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, Brenntag Southwest, 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 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	Amount
Houston Public Works	\$560,800.00	\$53,822,942.00	\$54,383,742.00

Amount and Source of Funding:

\$54,383,742.00

Water and Sewer System Operating Fund

Fund No.: 8300

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: 6/25/2024

ALL

Item Creation Date: 5/14/2024

DOC1061199237 - Liquid Gaseous Chlorine (Brenntag Southwest, Inc.) -MOTION

Agenda Item#: 10.

Background:

Sole bid received May 9, 2024, for P39-DOC1061199237 – Approve an award to Brenntag Southwest, Inc., in an amount not to exceed \$54,383,742.00 for the supply of Liquid Gaseous Chlorine for a thirty-six (36) month period, with two (2) one (1) year options 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 for a thirty-six (36) month period, with two (2) one (1) year options to extend to Brenntag Southwest, Inc., on its low bid meeting specifications in an amount not to exceed \$54,383,742.00 for the supply of Liquid Gaseous Chlorine to the City of Houston, Houston Public Works.

This Invitation to Bid was advertised in accordance with the requirements of the State of Texas bid laws. Seven (7) prospective respondents downloaded the solicitation from SPD’s Ariba website, and one (1) bid was received.

This award consists of approximately 42,086,500 lbs. of Liquid Gaseous Chlorine, which will be utilized daily at the City’s Drinking Water Operations facilities to disinfect and treat potable water in order to meet ongoing operational needs. Chlorine is essential to maintain compliance with the Texas Commission on Environmental Quality (TCEQ) and the Environmental Protection Agency’s (EPA) water quality mandates.

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, Brenntag Southwest, 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 FY2024 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

6/18/2024

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Jedediah Greenfield,
 Chief Procurement Officer
 Finance/Strategic Procurement Division

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Randall V. Macchi,
 Chief Operating Officer
 Houston Public Works

6/18/2024

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ESTIMATED SPENDING AUTHORITY

Department	FY2024	Out-Years	Amount
Houston Public Works	\$560,800.00	\$53,822,942.00	\$54,383,742.00

Amount and Source of Funding:

\$54,383,742.00
 Water and Sewer System Operating Fund
 Fund No.: 8300

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
DOC1061199237 Bid Documents	Backup Material
DOC1061199237 Bid Tabulation	Backup Material
DOC1061199237 Attachment A -Funding	Financial Information
DOC1061199237 Ownership Information	Backup Material
DOC1061199237 Clear Tax Report -Brenntag	Backup Material
DOC1061199237 TX SOS Entity Sarch	Backup Material
DOC1061199237 CIQ Form	Backup Material
DOC1061199237 Certificate of Insurance and Endorsements	Backup Material
DOC1061199237 MWBE Documentation	Backup Material
Budget vs Actual DOC1061199237	Financial Information
Funding Verification	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/25/2024

ALL

Item Creation Date: 5/28/2024

COPIED S28945.A1 - Industrial, Medical and Specialty
Gases (Airgas USA, LLC) - MOTION

Agenda Item#: 13.

Summary:

AMEND MOTION #2020-226, 5/13/2020, TO INCREASE spending authority from \$1,647,937.59 to \$3,822,941.26 for Purchase of Industrial, Medical and Specialty Gases for various City Departments, awarded to **AIRGAS USA, LLC** - \$2,175,003.67 - General, Enterprise and Other Funds

Background:

P23-S28945.A1 – Amend Council Motion 2020-0226, passed on May 13, 2020, to increase Spending Authority from \$1,647,937.59 to \$3,822,941.26 for the purchase of Industrial, Medical and Specialty Gases awarded to Airgas USA, LLC for Various City Departments.

Specific Explanation:

The Chief Operating Officer of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council amend Council Motion No. 2020-0226 to increase spending authority from **\$1,647,937.59 to \$3,822,941.26** for the purchase of Industrial, Medical and Specialty Gases for awarded to **Airgas USA, LLC**. This award consists of various types of gases such as acetylene, argon, helium, carbon dioxide and nitrogen; and cylinder rentals, replacements, and refurbishments to be used by the Houston Airport System, Houston Public Works, Houston Information Technology System, Houston Health, Fleet Management, Solid Waste Management, Administration & Regulatory Affairs, Fire, and Police Departments for welding, pipe cutting, and water lab and quality control testing

This award began May 19, 2020, for a 36-month term with two one-year options, in the amount not to exceed \$1,647,937.59. Expenditures to date total \$1,527,387.20. The City of Houston has seen a significant increase in the usage of Industrial, Medical and Specialty Gases, especially with the addition of the Northeast Water Purification Plant – Expansion, which uses refrigerated liquid oxygen for onsite ozone generation as their primary disinfectant and the addition of the Kingwood area facilities. This is required for the production of safe drinking water, and to remain in compliance with the Texas Commission on Environmental Quality (TCEQ) regulations, thus making it a health and safety concern.

MWBE Participation:

Zero percentage 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.
- No Fiscal Note is required for grants funds.

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
Administrative and Regulatory Affairs	\$4,040.00	\$6,230.00	\$10,270.00
Fleet Management	\$0.00	\$40,000.00	\$40,000.00
Houston Airport Systems	\$19,500.00	\$18,850.00	\$38,350.00
Houston Fire	\$0.00	\$110,000.00	\$110,000.00
Houston Health	\$40,000.00	\$140,000.00	\$180,000.00
Houston Police	\$500.00	\$1,500.00	\$2,000.00
Houston Public Works	\$204,051.33	\$1,590,332.34	\$1,794,383.67
Total	\$268,091.33	\$1,906,912.34	\$2,175,003.67

Prior Council Action:

Council Motion No. 2020-0226 – Approved by City Council on May 13, 2020.

Amount and Source of Funding:

\$10,270.00 Fund No. 2427 – BARC Special Revenue
\$40,000.00 Fund No. 1005 – Fleet Management
\$38,350.00 Fund No. 8001 – Houston Airport System Revenue
\$212,000.00 Fund No. 1000 – General Fund
\$50,000.00 Fund No. 5030 – Federal/Local/State Pass
\$30,000.00 Fund No. 5000 – Federal Government
\$5,824.00 Fund No. 2302 – Stormwater Fund
\$35,134.67 Fund No. 2312 – Dedicated Drainage Street Renewal Fund – Metro et al
\$1,753,425.00 Fund No. 8300 - Water & Sewer System Operating Fund

\$2,175,003.67 - TOTAL

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: 6/25/2024

ALL

Item Creation Date: 5/28/2024

S28945.A1 - Industrial, Medical and Specialty Gases (Airgas USA, LLC) - MOTION

Agenda Item#: 9.

Background:

P23-S28945.A1 – Amend Council Motion 2020-0226, passed on May 13, 2020, to increase Spending Authority from \$1,647,937.59 to \$3,618,365.59 for the purchase of Industrial, Medical and Specialty Gases awarded to Airgas USA, LLC for Various City Departments.

Specific Explanation:

The Chief Operating Officer of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council amend Council Motion No. 2020-0226 to increase spending authority from **\$1,647,937.59 to \$3,618,365.59** for the purchase of Industrial, Medical and Specialty Gases for awarded to **Airgas USA, LLC**. This award consists of various types of gases such as acetylene, argon, helium, carbon dioxide and nitrogen; and cylinder rentals, replacements, and refurbishments to be used by the Houston Airport System, Houston Public Works, Houston Information Technology System, Houston Health, Fleet Management, Solid Waste Management, Administration & Regulatory Affairs, Fire, and Police Departments for welding, pipe cutting, and water lab and quality control testing

This award began May 19, 2020, for a 36-month term with two one-year options, in the amount not to exceed \$1,647,937.59. Expenditures to date total \$1,527,387.20. The City of Houston has seen a significant increase in the usage of Industrial, Medical and Specialty Gases, especially with the addition of the Northeast Water Purification Plant – Expansion, which uses refrigerated liquid oxygen for onsite ozone generation as their primary disinfectant and the addition of the Kingwood area facilities. This is required for the production of safe drinking water, and to remain in compliance with the Texas Commission on Environmental Quality (TCEQ) regulations, thus making it a health and safety concern.

MWBE Participation:

Zero percentage 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.
- No Fiscal Note is required for grants funds.

6/17/2024

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Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

DocuSigned by:

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Randall V. Macchi, Chief Operating Officer
Houston Public Works

6/18/2024

DS

Estimated Spending Authority

Department	FY2024	Out Years	Total
Administrative and Regulatory Affairs	\$4,040.00	\$6,230.00	\$10,270.00
Fleet Management	\$0.00	\$40,000.00	\$40,000.00
Houston Airport Systems	\$19,500.00	\$18,850.00	\$38,350.00
Houston Fire	\$0.00	\$110,000.00	\$110,000.00
Houston Health	\$40,000.00	\$140,000.00	\$180,000.00
Houston Police	\$500.00	\$1,500.00	\$2,000.00
Houston Public Works	\$204,051.33	\$1,590,332.34	\$1,794,383.67
Total	\$268,091.33	\$1,906,912.34	\$2,175,003.67

Prior Council Action:

Council Motion No. 2020-0226 – Approved by City Council on May 13, 2020.

Amount and Source of Funding:

\$10,270.00	Fund No. 2427 – BARC Special Revenue
\$40,000.00	Fund No. 1005 – Fleet Management
\$38,350.00	Fund No. 8001 – Houston Airport System Revenue
\$212,000.00	Fund No. 1000 – General Fund
\$50,000.00	Fund No. 5030 – Federal/Local/State Pass
\$30,000.00	Fund No. 5000 – Federal Government
\$5,824.00	Fund No. 2302 – Stormwater Fund
\$35,134.67	Fund No. 2312 – Dedicated Drainage Street Renewal Fund – Metro et al
\$1,753,425.00	Fund No. 8300 - Water & 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
S28945.A1 - Original RCA	Backup Material
S28945.A1 - Council Motion 2020-0226	Backup Material
S28945.A1 - OBO Approved Goal Waiver	Backup Material
S28945.A1 - Ownership Information Form	Backup Material
S28945.A1 - Tax Report	Backup Material
S28945.A1 - Health and Safety Justification	Backup Material
S28945.A1 - Form A Combined	Financial Information
Budget vs Actual S28945.A1	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/25/2024

ALL

Item Creation Date: 4/29/2024

Doc982202495 - Barcoded, traffic, non-traffic, and parking citations (RR Donnelley & Sons Company and AMTEC Sales, Inc. dba Print Media)- MOTION

Agenda Item#: 14.

Summary:

RR DONNELLEY & SONS COMPANY - \$423,159.25 and AMTEC SALES, INC dba PRINT MEDIA - \$186,200.00 for Barcoded, Traffic, Non-Traffic Parking Citations for Various Departments - 3 Years with 2 one-year options - \$609,359.25 - General and Enterprise Funds

Background:

Formal Bids Received on March 7, 2024, for P15- Doc982202495 – Approve an award to RR Donnelley & Sons Company and AMTEC Sales, Inc. dba Print Media in the amount not to exceed \$609,359.25 for barcoded, traffic, non-traffic parking citations for 36-month period with two, one-year options for various departments.

Specific Explanation:

The Chief Procurement Officer recommends that City Council approve awards to **RR Donnelley & Sons Company** and **AMTEC Sales, Inc. dba Print Media**, on their low bids in the amount not to exceed **\$609,359.25** for barcoded, traffic, non-traffic, and parking citations for various departments for a **36-month period with two, one-year options** for the Municipal Courts Department (MCD) and the Administration and Regulatory Affairs Department (ARA).

This award consists of line items for printing, delivery, and storing of barcoded traffic, non-traffic, and parking citations Municipal Courts Department (MCD) and the Administration and Regulatory Affairs Department (ARA) for law enforcement representatives to issue traffic, non-traffic, and parking violations citywide.

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

<u>Vendor</u>	<u>Amount</u>
1). RR Donnelley & Sons Company	\$423,159.25 (Partial Bid)
2). Amtec Sales, Inc. dba Print Media	\$186,200.00 (Partial Bid)
3). Phoenix Printing	\$3,512,022.50

R.R. Donnelley & Sons Company: Award on its low bid meeting specification for the line items Nos. 1 through 10 (traffic ticket inserts, traffic citations books, non-traffic information packet books,

parking citations, citation envelopes, administrative violation citation books, and handheld citation forms) **in the amount not to exceed \$423,159.25.**

AMTEC Sales, Inc. dba Print Media: Award on its low bid meeting specification for line items Nos. 11 through 13 (parking printer thermal paper) **in the amount not to exceed \$186,200.00.**

MWBE Participation:

This bid was issued with a 12% goal for M/WBE participation. R.R. Donnelley & Son’s, Inc. has submitted a Good Faith Effort to the Office of Business Opportunity, and it was approved for 4% MWBE goal and has designated the below-named company as its certified M/WBE subcontractor.

<u>Company</u>	<u>Type of Work</u>	<u>Percent</u>
Sunrise Delivery, Inc.	Delivery Services	4%

AMTEC Sales, Inc. dba Print Media submitted a Good Faith Effort to the Office of Business Opportunity, and it was approved for 0%.

Hire Houston First:

The proposed award requires compliance with City’s ‘Hire Houston First’ (HHF) ordinance that promotes economic opportunity for Houston business and supports job creation. In this case, R.R. Donnelley & Sons Company and AMTEC Sales, Inc. dba Print Media do not meet the requirements for HHF designation; no HHF firms were within three percent.

Fiscal Note:

Funding for this item is included in FY25 budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

Jedediah Greenfield
 Chief Procurement Officer
 Finance/Strategic Procurement Division

Estimated Spending Authority			
Departments	FY2024	Out-Years	Total
Administration and Regulatory Affairs	\$0.00	\$374,375.00	\$374,375.00
Municipal Courts	\$0.00	\$234,984.25	\$234,984.25
TOTAL	\$0.00	\$609,359.25	\$609,359.25

Amount and Source of Funding:

\$374,375.00 - ParkHouston Fund (8700)

\$234,984.25 - General Fund (1000)

\$609,359.25 - TOTAL

Contact Information:

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

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/25/2024

ALL

Item Creation Date: 4/29/2024

Doc982202495 - Barcoded, traffic, non-traffic, and parking citations (RR Donnelley & Sons Company and AMTEC Sales, Inc. dba Print Media)- MOTION

Agenda Item#: 5.

Background:

Formal Bids Received on March 7, 2024, for P15- Doc982202495 – Approve an award to RR Donnelley & Sons Company and AMTEC Sales, Inc. dba Print Media in the amount not to exceed \$609,359.25 for barcoded, traffic, non-traffic parking citations for 36-month period with two, one-year options for various departments.

Specific Explanation:

The Chief Procurement Officer recommends that City Council approve awards to **RR Donnelley & Sons Company** and **AMTEC Sales, Inc. dba Print Media**, on their low bids in the amount not to exceed **\$609,359.25** for barcoded, traffic, non-traffic, and parking citations for various departments for a **36-month period with two, one-year options** for the Municipal Courts Department (MCD) and the Administration and Regulatory Affairs Department (ARA).

This award consists of line items for printing, delivery, and storing of barcoded traffic, non-traffic, and parking citations Municipal Courts Department (MCD) and the Administration and Regulatory Affairs Department (ARA) for law enforcement representatives to issue traffic, non-traffic, and parking violations citywide.

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

Vendor	Amount
1). RR Donnelley & Sons Company	\$423,159.25 (Partial Bid)
2). Amtec Sales, Inc. dba Print Media	\$186,200.00 (Partial Bid)
3). Phoenix Printing	\$3,512,022.50

R.R. Donnelley & Sons Company:Award on its low bid meeting specification for the line items Nos. 1 through 10 (traffic ticket inserts, traffic citations books, non-traffic information packet books, parking citations, citation envelopes, administrative violation citation books, and handheld citation forms) **in the amount not to exceed \$423,159.25.**

AMTEC Sales, Inc. dba Print Media: Award on its low bid meeting specification for line items Nos. 11 through 13 (parking printer thermal paper) **in the amount not to exceed \$186,200.00.**

MWBE Participation:

This bid was issued with a 12% goal for M/WBE participation. R.R. Donnelley & Son's, Inc. has submitted a Good Faith Effort to the Office of Business Opportunity, and it was approved for 4% MWBE goal and has designated the below-named company as its certified M/WBE subcontractor.

Company	Type of Work	Percent
Sunrise Delivery, Inc.	Delivery Services	4%

AMTEC Sales, Inc. dba Print Media submitted a Good Faith Effort to the Office of Business Opportunity, and it was approved for 0%.

Hire Houston First:

The proposed award requires compliance with City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston business and supports job creation. In this case, R.R. Donnelley & Sons Company and AMTEC Sales, Inc. dba Print Media do not meet the requirements for HHF designation; no HHF firms were within three percent.

Fiscal Note:

Funding for this item is included in EY25 budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

DocuSigned by:

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6/18/2024

Jedediah Greenfield
Chief Procurement Officer
Finance/Strategic Procurement Division

Estimated Spending Authority			
Departments	FY2024	Out-Years	Total
Administration and Regulatory Affairs	\$0.00	\$374,375.00	\$374,375.00
Municipal Courts	\$0.00	\$234,984.25	\$234,984.25
TOTAL	\$0.00	\$609,359.25	\$609,359.25

Amount and Source of Funding:

\$374,375.00 - ParkHouston Fund (8700)

\$234,984.25 - General Fund (1000)

\$609,359.25 - TOTAL

Contact Information:

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

ATTACHMENTS:

Description	Type
Bid Tabulation	Backup Material
COF - ARA	Financial Information
COF - MCD	Financial Information
COF - ARA updated	Financial Information
Award Recommendation - ARA	Backup Material
Award Recommendation - MCD	Backup Material
Ownership Form - RR Donnelly	Backup Material
Ownership Form - Amtec Sales	Backup Material
Contract Specific MWBE Goal	Backup Material
Clear Tax Report - RR Donnelley	Backup Material
Clear Tax Report - Amtec Sales	Backup Material
MWBE -GFE Approval Letter - Amtec Sales	Backup Material
MWBE -GFF Approval Letter RR Donnelley	Backup Material
RCA Funding Information - MCD	Financial Information
Fund Verification	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/25/2024

District H

Item Creation Date: 5/31/2024

HCD24-60 4% HTC Resolution of No Objection

Agenda Item#: 15.

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 H - CASTILLO**

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
24450	The Tidwell	300 Tidwell Rd	H	99	30%-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:

- The Tidwell - Permanent Supportive Housing units

A Public Hearing on this Resolution was held on June 18, 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: 6/25/2024

District H

Item Creation Date: 5/31/2024

HCD24-60 4% HTC Resolution of No Objection

Agenda Item#: 5.

Summary:

NOT A REAL CAPTION

RESOLUTION expressing No Objection to an application from **THE TIDWELL** to the Texas Department of Housing and Community Affairs for tax credits for a proposed development for affordable rental housing to be located at 300 Tidwell Road in the City of Houston, Texas - **DISTRICT H - CASTILLO**

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
24450	The Tidwell	300 Tidwell Rd	H	99	30%-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:

- The Tidwell - Permanent Supportive Housing units

A Public Hearing on this Resolution was held on June 18, 2024.

DocuSigned by:

Michael Nichols

Michael Nichols, Director

Contact Information:

Roxanne Lawson
(832) 394-6307



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/25/2024

District H

Item Creation Date: 6/6/2024

HCD24-63 Greater than 20% HTC Units in Census Tract Resolution

Agenda Item#: 16.

Summary:

RESOLUTION confirming No Objection to proposed development of certain properties as Affordable Rental Housing, each located in City of Houston, Texas and within a census tract that has greater than 20% Housing Tax Credit units per total households in a census tract, the construction of such properties, and the submittal of applications for Non-Competitive 4% Housing Tax Credits for such developments - **DISTRICT H - CASTILLO**

Background:

The Housing and Community Development Department (HCD) recommends approval of a Resolution allowing construction of one property applying for 4% housing tax credits (HTCs) allocated by the Texas Department of Housing and Community Affairs (TDHCA) to be located in a census tract that has greater than 20% Housing Tax Credit (HTC) units per total households.

Any 4% HTC applicants that propose a development site that is located in a census tract that has more than 20% HTC units per households (as reflected in TDHCA's current Site Demographic Characteristics Report) will be considered ineligible unless the Governing Body of the appropriate municipality has no objection to the application. Mitigation must be in the form of a resolution from the Governing Body containing the development (listed below), referencing this rule and authorizing the development to move forward.

The Tidwell located at 300 Tidwell Rd is a proposed 99-unit development for seniors and permanent supportive housing. The applicant is Harris County Housing Development, LP.

Based on the need for seniors and permanent supportive housing, HCD recommends that Council approve the resolution allowing construction of The Tidwell.

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: 6/25/2024

District H

Item Creation Date: 6/6/2024

HCD24-63 Greater than 20% HTC Units in Census Tract Resolution

Agenda Item#: 6.

Background:

The Housing and Community Development Department (HCD) recommends approval of a Resolution allowing construction of one property applying for 4% housing tax credits (HTCs) allocated by the Texas Department of Housing and Community Affairs (TDHCA) to be located in a census tract that has greater than 20% Housing Tax Credit (HTC) units per total households.

Any 4% HTC applicants that propose a development site that is located in a census tract that has more than 20% HTC units per households (as reflected in TDHCA's current Site Demographic Characteristics Report) will be considered ineligible unless the Governing Body of the appropriate municipality has no objection to the application. Mitigation must be in the form of a resolution from the Governing Body containing the development (listed below), referencing this rule and authorizing the development to move forward.

The Tidwell located at 300 Tidwell Rd is a proposed 99-unit development for seniors and permanent supportive housing. The applicant is Harris County Housing Development, LP.

Based on the need for seniors and permanent supportive housing, HCD recommends that Council approve the resolution allowing construction of The Tidwell.

DocuSigned by:

Michael Nichols

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Michael Nichols, Director

Contact Information:

Roxanne Lawson
(832) 394-6307



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/25/2024

District A

Item Creation Date: 6/4/2024

PRD - HCP4 2024 Places 4 People Call 4 Projects

Agenda Item#: 17.

Summary:

RESOLUTION authorizing submission of a Partnership Application from Harris County through Harris County Precinct 4 2024 Places 4 People Call 4 Projects for the Cullen Park Trail Improvement Project for City of Houston Parks and Recreation Department; declaring the City's eligibility for such Grant; authorizing the Director of the Houston Parks and Recreation Department to act as the City's representative in the application process, to act as signatory on the Grant Application with authority to apply - **DISTRICT A - PECK**

Background:

RECOMMENDATION:

Approve a Resolution to submit a partnership application to the Harris County Precinct 4 2024 Places 4 People Call 4 Projects; declaring the City's eligibility for such grant; authorizing the Director of Houston Parks and Recreation Department or designee to act as signatory on the grant application with authority to apply.

SPECIFIC EXPLANATION:

Harris County Precinct 4 is seeking Capital Improvement Projects (CIP) and maintenance partnership projects from area agencies to serve communities throughout Harris County Precinct 4. This applies to funding for study, conceptual, and final design, right-of-way acquisition, and construction of capital and maintenance projects. The Houston Parks and Recreation Department (HPARD) prepared an application for funding consideration of the Cullen Park Trail Improvement Project.

If the project is selected for partnership, HPARD will request an ordinance authorizing acceptance and authority to coordinate with Harris County to develop an Interlocal Agreement (ILA) that defines project roles and responsibilities for City Council and Commissioner's Court approval. Matching funds will be identified and appropriated at that time.

HPARD's Cullen Park Trail Improvement Project has two phases and a projected cost of \$1,892,000.00:

- Phase I conducts a design feasibility study and engineering construction plans and specifications, engages the community to gather feedback, and builds support for the project.
- Phase II will focus on the development of the trail construction

**Cullen Park Trail Improvement Project
Budget Council District A**

Project Phase	City Contribution	HCP4 Grant Request	Estimated Total Projected Cost
Design	\$ 42,500.00	\$ 99,500.00	\$ 142,000.00
Construction	\$850,000.00	\$900,000.00	\$1,750,000.00
Total	\$892,500.00	\$999,500.00	\$1,892,000.00

Cullen Park located at 19008 Saums Rd. Houston, TX, 77084 is a 9,300-acre park in northwest Houston, Harris, County with approximately 9.6 miles of trails within its boundaries. On-going flooding events before and after the Derecho storm on May 16, 2024, damaged the trail along Mayde Creek in Cullen Park. Due to public safety issues, the trail is closed to the public.

The U.S. Army Corps of Engineers owns, operates, and maintains the Addicks Reservoir and HPARD leases the land (Cullen Park) for public park purposes. The multi-use park first serves as a Harris County Flood Control project capturing stormwater overflow in the region. The park also provides a variety of beneficial recreational opportunities including an expansive trail system for over 390,402 residents living within the watershed.

The proposed Cullen Park Trail Improvement project is a two-phase initiative to design and construct the replacement of approximately 2,587 linear feet of the damaged/closed trail. This trail segment located within the west side of Cullen Park provides users with access to the natural areas and the recreational amenities including playgrounds, picnic pavilions and parking areas.

Fiscal Note: No Fiscal Note is required on grant items.

Director's Signature:

Kenneth Allen, Director
Houston Parks and Recreation Department

Amount and Source of Funding:

Contact Information:

Martha Escalante
Houston Parks and Recreation Department
(O) 832-395-7069

ATTACHMENTS:

Description

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/25/2024

District A

Item Creation Date: 6/4/2024

PRD - HCP4 2024 Places 4 People Call 4 Projects

Agenda Item#: 16.

Summary:

NOT A REAL CAPTION

RESOLUTION to submit a partnership application to the **HARRIS COUNTY PRECINCT 4 PLACES 4 PEOPLE: 2024 CALL FOR PROJECTS**; declaring the City's eligibility for such grants; authorizing the Director of Houston Parks and Recreation Department or designee to act as signatory on the grant application with authority to apply

Background:

RECOMMENDATION:

Approve a Resolution to submit a partnership application to the Harris County Precinct 4 2024 Places 4 People Call 4 Projects; declaring the City's eligibility for such grant; authorizing the Director of Houston Parks and Recreation Department or designee to act as signatory on the grant application with authority to apply.

SPECIFIC EXPLANATION:

Harris County Precinct 4 is seeking Capital Improvement Projects (CIP) and maintenance partnership projects from area agencies to serve communities throughout Harris County Precinct 4. This applies to funding for study, conceptual, and final design, right-of-way acquisition, and construction of capital and maintenance projects. The Houston Parks and Recreation Department (HPARD) prepared an application for funding consideration of the Cullen Park Trail Improvement Project.

If the project is selected for partnership, HPARD will request an ordinance authorizing acceptance and authority to coordinate with Harris County to develop an Interlocal Agreement (ILA) that defines project roles and responsibilities for City Council and Commissioner's Court approval. Matching funds will be identified and appropriated at that time.

HPARD's Cullen Park Trail Improvement Project has two phases and a projected cost of \$1,892,000.00:

- Phase I conducts a design feasibility study and engineering construction plans and specifications, engages the community to gather feedback, and builds support for the project.
- Phase II will focus on the development of the trail construction

Cullen Park Trail Improvement Project Budget Council District A

Project Phase	City Contribution	HCP4 Grant Request	Estimated Total Projected Cost
Design	\$ 42,500.00	\$ 99,500.00	\$ 142,000.00
Construction	\$850,000.00	\$900,000.00	\$1,750,000.00
Total	\$892,500.00	\$999,500.00	\$1,892,000.00

Cullen Park located at 19008 Saums Rd. Houston, TX, 77084 is a 9,300-acre park in northwest Houston, Harris, County with approximately 9.6 miles of trails within its boundaries. On-going flooding events before and after the Derecho storm on May 16, 2024, damaged the trail along Mayde Creek in Cullen Park. Due to public safety issues, the trail is closed to the public.

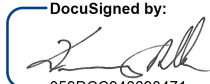
The U.S. Army Corps of Engineers owns, operates, and maintains the Addicks Reservoir and HPARD leases the land (Cullen Park) for public park purposes. The multi-use park first serves as a Harris County Flood Control project capturing stormwater overflow in the region. The park also provides a variety of beneficial recreational opportunities including an expansive trail system for over 390,402 residents living within the watershed.

The proposed Cullen Park Trail Improvement project is a two-phase initiative to design and construct the replacement of approximately 2,587 linear feet of the damaged/closed trail. This trail segment located within the west side of Cullen Park provides users with access to the natural areas and the recreational amenities including playgrounds, picnic pavilions and parking areas.

Fiscal Note: No Fiscal Note is required on grant items.

Director's Signature:

DocuSigned by:



6/18/2024

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Kenneth Allen, Director
Houston Parks and Recreation Department

Amount and Source of Funding:

Contact Information:

Martha Escalante
Houston Parks and Recreation Department
(O) 832-395-7069

ATTACHMENTS:

Description

RCA
Application

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/25/2024

District A, District C, District F, District G, District J

Item Creation Date:

HPW - 20FMS85 HCP4 Places 4 People Resolution

Agenda Item#: 18.

Summary:

RESOLUTION authorizing Houston Public Works Department to submit Project Applications to **HARRIS COUNTY PRECINCT 4** for Various Projects - **DISTRICTS A - PECK; C - KAMIN; F - THOMAS; G - HUFFMAN and J - POLLARD**

Background:

RECOMMENDATION:

Approve a Resolution to submit partnership applications to the Harris County Precinct 4 Places 4 People: 2024 Call for Projects; declaring the City's eligibility for such grants; authorizing the Director of Houston Public Works or designee to act as signatory on the grant application with authority to apply.

SPECIFIC EXPLANATION:

Harris County Precinct 4 is seeking Capital Improvement Projects (CIP) and maintenance partnership projects from area agencies to serve communities throughout Harris County Precinct 4. This applies to funding for study, conceptual, and final design, right-of-way acquisition, and construction of capital and maintenance projects. Houston Public Works prepared applications for funding consideration of the projects listed below. If any projects are selected for partnership, HPW will coordinate with Harris County to develop an Interlocal Agreement (ILA) that defines project roles and responsibilities for City Council and Commissioner's Court approval. Matching funds will be identified and appropriated at that time.

Catalina Area Drainage and Paving Project. Houston Public Works proposes to partner with Harris County Precinct 4 to fund a Design Concept Report (DCR) for the Catalina Area Drainage and Paving project which will address the need to improve traffic circulation, drainage, and safety in the service area with concrete paving, curbs, sidewalks, driveways, street lighting, storm drains, water lines, and wastewater lines.

Precinct 4 Sidewalks for People. Develop a plan to prioritize implementation of safe sidewalk program requests located in Precinct 4 that have been denied or deferred due to open ditch drainage constraints.

Stormwater Action Team (SWAT) Projects. Drainage and pavement rehabilitation at 10933 Upland Park (Phase II) and 13800 Memorial Dr; restore channel capacity, rehabilitate and stabilize slopes, and fix restore or fix collapsed outfalls along two segments of Turkey Creek from I-10 to Memorial Dr and Turkey Creek north of Buffalo Bayou.

Intersection Public Safety Enhancements. Minor traffic modifications on TC Jester and Washington; new traffic signals to provide protected crosswalks on Eldridge and Westpark Drive; new pedestrian HAWK signal for safe roadway crossing on 6900 Cook; traffic signal rebuilds on S. Gessner and Bissonnet; new traffic signal for emergency services access at Fire Station 50 & 4420 Bingle.

Traffic Signal Rebuilds. Upgrade traffic signals at 11 intersections (see attached list). Improvements may include upgrade poles, signals, cabinets, and signs; enhance pedestrian facilities through ramp and sidewalk reconstruction and improved lighting; install new vehicle detection systems to mitigate traffic delays and congestion; install pavement markings for all vehicular approaches and all pedestrian crosswalks to improve safety.

Neighborhood Traffic Management. Resident requests for speed cushions to reduce speeding on local roads and improve safety and quality of life within HCP4 in a combined total of 10 project areas across 4 Council Districts.

Lakeside Estates Drive Street Rehabilitation. Rehabilitate pavement and associated infrastructure (curbs, sidewalks, drainage inlets).

Renwick Trail Improvement Feasibility Study. The proposed Renwick Trail would run along Renwick Drive from North Braeswood Blvd north to Burnett Bayland Park, using Elm Street to travel east from Renwick to Burnett Bayland Park. The study will review options to improve recreation and active transportation, and safe routes to school in 3 phases or segments. An additional goal for Phase 1 south of Beechnut is to improve street flooding for the neighborhoods on both sides of Renwick.

Bob White and Birdwood Street Intersection Study. Pre-engineering analysis to confirm scope of potential street reconstruction project.

The table below identifies funding amounts, estimated City of Houston shares, and the total project costs for each project.

