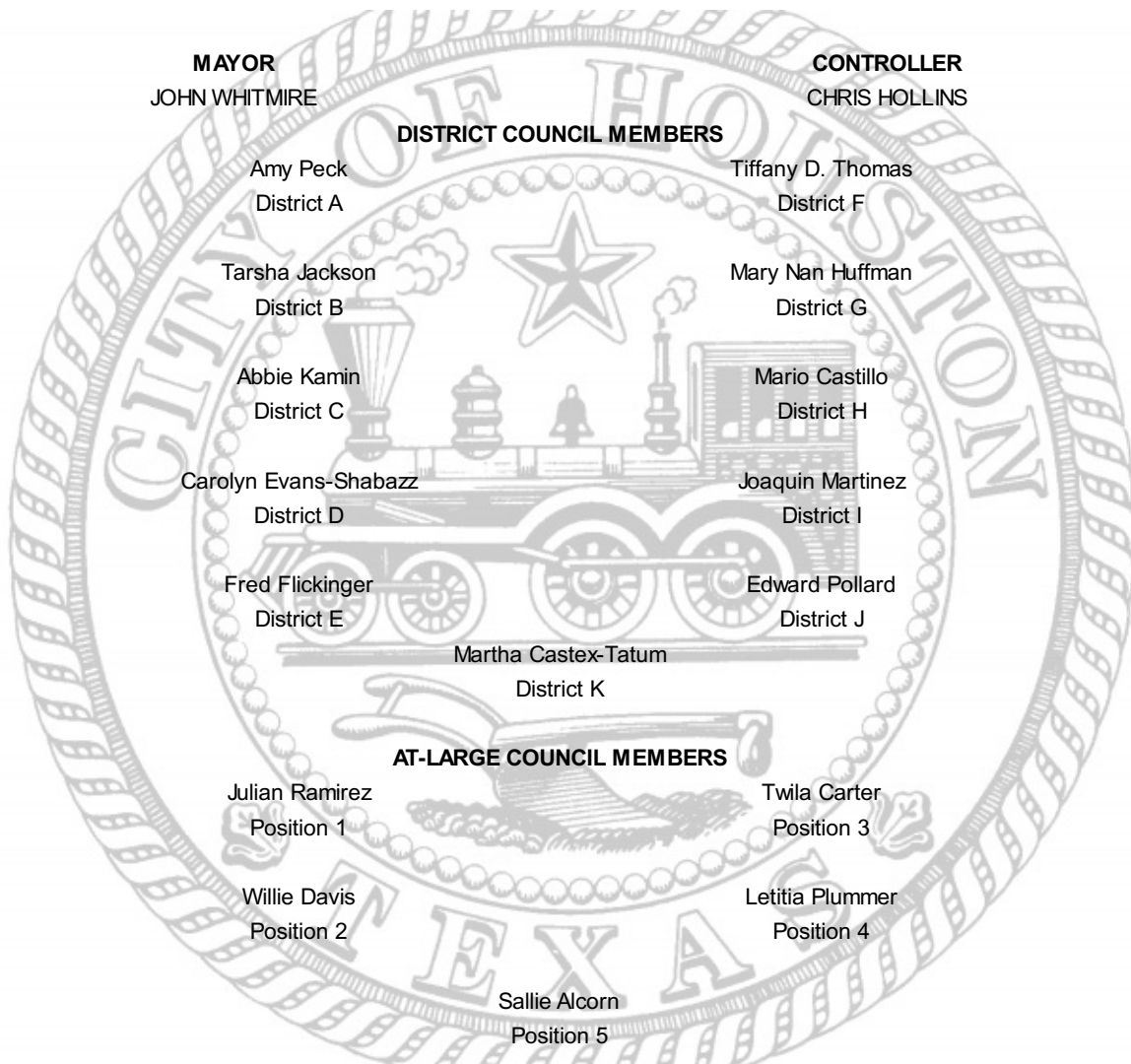


AGENDA

CITY OF HOUSTON ■ CITY COUNCIL
June 18, 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 - CONSOLIDATED SESSION MEETING Tuesday, June 18, 2024 - 9:00 AM
City Hall - In Person Meeting

INVOCATION AND PLEDGE OF ALLEGIANCE - Council Member Carter

9:00 AM - ROLL CALL

ADOPT MINUTES OF PREVIOUS MEETING

9:30 AM - PUBLIC SPEAKERS

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

HEARINGS - TUESDAY

- 1 **9:00 A.M. - PUBLIC HEARING** to provide a Resolution of No Objection for the 4% tax credit application of **THE TIDWELL - DISTRICT H - CASTILLO**
- 2 **PUBLIC HEARING** regarding just and reasonable Retail Electric Rates of **CENTERPOINT ENERGY HOUSTON ELECTRIC** to be observed within the City of Houston, Texas

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 3 through 48

MISCELLANEOUS - NUMBER 3

3. RECOMMENDATION from Director Houston Public Works for approval of Change Order No. 7 in the amount of \$1,461,085.51, for DR15 SWAT 4A Northside / Northline Drainage and Paving Improvements, awarded to **DL GLOVER, INC - DISTRICT H - CASTILLO**

ACCEPT WORK - NUMBER 4

4. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$7,362,648.73 and acceptance of work on contract with **MAIN LANE INDUSTRIES LTD.** for Neighborhood Street Reconstruction No. 468 - 4.58% over the revised contract amount - **DISTRICTS D - EVANS-SHABAZZ and K - CASTEX-TATUM**

PURCHASING AND TABULATION OF BIDS - NUMBERS 5 through 12

5. APPROVE spending authority in the total amount of \$1,321,364.00 for Purchase and Installation for a new Metal Building through the Choice Partners Cooperative Purchasing Program for the General Services Department on behalf of the Houston Police Department, on award to **BROWN & ROOT INDUSTRIAL SERVICES** - Grant and Other Funds
6. **MARK FOWLER SCUBA** for Purchase of O2ptima CM Rebreathers and training for the Mayor's Office of Public Safety and Homeland Security on behalf of the Houston Police Department - \$42,764.00 - Grant Fund
7. **MIDWEST LIBRARY SERVICE** for Purchase of Chinese and Spanish Language Books through the Buyboard Purchasing Cooperative for the Houston Public Library - \$67,417.47 - General Fund
8. **DATAMAX SOFTWARE GROUP, INC dba RFgen** for Sole Source Purchase of Software Licenses for Houston Public Works - \$68,324.88 - Enterprise Fund
9. **ENVIRONMENTAL IMPROVEMENTS, INC** for Purchase of Chain of Flights Parts for Houston Public Works - \$18,602.40 - Enterprise Fund
10. ADDENDUM to Purchase Order and full and final settlement, and confidentiality agreement and release with **ENVIRONMENTAL IMPROVEMENTS, INC** for a Sprocket Shear Pin for Houston Public Works - \$9,176.94 - Enterprise Fund
11. **DC EXPORT LLC** for Purchase of Gate Valves for Houston Public Works - \$19,675.00 - Enterprise Fund
12. APPROVE spending authority in an amount not to exceed \$51,518.75 for Professional Services for the Development Implementation of a Disaster Readiness Outreach Campaign for Houston Public Works, awarded to **NEWMAN & NEWMAN, INC** - Enterprise Fund

RESOLUTION - NUMBER 13

13. RESOLUTION authorizing the submission of 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 Department or designee to act as the City's representative in the application process, with the authority to accept the grant and expend the grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the grants - **DISTRICT A - PECK; C - KAMIN; F - THOMAS; G - HUFFMAN and J - POLLARD**

ORDINANCES - NUMBERS 14 through 48

14. ORDINANCE authorizing and approving Settlement Agreement of \$650,000,000.00 between City of Houston and **HOUSTON PROFESSIONAL FIRE FIGHTERS' ASSOCIATION , LOCAL 341 INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS'**, to settle Cause No. 2017-42885, relating to compensation of classified fire fighters of the City of Houston from July 1, 2017 to June 30, 2024; incorporating a Collective Bargaining Agreement relating to employment terms and conditions, compensation, and benefits of classified fire fighters of the City of Houston for Fiscal Years 2025-2029, pursuant to a final judgment entered by the 234th Judicial District Court of Harris County, Texas on May 16, 2024; containing findings and other provisions relating to the foregoing subjects; providing an effective date
15. 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
16. 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

This item should only be considered after passage of Item 15 above

17. ORDINANCE approving and authorizing first amendment to Loan Agreement and other Loan Documents related to Loan Agreement between City of Houston and **TEJANO CENTER FOR COMMUNITY CONCERNS, INC**, approved pursuant to Ordinance No. 2022-989 for Acquisition and Development of OST Lofts, a multi-family affordable housing development, in the vicinity of 5520 Old Spanish Trail, Houston, Texas 77023 - **DISTRICT I - MARTINEZ**
18. ORDINANCE accepting proposal from **TEXAS MUNICIPAL LEAGUE INTERGOVERNMENTAL RISK POOL**; approving and authorizing purchase of Property, Radio Equipment and Tower Insurance; providing a maximum premium amount - 1 Year \$512,211.00 - Property & Casualty Fund
19. 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**
20. ORDINANCE appropriating \$49,712,357.00 out of Airports Improvement Fund as additional appropriation to Parking Operations and Management Services Agreement between City of Houston and **SP PLUS GLOBAL IMS** - **DISTRICTS B - JACKSON and I - MARTINEZ**
21. ORDINANCE approving and authorizing third amendment to Lease Agreement between City of Houston, Texas, Landlord, and **PRIORITY TRUST CREDIT UNION**, Tenant, for space located at 611 Walker, Houston, Harris County, Texas - Revenue - **DISTRICT I - MARTINEZ**
22. ORDINANCE approving and authorizing increase in Spending Authority for Purchase and Sale Agreement between **FULLER CRAIGHEAD LLC**, as Seller, and City of Houston, Texas, as Purchaser, for 1.194 acres of land and improvements located at 10706 Craighead, Houston, Harris County, Texas, approved by Ordinance No. 2023-187 - **DISTRICT K - CASTEX-TATUM**
23. ORDINANCE approving and authorizing first amendment to Parking License Agreement between **SP PLUS CORPORATION**, as Licensor, and City of Houston, Texas, as Licensee, for spaces at 1600 Smith Street, Houston, Texas, for use by the Houston Police Department - \$1,050,000.00 - General Fund - **DISTRICT I - MARTINEZ**
24. ORDINANCE approving and authorizing fourth amendment between City of Houston and **GREATER HOUSTON HEALTHCONNECT, INC** to extend contract term for services of Emergency Telehealth and Navigation Program for the Houston Fire Department; providing maximum contract amount - \$20,791.00 - ARPA Recovery Fund
25. ORDINANCE Amending Ordinance No. 2021-0219 to increase the maximum contract amount for a Contract between the City of Houston and **BAKER & TAYLOR, LLC**, for library books and audiovisual materials for the Houston Public Library - \$615,827.40 - Grant Fund
26. ORDINANCE approving and authorizing two Subaward Agreements between City of Houston and 1) **BAYLOR COLLEGE OF MEDICINE**, and 2) **THE MEADOWS MENTAL HEALTH POLICY INSTITUTE** for City's Next Day Program for the Mayor's Office of Education; providing a maximum contract amount - \$3,606,255.92 - Grant Fund
27. ORDINANCE establishing the east and west sides of the 2000 Block of Des Jardines Street, between Sanders Street and Gulf Freeway, within the City of Houston, Texas, as a Special Minimum Lot Size Block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT I - MARTINEZ**
28. ORDINANCE establishing the north and south sides of the 900 Block of Merrill Street, between Michaux Street and Julian Street, within the City of Houston, Texas, as a Special Minimum Lot Size Block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - CASTILLO**
29. ORDINANCE appropriating \$4,000,000.00 out of Water & Sewer System Consolidated Construction Fund and \$2,000,000.00 out of Dedicated Drainage and Street Renewal Capital Fund-Drainage Charge for Developer Participation Contracts for Water, Sanitary Sewer, and Storm Drainage (Approved by Ordinance No. 2008-0307, as amended)

30. ORDINANCE appropriating \$550,000.00 out of Metro Projects Construction – DDSRF; approving and authorizing Professional Engineering Services Contract between City of Houston and **CONSOR ENGINEERS, LLC** for Sidewalk Design Projects; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction - DDSRF
31. ORDINANCE appropriating \$5,605,631.00 out of Water & Sewer Consolidated Construction Fund, awarding contract to **LOPEZ UTILITIES CONTRACTOR, LLC** for Wastewater Collection System Rehabilitation and Renewal; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund
32. ORDINANCE appropriating \$10,979,808.80 out of the Metro Projects Construction - DDSRF; awarding a contract to **TIKON GROUP, INC.** for FY2023 Asphalt Overlay Rehab Package #2; 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
33. ORDINANCE appropriating \$3,044,525.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **SWEEPING CORPORATION OF AMERICA, LLC** for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for CIP Cost Recovery and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund
34. ORDINANCE appropriating \$5,802,883.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **VORTEX SERVICES, LLC** for Wastewater Collection System Rehabilitation and Renewal; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund, contingency, and testing services
35. ORDINANCE appropriating \$9,348,300.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **SERVOX, LLC** for New/Replacement of Water Well–Sharpstown-2 Well 5; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water and Sewer System Consolidated Construction Fund, contingency, testing services, design services during construction and construction management - **DISTRICT J - POLLARD**
36. ORDINANCE NO. 2024-404, passed second reading on June 12, 2024
ORDINANCE granting to **EQUIX INTEGRITY SOUTHEAST, INC.**, a Foreign For-Profit Corporation, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **THIRD AND FINAL READING**
37. ORDINANCE NO. 2024-405, passed second reading on June 12, 2024
ORDINANCE granting to **PEEK-A-POO RENTALS LLC**, a Texas limited liability company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **THIRD AND FINAL READING**

38. ORDINANCE NO. 2024-406, passed second reading on June 12, 2024
ORDINANCE granting to **DUMPSTER GUYS, LLC**, a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinance, Houston, Texas; providing for related terms and conditions - **THIRD AND FINAL READING**
39. ORDINANCE NO. 2024-407, passed second reading on June 12, 2024
ORDINANCE granting to **LEEDS ENVIRONMENTAL SERVICES, LLC**, a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **THIRD AND FINAL READING**
40. ORDINANCE NO. 2024-408, passed second reading on June 12, 2024
ORDINANCE granting to **HOUSTON HARRIS COUNTY SEPTIC TANK SERVICE LLC**, a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **THIRD AND FINAL READING**
41. ORDINANCE NO. 2024-409, passed second reading on June 12, 2024
ORDINANCE granting to **SORTO'S TRUCKING, INC**, a Texas Corporation, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **THIRD AND FINAL READING**
42. ORDINANCE NO. 2024-410, passed second reading on June 12, 2024
ORDINANCE granting to **PERFORMANCE CONTRACTING, INC**, a Texas Corporation, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **THIRD AND FINAL READING**
43. ORDINANCE NO. 2024-411, passed second reading on June 12, 2024
ORDINANCE granting to **UNITED SITE SERVICES OF TEXAS, INC**, a Texas Corporation, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **THIRD AND FINAL READING**
44. ORDINANCE NO. 2024-412, passed second reading on June 12, 2024
ORDINANCE granting to **ARCANN COMPANIES LLC**, a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **THIRD AND FINAL READING**
45. ORDINANCE NO. 2024-413, passed second reading on June 12, 2024
ORDINANCE granting to **WASTEWATER TRANSPORT SERVICES, LLC**, a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **THIRD AND FINAL READING**
46. ORDINANCE NO. 2024-414, passed second reading on June 12, 2024
ORDINANCE granting to **SPECIALIZED WASTE SYSTEMS, INC**, a Foreign For-Profit Corporation, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and

- conditions - **THIRD AND FINAL READING**
47. ORDINANCE NO. 2024-415, passed second reading on June 12, 2024
ORDINANCE granting to **SAN MARCOS GREASE SERVICE LLC**, a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **THIRD AND FINAL READING**
48. ORDINANCE NO. 2024-416, passed second reading on June 12, 2024
ORDINANCE granting to **SOUTHWASTE DISPOSAL, LLC**, a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **THIRD AND FINAL READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

MATTERS HELD - NUMBERS 49 through 51

49. 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
TAGGED BY COUNCIL MEMBER ALCORN
This was Item 33 on Agenda of June 12, 2024
50. 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
TAGGED BY COUNCIL MEMBERS THOMAS and ALCORN
This was Item 34 on Agenda of June 12, 2024
51. ORDINANCE amending Ordinance to increase maximum contract amount for contract between City of Houston and **BREAD OF LIFE, INC** for Dinner to Home Program for the Housing and Community Development Department - \$42,073.35 - ARPA Recovery Fund -
DISTRICT I - MARTINEZ
TAGGED BY COUNCIL MEMBER THOMAS
This was Item 38 on Agenda of June 12, 2024

MATTERS TO BE PRESENTED BY COUNCIL - Council Member Pollard 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: 6/18/2024

Item Creation Date:

Speakers List

Agenda Item#:

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/18/2024

District H

Item Creation Date: 5/31/2024

HCD24-59 Public Hearing 4% HTC The Tidwell

Agenda Item#: 1

Summary:

9:00 A.M. - PUBLIC HEARING to provide a Resolution of No Objection for the 4% tax credit application of **THE TIDWELL - DISTRICT H - CASTILLO**

Background:

The Housing and Community Development Department (HCD) recommends Council approve a motion establishing a date for a public hearing to provide a Resolution of No Objection for the an 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.

Per Texas Government Code Section 2306-67071, the governing body of the jurisdiction where a project is to be located must "hold a hearing ...to solicit public input concerning the Application or Development" before a developer can submit an application for noncompetitive 4% tax credits.

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

- The Tidwell - PSH Units

HCD requests a Motion to hold a public hearing on June 18, 2024, on the 4% tax credit Resolution of No Objection.

Michael Nichols, Director

Contact Information:

Roxanne Lawson
(832) 394-6307



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/18/2024

ALL

Item Creation Date: 5/9/2024

ARA - Public Hearing Related to CenterPoint Electric Rates

Agenda Item#: 2

Summary:

PUBLIC HEARING regarding just and reasonable Retail Electric Rates of **CENTERPOINT ENERGY HOUSTON ELECTRIC** to be observed within the City of Houston, Texas

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council adopt an ordinance setting a public hearing related to the retail electric rates of CenterPoint Energy Houston Electric (CenterPoint or Company) for June 18, 2024. CenterPoint provides transmission and distribution services to approximately one million Houston customers, of which approximately 900,000 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.

PURA 36.105 requires the City to hold a hearing when an electric utility requests a major increase in rates. CenterPoint is requesting a total increase of approximately 2.6% which exceeds the 2.5% threshold for a major change, as defined in PURA. Hearings can be informal unless the City receives a complaint before the 46th day after notice of the rate increase. Because the City received complaints from customers whose rates were affected by the rate proceeding, the statute requires a formal hearing. Although the hearing is not evidentiary, pursuant to Chapter 37 of the City of Houston Code of Ordinances, the hearing must take place before City Council.

On March 6, 2024, CenterPoint filed a Statement of Intent to Change Rates (Base Rate Case) with the City. 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. As a result of the errata, CenterPoint changed the amount of the requested increase to an approximate \$60.4 million — \$17.3 million for retail customers and \$43.1 million for wholesale customers.

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 Statement of Intent to increase electric utility rates for customers within Houston. City Council approved the rate suspension to allow the City time to engage the necessary rate experts to review the rate request, request information from CenterPoint related to the proposed increase, and assist with the preparation of a final rate recommendation.

During the proposed public hearing on June 18, 2024, ARA, CenterPoint, and any other interested parties will have the opportunity to present their respective positions. ARA will present an ordinance regarding CenterPoint's proposed rate increase at a future Council meeting. Pursuant to State Law, City Council must make a final determination regarding the rate request no later than July 9, 2024. Because CenterPoint's rate change request impacts all council districts and City Council will vote on the final rate recommendation ordinance, City Council members may benefit from

attending the hearing.

Departmental Approval Authority:

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

Other Authorization

Prior Council Action:

Ordinance No. 2024-174; March 27, 2024

Contact Information:

Naelah Yahya Phone: (832) 393-8530

Alisa Talley Phone: (832) 393-8531

ATTACHMENTS:

Description

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/29/2024

ALL

Item Creation Date: 5/9/2024

ARA - Set a Public Hearing Related to CenterPoint Electric Rates

Agenda Item#: 16.

Summary:

ORDINANCE setting a hearing regarding just and reasonable Retail Electric Rates of **CENTERPOINT ENERGY HOUSTON ELECTRIC** to be observed within the City of Houston, Texas; providing for severability
HEARING DATE - 9:00 A.M. TUESDAY, JUNE 18, 2024

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council adopt an ordinance setting a public hearing related to the retail electric rates of CenterPoint Energy Houston Electric (CenterPoint or Company) for June 18, 2024. CenterPoint provides transmission and distribution services to approximately one million Houston customers, of which approximately 900,000 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.

PURA 36.105 requires the City to hold a hearing when an electric utility requests a major increase in rates. CenterPoint is requesting a total increase of approximately 2.6% which exceeds the 2.5% threshold for a major change, as defined in PURA. Hearings can be informal unless the City receives a complaint before the 46th day after notice of the rate increase. Because the City received complaints from customers whose rates were affected by the rate proceeding, the statute requires a formal hearing. Although the hearing is not evidentiary, pursuant to Chapter 37 of the City of Houston Code of Ordinances, the hearing must take place before City Council.

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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 Statement of Intent to increase electric utility rates for customers within Houston. City Council approved the rate suspension to allow the City time to engage the necessary rate experts to review the rate request, request information from CenterPoint related to the proposed increase, and assist with the preparation of a final rate recommendation.

During the proposed public hearing on June 18, 2024, ARA, CenterPoint, and any other interested parties will have the opportunity to present their respective positions. ARA will present an ordinance regarding CenterPoint's proposed rate increase at a future Council meeting. Pursuant to State Law, City Council must make a final determination regarding the rate request no later than July 9, 2024. Because CenterPoint's rate change request impacts all council districts and City Council will vote on the final rate recommendation ordinance, City Council members may benefit from attending the hearing.

Departmental Approval Authority:

DocuSigned by:

Tina Paez

000AE9F000A94CC...

5/24/2024

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

Other Authorization

Prior Council Action:

Ordinance No. 2024-174; March 27, 2024

Contact Information:

Naelah Yahya Phone: (832) 393-8530

Alisa Talley Phone: (832) 393-8531

ATTACHMENTS:

Description	Type
Set Hearing for CP Electric Rates_signed RCA Ordinance	Signed Cover sheet Ordinance/Resolution/Motion



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/18/2024

District H

Item Creation Date: 11/27/2023

HPW – 20INF2409-Change Order / DL Glover, Inc.

Agenda Item#: 3.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of Change Order No. 7 in the amount of \$1,461,085.51, for DR15 SWAT 4A Northside / Northline Drainage and Paving Improvements, awarded to **DL GLOVER, INC - DISTRICT H - CASTILLO**

Background:

SUBJECT: Pass a motion approving Change Order No. 7 for DR15 SWAT 4A Northside / Northline Drainage and Paving Improvements.

RECOMMENDATION: (SUMMARY) Pass a motion approving Change Order No. 7.

PROJECT NOTICE/JUSTIFICATION: This program is intended to reduce the risk of future flood loss; including the loss of mobility consistent with disaster relief long term recovery, restoration of infrastructure, housing and economic revitalization priorities established through City Council and Housing and Urban Development (HUD) – approved Community Development Block Grant-Disaster Recovery (CDBG-DR15) Action Plans.

DESCRIPTION/SCOPE: This project consists of roadside ditch improvements to serve Northside/Northline area, and pavement rehabilitation with milling and asphalt overlay on some streets using HUD CDBG-DR funds allocated to the City.

LOCATION: The project area is generally bound by Parker Road on the north, Tidwell Road on the south, McGallion Road on the east and Airline Drive on the west.

CHANGE ORDER No. 7: This work is required for the additional work described in Change Order No. 7 to install arch pipe by open cut, install Type A Grate Inlets due to safety concerns, and relocate existing fire hydrants and gate valves. The requirement of the work was discovered during the performance of the contract work. This scope of work is necessary to complete the execution of this project due to the inspection results per the contract documents. The contract duration for this project is 398 calendar days. The project was awarded to DL Glover, Inc. with an original Contract Amount of \$9,893,940.41.

The proposed Change Order No. 7 is in the amount of \$1,461,085.51. In accordance with the Contract, the proposed Change Order No. 7 exceeds 5% of the original contract price and requires Council approval. Assuming approval of Change Order No. 7, the Contract amount will increase to \$11,796,216.70, 19.23% above the original contract amount.

The proposed action will increase total Contract spending authority by \$1,407,579.27, in addition to the original contract amount of \$9,893,940.41 and \$494,697.02 for contingencies previously authorized by Council under Ordinance No. 2021-0899. The funding for this project is allocated through the Housing and Urban Development (HUD) approved Community Development Block Grant-Disaster Recovery 2015 grant (CDBG-DR15), as authorized by Council and managed by the Housing and Community Development Department.

M/WBE PARTICIPATION: The M/WBE goal established for this contract is 18.00%. The original Contract approved by Ordinance No. 2021-0899 was in the amount of \$9,893,940.41. Assuming approval of Change Order No. 7, the Contract amount will increase to \$11,796,216.70. According to the Office of Business Opportunity, the Contractor's to-date MWBE/SBE performance is 33.70%.

FISCAL NOTE: No fiscal note required on grant items.

Randall V. Macchi, Chief Operating Officer
Houston Public Works

Michael C. Nichols, Director
Housing and Community Development Department

WBS No M-420HUD-004A-4

Prior Council Action:
Ordinance No. 2021-0899, dated 10-20-2021

Amount and Source of Funding:

\$1,407,579.27

Federal Government – Grant Funded
Fund No. 5000 – (Grant funds previously allocated)

Total Original (previous) appropriation of \$10,698,637.43:

\$10,388,637.43 from Fund No. 5000 – Federal Government – Grant Funded

\$ 310,000.00 from No. 4042 – Dedicated Drainage and Street Renewal Capital Fund –
Drainage Charge

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 H

Item Creation Date: 11/27/2023

HPW – 201NF2409-Change Order / DL Glover, Inc.

Agenda Item#:

Background:

SUBJECT: Pass a motion approving Change Order No. 7 for DR15 SWAT 4A Northside / Northline Drainage and Paving Improvements.

RECOMMENDATION: (SUMMARY) Pass a motion approving Change Order No. 7.

PROJECT NOTICE/JUSTIFICATION: This program is intended to reduce the risk of future flood loss; including the loss of mobility consistent with disaster relief long term recovery, restoration of infrastructure, housing and economic revitalization priorities established through City Council and Housing and Urban Development (HUD) – approved Community Development Block Grant-Disaster Recovery (CDBG-DR15) Action Plans.

DESCRIPTION/SCOPE: This project consists of roadside ditch improvements to serve Northside/Northline area, and pavement rehabilitation with milling and asphalt overlay on some streets using HUD CDBG-DR funds allocated to the City.

LOCATION: The project area is generally bound by Parker Road on the north, Tidwell Road on the south, McGallion Road on the east and Airline Drive on the west.


CHANGE ORDER No. 7: This work is required for the additional work described in Change Order No. 7 to install arch pipe by open cut, install Type A Grate Inlets due to safety concerns, and relocate existing fire hydrants and gate valves. The requirement of the work was discovered during the performance of the contract work. This scope of work is necessary to complete the execution of this project due to the inspection results per the contract documents. The contract duration for this project is 398 calendar days. The project was awarded to DL Glover, Inc. with an original Contract Amount of \$9,893,940.41.

The proposed Change Order No. 7 is in the amount of \$1,461,085.51. In accordance with the Contract, the proposed Change Order No. 7 exceeds 5% of the original contract price and requires Council approval. Assuming approval of Change Order No. 7, the Contract amount will increase to \$11,796,216.70, 19.23% above the original contract amount.

The proposed action will increase total Contract spending authority by \$1,407,579.27, in addition to the original contract amount of \$9,893,940.41 and \$494,697.02 for contingencies previously authorized by Council under Ordinance No. 2021-0899. The funding for this project is allocated through the Housing and Urban Development (HUD) approved Community Development Block Grant-Disaster Recovery 2015 grant (CDBG-DR15), as authorized by Council and managed by the Housing and Community Development Department.

M/WBE PARTICIPATION: The M/WBE goal established for this contract is 18.00%. The original Contract approved by Ordinance No. 2021-0899 was in the amount of \$9,893,940.41. Assuming approval of Change Order No. 7, the Contract amount will increase to \$11,796,216.70. According to the Office of Business Opportunity, the Contractor's to-date MWBE/SBE performance is 33.70%.

FISCAL NOTE: No fiscal note required on grant items.

DocuSigned by:

5/2/2024
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Randall V. Macchi, Chief Operating Officer
Houston Public Works

DocuSigned by:

Michael C. Nichols, Director
Housing and Community Development Department

Prior Council Action:

Ordinance No. 2021-0899, dated 10-20-2021

Amount and Source of Funding:

\$1,407,579.27 Fund No. 5000 – Federal Government – Grant Funded (Grant funds previously allocated)

Total Original (previous) appropriation of \$10,698,637.43:

\$10,388,637.43 from Fund No. 5000 – Federal Government – Grant Funded

\$310,000.00 from No. 4042 – Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge

Contact Information:

Tanu Hiremath, P.E., CFM, ENV SP

Assistant Director, Capital Projects

Phone: (832) 395-2291

ATTACHMENTS:

Description	Type
SAP Documents	Financial Information
Maps	Backup Material
OBO Documents	Backup Material
PRIOR CHANGE ORDERS#1-6	Backup Material
Change Order #7	Backup Material
Ownership Information Form & Tax Report	Backup Material
Prior Council Action	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/18/2024

District D, District K

Item Creation Date: 11/8/2023

HPW – 20INF2403 Accept Work / Main Lane Industries,
Ltd.

Agenda Item#: 4.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$7,362,648.73 and acceptance of work on contract with **MAIN LANE INDUSTRIES LTD.** for Neighborhood Street Reconstruction No. 468 - 4.58% over the revised contract amount - **DISTRICTS D - EVANS-SHABAZZ and K - CASTEX-TATUM**

Background:

SUBJECT: Accept Work for Neighborhood Street Reconstruction No. 468.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$7,362,648.73 or 4.58% over the revised Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the Capital Improvement Plan program and was required to replace existing residential streets that have deteriorated beyond economical repair and normal maintenance.

