

AGENDA

CITY OF HOUSTON ■ CITY COUNCIL

July 23 & 24, 2024

MAYOR
JOHN WHITMIRE

CONTROLLER
CHRIS HOLLINS

DISTRICT COUNCIL MEMBERS

Amy Peck
District A

Tiffany D. Thomas
District F

Tarsha Jackson
District B

Mary Nan Huffman
District G

Abbie Kamin
District C

Mario Castillo
District H

Carolyn Evans-Shabazz
District D

Joaquin Martinez
District I

Fred Flickinger
District E

Edward Pollard
District J

Martha Castex-Tatum
District K

AT-LARGE COUNCIL MEMBERS

Julian Ramirez
Position 1

Twila Carter
Position 3

Willie Davis
Position 2

Letitia Plummer
Position 4

Sallie Alcorn
Position 5

Marta Crinejo, Agenda Director

Pat Jefferson Daniel, City Secretary

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

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

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

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

AGENDA - COUNCIL MEETING Tuesday, July 23, 2024 - 1:30 PM
City Hall - In Person Meeting

PRESENTATIONS

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

INVOCATION AND PLEDGE OF ALLEGIANCE - Council Member Kamin

ROLL CALL AND ADOPT THE MINUTES OF THE PREVIOUS MEETING

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

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

Speakers List

RECESS

RECONVENE

WEDNESDAY - JULY 24th, 2024 - 9:00 A. M.

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

HEARINGS

1. **9:00 A.M. - PUBLIC HEARING** for the Fifth Amended Project Plan and Reinvestment Zone Financing Plan for Reinvestment Zone Number Fourteen, City of Houston, Texas (Fourth Ward Zone) - **DISTRICT C - KAMIN**

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 2 through 29

MISCELLANEOUS - NUMBER 2

2. RECOMMENDATION from Chief Operating Officer, Houston Public Works to approve the 2024 City of Houston Watershed Master Plan

ACCEPT WORK - NUMBERS 3 and 4

3. RECOMMENDATION from Chief Operating Officer, Houston Public Works for approval of final contract amount of \$29,886,479.01 and acceptance of work on contract with **HARPER BROTHERS CONSTRUCTION, LLC** for 108-Inch Water Line Along City Easements from Aldine Westfield Road to Willis Street - 3.65% under the original contract amount and under the 5% contingency amount - **DISTRICT B - JACKSON**
4. RECOMMENDATION from Chief Operating Officer, Houston Public Works for approval of final contract amount of \$5,624,835.29 and acceptance of work on contract with **PM CONSTRUCTION & REHAB, LLC dba IPR SOUTH CENTRAL** for Wastewater Collection System Rehabilitation and Renewal - 4.93% over the original contract amount (4235-110) - **DISTRICTS B - JACKSON; G - HUFFMAN and I - MARTINEZ**

PURCHASING AND TABULATION OF BIDS - NUMBERS 5 through 13

5. **ASSOCIATED SUPPLY COMPANY, INC** for Gradall, LeeBoy, and Case Loader Road Machinery Replacement Parts and Repair Services for the Fleet Management Department - 3 Years with 2 one-year options - \$1,716,210.00 - Fleet Management Fund
6. **ROBSTOWN HARDWARE COMPANY dba KING RANCH AG & TURF** for John Deere Agricultural Mowers and Agricultural Equipment, OEM Replacement Parts and Repair Services for the Fleet Management Department - 3 Years with 2 one-year options - \$1,966,837.18 - Fleet Management Fund
7. APPROVE spending authority in an amount not to exceed \$191,600.00 for Emergency Purchase of E-Plex 6-Bay Tower Kits, Maintenance, Repair, Equipment, and other related services from **ROCHE DIAGNOSTICS** for the Houston Health Department - Grant Fund
8. APPROVE spending authority in the amount of \$65,952.19 for final payment for Emergency Catering Services for the Houston Emergency Operations Center for Office of Emergency Management, awarded to **THE FRENCH CORNER HADDAD INTEREST, INC** - Houston Emergency Center Fund
9. **CHASTANG ENTERPRISES - HOUSTON, LLC dba CHASTANG FORD** for Purchase of a Closed-Circuit Television Van through Buyboard Cooperative Purchasing for the Fleet Management Department on behalf of Houston Public Works - \$337,747.00 - Enterprise Fund
10. APPROVE spending authority in the amount not to exceed \$225,000.00 for Legal Notice Publications for Houston Public Works, for the **HOUSTON CHRONICLE** - 5 Years - Enterprise Fund
11. **WALCO, INC** to furnish and install one Walco Industrial Laminator for Houston Public Works - \$79,362.00 – Special Revenue Fund - **DISTRICT C - KAMIN**
12. APPROVE spending authority in the amount not to exceed \$750,000.00 for Emergency Repair of Groundwater Well Motors to **NORTH SIDE ELECTRIC MOTORS** for Houston Public Works - Enterprise Fund
13. **TEXAS TRAFFIC, LLC** for Emergency Purchase of Traffic Signal Equipment for Houston Public Works - \$279,800.00 - Special Revenue