Project	Council District	Project Type	Funding Request	Estimated City of Houston Share	Total Projected Cost
Catalina Area Drainage and Paving Project	F	Planning	\$250,000.00	\$250,000.00	\$500,000.00
Precinct 4 Sidewalks for People	A & J	Planning	\$250,000.00	\$250,000.00	\$500,000.00
Stormwater Action Team (SWAT) Projects	A & G	Capital	\$2,826,000.00	\$1,884,000.00	\$4,710,000.00
Intersection Public Safety	A, C, F & J	Capital	\$930,000.00	\$620,000.00	\$1,550,000.00

Enhancements					
Traffic Signal Rebuilds	A, C, F, G & J	Capital	\$3,000,000.00	\$2,000,000.00	\$5,000,000.00
Neighborhood Traffic Management	A, C, G & J	Capital	\$771,000.00	\$514,000.00	\$1,285,000.00
Lakeside Estates Dr Street Reconstruction	G	Capital	\$1,800,000.00	\$1,200,000.00	\$3,000,000.00
Renwick Trail Improvement Feasibility Study	C & J	Planning	\$30,000.00	\$20,000.00	\$50,000.00
Bob White and Birdwood Street Intersection Reconstruction	J	Planning	\$175,000.00	\$75,000.00	\$250,000.00
Total			\$10,032,000.00	\$6,813,000.00	\$16,845,000.00

FISCAL NOTE:

No fiscal note is required on grant items.

Randall V. Macchi
Chief Operating Officer
Houston Public Works

Amount and Source of Funding:

\$10,032,000.00
Local Government Fund
Fund 5020

Contact Information:

David Wurdlow, Assistant Director
Houston Public Works Department
Phone: (832) 395-2054
Email: David.Wurdlow@houstontx.gov

ATTACHMENTS:

Description

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/18/2024

District A, District C, District F, District G, District J

Item Creation Date:

HPW - 20FMS85 HCP4 Places 4 People Resolution

Agenda Item#: 12.

Summary:

NOT A REAL CAPTION

RESOLUTION to submit partnership applications to the Harris County Precinct 4 Places 4 People: 2024 Call for Projects; declaring the City's eligibility for such grants; authorizing the Director of Houston Public Works or designee to act as signatory on the grant application with authority to apply - **DISTRICTS A - PECK; C - KAMIN; F - THOMAS; G - HUFFMAN and J - POLLARD**

Background:

RECOMMENDATION:

Approve a Resolution to submit partnership applications to the Harris County Precinct 4 Places 4 People: 2024 Call for Projects; declaring the City's eligibility for such grants; authorizing the Director of Houston Public Works or designee to act as signatory on the grant application with authority to apply.

SPECIFIC EXPLANATION:

Harris County Precinct 4 is seeking Capital Improvement Projects (CIP) and maintenance partnership projects from area agencies to serve communities throughout Harris County Precinct 4. This applies to funding for study, conceptual, and final design, right-of-way acquisition, and construction of capital and maintenance projects. Houston Public Works prepared applications for funding consideration of the projects listed below. If any projects are selected for partnership, HPW will coordinate with Harris County to develop an Interlocal Agreement (ILA) that defines project roles and responsibilities for City Council and Commissioner's Court approval. Matching funds will be identified and appropriated at that time.

Catalina Area Drainage and Paving Project. Houston Public Works proposes to partner with Harris County Precinct 4 to fund a Design Concept Report (DCR) for the Catalina Area Drainage and Paving project which will address the need to improve traffic circulation, drainage, and safety in the service area with concrete paving, curbs, sidewalks, driveways, street lighting, storm drains, water lines, and wastewater lines.

Precinct 4 Sidewalks for People. Develop a plan to prioritize implementation of safe sidewalk program requests located in Precinct 4 that have been denied or deferred due to open ditch drainage constraints.

Stormwater Action Team (SWAT) Projects. Drainage and pavement rehabilitation at 10933 Upland Park (Phase II) and 13800 Memorial Dr; restore channel capacity, rehabilitate and stabilize slopes, and fix restore or fix collapsed outfalls along two segments of Turkey Creek from I-10 to Memorial Dr and Turkey Creek north of Buffalo Bayou.

Intersection Public Safety Enhancements. Minor traffic modifications on TC Jester and Washington; new traffic signals to provide protected crosswalks on Eldridge and Westpark Drive; new pedestrian HAWK signal for safe roadway crossing on 6900 Cook; traffic signal rebuilds on S. Gessner and Bissonnet; new traffic signal for emergency services access at Fire Station 50 & 4420 Bingle.

Traffic Signal Rebuilds. Upgrade traffic signals at 11 intersections (see attached list). Improvements may include upgrade poles, signals, cabinets, and signs; enhance pedestrian facilities through ramp and sidewalk reconstruction and improved lighting; install new vehicle detection systems to mitigate traffic delays and congestion; install pavement markings for all vehicular approaches and all pedestrian crosswalks to improve safety.

Neighborhood Traffic Management. Resident requests for speed cushions to reduce speeding on local roads and improve safety and quality of life within HCP4 in a combined total of 10 project areas across 4 Council Districts.

Lakeside Estates Drive Street Rehabilitation. Rehabilitate pavement and associated infrastructure (curbs, sidewalks, drainage inlets).

Renwick Trail Improvement Feasibility Study. The proposed Renwick Trail would run along Renwick Drive from North Braeswood Blvd north to Burnett Bayland Park, using Elm Street to travel east from Renwick to Burnett Bayland Park. The study will review options to improve recreation and active transportation, and safe routes to school in 3 phases or segments. An additional goal for Phase 1 south of Beechnut is to improve street flooding for the neighborhoods on both sides of Renwick.


Bob White and Birdwood Street Intersection Study. Pre-engineering analysis to confirm scope of potential street reconstruction project.

The table below identifies funding amounts, estimated City of Houston shares, and the total project costs for each project.

Project	Council District	Project Type	Funding Request	Estimated City of Houston Share	Total Projected Cost
Catalina Area Drainage and Paving Project	F	Planning	\$250,000.00	\$250,000.00	\$500,000.00
Precinct 4 Sidewalks for People	A & J	Planning	\$250,000.00	\$250,000.00	\$500,000.00
Stormwater Action Team (SWAT) Projects	A & G	Capital	\$2,826,000.00	\$1,884,000.00	\$4,710,000.00
Intersection Public Safety Enhancements	A, C, F & J	Capital	\$930,000.00	\$620,000.00	\$1,550,000.00
Traffic Signal Rebuilds	A, C, F, G & J	Capital	\$3,000,000.00	\$2,000,000.00	\$5,000,000.00
Neighborhood Traffic Management	A, C, G & J	Capital	\$771,000.00	\$514,000.00	\$1,285,000.00
Lakeside Estates Dr Street Reconstruction	G	Capital	\$1,800,000.00	\$1,200,000.00	\$3,000,000.00
Renwick Trail Improvement Feasibility Study	C & J	Planning	\$30,000.00	\$20,000.00	\$50,000.00
Bob White and Birdwood Street Intersection Reconstruction	J	Planning	\$175,000.00	\$75,000.00	\$250,000.00
Total			\$10,032,000.00	\$6,813,000.00	\$16,845,000.00

FISCAL NOTE:

No fiscal note is required on grant items.

DocuSigned by:

 6/13/2024
 BE463EF0DF454EB...

Randall V. Macchi
 Chief Operating Officer
 Houston Public Works

Amount and Source of Funding:

\$10,032,000.00
 Local Government Fund
 Fund 5020

Contact Information:

David Wurdlow, Assistant Director
 Houston Public Works Department
Phone: (832) 395-2054
 Email: David.Wurdlow@houstontx.gov

ATTACHMENTS:

Description	Type
Finance Approval	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/25/2024

ALL

Item Creation Date: 5/9/2024

ARA – Ordinance Denying CenterPoint's Electric Rate Increase

Agenda Item#: 19.

Summary:

ORDINANCE relating to Retail Electric Rates of **CENTERPOINT ENERGY HOUSTON ELECTRIC, LLC** within City of Houston, Texas; denying rate increase request and revised rate schedules and maintaining current rates in effect

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council adopt an ordinance denying CenterPoint Energy Houston Electric's (CenterPoint or Company) proposed rate increase and maintaining current rates in effect for customers within Houston. CenterPoint provides transmission and distribution services to approximately one million Houston customers, of which approximately 914,000 are residential customers. The City exercises original jurisdiction over the rates, operations, and services of CenterPoint under the provisions of the Public Utility Regulatory Act (PURA) for customers inside city limits.

On March 6, 2024, CenterPoint filed a Statement of Intent and Application for Authority to Change Rates (Application) with the City. CenterPoint filed a parallel case at the Public Utility Commission (Commission) for customers receiving service in unincorporated or 'environs areas,' as well as other incorporated cities within its service territory. CenterPoint originally requested an approximate \$60 million revenue increase of which approximately \$16.9 million will be collected from retail customers, and \$43.1 million from wholesale transmission customers. On April 19, 2024, CenterPoint filed an errata and a 45 day update amending its original statement of intent. The company filed two additional errata May 22, 2024 (second errata) and June 14, 2024 (third errata). As a result of the third errata, CenterPoint changed the amount of the requested increase to an approximate \$56.4 million increase — \$14.6 million for retail customers and \$41.9 million for wholesale customers.

If CenterPoint's proposed rates are adopted, the average residential customer using 1,000 kWh per month would experience an approximate \$1.21 per month increase to the CenterPoint portion of the bill. This estimate includes the retirement of the TC5 securitization charge in October 2024. With the TC5, the increase is approximately \$3.13 per month.

CenterPoint is also requesting a prudence determination on distribution capital investments made in the system from January 11, 2019 through December 31, 2023 (the interim period between rate cases). Through the Distribution Cost Recovery Factor (DCRF), CenterPoint was able to recover the cost of new capital investment made since the last comprehensive rate case. CenterPoint's DCRF adjustments filed with the City of Houston beginning 2022 through 2023 are subject to a final determination of reasonableness and prudence (of capital investment) in this current rate proceeding.

On March 27, 2024, City Council approved Ordinance No. 2024-174 suspending for 90 days (to

July 9, 2024) the proposed effective date of CenterPoint’s requested rates. City Council approved the rate suspension to allow the City’s rate experts the time needed to conduct a comprehensive review of the rate request and to assist with the preparation of a final rate recommendation.

During the June 18, 2024 public hearing before City Council, the City’s experts presented a summary of the City’s findings and recommendations related to CenterPoint’s proposed rate increase. CenterPoint also presented their respective positions. Based on the recommendations of the City’s experts and outside legal counsel, ARA, in consultation with the City Attorney’s Office, recommends that City Council adopt an ordinance denying CenterPoint’s proposed rate increase and maintaining existing rates in effect for CenterPoint’s Houston customers. Pursuant to State Law, City Council must make a final determination regarding the rate request no later than July 9, 2024 or the proposed rate increase will go into effect.

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

Departmental Approval Authority:

_____ -

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

Other Authorization

Contact Information:

Naelah Yahya Phone: (832) 393-8530

Alisa Talley Phone: (832) 393-8531

ATTACHMENTS:

Description

RCA Ord Denying CenterPoint’s Electric Rate Increase_signed

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/25/2024

ALL

Item Creation Date: 5/9/2024

ARA – Ordinance Denying CenterPoint's Electric Rate Increase

Agenda Item#: 17.

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council adopt an ordinance denying CenterPoint Energy Houston Electric's (CenterPoint or Company) proposed rate increase and maintaining current rates in effect for customers within Houston. CenterPoint provides transmission and distribution services to approximately one million Houston customers, of which approximately 914,000 are residential customers. The City exercises original jurisdiction over the rates, operations, and services of CenterPoint under the provisions of the Public Utility Regulatory Act (PURA) for customers inside city limits.

On March 6, 2024, CenterPoint filed a Statement of Intent and Application for Authority to Change Rates (Application) with the City. CenterPoint filed a parallel case at the Public Utility Commission (Commission) for customers receiving service in unincorporated or 'environs areas,' as well as other incorporated cities within its service territory. CenterPoint originally requested an approximate \$60 million revenue increase of which approximately \$16.9 million will be collected from retail customers, and \$43.1 million from wholesale transmission customers. On April 19, 2024, CenterPoint filed an errata and a 45 day update amending its original statement of intent. The company filed two additional errata May 22, 2024 (second errata) and June 14, 2024 (third errata). As a result of the third errata, CenterPoint changed the amount of the requested increase to an approximate \$56.4 million increase — \$14.6 million for retail customers and \$41.9 million for wholesale customers.

If CenterPoint's proposed rates are adopted, the average residential customer using 1,000 kWh per month would experience an approximate \$1.21 per month increase to the CenterPoint portion of the bill. This estimate includes the retirement of the TC5 securitization charge in October 2024. With the TC5, the increase is approximately \$3.13 per month.

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

Departmental Approval Authority:

DocuSigned by:
Tina Paez
606AE9FC66A94CC

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

Other Authorization

Contact Information:

Naelah Yahya Phone: (832) 393-8530

Alisa Talley Phone: (832) 393-8531



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/25/2024

ALL

Item Creation Date: 3/1/2024

HCD24-22 Houston Land Bank Interlocal Agreement

Agenda Item#: 20.

Summary:

ORDINANCE approving and authorizing Interlocal Agreement between City of Houston, **HARRIS COUNTY, HARRIS COUNTY FLOOD CONTROL DISTRICT, HOUSTON COMMUNITY COLLEGE SYSTEM, HOUSTON INDEPENDENT SCHOOL DISTRICT, PORT OF HOUSTON AUTHORITY OF HARRIS COUNTY, HARRIS COUNTY DEPARTMENT OF EDUCATION, HARRIS COUNTY HOSPITAL DISTRICT, d/b/a HARRIS HEALTH SYSTEM,** and **HOUSTON LAND BANK** to promote development of certain Tax-Delinquent Properties; authorizing the Mayor to execute said agreement

Background:

The Housing and Community Development Department (HCD) recommends City Council approval of an Ordinance authorizing a new Interlocal Agreement between the City of Houston (City), the Houston Land Bank (HLB), Harris County (County), and other applicable taxing entities in order to permit the HLB to retain 83 lots previously acquired through a prior interlocal agreement via delinquent tax sales, also known as strike-offs. All taxing entities have signed off, but require execution by the City. No additional funding is being requested at this time.

The Parties have agreed that the lots may remain in HLB's inventory. Through the retention of these lots, the City plans to provide city-wide affordable housing utilizing these lots for this purpose as pursuant to the Agreement. The parties also agree that lots in inventory are to be developed for low-to-moderate income housing.

Pursuant to Ordinance 2003-1018, passed and adopted by City Council on November 5, 2003, the City entered into an Urban Redevelopment Interlocal Agreement, upon the expiration date of March 12, 2017, any lots or parcels of land that the City or the HLB that had not resold for use in accordance with the Urban Redevelopment Plan were to be conveyed back to the County for the benefit of the parties.

The Parties to this Agreement consist of the City; the HLB (formerly known as the Land Assemblage Redevelopment Authority); the County; the Harris County Flood Control District; the Houston Community College System; the Houston Independent School District; the Port of Houston Authority of Harris County, Texas; the Harris County Department of Education; and the Harris County Hospital District (dba Harris Health System) (each, a Party; collectively, the Parties). This new Agreement shall continue unless terminated earlier by any of the Parties pursuant this Agreement.

Michael Nichols, Director

Prior Council Action:

11/05/2003 (O) 2003-1018

06/08/2005 (O) 2005-0702

03/25/2009 (O) 2009-0224

12/03/2014 (O) 2014-1057

Contact Information:

Roxanne Lawson, Division Manager

Housing and Community Development Department

Phone: (832) 394-6307

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/23/2024

ALL

Item Creation Date: 3/1/2024

HCD24-22 Houston Land Bank Interlocal Agreement

Agenda Item#: 2.

Summary:

NOT A REAL CAPTION

ORDINANCE authorizing a new Interlocal Agreement between the City of Houston, the **HOUSTON LAND BANK, HARRIS COUNTY**, and other applicable taxing entities in order to permit the HLB to retain 83 lots previously acquired through a prior Interlocal Agreement through delinquent tax sales

Background:

The Housing and Community Development Department (HCD) recommends City Council approval of an Ordinance authorizing a new Interlocal Agreement between the City of Houston (City), the Houston Land Bank (HLB), Harris County (County), and other applicable taxing entities in order to permit the HLB to retain 83 lots previously acquired through a prior interlocal agreement via delinquent tax sales, also known as strike-offs. All taxing entities have signed off, but require execution by the City. No additional funding is being requested at this time.

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The Parties to this Agreement consist of the City; the HLB (formerly known as the Land Assemblage Redevelopment Authority); the County; the Harris County Flood Control District; the Houston Community College System; the Houston Independent School District; the Port of Houston Authority of Harris County, Texas; the Harris County Department of Education; and the Harris County Hospital District (dba Harris Health System) (each, a Party; collectively, the Parties). This new Agreement shall continue unless terminated earlier by any of the Parties pursuant this Agreement.

DocuSigned by:

Michael Nichols

Michael Nichols, Director

Prior Council Action:

- 11/05/2003 (O) 2003-1018
- 06/08/2005 (O) 2005-0702
- 03/25/2009 (O) 2009-0224
- 12/03/2014 (O) 2014-1057

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description	Type
Ordinance 2005-702	Backup Material
Public Notice Spanish	Public Notice
Public Notice English	Public Notice
Ordinance 2009-224	Backup Material
Ordinance 2003-1018	Backup Material
Ordinance 2014-1057	Backup Material
Board	Backup Material
Ownership	Backup Material
PNFDF	Backup Material

Conflict of Interest

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/25/2024

District I

Item Creation Date: 6/3/2024

HCD24-61 New Hope Housing Avenue C

Agenda Item#: 21.

Summary:

ORDINANCE approving and authorizing Loan Agreement between City of Houston and **HOUSTON AREA COMMUNITY DEVELOPMENT CORPORATION**, joined by **NHH AVENUE C, LTD**, to provide loan of Homeless and Housing Bond Funds to partially finance the construction of New Hope Housing Avenue C, a 120-unit senior affordable rental housing community, located at 7520 Avenue C, Houston, Texas - **DISTRICT I - MARTINEZ**

Background:

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing an Agreement between the City of Houston (City) and the Houston Area Community Development Corporation (Borrower), providing a loan of \$3,000,000.00 in Homeless and Housing Bond funds. The loan will be used to partially finance construction of New Hope Housing Avenue C (Avenue C), to be located at 7520 Avenue C, Houston, TX 77012.

Serving seniors 55 years and older, Avenue C will be the first affordable housing development in the Magnolia Park neighborhood in over 30 years. Avenue C will provide 120 apartment homes with a mix of one- and two-bedroom units, serving low-to moderate-income households at 30%, 50%, and 60% of Area Median Income.

Developed by New Hope Housing, Inc., Avenue C will be an example of award-winning architecture and residents will have access to New Hope's world-class services tailored specifically to the target population by Avenue C's Resident Service Coordinator. New Hope's robust combination of Housing+ Services will offer a launchpad to stabilize and improve the lives of Avenue C residents.

Total funding for Avenue C will be as follows:

Sources:		Uses:	
National Equity Fund - 4% Housing Tax Credits	\$15,788,648.00	Hard Costs	\$23,846,414.00
Harris County Treasury ARPA	\$ 9,000,000.00	Soft Costs	\$ 8,589,997.00
Conventional Loan – Amegy	\$ 6,418,351.00	Developer Fee	\$ 4,605,534.00
Charitable Contributions	\$ 3,136,051.00	Acquisition Cost	\$ 3,677,000.00
City of Houston	\$ 3,000,000.00	Reserves	\$ 306,479.00
Federal Home Loan Bank –			

Dallas	\$ 2,000,000.00		
Deferred Developer Fee	\$ 1,682,374.00		
Total Source of Funds:	\$41,025,424.00	Total Project Cost:	\$41,025,424.00

Fiscal Note:

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

The Housing and Affordability Committee Chair was briefed on this item on June 12, 2024.

Michael Nichols, Director

Amount and Source of Funding:

\$3,000,000.00 Homeless & Housing Consolidated Fund (4501)

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/25/2024

District I

Item Creation Date: 6/3/2024

HCD24-61 New Hope Housing Avenue C

Agenda Item#: 11.

Background:

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing an Agreement between the City of Houston (City) and the Houston Area Community Development Corporation (Borrower), providing a loan of \$3,000,000.00 in Homeless and Housing Bond funds. The loan will be used to partially finance construction of New Hope Housing Avenue C (Avenue C), to be located at 7520 Avenue C, Houston, TX 77012.

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Developed by New Hope Housing, Inc., Avenue C will be an example of award-winning architecture and residents will have access to New Hope's world-class services tailored specifically to the target population by Avenue C's Resident Service Coordinator. New Hope's robust combination of Housing+ Services will offer a launchpad to stabilize and improve the lives of Avenue C residents.

Total funding for Avenue C will be as follows:

Sources:		Uses:	
National Equity Fund - 4% Housing Tax Credits	\$15,788,648.00	Hard Costs	\$23,846,414.00
Harris County Treasury ARPA	\$ 9,000,000.00	Soft Costs	\$ 8,589,997.00
Conventional Loan – Amegy	\$ 6,418,351.00	Developer Fee	\$ 4,605,534.00
Charitable Contributions	\$ 3,136,051.00	Acquisition Cost	\$ 3,677,000.00
City of Houston	\$ 3,000,000.00	Reserves	\$ 306,479.00
Federal Home Loan Bank – Dallas	\$ 2,000,000.00		
Deferred Developer Fee	\$ 1,682,374.00		
Total Source of Funds:	\$41,025,424.00	Total Project Cost:	\$41,025,424.00

Fiscal Note:

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

The Housing and Affordability Committee Chair was briefed on this item on June 12, 2024.

DocuSigned by:

Michael Nichols

Michael Nichols, Director

Amount and Source of Funding:

\$3,000,000.00 Homeless & Housing Consolidated Fund (4501)

Contact Information:

Roxanne Lawson
(832) 394-6307



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/25/2024

ALL

Item Creation Date: 6/5/2024

HCD24-54 Daikin Comfort Technologies North America

Agenda Item#: 22.

Summary:

ORDINANCE approving and authorizing Memorandum of Understanding between City of Houston and **DAIKIN COMFORT TECHNOLOGIES NORTH AMERICA, INC**, to establish terms of a gift of twenty Heating, Ventilation, and Air Conditioning Units to the City

Background:

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance approving and authorizing a Memorandum of Understanding between the City of Houston and Daikin Comfort Technologies North America, Inc. (Daikin), to establish the terms of a gift of 20 energy-efficient Heating, Ventilation, and Air Conditioning (HVAC) units by Daikin to the City. No funding is attached to this item.

The City will install the HVAC units in a limited number of residential homes on behalf of homeowners who participate in the Home Repair Program (HRP). Homes within the HRP pipeline will be selected on a first-come, first-served basis set by the Daikin initiative. Eligible homes may be funded under Community Development Block Grant (CDBG), Community Development Block Grant - Disaster Recovery (CDBG-DR), and Tax Increment Reinvestment Zone (TIRZ) funding and will follow any and all regulations required by the appropriate funding source(s).

Daikin will provide all relevant product warranties, instructions, and literature included with the HVAC units. Additionally, Daikin will provide technical training and support to each City Contractor who will select, install, and commission the HVAC equipment, at no cost to the City or City Contractor.

The Housing and Affordability Committee Chair was briefed on this item on June 12, 2024.

Michael Nichols, Director

Contact Information:

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

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/25/2024

ALL

Item Creation Date: 6/5/2024

HCD24-54 Daikin Comfort Technologies North America

Agenda Item#: 12.

Background:

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance approving and authorizing a Memorandum of Understanding between the City of Houston and Daikin Comfort Technologies North America, Inc. (Daikin), to establish the terms of a gift of 20 energy-efficient Heating, Ventilation, and Air Conditioning (HVAC) units by Daikin to the City. No funding is attached to this item.

The City will install the HVAC units in a limited number of residential homes on behalf of homeowners who participate in the Home Repair Program (HRP). Homes within the HRP pipeline will be selected on a first-come, first-served basis set by the Daikin initiative. Eligible homes may be funded under Community Development Block Grant (CDBG), Community Development Block Grant - Disaster Recovery (CDBG-DR), and Tax Increment Reinvestment Zone (TIRZ) funding and will follow any and all regulations required by the appropriate funding source(s).

Daikin will provide all relevant product warranties, instructions, and literature included with the HVAC units. Additionally, Daikin will provide technical training and support to each City Contractor who will select, install, and commission the HVAC equipment, at no cost to the City or City Contractor.

The Housing and Affordability Committee Chair was briefed on this item on June 12, 2024.

DocuSigned by:

Handwritten signature of Michael Nichols in blue ink.

Michael Nichols, Director

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description	Type
Board of Directors, Owners and Officers	Backup Material
Signed Donation Acceptance Letter	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/25/2024

ALL

Item Creation Date:

HFD–Assistance to Firefighters Grant FY2023 FEMA

Agenda Item#: 23.

Summary:

ORDINANCE approving and authorizing electronic submission of application for and acceptance of Grant funding through the **FEDERAL EMERGENCY MANAGEMENT AGENCY** for the **FY2023 Assistance to Firefighters Grant Program**; declaring the City's eligibility for such Grant; authorizing the Chief of the Houston Fire Department to act as the City's representative in the application process, to accept and expend the Grant Funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program and extend the budget period

Background:

The Houston Fire Department (HFD) requests City Council to approve an ordinance authorizing the application for and acceptance of award from the Federal Emergency Management Agency (FEMA) FY 2023 Assistance to Firefighters Grant Program in the amount of \$1,472,056.96 with a cash match of \$220,808.54 for a total program cost of \$1,692,865.50. The anticipated project period is to begin August 01, 2023 and end on July 31, 2026.

SPECIFIC EXPLANATION:

The Houston Fire Department (HFD) requests City Council to approve an ordinance authorizing the application for and acceptance of award from the Federal Emergency Management Agency (FEMA) FY 2023 Assistance to Firefighters Grant Program in the amount of \$1,472,056.96 with a cash match of \$220,808.54 for a total program cost of \$1,692,865.50.

For the 2023 Assistance to Firefighters Grant (AFG), HFD proposes two projects. HFD is requesting the installation of HEPA filter air contamination solution systems in all emergency HFD vehicles. This supports a multifaceted strategy to reduce occupational exposures and in reducing employee illness and related member absenteeism and presenteeism. HFD is also requesting: Personal Protective Equipment (PPE) SCBA units to our training academy. The SCBA equipment provides lifesaving air supply for firefighters when engaged in firefighting operations, Hazmat incidents, confined space rescues and a multitude of other tasks.

Previously HFD was awarded the 2018, 2019, 2020, 2021, and 2022 AFG grants, that has installed vehicle exhaust removal systems in our 76 busiest fire stations; provided Blue Card training and Physicals/Wellness.

HFD is now seeking \$1,692,865.50 to install HEPA filter air contamination solution systems in all emergency HFD vehicles and Personal Protective Equipment (PPE) SCBA units to our training academy.

The Houston Fire Department also requests City Council to authorize the Fire Chief 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 as to form of the City Attorney in connection with the grant not to exceed five years.

Fiscal Note:

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

No Fiscal Note is required on grant items.

Estimated Spending Authority			
Department	Current FY	Out Year	Total
Houston Fire Department	\$0	\$220,808.54	\$220,808.54

Samuel Peña, Fire Chief
Houston Fire Department

Amount and Source of Funding:

\$1,472,056.96 Federal Grant (Fund 5000)

\$ 220,808.54 Cash Match (Fund 1000)

\$1,692.865.50 Total Budget

Contact Information:

Richard Galvan Phone: 713-859-4400

Alfredo Martinez Phone: 832-394-6740

ATTACHMENTS:

Description	Type
HFD Signed Coversheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/25/2024

ALL

Item Creation Date:

HFD-Assistance to Firefighters Grant FY2023 FEMA

Agenda Item#: 20.

Background:

The Houston Fire Department (HFD) requests City Council to approve an ordinance authorizing the application for and acceptance of award from the Federal Emergency Management Agency (FEMA) FY 2023 Assistance to Firefighters Grant Program in the amount of \$1,472,056.96 with a cash match of \$220,808.54 for a total program cost of \$1,692,865.50. The anticipated project period is to begin August 01, 2023 and end on July 31, 2026.

SPECIFIC EXPLANATION:

The Houston Fire Department (HFD) requests City Council to approve an ordinance authorizing the application for and acceptance of award from the Federal Emergency Management Agency (FEMA) FY 2023 Assistance to Firefighters Grant Program in the amount of \$1,472,056.96 with a cash match of \$220,808.54 for a total program cost of \$1,692,865.50.

For the 2023 Assistance to Firefighters Grant (AFG), HFD proposes two projects. HFD is requesting the installation of HEPA filter air contamination solution systems in all emergency HFD vehicles. This supports a multifaceted strategy to reduce occupational exposures and in reducing employee illness and related member absenteeism and presenteeism. HFD is also requesting: Personal Protective Equipment (PPE) SCBA units to our training academy. The SCBA equipment provides lifesaving air supply for firefighters when engaged in firefighting operations, Hazmat incidents, confined space rescues and a multitude of other tasks. Previously HFD was awarded the 2018, 2019, 2020, 2021, and 2022 AFG grants, that has installed vehicle exhaust removal systems in our 76 busiest fire stations; provided Blue Card training and Physicals/Wellness.

HFD is now seeking \$1,692,865.50 to install HEPA filter air contamination solution systems in all emergency HFD vehicles and Personal Protective Equipment (PPE) SCBA units to our training academy.

The Houston Fire Department also requests City Council to authorize the Fire Chief 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 as to form of the City Attorney in connection with the grant not to exceed five years.

Fiscal Note:

Funding for this item will be included in the FY2025 Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies. No Fiscal Note is required on grant items.

Estimated Spending Authority			
Department	Current FY	Out Year	Total
Houston Fire Department	\$0	\$220,808.54	\$220,808.54

DocuSigned by:

Samuel Peña

B530ABAE61814D6

Samuel Peña, Fire Chief
Houston Fire Department

Amount and Source of Funding:

\$1,472,056.96 Federal Grant (Fund 5000)

\$220,808.54 Cash Match (Fund 1000)

\$1,692,865.50 Total Budget

Contact Information:

Richard Galvan Phone: 713-859-4400

Alfredo Martinez Phone: 832-394-6740

ATTACHMENTS:

DESCRIPTION

Description

HFD Signed Coversheet
RCA Budget Funding Form - HFD
2023 AFG Grant Application

Type

Signed Cover sheet
Financial Information
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/25/2024

ALL

Item Creation Date: 6/11/2024

HHD-Baylor College of Medicine Subrecipient Agreement

Agenda Item#: 24.

Summary:

ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and **BAYLOR COLLEGE OF MEDICINE** for First Responder Opioid Overdose Naloxone Training and Linkage into needed Evidence-Based Services Project for the Houston Health Department; providing a maximum contract amount - \$268,582.00 - Grant and Other Funds

Background:

Approve an Ordinance authorizing and approving the Subrecipient Agreement between the City of Houston (COH) and the Baylor College of Medicine (BCM) for **First Responder Opioid Overdose Naloxone Training and Linkage into needed evidence-based services ("FRONTLINES +")** project for HHD. The contract term is from countersignature date by the City Controller through September 29, 2028, with a maximum contact amount of \$268,582.00.

SPECIFIC EXPLANATION:

The Director of the Houston Health Department (HHD) recommends that the City Council approve an Ordinance authorizing and approving the subrecipient agreement between the COH and the BCM for Frontlines + project in the **total amount of \$268,582.00** to meet grant activities for the First Responder Opioid Overdose Naloxone Training and Linkage into needed evidence-based Services (FRONTLINES +) Project. The contract term is from countersignature date by the City Controller through September 29, 2028. The contract is for three (3) years with two (2) one-year renewals.

The FRONTLINES+ Project is a collaboration between Houston Health Department (HHD), Houston Fire Department (HFD), Houston Recovery Center (HRC), Baylor College of Medicine (BCM) and University of Texas San Antonio (UTSA). The project will 1) ensure all HFD response units are equipped with naloxone opioid overdose kits 2) professional and lay first responders are trained in recognition and pre-hospital management of a person experiencing opioid overdose, including proper administration of naloxone and 3) all opioid overdose victims are offered linkages to treatment services, prevention education and ongoing case management.

Under this subrecipient agreement, BCM will provide clinical content educational materials, training, and resources for first responders and members of community sectors (including direct service providers). Establish policies and procedures for implementation of evidence-based trauma-informed care practices. BCM will lead, develop, and implement a culturally sensitive and trauma informed educational campaign on overdose education including fentanyl risks within the Greater Houston community.

MWBE Participation:

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

Hire Houston First:

The proposed contract requires compliance with the City’s “Hire Houston First” (HHF) ordinance. Bids/proposals were not solicited because the department is utilizing a professional service contractor for this purchase.

Fiscal Note:

Funding for this item will be included in the FY2025 Budget. Therefore, no fiscal note is required as stated in the Financial Policies.

No fiscal note is required on grant items.