DESCRIPTION/SCOPE: This project consisted of the replacement of pavement, sidewalks, storm sewer, sanitary sewer, and waterlines. McDonough Engineering Company designed the project with 400 calendar days allowed for construction. The project was awarded to Main Lane Industries, Ltd. with an original Contract Amount of \$6,867,693.62 and an additional appropriation of \$154,168.97 for a revised total contract amount of \$7,021,862.59.

LOCATION: The first project area is along Simsbrook Drive and is generally bound by Hiram Clarke Road on the west and Regg Drive on the east. The second project area is bounded by South Acres Drive to the north, Selinsky Road on the south, Murr Way on the east, and Roandale Drive to the west.

CONTRACT COMPLETION AND COST: The Contractor, Main Lane Industries, Ltd., has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 70 days approved by Change Order Nos. 1, 2, & 3. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order No 1 - 5 is \$7,362,648.73 an increase of \$340,768.14 or 4.58% over the revised Contract Amount. The increased cost is a result of the difference between planned and

measured quantities.

MWSBE PARTICIPATION The advertised M/WBE contract goals for this project were 11.00% MBE and 7.00% WBE (18.00% total). The M/WBE goals approved for this project were 11.00% MBE and 7.00% WBE (18.00% total). According to the office of Business Opportunity, the actual participation achieved on this project was 12.99% MBE and 10.62% WBE (23.61% total). The contractor's M/WBE performance on this project was rated Outstanding for the following reasons: The prime exceeded their MBE goal by almost 2.00% and WBE goal by 3.62% while utilizing all goal credit subcontractors on the contract. For the reasons listed, the Contractor's performance exceeded expectations and meets the intent and spirit of the city's MWSBE Program.

Randall V. Macchi, Chief Operating Officer
Houston Public Works

WBS Nos. N-000401-0001-4, R-000500-0163-4 and S-000500-0163-4

Prior Council Action:

Ordinance No. 2018-0700, dated 09-05-2018

Ordinance No. 2024-0090, dated 02-28-2024

Motion No. 2024-0165, dated 2-28-2024

Amount and Source of Funding:

No additional funding required

\$9,041,232.34 Original (previous) appropriation: \$7,874,963.04 from Fund No. 4042-Street & Traffic Control and Storm Drainage DDSRF (Supported by Drainage Utility Charge)

\$1,166,269.30 from Fund No. 8500 - Water and Sewer System Consolidated Construction

Subsequent additional appropriation of \$161,877.42 from Fund No. 4042 - Street & Traffic Control and Storm Drainage DDSRF (Supported by Drainage Utility Charge)

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District D, District K
Item Creation Date: 11/8/2023

HPW – 20INF2403 Accept Work / Main Lane Industries, Ltd.

Agenda Item#:

Background:

SUBJECT: Accept Work for Neighborhood Street Reconstruction No. 468.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$7,362,648.73 or 4.58% over the revised Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the Capital Improvement Plan program and was required to replace existing residential streets that have deteriorated beyond economical repair and normal maintenance.

DESCRIPTION/SCOPE: This project consisted of the replacement of pavement, sidewalks, storm sewer, sanitary sewer, and waterlines. McDonough Engineering Company designed the project with 400 calendar days allowed for construction. The project was awarded to Main Lane Industries, Ltd. with an original Contract Amount of \$6,867,693.62 and an additional appropriation of \$154,168.97 for a revised total contract amount of \$7,021,862.59.

LOCATION: The first project area is along Simsbrook Drive and is generally bound by Hiram Clarke Road on the west and Regg Drive on the east. The second project area is bounded by South Acres Drive to the north, Selinsky Road on the south, Murr Way on the east, and Roandale Drive to the west.

CONTRACT COMPLETION AND COST: The Contractor, Main Lane Industries, Ltd., has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 70 days approved by Change Order Nos. 1, 2, & 3. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order No 1 - 5 is \$7,362,648.73 an increase of \$340,768.14 or 4.58% over the revised Contract Amount. The increased cost is a result of the difference between planned and measured quantities.

MWSBE PARTICIPATION The advertised M/WBE contract goals for this project were 11.00% MBE and 7.00% WBE (18.00% total). The M/WBE goals approved for this project were 11.00% MBE and 7.00% WBE (18.00% total). According to the office of Business Opportunity, the actual participation achieved on this project was 12.99% MBE and 10.62% WBE (23.61% total). The contractor's M/WBE performance on this project was rated Outstanding for the following reasons: The prime exceeded their MBE goal by almost 2.00% and WBE goal by 3.62% while utilizing all goal credit subcontractors on the contract. For the reasons listed, the Contractor's performance exceeded expectations and meets the intent and spirit of the city's MWSBE Program.

DocuSigned by:

A handwritten signature in black ink, appearing to read "Randall V. Macchi".

6/7/2024

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Randall V. Macchi, Chief Operating Officer

Houston Public Works

WBS Nos. N-000401-0001-4, R-000500-0163-4 and S-000500-0163-4

Prior Council Action:

Ordinance No. 2018-0700, dated 09-05-2018
Ordinance No. 2024-0090, dated 02-28-2024
Motion No. 2024-0165, dated 2-28-2024

Amount and Source of Funding:

No additional funding required

\$9,041,232.34 Original (previous) appropriation: \$7,874,963.04 from Fund No. 4042-Street & Traffic Control and Storm Drainage DDSRF (Supported by Drainage Utility Charge)

\$1,166,269.30 from Fund No. 8500 - Water and Sewer System Consolidated Construction

Subsequent additional appropriation of \$161,877.42 from Fund No. 4042 - Street & Traffic Control and Storm Drainage DDSRF (Supported by Drainage Utility Charge)

Contact Information:

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

ATTACHMENTS:

Description

Maps
OBO
Prior Council Action
Ownership Info Form & Tax Report
Change Orders 1 - 5
Final Estimate

Type

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/18/2024

ALL

Item Creation Date: 6/5/2024

WS1138737494 – Metal Building Installation (Brown and Root Industrial Services, LLC) - MOTION

Agenda Item#: 5.

Summary:

APPROVE spending authority in the total amount of \$1,321,364.00 for Purchase and Installation for a new Metal Building through the Choice Partners Cooperative Purchasing Program for the General Services Department on behalf of the Houston Police Department, on award to **BROWN & ROOT INDUSTRIAL SERVICES** - Grant and Other Funds

Background:

P40-WS1138737494 - Approve spending authority in the total amount of \$1,321,364.00 for the purchase of installation for a new metal building from Brown and Root Industrial Services, LLC through the Choice Partners cooperative purchasing program for the General Services Department on behalf of the Houston Police Department.

Specific Explanation:

The Director of the General Services Department and the Chief Procurement Officer recommend that City Council approve spending authority in an amount not to exceed **\$1,321,364.00** for the purchase of installation services for a new metal building through the Choice Partners cooperative purchasing program contractor, **Brown and Root Industrial Services, LLC** for the Houston Police Department (HPD).

The General Services Department is requesting the installation services of Brown and Root Industrial Services, LLC for the materials, labor, supervision, and equipment necessary to set up a new metal building. This building will serve as a boat house for the HPD's Interagency Marine Operations Center. The building itself was recently purchased by General Services Department. This procurement is essential to ensure proper storage and maintenance for the HPD's boats, supporting their operational readiness and longevity.

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

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

- No significant Fiscal Operating impact is anticipated as a result of this project.
- No Fiscal Note is required on grant items.

Jedediah Greenfield
 Chief Procurement Officer
 Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
Departments	FY2024	Out-Years	Total
General Services Department	\$1,321,364.00	\$0.00	\$1,321,364.00

Prior Council Action:

Appropriation Ordinance: approved by City Council on 6/5/2024

Amount and Source of Funding:

\$ 544,773.00 – Federal Government – Grant Funded (5000)

\$ 181,591.00 – Grant Matching Fund (1021)

\$ 595,000.00 – Police Consolidated Construction Fund (4504) – Appropriated on 6/5/2024

\$1,321,364.00 - TOTAL

Contact Information:

Jedediah Greenfield, Chief Procurement Officer
 Finance Department
 Phone: (832) 393-9126

ATTACHMENTS:

Description	Type
Coversheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/18/2024

ALL

Item Creation Date: 6/5/2024

WS1138737494 – Metal Building Installation (Brown and Root Industrial Services, LLC) - MOTION

Agenda Item#: 1.

Background:

P40-WS1138737494 - Approve spending authority in the total amount of \$1,321,364.00 for the purchase of installation for a new metal building from Brown and Root Industrial Services, LLC through the Choice Partners cooperative purchasing program for the General Services Department on behalf of the Houston Police Department.

Specific Explanation:

The Director of the General Services Department and the Chief Procurement Officer recommend that City Council approve spending authority in an amount not to exceed **\$1,321,364.00** for the purchase of installation services for a new metal building through the Choice Partners cooperative purchasing program contractor, **Brown and Root Industrial Services, LLC** for the Houston Police Department (HPD).

The General Services Department is requesting the installation services of Brown and Root Industrial Services, LLC for the materials, labor, supervision, and equipment necessary to set up a new metal building. This building will serve as a boat house for the HPD's Interagency Marine Operations Center. The building itself was recently purchased by General Services Department. This procurement is essential to ensure proper storage and maintenance for the HPD's boats, supporting their operational readiness and longevity.

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

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

- No significant Fiscal Operating impact is anticipated as a result of this project.
- No Fiscal Note is required on grant items.

6/7/2024

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Jedediah Greenfield
Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
Departments	FY2024	Out-Years	Total
General Services Department	\$1,321,364.00	\$0.00	\$1,321,364.00

Prior Council Action:

Appropriation Ordinance: approved by City Council on 6/5/2024

Amount and Source of Funding:

\$ 544,773.00 – Federal Government – Grant Funded (5000)
 \$ 181,591.00 – Grant Matching Fund (1021)
 \$ 595,000.00 – Police Consolidated Construction Fund (4504) – Appropriated on 6/5/2024
\$1,321,364.00 - TOTAL



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/18/2024

ALL

Item Creation Date: 6/10/2024

WS1141894842 - Chest Mounted Scuba Rebreathers (Mark Fowler Scuba) - MOTION

Agenda Item#: 6.

Summary:

MARK FOWLER SCUBA for Purchase of O2ptima CM Rebreathers and training for the Mayor's Office of Public Safety and Homeland Security on behalf of the Houston Police Department - \$42,764.00 - Grant Fund

Background:

Informal bids received on April 8, 2024 for WS1141894842 - Approve an award to Mark Fowler Scuba in the amount not to exceed \$42,764.00 for the purchase of O2ptima CM Rebreathers and training for the Mayor's Office of Public Safety and Homeland Security on behalf of the Houston Police Department.

Specific Explanation:

The Director of the Mayor's Office of Public Safety and Homeland Security and the Chief Procurement Officer recommend that City Council approve the purchase of four (4) O2ptima CM rebreathers with required training from **Mark Fowler Scuba** in the total amount of **\$42,764.00**.

These O2ptima Chest Mounted rebreathers will be new equipment for the HPD inventory and will be utilized by the Maritime program personnel for when the need arises to dive below the water line in the event of an explosive threat.

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

<u>Vendor</u>	<u>Amount</u>
Mark Fowler Scuba	\$42,764.00 – Meets scope of work requirements.
Seven Seas Scuba	\$43,230.00
Safety Diver Services LLC	\$43,400.00

Mark Fowler Scuba has already received \$21,100.00 for other goods and/or services in the current fiscal year. The issuance of this purchase order to this vendor will exceed the aggregate \$50,000 spending threshold for this fiscal year, therefore this procurement requires Council action.

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

No Fiscal Note is required on grant items.

Jedediah Greenfield
Chief Procurement Officer

Department Approval Authority

<u>Estimated Spending Authority:</u>			
<u>Department</u>	<u>FY2024</u>	<u>Out Years</u>	<u>Total</u>
Mayor's Office of Public	\$42,764.00	\$0.00	\$42,764.00

Safety and Homeland Security			
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Amount and Source of Funding:

\$42,764.00

Fed/Local/State Pass

Fund No. 5030

Contact Information:

Jedediah Greenfield SPD 832-393-9126

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/18/2024

ALL

Item Creation Date: 5/24/2024

WS1109995514 – Books for Houston Library (Midwest Library Service) - MOTION

Agenda Item#: 7.

Summary:

MIDWEST LIBRARY SERVICE for Purchase of Chinese and Spanish Language Books through the Buyboard Purchasing Cooperative for the Houston Public Library - \$67,417.47 - General Fund

Background:

WS1109995514 – Approve the purchase of Chinese and Spanish language books from Midwest Library Service through the Buyboard Purchasing Cooperative in the total amount of \$67,417.47 for the Houston Public Library (HPL)

Specific Explanation:

The Director of the Houston Public Library and the Chief Procurement Officer recommend that City Council approve the purchase of Chinese and Spanish language books in the total amount of **\$67,417.47** from Buyboard Purchasing Cooperative supplier, **Midwest Library Service**.

This request is for the purchase and delivery of eight hundred and ninety-eight (898) Chinese language books and one thousand and thirty (1030) Spanish language books that will accommodate Chinese and Spanish speaking patrons. The Houston Public Library serves a culturally diverse community that speak different languages such as Spanish and Chinese. These books are not available under the current Houston Public Library books contract therefore, the purchase of these books will accommodate Chinese and Spanish speaking customers.

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

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

Jedediah Greenfield
Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
Departments	FY2024	Out-Years	Total
Houston Public Library	\$67,417.47	\$0.00	\$67,417.47

Amount and Source of Funding:

\$67,417.47
General Fund
Fund No.: 1000

Contact Information:

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

ATTACHMENTS:

Description	Type
Coversheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/18/2024

ALL

Item Creation Date: 5/24/2024

WS1109995514 – Books for Houston Library (Midwest Library Service) - MOTION

Agenda Item#: 3.

Background:

WS1109995514 – Approve the purchase of Chinese and Spanish language books from Midwest Library Service through the Buyboard Purchasing Cooperative in the total amount of \$67,417.47 for the Houston Public Library (HPL)

Specific Explanation:

The Director of the Houston Public Library and the Chief Procurement Officer recommend that City Council approve the purchase of Chinese and Spanish language books in the total amount of **\$67,417.47** from Buyboard Purchasing Cooperative supplier, **Midwest Library Service**.

This request is for the purchase and delivery of eight hundred and ninety-eight (898) Chinese language books and one thousand and thirty (1030) Spanish language books that will accommodate Chinese and Spanish speaking patrons. The Houston Public Library serves a culturally diverse community that speak different languages such as Spanish and Chinese. These books are not available under the current Houston Public Library books contract therefore, the purchase of these books will accommodate Chinese and Spanish speaking customers.

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

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

6/7/2024

DocuSigned by:

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Jedediah Greenfield
Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
Departments	FY2024	Out-Years	Total
Houston Public Library	\$67,417.47	\$0.00	\$67,417.47

Amount and Source of Funding:

\$67,417.47
General Fund
Fund No.: 1000

Contact Information:

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

ATTACHMENTS:

ATTACHMENTS:

Description

Certification of funds
Contract status
CPO Approval
Form A
Justification form
State Statute
Quote
Quote
Ownership form
Tax report

Type

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/18/2024

ALL

Item Creation Date: 6/3/2024

WS1089173659 - Sole Source Software Licenses
(Datamax Software Group, Inc. DBA RFgen) - MOTION

Agenda Item#: 8.

Summary:

DATAMAX SOFTWARE GROUP, INC dba RFgen for Sole Source Purchase of Software Licenses for Houston Public Works - \$68,324.88 - Enterprise Fund

Background:

Sole Source – (P23-WS1089173659) Approve the sole source purchase of software licenses from Datamax Software Group, Inc. DBA RFgen in an amount not to exceed \$68,324.88 for Houston Public Works.

Specific Explanation:

The Chief Procurement Officer and the Chief Operating Officer of Houston Public Works (HPW) recommend that City Council approve the sole source purchase in the total amount of **\$68,324.88** for software licenses from **Datamax Software Group, Inc. DBA RFgen (RFgen)** for Houston Public Works.

This software inventory system was specifically scoped and designed by RFGen to become compatible with the aging weight scales at the Drinking Water Operations (DWO) water plants, which weighs chemicals by the truckload. Currently all information is hand keyed by the DWO employee receiving deliveries at the water plants and then sent to 611 Walker to manually be logged in by another employee. This process is time consuming and open to human error. The software will automate the process and reduce errors.

This purchase includes a primary server software license for RFGen, two (2) concurrent user licenses for RFGen to connect to SAP, a one (1) year support and maintenance agreement and an ultra-rugged mobile computer (handheld device) with three (3) years of support and accessories. RFgen is the sole designer (proprietor) of its software and programs. The Datamax software currently installed for use at DWO facilities cannot be used without licensing. The software was budgeted and procured in FY 23 (purchase order 4500396541). RFgen programs and software are copyrighted and sold only by RFgen.

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

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

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	\$68,324.88	\$0.00	\$68,324.88

Amount and Source of Funding:

\$68,324.88
Combined Utility System General Purpose Fund
Fund No.: 8305

Contact Information:

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

ATTACHMENTS:

Description	Type
Coversheet (revised)	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/18/2024

ALL

Item Creation Date: 6/3/2024

WS1089173659 - Sole Source Software Licenses (Datamax Software Group, Inc. DBA RFgen) - MOTION

Agenda Item#: 4.

Summary:

DATAMAX SOFTWARE GROUP, INC dba RFgen for Sole Source Purchase of Software Licenses for Houston Public Works - \$68,324.88 - Enterprise Fund

Background:

Sole Source – (P23-WS1089173659) Approve the sole source purchase of software licenses from Datamax Software Group, Inc. DBA RFgen in an amount not to exceed \$68,324.88 for Houston Public Works.

Specific Explanation:

The Chief Procurement Officer and the Chief Operating Officer of Houston Public Works (HPW) recommend that City Council approve the sole source purchase in the total amount of **\$68,324.88** for software licenses from **Datamax Software Group, Inc. DBA RFgen (RFgen)** for Houston Public Works.

This software inventory system was specifically scoped and designed by RFGen to become compatible with the aging weight scales at the Drinking Water Operations (DWO) water plants, which weighs chemicals by the truckload. Currently all information is hand keyed by the DWO employee receiving deliveries at the water plants and then sent to 611 Walker to manually be logged in by another employee. This process is time consuming and open to human error. The software will automate the process and reduce errors.

This purchase includes a primary server software license for RFGen, two (2) concurrent user licenses for RFGen to connect to SAP, a one (1) year support and maintenance agreement and an ultra-rugged mobile computer (handheld device) with three (3) years of support and accessories. RFgen is the sole designer (proprietor) of its software and programs. The Datamax software currently installed for use at DWO facilities cannot be used without licensing. The software was budgeted and procured in FY 23 (purchase order 4500396541). RFgen programs and software are copyrighted and sold only by RFgen.

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

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

6/11/2024

DocuSigned by:

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Jedediah Greenfield, Chief Procurement Officer
 Finance/Strategic Procurement Division

6/12/2024

DocuSigned by:

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Randall V. Macchi, Chief Operating Officer
 Houston Public Works

DS

Estimated Spending Authority:			
Department	FY2024	Out Years	Total
Houston Public Works	\$68,324.88	\$0.00	\$68,324.88

Amount and Source of Funding:

\$68,324.88

Combined Utility System General Purpose Fund

Fund No.: 8305

Contact Information:

Erika Lawton, Division Manager

Brian Blum, Assistant Director

Carolyn Hanahan, Assistant Chief Policy Officer

Jedediah Greenfield, Chief Procurement Officer

HPW/SPD (832) 395-2833

HPW/PFW (832) 395-2717

Finance/SPD (832) 393-9127

Finance/SPD (832) 393-9126

ATTACHMENTS:

Description

Approved Sole Source

IT Approval

Quote

Ownership Information Form

Conflict of Interest Form

Form A

Tax Report

Funding Verification

Budget vs Actual WS1089173659

Coversheet

Type

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Financial Information

Backup Material

Financial Information

Financial Information

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/18/2024

ALL

Item Creation Date: 6/4/2024

1115239722- Chain of Flights Parts - MOTION -
(Environmental Improvements, Inc.)

Agenda Item#: 9.

Summary:

ENVIRONMENTAL IMPROVEMENTS, INC for Purchase of Chain of Flights Parts for Houston Public Works - \$18,602.40 - Enterprise Fund

Background:

1115239722- Informal Bids Received May 21, 2024. Approve an award to Environmental Improvements, Inc. in the total amount of \$18,602.40 for the purchase of chain of flights parts for Houston Public Works.

Specific Explanation:

The Chief Operating Officer of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve an award to **Environmental Improvements, Inc.** in the total amount of **\$18,602.40** for the purchase of chain of flights parts and that authorization be given to issue a purchase order for Houston Public Works.

This equipment is required for continuous plant operations at the Northeast Water Purification Plant. These parts are plug and play and other products would risk and disrupt the continuous operations of water production. Chain and flight collectors are used for efficient collection of flocculated solids and settled sludge in water and wastewater treatment systems, refineries, power plants, steel mills, and other demanding applications. These systems typically operate within an enclosed trough, utilizing a continuous chain with fixed flights to move bulk material from inlet to discharge at a specific rate. The chain and flight design ensures effective sludge removal and transport, contributing to the overall efficiency of the treatment process.

This project was advertised in accordance with the requirements of the State of Texas bid laws for an informal procurement. **Environmental Improvements, Inc.** has already received \$49,958.94 for other goods and or services this fiscal year. This purchase would put them above the \$50,000.00 threshold and therefore requires Council action. Forty (40) prospective bidders downloaded the solicitation document from SPD's e-bidding website and one (1) bid was received as outlined below:

<u>Company</u>	<u>Total Amount</u>
1. Environmental Improvements, Inc.	\$18,602.40

Environmental Improvements, Inc.: Award on its overall low bid meeting specifications in the total amount of \$18,602.40.

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

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

Randall V. Macchi, Chief
Houston Public Works

<u>Estimated Spending Authority:</u>			
Department	FY2024	Out Years	Total
Houston Public Works	\$18,602.40	\$0.00	\$18,602.40

Amount and Source of Funding:

\$18,602.40
Water and Sewer System Operating Fund
Fund No.: 8300

Contact Information:

Brian Blum, Assistant Director HPW/PFW (832) 395-3717

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/18/2024

ALL

Item Creation Date: 6/4/2024

1115239722- Chain of Flights Parts - MOTION - (Environmental Improvements, Inc.)

Agenda Item#: 9.

Background:

1115239722- Informal Bids Received May 21, 2024. Approve an award to Environmental Improvements, Inc. in the total amount of \$18,602.40 for the purchase of chain of flights parts for Houston Public Works.

Specific Explanation:

The Chief Operating Officer of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve an award to **Environmental Improvements, Inc.** in the total amount of **\$18,602.40** for the purchase of chain of flights parts and that authorization be given to issue a purchase order for Houston Public Works.

This equipment is required for continuous plant operations at the Northeast Water Purification Plant. These parts are plug and play and other products would risk and disrupt the continuous operations of water production. Chain and flight collectors are used for efficient collection of flocculated solids and settled sludge in water and wastewater treatment systems, refineries, power plants, steel mills, and other demanding applications. These systems typically operate within an enclosed trough, utilizing a continuous chain with fixed flights to move bulk material from inlet to discharge at a specific rate. The chain and flight design ensures effective sludge removal and transport, contributing to the overall efficiency of the treatment process.

This project was advertised in accordance with the requirements of the State of Texas bid laws for an informal procurement. **Environmental Improvements, Inc.** has already received \$49,958.94 for other goods and or services this fiscal year. This purchase would put them above the \$50,000.00 threshold and therefore requires Council action. Forty (40) prospective bidders downloaded the solicitation document from SPD's e-bidding website and one (1) bid was received as outlined below:

<u>Company</u>	<u>Total Amount</u>
1. Environmental Improvements, Inc.	\$18,602.40

Environmental Improvements, Inc.: Award on its overall low bid meeting specifications in the total amount of \$18,602.40.

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

DocuSigned by:

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

DocuSigned by:

Randall Macchi, Chief Operating Officer
Houston Public Works

<u>Estimated Spending Authority:</u>			
Department	FY2024	Out Years	Total
Houston Public Works	\$18,602.40	\$0.00	\$18,602.40

Amount and Source of Funding:

\$18,602.40

Water and Sewer System Operating Fund

Fund No.: 8300

Contact Information:

Brian Blum, Assistant Director

HPW/PFW

(832) 395-3717

ATTACHMENTS:

Description

Type

Bid Tab

Backup Material

Ownership Information

Backup Material

Tax Form

Backup Material

Conflict of Interest

Backup Material

Form A

Financial Information

Budget vs Actual 1115239722

Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/18/2024

ALL

Item Creation Date: 5/22/2024

20FMS87 - Addendum to Purchase Order - MOTION -
(Environmental Improvements, Inc.)

Agenda Item#: 10.

Summary:

ADDENDUM to Purchase Order and full and final settlement, and confidentiality agreement and release with **ENVIRONMENTAL IMPROVEMENTS, INC** for a Sprocket Shear Pin for Houston Public Works - \$9,176.94 - Enterprise Fund

Background:

Addendum to the purchase order and full and final settlement, and confidentiality agreement and release between the City of Houston and Environmental Improvements, Inc. in the total amount of \$9,176.94 for a sprocket shear pin for Houston Public Works.

Specific Explanation:

The Chief Operating Officer of Houston Public Works (HPW) recommends that City Council approve and authorize a full and final settlement, and confidentiality agreement and release between the City of Houston and Environmental Improvements, Inc. in the total amount of \$9,176.94.

The equipment ordered was to repair the Chain-and-Flight clarification system at the Southeast Water Purification plant's treatment module #2 in order to bring the capacity up to its full 80 million gallons per day (MGD). These parts are vital mechanical parts required for the sprocket to drive the chain, which will allow for settled sludge to be collected from the bottom of the basins. Without these parts, the plant would not be able to produce water that is of satisfactory quality and regulatory compliance, and the plant would be down 20 MGD.

Environmental Improvements, Inc. has already received \$49,958.94.00 for other goods and/or services this fiscal year. This purchase puts them above the \$50,000.00 threshold and therefore, requires Council action.

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.

Randall V. Macchi, Chief Operating Officer
Houston Public Works

<u>Estimated Spending Authority:</u>			
Department	FY2024	Out Years	Total
Houston Public Works	\$9,176.94	\$0	\$9,176.94

Amount and Source of Funding:

\$9,176.94

Water & Sewer System Operating Fund

Fund: 8300

Contact Information:

Brian Blum, Assistant Director

HPW/PFW / (832) 395-2717

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 5/22/2024

20FMS87 - Addendum to Purchase Order - MOTION - (Environmental Improvements, Inc.)

Agenda Item#:

Background:

Addendum to the purchase order and full and final settlement, and confidentiality agreement and release between the City of Houston and Environmental Improvements, Inc. in the total amount of \$9,176.94 for a sprocket shear pin for Houston Public Works.

Specific Explanation:

The Chief Operating Officer of Houston Public Works (HPW) recommends that City Council approve and authorize a full and final settlement, and confidentiality agreement and release between the City of Houston and Environmental Improvements, Inc. in the total amount of \$9,176.94.

The equipment ordered was to repair the Chain-and-Flight clarification system at the Southeast Water Purification plant's treatment module #2 in order to bring the capacity up to its full 80 million gallons per day (MGD). These parts are vital mechanical parts required for the sprocket to drive the chain, which will allow for settled sludge to be collected from the bottom of the basins. Without these parts, the plant would not be able to produce water that is of satisfactory quality and regulatory compliance, and the plant would be down 20 MGD.

Environmental Improvements, Inc. has already received \$49,958.94.00 for other goods and/or services this fiscal year. This purchase puts them above the \$50,000.00 threshold and therefore, requires Council action.

Fiscal Note:

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

DocuSigned by:

 5/24/2024
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Randall V. Macchi, Chief Operating Officer
 Houston Public Works

<u>Estimated Spending Authority:</u>			
Department	FY2024	Out Years	Total
Houston Public Works	\$9,176.94	\$0	\$9,176.94

Amount and Source of Funding:

\$9,176.94
 Water & Sewer System Operating Fund
 Fund: 8300

Contact Information:

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

ATTACHMENTS:

Description	Type
Ownership Information	Backup Material
Tax Form	Backup Material
Conflict of Interest	Backup Material
Addendum	Backup Material
Invoice	Financial Information
Form A	Financial Information
Budget vs Actual	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/18/2024

ALL

Item Creation Date: 5/31/2024

1068744134-Gate Valves - MOTION - (DC Export LLC)

Agenda Item#: 11.

Summary:

DC EXPORT LLC for Purchase of Gate Valves for Houston Public Works - \$19,675.00 - Enterprise Fund

Background:

1068744134 Informal Bids Received April 10, 2024. Approve an award to DC Export LLC in the total amount of \$19,675.00 for the purchase of gate valves for Houston Public Works.

Specific Explanation:

The Chief Operating Officer of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve an award to **DC Export LLC** in the total amount of **\$19,675.00** for the purchase of gate valves and that authorization be given to issue a purchase order for Houston Public Works.

This is for the purchase of five (5) 8" gate valves and thirty (30) 6" gate valves. Gate valves are used to shut off the flow of liquids rather than for the flow regulation. They have a closure element that slides into the stream to provide shutoff, acting like a gate. They are used to isolate specific areas of the water supply network during maintenance, repair work, new installations, or to reroute water flow throughout the pipeline.