Fund

RESOLUTIONS - NUMBER 14

14. RESOLUTION authorizing issuance of Letter of Approval to **MERLIN EMS LLC** pursuant to Section 773.0573 of the Texas Health and Safety Code

ORDINANCES - NUMBERS 15 through 29

15. ORDINANCE approving issuance of Bonds by **HARRISBURG REDEVELOPMENT AUTHORITY**; containing findings and other provisions relating to the foregoing subject; providing for severability; and declaring an emergency - **DISTRICTS H - CASTILLO and I - MARTINEZ**
16. ORDINANCE approving and authorizing first amendment to Subrecipient Agreement between City of Houston and **CATHOLIC CHARITIES OF THE ARCHDIOCESE OF GALVESTON-HOUSTON** to provide Housing Opportunities for Persons With AIDS Funds for continued provision of Tenant-Based Rental Assistance, Short-Term rent, Mortgage, and Utility Assistance, Permanent Housing Placement Services, and Supportive Services to low-income households affected by or living with HIV/AIDS - \$1,754,024.00 - Grant Fund - **DISTRICT C - KAMIN**
17. ORDINANCE approving and authorizing Compromise, Settlement, Release, and Indemnity Agreements between City of Houston and **RAMON PINEDA**, and City of Houston and **MARIA PINEDA**; to settle a lawsuit - \$199,125.00 - Property & Casualty Fund
18. ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests in connection with the public improvement project known as the George R. Brown Convention Center Transformation Project; authorizing the acquisition of fee simple title in or permanent easement interest to four parcels of land required for the project and situated in the J.S. Holman Survey, Abstract 323, in Harris County, Texas, said parcels of land located at Blocks 309 and 310 in Houston, Harris County, Texas, by gift, dedication, purchase, or the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for Relocation Assistance, Appraisal Fees, Title Policies/Services, Recording Fees, Court Costs, and Expert Witness Fees in connection with the acquisition - **DISTRICT I - MARTINEZ**
19. ORDINANCE approving and authorizing second amendment between City of Houston and **ACCENTURE, LLP** for Information Technology Professional Services for Houston Information Technology Services on behalf of the Houston Health Department; maximum contract amount - 1 Year - \$1,000,000.00 - Grant Fund
20. ORDINANCE amending Ordinance No. 2022-0005 (Approved January 5, 2022) to increase maximum contract amount; approving and authorizing a First Amendment to Contract between the City of Houston and **DELOITTE CONSULTING LLP** for Program and Project Management Professional

Services for the Houston Information Technology Services Department on behalf of the Houston Health Department - 1 Year - \$1,000,000.00 - Grant Fund

21. ORDINANCE amending Ordinance No. 2023-1036 to increase maximum spending authority; approving and authorizing amendment to Purchase Order Addendum with **EVOLVE HOUSTON** for Electric, Eco-Friendly and On-Demand Shared Ride Services
22. ORDINANCE approving and authorizing contract between City of Houston and **FRAZER, LTD** for Ambulance Module Refurbishing and Remounting Services for the Fleet Management Department; providing a maximum contract amount - 3 Years with 2 one-year options - \$4,629,139.00 - Fleet Management Fund
23. ORDINANCE appropriating \$16,000,000.00 out of Airports Renewal and Replacement Fund; approving and authorizing two Derivative Agreements between City of Houston and **CHAMBERLIN DALLAS, LLC** and **D7 ROOFING & METAL, LLC** through The Interlocal Purchasing System (TIPS) and Choice Partners Cooperative; for Roofing Replacement and Building Envelope Rehabilitation Services for the Houston Airport System - 3 Years with 2 one-year options - **DISTRICT B - JACKSON**
24. ORDINANCE approving and authorizing submission of application for Grant Funding through the **TEXAS PARKS & WILDLIFE DEPARTMENT** for the **Urban Indoor Recreation Grant Program** for the City of Houston Parks and Recreation Department's Mason Park Community Center; declaring the City's eligibility for such Grant; authorizing the Director of the Houston Parks and Recreation Department to act as the City's representative in the application process - **DISTRICT I - MARTINEZ**
25. ORDINANCE approving and authorizing submission of application for Grant Funding through the **TEXAS PARKS & WILDLIFE DEPARTMENT** for the **Urban Outdoor Recreation Grant Program** for the City of Houston Parks and Recreation Department's Trinity Gardens Park; declaring the City's eligibility for such Grant; authorizing the Director of the Houston Parks and Recreation Department to act as the City's representative in the application process - **DISTRICT B - JACKSON**
26. ORDINANCE appropriating \$250,228.00 out of Parks Consolidated Construction Fund for construction of improvements to Charlton Park - **DISTRICT I - MARTINEZ**
27. ORDINANCE approving and authorizing first amendment to Untreated Water Supply Contract between City of Houston and **ONEOK HYDROCARBON, L.P.** (Approved by Ordinance No. 2020-1019, as amended) to increase the Untreated Water supply
28. ORDINANCE consenting to the addition of 91.7444 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 410**, for inclusion in its district - **DISTRICT K - CASTEX-TATUM**
29. ORDINANCE appropriating \$3,195,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **T. CONSTRUCTION, LLC** for Work Order Construction Contract for Small Diameter Water Lines; 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