ESTIMATED SPEND AUTHORITY			
FUND SOURCE	FY24	OUT YEARS	TOTAL
FUND 5000	\$52,291.00	\$161,291.00	\$213,582.00
FUND 2216		\$55,000.00	\$55,000.00
TOTAL	\$52,291.00	\$216,291.00	\$268,582.00

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

Amount and Source of Funding:

\$213,582.00 Fund 5000 Federal Government

\$ 55,000.00 Fund 2216 Opioid Abatement

\$268,582.00 Total

Contact Information:

Porfirio Villarreal; Health Department
832-393-5041

ATTACHMENTS:

Description

Signed RCA Novus Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/25/2024

ALL

Item Creation Date: 6/11/2024

HHD-Baylor College of Medicine Subrecipient Agreement

Agenda Item#: 35.

Background:

Approve an Ordinance authorizing and approving the Subrecipient Agreement between the City of Houston (COH) and the Baylor College of Medicine (BCM) for **First Responder Opioid Overdose Naloxone Training and Linkage into needed evidence-based services ("FRONTLINES +")** project for HHD. The contract term is from countersignature date by the City Controller through September 29, 2028, with a maximum contact amount of \$268,582.00.

SPECIFIC EXPLANATION:

The Director of the Houston Health Department (HHD) recommends that the City Council approve an Ordinance authorizing and approving the subrecipient agreement between the COH and the BCM for Frontlines + project in the **total amount of \$268,582.00** to meet grant activities for the First Responder Opioid Overdose Naloxone Training and Linkage into needed evidence-based Services (FRONTLINES +) Project. The contract term is from countersignature date by the City Controller through September 29, 2028. The contract is for three (3) years with two (2) one-year renewals.

The FRONTLINES+ Project is a collaboration between Houston Health Department (HHD), Houston Fire Department (HFD), Houston Recovery Center (HRC), Baylor College of Medicine (BCM) and University of Texas San Antonio (UTSA). The project will 1) ensure all HFD response units are equipped with naloxone opioid overdose kits 2) professional and lay first responders are trained in recognition and pre-hospital management of a person experiencing opioid overdose, including proper administration of naloxone and 3) all opioid overdose victims are offered linkages to treatment services, prevention education and ongoing case management.

Under this subrecipient agreement, BCM will provide clinical content educational materials, training, and resources for first responders and members of community sectors (including direct service providers). Establish policies and procedures for implementation of evidence-based trauma-informed care practices. BCM will lead, develop, and implement a culturally sensitive and trauma informed educational campaign on overdose education including fentanyl risks within the Greater Houston community.

MWBE Participation:

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

Hire Houston First:

The proposed contract requires compliance with the City's "Hire Houston First" (HHF) ordinance. Bids/proposals were not solicited because the department is utilizing a professional service contractor for this purchase.

Fiscal Note:

Funding for this item will be included in the FY2025 Budget. Therefore, no fiscal note is required as stated in the Financial Policies.

No fiscal note is required on grant items.

ESTIMATED SPEND AUTHORITY			
FUND SOURCE	FY24	OUT YEARS	TOTAL
FUND 5000	\$52,291.00	\$161,291.00	\$213,582.00
FUND 2216		\$55,000.00	\$55,000.00
TOTAL	\$52,291.00	\$216,291.00	\$268,582.00

DocuSigned by:

Stephen Williams

Stephen Williams, M.Ed., MPA
Director - Houston Health Department

Amount and Source of Funding:

\$213,582.00 Fund 5000 Federal Government

\$ 55,000.00 Fund 2216 Opioid Abatement

\$268,582.00 Total

Contact Information:

Porfirio Villarreal; Health Department
832-393-5041

ATTACHMENTS:

Description

OBO MWBE Goal Waiver Memo
Professional Justification Form
Professional Justification Form Approval
Ownership Form 2024
Tax Report 2024
Form A Funding Information
Certification of Funds
Subrecipient Agreement Partially Signed

Type

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/25/2024

ALL

Item Creation Date: 6/10/2024

HHD-Houston Recovery Center Subrecipient Agreement

Agenda Item#: 25.

Summary:

ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and the **HOUSTON RECOVERY CENTER** for First Responder Opioid Overdose Naloxone Training and Linkage into Needed Evidence-Based Services Project for the Houston Health Department; providing a maximum contract amount - \$665,730.00 - Grant and Other Funds

Background:

Approve an Ordinance authorizing and approving the Subrecipient Agreement between the City of Houston (COH) and the Houston Recovery Center (HRC) for the **First Responder Opioid Overdose Naloxone Training and Linkage into needed evidence-based services ("FRONTLINES +")** project for the Houston Health Department (HHD). The contract term is from countersignature date by the City Controller through September 29, 2028, with a maximum contact amount of \$665,730.00.

SPECIFIC EXPLANATION:

The Director of the Houston Health Department (HHD) recommends that the City Council approve an Ordinance authorizing and approving the subrecipient agreement between the COH and the HRC in the **total amount of \$665,730.00** to meet grant activities for the First Responder Opioid Overdose Naloxone Training and Linkage into needed evidence-based Services (FRONTLINES +) Project. The contract term is from countersignature date by the City Controller through September 29, 2028. The contract is for three (3) years with two (2) one-year renewals.

The FRONTLINES+ Project is a collaboration between the Houston Health Department (HHD), Houston Fire Department (HFD), Houston Recovery Center (HRC), Baylor College of Medicine (BCM) and University of Texas San Antonio (UTSA). The project will ensure 1) all HFD response units are equipped with naloxone opioid overdose kits 2) professional and lay first responders are trained in recognition and pre-hospital management of a person experiencing opioid overdose, including proper administration of naloxone and 3) all opioid overdose victims are offered linkages to treatment services, prevention education and ongoing case management.

Under this agreement HRC will engage with individuals that are referred by Emergency Medical Services (EMS) for opioid overdose to provide counseling, assessment, and placement for appropriate level of care. HRC's Recovery Support Specialist will visit with substance abuse users in the hospital to provide naloxone, and training for naloxone use. HRC will also participate in opioid educational campaign activities.

MWBE Participation:

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

Hire Houston First:

The proposed contract requires compliance with the City’s “Hire Houston First” (HHF) ordinance. Bids/proposals were not solicited because the department is utilizing a professional service contractor for this purchase.

Fiscal Note:

Funding for this item will be included in the FY2025 Budget. Therefore, no fiscal note is required as stated in the Financial Policies.

No fiscal note is required on grant items.

ESTIMATED SPEND AUTHORITY			
FUND SOURCE	FY24	OUT YEARS	TOTAL
FUND 5000	\$133,146.00	\$399,438.00	\$532,584.00
FUND 2216		\$133,146.00	\$133,146.00
TOTAL	\$133,146.00	\$532,584.00	\$665,730.00

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

Amount and Source of Funding:

\$532,584.00 Fund 5000 Federal Government
\$133,146.00 Fund 2216 Opioid Abatement
\$665,730.00 Total

Contact Information:

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

ATTACHMENTS:

Description

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/25/2024

ALL

Item Creation Date: 6/10/2024

HHD-Houston Recovery Center Subrecipient Agreement

Agenda Item#: 23.

Summary:

ORDINANCE approving and authorizing the Subrecipient Agreement between the City of Houston and the **HOUSTON RECOVERY CENTER** for the First Responder Opioid Overdose Naloxone Training and Linkage into Needed Evidence-Based Services Project for the Houston Health Department; providing a maximum contract amount

Background:

Approve an Ordinance authorizing and approving the Subrecipient Agreement between the City of Houston (COH) and the Houston Recovery Center (HRC) for the **First Responder Opioid Overdose Naloxone Training and Linkage into needed evidence-based services (“FRONTLINES +”) project** for the Houston Health Department (HHD). The contract term is from countersignature date by the City Controller through September 29, 2028, with a maximum contact amount of \$665,730.00.

SPECIFIC EXPLANATION:

The Director of the Houston Health Department (HHD) recommends that the City Council approve an Ordinance authorizing and approving the subrecipient agreement between the COH and the HRC in the **total amount of \$665,730.00** to meet grant activities for the First Responder Opioid Overdose Naloxone Training and Linkage into needed evidence-based Services (FRONTLINES +) Project. The contract term is from countersignature date by the City Controller through September 29, 2028. The contract is for three (3) years with two (2) one-year renewals.

The FRONTLINES+ Project is a collaboration between the Houston Health Department (HHD), Houston Fire Department (HFD), Houston Recovery Center (HRC), Baylor College of Medicine (BCM) and University of Texas San Antonio (UTSA). The project will ensure 1) all HFD response units are equipped with naloxone opioid overdose kits 2) professional and lay first responders are trained in recognition and pre-hospital management of a person experiencing opioid overdose, including proper administration of naloxone and 3) all opioid overdose victims are offered linkages to treatment services, prevention education and ongoing case management.

Under this agreement HRC will engage with individuals that are referred by Emergency Medical Services (EMS) for opioid overdose to provide counseling, assessment, and placement for appropriate level of care. HRC’s Recovery Support Specialist will visit with substance abuse users in the hospital to provide naloxone, and training for naloxone use. HRC will also participate in opioid educational campaign activities.

MWBE Participation:

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

Hire Houston First:

The proposed contract requires compliance with the City’s “Hire Houston First” (HHF) ordinance. Bids/proposals were not solicited because the department is utilizing a professional service contractor for this purchase.

Fiscal Note:

Funding for this item will be included in the FY2025 Budget. Therefore, no fiscal note is required as stated in the Financial Policies.

No fiscal note is required on grant items.

ESTIMATED SPEND AUTHORITY			
FUND SOURCE	FY24	OUT YEARS	TOTAL
FUND 5000	\$133,146.00	\$399,438.00	\$532,584.00
FUND 2216		\$133,146.00	\$133,146.00
TOTAL	\$133,146.00	\$532,584.00	\$665,730.00

DocuSigned by:

Stephen Williams

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

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Amount and Source of Funding:

\$532,584.00 Fund 5000 Federal Government

\$133,146.00 Fund 2216 Opioid Abatement

\$665,730.00 Total

Contact Information:

Porfirio Villarreal

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

ATTACHMENTS:

Description

Professional Justification Form
Professional Justification Approval
Tax Report 2024
OBO MWBE Goal Waiver Memo
Ownership Form 2024
Certification of Funds
Form A Funding Information
Subrecipient Agreement Partially Signed
Signed RCA Novus Coversheet
Funding Verification form-HHD fund 2216 Houston Recovery
Center Subrecipient Agreement
Verification of Grant Funding-BA
HRC- Frontlines Ordinance 6.17.24.docx

Type

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/25/2024

ALL

Item Creation Date: 6/5/2024

HITS- FY24 HFD Mobile Radio Replacement (in-car)
Appropriation

Agenda Item#: 26.

Summary:

ORDINANCE appropriating \$500,000.00 from Equipment Acquisition Consolidated Fund for planned Public Safety Radio Replacement Project for Houston Information Technology Services on behalf of the Houston Fire Department

Background:

Specific Explanation:

The Chief Information Officer recommends that City Council approve an ordinance to appropriate \$500,000.00 from the Equipment Acquisition Consolidated Fund (1800) for the planned Public Safety Radio Replacement Project for Houston Information Technology Services on behalf of the Houston Fire Department. This project is budgeted in the approved FY2024 Capital Improvement Plan adopted by the City Council.

The project description with allocation amount is as follows:

<u>PROJECT</u>	<u>PROJECT NO.</u>	<u>AMOUNT</u>
Public Safety Radio Replacement	X-680058 *	\$500,000.00

This appropriation will allow for the replacement of Houston Fire Department's (HFD) car mobile radio system. This purchase is for Phase II in the replacement of HFD's mobile radio fleet and will allow for the purchase of mobile radios that are nearing end of life and support. This project will replace 60 dash mounted radios and 20 remote mounted radios in various HFD apparatus types. The replacement radios are consistent with the current model.

Fiscal Note:

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

Lisa Kent, Chief Information Officer
Houston Information Technology Services

Amount and Source of Funding:

\$500,000.00

FY24 Equipment Acquisition Consolidated Fun
Fund 1800

Contact Information:

Jane Wu, Deputy Director
HITS, DBM

Phone: (832) 393-0013

ATTACHMENTS:

Description

Revised Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/25/2024

ALL

Item Creation Date: 6/5/2024

HITS- FY24 HFD Mobile Radio Replacement (in-car) Appropriation

Agenda Item#: 15.

Background:

Specific Explanation:

The Chief Information Officer recommends that City Council approve an ordinance to appropriate \$500,000.00 from the Equipment Acquisition Consolidated Fund (1800) for the planned Public Safety Radio Replacement Project for Houston Information Technology Services on behalf of the Houston Fire Department. This project is budgeted in the approved FY2024 Capital Improvement Plan adopted by the City Council.

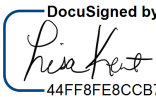
The project description with allocation amount is as follows:

<u>PROJECT</u>	<u>PROJECT NO.</u>	<u>AMOUNT</u>
Public Safety Radio Replacement	X-680058 *	\$500,000.00

This appropriation will allow for the replacement of Houston Fire Department's (HFD) car mobile radio system. This purchase is for Phase II in the replacement of HFD's mobile radio fleet and will allow for the purchase of mobile radios that are nearing end of life and support. This project will replace 60 dash mounted radios and 20 remote mounted radios in various HFD apparatus types. The replacement radios are consistent with the current model. HITS will leverage either existing or cooperative contracts and will come back to council as needed for the procurement.

Fiscal Note:

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

DocuSigned by:

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Lisa Kent, Chief Information Officer
 Houston Information Technology Services

Prior Council Action:

N/A

Amount and Source of Funding:

\$500,000.00- FY24 Equipment Acquisition Consolidated Fun (1800)

Contact Information:

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

ATTACHMENTS:

Description	Type
SAP Form A	Financial Information
FMBB doc	Financial Information
Fiscal Note	Financial Information
COF	Financial Information
SAP screen shot form A	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/25/2024

ALL

Item Creation Date:

Doc97050476 - Guaranteed Interior Plant Maintenance
Services (Rentokil North America Inc., dba Ambius) -
ORDINANCE

Agenda Item#: 27.

Summary:

ORDINANCE awarding contract to **RENTOKIL NORTH AMERICA INC, d/b/a AMBIUS** for Interior Plant Maintenance Services for the Houston Airport System - 36 Months with 2 one-year options - \$2,219,550.80 - Enterprise Fund

Background:

Formal Bids Received February 22, 2024, for P13-Doc970504766 – Approve an ordinance awarding a contract to Rentokil North America Inc., dba Ambius in the total contract amount of \$2,219,550.80 for Guaranteed Interior Plant Maintenance Services for the Houston Airport System.

Specific Explanation:

The Director of the Houston Airport System and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a contract for **36-month period with two one-year options** to **Rentokil North America Inc., dba Ambius** on its sole bid in the total contract amount of **\$2,219,550.80** for Guaranteed Interior Plant Maintenance Services for the Houston Airport System.

The project was advertised in accordance with the requirements of the State of Texas bid laws. Three (3) prospective bidders downloaded the solicitation document from the Strategic Procurement Division's SAP Business Network Discovery ariba.com. and one (1) bid was received as outlined below from Rentokil North America Inc., dba Ambius. The Strategic Procurement Division contacted prospective bidders to determine the reason for the limited response to the ITB. Potential respondents advised that they did not have the necessary resources to meet the scope of work requirements specified in the solicitation.

Company

Rentokil North America Inc., dba Ambius

Total Amount

\$2,219,550.80

The scope of work requires the contractor to provide all equipment, labor, materials, parts, tools, supervision, necessary to provide weekly services by maintaining and enhancing interior foliage plant displays throughout designated terminals and high-traffic areas, including public office spaces, inside George Bush Intercontinental Airport/Houston (IAH) and William P. Hobby Airport

(HOU). Services shall include dusting leaf surfaces, plant rotations, replacing plants, watering, fertilizing, and pest and disease management.

M/WBE Participation:

This Invitation to Bid was issued as a goal-oriented contract with a 17% MWBE participation level. Rentokil North America Inc., dba Ambius has designated the below named company as its certified MWBE contractor.

Subcontractor	Certification Type	Type of Work	Percentage
GQ Industries	MWBE	Landscape Care and Maintenance Services	17%

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.

Hire Houston First:

The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston businesses while supporting job creation. In this case, Rentokil North America Inc., dba Ambius does not meet the requirements for HHF designation; no HHF firms were within three percent.

Fiscal Note:

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

 Jedediah Greenfield
 Chief Procurement Officer
 Finance/Strategic Procurement Division

 Department Approval Authority

Estimated Spending Authority			
Department	FY2024	Out-Years	Award Amount
Houston Airport System (HAS)	\$25,000.00	\$2,194,550.80	\$2,219,550.80

Amount and Source of Funding:

\$2,219,550.80
 HAS-Revenue Fund
 Fund No. 8001

Contact Information:

Name	Dept/Division	Phone No.:

Barbara Fisher, Division Manager	Finance/SPD	(832) 393-8722
Carolyn Hanahan, Assistant Chief Policy Officer	Finance /SPD	(832) 393-9127
Jedediah Greenfield, Chief Procurement Officer	Finance/SPD	(832) 393-9126

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/25/2024

ALL

Item Creation Date:

Doc97050476 - Guaranteed Interior Plant Maintenance Services (Rentokil North America Inc., dba Ambius) - ORDINANCE

Agenda Item#: 44.

Summary:

AN ORDINANCE AWARDING A CONTRACT TO RENTOKIL NORTH AMERICA INC., D/B/A AMBIUS FOR INTERIOR PLANT MAINTENANCE SERVICES FOR THE HOUSTON AIRPORT SYSTEM; CONTAINING PROVISIONS RELATING TO THE SUBJECT; AND DECLARING AN EMERGENCY.

Background:

Formal Bids Received February 22, 2024, for P13-Doc970504766 – Approve an ordinance awarding a contract to Rentokil North America Inc., dba Ambius in the total contract amount of \$2,219,550.80 for Guaranteed Interior Plant Maintenance Services for the Houston Airport System.

Specific Explanation:

The Director of the Houston Airport System and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a contract for **36-month period with two one-year options to Rentokil North America Inc., dba Ambius** on its sole bid in the total contract amount of **\$2,219,550.80** for Guaranteed Interior Plant Maintenance Services for the Houston Airport System.

The project was advertised in accordance with the requirements of the State of Texas bid laws. Three (3) prospective bidders downloaded the solicitation document from the Strategic Procurement Division's SAP Business Network Discovery ariba.com. and one (1) bid was received as outlined below from Rentokil North America Inc., dba Ambius. The Strategic Procurement Division contacted prospective bidders to determine the reason for the limited response to the ITB. Potential respondents advised that they did not have the necessary resources to meet the scope of work requirements specified in the solicitation.

<u>Company</u>	<u>Total Amount</u>
Rentokil North America Inc., dba Ambius	\$2,219,550.80

The scope of work requires the contractor to provide all equipment, labor, materials, parts, tools, supervision, necessary to provide weekly services by maintaining and enhancing interior foliage plant displays throughout designated terminals and high-traffic areas, including public office spaces, inside George Bush Intercontinental Airport/Houston (IAH) and William P. Hobby Airport (HOU). Services shall include dusting leaf surfaces, plant rotations, replacing plants, watering, fertilizing, and pest and disease management.

M/WBE Participation:

This Invitation to Bid was issued as a goal-oriented contract with a 17% MWBE participation level. Rentokil North America Inc., dba Ambius has designated the below named company as its certified MWBE contractor.

Subcontractor	Certification Type	Type of Work	Percentage
GQ Industries	MWBE	Landscape Care and Maintenance Services	17%

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.

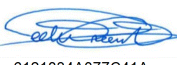
Hire Houston First:

The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston businesses while supporting job creation. In this case, Rentokil North America Inc., dba Ambius 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.

6/18/2024

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Jedediah Greenfield
Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
Department	FY2024	Out-Years	Award Amount
Houston Airport System (HAS)	\$25,000.00	\$2,194,550.80	\$2,219,550.80

Amount and Source of Funding:

\$2,219,550.80

HAS-Revenue Fund
Fund No. 8001

Contact Information:

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

ATTACHMENTS:

Description	Type
AM Best Ratings	Backup Material
POP 1-3	Backup Material
Drug Policy Forms	Backup Material
MWBE Goal	Backup Material
MWBE Letter of Intent	Backup Material
MWBE Good Faith Effort	Backup Material
Certification of Funds	Financial Information
Rentokil Tax Delinquent Report	Backup Material
Ownership Information Form	Backup Material
Certificate of Insurance & Endorsements	Backup Material
Texas Secretary of State	Backup Material
CTR File-stamped copy - Plant Svcs	Backup Material
RCA funding request	Financial Information
RCA funding request	Financial Information
Signed Ordinance	Ordinance/Resolution/Motion
Partially Signed Agreement	Contract/Exhibit



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/25/2024

ALL

Item Creation Date: 6/10/2024

E28908.A1 - Integrated Land Management System (Robust Systems, Inc.) - ORDINANCE

Agenda Item#: 28.

Summary:

ORDINANCE amending Ordinance No. 2019-0210 to increase maximum contract amount; approving and authorizing first amendment to Sole Source Contract between City of Houston and **ROBUST SYSTEMS, INC** for Maintenance, Support, Development, and Professional Services in connection with the Integrated Land Management System for Houston Public Works (Approved by Ordinance 2019-0210) - 5 Years - \$5,800,661.81 - Building Inspection Fund

Background:

P23- E28908.A1 – Approve an ordinance Amending Ordinance No. 2019-0210 (passed March 27, 2019) to increase the maximum contract amount from \$4,048,769.70 to \$9,849,431.51; Approving and authorizing a First Amendment to the sole source Contract No 4600015324 between the City of Houston and Robust Systems, Inc. to extend the contract term from July 8, 2024 to July 8, 2029, and amend other provisions in the contract for the Integrated Land Management System 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 amending ordinance to increase the maximum contract amount from **\$4,048,769.70 to \$9,849,431.51** and authorize a First Amendment to the Contract between the City of Houston and **Robust Systems, Inc.** to extend the contract term from **July 8, 2024 to July 8, 2029** and to amend other provisions in the contract for the Integrated Land Management System (ILMS) for Houston Public Works.

The agreement is a sole source, awarded on March 27, 2019, by Ordinance No. 2019-0210 for a 3-year term with two one-year options to renew, in the amount not to exceed \$4,048,769.70. The contract term was from April 10, 2019, through April 10, 2024. The contract provided for a 90-day extension, which extended the term to July 8, 2024. Expenditures to date total \$4,048,719.70.

This first amendment will amend the “Terms and Conditions” to include: the Agreement Term, Compliance With Certain State Law Requirements. Exhibit “A-1”, “Statement of Work – ILMS Upgrade”, has been added to provide the City with development and professional services for the upgrade of ILMS, including the iPermits website subsystem. Exhibit “A-2”, “Additional Professional Services”, has been added. Exhibit “B”, “Fee Schedule”, of the Original Agreement, is deleted and replaced with the attached Exhibit “B”, “Fee Schedule”.

The original scope of work requires the contractor to provide support of services including all supervision, professional services, labor, tools, equipment, permits, parts, expendable items, material, and supplies, necessary to maintain the ILMS. The ILMS maintains the detailed records of all inspections, certificates of occupancy and permits issued for all private construction projects in the City. The ILMS provides the ability for the respective HPW systems to interface with each other and with the systems outside the City through the internet. Access to the ILMS is also provided to the Neighborhoods Department, Legal Department, Fire Department, Police Department, Houston Health Department, and the Solid Waste Management Department. The various departments use the ILMS to review enforcement activities and the status of properties throughout the City.

M/WBE Participation:

M/WBE Zero Percentage Goal document approved by the Office of Business of 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

Randall V. Macchi, Chief Operating Officer
Houston Public Works

Estimated Spending Authority:			
Department	FY2024	Out Years	Total
Houston Public Works	\$750,921.69	\$5,049,740.12	\$5,800,661.81

Prior Council Action:

Ordinance No. 2019-0210, Passed on March 27, 2019

Amount and Source of Funding:

\$5,800,661.81
Building Inspection Fund
Fund No.: 2301

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: 6/25/2024

ALL

Item Creation Date: 6/10/2024

E28908.A1 - Integrated Land Management System (Robust Systems, Inc.) - ORDINANCE

Agenda Item#: 23.

Background:

P23- E28908.A1 – Approve an ordinance Amending Ordinance No. 2019-0210 (passed March 27, 2019) to increase the maximum contract amount from \$4,048,769.70 to \$9,849,431.51; Approving and authorizing a First Amendment to the sole source Contract No 4600015324 between the City of Houston and Robust Systems, Inc. to extend the contract term from July 8, 2024 to July 8, 2029, and amend other provisions in the contract for the Integrated Land Management System 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 amending ordinance to increase the maximum contract amount from **\$4,048,769.70 to \$9,849,431.51** and authorize a First Amendment to the Contract between the City of Houston and **Robust Systems, Inc.** to extend the contract term from **July 8, 2024 to July 8, 2029** and to amend other provisions in the contract for the Integrated Land Management System (ILMS) for Houston Public Works.

The agreement is a sole source, awarded on March 27, 2019, by Ordinance No. 2019-0210 for a 3-year term with two one-year options to renew, in the amount not to exceed \$4,048,769.70. The contract term was from April 10, 2019, through April 10, 2024. The contract provided for a 90-day extension, which extended the term to July 8, 2024. Expenditures to date total \$4,048,719.70.

This first amendment will amend the “Terms and Conditions” to include: the Agreement Term, Compliance With Certain State Law Requirements. Exhibit “A-1”, “Statement of Work – ILMS Upgrade”, has been added to provide the City with development and professional services for the upgrade of ILMS, including the iPermits website subsystem. Exhibit “A-2”, “Additional Professional Services”, has been added. Exhibit “B”, “Fee Schedule”, of the Original Agreement, is deleted and replaced with the attached Exhibit “B”, “Fee Schedule”.

The original scope of work requires the contractor to provide support of services including all supervision, professional services, labor, tools, equipment, permits, parts, expendable items, material, and supplies, necessary to maintain the ILMS. The ILMS maintains the detailed records of all inspections, certificates of occupancy and permits issued for all private construction projects in the City. The ILMS provides the ability for the respective HPW systems to interface with each other and with the systems outside the City through the internet. Access to the ILMS is also provided to the Neighborhoods Department, Legal Department, Fire Department, Police Department, Houston Health Department, and the Solid Waste Management Department. The various departments use the ILMS to review enforcement activities and the status of properties throughout the City.

M/WBE Participation:

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

6/12/2024

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Jedediah Greenfield, Chief Procurement Officer
 Finance/Strategic Procurement Division

DocuSigned by:

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Randall V. Macchi, Chief Operating Officer
 Houston Public Works

6/12/2024

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Estimated Spending Authority:			
Department	FY2024	Out Years	Total
Houston Public Works	\$750,921.69	\$5,049,740.12	\$5,800,661.81

Prior Council Action:

Ordinance No. 2019-0210, Passed on March 27, 2019

Amount and Source of Funding:

\$5,800,661.81

Building Inspection Fund

Fund No.: 2301

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

Original RCA

Backup Material

Ordinance No. 2019-0210

Backup Material

Contract

Contract/Exhibit

MWBE Goal Waiver

Backup Material

Ownership Information Form

Backup Material

Tax Report

Backup Material

Conflict of Interest

Backup Material

90-Day Extension Letter

Backup Material

First Amendment - Robust Systems, Inc.

Backup Material

Form A

Financial Information

Budget vs Actual E28908.A1

Financial Information

Funding Verification

Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/25/2024

ALL

Item Creation Date:

COPIED E29706.A2 - Vehicle Leasing (Enterprise FM Trust) -ORDINANCE

Agenda Item#: 29.

Summary:

ORDINANCE amending Ordinance 2020-1098 to increase maximum contract amount for Master Equity Lease Agreement between City of Houston and **ENTERPRISE FM TRUST** for Leasing of Vehicles for the Fleet Management Department on behalf of the Houston Fire Department - \$2,355,000.00 - General Fund

Background:

S38-E29706. A2 - Approve an ordinance amending Ordinance No. 2020-1098, passed on December 16, 2020, to increase the maximum contract amount from \$2,933,662.20 to \$5,288,662.20 for Contract No. 4600016400 between the City of Houston and Enterprise FM Trust for the lease of vehicles for the Fleet Management Department on behalf of the Houston Fire Department.

Specific Explanation:

The Director of Fleet Management Department and the Chief Procurement Officer recommend that City Council approve an amending ordinance to increase the contract amount from **\$2,933,662.20** to **\$5,288,662.20** for the contract between the City of Houston and **Enterprise FM Trust** for the lease of vehicles for the Houston Fire Department.

The contract was awarded on December 16, 2020, by Ordinance No. 2020-1098, for a three-year term with two option years in the original contract amount of \$2,933,622.20. On June 22, 2021, a First Amendment to the contract was approved by Ordinance 2021-0527 to revise the Self-Insurance Addendum to the Master Lease Agreement from Liability only to Physical Damage Liability. The contract expenditures to date are \$2,933,661.60. The additional funds will cover the costs of the leased vehicles (105) through the remainder of the option years.

The scope of work requires the contractor to furnish all supervision, labor, parts, tools, materials equipment, supplies, facilities, and other miscellaneous items necessary to provide 105 lease vehicles for the City of Houston Fire Department. The Fleet Management Department is evaluating the cost effectiveness of leased vs. purchased vehicles to determine expansion of the program.

This recommendation is made pursuant to Section 791.025(a) of the Texas Government Code, which provides an exemption for Interlocal Cooperation Contracts for "A local government, including a council of governments, may agree with another local government or with the state or a state agency, including the comptroller, to purchase goods and services".

M/WBE Subcontracting:

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

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

Department Approval Authority

Estimated Spending Authority			
Departments	FY2024	Out-Years	Total
Houston Fire Department	\$300,000.00	\$2,055,000.00	\$2,355,000.00

Prior Council Action:

Ordinance No.: 2020-1098 - Approved by City Council on December 15, 2022

Ordinance No.: 2021-0527 - Approved by City Council on June 22, 2021

Amount and Source of Funding:

\$2,355,000.00

General Fund

Fund 1000

Contact Information:

Lena Farris FIN/SPD 832-393-8729

Candice Gambrell FIN/SPD 832-393-9129

Jedediah Greenfield FIN/SPD 832-393-9126

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/25/2024

District B

Item Creation Date:

T28979.A1 - Baggage Handling Systems Operations and
Maintenance Services (JSM & Associates LLC)

Agenda Item#: 30.

Summary:

ORDINANCE amending Ordinance No. 2020-0923 (Passed on (November 2, 2020) to increase maximum contract amount; approving and authorizing first amendment to agreement between City of Houston and **JSM & ASSOCIATES LLC**. for Baggage Handling Systems Operations and Maintenance Services - \$3,057,481.13 - Enterprise Fund - **DISTRICT B - JACKSON**

Background:

T28979.A1 - Approve an ordinance amending Ordinance No. 2020-0923 (passed on November 2, 2020) to increase the maximum contract amount from \$12,229,924.50 to \$15,287,405.63 for Contract No. 4600016313 between the City of Houston and JSM & Associates, LLC for baggage handling systems operations and maintenance services for the Houston Airport System.

Specific Explanation:

The Director of the Houston Airport System and the Chief Procurement Officer recommend that City Council approve an amending ordinance to increase the maximum contract amount from **\$12,229,924.50** to **\$15,287,405.63** for the contract between the City of Houston and **JSM & Associates, LLC** for baggage handling systems operations and maintenance services for the Houston Airport System.

The Contract was awarded on November 2, 2019, by Ordinance No. 2020-0923, for a 36-month term, years with two one-year renewal option years, in the amount not to exceed \$12,229,924.50. JSM & Associates, LLC provides complete operations and maintenance 24/7, 365 days per year, of existing and replacement baggage handling systems located at George Bush Intercontinental Airport/Houston (IAH) Terminals A & D and Federal Inspection Services (FIS).

As of June 7, 2024, expenditures totaled \$11,840,335.79. The requested increase of \$3,057,481.13 is needed due to additional services required as a result of the Terminal A baggage recapitalization project, which has resulted in a shortfall of funds to cover the remaining contract term. Increasing the maximum contract amount would allow for additional contract capacity for unforeseen baggage handling systems operations and maintenance services to belt lines, carousels, motors, variable frequency drives, programmable logic controllers, and other equipment.

M/WBE Participation:

The Contract was awarded with an 7% M/WBE participation goal and JSM & Associates, LLC is currently achieving a 7.11% participation level. The Office of Business Opportunity will continue to monitor the contract to ensure the M/WBE participation is met.