This project was advertised in accordance with the requirements of the State of Texas bid laws for an informal procurement. DC Exports LLC has already received \$49,480.63 for other goods and or services this fiscal year. This purchase would put them above the \$50,000.00 threshold and therefore requires Council action. Ninety (90) prospective bidders downloaded the solicitation document from SPD's e-bidding website and ten (10) bids were received as outlined below:

<u>Company</u>	<u>Total Amount</u>
1. DC Export LLC	\$19,675.00
2. ECAMG LLC	\$25,450.00
3. Bevco Company, Inc.	\$32,015.00
4. Ferguson Enterprises, LLC	\$38,953.70
5. FI Way Enterprises	\$40,170.00
6. Star Homeworks LLC	\$44,050.00
7. Decoulant Inc.	\$48,400.00
8. Primocol SAS	\$54,025.75

9. Astoria Valves Americas	\$55,525.00
10. Uddan Solutions Inc	\$59,746.60

DC Export LLC: Award on its overall low bid meeting specifications in the total amount of **\$19,675.00**

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

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

Randall V. Macchi, Chief
 Houston Public Works

<u>Estimated Spending Authority:</u>			
Department	FY2024	Out Years	Total
Houston Public Works	\$19,675.00	\$0.00	\$19,675.00

Amount and Source of Funding:

\$19,675.00
 Water and Sewer System Operating Fund
 Fund No.: 8300

Contact Information:

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

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/18/2024

ALL

Item Creation Date: 5/31/2024

1068744134-Gate Valves - MOTION - (DC Export LLC)

Agenda Item#: 8.

Background:

1068744134 Informal Bids Received April 10, 2024. Approve an award to DC Export LLC in the total amount of \$19,675.00 for the purchase of gate valves for Houston Public Works.

Specific Explanation:

The Chief Operating Officer of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve an award to **DC Export LLC** in the total amount of **\$19,675.00** for the purchase of gate valves and that authorization be given to issue a purchase order for Houston Public Works.

This is for the purchase of five (5) 8" gate valves and thirty (30) 6" gate valves. Gate valves are used to shut off the flow of liquids rather than for the flow regulation. They have a closure element that slides into the stream to provide shutoff, acting like a gate. They are used to isolate specific areas of the water supply network during maintenance, repair work, new installations, or to reroute water flow throughout the pipeline.

This project was advertised in accordance with the requirements of the State of Texas bid laws for an informal procurement. DC Exports LLC has already received \$49,480.63 for other goods and or services this fiscal year. This purchase would put them above the \$50,000.00 threshold and therefore requires Council action. Ninety (90) prospective bidders downloaded the solicitation document from SPD's e-bidding website and ten (10) bids were received as outlined below:

<u>Company</u>	<u>Total Amount</u>
1. DC Export LLC	\$19,675.00
2. ECAMG LLC	\$25,450.00
3. Bevco Company, Inc.	\$32,015.00
4. Ferguson Enterprises, LLC	\$38,953.70
5. FI Way Enterprises	\$40,170.00
6. Star Homeworks LLC	\$44,050.00
7. Decoulant Inc.	\$48,400.00
8. Primocol SAS	\$54,025.75
9. Astoria Valves Americas	\$55,525.00
10. Uddan Solutions Inc	\$59,746.60

DC Export LLC: Award on its overall low bid meeting specifications in the total amount of **\$19,675.00**

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

DocuSigned by:

Jeddian Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

DocuSigned by:

Randall V. Macchi, Chief Operating Officer
Houston Public Works

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<u>Estimated Spending Authority:</u>			
Department	FY2024	Out Years	Total
Houston Public Works	\$19,675.00	\$0.00	\$19,675.00

Amount and Source of Funding:**\$19,675.00**

Water and Sewer System Operating Fund

Fund No.: 8300

Contact Information:

Brian Blum, Assistant Director

HPW/PFW

(832) 395-2717

ATTACHMENTS:**Description**

Bid Tab

Ownership Information

Tax Form

Conflict of Interest

Form A

Budget vs Actual 1068744134

Type

Backup Material

Backup Material

Backup Material

Backup Material

Financial Information

Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/18/2024

ALL

Item Creation Date: 6/11/2024

WS1146344825 - Disaster Outreach Campaign - MOTION
(Newman & Newman, Inc.)

Agenda Item#: 12.

Summary:

APPROVE spending authority in an amount not to exceed \$51,518.75 for Professional Services for the Development Implementation of a Disaster Readiness Outreach Campaign for Houston Public Works, awarded to **NEWMAN & NEWMAN, INC** - Enterprise Fund

Background:

Professional Services (WS1146344825) - Approve spending authority in an amount not to exceed \$51,518.75 for professional services for the development and implementation of a disaster readiness outreach campaign with Newman & Newman, Inc., for Houston Public Works.

Specific Explanation:

The Chief Operating Officer of Houston Public Works and the Chief Procurement Officer recommend that City Council approve spending authority for professional services for the development and implementation of a disaster readiness outreach campaign with **Newman & Newman, Inc.**, in an amount not to exceed **\$51,518.75**.

The consultant will provide a complete formulation of a strategic communications plan for developing a public outreach campaign for Houston to prepare, respond, and recover from disasters. This includes advancing the Houston Ready Working Group's priority of disaster-prepared residents and business community. The consultant will provide the development of a prioritized timeline for the execution of the plan's strategies, tactics, and production of creative assets for consideration of stakeholders.

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

MWBE Participation:

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

Hire Houston First:

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

were not solicited because the department is utilizing a professional services contractor for this contract.

Pay or Play Program:

This procurement is exempt from the City's 'Pay or Play' Program as the total expenditure does not exceed the \$100,000.00 threshold.

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

<u>Estimated Spending Authority:</u>			
Department	FY2024	Out Years	Total
Houston Public Works	\$21,048.75	\$30,470.00	\$51,518.75

Amount and Source of Funding:

\$51,518.75

Water and Sewer System Operating Fund
Fund 8300

Contact Information:

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

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 6/11/2024

WS1146344825 - Disaster Outreach Campaign - MOTION (Newman & Newman, Inc.)

Agenda Item#:

Background:

Professional Services (WS1146344825) - Approve spending authority in an amount not to exceed \$51,518.75 for professional services for the development and implementation of a disaster readiness outreach campaign with Newman & Newman, Inc., for Houston Public Works.

Specific Explanation:

The Chief Operating Officer of Houston Public Works and the Chief Procurement Officer recommend that City Council approve spending authority for professional services for the development and implementation of a disaster readiness outreach campaign with **Newman & Newman, Inc.**, in an amount not to exceed **\$51,518.75**.

The consultant will provide a complete formulation of a strategic communications plan for developing a public outreach campaign for Houston to prepare, respond, and recover from disasters. This includes advancing the Houston Ready Working Group's priority of disaster-prepared residents and business community. The consultant will provide the development of a prioritized timeline for the execution of the plan's strategies, tactics, and production of creative assets for consideration of stakeholders.

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

MWBE Participation:

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

Hire Houston First:

This procurement is exempt from the City's Hire Houston First (HHF) Ordinance. Bids/proposals were not solicited because the department is utilizing a professional services contractor for this contract.

Pay or Plan Program:

This procurement is exempt from the City's 'Pay or Play' Program as the total expenditure does not exceed the \$100,000.00 threshold.

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.

6/12/2024

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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

DS

Estimated Spending Authority:			
Department	FY2024	Out Years	Total
Houston Public Works	\$21,048.75	\$30,470.00	\$51,518.75

Amount and Source of Funding:

\$51,518.75 – Water and Sewer System Operating Fund (8300)

Contact Information:

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

ATTACHMENTS:

Description	Type
Fiscal Form A	Financial Information

Ownership Form
Clear Tax
Professional Service Justification
Conflict of Interest Form
Funding Verification

Backup Material
Backup Material
Backup Material
Backup Material
Financial Information



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#: 13.

Summary:

RESOLUTION authorizing the submission of 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 Department or designee to act as the City's representative in the application process, with the authority to accept the grant and expend the grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the grants - **DISTRICT 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)	A & G	Capital	\$2,826,000.00	\$1,884,000.00	\$4,710,000.00

Projects					
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.

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

Coversheet

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.

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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.

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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
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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
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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: 6/18/2024

Item Creation Date:

LGL - Settlement Agreement Local 341 (2 of 2)

Agenda Item#: 14.

Summary:

ORDINANCE authorizing and approving Settlement Agreement of \$650,000,000.00 between City of Houston and **HOUSTON PROFESSIONAL FIRE FIGHTERS' ASSOCIATION, LOCAL 341 INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS'**, to settle Cause No. 2017-42885, relating to compensation of classified fire fighters of the City of Houston from July 1, 2017 to June 30, 2024; incorporating a Collective Bargaining Agreement relating to employment terms and conditions, compensation, and benefits of classified fire fighters of the City of Houston for Fiscal Years 2025-2029, pursuant to a final judgment entered by the 234th Judicial District Court of Harris County, Texas on May 16, 2024; containing findings and other provisions relating to the foregoing subjects; providing an effective date

Background:

On June 29, 2011, City Council approved Ordinance No. 2011-548, relating to employment terms and conditions, compensation, and benefits of classified fire fighters of the City of Houston; ratifying the 2011 Agreement between the City of Houston and the Houston Professional Fighters' Association, also known as the International Association of Fire Fighters', AFL-CIO-CLC, Local Union 341 (the "Association").

On December 19, 2012, City Council approved Ordinance No. 2012-1110, relating to the employment terms and conditions of classified fire fighters of the City of Houston; ratifying the amendment to the 2011 Agreement between the City of Houston and the Association.

On March 12, 2014, City Council approved Ordinance No. 2014-194, relating to employment terms and conditions of classified fire fighters of the City of Houston; ratifying the 2014 Interim agreements between the City of Houston and the Association.

On June 30, 2017, the 2011 Collective Bargaining Agreement (CBA), including the 2012 and 2014 Amendments to the CBA, expired when the parties reached impasse and did not reach an agreement on a successor CBA.

The Association brought a lawsuit styled as Houston Professional Fire Fighters' Association, Local 341 v. City of Houston, Texas, Cause No. 2017-42885 ("the Lawsuit").

The Association (which includes the Medical Trust) and the City of Houston executed a Settlement Agreement ("Settlement Agreement") on March 13, 2024. The Settlement Agreement of \$650,000,000.00 releases the City from all claims and causes of action asserted by the Association in the Lawsuit, other than claims for enforcement of the Settlement Agreement.

The Association and the City of Houston executed the Amendment to March 13, 2024, Settlement Agreement ("Amendment") on May 16, 2024.

The Settlement Agreement provides for overtime payment to classified members of the City of

Houston Fire Department employed between July 1, 2017 and June 30, 2024. The Settlement Agreement specifically exempts any fire fighter during the afore-mentioned time period convicted of a felony or placed on felony probation, the Fire Chief, and Executive Management Staff of the City of Houston Fire Department (Assistant Chiefs) from receiving any settlement funds (except for any period an Assistant Chief was not Executive Management Staff). Separate and apart from the settlement proceeds, the City will pay \$6,500,000.00 in attorney's fees from the Legal Department's Property & Casualty Fund. The Settlement Agreement incorporates a CBA related to employment terms and conditions, compensation, and benefits of classified fire fighters of the City of Houston for fiscal years 2025 to 2029.

The Settlement Agreement and the Amendment are attached to this ordinance as Exhibit "A". The 2025 CBA is attached to this ordinance as Exhibit "A-1."

It is recommended that City Council approve this ordinance settling the Lawsuit, Exhibit "A" (the Settlement), and approving FY25 collective bargaining agreement, Exhibit "A-1" (CBA).

Fiscal Note:

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

Estimated Spending Authority				
Department	FY2024	FY2025	Out Year	Total
Legal	\$4,000,000.00	\$2,500,000.00		\$6,500,000.00
Fire		\$48,416,066.00	\$443,487,346.00	\$491,903,412.00
Total	\$4,000,000.00	\$50,916,066.00	\$443,487,346.00	\$498,403,412.00

Arturo G. Michel, City Attorney

Amount and Source of Funding:

\$650,000,000.00 - Refunding Bonds (approved in preceding agenda item)

\$ 6,500,000.00 - Property and Casualty Fund (1004)

\$491,903,412.00 – General Fund (1000)

Contact Information:

Nirja Aiyer, First Assistant City Attorney- 832-393-6283

Arturo Michel, City Attorney - 832-393-6202

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/18/2024

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#: 15.

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

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

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ATTACHMENTS:

Description	Type
Coversheet (Draft)	Backup Material
Ordinance	Ordinance/Resolution/Motion
SAP Screenshot	Financial Information



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#: 16.

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

This item should only be considered after passage of Item 15 above

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.

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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

DocuSigned by:

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Melissa Dubowski, Chief Business Officer

Director of Finance

DocuSigned by:

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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: 6/18/2024

District I

Item Creation Date: 2/29/2024

HCD24-32 OST Lofts Amendment

Agenda Item#: 17.

Summary:

ORDINANCE approving and authorizing first amendment to Loan Agreement and other Loan Documents related to Loan Agreement between City of Houston and **TEJANO CENTER FOR COMMUNITY CONCERNS, INC**, approved pursuant to Ordinance No. 2022-989 for Acquisition and Development of OST Lofts, a multi-family affordable housing development, in the vicinity of 5520 Old Spanish Trail, Houston, Texas 77023 - **DISTRICT I - MARTINEZ**

Background:

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing a First Amendment to the Loan Agreement and other Documents related to the Loan Agreement (First Amendment) between the City of Houston and the Tejano Center for Community Concerns, Inc. (Borrower), and DWR OST, LP (Owner), for the construction of OST Lofts (Project), a 130-unit multifamily affordable rental housing community, per Ordinance No. 2022-989. No additional funding is being requested from the City.

This First Amendment changes repayment provisions as requested by HUD and accommodates the Owner's plan to sell the land on which the Project is located to HCHFC OST Lofts Landowner, LLC (Landlord). Owner will retain ownership of the buildings and equipment on the land through a Ground Lease Agreement with the Landlord. Owner applied for and was previously awarded \$4,030,000.00 in American Rescue Plan Act (ARPA) funds from the Harris County Community Services Department (CSD). As part of CSD's grant funding structure, CSD will issue the grant award of \$4,030,000.00 in ARPA funds to Landlord for the sole purpose of purchasing the land on which the Project is situated from Owner.

Owner will apply the funds obtained from the land sale toward (i) closing costs, (ii) the payment of its construction bridge loan with its senior lender, Amegy Bank, and (iii) the payment of operating deficits due to loan conversion delays. Landlord and Owner will then enter a Ground Lease Agreement (Ground Lease), subject to affordability requirements, ARPA requirements and annual lease payments. Under the Ground Lease, the Owner will retain control of the structures and assets located on the land after the land sale.

The Owner's intention to sell the land on which the Project is situated and enter a Ground Lease has prompted the need for this City Loan modification. Owner approached the City to change the coverage of the City Loan to ensure the continuity of protection for the City Loan. Therefore, the Amendment will replace the City's fee simple deed of trust with a leasehold deed of trust in Owner's rights under the Ground Lease and its ownership of the buildings and equipment on the

land as collateral.

This item was reviewed by the Housing & Affordability Committee on May 13, 2024.

Michael Nichols, Director

Prior Council Action:

12/21/2022 (O) 2022-989

Contact Information:

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

ATTACHMENTS:

Description	Type
HCD24-32 OST Lofts Amendment Signed CS	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/28/2024

District I

Item Creation Date: 2/29/2024

HCD24-32 OST Lofts Amendment

Agenda Item#: 10.

Background:

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing a First Amendment to the Loan Agreement and other Documents related to the Loan Agreement (First Amendment) between the City and the Tejano Center for Community Concerns, Inc. (Borrower), and DWR OST, LP (Owner), for the construction of OST Lofts (Project), a 130-unit multifamily affordable rental housing community, per Ordinance No. 2022-989. No additional funding is being requested from the City.

This First Amendment changes repayment provisions as requested by HUD and accommodates the Owner's plan to sell the land on which the Project is located to HCHFC OST Lofts Landowner, LLC (Landlord). Owner will retain ownership of the buildings and equipment on the land through a Ground Lease Agreement with the Landlord. Owner applied for and was previously awarded \$4,030,000.00 in American Rescue Plan Act (ARPA) funds from the Harris County Community Services Department (CSD). As part of CSD's grant funding structure, CSD will issue the grant award of \$4,030,000.00 in ARPA funds to Landlord for the sole purpose of purchasing the land on which the Project is situated from Owner.

Owner will apply the funds obtained from the land sale toward (i) closing costs, (ii) the payment of its construction bridge loan with its senior lender, Amegy Bank, and (iii) the payment of operating deficits due to loan conversion delays. Landlord and Owner will then enter a Ground Lease Agreement (Ground Lease), subject to affordability requirements, ARPA requirements and annual lease payments. Under the Ground Lease, the Owner will retain control of the structures and assets located on the land after the land sale.

The Owner's intention to sell the land on which the Project is situated and enter a Ground Lease has prompted the need for this City Loan modification. Owner approached the City to change the coverage of the City Loan to ensure the continuity of protection for the City Loan. Therefore, the Amendment will replace the City's fee simple deed of trust with a leasehold deed of trust in Owner's rights under the Ground Lease and its ownership of the buildings and equipment on the land as collateral.

Documented by:
Michael Nichols
72841921597024013

This item was reviewed by the Housing & Affordability Committee on May 13, 2024.

Michael Nichols, Director

Prior Council Action:
12/21/2022 (O) 2022-989

Contact Information:
Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description	Type
HCD24-32 Prior Council Action 2022-989	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/18/2024

ALL

Item Creation Date: 5/28/2024

ARA - HITS Property, Radio Equipment, and Tower
Insurance 2024

Agenda Item#: 18.

Summary:

ORDINANCE accepting proposal from **TEXAS MUNICIPAL LEAGUE INTERGOVERNMENTAL RISK POOL**; approving and authorizing purchase of Property, Radio Equipment and Tower Insurance; providing a maximum premium amount - 1 Year \$512,211.00 - Property & Casualty Fund

Background:

The Administration & Regulatory Affairs Department recommends that City Council approve the Property, Radio Equipment, and Tower Insurance policy proposed by Texas Municipal League Intergovernmental Risk Pool (TML). The recommended funding of \$512,211.00 includes premium of \$500,737.00 for the annual policy term and \$11,474.00 as contingent premium for coverage of city-wide public safety radio communication system property added during the policy year.

This insurance covers the city-wide public safety radio communication system used by the Houston Police Department, Houston Fire Department, Houston Public Works, and other City departments. The communication system consists of radio and network equipment installed at approximately 55 locations (self-contained prefabricated buildings or existing buildings) and 26 towers, across the City and surrounding areas. The total value of the communication equipment, towers and prefabricated buildings is \$125,419,586.

A Request for Proposals for Property, Radio Equipment, and Tower Insurance was issued and advertised on April 5, 2024 and April 12, 2024, for a one-year policy, effective July 1, 2024. The City's Insurance Broker of Record, McGriff Insurance Services, LLC (McGriff) solicited proposals from 43 insurance carriers and TML. TML, the incumbent, provided a new proposal policy that meets the City's minimum proposal specifications. All other carriers declined to provide proposals.

The terms of the proposed policy are:

- Policy Term: July 1, 2024 to July 1, 2025
- Insurance Carrier: Texas Municipal League Intergovernmental Risk Pool
- Total Premium: \$512,211.00 (\$500,737.00 Premium + \$11,474.00 Contingency Premium)
- Insured Limit: \$125,419,586 (Replacement Cost Basis)
- Flood & Earthquake Sublimit: \$5,000,000 Annual Aggregate

- Type of Coverage: All Risk Coverage (including Flood, Windstorm/Hail, and Earthquake for communication equipment, towers and self-contained prefabricated buildings used to house the equipment).
- Deductibles: \$100,000 per occurrence, except:
 - Wind, Hail, Flood and Earthquake – The lesser of 1% of the individual building value for each damaged structure or 0.1% of the total building value for all scheduled buildings; subject to a \$100,000 minimum

Fiscal Note:

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

Estimated Spending Authority:

Department	FY 2025	Out Years	Total
Administration & Regulatory Affairs, Fund 1004	\$512,211	\$ -	\$512,211

Departmental Approval Authority:

_____ -

Director Administration & Regulatory Affairs Department	Other Authorization
---	---------------------

Prior Council Action:

6-14-23 Ordinance No. 2023-430

Amount and Source of Funding:

Property / Casualty Fund 1004
 \$500,737.00 Policy Premium
 \$11,474.00 Contingency Premium
 \$512,211.00 Total Proposed Premium

Contact Information:

Naelah Yahya Phone: (832) 393-8530
 Chris Lutz Phone: (832) 393-8791

ATTACHMENTS:

Description	Type
HITS Property, Radio Equip, and Tower Ins 2024 RCA_signed	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/18/2024

ALL

Item Creation Date: 5/28/2024

ARA - HITS Property, Radio Equipment, and Tower Insurance 2024

Agenda Item#: 4.

Background:

The Administration & Regulatory Affairs Department recommends that City Council approve the Property, Radio Equipment, and Tower Insurance policy proposed by Texas Municipal League Intergovernmental Risk Pool (TML). The recommended funding of \$512,211.00 includes premium of \$500,737.00 for the annual policy term and \$11,474.00 as contingent premium for coverage of city-wide public safety radio communication system property added during the policy year.

This insurance covers the city-wide public safety radio communication system used by the Houston Police Department, Houston Fire Department, Houston Public Works, and other City departments. The communication system consists of radio and network equipment installed at approximately 55 locations (self-contained prefabricated buildings or existing buildings) and 26 towers, across the City and surrounding areas. The total value of the communication equipment, towers and prefabricated buildings is \$125,419,586.

A Request for Proposals for Property, Radio Equipment, and Tower Insurance was issued and advertised on April 5, 2024 and April 12, 2024, for a one-year policy, effective July 1, 2024. The City's Insurance Broker of Record, McGriff Insurance Services, LLC (McGriff) solicited proposals from 43 insurance carriers and TML. TML, the incumbent, provided a new proposal policy that meets the City's minimum proposal specifications. All other carriers declined to provide proposals.

The terms of the proposed policy are:

- **Policy Term:** July 1, 2024 to July 1, 2025
- **Insurance Carrier:** Texas Municipal League Intergovernmental Risk Pool
- **Total Premium:** \$512,211.00 (\$500,737.00 Premium + \$11,474.00 Contingency Premium)
- **Insured Limit:** \$125,419,586 (Replacement Cost Basis)
- **Flood & Earthquake Sublimit:** \$5,000,000 Annual Aggregate
- **Type of Coverage:** All Risk Coverage (including Flood, Windstorm/Hail, and Earthquake for communication equipment, towers and self-contained prefabricated buildings used to house the equipment).
- **Deductibles:** \$100,000 per occurrence, except:
 - Wind, Hail, Flood and Earthquake – The lesser of 1% of the individual building value for each damaged structure or 0.1% of the total building value for all scheduled buildings; subject to a \$100,000 minimum

Fiscal Note:

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

Estimated Spending Authority:

Department	FY 2025	Out Years	Total
Administration & Regulatory Affairs, Fund 1004	\$512,211	\$ -	\$512,211

Departmental Approval Authority:

DS
ec

DocuSigned by:
Tina Paetz
606AE9FC66A94CC...

DocuSigned by:
P. Pinkert
44FF8FE8CCB7481...

Director
Administration & Regulatory
Affairs Department

Other Authorization

Prior Council Action:

6-14-23 Ordinance No. 2023-430

Amount and Source of Funding:

Property / Casualty Fund 1004

\$500,737.00 Policy Premium

\$11,474.00 Contingency Premium

\$512,211.00 Total Proposed Premium

Contact Information:

Naelah Yahya Phone: (832) 393-8530

Chris Lutz Phone: (832) 393-8791



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/18/2024

District B, District I

Item Creation Date:

HAS - Air Service Incentive Program 2024-2027

Agenda Item#: 19.

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**

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).

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- Spirit Airlines to Comayagua, Honduras and Monterrey, Mexico from IAH
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- Volaris El Salvador to Comalapa, El Salvador from IAH
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- United Airlines to Tulum, Mexico and Georgetown, Guyana from IAH

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- Silk Way West Airlines to Baku, Azerbaijan from IAH
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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.

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- 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.
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- 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: 6/18/2024

District B, District I

Item Creation Date: 5/31/2024

HAS – Appropriation #4 for Parking Operations and Management Services Agreement with SP Plus Global IMS for IAH and HOU

Agenda Item#: 20.

Summary:

ORDINANCE appropriating \$49,712,357.00 out of Airports Improvement Fund as additional appropriation to Parking Operations and Management Services Agreement between City of Houston and **SP PLUS GLOBAL IMS - DISTRICTS B - JACKSON and I - MARTINEZ**

Background:

RECOMMENDATION:

Enact an ordinance appropriating \$49,712,357.00 out of the Airports Improvement Fund (8011) to fund Year Four of the Parking Operations and Management Services Agreement with SP Plus Global IMS.

SPECIFIC EXPLANATION:

The Director of the Houston Airport System (HAS) and the Chief Procurement Officer recommend that City Council enact an ordinance appropriating \$49,712,357.00 to fund Year 4 of a 10-year agreement with SP Plus Global IMS to provide parking and ground transportation operations and management services for HAS at George Bush Intercontinental Airport/Houston (IAH) and William P. Hobby Airport (HOU). This appropriation covers Fiscal Year 2025, and additional appropriations will be requested annually. During the life of the contract, parking revenues are forecasted to be approximately \$1,273,142,018.00. City Council authorized Appropriation #3, in the amount of \$41,551,531.00, on May 31, 2023. The agreement term began July 1, 2021 and has a maximum contract amount of \$360M. The first-year appropriation was \$34,200,000.00, and the second-year appropriation was \$36,824,588.00. The Director of HAS may terminate it at any time upon one hundred eighty (180) days' written notice to the contractor.

The scope of work requires the contractor to provide services as follows:

- Manage nearly 32,000 parking spaces in 8 parking garages and 4 surface lots. The parking operation services provides self-parking, valet parking, employee parking, economy lot parking with 63 shuttle buses, ambassador program that operates 15 courtesy carts in the Terminal C Garages and HOU ecopark to assist customers from vehicles to the terminal, and ground transportation services. The Parking Operator has approximately 515 employees to manage these services.
- Maintaining facilities in an opening day fresh condition through a comprehensive asset management and maintenance program (e.g., painting, janitorial services, parking surface repairs,

and facility improvements).

- Maintaining the parking access revenue control systems (PARCS) and network for PCI compliance.
- Provide high quality parking and shuttle bus management and operation services at the Airports that enhance the customer's parking experience by offering a choice of products with quality service levels at a range of cost and convenience.
- Have parking Facilities and shuttle bus services staffed by well-trained, efficient, friendly, and customer-oriented personnel during all hours of the Airports' operation.
- Provide uninterrupted parking and shuttle bus services to the traveling public during all operational hours at the Airports.
- Grow net parking revenues; revenue collections are deposited into the City's bank account.
- Improve operational efficiencies and promote best practices.
- Create flexibility to adopt new products, service, and technologies.
- Managing all Commercial Ground Transportation Curbs for Taxi, TNC, and Shuttle Bus Operations at both airports.

The increase between the Year 3 Appropriation and this Year 4 Appropriation is primarily attributable to increased employee wages, new shuttle buses for IAH ecopark per the agreement, and additional services supporting United Airlines's Terminal B Transformation and ITRP.

The Parking Operations and Management Services Agreement is a reimbursable ("cost plus") contract. The approved annual budget is used to pay all expenses associated with parking operations and the operator's management fee. SP Plus Global IMS will receive a \$2,532,422.00 management fee payment, which includes management services for ground transportation. However, out of the management fee, the parking operator is responsible to pay the following expenses:

- All insurance, including auto liability for the 63 shuttle buses and service vehicles, employers' liability, commercial general liability, excess liability, garage keepers liability, deductibles for insurance claims, administrative costs of administering claims, and replacement or damages to any vehicle.
- The \$5M Performance Bond.
- Office furniture, equipment, and computers.
- Time-recording systems, payroll processing, and direct deposit of wages.
- Legal, audit, administrative, bookkeeping, and executive personnel of Parking Operator who are not on site.
- Home office travel, and off-site office space. Meetings between executive level representatives of Parking Operator and HAS or City staff.
- Business license or similar fees, legal representation, and working capital incurred by Parking Operator in its business operations.
- Cashier shortages, including robberies.
- All fines, fees, and damages incurred by Parking Operator.
- Missing or unreturned item fees for airport badges, uniforms, laundry, and linens.
- Any special employee compensation benefits (e.g., a car allowance).

M/WBE Participation:

The MWBE participation goal for this contract is 35%, and the participation plan demonstrates a commitment of 36%. SP Plus Global IMS is currently achieving 35.45%. The contractor is achieving 40.49% during FY2024 and will continue to increase participation over the life of the 10-year agreement in order to meet or exceed the MWBE goal. The HAS Office of Business

Opportunity will continue to monitor this agreement in accordance with its procedures.

CIP Fiscal Note:

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

Director's Signature:

Jim Szczesniak
Houston Airport System

Jedediah Greenfield
Chief Procurement Officer

Prior Council Action:

5/18/2021 (O) 2021-410
7/13/2022 (O) 2022-551
5/31/2023 (O) 2023-0381

Amount and Source of Funding:

\$49,712,357.00
HAS-Airports Improvement Fund
Fund 8011

Contact Information:

Todd Curry 281-233-1896
Francisco Cuellar 281-233-1682
Walt Gray 281-233-1741

ATTACHMENTS:

Description

Signed RCA Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B, District I

Item Creation Date: 5/31/2024

HAS – Appropriation #4 for Parking Operations and Management Services Agreement with SP Plus Global IMS for IAH and HOU

Agenda Item#:

Background:

RECOMMENDATION:

Enact an ordinance appropriating \$49,712,357.00 out of the Airports Improvement Fund (8011) to fund Year Four of the Parking Operations and Management Services Agreement with SP Plus Global IMS.

SPECIFIC EXPLANATION:

The Director of the Houston Airport System (HAS) and the Chief Procurement Officer recommend that City Council enact an ordinance appropriating \$49,712,357.00 to fund Year 4 of a 10-year agreement with SP Plus Global IMS to provide parking and ground transportation operations and management services for HAS at George Bush Intercontinental Airport/Houston (IAH) and William P. Hobby Airport (HOU). This appropriation covers Fiscal Year 2025, and additional appropriations will be requested annually. During the life of the contract, parking revenues are forecasted to be approximately \$1,273,142,018.00. City Council authorized Appropriation #3, in the amount of \$41,551,531.00, on May 31, 2023. The agreement term began July 1, 2021 and has a maximum contract amount of \$360M. The first-year appropriation was \$34,200,000.00, and the second-year appropriation was \$36,824,588.00. The Director of HAS may terminate it at any time upon one hundred eighty (180) days' written notice to the contractor.