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

NON CONSENT AGENDA - NUMBERS 30 and 31

NON-CONSENT - MISCELLANEOUS

30. **SET A PUBLIC HEARING DATE** regarding the amendment of **ARTICLE XVI, CHAPTER 40 OF THE CODE OF ORDINANCES**, proposed extension of the Civility Ordinance to the Museum Park Area
HEARING DATE - WEDNESDAY - 9:00 A.M. - AUGUST 14, 2024
31. **SET A PUBLIC HEARING DATE** regarding proposed amendments to the City's Tax Abatement Ordinances
HEARING DATE - WEDNESDAY - 9:00 A.M. - AUGUST 21, 2024

MATTERS HELD - NUMBERS 32 through 35

32. WRITTEN Motion by Council Member Peck to amend Item #33 below to read as follows:
“(2) *Vote Requirements for Taking Action on an Item.* An action on a proposed item from the committee requires an affirmative record vote of the majority of the members present of the committee. If a quorum is not established at the beginning of the committee meeting for which a proposed item is on the Agenda such that no vote on the proposed item can be taken at that meeting, in lieu of appearing on the Agenda of a subsequent committee meeting, the proposed item may be submitted in writing by three or more Council Members pursuant to Rule 23 and Article VII, Section 3 of the City Charter.”
TAGGED BY COUNCIL MEMBER THOMAS
Passage of the amendment is contingent upon passage of Item 33 below
33. **ORDINANCE AMENDING CHAPTER 2 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to the Council Rules of Procedure including the submission of Agenda Items by Council Members
TAGGED BY COUNCIL MEMBER THOMAS
This was Item 3 on Agenda of July 17, 2024
34. **SET A PUBLIC HEARING DATE** to provide a Resolution of No Objection for the 4% tax credit application for the following multifamily developments:
- | | | |
|------------------------------|----------------|-----------------------------|
| BRITTONS PLACE | 3706 LYONS AVE | DISTRICT B - JACKSON |
| PLEASANT HILL VILLAGE | 3814 LYONS AVE | DISTRICT B - JACKSON |

SUGGESTED HEARING DATE - 9:00 AM - WEDNESDAY - JULY 31, 2024

TAGGED BY COUNCIL MEMBER THOMAS

This was Item 10 on Agenda of July 17, 2024

35. RESOLUTION adopting the recommendation of the City Attorney to assign accounts overlapping with Humble, Clear Creek, Spring Branch, Pasadena, Alief, Galena Park, Klein, Fort Bend, and Aldine Independent School Districts, and those accounts located in multiple school districts (collectively Perdue assigned accounts) to **PERDUE, BRANDON, FIELDER, COLLINS & MOTT, LLP** and **GREENBERG TRAURIG, LLP**, functioning as a Joint Venture and to assign to **LINEBARGER GOGGAN BLAIR & SAMPSON, LLP** accounts overlapping all other areas of the City except for the Perdue assigned accounts under the City's respective contract with each law firm for the Collection of Delinquent Ad Valorem Taxes

TAGGED BY COUNCIL MEMBER THOMAS

This was Item 13 on Agenda of July 17, 2024

MATTERS TO BE PRESENTED BY COUNCIL - Council Member Castillo 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: 7/23/2024

Item Creation Date:

Speakers List

Agenda Item#:

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/23/2024

District C

Item Creation Date:

MYR - TIRZ 14 Hearing

Agenda Item#: 1.

Summary:

9:00 A.M. - PUBLIC HEARING for the Fifth Amended Project Plan and Reinvestment Zone Financing Plan for Reinvestment Zone Number Fourteen, City of Houston, Texas (Fourth Ward Zone) - **DISTRICT C - KAMIN**

Background:

SUBJECT: Public hearing date for a Fifth Amendment to the Project Plan and Reinvestment Zone Financing Plan for Reinvestment Zone Number Fourteen (Fourth Ward Zone)

RECOMMENDATION: (Summary)

To establish a public hearing date for the Fifth Amendment to the Project Plan and Reinvestment Zone Financing Plan for Reinvestment Zone Number Fourteen (Fourth Ward Zone)

SPECIFIC EXPLANATION:

The Board of Directors of both the Fourth Ward Redevelopment Authority and Reinvestment Zone Number Fourteen (Fourth Ward Zone) will consider and approve the amendments to the Project Plan and Reinvestment Zone Financing Plan for the Fourth Ward Zone and transmit the proposed Fifth Amended Project Plan and Reinvestment Zone Financing Plan (the "Amended Plan") to the City for consideration by City Council prior to the public hearing date. The Amended Plan will reflect proposed changes to the boundaries of the Fourth Ward Zone.