Fiscal Note:

Funding for this item will be included in the FY25 Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

Jedediah Greenfield Chief Procurement Officer	Department Approval Authority Signature
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Estimated Spending Authority			
Department	FY2024	Out-Years	Award Amount
Houston Airport System (HAS)	\$0.00	\$3,057,481.13	\$3,057,481.13

Prior Council Action:

Ordinance No. 2020-0923 - approved by City Council on November 2,2020

Amount and Source of Funding:

\$3,057,481.13

HAS Revenue Fund

Fund No.: 8001

Contact Information:

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

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B

Item Creation Date:

T28979.A1 - Baggage Handling Systems Operations and Maintenance Services (JSM & Associates LLC)

Agenda Item#:

Background:

T28979.A1 - Approve an ordinance amending Ordinance No. 2020-0923 (passed on November 2, 2020) to increase the maximum contract amount from \$12,229,924.50 to \$15,287,405.63 for Contract No. 4600016313 between the City of Houston and JSM & Associates, LLC for baggage handling systems operations and maintenance services for the Houston Airport System.

Specific Explanation:

The Director of the Houston Airport System and the Chief Procurement Officer recommend that City Council approve an amending ordinance to increase the maximum contract amount from \$12,229,924.50 to \$15,287,405.63 for the contract between the City of Houston and JSM & Associates, LLC for baggage handling systems operations and maintenance services for the Houston Airport System.

The Contract was awarded on November 2, 2019, by Ordinance No. 2020-0923, for a 36-month term, years with two one-year renewal option years, in the amount not to exceed \$12,229,924.50. JSM & Associates, LLC provides complete operations and maintenance 24/7, 365 days per year, of existing and replacement baggage handling systems located at George Bush Intercontinental Airport/Houston (IAH) Terminals A & D and Federal Inspection Services (FIS).

As of June 7, 2024, expenditures totaled \$11,840,335.79. The requested increase of \$3,057,481.13 is needed due to additional services required as a result of the Terminal A baggage recapitalization project, which has resulted in a shortfall of funds to cover the remaining contract term. Increasing the maximum contract amount would allow for additional contract capacity for unforeseen baggage handling systems operations and maintenance services to belt lines, carousels, motors, variable frequency drives, programmable logic controllers, and other equipment.

M/WBE Participation:

The Contract was awarded with an 7% M/WBE participation goal and JSM & Associates, LLC is currently achieving a 7.11% participation level. The Office of Business Opportunity will continue to monitor the contract to ensure the M/WBE participation is met.

Fiscal Note:

Funding for this item will be included in the FY25 Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

6/11/2024

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Jedediah Greenfield Chief Procurement Officer	Department Approval Authority Signature
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Estimated Spending Authority			
Department	FY2024	Out-Years	Award Amount
Houston Airport System (HAS)	\$0.00	\$3,057,481.13	\$3,057,481.13

Prior Council Action:

Ordinance No. 2020-0923 - approved by City Council on November 2,2020

Amount and Source of Funding:

\$3,057,481.13

HAS Revenue Fund

Fund No.: 8001

Contact Information:

Name	Dept/Division	Phone No.:
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Barbara Fisher, Division Manager
Carolyn Hanahan, Assistant Chief Policy Officer
Jedediah Greenfield, Chief Procurement Officer

Finance/SPD	(832) 393-8722
Finance /SPD	(832) 393-9127
Finance/SPD	(832) 393-9126

ATTACHMENTS:

Description	Type
Certification of Funds	Financial Information
T28979 Executed Contract	Contract/Exhibit
JSM & Associates Ownership Form	Backup Material
JSM & Associates Certificate of Insurance & Endorsements	Backup Material
Previous RCA T28979	Backup Material
MWBE Verification Participation	Backup Material
MWBE Goal	Backup Material
Texas Secretary of State	Backup Material
Drug Policy Form Part 1	Backup Material
Drug Policy Form Part 2	Backup Material
AM Best Ratings	Backup Material
Ordinance No. 2020-923	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/25/2024

Item Creation Date:

WS925530709 - On-Call Runway Rubber Removal and
Other Airfield Services (Hi-Lite Airfield Services, LLC) -
ORDINANCE

Agenda Item#: 31.

Summary:

ORDINANCE approving and authorizing Derivative Agreement between City of Houston and **HI-LITE AIRFIELD SERVICES, LLC** through Sourcewell Purchasing Cooperative for On-Call Runway Rubber Removal and other Airfield Services for the Houston Airport System; providing a maximum contract amount - 3 Years - \$6,000,000.00 - Enterprise Fund

Background:

S19-WS925530709 – Approve an ordinance authorizing a Derivative Agreement between the City of Houston and Hi-Lite Airfield Services, LLC in the maximum contract amount of \$6,000,000.00 for on-call runway rubber removal and other airfield services from the Sourcewell Purchasing Cooperative for a three-year term for the Houston Airport System.

Specific Explanation:

The Director of the Houston Airport System and the Chief Procurement Officer recommend that City Council approve and authorize a derivative agreement for a **three-year term** between the City of Houston and **Hi-Lite Airfield Services, LLC** in the maximum contract amount of **\$6,000,000.00** for on-call runway rubber removal and other airfield services from the Sourcewell Purchasing Cooperative for the Houston Airport System.

The scope of work requires the contractor to provide all labor, personnel, management, supervision, replacement parts, equipment, tools, materials, supplies, testing equipment, chemicals, associated components, expendable items, transportation, facilities, and permits necessary to supplement insourced general maintenance services activities at the three (3) Houston Airport System (HAS) airports. Increased flight activities and aging infrastructure has resulted in high frequencies of rubber removal services. The current equipment used at the airports to maintain rubber removal is aging and overworked, which results in reliability concerns. This agreement will be utilized primarily during times when insourced airfield maintenance capacity is at its limit and critical work is required to be completed on the airfield. The agreement will allow for resource redundancy on critical equipment and labor needed to ensure flight operations. This agreement will be used to maintain safe airfield operations, reduce major impacts to airline flight operations, and maintain Federal Aviation Administration (FAA), and Federal Aviation Regulation (FAR) Part 139.305 compliance at the three (3) HAS airports.

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

M/WBE Subcontracting:

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

Pay or Play Program:

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

Hire Houston First:

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

Fiscal Note:

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

Jedediah Greenfield, Chief Procurement Officer Finance/Strategic Procurement Division	Department Approval Authority
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ESTIMATED SPENDING AUTHORITY

Department	FY24	Out-Years	Total Amount
Houston Airport System	\$420,000.00	\$5,580,000.00	\$6,000,000.00

Amount and Source of Funding:

\$6,000,000.00
 HAS Revenue Fund
 Fund 8001

Contact Information:

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

ATTACHMENTS:

Description	Type
Coversheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

Item Creation Date:

WS925530709 - On-Call Runway Rubber Removal and Other Airfield Services (Hi-Lite Airfield Services, LLC) - ORDINANCE

Agenda Item#:

Background:

S19-WS925530709 – Approve an ordinance authorizing a Derivative Agreement between the City of Houston and Hi-Lite Airfield Services, LLC in the maximum contract amount of \$6,000,000.00 for on-call runway rubber removal and other airfield services from the Sourcewell Purchasing Cooperative for a three-year term for the Houston Airport System.

Specific Explanation:

The Director of the Houston Airport System and the Chief Procurement Officer recommend that City Council approve and authorize a derivative agreement for a **three-year term** between the City of Houston and **Hi-Lite Airfield Services, LLC** in the maximum contract amount of **\$6,000,000.00** for on-call runway rubber removal and other airfield services from the Sourcewell Purchasing Cooperative for the Houston Airport System.

The scope of work requires the contractor to provide all labor, personnel, management, supervision, replacement parts, equipment, tools, materials, supplies, testing equipment, chemicals, associated components, expendable items, transportation, facilities, and permits necessary to supplement insourced general maintenance services activities at the three (3) Houston Airport System (HAS) airports. Increased flight activities and aging infrastructure has resulted in high frequencies of rubber removal services. The current equipment used at the airports to maintain rubber removal is aging and overworked, which results in reliability concerns. This agreement will be utilized primarily during times when insourced airfield maintenance capacity is at its limit and critical work is required to be completed on the airfield. The agreement will allow for resource redundancy on critical equipment and labor needed to ensure flight operations. This agreement will be used to maintain safe airfield operations, reduce major impacts to airline flight operations, and maintain Federal Aviation Administration (FAA), and Federal Aviation Regulation (FAR) Part 139.305 compliance at the three (3) HAS airports.

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

M/WBE Subcontracting:

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

Pay or Play Program:

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

Hire Houston First:

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

Fiscal Note:

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

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6/3/2024

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

Department Approval Authority

ESTIMATED SPENDING AUTHORITY

Department	FY24	Out-Years	Total Amount
Houston Airport System	\$420,000.00	\$5,580,000.00	\$6,000,000.00

Amount and Source of Funding:

\$6,000,000.00 – HAS Revenue Fund (8001)

Contact Information:

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

ATTACHMENTS:

Description	Type
Contract	Contract/Exhibit
Sourcewell Cooperative Agreement	Contract/Exhibit
MWBE Waiver	Backup Material
Cooperative Justification	Backup Material
Ownership Information Form	Backup Material
Form 1295	Backup Material
Conflict of Interest Questionnaire	Backup Material
Funding	Financial Information
COI and Endorsements	Backup Material
Drug Policy Forms	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/25/2024

District C

Item Creation Date: 7/11/2023

25CONS522 – Award Design/Build Contract – Times Construction, Inc. – West End Health Center Renovation.

Agenda Item#: 32.

Summary:

ORDINANCE appropriating \$3,917,000.00 out of Public Health Consolidated Construction Fund, approving and authorizing Design/Build Agreement with **TIMES CONSTRUCTION, INC** for West End Health Center Renovation Project; providing funding for contingencies and Civic Art - **DISTRICT C - KAMIN**

Background:

RECOMMENDATION: Award Design/Build contract and appropriate funds for the project.

SPECIFIC EXPLANATION: The General Services Department (GSD) recommends that City Council award a Design/Build contract to Times Construction, Inc. to perform design and construction phase services for the West End Health Center Renovation project for the Houston Health Department (HHD)

On December 01, 2023, and December 08, 2023, GSD advertised a Request for Proposals (RFP) for design/build services for the West End Health Center Renovation Project. The RFP contained selection criteria that ranked respondents on experience, personnel expertise, design team consultant's experience, approach to the project and construction phase fee. The Proposals were due on February 22, 2024, and three firms responded. GSD formed a selection committee comprised of representatives from GSD and HHD to evaluate the respondents. The selection committee short-listed and interviewed all firms. Times Construction, Inc. received the highest points based on the advertised criteria and offers the best value for the City.

PROJECT LOCATION: 190 Heights Blvd., Houston, TX 77007

PROJECT DESCRIPTION: This project will include coordinating and phasing of swing space for power washing the façade, refurbishing the roofing components, and water heaters, replacing rooftop HVAC units; upgrading the fire alarm, electrical systems, public restrooms and door hardware. All construction will be compliant with all jurisdictional requirements.

AWARD: It is recommended that City Council award a Design/Build contract to Times Construction, Inc., and appropriate funds for the project.

The following amounts are based on the funds currently identified in the FY24 Capital Improvement Plan (CIP). The final cost of construction will be submitted to the director for approval as part of the Guaranteed Maximum Price (GMP) proposal.

\$ 381,758.00	Pre-Construction Phase Services
\$ 3,157,550.00	Construction Cost (Estimate)
\$ 315,755.00	10% Contingency Cost
\$ 3,855,063.00	Total Estimated Contract Services
\$ 61,937.00	Civic Art (1.75%)
\$ 3,917,000.00	Total Funding

M/WBE INFORMATION: A contract specific M/WBE goal of 18% has been established for the pre-construction phase services of this contract. The contractor has submitted the following certified firms to achieve the pre-construction phase goal:

Firm	Work Description	Amount	% of Contract
Hirsch Engineering, Inc.	MEP Engineering	\$50,000.00	13.09%
CSF Consulting LP	Structural Engineering	\$20,000.00	5.24%
Total		\$70,000.00	18.33%

A contract specific goal of 10% MBE and 3% WBE has been established for the construction phase services. Upon completion of the pre-construction phase, the contractor will submit the list of proposed certified subcontractors with the issuance of the GMP proposal.

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

HIRE HOUSTON FIRST: This procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were not solicited because the department is utilizing the Design/Build project delivery method for this project.

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

WBS: H-000094-0001

Amount of Funding:

\$3,917,000.00 Public Health Consolidated Construction Fund (4508)

DIRECTOR'S SIGNATURE/DATE:

C. J. Messiah, Jr.
General Services Department

Stephen L. Williams, M.Ed., MPA
Houston Health Department

Amount and Source of Funding:

\$ 3,917,000.00 – Public Health Consolidated Construction Fund (4508)

Contact Information:

Enid M. Howard
Council Liaison
Phone: 832.393.8023

ATTACHMENTS:

Description

Signed Coversheet
25CONS522 - Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/25/2024

District C

Item Creation Date: 7/11/2023

25CONS522 – Award Design/Build Contract – Times Construction, Inc. – West End Health Center Renovation.

Agenda Item#: 12.

Background:

RECOMMENDATION: Award Design/Build contract and appropriate funds for the project.

SPECIFIC EXPLANATION: The General Services Department (GSD) recommends that City Council award a Design/Build contract to Times Construction, Inc. to perform design and construction phase services for the West End Health Center Renovation project for the Houston Health Department (HHD)

On December 01, 2023, and December 08, 2023, GSD advertised a Request for Proposals (RFP) for design/build services for the West End Health Center Renovation Project. The RFP contained selection criteria that ranked respondents on experience, personnel expertise, design team consultant's experience, approach to the project and construction phase fee. The Proposals were due on February 22, 2024, and three firms responded. GSD formed a selection committee comprised of representatives from GSD and HHD to evaluate the respondents. The selection committee short-listed and interviewed all firms. Times Construction, Inc. received the highest points based on the advertised criteria and offers the best value for the City.

PROJECT LOCATION: 190 Heights Blvd., Houston, TX 77007

PROJECT DESCRIPTION: This project will include coordinating and phasing of swing space for power washing the façade, refurbishing the roofing components, and water heaters, replacing rooftop HVAC units; upgrading the fire alarm, electrical systems, public restrooms and door hardware. All construction will be compliant with all jurisdictional requirements.

AWARD: It is recommended that City Council award a Design/Build contract to Times Construction, Inc., and appropriate funds for the project.

The following amounts are based on the funds currently identified in the FY24 Capital Improvement Plan (CIP). The final cost of construction will be submitted to the director for approval as part of the Guaranteed Maximum Price (GMP) proposal.

\$ 381,758.00	Pre-Construction Phase Services
\$ 3,157,550.00	Construction Cost (Estimate)
\$ 315,755.00	10% Contingency Cost
\$ 3,855,063.00	Total Estimated Contract Services
\$ 61,937.00	Civic Art (1.75%)
\$ 3,917,000.00	Total Funding

M/WBE INFORMATION: A contract specific MWBE goal of 18% has been established for the pre-construction phase services of this contract. The contractor has submitted the following certified firms to achieve the pre-construction phase goal:

Firm	Work Description	Amount	% of Contract
Hirsch Engineering, Inc.	MEP Engineering	\$50,000.00	13.09%
CSF Consulting LP	Structural Engineering	\$20,000.00	5.24%
Total		\$70,000.00	18.33%

A contract specific goal of 10% MBE and 3% WBE has been established for the construction phase services. Upon completion of the pre-construction phase, the contractor will submit the list of proposed certified subcontractors with the issuance of the GMP proposal.

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


HIRE HOUSTON FIRST: This procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were not solicited because the department is utilizing the Design/Build project delivery method for this project.

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

WBS: H-000094-0001


Amount of Funding:
\$3,917,000.00 Public Health Consolidated Construction Fund (4508)

DIRECTOR'S SIGNATURE/DATE:

DocuSigned by:
 6/6/2024
 A597721A7E834B6...
 for C. J. Messiah, Jr.
 General Services Department

Stephen L. Williams, M.Ed., MPA
 Houston Health Department

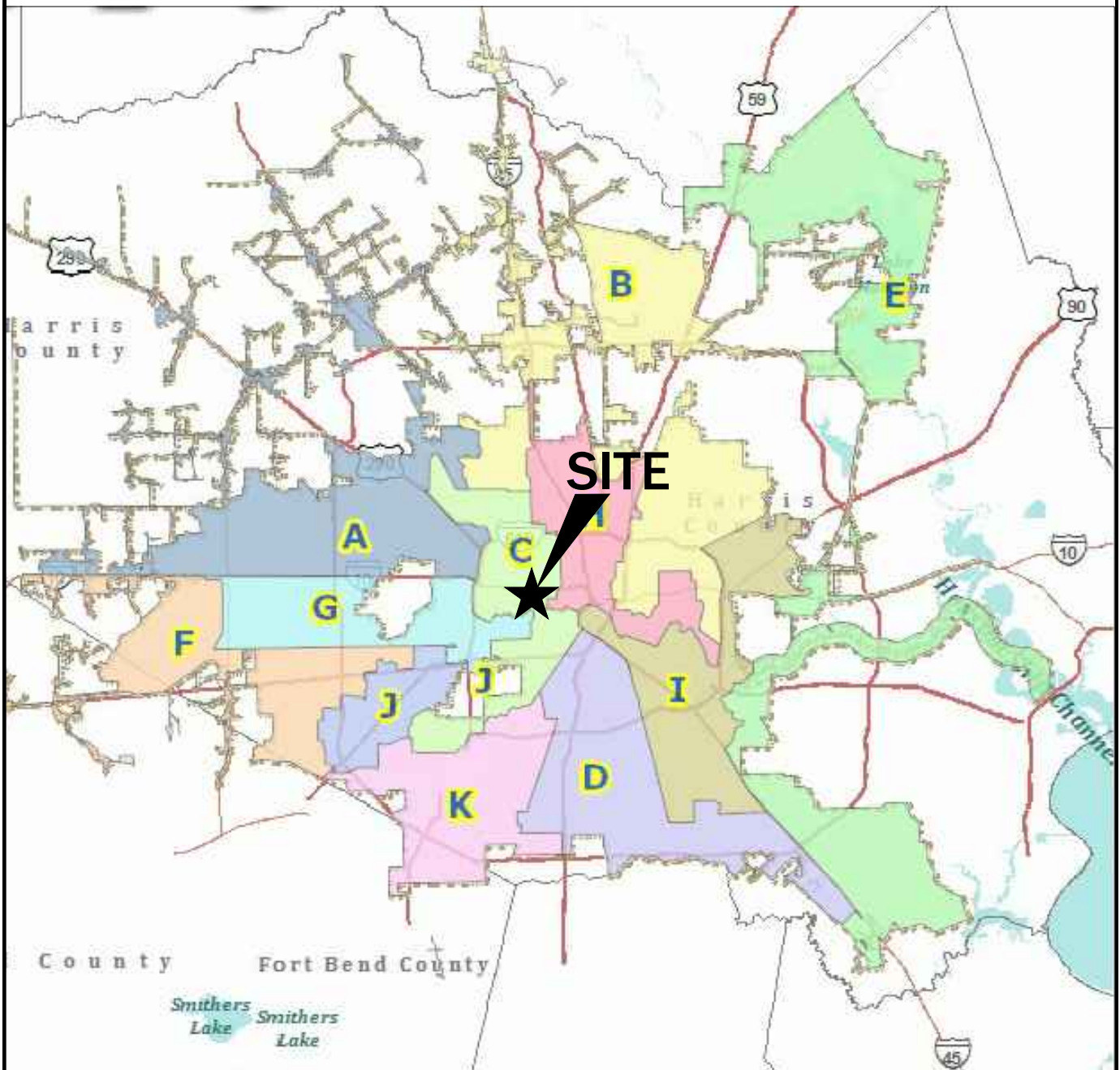
Amount and Source of Funding:
 \$ 3,917,000.00 – Public Health Consolidated Construction Fund (4508)

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

ATTACHMENTS:

Description	Type
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CIP Form A	Backup Material
Tax Delinquent Report	Backup Material
Form 1295	Backup Material
POP Documents	Backup Material

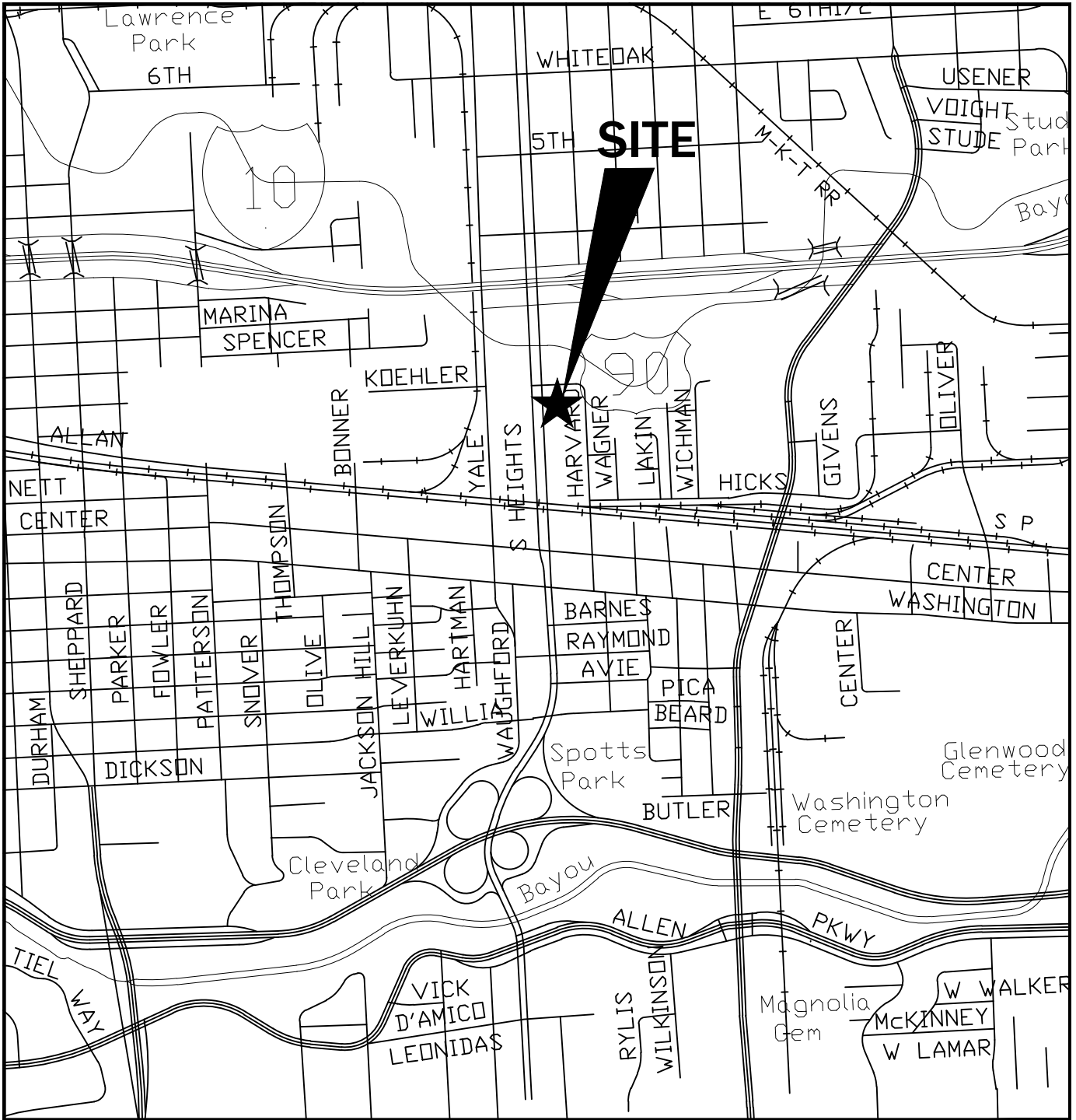
CITY OF HOUSTON
HARRIS COUNTY, TEXAS



**WEST END HEALTH CENTER
190 HEIGHTS BLVD. HOUSTON, TX 77007**

COUNCIL DISTRICT "C"

KEYMAP No. 493E



**WEST END HEALTH CENTER
190 HEIGHTS BLVD. HOUSTON, TX 77007**

COUNCIL DISTRICT "C"

KEYMAP No. 493E



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/25/2024

ALL

Item Creation Date: 6/11/2024

COPIED 25MSCL143– Appropriate Funds – Project Management Costs – FY24 Capital Improvement Plan (CIP) Projects

Agenda Item#: 33.

Summary:

ORDINANCE appropriating \$700,000.00 out of Fire Consolidated Construction Fund; \$1,500,000.00 out of Parks Consolidated Construction Fund; \$100,000.00 out of Solid Waste Consolidated Construction Fund; \$1,050,000.00 out of Police Consolidated Construction Fund; \$700,000.00 out of Public Library Consolidated Construction Fund; \$900,000.00 out of Public Health Consolidated Construction Fund; and \$950,000.00 out of General Improvement Consolidated Construction Fund for Project Management Services associated with Capital Improvement Plan Projects for Various Departments

Background:

RECOMMENDATION: Appropriate the sum of \$5,900,000.00 for project management services associated with Capital Improvement Plan (CIP) projects managed by the General Services Department in FY24.

SPECIFIC EXPLANATION: The General Services Department (GSD) recommends that City Council appropriate \$5,900,000.00 to the CIP Project Cost Recovery Fund (Fund 1001) to cover reimbursable project management costs for FY24 CIP projects managed by GSD for the City departments listed below.

The requested appropriation will reimburse the CIP Project Cost Recovery Fund for the actual cost of project management services provided by architects, engineers, project managers and administrators. These employees provide labor and expertise to manage the design and construction of capital improvement projects and associated contracts. Project management costs are derived from timesheets and salary rates, along with FY24 projections.

FISCAL NOTE: No significant Fiscal Operating impact is anticipated as a result of this CIP salary recovery expenditure.

WBS Nos: C-000SAL-0001-6, D-000SAL-0001-6, H-000SAL-0001-6, E-000SAL-0001-6, F-000SAL-0001-6, G-000SAL-0001-6, L-000SAL-0001-6

Amount of Funding:

\$ 700,000.00 Fire Consolidated Construction Fund (4500)

\$1,500,000.00 Parks Consolidated Construction Fund (4502)
\$ 100,000.00 Solid Waste Consolidated Construction Fund (4503)
\$1,050,000.00 Police Consolidated Construction Fund (4504)
\$ 700,000.00 Public Library Consolidated Construction Fund (4507)
\$ 900,000.00 Public Health Consolidated Construction Fund (4508)
\$ 950,000.00 General Improvement Consolidated Construction Fund (4509)
\$5,900,000.00 Total Appropriation

DIRECTOR'S SIGNATURE/DATE:

DIRECTOR'S SIGNATURE/DATE:

C. J. Messiah, Jr.
General Services Department

Stephen L. Williams, M. Ed., MPA
Houston Health Department

Larry Satterwhite
Interim Chief
Houston Police Department

Samuel Peña
Houston Fire Department

Kenneth Allen
Houston Parks and Recreation Department

Cynthia Wilson
Interim Director
Houston Public Library

Mark Wilfalk
Solid Waste Management Department

Contact Information:

Enid M. Howard, Council Liaison
General Services Department

Phone: 832.393.8023

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/25/2024

ALL

Item Creation Date: 6/11/2024

25MSCL143– Appropriate Funds – Project Management Costs – FY24 Capital
Improvement Plan (CIP) Projects

Agenda Item#: 27.

Background:

RECOMMENDATION: Appropriate the sum of \$5,900,000.00 for project management services associated with Capital Improvement Plan (CIP) projects managed by the General Services Department in FY24.

SPECIFIC EXPLANATION: The General Services Department (GSD) recommends that City Council appropriate \$5,900,000.00 to the CIP Project Cost Recovery Fund (Fund 1001) to cover reimbursable project management costs for FY24 CIP projects managed by GSD for the City departments listed below.

The requested appropriation will reimburse the CIP Project Cost Recovery Fund for the actual cost of project management services provided by architects, engineers, project managers and administrators. These employees provide labor and expertise to manage the design and construction of capital improvement projects and associated contracts. Project management costs are derived from timesheets and salary rates, along with FY24 projections.

FISCAL NOTE: No significant Fiscal Operating impact is anticipated as a result of this CIP salary recovery expenditure.

WBS Nos: C-000SAL-0001-6, D-000SAL-0001-6, H-000SAL-0001-6, E-000SAL-0001-6, F-000SAL-0001-6, G-000SAL-0001-6, L-000SAL-0001-6

Amount of Funding:

\$ 700,000.00	Fire Consolidated Construction Fund (4500)
\$1,500,000.00	Parks Consolidated Construction Fund (4502)
\$ 100,000.00	Solid Waste Consolidated Construction Fund (4503)
\$1,050,000.00	Police Consolidated Construction Fund (4504)
\$ 700,000.00	Public Library Consolidated Construction Fund (4507)
\$ 900,000.00	Public Health Consolidated Construction Fund (4508)
\$ 950,000.00	General Improvement Consolidated Construction Fund (4509)
\$5,900,000.00	Total Appropriation

DIRECTOR'S SIGNATURE/DATE:

DIRECTOR'S SIGNATURE/DATE:

DocuSigned by:
C. J. Messiah, Jr. 6/13/2024
C. J. Messiah, Jr.
General Services Department

Stephen L. Williams, M. Ed., MPA
Houston Health Department

Larry Satterwhite
Interim Chief
Houston Police Department

Samuel Peña
Houston Fire Department

Kenneth Allen
Houston Parks and Recreation Department

Cynthia Wilson
Interim Director
Houston Public Library

Mark Wilfalk
Solid Waste Management Department

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



ATTACHMENTS:

Description

[CIP FORM A's Combined](#)

Type

Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/25/2024

ETJ

Item Creation Date:

HPW - 20WR492 – Petition Addition (12.474) Harris County
Municipal Utility District No. 104

Agenda Item#: 34.

Summary:

ORDINANCE consenting to the addition of 12.474 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 104**, for inclusion in its district

Background:

SUBJECT: Petition for the City's consent to the addition of 12.474 acres to Harris County Municipal Utility District No. 104.

RECOMMENDATION: Petition for the City's consent to the addition of 12.474 acres to Harris County Municipal Utility District No. 104 be approved.

SPECIFIC EXPLANATION: Harris County Municipal Utility District No. 104 (the "District") was created through the TCEQ in 1974, and currently consists of 465.5269 acres within Harris County. The District is within the extraterritorial jurisdiction of the City of Houston (the "City") and has petitioned the City for consent to add 12.474 acres of mixed land, proposed be developed as residential property, to the District. The proposed annexation tract is located in the vicinity of Cypresswood Drive, Louetta Road, Bonds Gully, and Senger Gully. The addition of land to the District does not release it from the City's extraterritorial jurisdiction.

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

The District has a wastewater collection system and treatment facility. The annexation tract will be provided with wastewater treatment by the Harris County Municipal Utility District No. 104 Wastewater Treatment Facility . Potable water is provided by the District.

The nearest major drainage facility for Harris County Municipal Utility District No. 104 is Cypress Creek, which flows into Spring Creek, then to the San Jacinto River, and finally into Lake Houston. The proposed annexation tract is not within the 100- 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.

Randall V. Macchi
Chief Operating Officer
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 - 20WR492 – Petition Addition (12.474) Harris County Municipal Utility District No. 104

Agenda Item#:

Background:

SUBJECT: Petition for the City’s consent to the addition of 12.474 acres to Harris County Municipal Utility District No. 104.

RECOMMENDATION: Petition for the City’s consent to the addition of 12.474 acres to Harris County Municipal Utility District No. 104 be approved.

SPECIFIC EXPLANATION: Harris County Municipal Utility District No. 104 (the “District”) was created through the TCEQ in 1974, and currently consists of 465.5269 acres within Harris County. The District is within the extraterritorial jurisdiction of the City of Houston (the “City”) and has petitioned the City for consent to add 12.474 acres of mixed land, proposed be developed as residential property, to the District. The proposed annexation tract is located in the vicinity of Cypresswood Drive, Louetta Road, Bonds Gully, and Senger Gully. The addition of land to the District does not release it from the City’s extraterritorial jurisdiction.


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

The District has a wastewater collection system and treatment facility. The annexation tract will be provided with wastewater treatment by the Harris County Municipal Utility District No. 104 Wastewater Treatment Facility . Potable water is provided by the District.

The nearest major drainage facility for Harris County Municipal Utility District No. 104 is Cypress Creek, which flows into Spring Creek, then to the San Jacinto River, and finally into Lake Houston. The proposed annexation tract is not within the 100- 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.