The scope of work requires the contractor to provide services as follows:

- Manage nearly 32,000 parking spaces in 8 parking garages and 4 surface lots. The parking operation services provides self-parking, valet parking, employee parking, economy lot parking with 63 shuttle buses, ambassador program that operates 15 courtesy carts in the Terminal C Garages and HOU ecopark to assist customers from vehicles to the terminal, and ground transportation services. The Parking Operator has approximately 515 employees to manage these services.
- Maintaining facilities in an opening day fresh condition through a comprehensive asset management and maintenance program (e.g., painting, janitorial services, parking surface repairs, and facility improvements).
- Maintaining the parking access revenue control systems (PARCS) and network for PCI compliance.
- Provide high quality parking and shuttle bus management and operation services at the Airports that enhance the customer's parking experience by offering a choice of products with quality service levels at a range of cost and convenience.
- Have parking Facilities and shuttle bus services staffed by well-trained, efficient, friendly, and customer-oriented personnel during all hours of the Airports' operation.
- Provide uninterrupted parking and shuttle bus services to the traveling public during all operational hours at the Airports.
- Grow net parking revenues; revenue collections are deposited into the City's bank account.
- Improve operational efficiencies and promote best practices.
- Create flexibility to adopt new products, service, and technologies.
- Managing all Commercial Ground Transportation Curbs for Taxi, TNC, and Shuttle Bus Operations at both airports.

The increase between the Year 3 Appropriation and this Year 4 Appropriation is primarily attributable to increased employee wages, new shuttle buses for IAH ecopark per the agreement, and additional services supporting United Airlines's Terminal B Transformation and ITRP.

The Parking Operations and Management Services Agreement is a reimbursable ("cost plus") contract. The approved annual budget is used to pay all expenses associated with parking operations and the operator's management fee. SP Plus Global IMS will receive a \$2,532,422.00 management fee payment, which includes management services for ground transportation. However, out of the management fee, the parking operator is responsible to pay the following expenses:

- All insurance, including auto liability for the 63 shuttle buses and service vehicles, employers' liability, commercial general liability, excess liability, garage keepers liability, deductibles for insurance claims, administrative costs of administering claims, and replacement or damages to any vehicle.
- The \$5M Performance Bond.
- Office furniture, equipment, and computers.
- Time-recording systems, payroll processing, and direct deposit of wages.
- Legal, audit, administrative, bookkeeping, and executive personnel of Parking Operator who are not on site.
- Home office travel, and off-site office space. Meetings between executive level representatives of Parking Operator and HAS or City staff.

- Business license or similar fees, legal representation, and working capital incurred by Parking Operator in its business operations.
- Cashier shortages, including robberies.
- All fines, fees, and damages incurred by Parking Operator.
- Missing or unreturned item fees for airport badges, uniforms, laundry, and linens.
- Any special employee compensation benefits (e.g., a car allowance).

M/WBE Participation:

The MWBE participation goal for this contract is 35%, and the participation plan demonstrates a commitment of 36%. SP Plus Global IMS is currently achieving 35.45%. The contractor is achieving 40.49% during FY2024 and will continue to increase participation over the life of the 10-year agreement in order to meet or exceed the MWBE goal. The HAS Office of Business Opportunity will continue to monitor this agreement in accordance with its procedures.

CIP Fiscal Note:

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

Director's Signature:



DocuSigned by:
Jim Szczesniak
219BB453A1504CE

Jim Szczesniak
Houston Airport System

DocuSigned by:
Jedediah Greenfield
6121834A077C41A

Jedediah Greenfield
Chief Procurement Officer

Prior Council Action:

5/18/2021 (O) 2021-410
7/13/2022 (O) 2022-551
5/31/2023 (O) 2023-0381

Amount and Source of Funding:

\$49,712,357.00
HAS-Airports Improvement Fund
Fund 8011

Contact Information:

Todd Curry 281-233-1896
Francisco Cuellar 281-233-1682
Walt Gray 281-233-1741



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/18/2024

District I

Item Creation Date: 5/16/2024

25CF148 - Third Amendment to Lease Agreement - Priority
Trust Credit Union

Agenda Item#: 21.

Summary:

ORDINANCE approving and authorizing third amendment to Lease Agreement between City of Houston, Texas, Landlord, and **PRIORITY TRUST CREDIT UNION**, Tenant, for space located at 611 Walker, Houston, Harris County, Texas - Revenue - **DISTRICT I - MARTINEZ**

Background:

RECOMMENDATION: Approve and authorize a Third Amendment to Lease Agreement between City of Houston, Landlord, and Priority Trust Credit Union, Tenant, for office space and parking in the Bob Lanier Public Works Building located at 611 Walker St..

SPECIFIC EXPLANATION: The General Services Department recommends approval of a Third Amendment to Lease Agreement with Priority Trust Credit Union (PTCU), formerly known as Houston Metropolitan Federal Credit Union, for use of approximately 1,344 square feet of office space located on the first floor and approximately 80 square feet of free-standing ATM space located in the tunnel level, totaling 1,424 square feet of space in the Bob Lanier Public Works Building located at 611 Walker St.. PTCU leases the space at 611 Walker St. to operate a Credit Union for City of Houston employees. The current amended lease base term commenced on December 1, 2019, and will expire on November 30, 2024, at the current monthly rental of \$3,265.71.

The proposed Third Amendment will renew the term for an additional five years; increase the monthly rent to \$3,441.33; retain two reserved parking spaces in the 611 Walker St. garage at a monthly rate of \$91 per space; and remove PTCU's right to perform certain improvements on the leased premises granted under the Second Amendment.

The amended lease term will commence on December 1, 2024, and expire on November 30, 2029.

PROPERTY LOCATION: 611 Walker St., Houston, TX 77002

FISCAL NOTE:

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

-

Estimated Revenue			
Department	FY25	Outyears	Total
General Services Department	25,363.31	192,036.49	217,399.80

DIRECTOR'S SIGNATURE/DATE:

C. J. Messiah, Jr.
General Services Department

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

-

Prior Council Action:

Ordinance 2008-1020; dated November 19, 2008
 Ordinance 2014-0304; dated April 16, 2014
 Ordinance 2019-659; dated September 4, 2019

Amount and Source of Funding:

Revenue
 General Fund
 Fund 1000

Contact Information:

Enid M. Howard, Council Liaison
 General Services Department
Phone: 832.393.8023

ATTACHMENTS:

Description

Signed Coversheet (Revised)
 MAPS

Type

Signed Cover sheet
 Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/18/2024

District I

Item Creation Date: 5/16/2024

25CF148 - Third Amendment to Lease Agreement - Priority Trust Credit Union

Agenda Item#: 15.

Summary:

ORDINANCE approving and authorizing a Third Amendment to Lease Agreement between the City of Houston, Texas, Landlord, and **PRIORITY TRUST CREDIT UNION**, Tenant, for space located at 611 Walker, Houston, Harris County, Texas - **DISTRICT I - MARTINEZ**

Background:

RECOMMENDATION: Approve and authorize a Third Amendment to Lease Agreement between City of Houston, Landlord, and Priority Trust Credit Union, Tenant, for office space and parking in the Bob Lanier Public Works Building located at 611 Walker St..

SPECIFIC EXPLANATION: The General Services Department recommends approval of a Third Amendment to Lease Agreement with Priority Trust Credit Union (PTCU), formerly known as Houston Metropolitan Federal Credit Union, for use of approximately 1,344 square feet of office space located on the first floor and approximately 80 square feet of free-standing ATM space located in the tunnel level, totaling 1,424 square feet of space in the Bob Lanier Public Works Building located at 611 Walker St.. PTCU leases the space at 611 Walker St. to operate a Credit Union for City of Houston employees. The current amended lease base term commenced on December 1, 2019, and will expire on November 30, 2024, at the current monthly rental of \$3,265.71.

The proposed Third Amendment will renew the term for an additional five years; increase the monthly rent to \$3,441.33; retain two reserved parking spaces in the 611 Walker St. garage at a monthly rate of \$91 per space; and remove PTCU's right to perform certain improvements on the leased premises granted under the Second Amendment.

The amended lease term will commence on December 1, 2024, and expire on November 30, 2029.

PROPERTY LOCATION: 611 Walker St., Houston, TX 77002

FISCAL NOTE:

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

-

Estimated Revenue			
Department	FY25	Outyears	Total
General Services Department	25,363.31	192,036.49	217,399.80

DIRECTOR'S SIGNATURE/DATE:

DocuSigned by:
Richard Vella 6/6/2024

C. J. Messiah, Jr.
General Services Department

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

Prior Council Action:

Ordinance 2008-1020; dated November 19, 2008
Ordinance 2014-0304; dated April 16, 2014
Ordinance 2019-659; dated September 4, 2019

Amount and Source of Funding:

Revenue
General Fund
Fund 1000

Contact Information:

Enid M. Howard, Council Liaison
General Services Department
Phone: 832.393.8023

DS
EH

ATTACHMENTS:

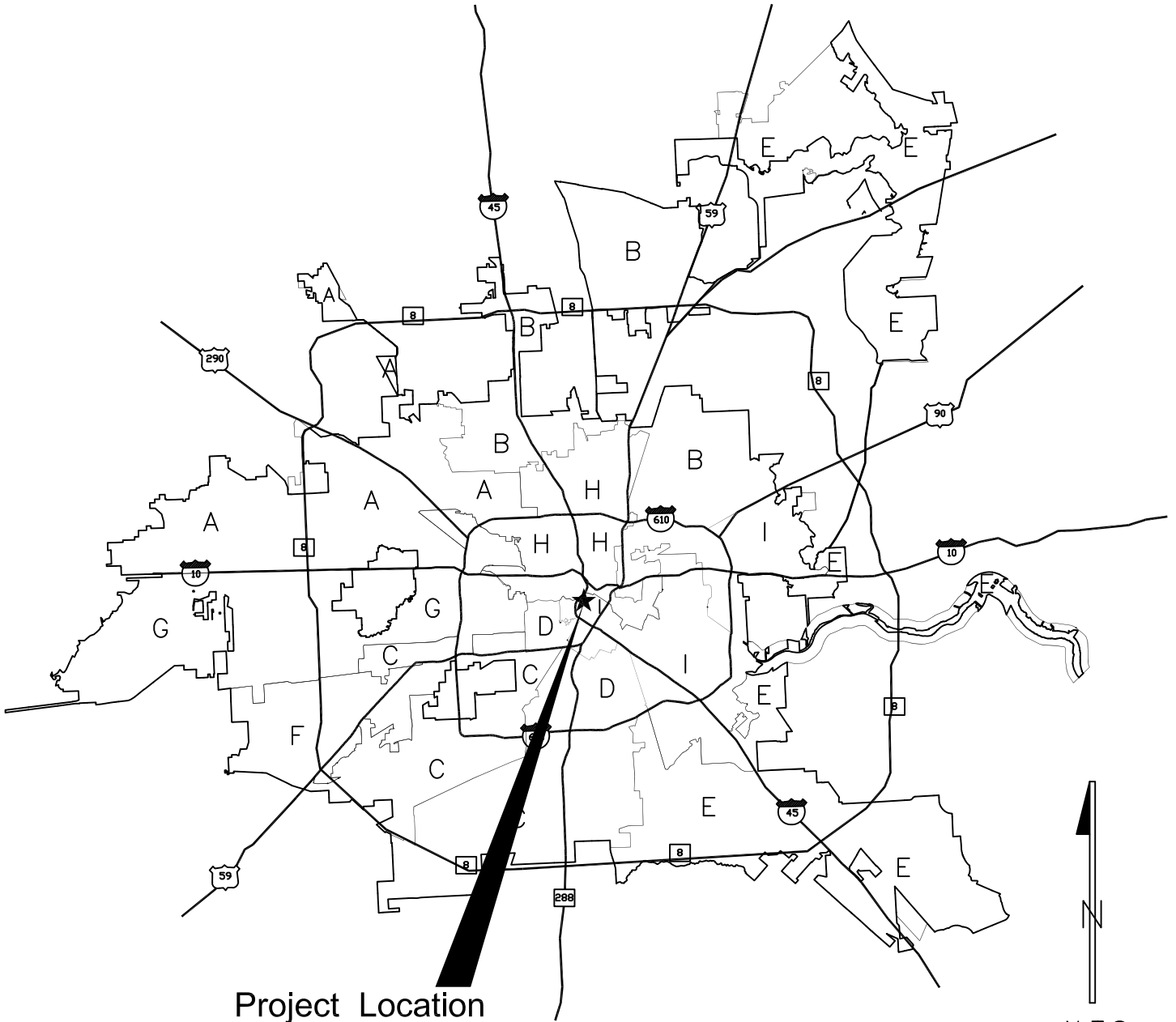
Description

- [Signed Coversheet \(Revised\)](#)
- [Signed Contract Agreement](#)
- [MAPS](#)
- [Ordinance](#)
- [Client Signed Coversheet](#)
- [Funding Verification Form](#)

Type

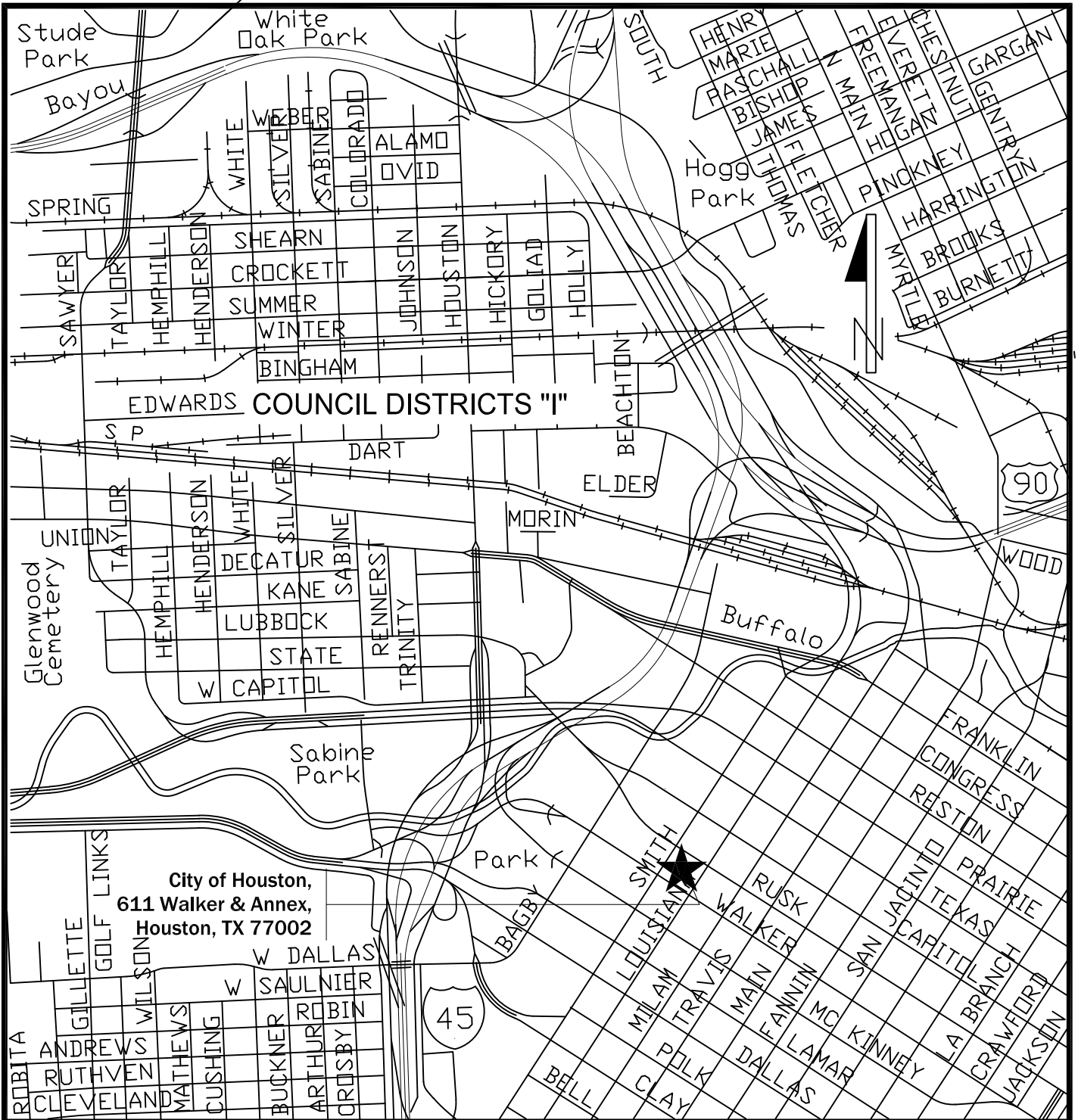
- Signed Cover sheet
- Contract/Exhibit
- Backup Material
- Ordinance/Resolution/Motion
- Signed Cover sheet
- Financial Information

CITY OF HOUSTON
HARRIS COUNTY, TEXAS



Project Location

N.T.S



Bob Lanier Public Works Building
611 Walker St.
Houston, TX 77002



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/18/2024

District K

Item Creation Date:

25CF149 – Appropriate Additional Funds to the Purchase and Sale Agreement between Fuller Craighead, LLC (Seller) and the City of Houston (Purchaser) for the property at 10706 Craighead for the Houston Health Department

Agenda Item#: 22.

Summary:

ORDINANCE approving and authorizing increase in Spending Authority for Purchase and Sale Agreement between **FULLER CRAIGHEAD LLC**, as Seller, and City of Houston, Texas, as Purchaser, for 1.194 acres of land and improvements located at 10706 Craighead, Houston, Harris County, Texas, approved by Ordinance No. 2023-187 - **DISTRICT K - CASTEX-TATUM**

Background:

RECOMMENDATION: Approve and authorize the appropriation of additional funds to the Purchase and Sale Agreement between Fuller Craighead, LLC, seller, and the City of Houston, purchaser, for renovations outlined in the agreement. Renovations include, but are not limited to HVAC system upgrades, installation of a new roof and backup generator, office renovations, and electrical modifications.

SPECIFIC EXPLANATION: On March 22, 2023, by Ordinance No. 2023-0187, City Council approved a Purchase and Sale Agreement between Fuller Craighead, LLC, seller, and the City of Houston, purchaser, for 52,026 square feet of land and 22,050 square feet of office and warehouse improvements at 10706 Craighead Drive, Houston, Texas to centralize warehouse operations currently located at 1115 South Braeswood and to house administrative support during emergencies and natural disasters. Additional funding is required to complete the renovation due to cost increase, which includes, but is not limited to HVAC, roof and generator systems, and other costs required by updated City codes and permit requirements.

Therefore, the General Services Department recommends that City Council authorize and appropriate an additional \$400,000.00 for renovations for the Houston Health Department.

PROPERTY LOCATION: 10706 Craighead Drive, Houston, TX 77025

FISCAL NOTE:

No fiscal note is required on grant items.

ESTIMATED SPENDING AUTHORITY

Department	FY24	Total
Houston Health Department (Fund 5000)	\$400,000.00	\$400,000.00

WBS No.: H-000428

DIRECTOR'S SIGNATURE/DATE:

C. J. Messiah, Jr.
General Services Department

Stephen L. Williams, M. Ed., M.P.A
Houston Health Departmen

Prior Council Action:

Ordinance No. 2023-0187; March 22, 2023

Amount and Source of Funding:

\$400,000.00 – Federal Government – Grant Funded (Fund 5000)

Previous Funding:

\$3,958,206.00 – Federal Government – Grant Funded (Fund 5000)

Contact Information:

Enid M. Howard, Council Liaison
Council Liasion
Phone: 832.393.8023

ATTACHMENTS:

Description

Signed Coversheet (Revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/4/2024

District K

Item Creation Date:

25CF149 – Appropriate Additional Funds to the Purchase and Sale Agreement between Fuller Craighead, LLC (Seller) and the City of Houston (Purchaser) for the property at 10706 Craighead for the Houston Health Department

Agenda Item#: 7.

Background:

RECOMMENDATION: Approve and authorize the appropriation of additional funds to the Purchase and Sale Agreement between Fuller Craighead, LLC, seller, and the City of Houston, purchaser, for renovations outlined in the agreement. Renovations include, but are not limited to HVAC system upgrades, installation of a new roof and backup generator, office renovations, and electrical modifications.

SPECIFIC EXPLANATION: On March 22, 2023, by Ordinance No. 2023-0187, City Council approved a Purchase and Sale Agreement between Fuller Craighead, LLC, seller, and the City of Houston, purchaser, for 52,026 square feet of land and 22,050 square feet of office and warehouse improvements at 10706 Craighead Drive, Houston, Texas to centralize warehouse operations currently located at 1115 South Braeswood and to house administrative support during emergencies and natural disasters. Additional funding is required to complete the renovation due to cost increase, which includes, but is not limited to HVAC, roof and generator systems, and other costs required by updated City codes and permit requirements.

Therefore, the General Services Department recommends that City Council authorize and appropriate an additional \$400,000.00 for renovations for the Houston Health Department.

PROPERTY LOCATION: 10706 Craighead Drive, Houston, TX 77025

FISCAL NOTE:

No fiscal note is required on grant items.

ESTIMATED SPENDING AUTHORITY

Department	FY24	Total
Houston Health Department (Fund 5000)	\$400,000.00	\$400,000.00

WBS No.: H-000428

DIRECTOR'S SIGNATURE/DATE:

DocuSigned by:
C.J. Messiah, Jr. 5/22/2024
C. J. Messiah, Jr.
General Services Department

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

Prior Council Action:

Ordinance No. 2023-0187; March 22, 2023

Amount and Source of Funding:

\$400,000.00 – Federal Government – Grant Funded (Fund 5000)

Previous Funding:

\$3,958,206.00 – Federal Government – Grant Funded (Fund 5000)

Contact Information:

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



ATTACHMENTS:

Description

[Previous Coversheet and Ordinances](#)

[Previous Agreement/Amendment](#)

[SAP Documents](#)

[Maps & Vicinity Site](#)

Type

Backup Material

Backup Material

Financial Information

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/18/2024

District I

Item Creation Date:

25MH002 – First Amendment to the Parking License Agreement - Parking Garage 1600 Smith

Agenda Item#: 23.

Summary:

ORDINANCE approving and authorizing first amendment to Parking License Agreement between **SP PLUS CORPORATION**, as Licensor, and City of Houston, Texas, as Licensee, for spaces at 1600 Smith Street, Houston, Texas, for use by the Houston Police Department - \$1,050,000.00 - General Fund - **DISTRICT I - MARTINEZ**

Background:

RECOMMENDATION: Approve and authorize a First Amendment to the Parking License Agreement between SP Plus Corporation, a Delaware corporation, Licensor, and the City of Houston, Licensee, for garage parking located at 1600 Smith Street for the Houston Police Department (HPD) and authorize additional spending authority.

SPECIFIC EXPLANATION: The General Services Department recommends approval of a First Amendment to the Parking License Agreement with SP Plus Corporation to utilize 75 additional parking spaces and extend the existing Parking License Agreement for two additional years at 1600 Smith Street for employees of the Houston Police Department, whose offices are located at 1200 Travis Street.

On January 15, 2020, by Ordinance 2020-042, City Council approved and authorized a Parking License Agreement between SP Plus Corporation and the City of Houston for 425 parking garage spaces located at 1600 Smith Street for the Houston Police Department. The agreement provided for an initial term of three years with an optional two-year extension on the same terms and conditions. The agreement commenced March 1, 2020, and terminated on February 28, 2023.

On January 27, 2022, the optional two-year extension was exercised, extending the lease until February 28, 2025. The monthly parking fee was \$60 per space during the initial term and \$70 per space during the optional two-year extension term.

The proposed First Amendment increases the number of permitted parking spaces from 425 to 500 at the current extended term rate of \$70 per space. At the expiration of the extended term, the First Amendment would extend the Agreement by two (2) additional years, increase the number of spaces to 600 at a rate of \$70 per space/per month, and provide for an extended term of 1 year under the same terms and conditions of the Agreement. Either party may terminate this Parking License Agreement at any time, without cause or penalty, by providing the other party with 90 days

prior written notice.

The First Amendment term will commence on the first full month following the date of countersignature by the City Controller and will end February 28, 2027.

Fees for the additional 75 parking spaces are \$70.00/space/month totaling \$5,250.00 per month or \$42,000.00 for 8 months until February 28, 2025. At the end of the current term on February 28, 2025, the First Amendment to the Parking License Agreement provides for an additional 175 parking spaces thus providing 600 parking spaces at a fee of \$70/space/month totaling \$42,000.00 per month/ \$504,000.00 per year.

Dates	Fee/Space/Month	# of spaces	Monthly Fee
07/01/2024 – 07/31/2024	\$70.00	75	\$5,250.00
08/01/2024 – 08/31/2024	\$70.00	75	\$5,250.00
09/01/2024 – 09/30/2024	\$70.00	75	\$5,250.00
10/01/2024 – 10/31/2024	\$70.00	75	\$5,250.00
11/01/2024 – 11/30/2024	\$70.00	75	\$5,250.00
12/01/2024 – 12/31/2024	\$70.00	75	\$5,250.00
01/01/2025 – 01/31/2025	\$70.00	75	\$5,250.00
02/01/2025 – 02/28/2025	\$70.00	75	\$5,250.00
03/01/2025 – 03/31/2025	\$70.00	600	\$42,000.00
04/01/2025 – 04/30/2025	\$70.00	600	\$42,000.00
05/01/2025 – 05/31/2025	\$70.00	600	\$42,000.00
06/01/2025 – 06/30/2025	\$70.00	600	\$42,000.00
07/01/2025 – 07/31/2025	\$70.00	600	\$42,000.00
08/01/2025 – 08/31/2025	\$70.00	600	\$42,000.00
09/01/2025 – 09/30/2025	\$70.00	600	\$42,000.00
10/01/2025 – 10/31/2025	\$70.00	600	\$42,000.00
11/01/2025 – 11/30/2025	\$70.00	600	\$42,000.00
12/01/2025 – 12/31/2025	\$70.00	600	\$42,000.00
01/01/2026 – 01/31/2026	\$70.00	600	\$42,000.00
02/01/2026 – 02/28/2026	\$70.00	600	\$42,000.00
03/01/2026 – 03/31/2026	\$70.00	600	\$42,000.00
04/01/2026 – 04/30/2026	\$70.00	600	\$42,000.00
05/01/2026 – 05/31/2026	\$70.00	600	\$42,000.00
06/01/2026 – 06/30/2026	\$70.00	600	\$42,000.00
07/01/2026 – 07/31/2026	\$70.00	600	\$42,000.00
08/01/2026 – 08/31/2026	\$70.00	600	\$42,000.00
09/01/2026 – 09/30/2026	\$70.00	600	\$42,000.00
10/01/2026 – 10/31/2026	\$70.00	600	\$42,000.00
11/01/2026 – 11/30/2026	\$70.00	600	\$42,000.00

12/01/2026 – 12/31/2026	\$70.00	600	\$42,000.00
01/01/2027 – 01/31/2027	\$70.00	600	\$42,000.00
02/01/2027 – 02/28/2027	\$70.00	600	\$42,000.00
		Total	\$1,050,000.00

All other terms and conditions of the original license remain the same.

FUNDING SUMMARY:

\$	210,000.00	Parking fees FY25
\$	504,000.00	Parking fees FY26
\$	336,000.00	Parking fees FY27
\$	1,050,000.00	Total

PROPERTY LOCATION: 1600 Smith Street, Houston, TX 77002

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.

Estimated Spending Authority			
Department	FY2025	Out Year	Total
HPD	\$ 210,000.00	\$ 840,000.00	\$1,050,000.00

DIRECTOR'S SIGNATURE/DATE:

 C.J. Messiah, Jr.
 General Services Department

 Larry Satterwhite
 Interim Police Chief
 Houston Police Department

Prior Council Action:

Ordinance 2020-042; Dated January 15, 2020

Amount and Source of Funding:

\$1,050,000.00 - General Fund (1000)

Contact Information:

Enid M. Howard
 Council Liaison

Phone: 832-393-8023

ATTACHMENTS:

Description

Signed Coversheet (Revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/11/2024

District I

Item Creation Date:

25MH002 – First Amendment to the Parking License Agreement between SP Plus Corporation and the City of Houston

Agenda Item#: 22.

Summary:

NOT A REAL CAPTION

ORDINANCE approving and authorizing a First Amendment to a Parking Agreement between **SP PLUS CORPORATION**, as licensor, and the City of Houston, Texas, as licensee, for spaces at 1600 Smith Street, Houston, Texas, for use by the Houston Police Department - \$1,050,000.00 - General Fund - **DISTRICT I - MARTINEZ**

Background:

RECOMMENDATION: Approve and authorize a First Amendment to the Parking License Agreement between SP Plus Corporation, a Delaware corporation, Licensor, and the City of Houston, Licensee, for garage parking located at 1600 Smith Street for the Houston Police Department (HPD) and authorize additional spending authority.

SPECIFIC EXPLANATION: The General Services Department recommends approval of a First Amendment to the Parking License Agreement with SP Plus Corporation to utilize 75 additional parking spaces and extend the existing Parking License Agreement for two additional years at 1600 Smith Street for employees of the Houston Police Department, whose offices are located at 1200 Travis Street.

On January 15, 2020, by Ordinance 2020-042, City Council approved and authorized a Parking License Agreement between SP Plus Corporation and the City of Houston for 425 parking garage spaces located at 1600 Smith Street for the Houston Police Department. The agreement provided for an initial term of three years with an optional two-year extension on the same terms and conditions. The agreement commenced March 1, 2020, and terminated on February 28, 2023.

On January 27, 2022, the optional two-year extension was exercised, extending the lease until February 28, 2025. The monthly parking fee was \$60 per space during the initial term and \$70 per space during the optional two-year extension term.

The proposed First Amendment increases the number of permitted parking spaces from 425 to 500 at the current extended term rate of \$70 per space. At the expiration of the extended term, the First Amendment would extend the Agreement by two (2) additional years, increase the number of spaces to 600 at a rate of \$70 per space/month, and provide for an extended term of 1 year under the same terms and conditions of the Agreement. Either party may terminate this Parking License Agreement at any time, without cause or penalty, by providing the other party with 90 days prior written notice.

The First Amendment term will commence on the first full month following the date of countersignature by the City Controller and will end February 28, 2027.

Fees for the additional 75 parking spaces are \$70.00/space/month totaling \$5,250.00 per month or \$42,000.00 for 8 months until February 28, 2025. At the end of the current term on February 28, 2025, the First Amendment to the Parking License Agreement provides for an additional 175 parking spaces thus providing 600 parking spaces at a fee of \$70/space/month totaling \$42,000.00 per month/ \$504,000.00 per year.