Pursuant to Texas Tax Code Section 311.011(e), a public hearing must be held prior to City Council's consideration of an ordinance approving the Fifth Amended Plan. The Administration recommends setting the public hearing date for 9:00am on July 24, 2020.

Gwendolyn Tillotson-Bell
Chief Economic Development Officer

Prior Council Action:

Ord. No. 1995-565, 06/09/95; Res. 99-69, 11/15/99; Ord 199-818, 06/28/99; Ord. No. 2007-1440, 12/12/07; Ord 2013-980, 12/11/13; Ord 2019-990,12/4/19; Ord. No. 2020-1069, 12/14/20

Contact Information:

Andrew Busker
832.393.0871

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/23/2024

ALL

Item Creation Date:

HPW 20CRS24 - 2024 Watershed Master Plan

Agenda Item#: 2.

Summary:

RECOMMENDATION from Chief Operating Officer, Houston Public Works to approve the 2024 City of Houston Watershed Master Plan

Background:

SUBJECT: Motion to approve the 2024 City of Houston Watershed Master Plan.

RECOMMENDATION: (Summary) It is recommended that City Council pass a Motion to approve the 2024 City of Houston Watershed Master Plan.

SPECIFIC EXPLANATION: The City of Houston is a participant in the Community Ratings System (CRS) of the National Flood Insurance Program, which recognizes communities with floodplain management practices that exceed minimum federal requirements. Participating communities are awarded class ratings ranging from 10 (lowest) to 1 (highest) based on their degree of compliance and documentation with CRS recommended activities. As a community's class rating improves, the amount of flood insurance premium discount available to the policy holders also improves. The objective of this plan is to provide the community with a tool it can use to make decisions that will reduce the increased flooding from future conditions that include new development, redevelopment, and the impact of climate change and sea level rise, throughout a watershed or community. Although there is no doubt that stormwater management regulations reduce the future flood threat from a developing area, a watershed master plan goes much further in locating and dealing with existing problems and identifying potential future problems. An understanding of the watershed's behavior is necessary to ensure that established or enhanced stormwater management regulations requiring onsite control will prevent flood damage due to future development.

Pursuing the Watershed Master Plan activity will improve the cities class rating from a 5 to a class 4 or 3, which will give the citizens of Houston a 30 to 35 percent discount on their flood insurance.

A public meeting was held on June 6, 2024 as part of the Resilience Council Committee Meeting.

Randall V. Macchi, Chief Operating Officer
Houston Public Works

Contact Information:

Choyce Morrow, Managing Engineer
Houston Public Works Department

Phone: 832-394-9136

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date:

HPW 20CRS24 - 2024 Watershed Master Plan

Agenda Item#:

Background:

SUBJECT: Motion to approve the 2024 City of Houston Watershed Master Plan.

RECOMMENDATION: (Summary) It is recommended that City Council pass a Motion to approve the 2024 City of Houston Watershed Master Plan.

SPECIFIC EXPLANATION: The City of Houston is a participant in the Community Ratings System (CRS) of the National Flood Insurance Program, which recognizes communities with floodplain management practices that exceed minimum federal requirements. Participating communities are awarded class ratings ranging from 10 (lowest) to 1 (highest) based on their degree of compliance and documentation with CRS recommended activities. As a community's class rating improves, the amount of flood insurance premium discount available to the policy holders also improves. The objective of this plan is to provide the community with a tool it can use to make decisions that will reduce the increased flooding from future conditions that include new development, redevelopment, and the impact of climate change and sea level rise, throughout a watershed or community. Although there is no doubt that stormwater management regulations reduce the future flood threat from a developing area, a watershed master plan goes much further in locating and dealing with existing problems and identifying potential future problems. An understanding of the watershed's behavior is necessary to ensure that established or enhanced stormwater management regulations requiring onsite control will prevent flood damage due to future development.

Pursuing the Watershed Master Plan activity will improve the cities class rating from a 5 to a class 4 or 3, which will give the citizens of Houston a 30 to 35 percent discount on their flood insurance.

A public meeting was held on June 6, 2024 as part of the Resilience Council Committee Meeting.

DocuSigned by:

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

7/16/2024

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Randall V. Macchi, Chief Operating Officer
Houston Public Works

Contact Information:

Choyce Morrow
Managing Engineer
832-394-9136

ATTACHMENTS:

Description	Type
Watershed Master Plan Report	Backup Material
Committee Agenda	Backup Material
Committee Presentation - Watershed Master Plan	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/23/2024

District B

Item Creation Date: 4/24/2024

HPW – 20FAC2444 Accept Work / Harper Brothers
Construction, LLC

Agenda Item#: 3.