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Randall V. Macchi
Chief Operating Officer
Houston Public Works

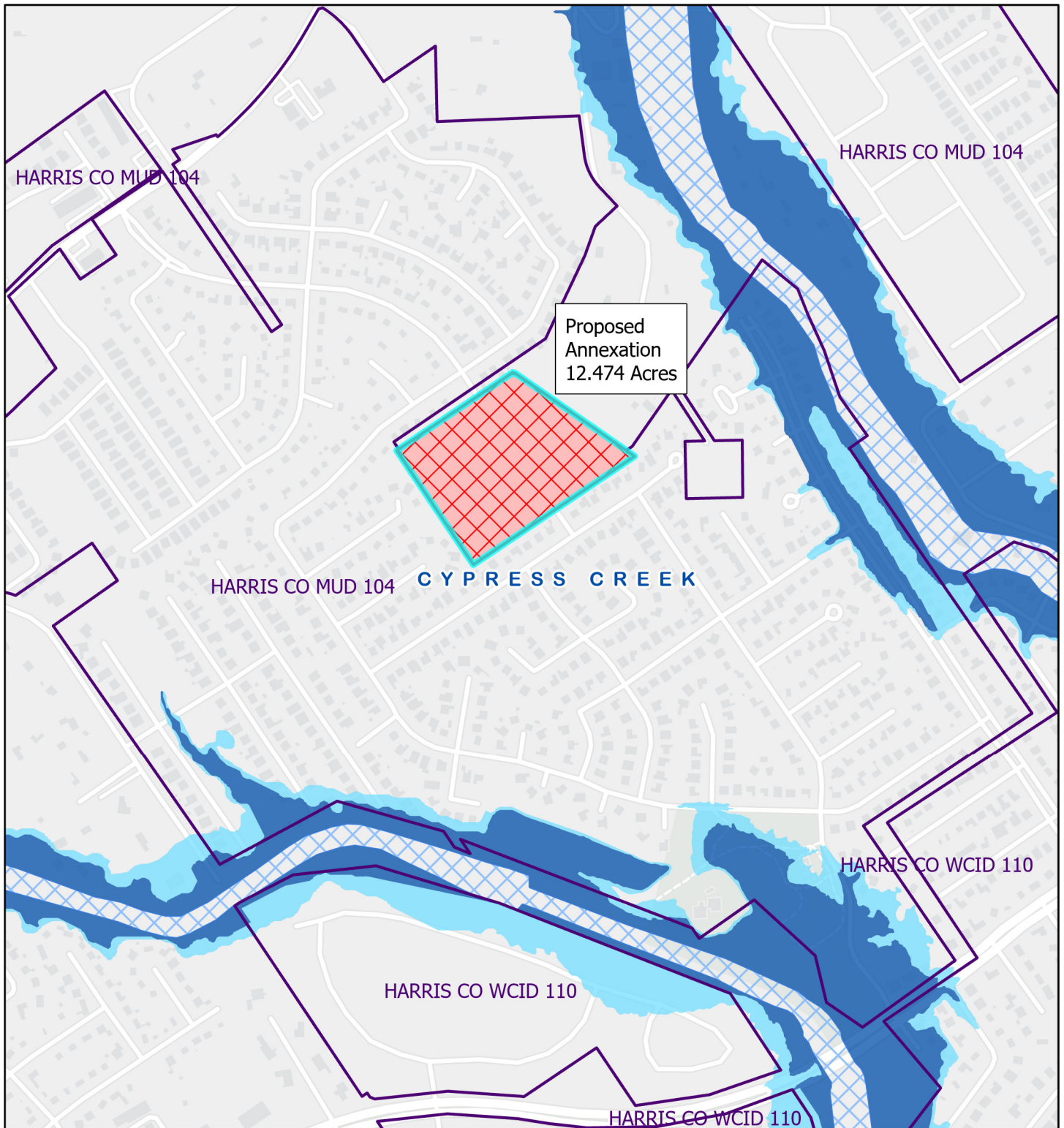
Contact Information:

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

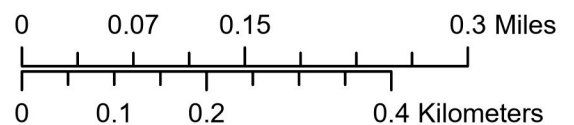
Harris County Municipal Utility District No. 104 (12.474 acres)



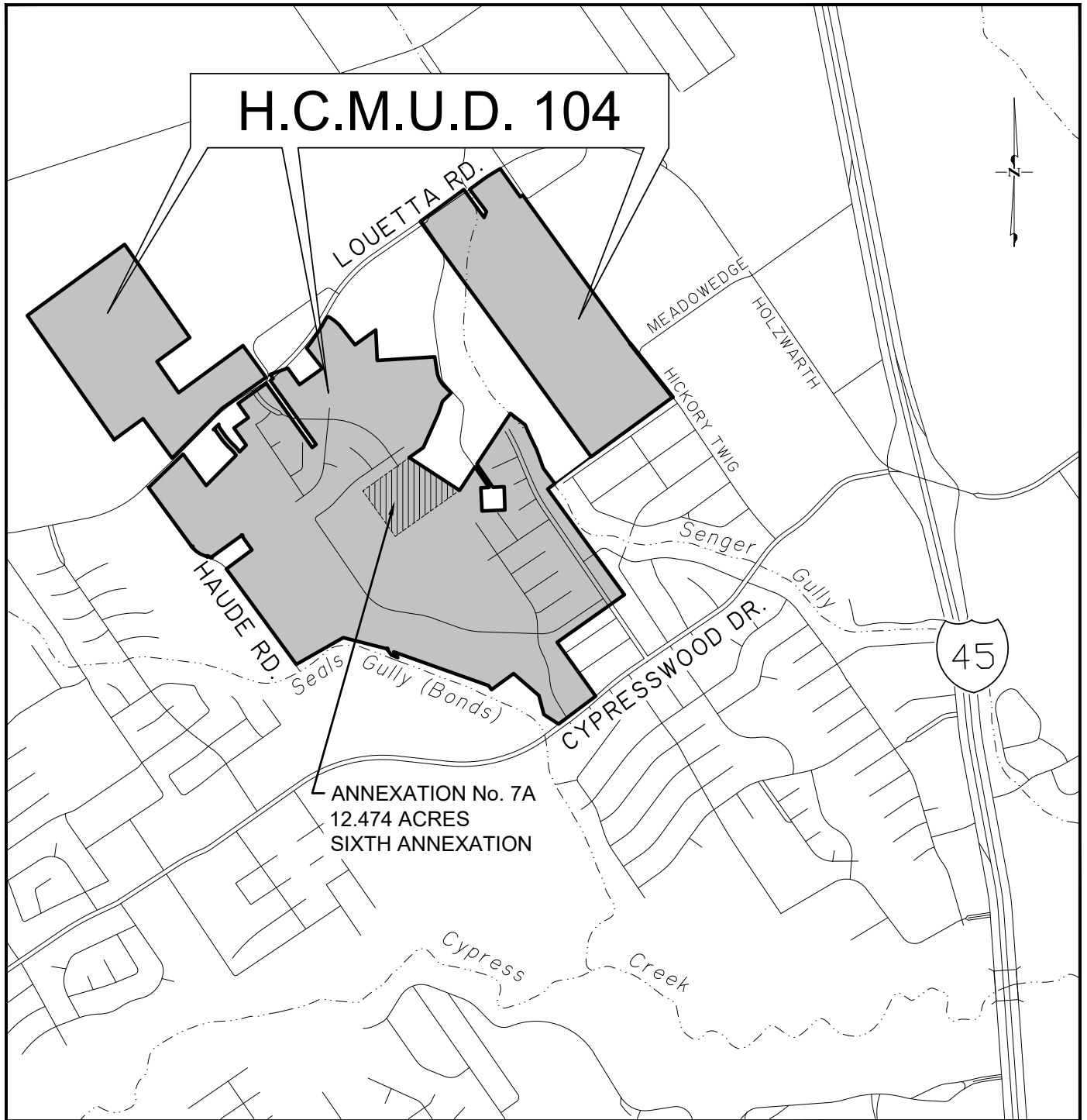
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-  Watersheds
-  Texas Senate Districts
-  Texas House Districts
- Flood Hazard Zones**
-  100 Year Floodplain
-  500 Year Floodplain
-  Floodway
-  City Limits
-  Council Districts
-  Existing District



HARRIS COUNTY MUNICIPAL UTILITY DISTRICT No. 104
HARRIS COUNTY, TEXAS
LOCATED WITHIN THE CITY OF HOUSTON CITY LIMITS
ANNEXATION No. 7A OF 12.474 ACRES



VICINITY MAP

N.T.S.

KEY MAP: 291-Z

DATE: SEPTEMBER 2023

Jacobs

818 TOWN and COUNTRY BLVD
SUITE 500
HOUSTON, TEXAS 77024
(281) 721-8400



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/25/2024

ETJ

Item Creation Date:

HPW - 20WR504 – Petition Addition (318.47) Harris County
Municipal Utility District No. 535

Agenda Item#: 35.

Summary:

ORDINANCE consenting to the addition of 318.47 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 535**, for inclusion in its district

Background:

SUBJECT: Petition for the City's consent to the addition of 318.47 acres to Harris County Municipal Utility District No. 535.

RECOMMENDATION: Petition for the City's consent to the addition of 318.47 acres to Harris County Municipal Utility District No. 535 to be approved.

SPECIFIC EXPLANATION: Harris County Municipal Utility District No. 535 (the "District") was created through the TCEQ in 2015, and currently consists of 593.25 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 318.47 acres of vacant land, proposed be developed as single family residential property, to the District. The proposed annexation tract is in the vicinity of Webb Street, Holderrieth Road, Hopfe Road, and Grand Parkway. The addition of land to the District does not release it from the City's extraterritorial jurisdiction.

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

The District has a wastewater collection system and treatment facility. The annexation tract will be provided with wastewater treatment by the Harris County Municipal Utility District No. 535. Potable water is provided by the District.

The nearest major drainage facility for Harris County Municipal Utility District No. 535 is Little Cypress Creek, which flows into Cypress Creek, then to Spring Creek, then to the San Jacinto River, and finally into Lake Houston. 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.

Randall V. Macchi
Chief Operating Officer
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 - 20WR504 – Petition Addition (318.47) Harris County Municipal Utility District No. 535

Agenda Item#:

Background:

SUBJECT: Petition for the City’s consent to the addition of 318.47 acres to Harris County Municipal Utility District No. 535.

RECOMMENDATION: Petition for the City’s consent to the addition of 318.47 acres to Harris County Municipal Utility District No. 535 to be approved.

SPECIFIC EXPLANATION: Harris County Municipal Utility District No. 535 (the “District”) was created through the TCEQ in 2015, and currently consists of 593.25 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 318.47 acres of vacant land, proposed be developed as single family residential property, to the District. The proposed annexation tract is in the vicinity of Webb Street, Holderrieth Road, Hopfe Road, and Grand Parkway. The addition of land to the District does not release it from the City’s extraterritorial jurisdiction.

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

The District has a wastewater collection system and treatment facility. The annexation tract will be provided with wastewater treatment by the Harris County Municipal Utility District No. 535. Potable water is provided by the District.

The nearest major drainage facility for Harris County Municipal Utility District No. 535 is Little Cypress Creek, which flows into Cypress Creek, then to Spring Creek, then to the San Jacinto River, and finally into Lake Houston. 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.

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6/13/2024
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Randall V. Macchi
Chief Operating Officer
Houston Public Works

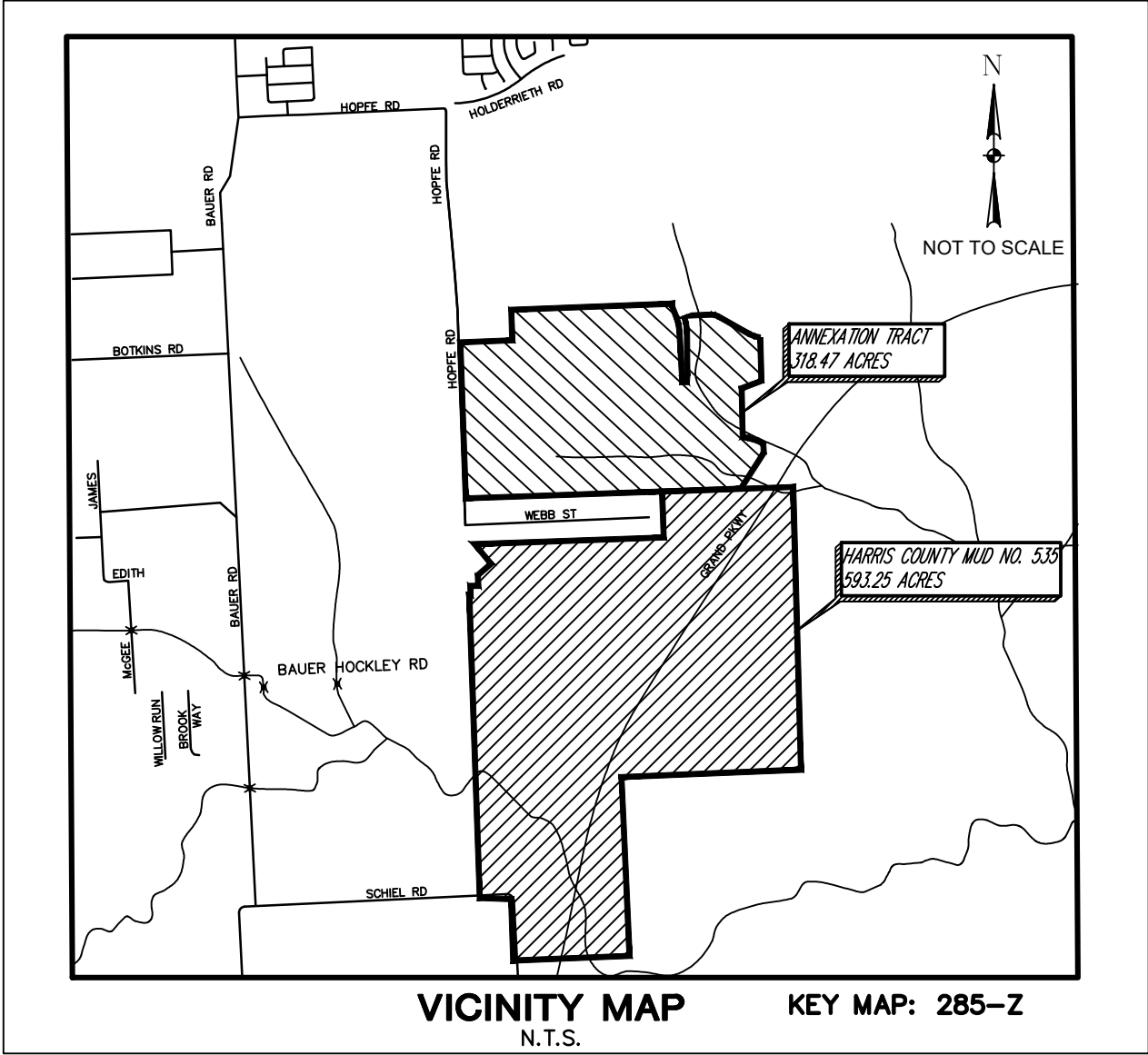
Contact Information:

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. 535

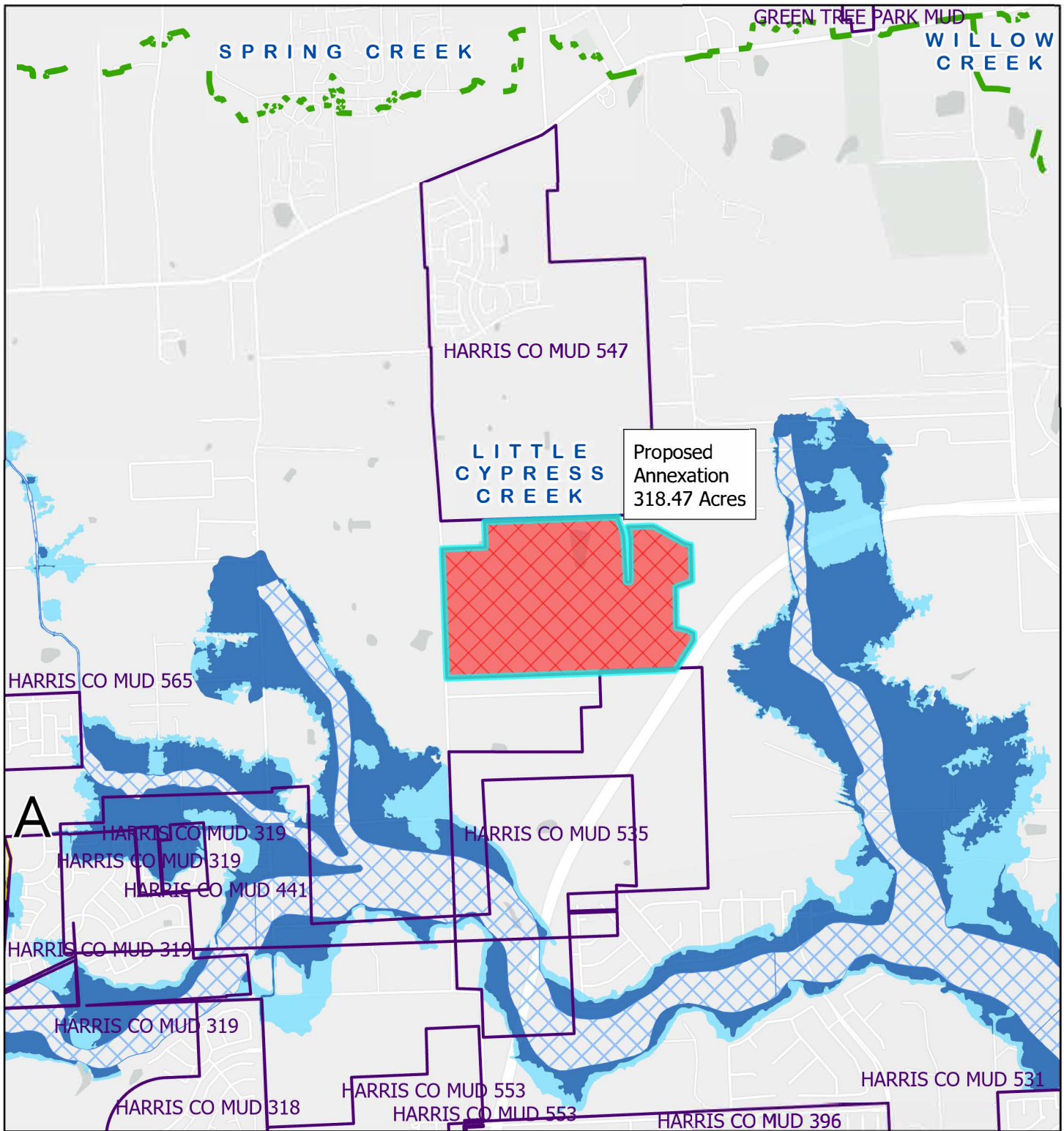


FEBRUARY 2024



Texas Board of Professional Engineers and Land Surveyors Reg. No. F-23290
6330 West Loop South, Suite 150 • Bellaire, TX 77401 • 713.777.5337

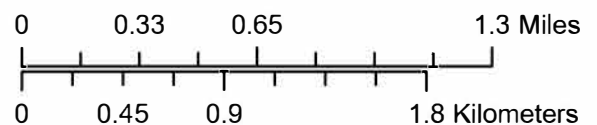
Harris County Municipal Utility District No. 535 (318.47 acres)



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- 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: 6/25/2024

ETJ

Item Creation Date: 5/7/2024

HPW - 20WR509 – Petition Addition (61.519) The
Woodlands Metro Center Municipal Utility District

Agenda Item#: 36.

Summary:

ORDINANCE consenting to the addition of 61.519 acres of land to **THE WOODLANDS METRO CENTER MUNICIPAL UTILITY DISTRICT**, for inclusion in its District

Background:

SUBJECT: Petition for the City's consent to the addition of two (2) tracts of land totaling 61.519 acres to The Woodlands Metro Center Municipal Utility District.

RECOMMENDATION: Petition for the City's consent to the addition of two (2) tracts of land totaling 61.519 acres to The Woodlands Metro Center Municipal Utility District be approved.

SPECIFIC EXPLANATION: The Woodlands Metro Center Municipal Utility District (the "District") was created through the TCEQ in 1978, and currently consists of 1,599.592 acres within Montgomery County. The District is within the extraterritorial jurisdiction of the City of Houston (the "City") and has petitioned the City for consent to add two (2) tracts of land totaling 61.519 acres of vacant land, proposed to be developed as commercial property, to the District. The proposed annexation tracts are located in the vicinity of Woodlands Parkway, Gosling Road, College Park Drive, and I-45. 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 San Jacinto River Authority's Woodlands Wastewater Treatment Plant No. 1. This regional plant also provides wastewater treatment to Montgomery County Municipal Utility District No. 1, Montgomery County Municipal Utility District No. 6, Montgomery County Municipal Utility District No. 7, Montgomery County Municipal Utility District No. 36, Montgomery County Municipal Utility District No. 39, Montgomery County Municipal Utility District No. 46, Montgomery County Municipal Utility District No. 47, Montgomery County Municipal Utility District No. 60, Montgomery County Municipal Utility District No. 67, and Harris-Montgomery Counties Municipal Utility District No. 386. Potable water is provided by the San Jacinto River Authority.

The nearest major drainage facility for The Woodlands Metro Center Municipal Utility District is Panther Creek, which flows into Spring Creek, then flows into the San Jacinto River, and finally into Lake Houston. Panther Creek is within the Spring Creek watershed. The proposed annexation tracts are not within the 100 year floodplain but are within the 500 year floodplain (19.22%).

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.

Randall V. Macchi
Chief Operating Officer
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: 5/7/2024

HPW - 20WR509 – Petition Addition (61.519) The Woodlands Metro Center Municipal Utility District

Agenda Item#:

Background:

SUBJECT: Petition for the City’s consent to the addition of two (2) tracts of land totaling 61.519 acres to The Woodlands Metro Center Municipal Utility District.

RECOMMENDATION: Petition for the City’s consent to the addition of two (2) tracts of land totaling 61.519 acres to The Woodlands Metro Center Municipal Utility District be approved.

SPECIFIC EXPLANATION: The Woodlands Metro Center Municipal Utility District (the “District”) was created through the TCEQ in 1978, and currently consists of 1,599.592 acres within Montgomery County. The District is within the extraterritorial jurisdiction of the City of Houston (the “City”) and has petitioned the City for consent to add two (2) tracts of land totaling 61.519 acres of vacant land, proposed to be developed as commercial property, to the District. The proposed annexation tracts are located in the vicinity of Woodlands Parkway, Gosling Road, College Park Drive, and I-45. 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 San Jacinto River Authority’s Woodlands Wastewater Treatment Plant No. 1. This regional plant also provides wastewater treatment to Montgomery County Municipal Utility District No. 1, Montgomery County Municipal Utility District No. 6, Montgomery County Municipal Utility District No. 7, Montgomery County Municipal Utility District No. 36, Montgomery County Municipal Utility District No. 39, Montgomery County Municipal Utility District No. 46, Montgomery County Municipal Utility District No. 47, Montgomery County Municipal Utility District No. 60, Montgomery County Municipal Utility District No. 67, and Harris-Montgomery Counties Municipal Utility District No. 386. Potable water is provided by the San Jacinto River Authority.

The nearest major drainage facility for The Woodlands Metro Center Municipal Utility District is Panther Creek, which flows into Spring Creek, then flows into the San Jacinto River, and finally into Lake Houston. Panther Creek is within the Spring Creek watershed. The proposed annexation tracts are not within the 100 year floodplain but are within the 500 year floodplain (19.22%).

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:

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Randall V. Macchi
Chief Operating Officer
Houston Public Works

Contact Information:

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

ATTACHMENTS:

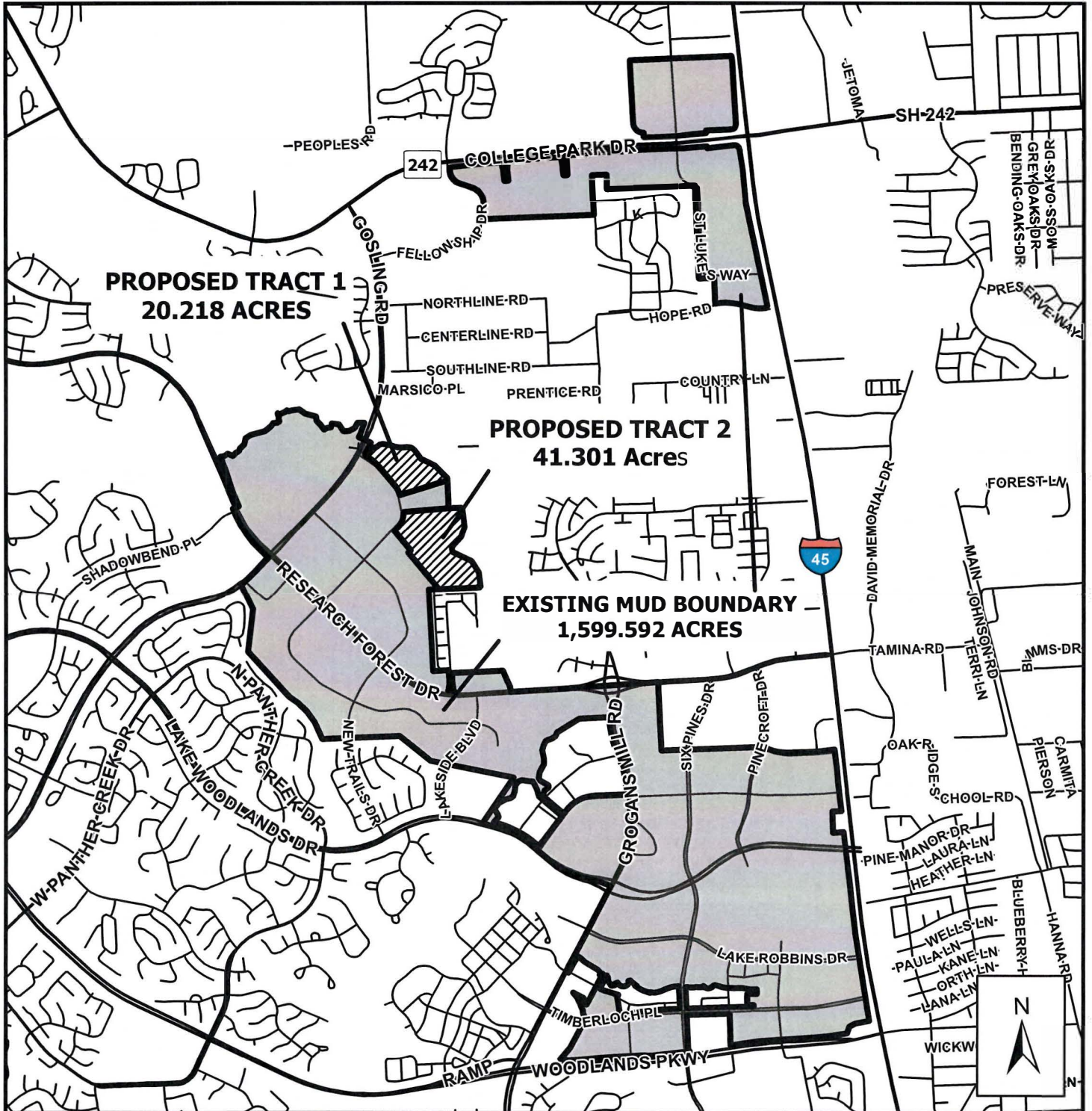
Description	Type
Maps	Backup Material
Application	Backup Material
Petition	Backup Material

Backup Material
Fact Sheet

Backup Material
Backup Material

THE WOODLANDS METRO CENTER MUNICIPAL UTILITY DISTRICT

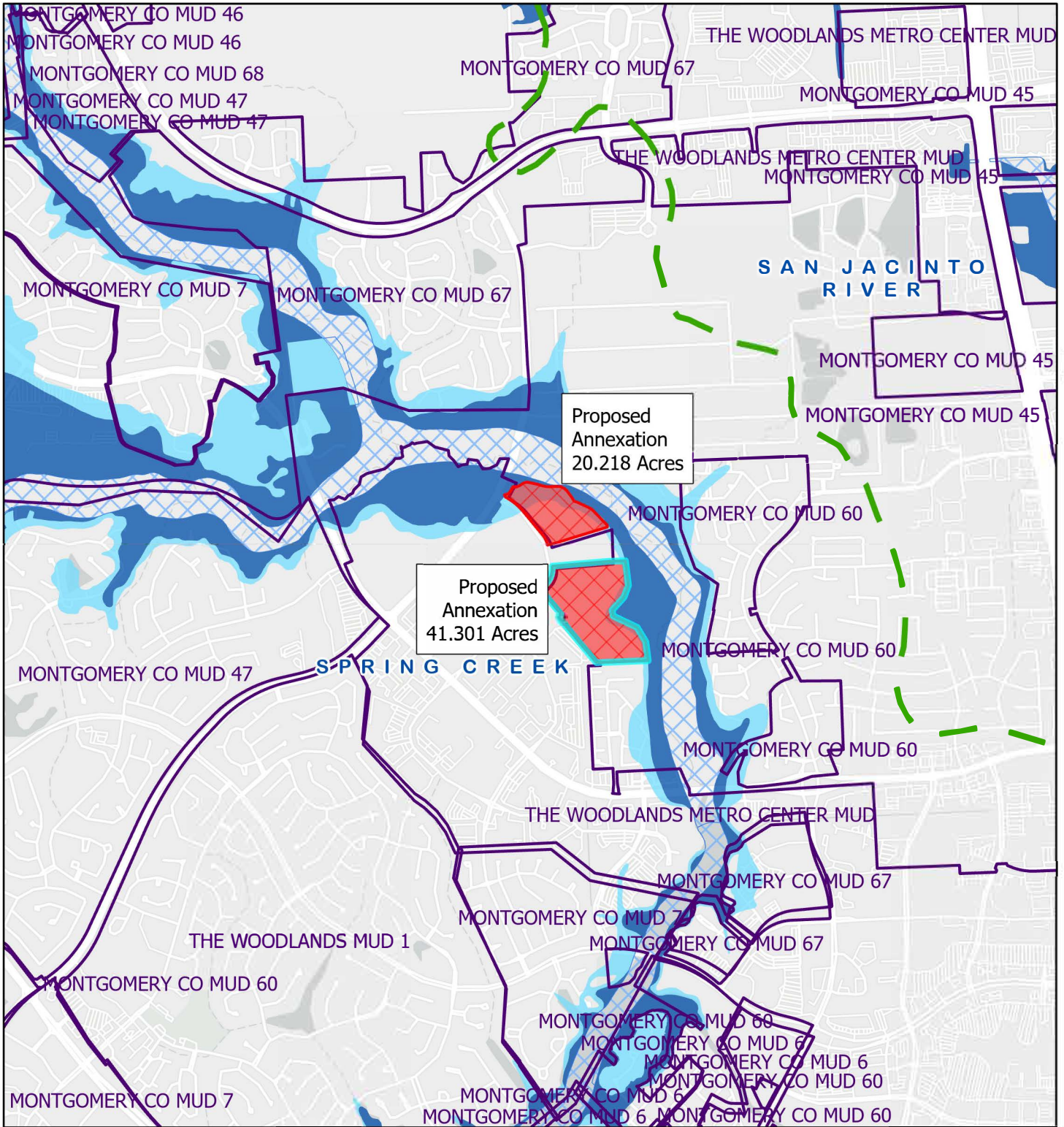
KEY MAPS: 217Q, 217R, 217T, 217V, 217X, 217Y, 251B, 251C, 251D, 251G, 251H, 251L, 251M, 252A, 252E, 252J



VICINITY EXHIBIT






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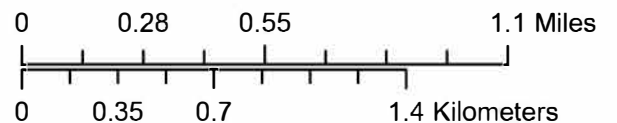
The Woodlands Metro Center Municipal Utility District (61.519 acres)



4/23/2024 10:10 AM

1:27,538

-  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: 6/25/2024

ALL

Item Creation Date: 1/23/2024

HPW - 20PMO151 PES / Transcend Engineers &
Planners, LLC

Agenda Item#: 37.

Summary:

ORDINANCE appropriating \$550,000.00 out of Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax; approving and authorizing Professional Engineering Services Contract between the City of Houston and **TRANSCEND ENGINEERS & PLANNERS, LLC** for technical support for Traffic and Transportation Projects; providing funding for CIP Cost Recovery financed by the Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax

Background:

SUBJECT: Professional Engineering Services Contract between the City of Houston and Transcend Engineers & Planners, LLC for Technical Support for Traffic and Transportation Projects.

RECOMMENDATION: An ordinance approving a Professional Engineering Services Contract with Transcend Engineers & Planners, LLC for Technical Support for Traffic and Transportation Projects, and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This professional engineering service contract is needed to provide engineering, design, and project management support to three different teams within the Transportation & Drainage Operations Service Line of Houston Public Works.

DESCRIPTION/SCOPE: The Consultant will provide as-needed engineering services to Houston Public Works for safety improvements. Engineering Services may include evaluation of traffic safety issues and identification of mitigation measures; preparation of conceptual design and support documents for safety improvements, ranging from minor median modifications to roundabouts to corridor's street reconfiguration; preparation of design plan and cost estimate for safety improvements; and preparation of grant applications. The scope will also include staff augmentation that can manage contracts for pavement markings, street rehabilitation and concrete panel replacements.

Projects will be assigned on a work order basis.