Dates	Fee/Space/Month	# of spaces	Monthly Fee
07/01/2024 – 07/31/2024	\$70.00	75	\$5,250.00
08/01/2024 – 08/31/2024	\$70.00	75	\$5,250.00
09/01/2024 – 09/30/2024	\$70.00	75	\$5,250.00
10/01/2024 – 10/31/2024	\$70.00	75	\$5,250.00
11/01/2024 – 11/31/2024	\$70.00	75	\$5,250.00
12/01/2024 – 12/31/2024	\$70.00	75	\$5,250.00
01/01/2025 – 01/31/2025	\$70.00	75	\$5,250.00
02/01/2025 – 02/28/2025	\$70.00	75	\$5,250.00
03/01/2025 – 03/31/2025	\$70.00	600	\$42,000.00
04/01/2025 – 04/31/2025	\$70.00	600	\$42,000.00
05/01/2025 – 05/30/2025	\$70.00	600	\$42,000.00
06/01/2025 – 06/30/2025	\$70.00	600	\$42,000.00
07/01/2025 – 07/31/2025	\$70.00	600	\$42,000.00
08/01/2025 – 08/31/2025	\$70.00	600	\$42,000.00
09/01/2025 – 09/30/2025	\$70.00	600	\$42,000.00
10/01/2025 – 10/31/2025	\$70.00	600	\$42,000.00
11/01/2025 – 11/31/2025	\$70.00	600	\$42,000.00
12/01/2025 – 12/31/2025	\$70.00	600	\$42,000.00
01/01/2026 – 01/31/2026	\$70.00	600	\$42,000.00
02/01/2026 – 02/28/2026	\$70.00	600	\$42,000.00
03/01/2026 – 03/31/2026	\$70.00	600	\$42,000.00
04/01/2026 – 04/31/2026	\$70.00	600	\$42,000.00
05/01/2026 – 05/30/2026	\$70.00	600	\$42,000.00
06/01/2026 – 06/30/2026	\$70.00	600	\$42,000.00
07/01/2026 – 07/31/2026	\$70.00	600	\$42,000.00
08/01/2026 – 08/31/2026	\$70.00	600	\$42,000.00
09/01/2026 – 09/30/2026	\$70.00	600	\$42,000.00
10/01/2026 – 10/31/2026	\$70.00	600	\$42,000.00
11/01/2026 – 11/31/2026	\$70.00	600	\$42,000.00
12/01/2026 – 12/31/2026	\$70.00	600	\$42,000.00
01/01/2027 – 01/31/2027	\$70.00	600	\$42,000.00
02/01/2027 – 02/28/2027	\$70.00	600	\$42,000.00
		Total	\$1,050,000.00

All other terms and conditions of the original license remain the same.

FUNDING SUMMARY:

\$	210,000.00	Parking fees FY25
\$	504,000.00	Parking fees FY26
\$	336,000.00	Parking fees FY27
\$	1,050,000.00	Total

PROPERTY LOCATION: 1600 Smith Street, Houston, TX 77002

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

Estimated Spending Authority			
Department	Current FY	Out Year	Total
HPD	\$ 210,000.00	\$ 840,000.00	\$1,050,000.00

DIRECTOR'S SIGNATURE/DATE:

C.J. Messiah, Jr. 5/30/2024
C.J. Messiah, Jr.
General Services Department

Larry Satterwhite
Interim Police Chief
Houston Police Department

Prior Council Action:

Ordinance 2020-042; Dated January 15, 2020

Amount and Source of Funding:

\$1,050,000.00 - General Fund (1000)

Contact Information:

Enid M. Howard
Council Liaison
Phone: 832-393-8023

DS
EH

ATTACHMENTS:

Description

- [Previous Coversheet and Ordinances](#)
- [Maps & Vicinity Site](#)
- [First Amendment Lease Agreement](#)
- [SAP Documents](#)

Type

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/18/2024

ALL

Item Creation Date: 6/10/2024

L12618.A4 - Emergency Telehealth and Navigation Program (ETHAN) (Greater Houston HealthConnect, Inc.) - ORDINANCE

Agenda Item#: 24.

Summary:

ORDINANCE approving and authorizing fourth amendment between City of Houston and **GREATER HOUSTON HEALTHCONNECT, INC** to extend contract term for services of Emergency Telehealth and Navigation Program for the Houston Fire Department; providing maximum contract amount - \$20,791.00 - ARPA Recovery Fund

Background:

L12618.A4 – Approve an ordinance amending Ordinance No. 2016-0458, approved on June 15, 2016, to increase the maximum contract amount from \$1,874,104.00 to \$1,894,895.00 and authorize a fourth amendment to Contract No. 4600013851 between the City of Houston and Greater Houston HealthConnect, Inc., extending the contract term from June 28, 2024 to September 30, 2024 with three additional one-month extensions (through December 31, 2024) for the continued services of the Emergency Telehealth and Navigation Program (ETHAN Program) for Houston Information Technology Services (HITS) on behalf of the Houston Fire Department.

Specific Explanation:

The Chief Information Officer and the Chief Procurement Officer recommend that City Council approve an amending ordinance to increase the maximum from **\$1,874,104.00 to \$1,894,895.00** and authorize a fourth amendment to the contract between the City of Houston and **Greater Houston HealthConnect, Inc.**, to extend the term of the contract from **June 28, 2024 to September 30, 2024 with three additional one-month extensions** (through December 31, 2024) for the Houston Fire Department.

The Original Agreement was awarded on June 15, 2016, by Ordinance No. 2016-0458 for a three (3) year initial term, with two (2) additional one-year option periods, in the amount of \$969,807.00. On May 15, 2019, a first amendment was approved by Ordinance No. 2019-0366, increasing the maximum contract amount from \$969,807.00 to \$1,874,104.00 and extending the contract term to September 30, 2021. On July 28, 2021, a second amendment was approved by Ordinance 2021-0649, extending the contract term to June 28, 2023, and a third amendment approved June 14, 2023, by Ordinance No. 2023-0452, extending the contract term to June 28, 2024. This requested extension of the contract term and additional funding will ensure that there is no gap in the services provided under the ETHAN program.

Pursuant to the terms of the Original Agreement GHHC implemented the ETHAN Program, whereby GHHC provides or arranges to provide for patients who are determined by HFD to have a non-emergency condition, software and services enabling patients to be scheduled for an appointment at a Safety-Net Clinic and provide alternate transportation to an appropriate health care facility. The ETHAN Program primarily serves uninsured patients.

MWBE Participation:

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

Fiscal Note:

No Fiscal Note is required on grant items.

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

Estimated Spending Authority

Department	FY2024	Out Years	Total
Houston Fire Department	\$20,791.00	\$0.00	\$20,791.00

Prior Council Action:

Ordinance 2016-0458, passed June 15, 2016

Ordinance 2021-0649, passed June 18, 2021

Ordinance 2023-0452, passed June 14, 2023

Amount and Source of Funding:

\$20,791.00

ARPA Recovery Fund

Fund 5309

Contact Information:

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

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

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/18/2024

ALL

Item Creation Date: 6/10/2024

L12618.A4 - Emergency Telehealth and Navigation Program (ETHAN) (Greater Houston HealthConnect, Inc.) - ORDINANCE

Agenda Item#: 34.

Background:

L12618.A4 – Approve an ordinance amending Ordinance No. 2016-0458, approved on June 15, 2016, to increase the maximum contract amount from \$1,874,104.00 to \$1,894,895.00 and authorize a fourth amendment to Contract No. 4600013851 between the City of Houston and Greater Houston HealthConnect, Inc., extending the contract term from June 28, 2024 to September 30, 2024 with three additional one-month extensions (through December 31, 2024) for the continued services of the Emergency Telehealth and Navigation Program (ETHAN Program) for Houston Information Technology Services (HITS) on behalf of the Houston Fire Department.

Specific Explanation:

The Chief Information Officer and the Chief Procurement Officer recommend that City Council approve an amending ordinance to increase the maximum from **\$1,874,104.00 to \$1,894,895.00** and authorize a fourth amendment to the contract between the City of Houston and **Greater Houston HealthConnect, Inc.**, to extend the term of the contract from **June 28, 2024 to September 30, 2024 with three additional one-month extensions** (through December 31, 2024) for the Houston Fire Department.

The Original Agreement was awarded on June 15, 2016, by Ordinance No. 2016-0458 for a three (3) year initial term, with two (2) additional one-year option periods, in the amount of \$969,807.00. On May 15, 2019, a first amendment was approved by Ordinance No. 2019-0366, increasing the maximum contract amount from \$969,807.00 to \$1,874,104.00 and extending the contract term to September 30, 2021. On July 28, 2021, a second amendment was approved by Ordinance 2021-0649, extending the contract term to June 28, 2023, and a third amendment approved June 14, 2023, by Ordinance No. 2023-0452, extending the contract term to June 28, 2024. This requested extension of the contract term and additional funding will ensure that there is no gap in the services provided under the ETHAN program.


Pursuant to the terms of the Original Agreement GHHC implemented the ETHAN Program, whereby GHHC provides or arranges to provide for patients who are determined by HFD to have a non-emergency condition, software and services enabling patients to be scheduled for an appointment at a Safety-Net Clinic and provide alternate transportation to an appropriate health care facility. The ETHAN Program primarily serves uninsured patients.

MWBE Participation:

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

Fiscal Note:

No Fiscal Note is required on grant items.

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6/11/2024

Jedediah Greenfield, Chief Procurement Officer
 Finance/Strategic Procurement Division

Estimated Spending Authority

Department	FY2024	Out Years	Total
Houston Fire Department	\$20,791.00	\$0.00	\$20,791.00

Prior Council Action:

Ordinance 2016-0458, passed June 15, 2016
 Ordinance 2021-0649, passed June 18, 2021
 Ordinance 2023-0452, passed June 14, 2023

Amount and Source of Funding:

\$20,791.00 – ARPA Recovery Fund (5309)

Contact Information:

Jedediah Greenfield, Chief Procurement Officer (936) 993-0400

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

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

ATTACHMENTS:

Description

Partially Executed Amendment

Certification of Funds

Ordinance 2016-0458

Ordinance 2021-0649

Ordinance 2023-0452

Type

Backup Material

Financial Information

Backup Material

Backup Material

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/18/2024

ALL

Item Creation Date: 5/6/2024

T29269.A1 - Library Books and Audiovisual Materials (Baker & Taylor, LLC) - ORDINANCE

Agenda Item#: 25.

Summary:

ORDINANCE Amending Ordinance No. 2021-0219 to increase the maximum contract amount for a Contract between the City of Houston and **BAKER & TAYLOR, LLC**, for library books and audiovisual materials for the Houston Public Library - \$615,827.40 - Grant Fund

Background:

T29269.A1-Approve an ordinance amending Ordinance No.2021-0219 approved on March 24,2021 to increase the maximum contract amount from \$17,000,000.00 to \$17,615,827.40 for contract No. 4600016431 between the City of Houston and Baker & Taylor, LLC, for additional library books and audiovisual materials for the Houston Public Library.

Specific Explanation:

The Director of the Houston Public Library (HPL) and the Chief Procurement Officer recommend that City Council approve an amending ordinance to increase the maximum contract amount from **\$17,000,000.00** to **\$17,615,827.40** for the contract between the City of Houston and **Baker & Taylor, LLC** for additional library books and audiovisual materials.

The original contract was awarded on March 24, 2021, by Ordinance 2021-0219 for a (5) five-year initial term, with (5) one-year options to renew to Baker & Taylor, LLC in the amount of \$17,000,000.00. The additional \$615,827.40 is for access to Boundless, a digital content hosting and delivery platform which provides managed access to electronic materials for authenticated users of library resources. Specifically, Boundless will provide digital content based on age/grade levels provided by publishers and create separate age/grade appropriate collections for elementary, middle, and high school students in support of HPL's LearningLink program with area school districts. Baker & Taylor, LLC is the sole source supplier for Boundless.

The scope of work requires the contractor to provide all equipment, facilities, labor, materials, parts, supervision, and transportation necessary to acquire catalog and process library books and materials for the Houston Public Library. The contractor will be required to provide library books and audiovisual materials in a variety of formats including hardcover books, trade paperbacks, mass market paperbacks, audiobooks, DVDs and CDs.

MWBE Subcontracting:

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

Fiscal Note:

No Fiscal Note is required on grant items.

Jedediah Greenfield
Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
Departments	FY2024	Out-Years	Total
Houston Public Library	\$615,827.40	\$0.00	\$615,827.40

Prior Council Action:

Ordinance No.2021-0219, passed on March 24, 2021

Amount and Source of Funding:

\$615,827.40

Federal Government - Grant Fund

Fund No. 5000

Contact Information:

Name	Dept/Division	Phone No.:
Adeola, Otukoya, Division Manager	Finance/SPD	(832) 393-8742
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: 5/6/2024

**T29269.A1 - Library Books and Audiovisual Materials (Baker & Taylor, LLC) -
ORDINANCE**

Agenda Item#: 20.

Background:

T29269.A1-Approve an ordinance amending Ordinance No.2021-0219 approved on March 24,2021 to increase the maximum contract amount from \$17,000,000.00 to \$17,615,827.40 for contract No. 4600016431 between the City of Houston and Baker & Taylor, LLC, for additional library books and audiovisual materials for the Houston Public Library.

Specific Explanation:

The Director of the Houston Public Library (HPL) and the Chief Procurement Officer recommend that City Council approve an amending ordinance to increase the maximum contract amount from **\$17,000,000.00** to **\$17,615,827.40** for the contract between the City of Houston and **Baker & Taylor, LLC** for additional library books and audiovisual materials.

The original contract was awarded on March 24, 2021, by Ordinance 2021-0219 for a (5) five-year initial term, with (5) one-year options to renew to Baker & Taylor, LLC in the amount of \$17,000,000.00. The additional \$615,827.40 is for access to Boundless, a digital content hosting and delivery platform which provides managed access to electronic materials for authenticated users of library resources. Specifically, Boundless will provide digital content based on age/grade levels provided by publishers and create separate age/grade appropriate collections for elementary, middle, and high school students in support of HPL's LearningLink program with area school districts. Baker & Taylor, LLC is the sole source supplier for Boundless.

The scope of work requires the contractor to provide all equipment, facilities, labor, materials, parts, supervision, and transportation necessary to acquire catalog and process library books and materials for the Houston Public Library. The contractor will be required to provide library books and audiovisual materials in a variety of formats including hardcover books, trade paperbacks, mass market paperbacks, audiobooks, DVDs and CDs.

MWBE Subcontracting:

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

Fiscal Note:

No Fiscal Note is required on grant items.

6/10/2024

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Jedediah Greenfield
Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
Departments	FY2024	Out-Years	Total
Houston Public Library	\$615,827.40	\$0.00	\$615,827.40

Prior Council Action:

Ordinance No.2021-0219, passed on March 24, 2021

Amount and Source of Funding:

\$615,827.40

Federal Government - Grant Fund

Fund No. 5000

Contact Information:

Name	Dept/Division	Phone No.:
Adeola, Otukoya, Division Manager	Finance/SPD	(832) 393-8742
Candice Gambrell, Assistant Director	Finance /SPD	(832) 393-9129
Jedediah Greenfield, Chief Procurement Officer	Finance/SPD	(832) 393-9126

ATTACHMENTS



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/18/2024

ALL

Item Creation Date: 6/3/2024

WS1100759324 - Next Day Program (Baylor College of Medicine and The Meadows Mental Health Policy Institute for Texas) - ORDINANCE

Agenda Item#: 26.

Summary:

ORDINANCE approving and authorizing two Subaward Agreements between City of Houston and 1) **BAYLOR COLLEGE OF MEDICINE**, and 2) **THE MEADOWS MENTAL HEALTH POLICY INSTITUTE** for City's Next Day Program for the Mayor's Office of Education; providing a maximum contract amount - \$3,606,255.92 - Grant Fund

Background:

Professional Services (WS1100759324) – Approve an ordinance awarding Subaward Agreements to Baylor College of Medicine in the maximum contract amount of \$2,806,255.92 and to The Meadows Mental Health Policy Institute in the maximum contract amount of \$800,000.00 for Texas for the City's Next Day Program for the Mayor's Office of Education & Youth Engagement.

Specific Explanation:

The Directors of the Mayor's Office of Education & Youth Engagement and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **four-year, Subaward Agreements with two one-year options for renewal** to **Baylor College of Medicine** in the maximum contract amount of **\$2,806,255.92** and to **The Meadows Mental Health Policy Institute for Texas** in the maximum contract amount of **\$800,000.00** for the City's Next Day Program for the Mayor's Office of Education & Youth Engagement.

This program is funded by the recently received grant from the Substance Abuse and Mental Health Services Administration for the continuation of BCM's Next Day Project. The project focuses on identifying youth at risk for completed suicide or self-injurious behaviors and connecting them and their parents or guardians with mental health specialists in the BCM system.

The Project goals include increasing the number of youths assessed for serious mental health conditions, enhancing local schools' abilities to respond to a serious mental health crisis, reducing barriers and improving attitudes toward youth with serious mental health concerns on school campuses, developing a comprehensive monitoring process for youths at high risk, and increasing the number of referral and successful treatment. Planning and implementation of the Project will be a collaborative effort among the City of Houston, Baylor College of Medicine, Texas Children's Hospital, Meadows Mental Health Policy Institute, and other organizations in Houston.

Since 2019, the project has reached 764 families and has served 72 participants and families with severe emotional disorders. Through the TCHAT program (Telehealth medicine working with school districts) we have served 2,470 unique youth. Through the CPAN (provider-to-provider consultation), the program has supported 1,326 unique cases. Additionally, through this program, the Mayor's Office of Education has trained 350 mental health counselors across 174 schools to assist students in response to the increase in mental health challenges among young people in the United States. The trained counselors have the impact of reaching more than 110,000 students in the Greater Houston area.

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

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

No Fiscal Note is required on grant items.

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

<u>Estimated Spending Authority:</u>			
Department	FY2024	Out Years	Total
Mayor's Office of Education & Youth Engagement	\$676,173.00	\$2,930,082.92	\$3,606,255.92

Amount and Source of Funding:

\$3,606,255.92
Federal Government – Grant Fund
Fund 5000

Contact Information:

Jedediah Greenfield, Chief Procurement Officer (832) 393-9126
Olivera Jankovska, Director (832) 393-6282

ATTACHMENTS:

Description	Type
Coversheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/18/2024

ALL

Item Creation Date: 6/3/2024

WS1100759324 - Next Day Program (Baylor College of Medicine and The Meadows Mental Health Policy Institute for Texas) - ORDINANCE

Agenda Item#: 23.

Background:

Professional Services (WS1100759324) – Approve an ordinance awarding Subaward Agreements to Baylor College of Medicine in the maximum contract amount of \$2,806,255.92 and to The Meadows Mental Health Policy Institute in the maximum contract amount of \$800,000.00 for Texas for the City’s Next Day Program for the Mayor’s Office of Education & Youth Engagement.

Specific Explanation:

The Directors of the Mayor’s Office of Education & Youth Engagement and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **four-year, Subaward Agreements with two one-year options for renewal** to **Baylor College of Medicine** in the maximum contract amount of **\$2,806,255.92** and to **The Meadows Mental Health Policy Institute for Texas** in the maximum contract amount of **\$800,000.00** for the City’s Next Day Program for the Mayor’s Office of Education & Youth Engagement.

This program is funded by the recently received grant from the Substance Abuse and Mental Health Services Administration for the continuation of BCM’s Next Day Project. The project focuses on identifying youth at risk for completed suicide or self-injurious behaviors and connecting them and their parents or guardians with mental health specialists in the BCM system.

The Project goals include increasing the number of youths assessed for serious mental health conditions, enhancing local schools’ abilities to respond to a serious mental health crisis, reducing barriers and improving attitudes toward youth with serious mental health concerns on school campuses, developing a comprehensive monitoring process for youths at high risk, and increasing the number of referral and successful treatment. Planning and implementation of the Project will be a collaborative effort among the City of Houston, Baylor College of Medicine, Texas Children’s Hospital, Meadows Mental Health Policy Institute, and other organizations in Houston.

Since 2019, the project has reached 764 families and has served 72 participants and families with severe emotional disorders. Through the TCHAT program (Telehealth medicine working with school districts) we have served 2,470 unique youth. Through the CPAN (provider-to-provider consultation), the program has supported 1,326 unique cases. Additionally, through this program, the Mayor’s Office of Education has trained 350 mental health counselors across 174 schools to assist students in response to the increase in mental health challenges among young people in the United States. The trained counselors have the impact of reaching more than 110,000 students in the Greater Houston area.

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

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

No Fiscal Note is required on grant items.

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6/6/2024

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

<u>Estimated Spending Authority:</u>			
Department	FY2024	Out Years	Total
Mavor’s Office of Education &	\$676.173.00	\$2.930.082.92	\$3.606.255.92

Youth Engagement			
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Amount and Source of Funding:

\$3,606,255.92 – Federal Government – Grant Fund (5000)

Contact Information:

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

Olivera Jankovska, Director (832) 393-6282

ATTACHMENTS:

Description	Type
Fiscal Form A	Financial Information
Partially Executed Contract (Baylor)	Backup Material
Partially Executed Contract (Meadows)	Backup Material
MWBE Goal Waiver	Backup Material
Tax Report (Baylor)	Backup Material
Tax Report (Meadows)	Backup Material
Professional Service Justification	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/18/2024

District I

Item Creation Date: 5/3/2024

PLN - Special Minimum Lot Size Block Application No. 843
(2000 block of Des Jardines Street, east and west sides,
between Sanders Street and Gulf Freeway)

Agenda Item#: 27.

Summary:

ORDINANCE establishing the east and west sides of the 2000 Block of Des Jardines Street, between Sanders Street and Gulf Freeway, within the City of Houston, Texas, as a Special Minimum Lot Size Block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas
- DISTRICT I - MARTINEZ

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of 2023 Des Jardines Street, Lot 6, Block 9, in the Telephone Road Place Section 2 subdivision, initiated an application for the designation of a Special Minimum Lot Size Block (SMLSB). The application includes written evidence of support from the owners of 63% of the block.

The Planning and Development Department mailed notifications to nineteen (19) property owners indicating that the SMLSB application had been submitted. The notification further stated that a written protest must be filed with the Planning and Development Department within thirty days of mailing. Since no protest was filed in accordance with the Code and no action was required by the Houston Planning Commission, the application may be submitted directly to the City Council for consideration.

The Planning and Development Department recommends that the City Council adopt an ordinance establishing a Special Minimum Lot Size of 6,300 square feet for the 2000 block of Des Jardines Street, east and west sides between, Sanders Street and Gulf Freeway.

Jennifer Ostlind, AICP
Interim Director
Planning and Development Department

Contact Information:

Anna Sedillo, Council Liaison
832-393-6578

Bennie Chambers III, Planner II
832-393-6636

ATTACHMENTS:

Description

RCA

Map

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/18/2024

District I

Item Creation Date: 5/3/2024

PLN - Special Minimum Lot Size Block Application No. 843 (2000 block of Des Jardines Street, east and west sides, between Sanders Street and Gulf Freeway)

Agenda Item#: 8.

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of 2023 Des Jardines Street, Lot 6, Block 9, in the Telephone Road Place Section 2 subdivision, initiated an application for the designation of a Special Minimum Lot Size Block (SMLSb). The application includes written evidence of support from the owners of 63% of the block.

The Planning and Development Department mailed notifications to nineteen (19) property owners indicating that the SMLSb application had been submitted. The notification further stated that a written protest must be filed with the Planning and Development Department within thirty days of mailing. Since no protest was filed in accordance with the Code and no action was required by the Houston Planning Commission, the application may be submitted directly to the City Council for consideration.

The Planning and Development Department recommends that the City Council adopt an ordinance establishing a Special Minimum Lot Size of 6,300 square feet for the 2000 block of Des Jardines Street, east and west sides between, Sanders Street and Gulf Freeway.

DocuSigned by:

A handwritten signature in blue ink, appearing to read "J Ostlind", is enclosed in a blue rounded rectangular box.

Jennifer Ostlind, AICP

Interim Director

Planning and Development Department

Contact Information:

Anna Sedillo, Council Liaison

832-393-6578

Bennie Chambers III, Planner II

832-393-6636

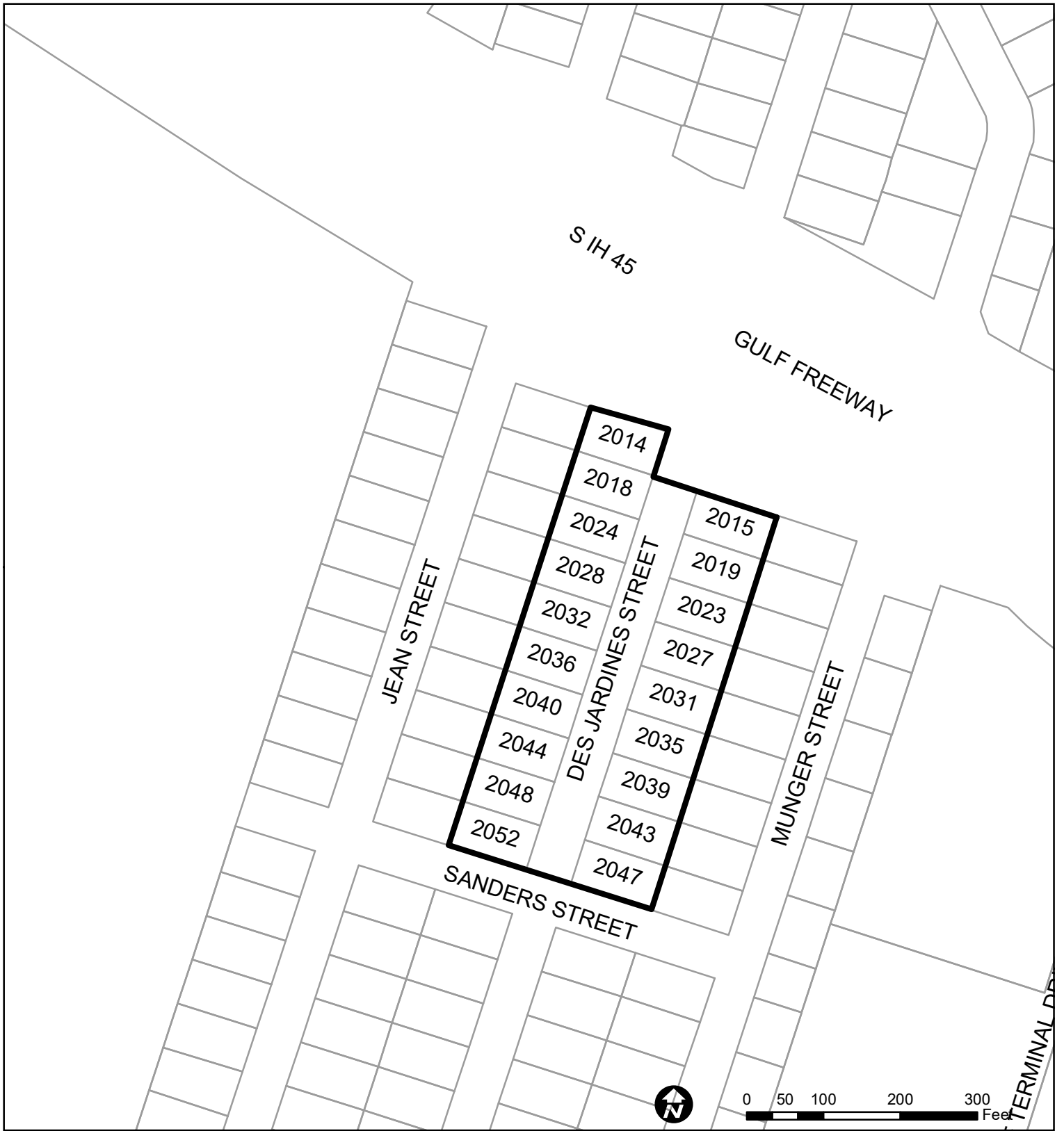
ATTACHMENTS:

Description

Map

Type

Backup Material



Special Minimum Lot Size
2000 block of Des Jardines Street, east and west sides
between Sanders Street and Gulf Freeway
6,300 Square Feet

Source: Harris County Appraisal District
 Date: October 20, 2023
 Reference: MLS 843


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

All properties within the application area are single family unless noted as such:

- MF Multi Family
- COM Commercial
- VAC Vacant
- EXC Excluded



**PLANNING &
 DEVELOPMENT
 DEPARTMENT**

 Special Minimum Lot Size Boundary



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/18/2024

District H

Item Creation Date: 4/29/2024

PLN - Special Minimum Lot Size Block Application No. 844
(900 block of Merrill Street, north and south sides, between
Michaux and Julian Streets)

Agenda Item#: 28.

Summary:

ORDINANCE establishing the north and south sides of the 900 Block of Merrill Street, between Michaux Street and Julian Street, within the City of Houston, Texas, as a Special Minimum Lot Size Block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - CASTILLO**

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of 912 Merrill Street, Lot 3, Block 4, in the Woodson Place Subdivision, initiated an application for the designation of a Special Minimum Lot Size Block (SMLSB). The application includes written evidence of support from the owners of 73% of the block.

The Planning and Development Department mailed notifications to twenty-six (26) property owners indicating that the SMLSB application had been submitted. The notification further stated that a written protest must be filed with the Planning and Development Department within thirty days of mailing. Since no protest was filed in accordance with the Code and no action is required by the Houston Planning Commission, the application may be submitted directly to the City Council for consideration.

The Planning and Development Department recommends that the City Council adopt an ordinance establishing a Special Minimum Lot Size of 6,000 square feet for the 900 block of Merrill Street, north and south sides, between Michaux and Julian Streets.

Jennifer Ostlind, AICP
Interim Director
Planning and Development Department

Contact Information:

Anna Sedillo, Council Liaison
832-393-6578

Bennie Chambers III, Planner II
832-393-6636

ATTACHMENTS:

Description

RCA

Map

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/18/2024

District H

Item Creation Date: 4/29/2024

PLN - Special Minimum Lot Size Block Application No. 844 (900 block of Merrill Street, north and south sides, between Michaux and Julian Streets)

Agenda Item#: 2.