Summary:

RECOMMENDATION from Chief Operating Officer, Houston Public Works for approval of final contract amount of \$29,886,479.01 and acceptance of work on contract with **HARPER BROTHERS CONSTRUCTION, LLC** for 108-Inch Water Line Along City Easements from Aldine Westfield Road to Willis Street - 3.65% under the original contract amount and under the 5% contingency amount - **DISTRICT B - JACKSON**

Background:

SUBJECT: Accept Work for 108-Inch Water Line Along City Easements from Aldine Westfield Road to Willis Street.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$29,886,479.01 or 3.65% under the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the City's Surface Water Transmission program and supported the execution of the Northeast Transmission Line project from the Northeast Water Purification Plant to the Water Authorities take-points for the Capital Improvement Plan. It was required to improve existing water distribution systems to meet Harris-Galveston Coastal Subsidence Districts Legislative mandate to regulate the withdrawal of groundwater. The project was a combination of water line construction, public utility adjustments, and pavement replacement.

DESCRIPTION/SCOPE: This project consisted primarily of the construction of 108-inch water transmission lines by open-cut and trenchless construction methods, including valves, connections, and appurtenances along City easements from Aldine Westfield Road to Willis Street. This project also includes pavement repairs and replacement. Binkley & Barfield, Inc., and Lockwood, Andrews & Newnam, Inc. designed the project with 630 calendar days allowed for construction. The project was awarded to Harper Brothers Construction, LLC with an original Contract Amount of \$31,017,665.00.

LOCATION: The project starts from Aldine Westfield Road in the City easement then runs along Blackwood Avenue and Courtesy Road and ends at Willis Street.

CONTRACT COMPLETION AND COST: The Contractor, Harper Brothers Construction, LLC, has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 388 days approved by Change Order Nos 1 and 3. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order No. 2 is \$29,886,479.01, a decrease of \$1,131,185.99 or 3.65% under the original Contract Amount and under the 5% contingency amount. The decreased cost is a result of the difference between planned and measured quantities.

MWSBE PARTICIPATION: The advertised M/WBE contract goals for this project were 12.00% MBE and 7.00% WBE. The M/W/SBE goals approved for this project were 11.96% MBE, 5.16% WBE, and 1.89% SBE. According to the Office of Business Opportunity, the actual participation achieved on this project was 10.93% MBE, 4.50% WBE, and 1.70% SBE. The contractor's MWSBE performance on this project was rated Satisfactory due to Good Faith Efforts for the following reasons: The Prime came within 1% of meeting the WBE and SBE goals and made good faith efforts to achieve the MBE goal while also utilizing goal credit subcontractors to the extent possible. For the reasons listed, the Contractor's performance meets the intent and spirit of the city's MWSBE Program.

Randall V. Macchi, Chief Operating Officer
Houston Public Works

WBS No. S-000900-0165-4

Prior Council Action:

Ordinance No. 2020-0527, dated 06-17-2020

Amount and Source of Funding:

No additional funding required.

Total (original) appropriation of \$35,504,500.00

\$14,752,691.66 transfer of funds from Fund No. 8426 - NETL Expansion-Swift Fund into 8508 - HPW-NETL Construction Fund and appropriate from Fund No. 8508 - HPW-NETL Construction Fund

\$19,821,228.33 – Fund No. 8507 - Water Authorities Capital Contribution-NETL Fund

\$930,580.01 – Fund No. 8500 - Water and Sewer System Consolidated Construction Fund

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 B

Item Creation Date: 4/24/2024

HPW – 20FAC2444 Accept Work / Harper Brothers Construction, LLC

Agenda Item#:

Background:

SUBJECT: Accept Work for 108-Inch Water Line Along City Easements from Aldine Westfield Road to Willis Street.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$29,886,479.01 or 3.65% under the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the City's Surface Water Transmission program and supported the execution of the Northeast Transmission Line project from the Northeast Water Purification Plant to the Water Authorities take-points for the Capital Improvement Plan. It was required to improve existing water distribution systems to meet Harris-Galveston Coastal Subsidence Districts Legislative mandate to regulate the withdrawal of groundwater. The project was a combination of water line construction, public utility adjustments, and pavement replacement.


DESCRIPTION/SCOPE: This project consisted primarily of the construction of 108-inch water transmission lines by open-cut and trenchless construction methods, including valves, connections, and appurtenances along City easements from Aldine Westfield Road to Willis Street. This project also includes pavement repairs and replacement. Binkley & Barfield, Inc., and Lockwood, Andrews & Newnam, Inc. designed the project with 630 calendar days allowed for construction. The project was awarded to Harper Brothers Construction, LLC with an original Contract Amount of \$31,017,665.00.

LOCATION: The project starts from Aldine Westfield Road in the City easement then runs along Blackwood Avenue and Courtesy Road and ends at Willis Street.

CONTRACT COMPLETION AND COST: The Contractor, Harper Brothers Construction, LLC, has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 388 days approved by Change Order Nos 1 and 3. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order No. 2 is \$29,886,479.01, a decrease of \$1,131,185.99 or 3.65% under the original Contract Amount and under the 5% contingency amount. The decreased cost is a result of the difference between planned and measured quantities.