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

SCOPE OF CONTRACT AND FEE: Under the scope of the contract, the Consultant will perform the following:

- Engineering Services - conduct field evaluation of intersections and corridors, analyze historical crash data, collect and analyze traffic data and develop mitigation measures.
- Design Services - survey existing conditions, analyze drainage impacts, identify utilities and potential Right-of-Way takes, coordinate with relevant agencies and stakeholders, conduct public outreach efforts, and develop construction documents, plans, special specification, quantity take-offs and construction estimates as per request.
- Contract Management - assist with need prioritization, work order authorizations, invoices, and inspections.

The total requested appropriation is \$550,000.00 to be appropriated as follows: \$500,000.00 for contract services and \$50,000.00 for CIP Cost Recovery.

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

M/WBE PARTICIPATION: The standard M/WBE goal set for the project is 29.00%. The Consultant has proposed a 34.5% MWBE plan.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. Transcend Engineers & Planners, LLC	Project Management, Safety Evaluation, Design	\$72,500.00	14.50%
2. Agha Engineering LLC dba Agha-Romero	Drainage and Construction Management	\$35,000.00	7.00%
3. Arredondo, Zepeda & Brunz, LLC dba AZ&B	Construction Inspection	\$25,000.00	5.00%
4. MBCO Engineering, LLC	Survey/Subsurface Utility Engineering	\$40,000.00	8.00%
	<u>TOTAL</u>	\$172,500.00	34.50%

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

Randall V. Macchi, Chief Operating Officer
Houston Public Works

WBS No N-320396-0035-3

Amount and Source of Funding:

\$550,000.00 - Fund No. 4046 -Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax

Contact Information:

Michael T. Wahl, P.E., PTOE
Assistant Director, Transportation and Drainage Operations
Phone: (832) 395-2441

ATTACHMENTS:

Description	Type
Map	Backup Material
Signed Coversheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 1/23/2024

HPW - 20PMO151 PES / Transcend Engineers & Planners, LLC

Agenda Item#:

Background:

SUBJECT: Professional Engineering Services Contract between the City of Houston and Transcend Engineers & Planners, LLC for Technical Support for Traffic and Transportation Projects.

RECOMMENDATION: An ordinance approving a Professional Engineering Services Contract with Transcend Engineers & Planners, LLC for Technical Support for Traffic and Transportation Projects, and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This professional engineering service contract is needed to provide engineering, design, and project management support to three different teams within the Transportation & Drainage Operations Service Line of Houston Public Works.

DESCRIPTION/SCOPE: The Consultant will provide as-needed engineering services to Houston Public Works for safety improvements. Engineering Services may include evaluation of traffic safety issues and identification of mitigation measures; preparation of conceptual design and support documents for safety improvements, ranging from minor median modifications to roundabouts to corridor's street reconfiguration; preparation of design plan and cost estimate for safety improvements; and preparation of grant applications. The scope will also include staff augmentation that can manage contracts for pavement markings, street rehabilitation and concrete panel replacements.

Projects will be assigned on a work order basis.

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

SCOPE OF CONTRACT AND FEE: Under the scope of the contract, the Consultant will perform the following:

- Engineering Services - conduct field evaluation of intersections and corridors, analyze historical crash data, collect and analyze traffic data and develop mitigation measures.
- Design Services - survey existing conditions, analyze drainage impacts, identify utilities and potential Right-of-Way takes, coordinate with relevant agencies and stakeholders, conduct public outreach efforts, and develop construction documents, plans, special specification, quantity take-offs and construction estimates as per request.
- Contract Management - assist with need prioritization, work order authorizations, invoices, and inspections.

The total requested appropriation is \$550,000.00 to be appropriated as follows: \$500,000.00 for contract services and \$50,000.00 for CIP Cost Recovery.

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

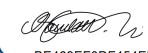
compliance with City policy.

M/WBE PARTICIPATION: The standard M/WBE goal set for the project is 29.00%. The Consultant has proposed a 34.5% MWBE plan.

Name of Firms	Work Description	Amount	% of Total Contract
1. Transcend Engineers & Planners, LLC	Project Management, Safety Evaluation, Design	\$72,500.00	14.50%
2. Agha Engineering LLC dba Agha-Romero	Drainage and Construction Management	\$35,000.00	7.00%
3. Arredondo, Zepeda & Brunz, LLC dba AZ&B	Construction Inspection	\$25,000.00	5.00%

4. MBCO	Survey/Subsurface	\$40,000.00	8.00%
Engineering, LLC	Utility Engineering		
	<u>TOTAL</u>	\$172,500.00	34.50%

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

DocuSigned by:

6/10/2024
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Randall V. Macchi, Chief Operating Officer
Houston Public Works

WBS No N-320396-0035-3

Amount and Source of Funding:

\$550,000.00 - Fund No. 4046 -Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax

Contact Information:

Michael T. Wahl, P.E., PTOE
Assistant Director, Transportation and Drainage Operations
Phone: (832) 395-2441

ATTACHMENTS:

Description	Type
SAP Documents	Financial Information
Map	Backup Material
Pay or Play (POP 1-3)	Backup Material
Form B	Backup Material
OBO Documents	Backup Material
Form 1295	Backup Material
Ownership Information Form and Tax Report	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/25/2024

District D, District E, District H, District I

Item Creation Date: 12/6/2023

HPW – 20FAC2413 PES / IDS Engineering Group, Inc.

Agenda Item#: 38.

Summary:

ORDINANCE appropriating the sum of \$2,615,000.00 out of the Water & Sewer System Consolidated Construction Fund; approving and authorizing a Professional Engineering Services Contract between City of Houston and **IDS ENGINEERING GROUP, INC** for Lift Station Rehabilitation and Reconstruction Design (Lockwood Lift Station, South Point Lift Station, Scott #3 Lift Station, Market St. #2 Lift Station, M.U.D. #067 Lift Station, Woodforest Lift Station); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS D - EVANS-SHABAZZ; E - FLICKINGER; H - CASTILLO and I - MARTINEZ**

Background:

SUBJECT: Professional Engineering Services Contract between the City and IDS Engineering Group, Inc. for Lift Station Rehabilitation and Reconstruction Design (Lockwood Lift Station, South Point Lift Station, Scott #3 Lift Station, Market St. #2 Lift Station, M.U.D. #067 Lift Station, Woodforest Lift Station).

RECOMMENDATION: An ordinance approving a Professional Engineering Services Contract with IDS Engineering Group, Inc. for Lift Station Rehabilitation and Reconstruction Design (Lockwood Lift Station, South Point Lift Station, Scott #3 Lift Station, Market St. #2 Lift Station, M.U.D. #067 Lift Station, Woodforest Lift Station) and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's ongoing program to replace/upgrade Lift Stations. The existing wastewater lift stations have pumps that do not meet the required capacity of the stations during peak flow events, structural components that are in poor conditions, and electrical control systems that are unreliable and do not meet current standards.

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

DESCRIPTION/SCOPE: This project consists of the design of mechanical, structural, electrical, and instrumentation components, appurtenances, and site work for the rehabilitation of six lift stations.

LOCATIONS:

PROJECT NAME	LOCATION	COUNCIL DISTRICT
Lockwood Lift Station	5400 Armour Drive	H
South Point Lift Station	10385 Gulf Palms Street	E
Scott #3 Lift Station	10718-1/2 Scott Street	D
Market Street #2 Lift Station	13400 Market Street	E
M.U.D. #067 Lift Station	45502 Gulf Freeway	F

MUD #007 Lift Station	15503 Guilt Freeway	C
Woodforest Lift Station	12507 Woodforest Blvd	I

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Phase I - Preliminary Design, Phase II – Final Design, Phase III - Construction Phase Services and Additional Services. Basic Services Fee for Phase I is based on cost of time and materials with not-to-exceed agreed upon amount. The Basic Services fees for Phase II and Phase III are based on a negotiated lump sum amount. The total Basic Services appropriation is \$1,788,540.00.

The Contract also includes certain Additional Services to be paid either as a lump sum or on a reimbursable basis. The total Additional Services appropriation is \$701,000.00.

The negotiated maximum for Phase I Services is \$336,700.00.

The total cost of this project is \$2,615,000.00 to be appropriated as follows: \$2,489,540.00 for Contract services and \$125,460.00 for CIP Cost Recovery.

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

M/WBE PARTICIPATION: The standard M/WBE goal for the project is 26.00%.The Consultant has proposed a 26.88% MWBE plan to meet the goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. B&E Reprographics, Inc.	Reprographic Services	\$ 13,636.00	0.55%
2. Concept Engineers, Inc.	Engineering Services	\$ 40,000.00	1.61%
3. Gupta & Associates, Inc.	Electrical Engineering	\$340,000.00	13.66%
4. HVJ Associates, Inc.	Geotechnical Testing Laboratories	\$ 50,000.00	2.01%
5. KUO & Associates, Inc.	Surveying and Mapping Services	\$150,000.00	6.03%
6. Hollaway Environmental and Communications Services, Inc., DBA Hollaway Environmental and Communications Services	Environmental Consulting Services	\$ 45,000.00	1.81%
7. Midtown Engineers, LLC	Engineering Consulting Services	<u>\$ 30,000.00</u>	<u>1.21%</u>
TOTAL		\$ 668,636.00	26.88%

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

Randall V. Macchi, Chief Operating Officer
Houston Public Works

WBS No. R-000267-0179-3

Amount and Source of Funding:

\$2,615,000.00 - Fund No. 8500 – Water and Sewer System Consolidated Construction

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District D, District E, District H, District I
Item Creation Date: 12/6/2023

HPW – 20FAC2413 PES / IDS Engineering Group, Inc.

Agenda Item#:

Background:

SUBJECT: Professional Engineering Services Contract between the City and IDS Engineering Group, Inc. for Lift Station Rehabilitation and Reconstruction Design (Lockwood Lift Station, South Point Lift Station, Scott #3 Lift Station, Market St. #2 Lift Station, M.U.D. #067 Lift Station, Woodforest Lift Station).

RECOMMENDATION: An ordinance approving a Professional Engineering Services Contract with IDS Engineering Group, Inc. for Lift Station Rehabilitation and Reconstruction Design (Lockwood Lift Station, South Point Lift Station, Scott #3 Lift Station, Market St. #2 Lift Station, M.U.D. #067 Lift Station, Woodforest Lift Station) and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's ongoing program to replace/upgrade Lift Stations. The existing wastewater lift stations have pumps that do not meet the required capacity of the stations during peak flow events, structural components that are in poor conditions, and electrical control systems that are unreliable and do not meet current standards.

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

DESCRIPTION/SCOPE: This project consists of the design of mechanical, structural, electrical, and instrumentation components, appurtenances, and site work for the rehabilitation of six lift stations.

LOCATIONS:

PROJECT NAME	LOCATION	COUNCIL DISTRICT
Lockwood Lift Station	5400 Armour Drive	H
South Point Lift Station	10385 Gulf Palms Street	E
Scott #3 Lift Station	10718-1/2 Scott Street	D
Market Street #2 Lift Station	13400 Market Street	E
MUD #067 Lift Station	15503 Gulf Freeway	E
Woodforest Lift Station	12507 Woodforest Blvd	I

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Phase I - Preliminary Design, Phase II – Final Design, Phase III - Construction Phase Services and Additional Services. Basic Services Fee for Phase I is based on cost of time and materials with not-to-exceed agreed upon amount. The Basic Services fees for Phase II and Phase III are based on a negotiated lump sum amount. The total Basic Services appropriation is \$1,788,540.00.

The Contract also includes certain Additional Services to be paid either as a lump sum or on a reimbursable basis. The total Additional Services appropriation is \$701,000.00.

The negotiated maximum for Phase I Services is \$336,700.00.

The total cost of this project is \$2,615,000.00 to be appropriated as follows: \$2,489,540.00 for Contract services and \$125,460.00 for CIP Cost Recovery.

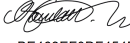
PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the Consultant provides health benefits to eligible employees in compliance with City policy.

M/WBE PARTICIPATION: The standard M/WBE goal for the project is 26.00%.The Consultant has proposed a 26.88% M/WBE plan to meet the goal.

Name of Firms	Work Description	Amount	% of Total Contract
1. B&E Repographics, Inc.	Reprographic Services	\$ 13,636.00	0.55%
2. Concept Engineers, Inc.	Engineering Services	\$ 40,000.00	1.61%
3. Gupta & Associates. Inc.	Electrical Engineering	\$340,000.00	13.66%

4.	HVJ Associates, Inc.	Geotechnical Testing Laboratories	\$ 50,000.00	2.01%
5.	KUO & Associates, Inc.	Surveying and Mapping Services	\$150,000.00	6.03%
6.	Hollaway Environmental and Communications Services, Inc., DBA Hollaway Environmental and Communications Services	Environmental Consulting Services	\$ 45,000.00	1.81%
7.	Midtown Engineers, LLC	Engineering Consulting Services	\$ 30,000.00	1.21%
TOTAL			\$ 668,636.00	26.88%

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

DocuSigned by:

 6/11/2024
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 Randall V. Macchi, Chief Operating Officer
 Houston Public Works

WBS No. R-000267-0179-3

Amount and Source of Funding:

\$2,615,000.00 - Fund No. 8500 – Water and Sewer System Consolidated Construction

Contact Information:

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

ATTACHMENTS:

Description	Type
SAP Documents	Financial Information
Maps	Backup Material
OBO Documents	Backup Material
Form B	Backup Material
Ownership Information Form	Backup Material
Pay or Play	Backup Material
Form 1295	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/25/2024

District A, District J, District K

Item Creation Date: 1/31/2024

HPW – 20FAC2419 PES / LJA Engineering, Inc.

Agenda Item#: 39.

Summary:

ORDINANCE appropriating \$2,820,000.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **LJA ENGINEERING, INC** for Lift Station Rehabilitation and Reconstruction Projects; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS A - PECK; J - POLLARD and K - CASTEX-TATUM**

Background:

SUBJECT: Professional Engineering Services Contract between the City and LJA Engineering, Inc. for Lift Station Rehabilitation and Reconstruction Projects.

RECOMMENDATION: An ordinance approving a Professional Engineering Services Contract with LJA Engineering, Inc. for Lift Station Rehabilitation and Reconstruction Projects and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's ongoing program to replace/upgrade lift stations. The existing wastewater lift stations have pumps that do not meet the required capacity of the station during peak flow events, structural components that are in poor conditions, and electrical control systems that are unreliable and do not meet current standards.

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

DESCRIPTION/SCOPE: This project consists of the rehabilitation of six lift stations to include mechanical, structural and instrumentation components, appurtenances, and site work.

LOCATION: The project lift stations are as follows:

PROJECT NAME	LOCATION	COUNCIL DISTRICT
Saddle Brook Lift Station	10040 Memorial Drive	A
Carvel Lane Lift Station	6913 Carvel Lane	J
Gulfton Lift Station	5905 Gulfton Drive	J
Alder Lift Station	7275 ½ Alder Drive	J
Linkwood Lift Station	3623 ½ Linkwood Drive	K
Boonridge Lift Station	15899 Boonridge Road	K

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Phase I

- Preliminary Design, Phase II – Final Design, Phase III - Construction Phase Services and Additional Services. Basic Services Fee for Phase I is based on cost of time and materials with a not-to-exceed agreed upon amount. The Basic Services fees for Phase II and Phase III are based on a negotiated lump sum amount. The total Basic Services appropriation is \$1,885,426.00.

The Contract also includes certain Additional Services to be paid either as a lump sum or on a reimbursable basis. The total Additional Services appropriation is \$796,700.00.

The negotiated maximum for Phase I Services is \$362,045.00.

The total cost of this project is \$2,820,000.00 to be appropriated as follows: \$2,682,126.00 for Contract services and \$137,874.00 for CIP Cost Recovery.

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

M/WBE PARTICIPATION: The standard M/WBE goal set for the project is 26.00%. The Consultant has proposed a 39.32% MWBE plan to meet the goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. FCM Engineers, PC	Civil Engineering Services	\$403,860.00	15.06%
2. Amani Engineering, Inc.	Engineering Services	\$305,505.00	11.39%
3. Geotest Engineering, Inc.	Testing Laboratories	\$145,000.00	5.41%
4. Kuo & Associates, Inc.	Surveying and Mapping Services	<u>\$200,000.00</u>	<u>7.46%</u>
TOTAL		\$1,054,365.00	39.32%

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

 Randall V. Macchi, Chief Operating Officer
 Houston Public Works

WBS No. R-000267-0176-3

Amount and Source of Funding:

\$2,820,000.00 - Fund No. 8500 – Water and Sewer System Consolidated Construction

Contact Information:

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

ATTACHMENTS:

Description	Type
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Signed Coversheet

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District A, District J, District K
Item Creation Date: 1/31/2024

HPW – 20FAC2419 PES / LJA Engineering, Inc.

Agenda Item#:

Background:

SUBJECT: Professional Engineering Services Contract between the City and LJA Engineering, Inc. for Lift Station Rehabilitation and Reconstruction Projects.

RECOMMENDATION: An ordinance approving a Professional Engineering Services Contract with LJA Engineering, Inc. for Lift Station Rehabilitation and Reconstruction Projects and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's ongoing program to replace/upgrade lift stations. The existing wastewater lift stations have pumps that do not meet the required capacity of the station during peak flow events, structural components that are in poor conditions, and electrical control systems that are unreliable and do not meet current standards.

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

DESCRIPTION/SCOPE: This project consists of the rehabilitation of six lift stations to include mechanical, structural and instrumentation components, appurtenances, and site work.

LOCATION: The project lift stations are as follows:

PROJECT NAME	LOCATION	COUNCIL DISTRICT
Saddle Brook Lift Station	10040 Memorial Drive	A
Carvel Lane Lift Station	6913 Carvel Lane	J
Gulfton Lift Station	5905 Gulfton Drive	J
Alder Lift Station	7275 ½ Alder Drive	J
Linkwood Lift Station	3623 ½ Linkwood Drive	K
Boonridge Lift Station	15899 Boonridge Road	K

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Phase I - Preliminary Design, Phase II – Final Design, Phase III - Construction Phase Services and Additional Services. Basic Services Fee for Phase I is based on cost of time and materials with a not-to-exceed agreed upon amount. The Basic Services fees for Phase II and Phase III are based on a negotiated lump sum amount. The total Basic Services appropriation is \$1,885,426.00.

The Contract also includes certain Additional Services to be paid either as a lump sum or on a reimbursable basis. The total Additional Services appropriation is \$796,700.00.

The negotiated maximum for Phase I Services is \$362,045.00.

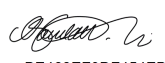
The total cost of this project is \$2,820,000.00 to be appropriated as follows: \$2,682,126.00 for Contract services and \$137,874.00 for CIP Cost Recovery.

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

M/WBE PARTICIPATION: The standard M/WBE goal set for the project is 26.00%. The Consultant has proposed a 39.32% M/WBE plan to meet the goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. FCM Engineers, PC	Civil Engineering Services	\$403,860.00	15.06%
2. Amani Engineering, Inc.	Engineering Services	\$305,505.00	11.39%
3. Geotest Engineering, Inc.	Testing Laboratories	\$145,000.00	5.41%
4. Kuo & Associates, Inc.	Surveying and Mapping Services	\$200,000.00	7.46%
	TOTAL	\$1,054,365.00	39.32%

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

DocuSigned by:
 6/12/2024
BE463FE0DF454EB
Randall V. Macchi, Chief Operating Officer
Houston Public Works

WBS No. R-000267-0176-3

Amount and Source of Funding:

\$2,820,000.00 - Fund No. 8500 – Water and Sewer System Consolidated Construction

Contact Information:

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

ATTACHMENTS:

Description	Type
SAP Documents	Financial Information
Maps	Backup Material
OBO Docs	Backup Material
Form B	Backup Material
Ownership Info Form & Tax Report	Backup Material
Pay or Play	Backup Material
Form 1295	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/25/2024

District B, District E

Item Creation Date: 3/15/2024

HPW – 20FAC2432 PES / RPS Infrastructure, Inc.

Agenda Item#: 40.

Summary:

ORDINANCE appropriating \$2,896,800.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **RPS INFRASTRUCTURE, INC** for Lift Station Rehabilitation and Reconstruction Design (Heather Ridge Lift Station, M.C.M.U.D. #58 Lift Station, Will Clayton Lift Station, Trailwood Lift Station, Shady Maples Lift Station, Lake Village Lift Station, Brookdale Lift Station); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS B - JACKSON and E - FLICKINGER**

Background:

SUBJECT: Professional Engineering Services Contract between the City and RPS Infrastructure, Inc. for Lift Station Rehabilitation and Reconstruction Design (Heather Ridge Lift Station, M.C.M.U.D. #58 Lift Station, Will Clayton Lift Station, Trailwood Lift Station, Shady Maples Lift Station, Lake Village Lift Station, Brookdale Lift Station).

RECOMMENDATION: An ordinance approving a Professional Engineering Services Contract with RPS Infrastructure, Inc. for Lift Station Rehabilitation and Reconstruction Design (Heather Ridge Lift Station, M.C.M.U.D. #58 Lift Station, Will Clayton Lift Station, Trailwood Lift Station, Shady Maples Lift Station, Lake Village Lift Station, Brookdale Lift Station) and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Capital Improvement Plan (CIP) and is required to replace/upgrade Lift Stations.

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

DESCRIPTION/SCOPE: This project consists of the design of mechanical, structural, electrical, and instrumentation components, appurtenances, and site work for the rehabilitation and reconstruction of seven lift stations.

LOCATION:

PROJECT NAME	LOCATION	COUNCIL DISTRICT
Heather Ridge Lift Station	6130 Rocky Nook Drive	B
M.C.M.U.D. # 58 Lift Station	22405 Loop 494	E
Will Clayton Lift Station	18095 Lee Road	B
Trail Wood Lift Station	2451 Trailwood Village Drive	E

Shady Maples Lift Station	4911 Shady Maple Drive	E
Lake Village Lift Station	1802 Lake Village Drive	E
Brookdale Lift Station	2807 Brookdale Drive	E

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Phase I - Preliminary Design, Phase II – Final Design, Phase III - Construction Phase Services and Additional Services. Basic Services Fee for Phase I is based on cost of time and materials with not-to-exceed agreed upon amount. The Basic Services fees for Phase II and Phase III are based on a negotiated lump sum amount. The total Basic Services appropriation is \$1,971,717.00.

The Contract also includes certain Additional Services to be paid either as a lump sum or on a reimbursable basis. The total Additional Services appropriation is \$787,111.60.

The negotiated maximum for Phase I Services is \$385,470.00.

The total cost of this project is \$2,896,800.00 to be appropriated as follows: \$2,758,828.60 for Contract services and \$137,971.40 for CIP Cost Recovery.

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

M/WBE PARTICIPATION: The M/WBE goal for the project is 26.00%. The Consultant has proposed the following firms to achieve this goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. Amani Engineering, Inc.	Engineering Services	\$ 35,037.12	1.27%
2. Gupta & Associates, Inc.	Electrical Engineering Services	\$441,412.58	16.00%
3. HVJ Associates, Inc.	Geotechnical testing laboratories or services	\$116,422.57	4.22%
4. KUO & Associates, Inc.	Surveying and Mapping Services	\$ 83,040.74	3.01%
5. MBCO Engineering, LLC	Civil Engineering Services	\$ 41,382.43	1.50%
TOTAL		\$717,295.44	26.00%

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

 Randall V. Macchi, Chief Operating Officer
 Houston Public Works

WBS No. R-000267-0178-3

Amount and Source of Funding:

\$2,896,800.00 - Fund No. 8500 – Water and Sewer System Consolidated Construction

Contact Information:

Markos E. Mengesha P.E., CCM
 Assistant Director, Capital Projects

Phone: (832) 395-2365

ATTACHMENTS:

Description

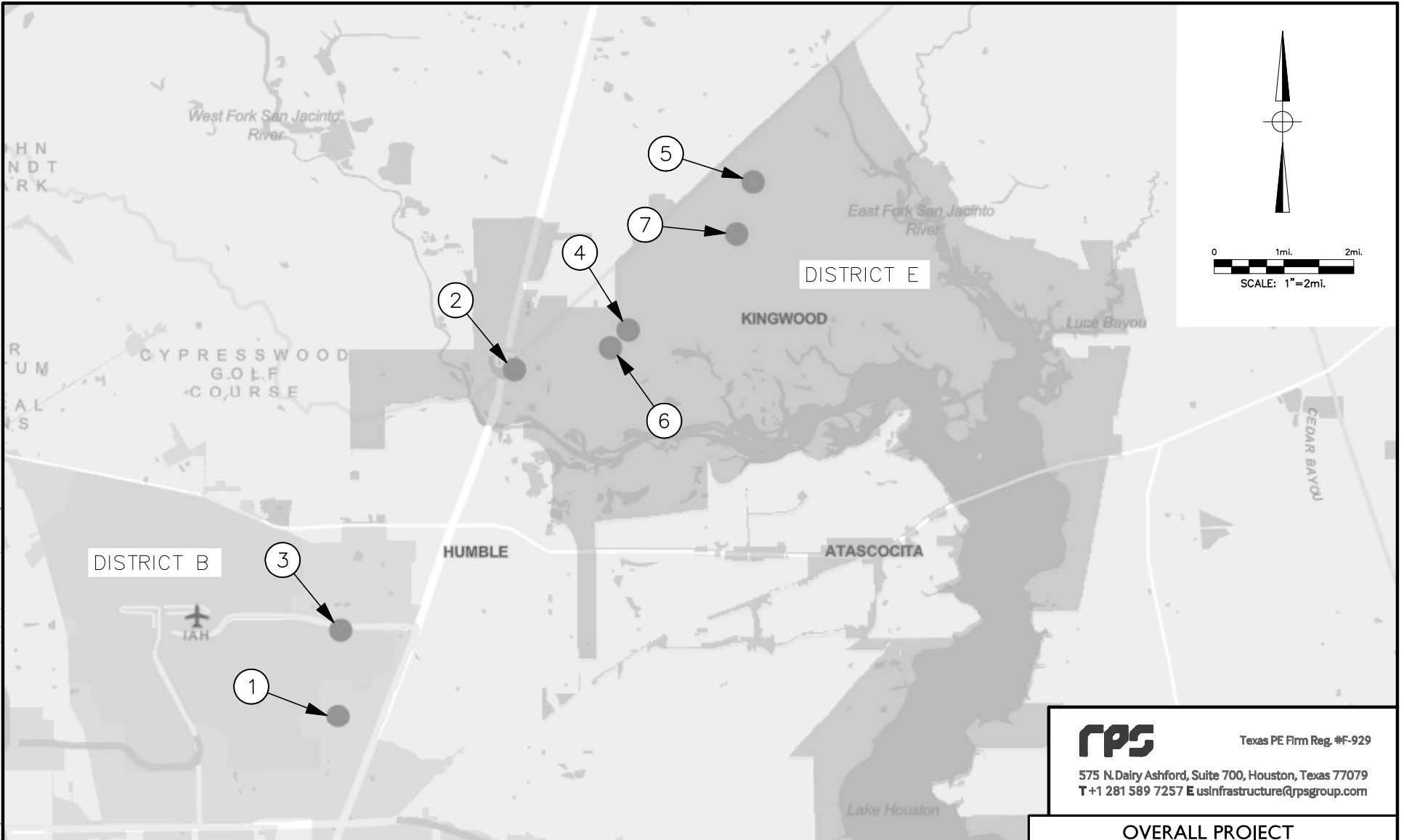
Maps

Signed Coversheet

Type

Backup Material

Signed Cover sheet



LIFT STATION LOCATIONS						
No.	NAME	DISTRICT COUNCIL	COUNCIL MEMBER	ADDRESS	KEYMAP No.	FEMA MAP No.
1	HEATHER RIDGE	B	TARSHA JACKSON	6130 ROCKY NOOK DR.	375J	48201C0485M
2	MCMUD #58	E	FRED FLICKINGER	22405 LOOP 494	335H	48201C0295M
3	WILL CLAYTON	B	TARSHA JACKSON	18095 LEE ROAD	375A	48201C0485M
4	TRAILWOOD	E	FRED FLICKINGER	2451 TRAILWOOD VILLAGE DR.	336C	48201C0315L
5	SHADY MAPLES	E	FRED FLICKINGER	4911 SHADY MAPLE DR.	297N	48201C0315L
6	LAKE VILLAGE	E	FRED FLICKINGER	1802 LAKE VILLAGE DR.	336B	48201C0315L
7	BROOKDALE	E	FRED FLICKINGER	2807 BROOKDALE DR.	297S	48201C0315L



Texas PE Firm Reg. #F-929

575 N. Dairy Ashford, Suite 700, Houston, Texas 77079
 T+1 281 589 7257 E usinfrastructure@rpsgroup.com

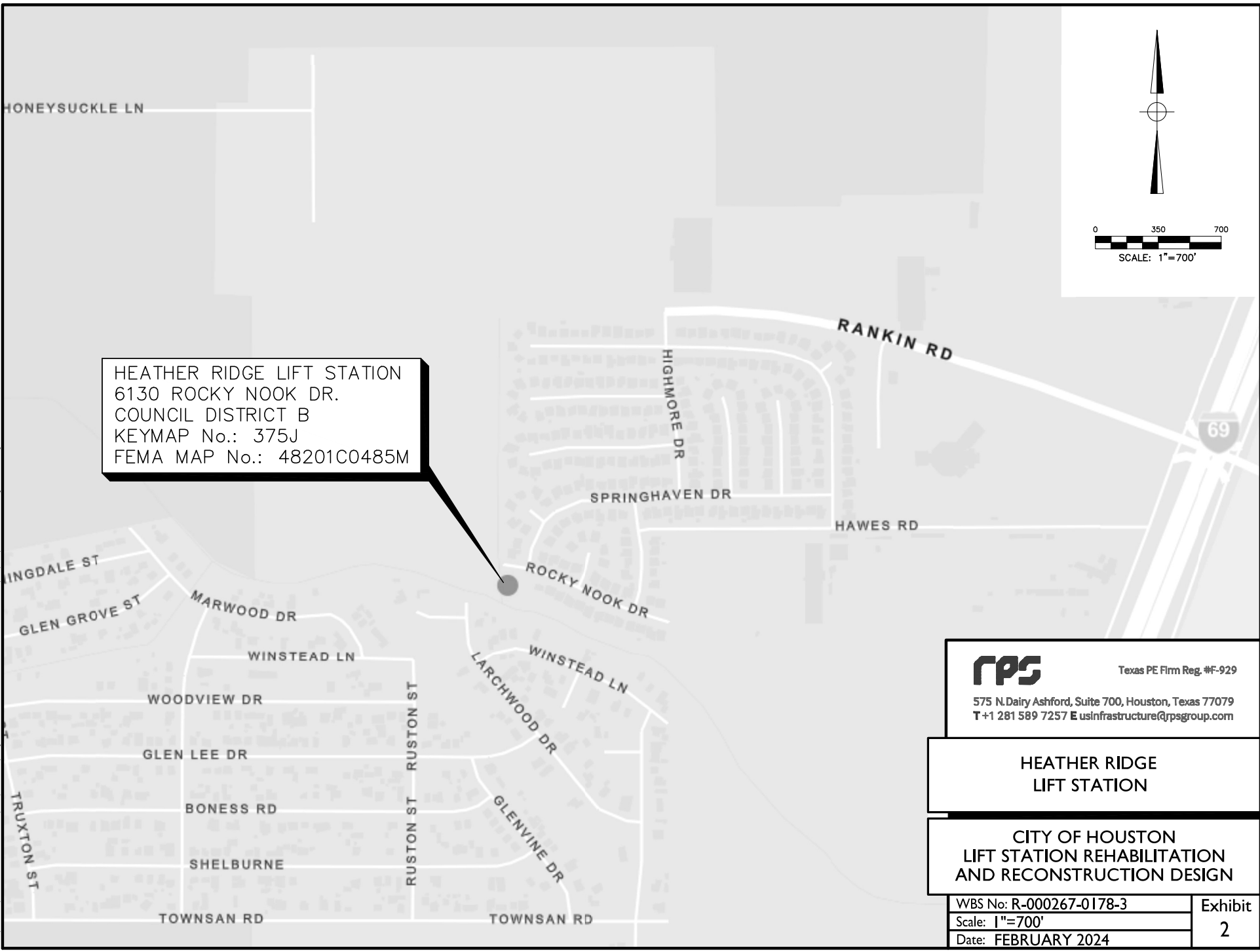
**OVERALL PROJECT
 LIFT STATIONS
 LOCATIONS MAP**

**CITY OF HOUSTON
 LIFT STATION REHABILITATION
 AND RECONSTRUCTION DESIGN**

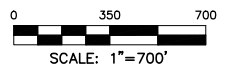
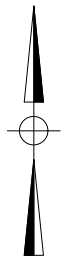
WBS No: R-000267-0178-3
 Scale: 1"=3 MI.
 Date: FEBRUARY 2024

Exhibit
 I

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HEATHER RIDGE LIFT STATION
6130 ROCKY NOOK DR.
COUNCIL DISTRICT B
KEYMAP No.: 375J
FEMA MAP No.: 48201C0485M