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of 912 Merrill Street, Lot 3, Block 4, in the Woodson Place Subdivision, initiated an application for the designation of a Special Minimum Lot Size Block (SMLSb). The application includes written evidence of support from the owners of 73% of the block.

The Planning and Development Department mailed notifications to twenty-six (26) property owners indicating that the SMLSb application had been submitted. The notification further stated that a written protest must be filed with the Planning and Development Department within thirty days of mailing. Since no protest was filed in accordance with the Code and no action is required by the Houston Planning Commission, the application may be submitted directly to the City Council for consideration.

The Planning and Development Department recommends that the City Council adopt an ordinance establishing a Special Minimum Lot Size of 6,000 square feet for the 900 block of Merrill Street, north and south sides, between Michaux and Julian Streets.

DocuSigned by:

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

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Jennifer Ostlund, AICP

Interim Director

Planning and Development Department

Contact Information:

Anna Sedillo, Council Liaison
832-393-6578

Bennie Chambers III, Planner II
832-393-6636

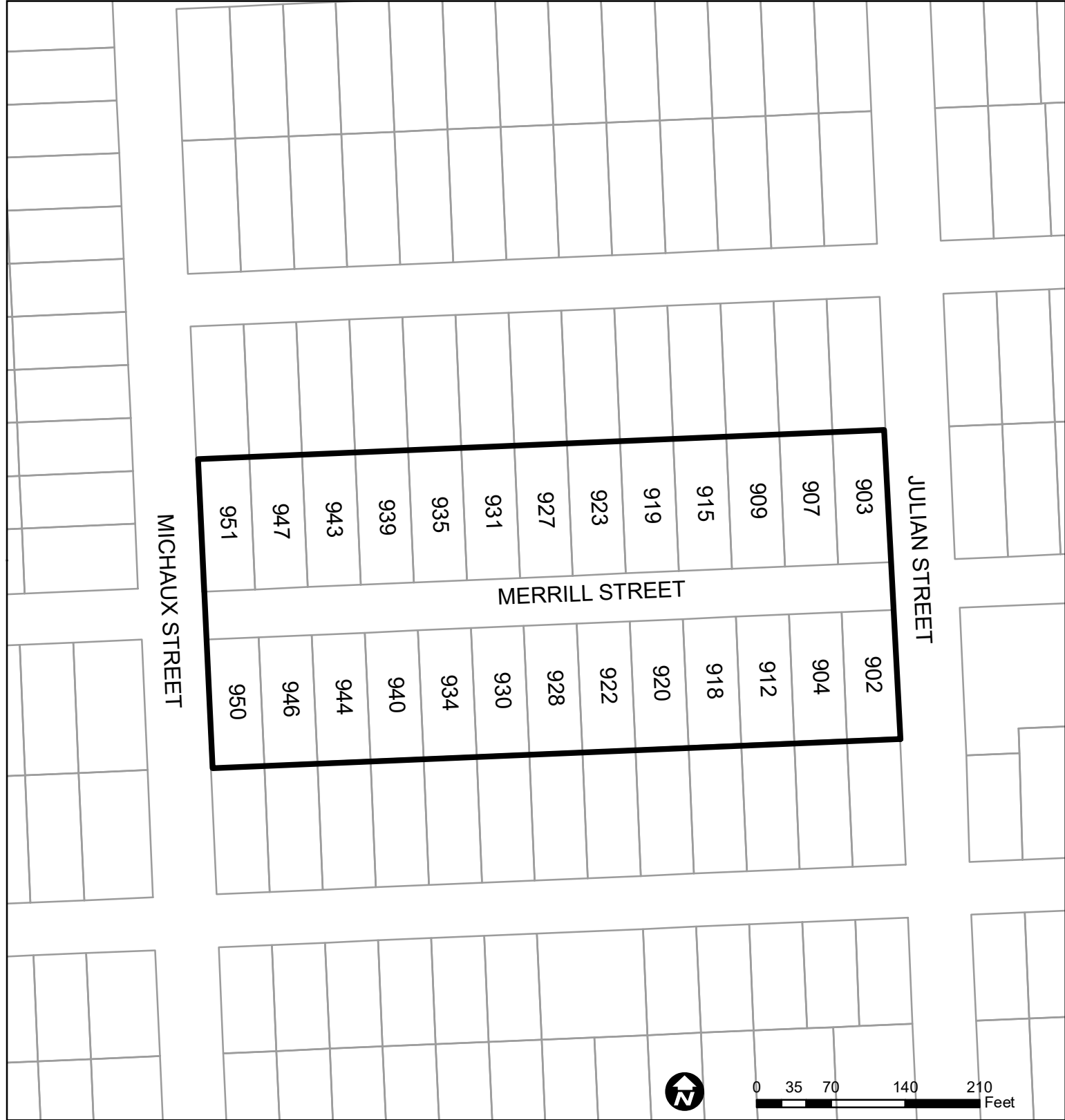
ATTACHMENTS:

Description


Map

Type

Backup Material



Special Minimum Lot Size
900 block of Merrill Street, north and south sides,
between Michaux and Julian Streets
6,000 Square Feet

 Special Minimum Lot Size Boundary

Source: Harris County Appraisal District
 Date: October 20, 2023
 Reference: MLS 844

All properties within the application area are single family unless noted as such:

- MF Multi Family
- COM Commercial
- VAC Vacant
- EXC Excluded



**PLANNING &
 DEVELOPMENT
 DEPARTMENT**

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/18/2024

ALL

Item Creation Date: 5/16/2024

HPW-20UPA448 - Additional Appropriation - Developer
Participation Contracts

Agenda Item#: 29.

Summary:

ORDINANCE appropriating \$4,000,000.00 out of Water & Sewer System Consolidated Construction Fund and \$2,000,000.00 out of Dedicated Drainage and Street Renewal Capital Fund-Drainage Charge for Developer Participation Contracts for Water, Sanitary Sewer, and Storm Drainage (Approved by Ordinance No. 2008-0307, as amended)

Background:

SUBJECT: Ordinance appropriating FY24 funds for the Developer Participation Contracts (DCP).

RECOMMENDATION: Adopt an ordinance appropriating funds for the Developer Participation Contracts (DCP) for Water, Sanitary Sewer, and Storm Drainage for FY24.

DESCRIPTION: In accordance with Chapter 47 regarding the Developer Participation Program, City Council passed on April 9, 2008, Ordinance Number 2008-0307, amending Section 47-164 of the Code of Ordinance to facilitate and improve the administration of developer contracts.

The Chief Operating Officer of Houston Public Works is requesting City Council approve the appropriation necessary to fund DCP Contracts for Water, Sanitary Sewer, and Storm Drainage for FY24. When a DCP application is administratively complete, but at least 10 days prior to being approved by the Chief Operating Officer, Houston Public Works shall provide the members of the City Council notice of the scope and location of the proposed budget as well as contact information for the developer.

The funding amount of \$6,000,000.00 being requested in FY24 will provide for new development in water, sanitary sewer, and storm drainage projects.

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

Randall V. Macchi
Chief Operator Officer
Houston Public Works

S-000800-DPC1-7, R-000800-DPC1-7, M-430800-DPC1-7

Prior Council Action:

Ordinance No. 2022-0009, dated 01-05-2022

Ordinance No. 2008-0307, dated 04-09-2008

Amount and Source of Funding:

Total: \$6,000,000.00

\$4,000,000.00 – Fund No. 8500 – Water and Sewer System Consolidated Construction Fund

\$2,000,000.00 – Fund No. 4042 – Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge

Contact Information:

Ekaterina Fitos

Planning Director, Houston Water

Phone: (832) 395-2712

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 5/16/2024

HPW-20UPA448 - Additional Appropriation - Developer Participation Contracts

Agenda Item#:

Background:

SUBJECT: Ordinance appropriating FY24 funds for the Developer Participation Contracts (DCP).

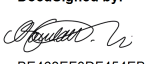
RECOMMENDATION: Adopt an ordinance appropriating funds for the Developer Participation Contracts (DCP) for Water, Sanitary Sewer, and Storm Drainage for FY24.

DESCRIPTION: In accordance with Chapter 47 regarding the Developer Participation Program, City Council passed on April 9, 2008, Ordinance Number 2008-0307, amending Section 47-164 of the Code of Ordinance to facilitate and improve the administration of developer contracts.

The Chief Operating Officer of Houston Public Works is requesting City Council approve the appropriation necessary to fund DCP Contracts for Water, Sanitary Sewer, and Storm Drainage for FY24. When a DPC application is administratively complete, but at least 10 days prior to being approved by the Chief Operating Officer, Houston Public Works shall provide the members of the City Council notice of the scope and location of the proposed budget as well as contact information for the developer.

The funding amount of \$6,000,000.00 being requested in FY24 will provide for new development in water, sanitary sewer, and storm drainage projects.

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

DocuSigned by:

5/31/2024
RE463EE0DE454EB

Randall V. Macchi
Chief Operator Officer
Houston Public Works

S-000800-DPC1-7, R-000800-DPC1-7, M-430800-DPC1-7

Prior Council Action:

Ordinance No. 2022-0009, dated 01-05-2022

Ordinance No. 2008-0307, dated 04-09-2008

Amount and Source of Funding:

Total: \$6,000,000.00

\$4,000,000.00 – Fund No. 8500 – Water and Sewer System Consolidated Construction Fund

\$2,000,000.00 – Fund No. 4042 – Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge

Contact Information:

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

ATTACHMENTS:

Description	Type
SAP Documents	Financial Information
Prior Council Action	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/18/2024

ALL

Item Creation Date: 3/20/2023

HPW - 20PMO114 PES / Consor Engineers, LLC

Agenda Item#: 30.

Summary:

ORDINANCE appropriating \$550,000.00 out of Metro Projects Construction – DDSRF; approving and authorizing Professional Engineering Services Contract between City of Houston and **CONSOR ENGINEERS, LLC** for Sidewalk Design Projects; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction - DDSRF

Background:

SUBJECT: Professional Engineering Services Contract between the City of Houston and Consor Engineers, LLC for Sidewalk Design Projects.

RECOMMENDATION: An ordinance approving a Professional Engineering Services Contract with Consor Engineers, LLC for Sidewalk Design Projects and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Transportation and Drainage Operations Sidewalk Program and is needed to provide construction of new sidewalks and repair existing sidewalks to ensure public safety.

DESCRIPTION/SCOPE: This project entails the design of pedestrian infrastructural improvements to replace unsafe sidewalks and build new sidewalks to create the basic sidewalk network for schools, major thoroughfares, and people with disability in various locations across the city. This includes replacing unsafe curb ramps, driveways, pedestrian cross walks where needed, street signage and traffic calming strategies. The proposed sidewalks will be designed and constructed in compliance with City of Houston Safe Sidewalk Guidelines, COH Project Design Manual, Americans with Disability Act (ADA) and Texas Accessibility Standards (TAS).

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 Design Concept Services and Additional Services as defined by the work order. Design Concept Services and Additional Services fees will be negotiated on a reimbursable basis with a not-to-exceed agreed upon amount based on the scope of the work order. 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 provides health benefits to eligible employees in compliance with City policy.

M/WBE PARTICIPATION: The M/WBE goal for the project is set at 29.00%. The Consultant has proposed the following to achieve this goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. Accessibility Check	Architectural Services & Services for Elderly	\$5,000.00	1.00%
2. Infratech Engineers & Innovators, LLC.	Engineering Services	\$65,000.00	13.00%
3. Kuo & Associates, Inc.	Engineering Services	\$80,000.00	16.00%
	Total	\$150,000.00	30.00%

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-320610-0148-3

Amount and Source of Funding:

\$550,000.00 from Fund No. 4040 METRO Projects Construction – DDSRF

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 3/20/2023

HPW - 20PMO114 PES / Consor Engineers, LLC

Agenda Item#:

Background:

SUBJECT: Professional Engineering Services Contract between the City of Houston and Consor Engineers, LLC for Sidewalk Design Projects.

RECOMMENDATION: An ordinance approving a Professional Engineering Services Contract with Consor Engineers, LLC for Sidewalk Design Projects and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Transportation and Drainage Operations Sidewalk Program and is needed to provide construction of new sidewalks and repair existing sidewalks to ensure public safety.

DESCRIPTION/SCOPE: This project entails the design of pedestrian infrastructural improvements to replace unsafe sidewalks and build new sidewalks to create the basic sidewalk network for schools, major thoroughfares, and people with disability in various locations across the city. This includes replacing unsafe curb ramps, driveways, pedestrian cross walks where needed, street signage and traffic calming strategies. The proposed sidewalks will be designed and constructed in compliance with City of Houston Safe Sidewalk Guidelines, COH Project Design Manual, Americans with Disability Act (ADA) and Texas Accessibility Standards (TAS).

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

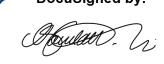
SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Design Concept Services and Additional Services as defined by the work order. Design Concept Services and Additional Services fees will be negotiated on a reimbursable basis with a not-to-exceed agreed upon amount based on the scope of the work order. 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 provides health benefits to eligible employees in compliance with City policy.

M/WBE PARTICIPATION: The M/WBE goal for the project is set at 29.00%. The Consultant has proposed the following to achieve this goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. Accessibility Check	Architectural Services & Services for Elderly	\$5,000.00	1.00%
2. Infratech Engineers & Innovators, LLC.	Engineering Services	\$65,000.00	13.00%
3. Kuo & Associates, Inc.	Engineering Services	\$80,000.00	16.00%
	Total	\$150,000.00	30.00%

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

DocuSigned by:

 6/7/2024
 BE463FE0DF454EB
 Randall V. Macchi, Chief Operating Officer
 Houston Public Works

WBS No. N-320610-0148-3

Amount and Source of Funding:

\$550,000.00 from Fund No. 4040 METRO Projects Construction – DDSRF

Contact Information:

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

ATTACHMENTS:

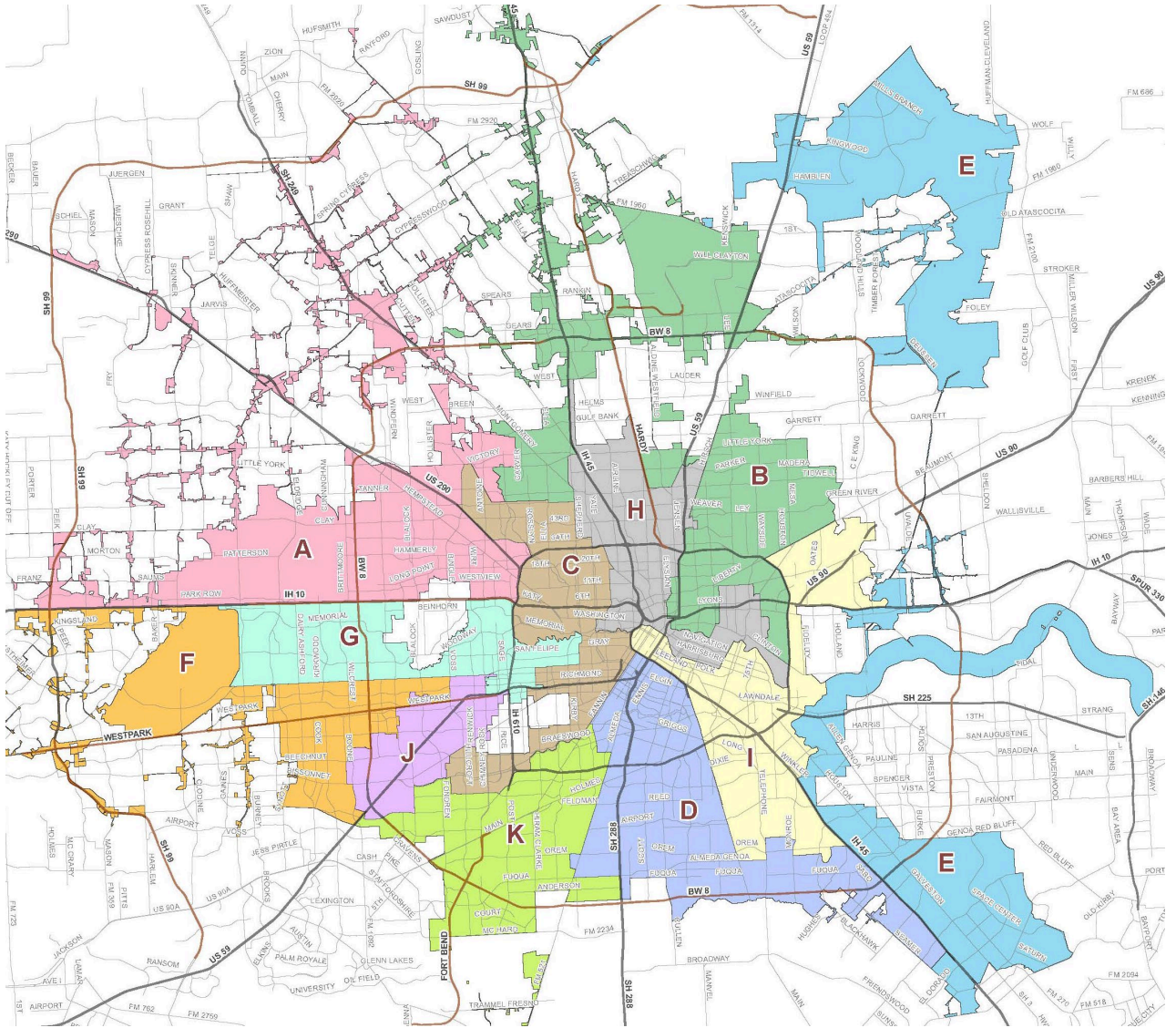
Description

SAP Documents
Maps
Pay or Play (POP 1-3)
Form B
OBO Documents
Form 1295
Ownership Information Form

Type

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

Houston Public Works
Transportation & Drainage Operations



Sidewalk Design Projects

WBS No. N-320610-0148-3

City Council District
Map/Vicinity Map



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/18/2024

ALL

Item Creation Date: 5/9/2024

HPW – 20WWO1104 Contract Award / Lopez Utilities
Contractor, LLC

Agenda Item#: 31.

Summary:

ORDINANCE appropriating \$5,605,631.00 out of Water & Sewer Consolidated Construction Fund, awarding contract to **LOPEZ UTILITIES CONTRACTOR, LLC** for Wastewater Collection System Rehabilitation and Renewal; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

Background:

SUBJECT: Contract Award for Wastewater Collection System Rehabilitation and Renewal.

RECOMMENDATION: Award a Construction Contract to Lopez Utilities Contractor, LLC for Wastewater Collection System Rehabilitation and Renewal and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Neighborhood Sewer Rehabilitation Program and is required to renew/replace various deteriorated neighborhood collection systems throughout the City. The project involves wastewater collection system rehabilitation by point repair, sliplining and pipe bursting method. The purpose is to reduce sanitary sewer overflows, which is accomplished by renewal/rehabilitation of deteriorated collection systems.

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

DESCRIPTION/SCOPE: This project consists of wastewater collection system rehabilitation by point repair, sliplining and pipe bursting method. This is a work order driven project. Work orders will be issued and prioritized based on factors that include, but are not limited to, sanitary sewer overflow and stoppage history, as set forth in the wastewater consent decree with the EPA and TCEQ. The contract duration for this project is 730 calendar days.

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

BIDS: This project was advertised for bidding on June 2, 2023. Bids were received on June 29, 2023. The five (5) bids are as follows:

Ridder

Rid Amount

<u>FIRM</u>	<u>BID AMOUNT</u>
1. Lopez Utilities Contractor, LLC	\$4,986,937.41
2. PM Construction & Rehab, LLC	\$5,063,480.20
3. Vortex Services, LLC	\$5,388,287.88
4. T Construction, LLC	\$5,702,446.12
5. Nerie Construction	\$5,846,879.04

AWARD: It is recommended that this Construction Contract be awarded to Lopez Utilities Contractor, LLC, with a low bid of \$4,986,937.40.

PROJECT COST: The total cost of this project is \$5,605,631.00 to be appropriated as follows:

· Bid Amount	\$4,986,937.41
· Contingencies	\$ 249,346.72
· Testing Services	\$ 120,000.00
· CIP Cost Recovery	\$ 249,346.87

Testing Services will be provided by B2Z Engineering, LLC under a previously approved contract.

HIRE HOUSTON FIRST: Hire Houston First does not apply to this contract because it involves the use of federal funds and is subject to specific contract rules of the federal government.

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

M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 19.44% MBE goal and 9.17% WBE goal for this project.

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. CZ Construction, LLC	Utility line construction	\$193,850.86	3.89%
2. Big Country 94 Asphalt Construction, L.L.C.	Pavement repairs, asphalt, concrete	\$191,357.40	3.84%
3. JRC Construction, LLC	Water and sewer line construction	\$193,850.86	3.89%
4. TB Environmental, Inc.	Sewer cleanout and inspection	\$193,850.86	3.89%
5. R B Landscaping Company	Flagging	\$196,550.65	3.94%
TOTAL		\$969,460.63	19.44%

<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. H & E Aggregate, L.L.C.	Construction material	\$83,281.86	1.67%
2. Faith Utilities, LLC	Utility line construction	\$ 187,010.15	3.75%
3. J. Macias Industries, LLC	Utility line construction	\$ 187,010.15	3.75%
TOTAL		\$ 457,302.16	9.17%

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

All known rights-of-way, easements and/or right-of-entry required for the project have been acquired.

Randall V. Macchi
Chief Operating Officer
Houston Public Works

WBS No. R-000266-0379-4
File No. 4236-11

Amount and Source of Funding:

\$5,605,631.00 - Fund No. 8500 - Water and Sewer System Consolidated Construction Fund. This project is eligible for low interest funding through a State Revolving Fund (SRF).

Contact Information:

Dr. Joseph G. Majdalani, P.E.
Senior Assistant Director, Houston Water
Phone: (832) 395-8530

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 5/9/2024

HPW – 20WVO1104 Contract Award / Lopez Utilities Contractor, LLC

Agenda Item#:

Background:

SUBJECT: Contract Award for Wastewater Collection System Rehabilitation and Renewal.

RECOMMENDATION: Award a Construction Contract to Lopez Utilities Contractor, LLC for Wastewater Collection System Rehabilitation and Renewal and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Neighborhood Sewer Rehabilitation Program and is required to renew/replace various deteriorated neighborhood collection systems throughout the City. The project involves wastewater collection system rehabilitation by point repair, sliplining and pipe bursting method. The purpose is to reduce sanitary sewer overflows, which is accomplished by renewal/rehabilitation of deteriorated collection systems.

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

DESCRIPTION/SCOPE: This project consists of wastewater collection system rehabilitation by point repair, sliplining and pipe bursting method. This is a work order driven project. Work orders will be issued and prioritized based on factors that include, but are not limited to, sanitary sewer overflow and stoppage history, as set forth in the wastewater consent decree with the EPA and TCEQ. The contract duration for this project is 730 calendar days.

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

BIDS: This project was advertised for bidding on June 2, 2023. Bids were received on June 29, 2023. The five (5) bids are as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. Lopez Utilities Contractor, LLC	\$4,986,937.41
2. PM Construction & Rehab, LLC	\$5,063,480.20
3. Vortex Services, LLC	\$5,388,287.88
4. T Construction, LLC	\$5,702,446.12
5. Nerie Construction	\$5,846,879.04

AWARD: It is recommended that this Construction Contract be awarded to Lopez Utilities Contractor, LLC, with a low bid of \$4,986,937.40.

PROJECT COST: The total cost of this project is \$5,605,631.00 to be appropriated as follows:

· Bid Amount	\$4,986,937.41
· Contingencies	\$ 249,346.72
· Testing Services	\$ 120,000.00
· CIP Cost Recovery	\$ 249,346.87

Testing Services will be provided by B2Z Engineering, LLC under a previously approved contract.

HIRE HOUSTON FIRST: Hire Houston First does not apply to this contract because it involves the use of federal funds and is subject to specific contract rules of the federal government.

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

M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 19.44% MBE goal and 9.17% WBE goal for this project.

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. CZ Construction, LLC	Utility line construction	\$193,850.86	3.89%
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5. R B Landscaping Company	Flagging	\$196,550.65	3.94%
TOTAL		\$969,460.63	19.44%

<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. H & E Aggregate, L.L.C.	Construction material	\$83,281.86	1.67%
2. Faith Utilities, LLC	Utility line construction	\$ 187,010.15	3.75%
3. J. Macias Industries, LLC	Utility line construction	<u>\$ 187,010.15</u>	<u>3.75%</u>
TOTAL		\$ 457,302.16	9.17%

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

All known rights-of-way, easements and/or right-of-entry required for the project have been acquired.

DocuSigned by:



6/7/2024

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Randall V. Macchi
Chief Operating Officer
Houston Public Works

WBS No. R-000266-0379-4

File No. 4236-11

Amount and Source of Funding:

\$5,605,631.00 - Fund No. 8500 - Water and Sewer System Consolidated Construction Fund. This project is eligible for low interest funding through a State Revolving Fund (SRF).

Contact Information:

Dr. Joseph G. Majdalani, P.E.
Senior Assistant Director, Houston Water
Phone: (832) 395-8530

ATTACHMENTS:

Description	Type
SAP Documents	Financial Information
Maps	Backup Material
OBO Documents	Backup Material
Form B	Backup Material
Ownership Information Form and Tax Report	Backup Material
Pay or Play	Backup Material
Bid Extension	Backup Material
Bid Tabulations	Backup Material
Form 1295	Backup Material

City of Houston Council Districts

District

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

At Large Position 1: Julian Ramirez
 At Large Position 2: Willie Davis
 At Large Position 3: Twila Carter
 At Large Position 4: Letitia Plummer
 At Large Position 5: Sallie Alcorn

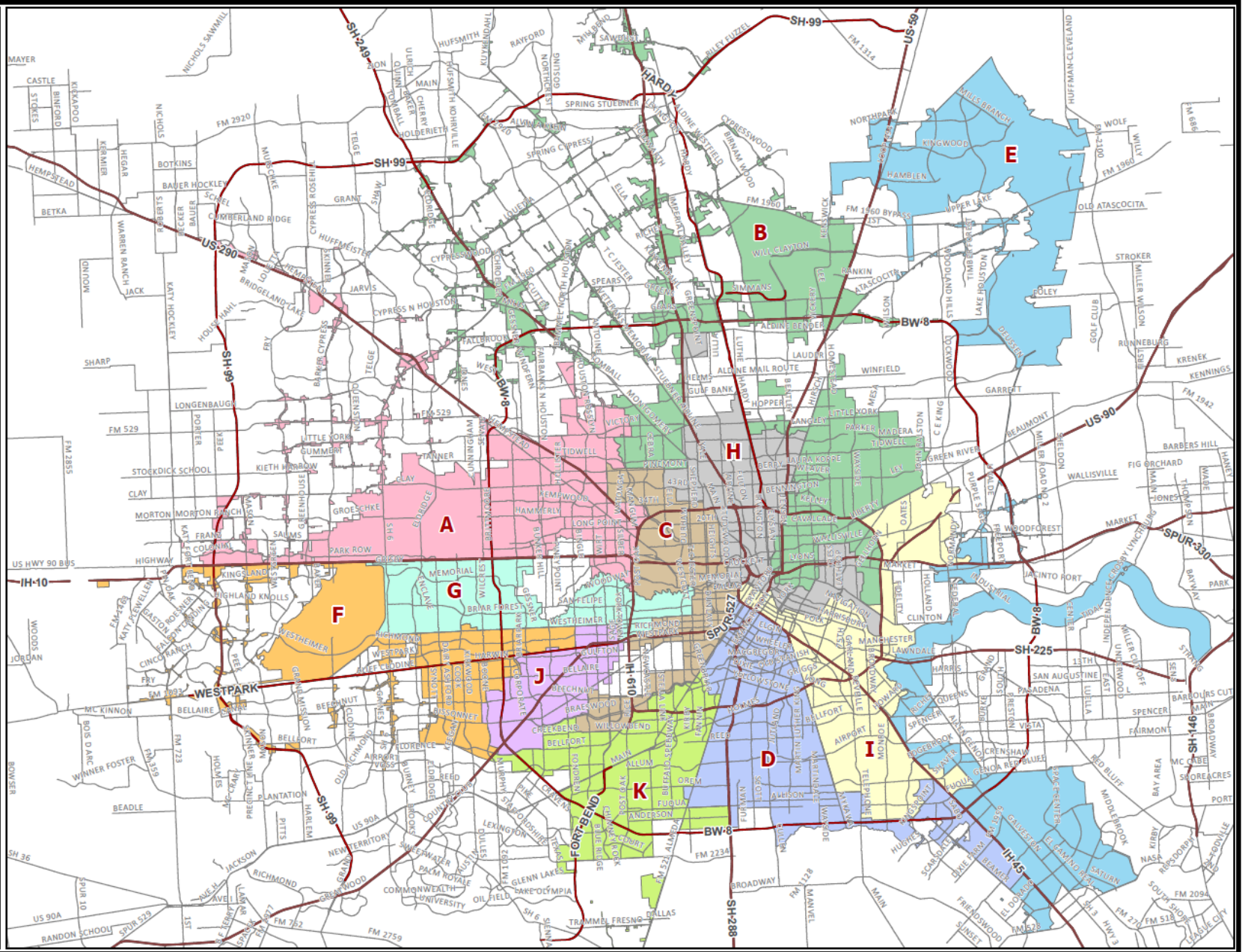
Source: COHGIS Database
 Date: January 2024
 Reference: pj26286



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



PLANNING & DEVELOPMENT DEPARTMENT



Wastewater Collection System Rehabilitation and Renewal

WBS No. R-000266-0379-4

File No. 4236-11



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/18/2024

ALL

Item Creation Date: 4/25/2024

HPW-20PMO161 / Contract Award / Tikon Group, Inc.

Agenda Item#: 32.

Summary:

ORDINANCE appropriating \$10,979,808.80 out of the Metro Projects Construction - DDSRF; awarding a contract to **TIKON GROUP, INC.** for FY2023 Asphalt Overlay Rehab Package #2; 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 FY2023 Asphalt Overlay Rehab Package #2.

RECOMMENDATION: (SUMMARY) Accept low bid, award a construction contract for FY2023 Asphalt Overlay Rehab Package #2 to Tikon Group, Inc. and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Roadway Rehabilitation program and will provide work authorizations on a location by location basis, as needed, to preserve, repair, rehabilitate or reconstruct the street asset to such a condition that may be effectively used for its designated functional purpose.