MWSBE PARTICIPATION: The advertised M/WBE contract goals for this project were 12.00% MBE and 7.00% WBE. The M/W/SBE goals approved for this project were 11.96% MBE, 5.16% WBE, and 1.89% SBE. According to the Office of Business Opportunity, the actual participation achieved on this project was 10.93% MBE, 4.50% WBE, and 1.70% SBE. The contractor's MWSBE performance on this project was rated Satisfactory due to Good Faith Efforts for the following reasons: The Prime came within 1% of meeting the WBE and SBE goals and made good faith efforts to achieve the MBE goal while also utilizing goal credit subcontractors to the extent possible. For the reasons listed, the Contractor's performance meets the intent and spirit of the city's MWSBE Program.

DocuSigned by:

 7/11/2024
BE463EF0DF454EB...
Randall V. Macchi, Chief Operating Officer
Houston Public Works

WBS No. S-000900-0165-4

Prior Council Action:

Ordinance No. 2020-0527, dated 06-17-2020

Amount and Source of Funding:

No additional funding required.

Total (original) appropriation of \$35,504,500.00

\$14,752,691.66 transfer of funds from Fund No. 8426 - NETL Expansion-Swift Fund into 8508 - HPW-NETL Construction Fund and appropriate from Fund No. 8508 - HPW-NETL Construction Fund

\$19,821,228.33 – Fund No. 8507 - Water Authorities Capital Contribution-NETL Fund

\$930,580.01 – Fund No. 8500 - Water and Sewer System Consolidated Construction Fund

Contact Information:

Markos E. Mengesha P.E., CCM

Assistant Director, Capital Projects

Phone: (832) 395-2365

ATTACHMENTS:

Description

Maps

OBO docs

Prior Council Action

Ownership Information Form & Tax Report

Change Orders

Final Estimate

Type

Backup Material

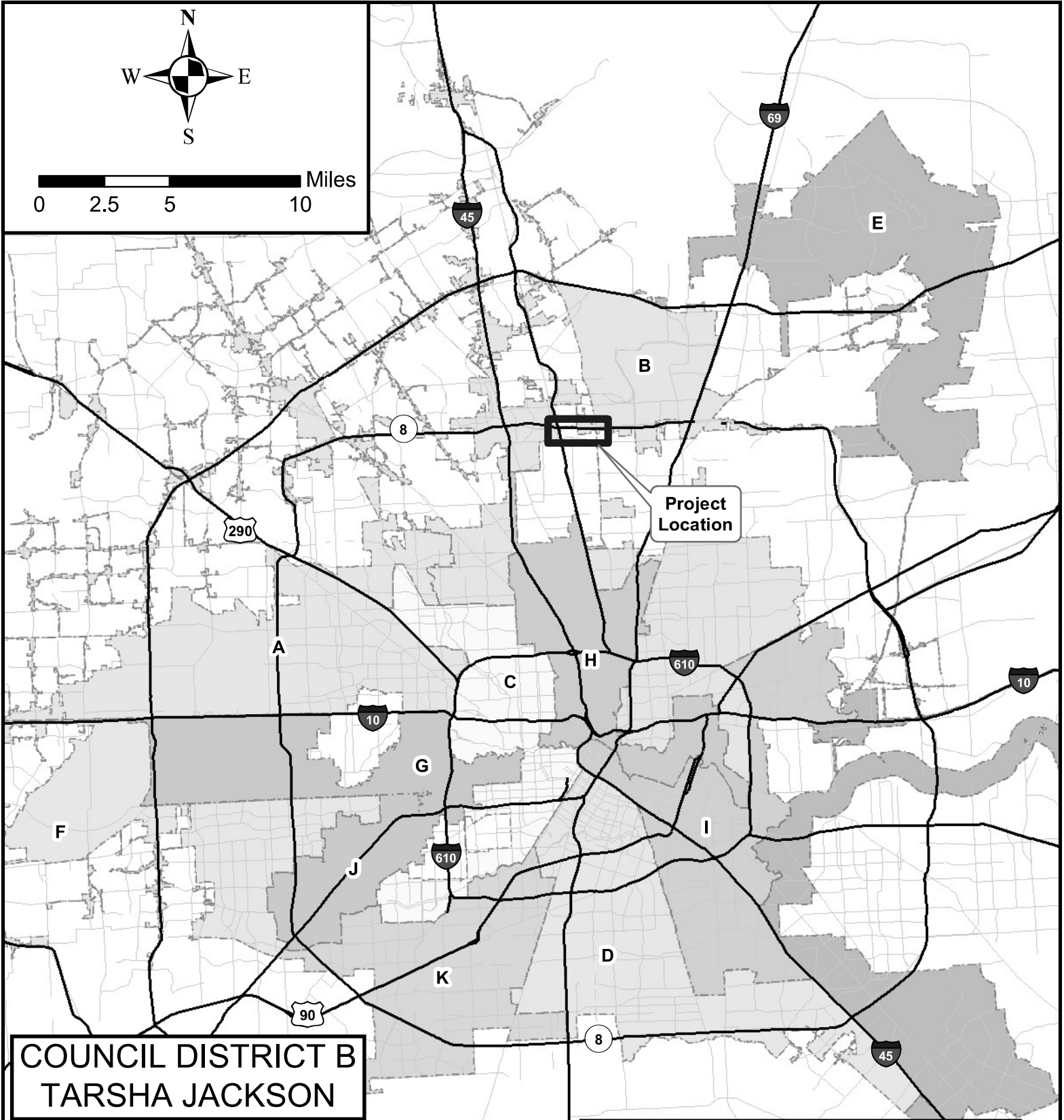
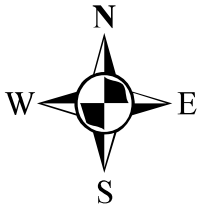
Backup Material