Texas PE Firm Reg. #F-929

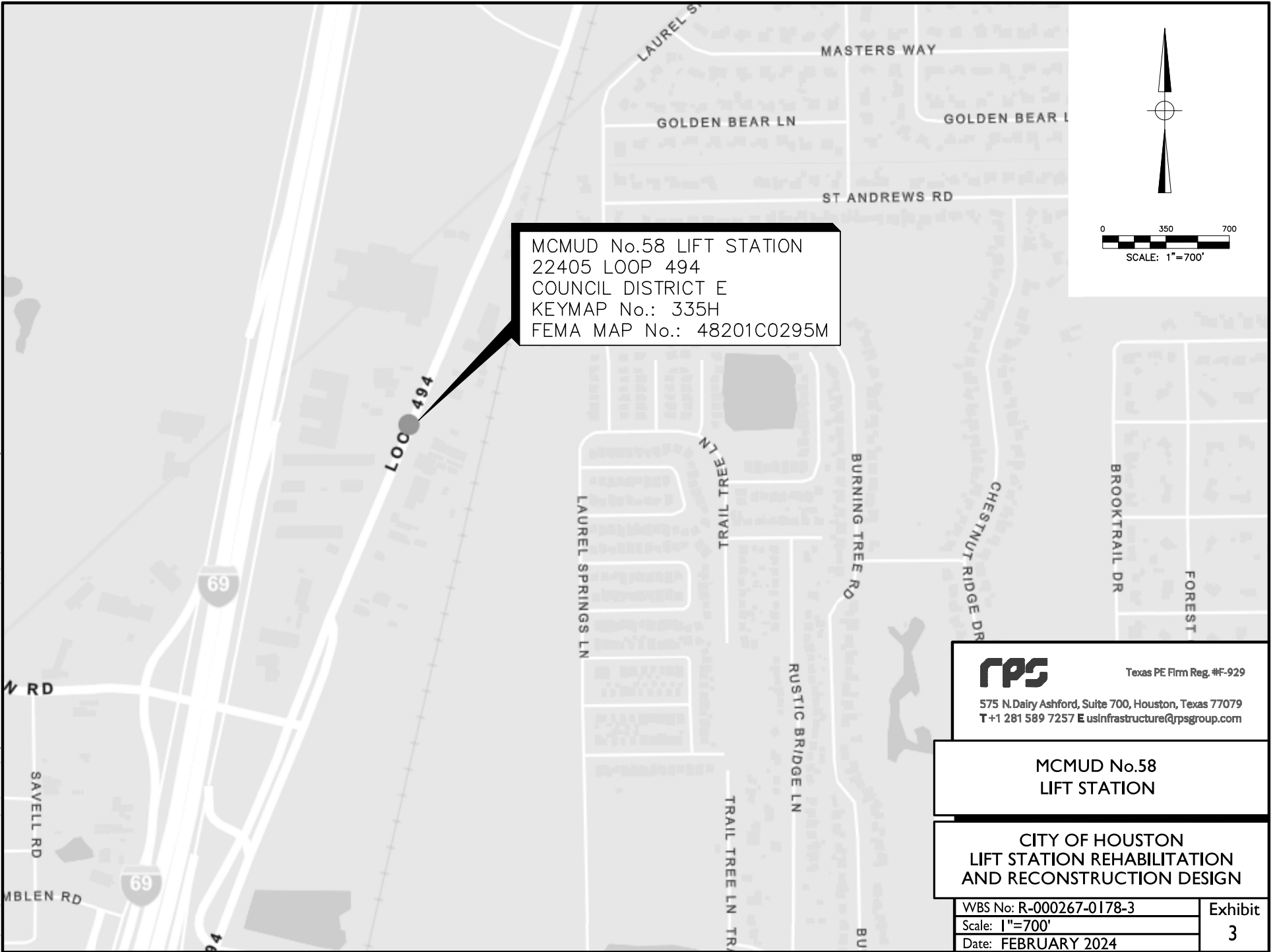
575 N. Dairy Ashford, Suite 700, Houston, Texas 77079
T +1 281 589 7257 E usinfrastructure@rpsgroup.com

**HEATHER RIDGE
LIFT STATION**

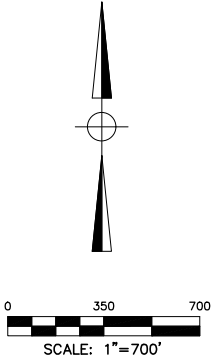
**CITY OF HOUSTON
LIFT STATION REHABILITATION
AND RECONSTRUCTION DESIGN**

WBS No: R-000267-0178-3
Scale: 1"=700'
Date: FEBRUARY 2024

Exhibit
2



MCMUD No.58 LIFT STATION
 22405 LOOP 494
 COUNCIL DISTRICT E
 KEYMAP No.: 335H
 FEMA MAP No.: 48201C0295M

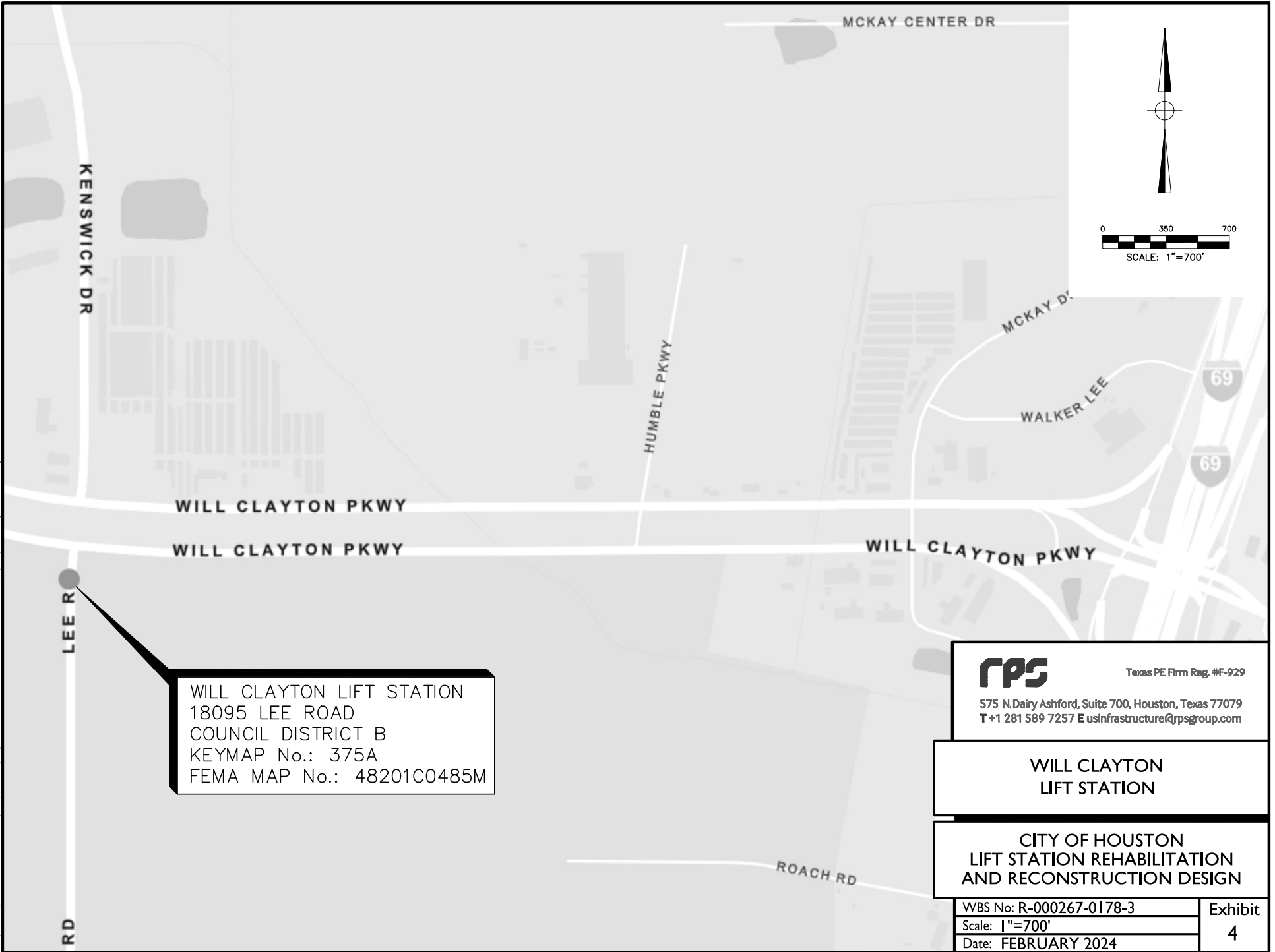


rps Texas PE Firm Reg. #F-929
 575 N.Dairy Ashford, Suite 700, Houston, Texas 77079
 T+1 281 589 7257 E usinfrastructure@rpsgroup.com

**MCMUD No.58
 LIFT STATION**

**CITY OF HOUSTON
 LIFT STATION REHABILITATION
 AND RECONSTRUCTION DESIGN**

WBS No: R-000267-0178-3	Exhibit 3
Scale: 1"=700'	
Date: FEBRUARY 2024	



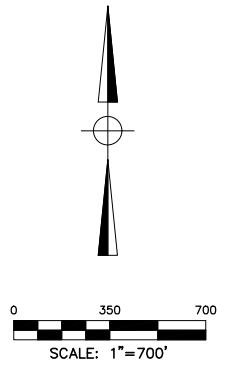
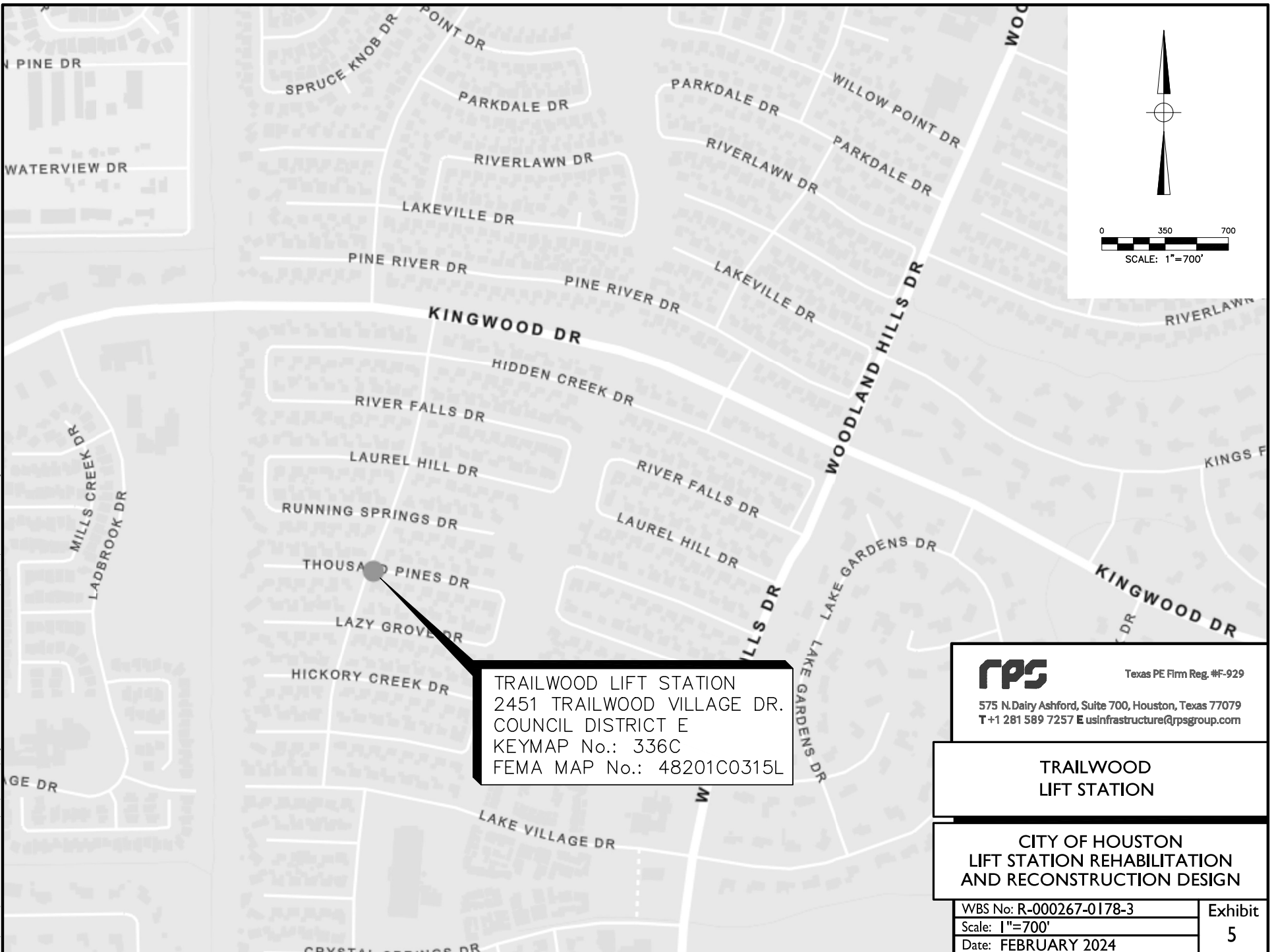
WILL CLAYTON LIFT STATION
 18095 LEE ROAD
 COUNCIL DISTRICT B
 KEYMAP No.: 375A
 FEMA MAP No.: 48201C0485M

rps Texas PE Firm Reg. #F-929
 575 N.Dairy Ashford, Suite 700, Houston, Texas 77079
 T+1 281 589 7257 E usinfrastructure@rpsgroup.com

**WILL CLAYTON
 LIFT STATION**

**CITY OF HOUSTON
 LIFT STATION REHABILITATION
 AND RECONSTRUCTION DESIGN**

WBS No: R-000267-0178-3	Exhibit 4
Scale: 1"=700'	
Date: FEBRUARY 2024	



TRAILWOOD LIFT STATION
 2451 TRAILWOOD VILLAGE DR.
 COUNCIL DISTRICT E
 KEYMAP No.: 336C
 FEMA MAP No.: 48201C0315L

rps Texas PE Firm Reg. #F-929
 575 N.Dairy Ashford, Suite 700, Houston, Texas 77079
 T+1 281 589 7257 E usinfrastructure@rpsgroup.com

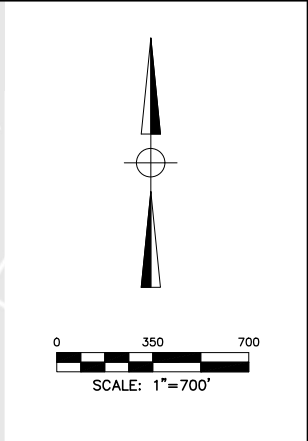
**TRAILWOOD
 LIFT STATION**

**CITY OF HOUSTON
 LIFT STATION REHABILITATION
 AND RECONSTRUCTION DESIGN**

WBS No: R-000267-0178-3	Exhibit 5
Scale: 1"=700'	
Date: FEBRUARY 2024	



SHADY MAPLES LIFT STATION
 4911 SHADY MAPLE DR.
 COUNCIL DISTRICT E
 KEYMAP No.: 297N
 FEMA MAP No.: 48201C0315L



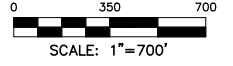
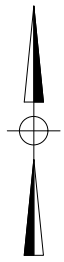
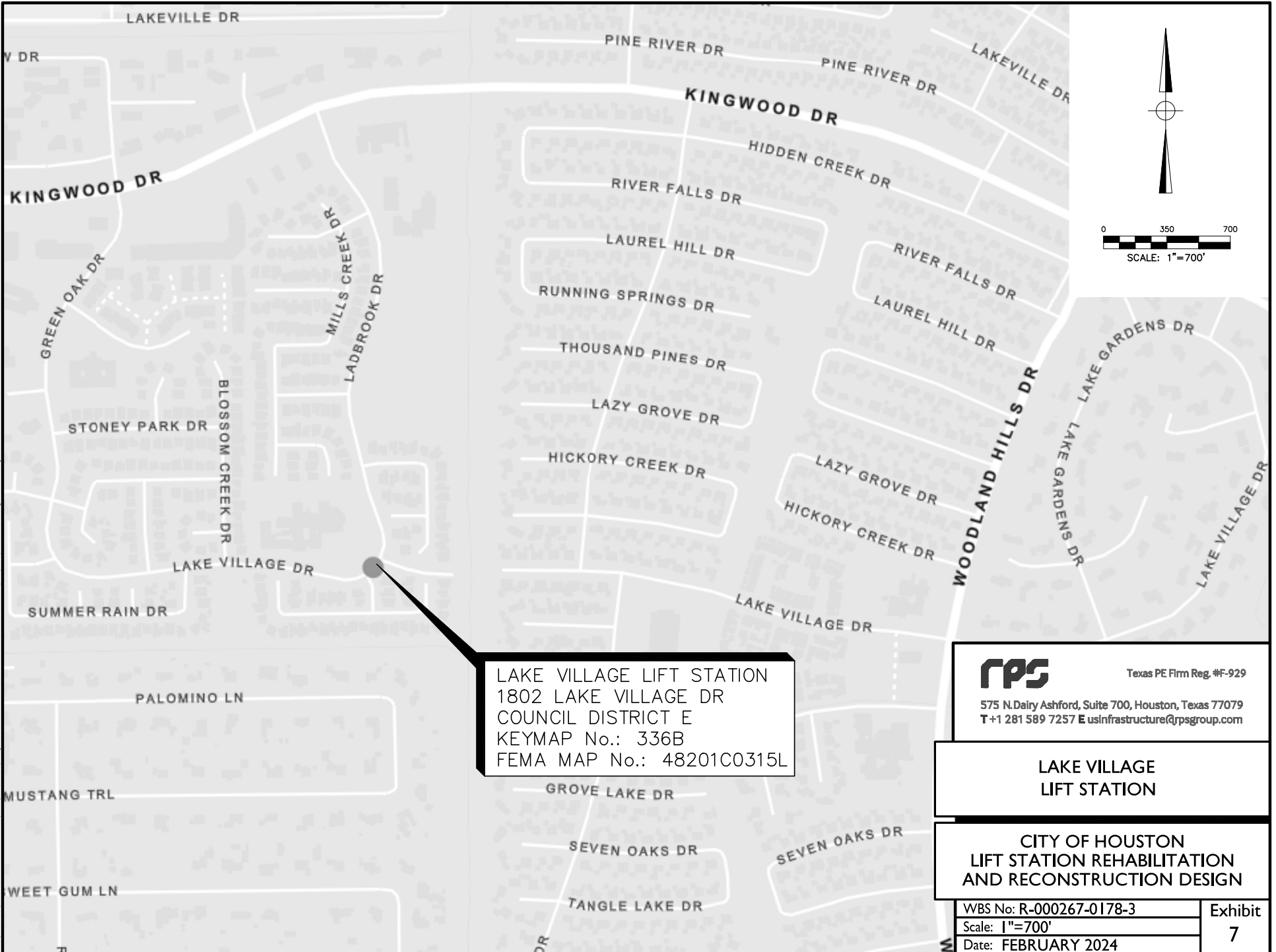
rps Texas PE Firm Reg. #F-929
 575 N.Dairy Ashford, Suite 700, Houston, Texas 77079
 T+1 281 589 7257 E usinfrastructure@rpsgroup.com

**SHADY MAPLES
 LIFT STATION**

**CITY OF HOUSTON
 LIFT STATION REHABILITATION
 AND RECONSTRUCTION DESIGN**

WBS No: R-000267-0178-3	Exhibit 6
Scale: 1"=700'	
Date: FEBRUARY 2024	

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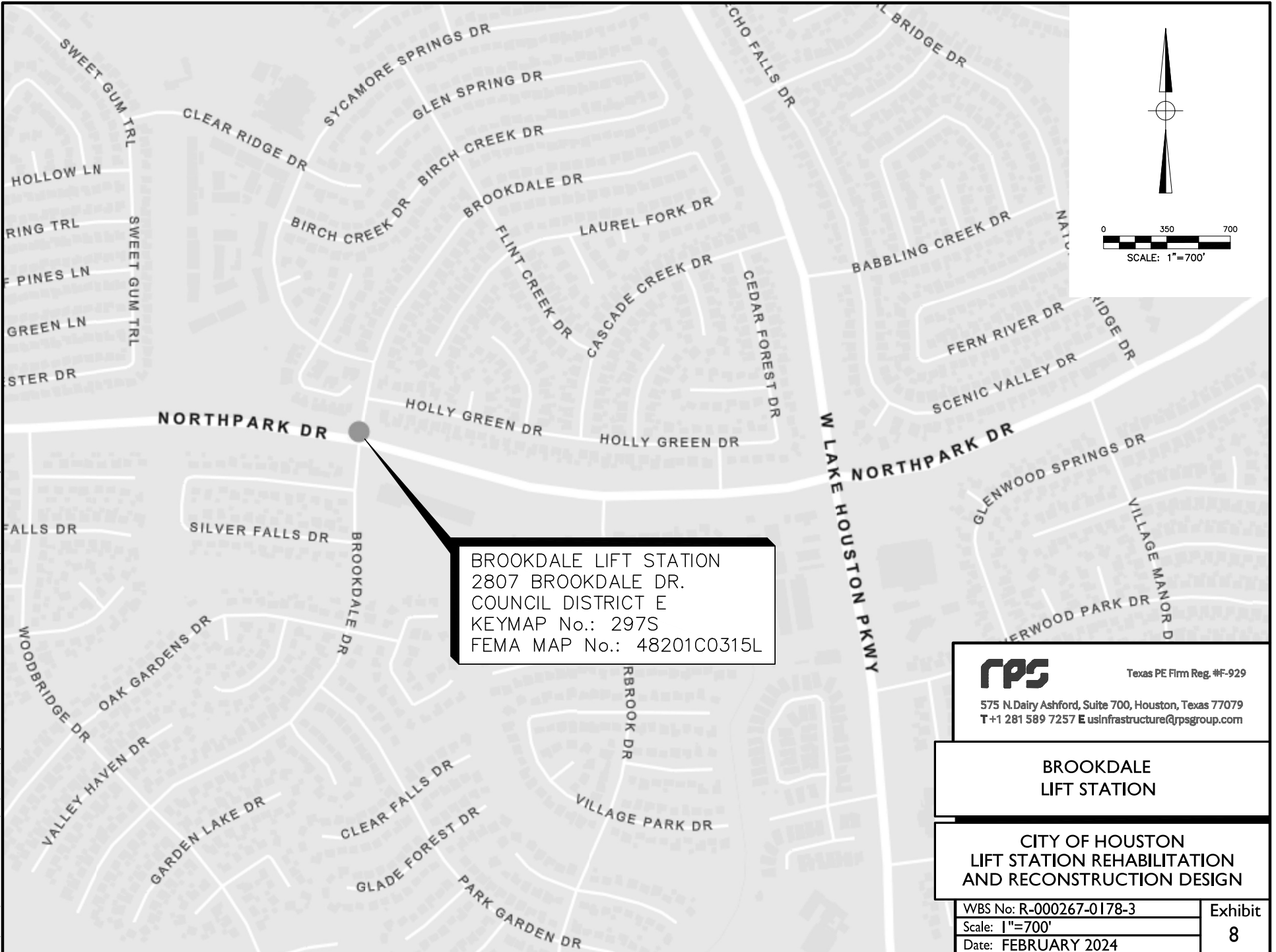
LAKE VILLAGE LIFT STATION
1802 LAKE VILLAGE DR
COUNCIL DISTRICT E
KEYMAP No.: 336B
FEMA MAP No.: 48201C0315L

rps Texas PE Firm Reg. #F-929
 575 N.Dairy Ashford, Suite 700, Houston, Texas 77079
 T+1 281 589 7257 E usinfrastructure@rpsgroup.com

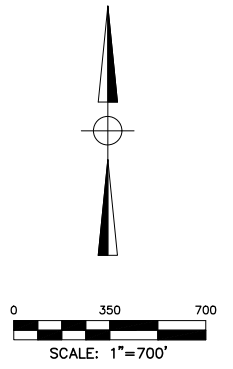
**LAKE VILLAGE
LIFT STATION**

**CITY OF HOUSTON
LIFT STATION REHABILITATION
AND RECONSTRUCTION DESIGN**

WBS No: R-000267-0178-3	Exhibit 7
Scale: 1"=700'	
Date: FEBRUARY 2024	



BROOKDALE LIFT STATION
 2807 BROOKDALE DR.
 COUNCIL DISTRICT E
 KEYMAP No.: 297S
 FEMA MAP No.: 48201C0315L



rps Texas PE Firm Reg. #F-929
 575 N. Dairy Ashford, Suite 700, Houston, Texas 77079
 T+1 281 589 7257 E usinfrastructure@rpsgroup.com

**BROOKDALE
 LIFT STATION**

**CITY OF HOUSTON
 LIFT STATION REHABILITATION
 AND RECONSTRUCTION DESIGN**

WBS No: R-000267-0178-3	Exhibit 8
Scale: 1"=700'	
Date: FEBRUARY 2024	



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District B, District E
Item Creation Date: 3/15/2024

HPW – 20FAC2432 PES / RPS Infrastructure, Inc.

Agenda Item#:

Background:

SUBJECT: Professional Engineering Services Contract between the City and RPS Infrastructure, Inc. for Lift Station Rehabilitation and Reconstruction Design (Heather Ridge Lift Station, M.C.M.U.D. #58 Lift Station, Will Clayton Lift Station, Trailwood Lift Station, Shady Maples Lift Station, Lake Village Lift Station, Brookdale Lift Station).

RECOMMENDATION: An ordinance approving a Professional Engineering Services Contract with RPS Infrastructure, Inc. for Lift Station Rehabilitation and Reconstruction Design (Heather Ridge Lift Station, M.C.M.U.D. #58 Lift Station, Will Clayton Lift Station, Trailwood Lift Station, Shady Maples Lift Station, Lake Village Lift Station, Brookdale Lift Station) and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Capital Improvement Plan (CIP) and is required to replace/upgrade Lift Stations.

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

DESCRIPTION/SCOPE: This project consists of the design of mechanical, structural, electrical, and instrumentation components, appurtenances, and site work for the rehabilitation and reconstruction of seven lift stations.

LOCATION:

PROJECT NAME	LOCATION	COUNCIL DISTRICT
Heather Ridge Lift Station	6130 Rocky Nook Drive	B
M.C.M.U.D. # 58 Lift Station	22405 Loop 494	E
Will Clayton Lift Station	18095 Lee Road	B
Trail Wood Lift Station	2451 Trailwood Village Drive	E
Shady Maples Lift Station	4911 Shady Maple Drive	E
Lake Village Lift Station	1802 Lake Village Drive	E
Brookdale Lift Station	2807 Brookdale Drive	E

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Phase I - Preliminary Design, Phase II – Final Design, Phase III - Construction Phase Services and Additional Services. Basic Services Fee for Phase I is based on cost of time and materials with not-to-exceed agreed upon amount. The Basic Services fees for Phase II and Phase III are based on a negotiated lump sum amount. The total Basic Services appropriation is \$1,971,717.00.

The Contract also includes certain Additional Services to be paid either as a lump sum or on a reimbursable basis. The total Additional Services appropriation is \$787,111.60.

The negotiated maximum for Phase I Services is \$385,470.00.

The total cost of this project is \$2,896,800.00 to be appropriated as follows: \$2,758,828.60 for Contract services and \$137,971.40 for CIP Cost Recovery.


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

M/WBE PARTICIPATION: The M/WBE goal for the project is 26.00%. The Consultant has proposed the following firms to achieve this goal.

Name of Firms	Work Description	Amount	% of Total Contract
1. Amani Engineering, Inc.	Engineering Services	\$ 35,037.12	1.27%
2. Gupta & Associates, Inc.	Electrical Engineering Services	\$441,412.58	16.00%
3. HVJ Associates, Inc.	Geotechnical testing laboratories or services	\$116,422.57	4.22%

4. KUO & Associates, Inc.	Surveying and Mapping Services	\$ 83,040.74	3.01%
5. MBCO Engineering, LLC	Civil Engineering Services	\$ 41,382.43	1.50%
TOTAL		\$717,295.44	26.00%

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

DocuSigned by:
 6/12/2024
BE463EF0DF454EB...
Randall V. Macchi, Chief Operating Officer
Houston Public Works

WBS No. R-000267-0178-3

Amount and Source of Funding:

\$2,896,800.00 - Fund No. 8500 – Water and Sewer System Consolidated Construction

Contact Information:

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

ATTACHMENTS:

Description	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
Form 1295	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/25/2024

ALL

Item Creation Date: 6/4/2024

HPW 20PMO154 Contract Award / Brown Sterling Builders, Inc.

Agenda Item#: 41.

Summary:

ORDINANCE appropriating \$2,435,724.40 out of Metro Projects Construction - DDSRF; awarding contract to **BROWN STERLING BUILDERS, INC** for Sidewalk Program Package 1; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services and CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction - DDSRF

Background:

SUBJECT: Contract Award for Sidewalk Program Package 1.

RECOMMENDATION: (SUMMARY) Accept low bid, award construction contract for Sidewalk Program Package 1 to Brown Sterling Builders, Inc. and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the continuing effort by the City to construct request-based sidewalks throughout the City of Houston to meet the needs of its residents.

DESCRIPTION/SCOPE: The Citywide project provides for the construction of sidewalk improvements at various locations. This is a work order contract; projects will be assigned as they are designed in-house. The Contract duration for this project is 365 calendar days.

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

BIDS: The project was advertised for bidding on December 15, 2023, and December 22, 2023. Bids were received on January 4, 2024. The Four (4) bids are as follows:

<u>Bidder</u>	<u>Bid Amounts</u>
1. Brown Sterling Builders, Inc.	\$2,155,204.00
2. Tikon Group, Inc.	\$2,352,762.00
3. Resicom, Inc.	\$3,557,868.25
4. Total Contracting Limited	\$3,816,058.10

AWARD: It is recommended that this construction contract be awarded to Brown Sterling Builders, Inc., with a low bid of \$2,155,204.00.

PROJECT COST: The total cost of this project is \$2,435,724.40 to be appropriated as follows:

- Bid Amount \$2,155,204.00
- Testing Services \$65,000.00
- CIP Cost Recovery \$215,520.40

Testing Services will be provided by DAE & Associates, Ltd. dba Geotech Engineering and Testing, under a previously approved contract.

HIRE HOUSTON FIRST: The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, Brown

Ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, Brown Sterling Builder, 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 has elected to pay into the Contractor Responsibility Fund in compliance with City policy.

M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 13% MBE goal and 7% WBE goal for this project.

	<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Texas Concrete Enterprise Ready Mix, Inc.	Ready-Mix Concrete	\$215,520.41	10.00%
2.	Upscale Real Estate of Texas, Inc. dba Upscale Enterprises/Upscale Remodeling and Repair	Asphalt Paving, Concrete paving	\$172,416.33	8.00%
3.	Premier Employment Agency, LLC	Flagging	\$64,656.13	3.00%
		TOTAL:	\$452,592.87	21.00%
-				
	<u>WBE – Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Rebar Supply Company, Ltd.	Refabrication, Metal manufacturing	\$150,864.29	7.00%
		TOTAL:	\$150,864.29	7.00%
		CONTRACT TOTAL	\$603,457.16	28.00%

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

Randall V. Macchi, Chief Operating Officer
Houston Public Works

WBS No. N-320610-0149-4

Amount and Source of Funding:

\$2,435,724.40 - Fund No. 4040 METRO Projects Construction - DDSRF

Contact Information:

Michael T. Wahl, P.E., PTOE
Assistant Director
Transportation and Drainage Operations
Phone: (832) 395-2443

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/25/2024

ALL

Item Creation Date: 6/4/2024

HPW 20PMO154 Contract Award / Brown Sterling Builders, Inc.

Agenda Item#: 43.

Background:

SUBJECT: Contract Award for Sidewalk Program Package 1.

RECOMMENDATION: (SUMMARY) Accept low bid, award construction contract for Sidewalk Program Package 1 to Brown Sterling Builders, Inc. and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the continuing effort by the City to construct request-based sidewalks throughout the City of Houston to meet the needs of its residents.

DESCRIPTION/SCOPE: The Citywide project provides for the construction of sidewalk improvements at various locations. This is a work order contract; projects will be assigned as they are designed in-house. The Contract duration for this project is 365 calendar days.

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

BIDS: The project was advertised for bidding on December 15, 2023, and December 22, 2023. Bids were received on January 4, 2024. The Four (4) bids are as follows:

	<u>Bidder</u>	<u>Bid Amounts</u>
1.	Brown Sterling Builders, Inc.	\$2,155,204.00
2.	Tikon Group, Inc.	\$2,352,762.00
3.	Resicom, Inc.	\$3,557,868.25
4.	Total Contracting Limited	\$3,816,058.10

AWARD: It is recommended that this construction contract be awarded to Brown Sterling Builders, Inc., with a low bid of \$2,155,204.00.