DESCRIPTION/SCOPE: This Citywide program provides construction services to include but not limit to the construction repair, rehabilitation, removal, disposal, and/or replacement of roadway pavement and other pavement related improvements. The Contract duration for this project is 365 calendar days.

LOCATION: The projects are located throughout the City.

BIDS: This project was advertised for bidding on March 8, 2024 and March 15, 2024. Bids were received on March 28, 2024. The six (6) bids are as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. Tikon Group, Inc.	\$9,618,008.00
2. Hayden Paving, Inc.	\$9,987,066.45
3. Durwood Green Construction Co.	\$10,929,316.50
4. Grava LLC	\$10,956,206.91

5. Texas Materials	\$11,585,424.60
6. Total Contracting Limited	\$12,989,579.02

AWARD: It is recommended that this construction contract be awarded to Tikon Group, Inc. with a low bid of \$9,618,008.00.

PROJECT COST: The total cost of this project is \$10,979,808.80 to be appropriated as follows:

· Bid Amount	\$9,618,008.00
· Testing Services	\$400,000.00
· CIP Cost Recovery	\$961,800.80

Testing Services will be provided by Associated Testing Laboratories, Inc. under a previously approved contract.

HIRE HOUSTON FIRST: The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston business and supports job creation. In this case Tikon Group, 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 13.00% MBE goal, 4.00% WBE goal, and 3.00% SBE goal for this project.



<u>MBE Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Match and Mix Construction LLC	Paving Services	\$769,440.64	8.00%
2. Texan Concrete Enterprise Ready Mix, Inc.	Ready Mix Concrete	\$288,540.24	3.00%
3. Tikon Group, Inc.	Project Management	\$192,360.16	2.00%
TOTAL		\$1,250,341.04	13.00%

<u>SBE Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Traffic Signs and Lines, LLC	Pavement Marking	\$288,540.24	3.00%

<u>WBE Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Tancoe, LLC	Flagging	\$288,540.24	3.00%
2. SEBL Service Supplier, Inc.	Construction Materials	\$96,180.08	1.00%
TOTAL		\$384,720.32	4.00%
CONTRACT TOTAL		\$1,923,601.60	20.00%

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-321040-0123-4

Amount and Source of Funding:

\$10,979,808.80 - Fund No. 4040 – METRO Projects Construction - DDSRF

Contact Information:

Michael T. Wahl, P.E., PTOE
 Houston Public Works
 Transportation & Drainage Operations
 Phone: (832) 395-2443

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 4/25/2024

HPW-20PMO161 / Contract Award / Tikon Group, Inc.

Agenda Item#:

Background:

SUBJECT: Contract Award for FY2023 Asphalt Overlay Rehab Package #2.

RECOMMENDATION: (SUMMARY) Accept low bid, award a construction contract for FY2023 Asphalt Overlay Rehab Package #2 to Tikon Group, Inc. and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Roadway Rehabilitation program and will provide work authorizations on a location by location basis, as needed, to preserve, repair, rehabilitate or reconstruct the street asset to such a condition that may be effectively used for its designated functional purpose.

DESCRIPTION/SCOPE: This Citywide program provides construction services to include but not limit to the construction repair, rehabilitation, removal, disposal, and/or replacement of roadway pavement and other pavement related improvements. The Contract duration for this project is 365 calendar days.

LOCATION: The projects are located throughout the City.

BIDS: This project was advertised for bidding on March 8, 2024 and March 15, 2024. Bids were received on March 28, 2024. The six (6) bids are as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. Tikon Group, Inc.	\$9,618,008.00
2. Hayden Paving, Inc.	\$9,987,066.45
3. Durwood Green Construction Co.	\$10,929,316.50
4. Grava LLC	\$10,956,206.91
5. Texas Materials	\$11,585,424.60
6. Total Contracting Limited	\$12,989,579.02

AWARD: It is recommended that this construction contract be awarded to Tikon Group, Inc. with a low bid of \$9,618,008.00.

PROJECT COST: The total cost of this project is \$10,979,808.80 to be appropriated as follows:

· Bid Amount	\$9,618,008.00
· Testing Services	\$400,000.00
· CIP Cost Recovery	\$961,800.80

Testing Services will be provided by Associated Testing Laboratories, Inc. under a previously approved contract.

HIRE HOUSTON FIRST: The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston business and supports job creation. In this case Tikon Group, 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 13.00% MBE goal, 4.00% WBE goal, and 3.00% SBE goal for this project.

<u>MBE Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Match and Mix Construction LLC	Paving Services	\$769,440.64	8.00%
2. Texan Concrete Enterprise Ready Mix, Inc.	Ready Mix Concrete	\$288,540.24	3.00%
3. Tikon Group, Inc.	Project Management	\$192,360.16	2.00%
TOTAL		\$1,250,341.04	13.00%
<u>SBE Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Traffic Signs and Lines, LLC	Pavement Marking	\$288,540.24	3.00%
<u>WBE Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Tancoe, LLC	Flagging	\$288,540.24	3.00%
2. SEBL Service Supplier, Inc.	Construction Materials	\$96,180.08	1.00%
TOTAL		\$384,720.32	4.00%
CONTRACT TOTAL		\$1,923,601.60	20.00%

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

DocuSigned by:

 6/2/2024
 BE463EF0DE454EB...
 Randall V. Macchi
 Chief Operating Officer
 Houston Public Works

WBS No. N-321040-0123-4

Amount and Source of Funding:
 \$10,979,808.80 - Fund No. 4040 – METRO Projects Construction - DDSRF

Contact Information:
 Michael T. Wahl, P.E., PTOE
 Houston Public Works
 Transportation & Drainage Operations
 Phone: (832) 395-2443

ATTACHMENTS:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/18/2024

ALL

Item Creation Date: 4/30/2024

HPW – 20WVO1100 Contract Award / Sweeping Corporation
of America, LLC

Agenda Item#: 33.

Summary:

ORDINANCE appropriating \$3,044,525.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **SWEEPING CORPORATION OF AMERICA, LLC** for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for CIP Cost Recovery and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

Background:

SUBJECT: Contract Award for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation.

RECOMMENDATION: Reject low bid, return bid bond, and award Construction Contract to the second low bidder, Sweeping Corporation of America, LLC., and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Neighborhood Sewer Rehabilitation Program and is required to renew/replace various deteriorated neighborhood collection systems throughout the City. The purpose is to reduce sanitary sewer overflows, which is accomplished by cleaning the sewer lines and television inspection to identify sewer lines in need of rehabilitation/renewal.

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 sanitary sewer cleaning and television inspection in support of rehabilitation. This is a work order driven project. Work Orders will be issued and prioritized based on factors that include, but not limited to sanitary sewer overflow and stoppage history, as set forth in the wastewater consent decree with the EPA and TCEQ. The Contract duration for this project is 730 calendar days.

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

BIDS: This project was advertised for bidding on September 15, 2023. Bids were received on October 12, 2023. The four (4) bids are as follows:

	<u>Bidder</u>	<u>Bid Amount</u>
1.	Pipe View, LLC dba Pipe View America	\$2,507,206.09
2.	Sweeping Corporation of America, LLC	\$2,767,750.22
3.	Specialized Maintenance Services, Inc.	\$2,936,496.42
4.	Equix Integrity Southeast, Inc.	\$3,123,804.70

AWARD: The apparent low bidder, Pipe View, LLC dba Pipe View America, was considered non-responsive as per the City of Houston Code of Ordinance, Sec. 15.85 due to not submitting an acceptable MWBE plan. Therefore, it is recommended that this Construction Contract be awarded to the second low bidder, Sweeping Corporation of America, LLC, with a bid of \$2,767,750.22.

PROJECT COST: The total cost of this project is \$3,044,525.00 to be appropriated as follows:

· Bid Amount	\$2,767,750.22
· Contingencies	\$ 138,387.27
· CIP Cost Recovery	\$ 138,387.51

HIRE HOUSTON FIRST: The proposed contract requires compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, Sweeping Corporation of America, LLC does not meet the requirements for HHF designation; no HHF firms were within three percent.

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

M/WSBE PARTICIPATION: The Contractor has submitted the following proposed program to satisfy the 14.00% MBE goal and 3.00% WBE goal for this project.

<u>MBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Cruz Tec, Inc.	Civil construction services, CCTV and cleaning, and manhole inspections	\$ 387,485.03	14.00%
	TOTAL	\$ 387,485.03	14.00%

<u>WBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. HTC Management, LLC	Traffic control and flagging	\$ 83,032.51	3.00%
	TOTAL	\$ 83,032.51	3.00%

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

All known rights-of-way and easements required for this project have been acquired.

Randall V. Macchi, Chief Operating Officer

Houston Public Works

WBS No. R-000266-0383-4

File No. 4277-137

Amount and Source of Funding:

\$3,044,525.00 - Fund No. 8500 Water and Sewer System Consolidated Construction Fund

Contact Information:

Dr. Joseph G. Majdalani, P.E.

Senior Assistant Director, Houston Water

Phone: (832) 395-8530

ATTACHMENTS:

Description

Signed Coversheet

Maps

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 4/30/2024

HPW – 20WWO1100 Contract Award / Sweeping Corporation of America, LLC

Agenda Item#:

Background:

SUBJECT: Contract Award for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation.

RECOMMENDATION: Reject low bid, return bid bond, and award Construction Contract to the second low bidder, Sweeping Corporation of America, LLC., and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Neighborhood Sewer Rehabilitation Program and is required to renew/replace various deteriorated neighborhood collection systems throughout the City. The purpose is to reduce sanitary sewer overflows, which is accomplished by cleaning the sewer lines and television inspection to identify sewer lines in need of rehabilitation/renewal.

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 sanitary sewer cleaning and television inspection in support of rehabilitation. This is a work order driven project. Work Orders will be issued and prioritized based on factors that include, but not limited to sanitary sewer overflow and stoppage history, as set forth in the wastewater consent decree with the EPA and TCEQ. The Contract duration for this project is 730 calendar days.

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

BIDS: This project was advertised for bidding on September 15, 2023. Bids were received on October 12, 2023. The four (4) bids are as follows:

	<u>Bidder</u>	<u>Bid Amount</u>
1.	Pipe View, LLC dba Pipe View America	\$2,507,206.09
2.	Sweeping Corporation of America, LLC	\$2,767,750.22
3.	Specialized Maintenance Services, Inc.	\$2,936,496.42
4.	Equix Integrity Southeast, Inc.	\$3,123,804.70

AWARD: The apparent low bidder, Pipe View, LLC dba Pipe View America, was considered non-responsive as per the City of Houston Code of Ordinance, Sec. 15.85 due to not submitting an acceptable MWBE plan. Therefore, it is recommended that this Construction Contract be awarded to the second low bidder, Sweeping Corporation of America, LLC, with a bid of \$2,767,750.22.

PROJECT COST: The total cost of this project is \$3,044,525.00 to be appropriated as follows:

· Bid Amount	\$2,767,750.22
· Contingencies	\$ 138,387.27
· CIP Cost Recovery	\$ 138,387.51

HIRE HOUSTON FIRST: The proposed contract requires compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, Sweeping Corporation of America, LLC does not meet the requirements for HHF designation; no HHF firms were within three percent.

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


M/WSBE PARTICIPATION: The Contractor has submitted the following proposed program to satisfy the 14.00% MBE goal and 3.00% WBE goal for this project.

<u>MBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Cruz Tec, Inc.	Civil construction services, CCTV and cleaning, and manhole inspections	\$ 387,485.03	14.00%
TOTAL		\$ 387,485.03	14.00%

<u>WBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. HTC Management, LLC	Traffic control and flagging	\$ 83,032.51	3.00%
TOTAL		\$ 83,032.51	3.00%

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

All known rights-of-way and easements required for this project have been acquired.

DocuSigned by:

 6/5/2024
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 Randall V. Macchi, Chief Operating Officer
 Houston Public Works

WBS No. R-000266-0383-4
 File No. 4277-137

Amount and Source of Funding:
 \$3,044,525.00 - Fund No. 8500 Water and Sewer System Consolidated Construction Fund

Contact Information:
 Dr. Joseph G. Majdalani, P.E.
 Senior Assistant Director, Houston Water
 Phone: (832) 395-8530

ATTACHMENTS:

Description	Type
SAP Documents	Financial Information
Maps	Backup Material
OBO Documents	Backup Material
Form B	Backup Material
Ownership Information Form & Tax Report	Backup Material
Pay or Play	Backup Material
Bid Extension Letter	Backup Material
Bid Tabulations	Backup Material
Form 1295	Backup Material

City of Houston Council Districts

District

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

At Large Position 1: Julian Ramirez
 At Large Position 2: Willie Davis
 At Large Position 3: Twila Carter
 At Large Position 4: Letitia Plummer
 At Large Position 5: Sallie Alcorn

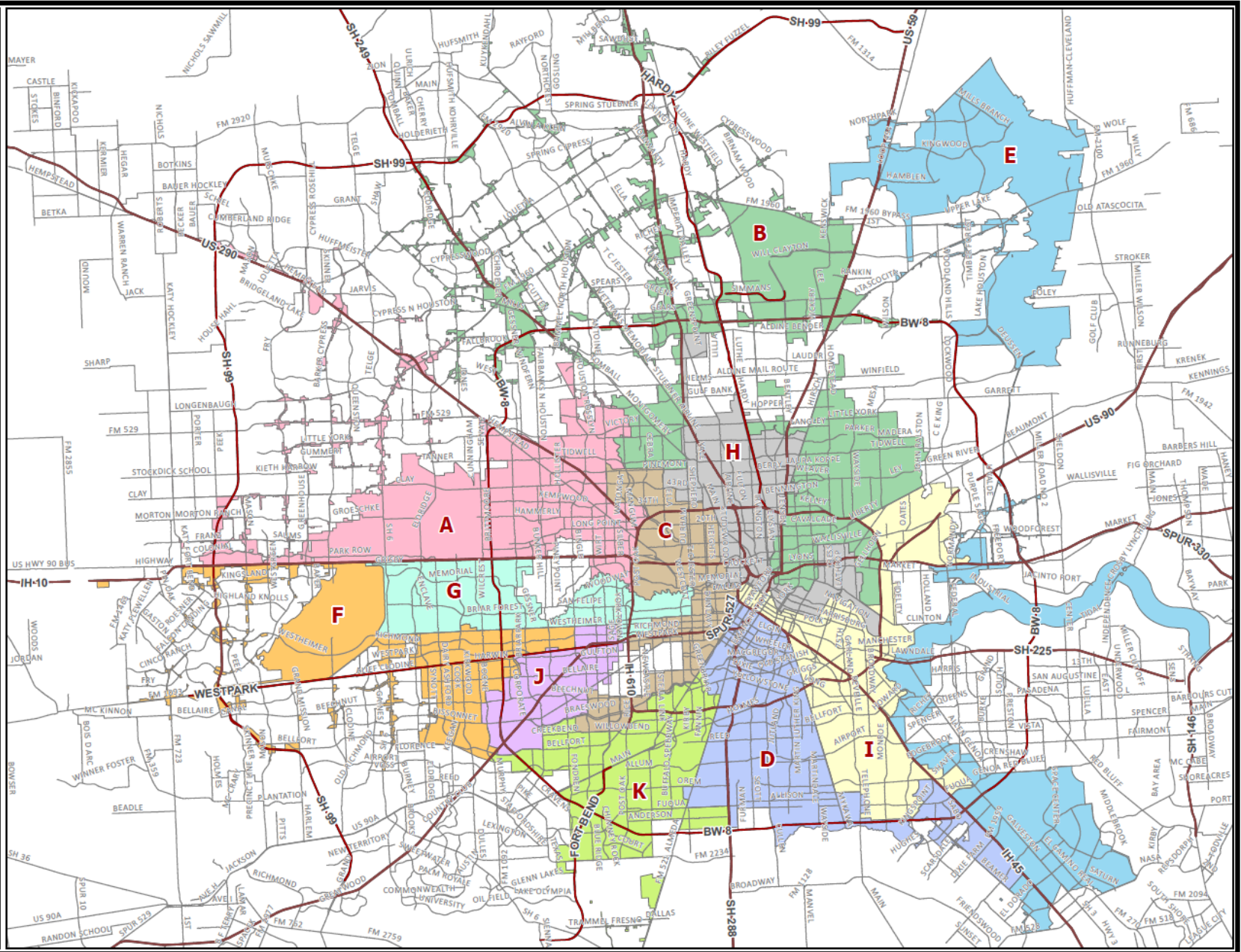
Source: COHGIS Database
 Date: January 2024
 Reference: pj26286



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PLANNING & DEVELOPMENT DEPARTMENT



Sanitary Sewer Preventive Maintenance Cleaning and Television Inspection in Support of Rehabilitation

WBS No. R-000266-0383-4

File No. 4277-137



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/18/2024

ALL

Item Creation Date: 5/14/2024

HPW – 20WWO1103 Contract Award / Vortex Services, LLC

Agenda Item#: 34.

Summary:

ORDINANCE appropriating \$5,802,883.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **VORTEX SERVICES, LLC** for Wastewater Collection System Rehabilitation and Renewal; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund, contingency, and testing services

Background:

SUBJECT: Contract Award for Wastewater Collection System Rehabilitation and Renewal.

RECOMMENDATION: Award a Construction Contract to Vortex Services, LLC for Wastewater Collection System Rehabilitation and Renewal and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Neighborhood Sewer Rehabilitation Program and is required to renew/replace various deteriorated neighborhood collection systems throughout the City. The project involves wastewater collection system point repairs and pipe bursting. The purpose is to reduce sanitary sewer overflows, which is accomplished by renewal/rehabilitation of deteriorated collection systems.

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

DESCRIPTION/SCOPE: This project consists of wastewater collection system point repairs and pipe bursting. This is a work order driven project. Work orders will be issued and prioritized based on factors that include, but are not limited to, sanitary sewer overflow and stoppage history, as set forth in the proposed wastewater consent decree with the EPA and TCEQ. The Contract duration for this project is 730 calendar days.

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

BIDS: This project was advertised for bidding on September 8, 2023. Bids were received on October 5, 2023. The five (5) bids are as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1 Vortex Services, LLC	\$ 5,166,257.12

1.	Vortex Services, LLC	\$ 3,100,257.42
2.	T Construction, LLC	\$ 5,195,052.15
3.	Lopez Utilities Contractor, LLC	\$ 5,539,789.00
4.	Nerie Construction, LLC	\$ 5,938,915.90
5.	PM Construction & Rehab, LLC	\$14,017,436.25

AWARD: It is recommended that this Construction Contract be awarded to Vortex Services, LLC with a low bid of \$5,166,257.42.

PROJECT COST: The total cost of this project is \$5,802,883.00 to be appropriated as follows:

· Bid Amount	\$ 5,166,257.42
· Contingencies	\$ 258,312.71
· Testing Services	\$ 120,000.00
· CIP Cost Recovery	\$ 258,312.87

Testing Services will be provided by Braun Intertec Corporation under a previously approved contract.

HIRE HOUSTON FIRST: In this case, Hire Houston First does not apply to this contract because it involves the use of federal funds and is subject to specific contract rules of the federal government.

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

M/WSBE PARTICIPATION: The Contractor has submitted the following proposed program to satisfy the 19.44% MBE goal and 9.17% WBE goal for this project.

	<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Chief Solutions, Inc.	Construction management, water and sewer line	\$ 149,821.47	2.90%
2.	Luna Underground Construction, Inc.	Construction management, water and sewer line	\$ 854,498.98	16.54%
		TOTAL	\$1,004,320.45	19.44%

	<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	NFD Construction, LLC	Construction management, water and sewer line	\$ 422,083.23	8.17%
2.	Buku Contractor's Supply, LLC, DBA None	Construction material	\$ 51,662.57	1.00%
		TOTAL	\$ 473,745.80	9.17%

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-000266-0378-4
File No 4235-125

Amount and Source of Funding:

\$5,802,883.00 - Fund No. 8500 - Water and Sewer System Consolidated Construction Fund. This project is eligible for low interest funding through a State Revolving Fund (SRF).

Contact Information:

Dr. Joseph G. Majdalani, P.E.
Senior Assistant Director, Houston Water
Phone: (832) 395-8530

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 5/14/2024

HPW – 20WWO1103 Contract Award / Vortex Services, LLC

Agenda Item#:

Background:

SUBJECT: Contract Award for Wastewater Collection System Rehabilitation and Renewal.

RECOMMENDATION: Award a Construction Contract to Vortex Services, LLC for Wastewater Collection System Rehabilitation and Renewal and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Neighborhood Sewer Rehabilitation Program and is required to renew/replace various deteriorated neighborhood collection systems throughout the City. The project involves wastewater collection system point repairs and pipe bursting. The purpose is to reduce sanitary sewer overflows, which is accomplished by renewal/rehabilitation of deteriorated collection systems.

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

DESCRIPTION/SCOPE: This project consists of wastewater collection system point repairs and pipe bursting. This is a work order driven project. Work orders will be issued and prioritized based on factors that include, but are not limited to, sanitary sewer overflow and stoppage history, as set forth in the proposed wastewater consent decree with the EPA and TCEQ. The Contract duration for this project is 730 calendar days.

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

BIDS: This project was advertised for bidding on September 8, 2023. Bids were received on October 5, 2023. The five (5) bids are as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. Vortex Services, LLC	\$ 5,166,257.42
2. T Construction, LLC	\$ 5,195,052.15
3. Lopez Utilities Contractor, LLC	\$ 5,539,789.00
4. Nerie Construction, LLC	\$ 5,938,915.90
5. PM Construction & Rehab, LLC	\$14,017,436.25

AWARD: It is recommended that this Construction Contract be awarded to Vortex Services, LLC with a low bid of \$5,166,257.42.

PROJECT COST: The total cost of this project is \$5,802,883.00 to be appropriated as follows:

· Bid Amount	\$ 5,166,257.42
· Contingencies	\$ 258,312.71
· Testing Services	\$ 120,000.00
· CIP Cost Recovery	\$ 258,312.87

Testing Services will be provided by Braun Intertec Corporation under a previously approved contract.

HIRE HOUSTON FIRST: In this case, Hire Houston First does not apply to this contract because it involves the use of federal funds and is subject to specific contract rules of the federal government.

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

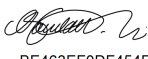
M/WSBE PARTICIPATION: The Contractor has submitted the following proposed program to satisfy the 19.44% MBE goal and 9.17% WBE goal for this project.

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Chief Solutions, Inc.	Construction management, water and sewer line	\$ 149,821.47	2.90%
2. Luna Underground Construction, Inc.	Construction management, water and sewer line	\$ 854,498.98	16.54%
TOTAL		\$ 1,004,320.45	19.44%

<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. NFD Construction, LLC	Construction management, water and sewer line	\$ 422,083.23	8.17%
2. Buku Contractor's Supply, LLC, DBA None	Construction material	\$ 51,662.57	1.00%
TOTAL		\$ 473,745.80	9.17%

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

DocuSigned by:

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

WBS No. R-000266-0378-4
File No 4235-125

Amount and Source of Funding:

\$5,802,883.00 - Fund No. 8500 - Water and Sewer System Consolidated Construction Fund. This project is eligible for low interest funding through a State Revolving Fund (SRF).

Contact Information:

Dr. Joseph G. Majdalani, P.E.
Senior Assistant Director, Houston Water
Phone: (832) 395-8530

ATTACHMENTS:

Description	Type
SAP Documents	Financial Information
Maps	Backup Material
OBO Documents	Backup Material
Form B	Backup Material
Ownership Information Form & Tax Report	Backup Material
Pay or Play	Backup Material
Bid Extension Letter	Backup Material
Bid Tabulations	Backup Material
Form 1295	Backup Material

City of Houston Council Districts

District

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

At Large Position 1: Julian Ramirez
 At Large Position 2: Willie Davis
 At Large Position 3: Twila Carter
 At Large Position 4: Letitia Plummer
 At Large Position 5: Sallie Alcorn

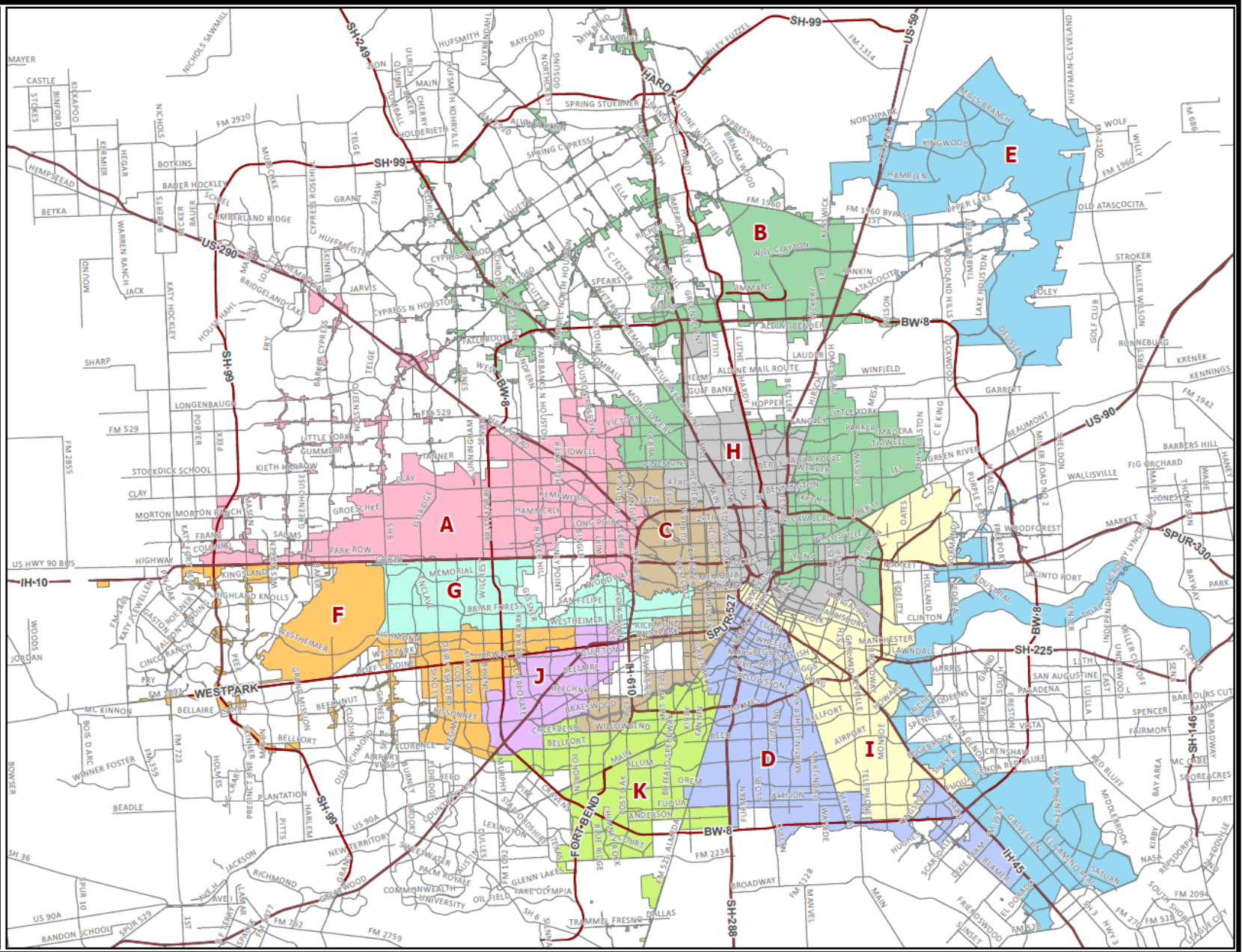
Source: COHGIS Database
 Date: January 2024
 Reference: pj26286



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PLANNING & DEVELOPMENT DEPARTMENT



Wastewater Collection System Rehabilitation and Renewal

WBS No. R-000266-0378-4

File No. 4235-125



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/18/2024

District J

Item Creation Date: 4/19/2024

HPW- 20FAC2441 Contract Award / Servox, LLC

Agenda Item#: 35.

Summary:

ORDINANCE appropriating \$9,348,300.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **SERVOX, LLC** for New/Replacement of Water Well– Sharpstown-2 Well 5; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water and Sewer System Consolidated Construction Fund, contingency, testing services, design services during construction and construction management - **DISTRICT J - POLLARD**

Background:

SUBJECT: Contract Award for New/Replacement of Water Well – Sharpstown-2 Well 5.

RECOMMENDATION: Award a Construction Contract to Servox, LLC for New/Replacement of Water Well – Sharpstown-2 Well 5 and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's program to upgrade and rehabilitate ground water production facilities and is required to meet the area's water demand.

DESCRIPTION/SCOPE: This project consists of construction of a new water well in the Sharpstown area in accordance with the technical specifications, project drawings, and contract documents. The Contract duration for this project is 700 calendar days. This project was designed by Baxter & Woodman, Inc.

LOCATION: The project is located at 8619 Bellaire Boulevard, Houston, TX 77036.

BIDS: This project was advertised for bidding on January 26, 2024. Bids were received on February 22, 2024. The three (3) bids are as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. Servox, LLC	\$ 8,092,526.01
2. Weisinger Inc.	\$ 9,421,800.00
3. Times Construction, Inc.	\$10,214,945.00

AWARD: It is recommended that this construction contract be awarded to Servox, LLC with a low bid of \$ 8,092,526.01 and that Addendum Number 1 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$9,348,300.00 to be appropriated as follows:

• Bid Amount	\$ 8,092,526.01
• Contingencies	\$ 404,626.30
• Testing Services	\$ 50,000.00
• CIP Cost Recovery	\$ 404,792.39
• Construction Management	\$ 396,355.30

Testing Services will be provided by Paradigm Consultants, Inc. under a previously approved contract.

Construction Management Services will be provided by Lloyd, Smitha & Associates, LLC under a previously approved contract.

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

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

M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 10.00% MBE goal and 3.00% WBE goal for this project.

	<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	MVA Construction LLC	Concrete paving, residential and commercial driveway and parking area	\$ 242,775.78	3.00%
2.	Romo Electric Inc.	Electrical Contractors and Other Wiring Installation Contractors	\$ 242,775.78	3.00%
		TOTAL	\$ 485,551.56	6.00%
	<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Triton Supply, Inc.	Fixtures, electric lighting, merchant wholesalers	\$ 242,775.78	3.00%
	<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Alsay Incorporated	Water well drilling, digging, boring or	\$ 323,701.04	4.00%

digging, boring or
sinking

TOTAL \$1,052,028.38 13.00%

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

All known rights-of-way, easements and/or right-of-entry required for the project have been acquired.