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Backup Material



COUNCIL DISTRICT B
TARSHA JACKSON

CITY OF HOUSTON

WBS No. S-000900-0165-4

108-Inch Water Line Along City Easements from
Aldine Westfield Road to Willis Street

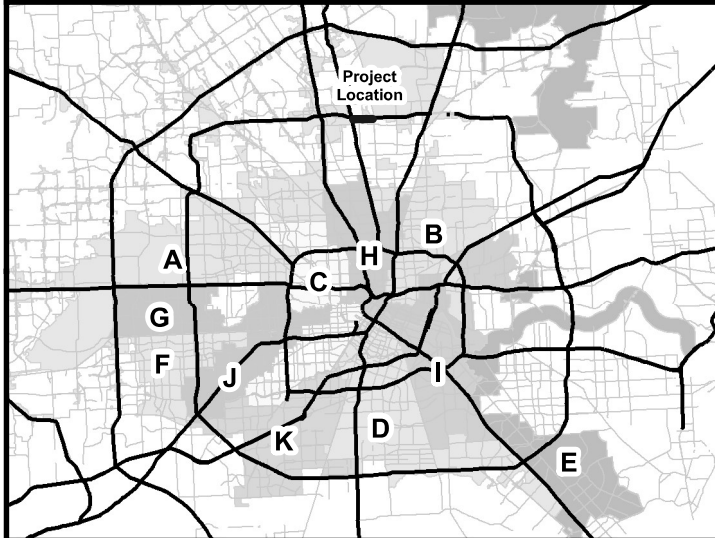
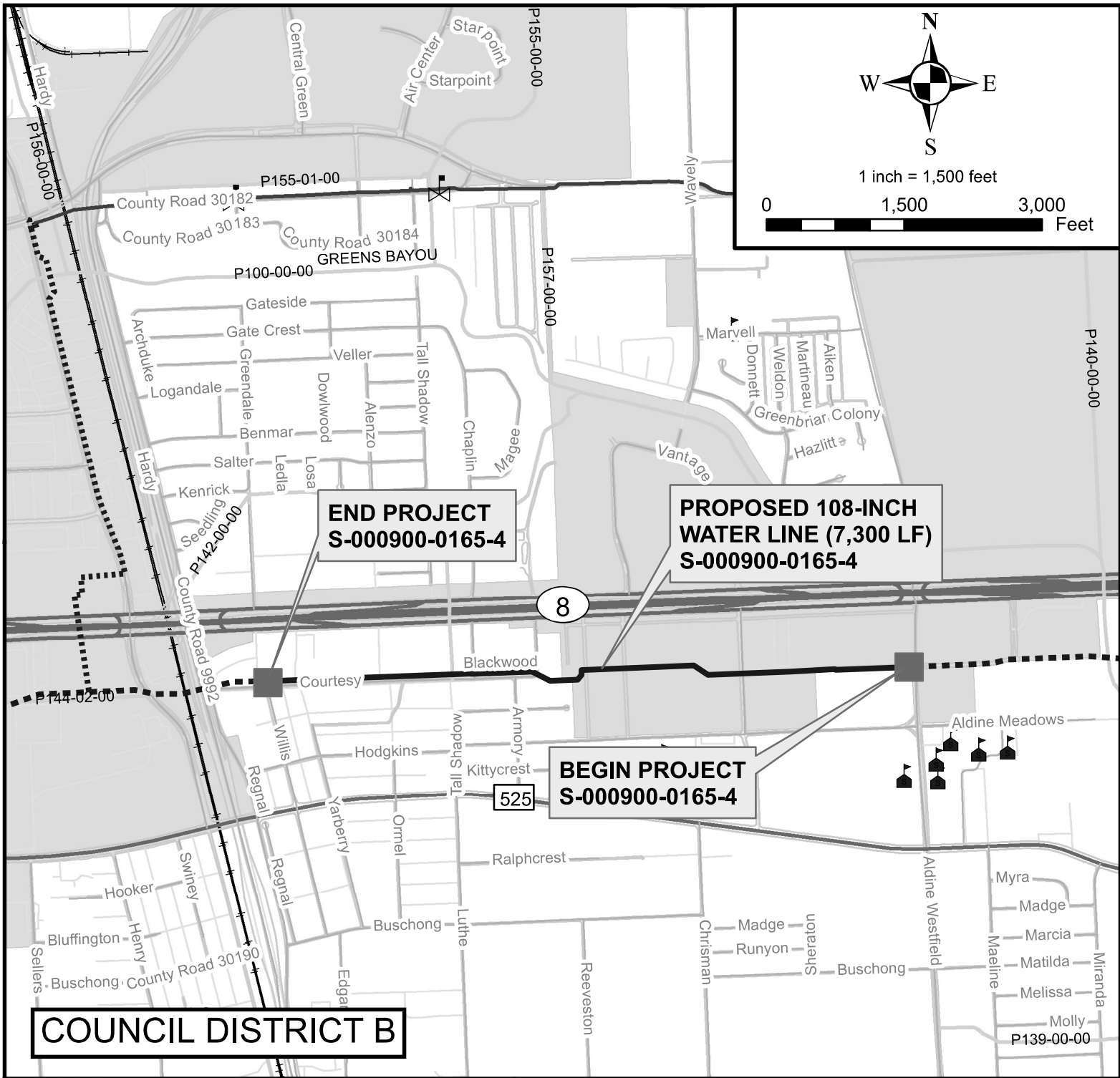
KEY MAP GRID(S): 373T, U & V
COUNCIL DISTRICT(S): B