PROJECT COST: The total cost of this project is \$2,435,724.40 to be appropriated as follows:

- Bid Amount \$2,155,204.00
- Testing Services \$65,000.00
- CIP Cost Recovery \$215,520.40

Testing Services will be provided by DAE & Associates, Ltd. dba Geotech Engineering and Testing, under a previously approved contract.

HIRE HOUSTON FIRST: The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, Brown Sterling Builder, Inc. is a designated HHF company, but they were the successful awardee without application of the HHF preference.

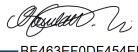
PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the Contractor has elected to pay into the Contractor Responsibility Fund in compliance with City policy.

M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 13% MBE goal and 7% WBE goal for this project.

	<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Texas Concrete Enterprise Ready Mix, Inc.	Ready-Mix Concrete	\$215,520.41	10.00%
2.	Upscale Real Estate of			

	Texas, Inc. dba Upscale Enterprises/Upscale Remodeling and Repair	Asphalt Paving, Concrete paving	\$172,416.33	8.00%
3.	Premier Employment Agency, LLC	Flagging	\$64,656.13	3.00%
		TOTAL:	\$452,592.87	21.00%
-				
	<u>WBE – Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Rebar Supply Company, Ltd.	Refabrication, Metal manufacturing	\$150,864.29	7.00%
		TOTAL:	\$150,864.29	7.00%
		CONTRACT TOTAL	\$603,457.16	28.00%

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

DocuSigned by:

 6/13/2024
 BE463EF0DF454EB

Randall V. Macchi, Chief Operating Officer
 Houston Public Works

WBS No. N-320610-0149-4

Amount and Source of Funding:
 \$2,435,724.40 - Fund No. 4040 METRO Projects Construction - DDSRF

Contact Information:
 Michael T. Wahl, P.E., PTOE
 Assistant Director
 Transportation and Drainage Operations
 Phone: (832) 395-2443

ATTACHMENTS:

Description	Type
SAP Documents	Financial Information
Map	Backup Material
Pay or Play (POP 1-3)	Backup Material
OBO Documents	Signed Cover sheet
Form B	Backup Material
Form 1295	Backup Material
Bid Tab	Backup Material
Bid Extension Letter	Backup Material
Ownership Information Form	Backup Material
Rider No. 1	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/25/2024

Item Creation Date:

Peck Amendment to HAA contract

Agenda Item#: 42.

Summary:

WRITTEN Motion by Council Member Peck to amend Item 79 as follows:

The following funds shall be removed as sources of funding for this contract with the Houston Arts Alliance:

Fire Consolidated Construction Fund (4500)

Emergency Alerting System Fund (4017)

Police Consolidated Construction Fund (4504)

Passage of this amendment is contingent upon passage of Item 43 below

ATTACHMENTS:

Description

CM Peck Amendment as submitted

Type

Signed Cover sheet



CITY OF HOUSTON

Council Member Amy Peck
District A

To: Mayor Whitmire
All Council Members

From: Amy Peck
Vice Mayor Pro Tem
Council Member, District A

Date: June 4, 2024

Cc: Marta Crinejo, Agenda Director
Pat Jefferson Daniel,
City Secretary

Subject: Agenda Item 22

I move to amend Item #22 as follows:

The following funds shall be removed as sources of funding for this contract with the Houston Arts Alliance:
Fire Consolidated Construction Fund (4500)
Emergency Alerting System Fund (4017)
Police Consolidated Construction Fund (4504)

Amount and Source of Funding:

\$970,742.00	Public Health Consolidated Construction Fund (4508)
\$1,847,598.00	General Improvement Consolidated Construction Fund (4509)
\$949,199.00	Public Library Consolidated Construction Fund (4507)
\$912,380.00	Parks Consolidated Construction Fund (4502)
\$51,353.00	Street Bridge Consolidated Construction Fund (4506)
\$537,138.00	Fire Consolidated Construction Fund (4500)
\$719,843.00	Emergency Alerting System Fund (4017)
\$199,569.00	Police Consolidated Construction Fund (4504)
\$185,941.00	Solid Waste Consolidated Construction Fund (4503)
\$301,108.00	Miscellaneous Acquisition CP Series E Fund (4039)
\$23,447.00	Equipment Acquisition Consolidated Fund (1800)
\$127,324.00	Reimbursement of Equipment Project Funds (1850)
\$8,988.00	Regional Participat Fund (2425)
	Water & Sewer System Consolidated Construction Fund (8500)
\$447,425.00	
\$8,521,232.00	HAS-Airport Improvement Fund (8011)



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/25/2024

ALL

Item Creation Date: 2/1/2024

WS932429947 - Civic Arts Program (Houston Arts Alliance) -
ORDINANCE

Agenda Item#: 43.

Summary:

ORDINANCE approving and authorizing contract between City of Houston and **HOUSTON ARTS ALLIANCE** for Professional Civic Art and Conservation Administration Services; providing a maximum contract amount - 2 Years with 3 one-year options - \$25,000,000.00 - Enterprise and Other Funds

DELAYED BY MOTION #2024-508, 6/12/2024

These were Items 78 and 79 on Agenda of June 12, 2024

Background:

Sole Source (P15-WS932429947) - Approve an ordinance awarding a contract to Houston Arts Alliance (HAA) in the amount not to exceed \$25,000,000.00 to provide professional civic art and conservation administration services for various departments.

Specific Explanation:

The Director of the Mayor's Office of Cultural Affairs (MOCA) and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing a contract for **two (2) years with three (3) one-year options to renew** between the City of Houston and **Houston Arts Alliance (HAA)** in the amount not to exceed **\$25,000,000.00** to provide professional civic art and conservation administration services for various departments. The funding will be made available by supplemental allocations from various departmental civic art budgets up to the maximum contract amount.

HAA, a nonprofit charity, is uniquely skilled in performing the varied professional services identified in the scope of work needed for the Civic Art Program. City of Houston Ordinance No. 2006-731 provides for the creation, funding, and administration of the City's Civic Art Program. In compliance with the provisions of the City's Civic Art Ordinance, 1.75% of the appropriation for eligible City CIP projects is appropriated for Civic Art Program purposes, including new civic art projects and conservation projects.

The scope of work requires the conservation of artworks within the City's Civic Art Collection, management of collection assets, the acquisition of new portable and site-specific artworks for City parks and facilities, and the promotion and presentation of Civic Art Collection artworks to the public. The HAA will provide services through Letters of Authorization (LOA) issued by MOCA on a project-by-project basis. HAA's fees will be determined by project size and scope and agreed upon in the LOA. The contract stipulates that fees shall not to exceed 13 percent of the lump sum amount of an LOA for the following services: conservation civic art services with budgets over \$100,000.00, acquisition civic art services with budgets over \$225,000.00, and commission civic art services over \$500,000.00. Projects with lesser budgets, as well as other services including deaccession and collection management, will be negotiated on a case-by-case basis. The proposed contract provides that the City may terminate the agreement at any time during the term on 30 days' notice. HAA will also continue to provide Collection Management Services, propose restoration/conservation treatment of those pieces in need of professional treatment, assist with professional conservator selections, negotiate conservator contracts,

perform conservation management, and assist with closing out projects.

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 purchase.

M/WBE Participation:

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

Pay or Play Program:

This procurement is exempt from the City’s ‘Pay or Play’ Program because the department is utilizing a sole source Agreement for this purchase.

Hire Houston First

This procurement is exempt from the City’s Hire Houston First Ordinance. Bids/proposals were not solicited because the department is utilizing a sole source contractor 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			
Departments	FY2024	Out-Years	Total
Mayor’s Office of Cultural Affairs (MOCA)	\$6,690,287.00	\$18,309,713.00	\$25,000,000.00

Amount and Source of Funding:

- \$970,742.00 Public Health Consolidated Construction Fund (4508)
- \$1,847,598.00 General Improvement Consolidated Construction Fund (4509)
- \$949,199.00 Public Library Consolidated Construction Fund (4507)
- \$912,380.00 Parks Consolidated Construction Fund (4502)
- \$51,353.00 Street Bridge Consolidated Construction Fund (4506)
- \$537,138.00 Fire Consolidated Construction Fund (4500)

- \$719,843.00 Emergency Alerting System Fund (4017)
- \$199,569.00 Police Consolidated Construction Fund (4504)
- \$185,941.00 Solid Waste Consolidated Construction Fund (4503)
- \$301,108.00 Miscellaneous Acquisition CP Series E Fund (4039)
- \$23,447.00 Equipment Acquisition Consolidated Fund (1800)
- \$127,324.00 Reimbursement of Equipment Project Funds (1850)
- \$8,988.00 Regional Participat Fund (2425)
- \$447,425.00 Water & Sewer System Consolidated Construction Fund (8500)
- \$8,521,232.00 HAS-Airport Improvement Fund (8011)

\$9,186,713.00 The funds will be made available by supplemental allocations from various departmental civic budgets, up to the maximum amount.

\$25,000,000.00 **TOTAL**

Contact Information:

Adeola Otukoya, Division Manager, Finance/SPD (832)393-8786

Candice Gambrell, Assistant Director Finance/SPD (832)393-9129

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

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/25/2024

ALL

Item Creation Date: 6/12/2024

FIN – Appropriation of Budget Stabilization Funds and
Authorization of Expenditures from the Disaster Recovery
Fund for May 2024 Storms

Agenda Item#: 44.

Summary:

ORDINANCE appropriating \$23,000,000.00 out of Budget Stabilization Fund, transferring that sum to the Disaster Recovery Fund, and authorizing expenditures therefrom related to May 2024 storms and related expenditures and recovery for the City of Houston; declaring the City's intent to seek reimbursement from the Federal Emergency Management Agency (FEMA) and other eligible sources for such expenditures

TAGGED BY COUNCIL MEMBER THOMAS

Background:

The Finance Department recommends council approval of the use of the Budget Stabilization Fund and the transfer of those funds to the Federal/ Local/ State Pass Fund, in accordance with the City's Financial Policies (Ordinance No. 2014-1078, as amended by Ordinance No. 2015-0514, No. 2018-0390, No. 2020-999, and No. 2023-726) which include the following provision:

"C4. In addition to the Fund Balance, the City shall maintain a separate Budget Stabilization Fund in an amount not less than the greater of (a) 1% of Adopted Budget General Fund expenditures (excluding debt service payments and transfers for pay-as-you-go (PAYGO) capital expenditures) or (b) \$20 million, which may be used in accordance with the definition of the fund. Transfers necessary to meet this requirement shall occur by July 31 of each fiscal year. Any proposed use of the Budget Stabilization Fund shall be accompanied by a justification to City Council and shall require approval from two-thirds of the City Council present and voting. When an event causing use of the Budget Stabilization Fund has concluded, the City shall allocate sufficient funds by the end of the second subsequent full fiscal year to restore the Budget Stabilization Fund to at least minimum levels."

Justification:

Additional funds are needed to assist with expenditures related to May 2024 Storms, including first responder overtime, debris removal, and other recovery costs. While it is expected that this funding will be reimbursed up to 75% by FEMA, the timing of that reimbursement is uncertain.

Fiscal Note:

No Fiscal note is needed for grant items.

Melissa Dubowski, Chief Business Officer/Director of Finance

Amount and Source of Funding:

\$23,000,000

Budget Stabilization Fund

Fund 1023

Contact Information:

Arif Rasheed, Deputy Director

Finance Department

Phone: 832.393.9013

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 6/12/2024

FIN – Appropriation of Budget Stabilization Funds and Authorization of Expenditures from the Disaster Recovery Fund for May 2024 Storms

Agenda Item#:

Summary:

Background:

The Finance Department recommends council approval of the use of the Budget Stabilization Fund and the transfer of those funds to the Federal/ Local/ State Pass Fund, in accordance with the City’s Financial Policies (Ordinance No. 2014-1078, as amended by Ordinance No. 2015-0514, No. 2018-0390, No. 2020-999, and No. 2023-726) which include the following provision:

“C4. In addition to the Fund Balance, the City shall maintain a separate Budget Stabilization Fund in an amount not less than the greater of (a) 1% of Adopted Budget General Fund expenditures (excluding debt service payments and transfers for pay-as-you-go (PAYGO) capital expenditures) or (b) \$20 million, which may be used in accordance with the definition of the fund. Transfers necessary to meet this requirement shall occur by July 31 of each fiscal year. Any proposed use of the Budget Stabilization Fund shall be accompanied by a justification to City Council and shall require approval from two-thirds of the City Council present and voting. When an event causing use of the Budget Stabilization Fund has concluded, the City shall allocate sufficient funds by the end of the second subsequent full fiscal year to restore the Budget Stabilization Fund to at least minimum levels.”

Justification:

Additional funds are needed to assist with expenditures related to May 2024 Storms, including first responder overtime, debris removal, and other recovery costs. While it is expected that this funding will be reimbursed up to 75% by FEMA, the timing of that reimbursement is uncertain.

Fiscal Note:

No Fiscal note is needed for grant items.

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Melissa Dubowski, Chief Business Officer/Director of Finance

Prior Council Action:

None

Amount and Source of Funding:

\$23,000,000 – Budget Stabilization Fund (1023)

Contact Information:

Arif Rasheed, Deputy Director
Finance Department
Phone: 832.393.9013

DS
MAR

ATTACHMENTS:

Description	Type
Coversheet (Draft)	Backup Material
Ordinance	Ordinance/Resolution/Motion
SAP Screenshot	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/25/2024

ALL

Item Creation Date: 6/12/2024

FIN – Witt O'Brien's Contract Amendment

Agenda Item#: 45.

Summary:

ORDINANCE amending Ordinance No. 2022-0053 to increase maximum contract amount for Professional Services Contract for Disaster Recovery and Consulting Services between City of Houston and **WITT OBRIEN'S LLC**; providing a maximum contract amount - \$4,950,000.00 - Disaster Recovery Fund

TAGGED BY COUNCIL MEMBER THOMAS

This item should only be considered after passage of Item 44 above

These were Items 15 and 16 on Agenda of June 18, 2024

Background:

On January 26, 2022, City Council approved a contract with Witt O'Brien's, LLC for Disaster Public Assistance Recovery and Consulting Services, Ordinance No. 2022-0053 with a maximum contract amount of \$50,000.00. The agreement, Contract Number 4600017091, became effective on January 28, 2022, and will expire on January 27, 2027.

The Finance Director and the Chief Procurement Officer recommend that the City Council approve an amending ordinance to increase the maximum contract amount by \$4,950,000.00, for a new maximum of \$5,000,000.00 for the contract.

The purpose of this increase is to continue the process of project development and submission of claims for Public Assistance (PA) to the Federal Emergency Management Agency (FEMA) and the other relevant federal agencies for reimbursement, manage the steps in the project development lifecycle, and negotiate with FEMA to maximize revenue recovery to help the City recover and rebuild city assets and infrastructure. The initial maximum contract amount of \$50,000.00 will be depleted with the ongoing cost recovery work.

M/WBE Participation:

The contract was awarded with a 24% MWBE participation goal. This is Witt O'Brien's, LLC first activation, and the City has incurred no expenses on Witt O'Brien's, LLC under this contract to date.

Disaster Recovery Note:

This item is related to the impact of May 2024 Storms DR-4781 and it is the City's intent to seek reimbursement from FEMA and other eligible sources for such expenditures.

Fiscal Note:

No Fiscal Note is required on grant items

Melissa Dubowski, Chief Business Officer
Director of Finance

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

Prior Council Action:

Ordinance 2022-0053, January 26, 2022

Amount and Source of Funding:

\$4,950,000.00

Disaster Recovery Fund
Fund 5303

Contact Information:

Arif Rasheed, Deputy Director
Finance Department

Phone: 832.393.9013

ATTACHMENTS:

Description

Signed RCA

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/18/2024

ALL

Item Creation Date: 6/12/2024

FIN – Witt O'Brien's Contract Amendment

Agenda Item#: 17.

Summary:

NOT A REAL CAPTION

ORDINANCE Amending Ordinance No. 2022-0053 to increase the maximum contract amount for a Professional Services Contract for Disaster Recovery and Consulting Services between the City of Houston and **WITT OBRIEN'S LLC** - \$4,950,000.00 - Disaster Recovery Fund

Background:

On January 26, 2022, City Council approved a contract with Witt O'Brien's, LLC for Disaster Public Assistance Recovery and Consulting Services, Ordinance No. 2022-0053 with a maximum contract amount of \$50,000.00. The agreement, Contract Number 4600017091, became effective on January 28, 2022, and will expire on January 27, 2027.

The Finance Director and the Chief Procurement Officer recommend that the City Council approve an amending ordinance to increase the maximum contract amount by \$4,950,000.00, for a new maximum of \$5,000,000.00 for the contract.

The purpose of this increase is to continue the process of project development and submission of claims for Public Assistance (PA) to the Federal Emergency Management Agency (FEMA) and the other relevant federal agencies for reimbursement, manage the steps in the project development lifecycle, and negotiate with FEMA to maximize revenue recovery to help the City recover and rebuild city assets and infrastructure. The initial maximum contract amount of \$50,000.00 will be depleted with the ongoing cost recovery work.

M/WBE Participation:

The contract was awarded with a 24% MWBE participation goal. This is Witt O'Brien's, LLC first activation, and the City has incurred no expenses on Witt O'Brien's, LLC under this contract to date.

Disaster Recovery Note:

This item is related to the impact of May 2024 Storms DR-4781 and it is the City's intent to seek reimbursement from FEMA and other eligible sources for such expenditures.

Fiscal Note:

No Fiscal Note is required on grant items

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Melissa Dubowski, Chief Business Officer

Director of Finance

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Jedediah Greenfield, Chief Procurement Officer

Finance/Strategic Procurement Division

Prior Council Action:

Ordinance 2022-0053, January 26, 2022

Amount and Source of Funding:

\$4,950,000.00

Disaster Recovery Fund

Fund 5303

Contact Information:

Arif Rasheed, Deputy Director

Finance Department

Phone: 832.393.9013

DS

ATTACHMENTS:

Description

Ordinance (Draft)

SAP

PCA Ordinance 2022-53

Type

Ordinance/Resolution/Motion

Financial Information

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/25/2024

District B, District I

Item Creation Date:

HAS - Air Service Incentive Program 2024-2027

Agenda Item#: 46.

Summary:

ORDINANCE approving and authorizing Air Service Incentive Program IX for Houston Airport System; providing a maximum program amount - \$18,000,000.00 - Enterprise Fund - **DISTRICTS**

B - JACKSON and I - MARTINEZ

TAGGED BY COUNCIL MEMBER FLICKINGER

This was Item 19 on Agenda of June 18, 2024

Background:

Recommendation:

Enact an ordinance approving and authorizing an Air Service Incentive Program for the Houston Airport System and setting a maximum contract amount of \$18,000,000.00.

Specific Explanation:

On October 13, 2021 City Council enacted Ordinance No. 2021-881 approving and authorizing a 32-month Air Service Incentive Program for the Houston Airport System (HAS) to attract air service in new markets and bring new carriers to Houston's two commercial airports, George Bush Intercontinental Airport/Houston (IAH) and William P. Hobby Airport (HOU).

The current program has contributed to welcoming new passenger and cargo airlines and opening numerous new routes, including:

Passenger:

- Spirit Airlines to Comayagua, Honduras and Monterrey, Mexico from IAH
- Frontier Airlines to Cancun, Mexico from IAH and HOU
- Air Canada to Vancouver, Canada from IAH
- Volaris El Salvador to Comalapa, El Salvador from IAH
- VivaAerobus to Querétaro, Mexico from IAH
- United Airlines to Tulum, Mexico and Georgetown, Guyana from IAH

Cargo:

- Silk Way West Airlines to Baku, Azerbaijan from IAH
- Emirates SkyCargo to Brussels, Belgium from IAH

With the current program set to conclude its 32-month term, HAS seeks to renew the program for three years. The new program would be effective from July 2024 through June 2027, with a budget of \$18 million as was established in previous programs.

The program provides various incentives, including the abatement of landing fees, federal inspection services (FIS) charges, and turn charges as well as marketing support. The program will only pay an incentive if qualifying new air service materializes, and funding will be on a first-come,

first-served basis. The program is designed to comply with the FAA's airport revenue standards which provides guidelines on the amount, duration, and terms of incentives that an airport may offer to attract new air service.

With the success of previous programs, the components and conditions for the next three-year program are proposed to remain mostly unchanged, but some categories will be modified. For the upcoming program, HAS will continue to focus on international air service and prioritize growth at HOU. While the promotion of international service at HOU is a priority, HAS will continue pursuing international long-haul service with larger aircraft from IAH, which would get maximum incentives based on a larger number of passengers flown per year.

A summary of the 2024-2027 program is as follows:

A. Incentives for New Entrant Carriers to IAH

1. Scheduled Passenger Service

Tier 1 – International service to Africa, Asia, Australasia, Europe, and South America

- One-year abatement of turn charges (arrival/departure area charge and ticketing area fee per passenger). Three years if route is seasonal.
- One-year marketing support of \$500,000.00 for daily service (prorated if less than daily).

Tier 2 – International service to Canada, Caribbean, Central America, and Mexico

- One-year abatement of turn charges.
- One-year marketing support of \$400,000.00 for daily service (prorated if less than daily).

2. Scheduled or Scheduled Charter International Cargo Service (IAH)

- One-year abatement of landing fees.
- One-year marketing support of \$100,000.00 (for 4-7 weekly flights) or \$50,000.00 (for 1-3 weekly flights).

B. Incentives for New Entrant Carriers to HOU

1. Scheduled Passenger Service

Tier 1 – International service to Canada and South America

- Two-year abatement of turn charges. Three years if route is seasonal.
- One-year marketing support of \$1,000,000.00 for daily service (prorated if less than daily) for carriers new to Houston Airports and \$500,000.00 for incumbent carriers at IAH.

Tier 2 – International Service to Caribbean, Central America, and Mexico

- Two-year abatement of turn charges.
- One-year marketing support of \$900,000.00 for daily service (prorated if less than daily) for carriers new to Houston Airports and \$400,000.00 for incumbent carriers at IAH.

C. Incentives for New Markets to/from IAH/HOU

1. Scheduled Passenger Service

Tier 1 – International service to Africa, Asia, Australasia, Europe and South America

- Two-year abatement of central federal inspection services (FIS) charges and landing fees. Three years if route is seasonal.
- One-year marketing support of \$500,000.00 for daily service (prorated if less than daily).

Tier 2 – International service to Canada, Caribbean, Central America, and Mexico

- Two-year abatement of central FIS charges and landing fees. Three years if

route is seasonal.

- One-year marketing support of \$400,000.00 for daily service (prorated if less than daily).

2. Scheduled or Scheduled Charter International Cargo Service (IAH)

- Two-year abatement of landing fees.
- One-year marketing support of \$100,000.00 (for 4-7 weekly flights) or \$50,000.00 (for 1-3 weekly flights).

D. Incentives for Market Expansion by an airline starting service on a route that is new to it but served by another carrier

An airline is eligible to apply under this category only if the new international service does not qualify for benefit under the “New Entrant” or the “New Market” categories of the program.

1. Scheduled Passenger Service

- One-year abatement of central FIS charges and landing fees. Three years if route is seasonal.

2. Scheduled or Scheduled Charter Cargo Service

- One-year abatement of landing fees.

E. Incentives for Increased Frequencies

An airline is eligible to apply under this new category only if an airline will increase frequency that represents at least 30% increased capacity to an existing international market.

1. Scheduled Passenger Service to international markets with more than 5 hours of flight time

- One-year abatement of central FIS charges and landing fees for additional flights. Three years if route is seasonal.

2. Scheduled or Scheduled Charter Cargo Service

- One-year abatement of central FIS charges and landing fees for additional flights.

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	\$18,000,000.00	\$18,000,000.00

Amount and Source of Funding:

\$18,000,000.00
HAS Revenue Fund
Fund 8001

Contact Information:

Todd Curry 281/233-1618
Molly Waits 281/233-1860
Zeljka Momirovic 281/233-1952

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District B, District I
Item Creation Date:

HAS - Air Service Incentive Program 2024-2027

Agenda Item#:

Background:

Recommendation:

Enact an ordinance approving and authorizing an Air Service Incentive Program for the Houston Airport System and setting a maximum contract amount of \$18,000,000.00.

Specific Explanation:

On October 13, 2021 City Council enacted Ordinance No. 2021-881 approving and authorizing a 32-month Air Service Incentive Program for the Houston Airport System (HAS) to attract air service in new markets and bring new carriers to Houston's two commercial airports, George Bush Intercontinental Airport/Houston (IAH) and William P. Hobby Airport (HOU).

The current program has contributed to welcoming new passenger and cargo airlines and opening numerous new routes, including:

Passenger:

- Spirit Airlines to Comayagua, Honduras and Monterrey, Mexico from IAH
- Frontier Airlines to Cancun, Mexico from IAH and HOU
- Air Canada to Vancouver, Canada from IAH
- Volaris El Salvador to Comalapa, El Salvador from IAH
- VivaAerobus to Querétaro, Mexico from IAH
- United Airlines to Tulum, Mexico and Georgetown, Guyana from IAH

Cargo:

- Silk Way West Airlines to Baku, Azerbaijan from IAH
- Emirates SkyCargo to Brussels, Belgium from IAH

With the current program set to conclude its 32-month term, HAS seeks to renew the program for three years. The new program would be effective from July 2024 through June 2027, with a budget of \$18 million as was established in previous programs.

The program provides various incentives, including the abatement of landing fees, federal inspection services (FIS) charges, and turn charges as well as marketing support. The program will only pay an incentive if qualifying new air service materializes, and funding will be on a first-come, first-served basis. The program is designed to comply with the FAA's airport revenue standards which provides guidelines on the amount, duration, and terms of incentives that an airport may offer to attract new air service.

With the success of previous programs, the components and conditions for the next three-year program are proposed to remain mostly unchanged, but some categories will be modified. For the upcoming program, HAS will continue to focus on international air service and prioritize growth at HOU. While the promotion of international service at HOU is a priority, HAS will continue pursuing international long-haul service with larger aircraft from IAH, which would get maximum incentives based on a larger number of passengers flown per year.

A summary of the 2024-2027 program is as follows:

A. Incentives for New Entrant Carriers to IAH

1. Scheduled Passenger Service

Tier 1 – International service to Africa, Asia, Australasia, Europe, and South America

- One-year abatement of turn charges (arrival/departure area charge and ticketing area fee per passenger). Three years if route is seasonal.
- One-year marketing support of \$500,000.00 for daily service (prorated if less than daily).

Tier 2 – International service to Canada, Caribbean, Central America, and Mexico

- One-year abatement of turn charges.
- One-year marketing support of \$400,000.00 for daily service (prorated if less than daily).

2. Scheduled or Scheduled Charter International Cargo Service (IAH)

- One-year abatement of landing fees.
- One-year marketing support of \$100,000.00 (for 4-7 weekly flights) or \$50,000.00 (for 1-3 weekly flights).

B. Incentives for New Entrant Carriers to HOU

1. Scheduled Passenger Service

Tier 1 – International service to Canada and South America

- Two-year abatement of turn charges. Three years if route is seasonal.
- One-year marketing support of \$1,000,000.00 for daily service (prorated if less than daily) for carriers new to

Houston Airports and \$500,000.00 for incumbent carriers at IAH.

Tier 2 – International Service to Caribbean, Central America, and Mexico

- Two-year abatement of turn charges.
- One-year marketing support of \$900,000.00 for daily service (prorated if less than daily) for carriers new to Houston Airports and \$400,000.00 for incumbent carriers at IAH.

C. Incentives for New Markets to/from IAH/HOU

1. Scheduled Passenger Service

Tier 1 – International service to Africa, Asia, Australasia, Europe and South America

- Two-year abatement of central federal inspection services (FIS) charges and landing fees. Three years if route is seasonal.
- One-year marketing support of \$500,000.00 for daily service (prorated if less than daily).

Tier 2 – International service to Canada, Caribbean, Central America, and Mexico

- Two-year abatement of central FIS charges and landing fees. Three years if route is seasonal.
- One-year marketing support of \$400,000.00 for daily service (prorated if less than daily).

2. Scheduled or Scheduled Charter International Cargo Service (IAH)

- Two-year abatement of landing fees.
- One-year marketing support of \$100,000.00 (for 4-7 weekly flights) or \$50,000.00 (for 1-3 weekly flights).

D. Incentives for Market Expansion by an airline starting service on a route that is new to it but served by another carrier

An airline is eligible to apply under this category only if the new international service does not qualify for benefit under the “New Entrant” or the “New Market” categories of the program.

1. Scheduled Passenger Service

- One-year abatement of central FIS charges and landing fees. Three years if route is seasonal.

2. Scheduled or Scheduled Charter Cargo Service

- One-year abatement of landing fees.

E. Incentives for Increased Frequencies

An airline is eligible to apply under this new category only if an airline will increase frequency that represents at least 30% increased capacity to an existing international market.

1. Scheduled Passenger Service to international markets with more than 5 hours of flight time

- One-year abatement of central FIS charges and landing fees for additional flights. Three years if route is seasonal.

2. Scheduled or Scheduled Charter Cargo Service

- One-year abatement of central FIS charges and landing fees for additional flights.

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:

Jim Szczesniak

DS
ZA

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Jim Szczesniak

Houston Airport System

Estimated Spending Authority			
DEPARTMENT	FY2024	OUT YEARS	TOTAL
Houston Airport System	\$0.00	\$18,000,000.00	\$18,000,000.00

Amount and Source of Funding:

\$18,000,000.00

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: 6/25/2024

ALL

Item Creation Date: 5/22/2024

LGL – Perdue/Greenberg Traurig Delinquent Ad Valorem
Tax Collection

Agenda Item#: 47.

Summary:

ORDINANCE approving and authorizing first amendment to contract between City of Houston and **PERDUE, BRANDON, FIELDER, COLLINS & MOTT, LLP AND GREENBERG TRAUIG, LLP**, functioning as a Joint Venture for collection of Delinquent Ad Valorem Taxes

DELAYED BY MOTION #2024-521

This was Item 49 on Agenda of June 18, 2024

Background:

Approve First Amendment to the Agreement for the Collection of Delinquent Ad Valorem Taxes of the City of Houston between the City and the joint venture of Perdue, Brandon, Fielder, Collins, and Mott, LLP and Greenberg Traurig, LLP.

SPECIFIC EXPLANATION:

The City Attorney recommends City Council approve an ordinance approving and authorizing a First Amendment to the Agreement for the Collection of Delinquent Ad Valorem Taxes of the City of Houston between the City and the joint venture of Perdue, Brandon, Fielder, Collins, and Mott, LLP and Greenberg Traurig, LLP. The proposed First Amendment would extend the expiration date for the Agreement from June 30, 2024, to July 1, 2025, to avoid disruption of collection services while the City determines its needs for future representation in such efforts and to negotiate a new contract.

MWBE Information:

This contract is issued with a 24% MWBE participation goal.

PAY OR PLAY:

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

HIRE HOUSTON FIRST:

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

REQUIRED AUTHORIZATION:

Arturo G. Michel, City Attorney

Prior Council Action:

Ordinance No. 2019-360

Amount and Source of Funding:

Funding for this item is paid from amounts collected under Tax Code §§ 33.07, 33.08 and 33.11.

Contact Information:

Eric Nguyen, 832-393-6412

Rahat Huq, 832-393-6428

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/25/2024

ALL

Item Creation Date: 5/22/2024

LGL - Linebarger Delinquent Ad Valorem Tax Collection

Agenda Item#: 48.

Summary:

ORDINANCE approving and authorizing first amendment to contract between City of Houston and **LINEBARGER GOGGAN BLAIR & SAMPSON, LLP** for collection of Delinquent Ad Valorem Taxes

DELAYED BY MOTION #2024-522

This was Item 50 on Agenda of June 18, 2024

Background:

Approve First Amendment to the Agreement for the Collection of Delinquent Ad Valorem Taxes of the City of Houston between the City and the joint venture of Linebarger Goggan Blair & Sampson, LLP.

SPECIFIC EXPLANATION:

The City Attorney recommends City Council approve an ordinance approving and authorizing a First Amendment to the Agreement for the Collection of Delinquent Ad Valorem Taxes of the City of Houston between the City and Linebarger Goggan Blair & Sampson, LLP. The proposed First Amendment would extend the expiration date for the Agreement from June 30, 2024, to July 1, 2025, to avoid disruption of collection services while the City determines its needs for future representation in such efforts and to negotiate a new contract.

MWBE Information:

This contract is issued with a 24% MWBE participation goal.

PAY OR PLAY:

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

HIRE HOUSTON FIRST:

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

REQUIRED AUTHORIZATION:

Arturo G. Michel, City Attorney

Prior Council Action:

Ordinance No. 2019-359

Amount and Source of Funding:

Funding for this item is paid from amounts collected under Tax Code §§ 33.07, 33.08 and 33.11.

Contact Information:

Eric Nguyen, 832-393-6412

Rahat Huq, 832-393-6428

ATTACHMENTS:

Description

Type