Randall V. Macchi, Chief Operating Officer
Houston Public Works

WBS. S-000100-0029-4

Amount and Source of Funding:

\$9,348,300.00 from 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
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District J

Item Creation Date: 4/19/2024

HPW- 20FAC2441 Contract Award / Servox, LLC

Agenda Item#:

Background:

SUBJECT: Contract Award for New/Replacement of Water Well – Sharpstown-2 Well 5.

RECOMMENDATION: Award a Construction Contract to Servox, LLC for New/Replacement of Water Well – Sharpstown-2 Well 5 and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's program to upgrade and rehabilitate ground water production facilities and is required to meet the area's water demand.

DESCRIPTION/SCOPE: This project consists of construction of a new water well in the Sharpstown area in accordance with the technical specifications, project drawings, and contract documents. The Contract duration for this project is 700 calendar days. This project was designed by Baxter & Woodman, Inc.

LOCATION: The project is located at 8619 Bellaire Boulevard, Houston, TX 77036.

BIDS: This project was advertised for bidding on January 26, 2024. Bids were received on February 22, 2024. The three (3) bids are as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. Servox, LLC	\$ 8,092,526.01
2. Weisinger Inc.	\$ 9,421,800.00
3. Times Construction, Inc.	\$10,214,945.00

AWARD: It is recommended that this construction contract be awarded to Servox, LLC with a low bid of \$ 8,092,526.01 and that Addendum Number 1 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$9,348,300.00 to be appropriated as follows:

• Bid Amount	\$ 8,092,526.01
• Contingencies	\$ 404,626.30
• Testing Services	\$ 50,000.00
• CIP Cost Recovery	\$ 404,792.39
• Construction Management	\$ 396,355.30

Testing Services will be provided by Paradigm Consultants, Inc. under a previously approved contract.

Construction Management Services will be provided by Lloyd, Smitha & Associates, LLC under a previously approved contract.

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

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

M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 10.00% MBE goal and 3.00% WBE goal for this project.

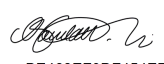
<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. MVA Construction LLC	Concrete paving, residential and commercial driveway and parking area	\$ 242,775.78	3.00%
2. Romo Electric Inc.	Electrical Contractors and Other Wiring Installation Contractors	\$ 242,775.78	3.00%
TOTAL		\$ 485,551.56	6.00%

<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Triton Supply, Inc.	Fixtures, electric lighting, merchant wholesalers	\$ 242,775.78	3.00%

<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Alsay Incorporated	Water well drilling, digging, boring or sinking	\$ 323,701.04	4.00%
TOTAL		\$1,052,028.38	13.00%

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

All known rights-of-way, easements and/or right-of-entry required for the project have been acquired.

DocuSigned by:

 6/4/2024
 BE463FF0DF454EB

Randall V. Macchi, Chief Operating Officer
 Houston Public Works

WBS. S-000100-0029-4

Amount and Source of Funding:

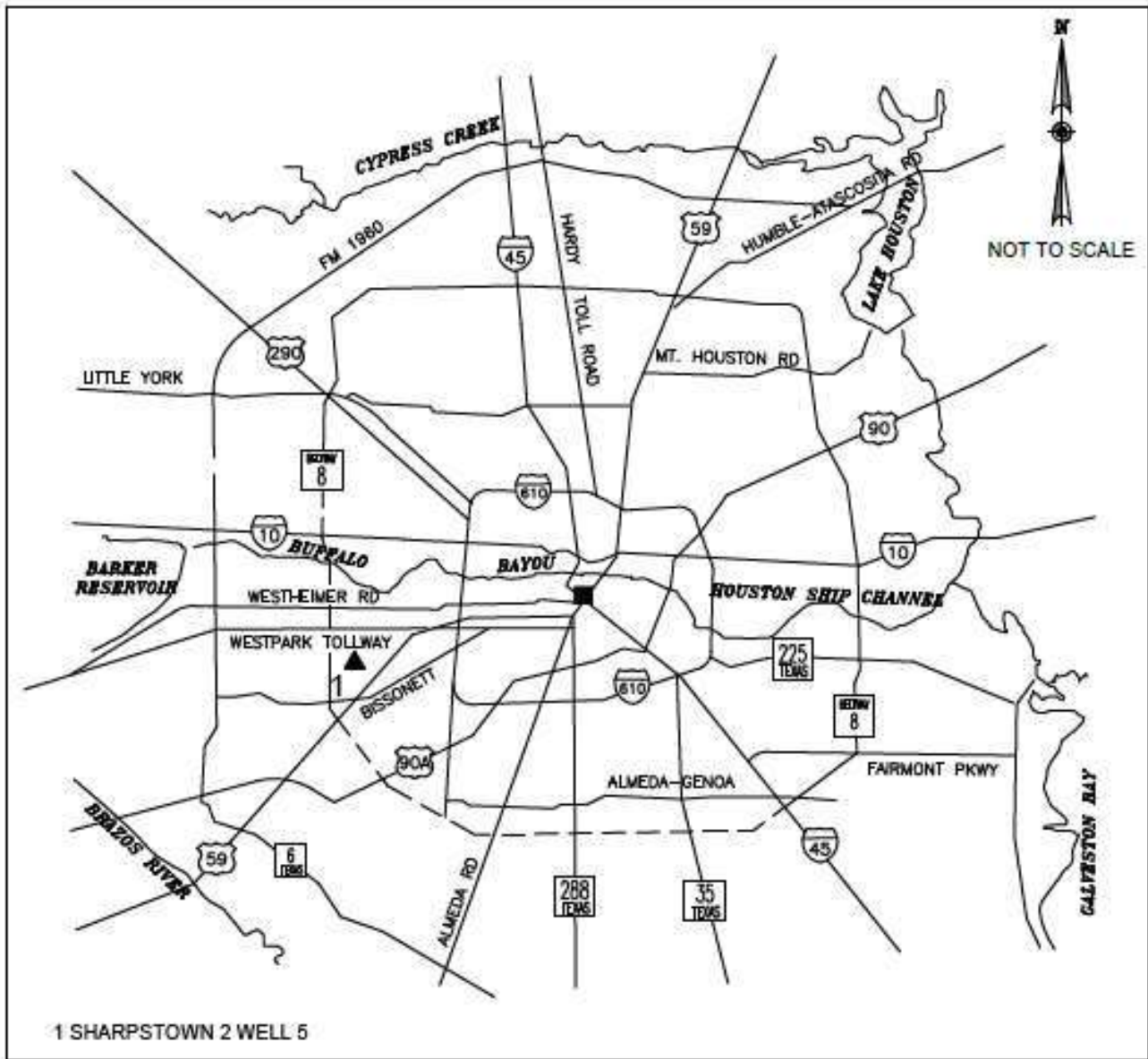
\$9,348,300.00 from Fund No. 8500 – Water and Sewer System Consolidated Construction

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 docs	Backup Material
Form B	Backup Material
Ownership Information Form & Tax Report	Backup Material
Pay or Play	Backup Material
Bid Extension Letter	Backup Material
Bid Tabulations	Backup Material
Form 1295	Backup Material



LOCATION MAP

**New/Replacement of Water Well – Sharpstown-2 Well 5
WBS No. S-000100-0029-4
Council District: J
Council Member: Edward Pollard**



VICINITY MAP

New/Replacement of Water Well – Sharpstown-2 Well 5

WBS No. S-000100-0029-4

Council District: J

Council Member: Edward Pollard



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/18/2024

ALL

Item Creation Date: 5/16/2024

ARA – Equix Integrity Southeast, Inc. SWF

Agenda Item#: 36.

Summary:

ORDINANCE NO. 2024-404, passed second reading on June 12, 2024

ORDINANCE granting to **EQUIX INTEGRITY SOUTHEAST, INC.**, a Foreign For-Profit Corporation, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions -

THIRD AND FINAL READING

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Equix Integrity Southeast, Inc. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 189 solid waste operator franchises. For FY 2024, the total solid waste franchise revenue to the City is projected to be \$9,237,251.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling, or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages, and force majeure provisions. The proposed franchise term is 10 years from the effective date.

Departmental Approval Authority:

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

Other Authorization

Contact Information:

Naelah Yahya Phone: (832) 393-8530
Rosalinda Salazar Phone: (832) 393-8529

ATTACHMENTS:

Description

Type

5.21.2024 Equix Integrity Southeast, Inc.
SWF_signed RCA

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/4/2024

ALL

Item Creation Date: 5/16/2024

ARA – Equix Integrity Southeast, Inc. SWF

Agenda Item#: 9.

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Equix Integrity Southeast, Inc. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 189 solid waste operator franchises. For FY 2024, the total solid waste franchise revenue to the City is projected to be \$9,237,251.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling, or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages, and force majeure provisions. The proposed franchise term is 10 years from the effective date.

Departmental Approval Authority:

DocuSigned by:

606AE9EC66A94CC

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

Other Authorization

Contact Information:

Naelah Yahya Phone: (832) 393-8530
Rosalinda Salazar Phone: (832) 393-8529



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/18/2024

ALL

Item Creation Date: 5/16/2024

ARA – Peek-A-Poo Rentals LLC SWF

Agenda Item#: 37.

Summary:

ORDINANCE NO. 2024-405, passed second reading on June 12, 2024

ORDINANCE granting to **PEEK-A-POO RENTALS LLC**, a Texas limited liability company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **THIRD AND FINAL READING**

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Peek-A-Poo Rentals LLC. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 189 solid waste operator franchises. For FY 2024, the total solid waste franchise revenue to the City is projected to be \$9,237,251.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling, or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages, and force majeure provisions. The proposed franchise term is 10 years from the effective date.

Departmental Approval Authority:

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

Other Authorization

Contact Information:

Naelah Yahya Phone: (832) 393-8530
Rosalinda Salazar Phone: (832) 393-8529

ATTACHMENTS:

Description

Type

5.21.2024 Peek-A-Poo Rentals LLC
SWF_signed RCA

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/4/2024

ALL

Item Creation Date: 5/16/2024

ARA – Peek-A-Poo Rentals LLC SWF

Agenda Item#: 10.

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Peek-A-Poo Rentals LLC. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 189 solid waste operator franchises. For FY 2024, the total solid waste franchise revenue to the City is projected to be \$9,237,251.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling, or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages, and force majeure provisions. The proposed franchise term is 10 years from the effective date.

Departmental Approval Authority:

DocuSigned by:
Tina Paez
606AE9EC66A94CC

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

Other Authorization

Contact Information:

Naelah Yahya Phone: (832) 393-8530
Rosalinda Salazar Phone: (832) 393-8529



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/18/2024

ALL

Item Creation Date: 5/16/2024

ARA – The Dumpster Guys, LLC SWF

Agenda Item#: 38.

Summary:

ORDINANCE NO. 2024-406, passed second reading on June 12, 2024

ORDINANCE granting to **DUMPSTER GUYS, LLC**, a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinance, Houston, Texas; providing for related terms and conditions - **THIRD AND FINAL READING**

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to The Dumpster Guys, LLC. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 189 solid waste operator franchises. For FY 2024, the total solid waste franchise revenue to the City is projected to be \$9,237,251.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling, or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages, and force majeure provisions. The proposed franchise term is 10 years from the effective date.

Departmental Approval Authority:

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

Other Authorization

Contact Information:

Naelah Yahya Phone: (832) 393-8530
Rosalinda Salazar Phone: (832) 393-8529

ATTACHMENTS:

Description

Type

5.21.2024 The Dumpster Guys, LLC
SWF_signed RCA

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/4/2024

ALL

Item Creation Date: 5/16/2024

ARA – The Dumpster Guys, LLC SWF

Agenda Item#: 11.

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to The Dumpster Guys, LLC. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 189 solid waste operator franchises. For FY 2024, the total solid waste franchise revenue to the City is projected to be \$9,237,251.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling, or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages, and force majeure provisions. The proposed franchise term is 10 years from the effective date.

Departmental Approval Authority:

DocuSigned by:

Tina Paez

606AE9EC66A94CC

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

Other Authorization

Contact Information:

Naelah Yahya Phone: (832) 393-8530
Rosalinda Salazar Phone: (832) 393-8529



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/18/2024

ALL

Item Creation Date: 5/21/2024

ARA – Leeds Environmental Services, LLC SWF

Agenda Item#: 39.

Summary:

ORDINANCE NO. 2024-407, passed second reading on June 12, 2024

ORDINANCE granting to **LEEDS ENVIRONMENTAL SERVICES, LLC**, a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **THIRD AND FINAL READING**

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Leeds Environmental Services, LLC. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 189 solid waste operator franchises. For FY 2024, the total solid waste franchise revenue to the City is projected to be \$9,237,251.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling, or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages, and force majeure provisions. The proposed franchise term is 10 years from the effective date.

Departmental Approval Authority:

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

Other Authorization

Contact Information:

Naelah Yahya Phone: (832) 393-8530
Rosalinda Salazar Phone: (832) 393-8529

ATTACHMENTS:

Description	Type
5.21.2024 Leeds Environmental Services, LLC SWF_signed RCA	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/4/2024

ALL

Item Creation Date: 5/21/2024

ARA – Leeds Environmental Services, LLC SWF

Agenda Item#: 12.

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Leeds Environmental Services, LLC. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 189 solid waste operator franchises. For FY 2024, the total solid waste franchise revenue to the City is projected to be \$9,237,251.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling, or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages, and force majeure provisions. The proposed franchise term is 10 years from the effective date.

Departmental Approval Authority:

DocuSigned by:
Tina Paez
606AE9FC66A94CC...

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

Other Authorization

Contact Information:

Naelah Yahya Phone: (832) 393-8530
Rosalinda Salazar Phone: (832) 393-8529



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/18/2024

ALL

Item Creation Date: 5/21/2024

ARA – Houston Harris County Septic Tank Service LLC
SWF

Agenda Item#: 40.

Summary:

ORDINANCE NO. 2024-408, passed second reading on June 12, 2024

ORDINANCE granting to **HOUSTON HARRIS COUNTY SEPTIC TANK SERVICE LLC**, a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **THIRD AND FINAL READING**

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Houston Harris County Septic Tank Service LLC. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 189 solid waste operator franchises. For FY 2024, the total solid waste franchise revenue to the City is projected to be \$9,237,251.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling, or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages, and force majeure provisions. The proposed franchise term is 10 years from the effective date.

Departmental Approval Authority:

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

Other Authorization

Contact Information:

Naelah Yahya Phone: (832) 393-8530
Rosalinda Salazar Phone: (832) 393-8529

ATTACHMENTS:

Description

Type

5.21.2024 Houston Harris County Septic Tank
Service LLC SWF_signed RCA

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/4/2024

ALL

Item Creation Date: 5/21/2024

ARA – Houston Harris County Septic Tank Service LLC SWF

Agenda Item#: 13.

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Houston Harris County Septic Tank Service LLC. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 189 solid waste operator franchises. For FY 2024, the total solid waste franchise revenue to the City is projected to be \$9,237,251.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling, or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages, and force majeure provisions. The proposed franchise term is 10 years from the effective date.

Departmental Approval Authority:

DocuSigned by:
Tina Paez
606AE9EC66A94CC

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

Other Authorization

Contact Information:

Naelah Yahya Phone: (832) 393-8530
Rosalinda Salazar Phone: (832) 393-8529



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/18/2024

ALL

Item Creation Date: 5/21/2024

ARA – Sorto's Trucking, Inc. SWF

Agenda Item#: 41.

Summary:

ORDINANCE NO. 2024-409, passed second reading on June 12, 2024

ORDINANCE granting to **SORTO'S TRUCKING, INC**, a Texas Corporation, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **THIRD AND FINAL READING**

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Sorto's Trucking, Inc. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 189 solid waste operator franchises. For FY 2024, the total solid waste franchise revenue to the City is projected to be \$9,237,251.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling, or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages, and force majeure provisions. The proposed franchise term is 10 years from the effective date.

Departmental Approval Authority:

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

Other Authorization

Contact Information:

Naelah Yahya Phone: (832) 393-8530
Rosalinda Salazar Phone: (832) 393-8529

ATTACHMENTS:

Description	Type
5.21.2024 Sorto's Trucking, Inc. SWF_signed RCA	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/4/2024

ALL

Item Creation Date: 5/21/2024

ARA – Sorto’s Trucking, Inc. SWF

Agenda Item#: 14.

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Sorto’s Trucking, Inc. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA’s Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 189 solid waste operator franchises. For FY 2024, the total solid waste franchise revenue to the City is projected to be \$9,237,251.

The proposed ordinance grants the franchisee the right to use the City’s public ways for the purpose of collecting, hauling, or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City’s standard release and indemnification, default and termination, liquidated damages, and force majeure provisions. The proposed franchise term is 10 years from the effective date.

Departmental Approval Authority:

DocuSigned by:
Tina Paez
606AE9FC66A94CC

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

Other Authorization

Contact Information:

Naelah Yahya Phone: (832) 393-8530
Rosalinda Salazar Phone: (832) 393-8529



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/18/2024

ALL

Item Creation Date: 5/21/2024

ARA – Performance Contracting, Inc. SWF

Agenda Item#: 42.

Summary:

ORDINANCE NO. 2024-410, passed second reading on June 12, 2024

ORDINANCE granting to **PERFORMANCE CONTRACTING, INC**, a Texas Corporation, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **THIRD AND FINAL READING**

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Performance Contracting, Inc. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 189 solid waste operator franchises. For FY 2024, the total solid waste franchise revenue to the City is projected to be \$9,237,251.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling, or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages, and force majeure provisions. The proposed franchise term is 10 years from the effective date.

Departmental Approval Authority:

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

Other Authorization

Contact Information:

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ATTACHMENTS:

Description

5.21.2024 Performance Contracting, Inc.
SWF_signed RCA

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/4/2024

ALL

Item Creation Date: 5/21/2024

ARA – Performance Contracting, Inc. SWF

Agenda Item#: 15.

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Performance Contracting, Inc. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 189 solid waste operator franchises. For FY 2024, the total solid waste franchise revenue to the City is projected to be \$9,237,251.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling, or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages, and force majeure provisions. The proposed franchise term is 10 years from the effective date.

Departmental Approval Authority:

DocuSigned by:
Tina Paez
608AE9FC66A94CC...

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

Other Authorization

Contact Information:

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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/18/2024

ALL

Item Creation Date: 5/21/2024

ARA – United Site Services of Texas, Inc. SWF

Agenda Item#: 43.

Summary:

ORDINANCE NO. 2024-411, passed second reading on June 12, 2024

ORDINANCE granting to **UNITED SITE SERVICES OF TEXAS, INC**, a Texas Corporation, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **THIRD AND FINAL READING**

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to United Site Services of Texas, Inc. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 189 solid waste operator franchises. For FY 2024, the total solid waste franchise revenue to the City is projected to be \$9,237,251.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling, or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages, and force majeure provisions. The proposed franchise term is 10 years from the effective date.

Departmental Approval Authority:

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

Other Authorization

Contact Information:

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Rosalinda Salazar Phone: (832) 393-8529

ATTACHMENTS:

Description

Type

5.21.2024 United Site Services of Texas, Inc.
SWF_signed RCA

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/4/2024

ALL

Item Creation Date: 5/21/2024

ARA – United Site Services of Texas, Inc. SWF

Agenda Item#: 16.

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to United Site Services of Texas, Inc. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 189 solid waste operator franchises. For FY 2024, the total solid waste franchise revenue to the City is projected to be \$9,237,251.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling, or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages, and force majeure provisions. The proposed franchise term is 10 years from the effective date.

Departmental Approval Authority:

DocuSigned by:
Tina Paez
606AE9FC66A94CC...

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

Other Authorization

Contact Information:

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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/18/2024

ALL

Item Creation Date: 5/21/2024

ARA – Arcann Companies LLC SWF

Agenda Item#: 44.

Summary:

ORDINANCE NO. 2024-412, passed second reading on June 12, 2024

ORDINANCE granting to **ARCANN COMPANIES LLC**, a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **THIRD AND FINAL READING**

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Arcann Companies LLC. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 189 solid waste operator franchises. For FY 2024, the total solid waste franchise revenue to the City is projected to be \$9,237,251.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling, or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages, and force majeure provisions. The proposed franchise term is 10 years from the effective date.

Departmental Approval Authority:

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

Other Authorization

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ATTACHMENTS:

Description

Type

5.21.2024 Arcann Companies LLC
SWF_signed RCA

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/4/2024

ALL

Item Creation Date: 5/21/2024

ARA – Arcann Companies LLC SWF

Agenda Item#: 17.

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Arcann Companies LLC. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 189 solid waste operator franchises. For FY 2024, the total solid waste franchise revenue to the City is projected to be \$9,237,251.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling, or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages, and force majeure provisions. The proposed franchise term is 10 years from the effective date.

Departmental Approval Authority:

DocuSigned by:
Tina Paez

606AE9FC66A04CC...

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

Other Authorization

Contact Information:

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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/18/2024

ALL

Item Creation Date: 5/21/2024

ARA – Wastewater Transport Services, LLC SWF

Agenda Item#: 45.

Summary:

ORDINANCE NO. 2024-413, passed second reading on June 12, 2024

ORDINANCE granting to **WASTEWATER TRANSPORT SERVICES, LLC**, a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **THIRD AND FINAL READING**

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Wastewater Transport Services, LLC. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 189 solid waste operator franchises. For FY 2024, the total solid waste franchise revenue to the City is projected to be \$9,237,251.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling, or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages, and force majeure provisions. The proposed franchise term is 10 years from the effective date.

Departmental Approval Authority:

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

Other Authorization

Contact Information:

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ATTACHMENTS:

Description	Type
5.21.2024 Wastewater Transport Services, LLC SWF_signed RCA	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/4/2024

ALL

Item Creation Date: 5/21/2024

ARA – Wastewater Transport Services, LLC SWF

Agenda Item#: 18.

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Wastewater Transport Services, LLC. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 189 solid waste operator franchises. For FY 2024, the total solid waste franchise revenue to the City is projected to be \$9,237,251.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling, or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages, and force majeure provisions. The proposed franchise term is 10 years from the effective date.

Departmental Approval Authority:

DocuSigned by:
Tina Paez
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**Tina Paez, Director
Administration & Regulatory
Affairs Department**

Other Authorization

Contact Information:

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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/18/2024

ALL

Item Creation Date: 5/21/2024

ARA – Specialized Waste Systems, Inc. SWF

Agenda Item#: 46.

Summary:

ORDINANCE NO. 2024-414, passed second reading on June 12, 2024

ORDINANCE granting to **SPECIALIZED WASTE SYSTEMS, INC**, a Foreign For-Profit Corporation, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **THIRD AND FINAL READING**

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Specialized Waste Systems, Inc. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 189 solid waste operator franchises. For FY 2024, the total solid waste franchise revenue to the City is projected to be \$9,237,251.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling, or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages, and force majeure provisions. The proposed franchise term is 10 years from the effective date.

Departmental Approval Authority:

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

Other Authorization

Contact Information:

Naelah Yahya Phone: (832) 393-8530
Rosalinda Salazar Phone: (832) 393-8529

ATTACHMENTS:

Description

Type

5.21.2024 Specialized Waste Systems, Inc.
SWF_signed RCA

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/4/2024

ALL

Item Creation Date: 5/21/2024

ARA – Specialized Waste Systems, Inc. SWF

Agenda Item#: 19.

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Specialized Waste Systems, Inc. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 189 solid waste operator franchises. For FY 2024, the total solid waste franchise revenue to the City is projected to be \$9,237,251.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling, or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages, and force majeure provisions. The proposed franchise term is 10 years from the effective date.

Departmental Approval Authority:

DocuSigned by:

Handwritten signature of Tina Paez in black ink.

000AE9FC00A94CC...

Tina Paez, Director
Administration & Regulatory
Affairs Department

Other Authorization

Contact Information:

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Rosalinda Salazar Phone: (832) 393-8529



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/18/2024

ALL

Item Creation Date: 5/21/2024

ARA – San Marcos Grease Service LLC SWF

Agenda Item#: 47.

Summary:

ORDINANCE NO. 2024-415, passed second reading on June 12, 2024

ORDINANCE granting to **SAN MARCOS GREASE SERVICE LLC**, a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **THIRD AND FINAL READING**

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to San Marcos Grease Service LLC. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 189 solid waste operator franchises. For FY 2024, the total solid waste franchise revenue to the City is projected to be \$9,237,251.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling, or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages, and force majeure provisions. The proposed franchise term is 10 years from the effective date.

Departmental Approval Authority:

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

Other Authorization

Contact Information:

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Rosalinda Salazar Phone: (832) 393-8529

ATTACHMENTS:

Description

Type

5.21.2024 San Marcos Grease Service LLC
SWF_signed RCA

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/4/2024

ALL

Item Creation Date: 5/21/2024

ARA – San Marcos Grease Service LLC SWF

Agenda Item#: 20.

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to San Marcos Grease Service LLC. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 189 solid waste operator franchises. For FY 2024, the total solid waste franchise revenue to the City is projected to be \$9,237,251.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling, or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages, and force majeure provisions. The proposed franchise term is 10 years from the effective date.

Departmental Approval Authority:

DocuSigned by:

Tina Paez

606AE9FC66A94CC...

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

Other Authorization

Contact Information:

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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/18/2024

ALL

Item Creation Date: 5/21/2024

ARA – Southwaste Disposal, LLC SWF

Agenda Item#: 48.

Summary:

ORDINANCE NO. 2024-416, passed second reading on June 12, 2024

ORDINANCE granting to **SOUTHWASTE DISPOSAL, LLC**, a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **THIRD AND FINAL READING**

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Southwaste Disposal, LLC. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 189 solid waste operator franchises. For FY 2024, the total solid waste franchise revenue to the City is projected to be \$9,237,251.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling, or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages, and force majeure provisions. The proposed franchise term is 10 years from the effective date.

Departmental Approval Authority:

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

Other Authorization

Contact Information:

Naelah Yahya Phone: (832) 393-8530
Rosalinda Salazar Phone: (832) 393-8529

ATTACHMENTS:

Description

Type

5.21.2024 Southwaste Disposal, LLC
SWF_signed RCA

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/4/2024

ALL

Item Creation Date: 5/21/2024

ARA – Southwaste Disposal, LLC SWF

Agenda Item#: 21.

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Southwaste Disposal, LLC. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 189 solid waste operator franchises. For FY 2024, the total solid waste franchise revenue to the City is projected to be \$9,237,251.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling, or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages, and force majeure provisions. The proposed franchise term is 10 years from the effective date.

Departmental Approval Authority:

DocuSigned by:

Tina Paez

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Tina Paez, Director
Administration & Regulatory
Affairs Department

Other Authorization

Contact Information:

Naelah Yahya Phone: (832) 393-8530
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/18/2024

ALL

Item Creation Date: 5/22/2024

LGL – Perdue/Greenberg Traurig Delinquent Ad Valorem
Tax Collection

Agenda Item#: 49.

Summary:

ORDINANCE approving and authorizing first amendment to contract between City of Houston and **PERDUE, BRANDON, FIELDER, COLLINS & MOTT, LLP AND GREENBERG TRAURIG, LLP**, functioning as a Joint Venture for collection of Delinquent Ad Valorem Taxes

TAGGED BY COUNCIL MEMBER ALCORN

This was Item 33 on Agenda of June 12, 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: 6/18/2024

ALL

Item Creation Date: 5/22/2024

LGL - Linebarger Delinquent Ad Valorem Tax Collection

Agenda Item#: 50.

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

TAGGED BY COUNCIL MEMBERS THOMAS and ALCORN

This was Item 34 on Agenda of June 12, 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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/18/2024

District I

Item Creation Date: 5/29/2024

L32680.A1 - Dinner to Home (Bread of Life, Inc.) - ORDINANCE

Agenda Item#: 51.

Summary:

ORDINANCE amending Ordinance to increase maximum contract amount for contract between City of Houston and **BREAD OF LIFE, INC** for Dinner to Home Program for the Housing and Community Development Department - \$42,073.35 - ARPA Recovery Fund - **DISTRICT I - MARTINEZ**

TAGGED BY COUNCIL MEMBER THOMAS

This was Item 38 on Agenda of June 12, 2024

Background:

L32680.A1 - Approve an amending ordinance to Ordinance No. 2023-0512, (approved on June 28, 2023) to increase the maximum contract amount from \$187,200.00 to \$229,273.35 for the contract (4600017783) between the City of Houston and Bread of Life, Inc. for the Dinner to Home Program for the Housing and Community Development Department.

Specific Explanation:

The Director of the Housing and Community Development Department and the Chief Procurement Officer recommend that City Council approve an amending Ordinance to increase the maximum contract amount from **\$187,200.00 to \$229,273.35** for the contract between the City of Houston and **Bread of Life, Inc.** for the Dinner to Home Program for the Housing and Community Development Department

This Agreement was approved by City Council on June 28, 2023, by Ordinance No. 2023-0512 in the maximum contract amount of \$187,200.00. Expenditures as of May 30, 2024, totaled \$130,044.90. The additional funds will allow the program to continue while the Housing Department works to develop a long-term plan for the program.

The Dinner to Home Program provides a hot meal to approximately 100 individuals who are homeless at a city-owned location at 61 Reisner St., Houston, Texas 77002 for four (4) days a week (Sun, Mon, Wed, Fri). Dinner is served from 7:00 P.M to 8:00 P.M. The Contractor provides tables, chairs, trash receptacles, water, and portable restrooms during each meal services. The Contractor also conducts on site housing assessments for those individual's receiving meals whom may not otherwise have an opportunity to engage with the housing system.

MWBE Participation:

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

Fiscal Note:

No Fiscal Note is required on grant items.

Jedediah Greenfield
Chief Procurement Officer

Department Approval Authority

<u>Estimated Spending Authority:</u>			
Department	FY2024	Out Years	Total
Housing Department	\$42,073.35	\$0.00	\$42,073.35

Prior Council Action:

Ordinance No.: 2023-0512, passed June 28, 2023.

Amount and Source of Funding:

\$42,073.35

ARPA Recovery Fund

Fund 5309

Contact Information:

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

ATTACHMENTS:

Description	Type
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