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



Contract 99D-2
2925 Briarpark Drive
Houston, TX 77042





CITY OF HOUSTON PROJECT LOCATION MAP

WBS No. S-000900-0165-4

108-Inch Water Line Along City Easements
from Aldine Westfield Road to Willis Street

KEY MAP GRID(S): 373T, U & V
COUNCIL DISTRICT(S): B

- Butterfly
- Fire Station
- Police Station
- School
- Hospital
- Proposed 108" Water Line by Others
- S-000900-0165
- Proposed 66" Water Line by Others
- Exist LD Water Line 24" and Larger
- Streams



Contract 99D-2
2925 Briarpark Drive
Houston, TX 77042





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/23/2024

District B, District G, District I

Item Creation Date: 3/29/2024

HPW – 20WWO1126 Accept Work /PM Construction &
Rehab, LLC dba IPR South Central

Agenda Item#: 4.

Summary:

RECOMMENDATION from Chief Operating Officer, Houston Public Works for approval of final contract amount of \$5,624,835.29 and acceptance of work on contract with **PM CONSTRUCTION & REHAB, LLC dba IPR SOUTH CENTRAL** for Wastewater Collection System Rehabilitation and Renewal - 4.93% over the original contract amount (4235-110) - **DISTRICTS B - JACKSON; G - HUFFMAN and I - MARTINEZ**

Background:

SUBJECT: Accept Work for Wastewater Collection System Rehabilitation and Renewal.

RECOMMENDATION: (SUMMARY) Passed a motion to approve the final Contract Amount of \$5,624,835.29 or 4.93% over the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the Neighborhood Sewer Rehabilitation program that is required to renew/replace various deteriorated neighborhood collection systems throughout the City.

DESCRIPTION/SCOPE: This project consisted of wastewater collection system rehabilitation and renewal. The project was awarded to PM Construction & Rehab, LLC dba IPR South Central with 730 calendar days allowed for construction and an original Contract Amount of \$5,360,612.84.

LOCATION: The projects are located in Districts B, G, and I.

CONTRACT COMPLETION AND COST: The Contractor, PM Construction & Rehab, LLC dba IPR South Central, has completed the work under the subject contract. The final cost of the project, including overrun and underrun of estimated unit price quantities is \$5,624,835.29 an increase of \$264,222.45 or 4.93% under the original Contract Amount. The increased cost is a result of the difference between planned and measured quantities.

M/WSBE PARTICIPATION: The advertised and awarded M/WBE contract goals for this project were 19.44% MBE and 9.17% WBE (28.61% total). According to the Office of Business Opportunity, the actual participation achieved on this contract was 15.10% MBE and 16.38% WBE (31.48% total). The standard for meeting MWBE participation goals is the demonstration of Good

Faith Efforts. The Contractor's M/WBE performance on this contract was rated Satisfactory due to Good Faith Efforts for the following reasons: The Prime exceeded the WBE goal and made good faith efforts to achieve the MBE goal and utilize all goal credit subcontractors to the extent of the contract. For the reasons listed, the contractor's performance met our expectations and meets the intent and the spirit of the City's MWBE program.

Randall V. Macchi, Chief Operating Officer
Houston Public Works

WBS No. R-000266-0288-4
File No 4235-110

Prior Council Action:

Ordinance No. 2019-0442, dated 06-12-2019.

Amount and Source of Funding:

No additional funding required.

Original appropriation of \$5,703,643.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction Fund. This project was eligible for low interest funding through a State Revolving Fund (SRF) Equivalency Loan.

Contact Information:

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

ATTACHMENTS:

Description

Council District Map
Location List
Signed Coversheet

Type

Backup Material
Backup Material
Signed Cover sheet

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

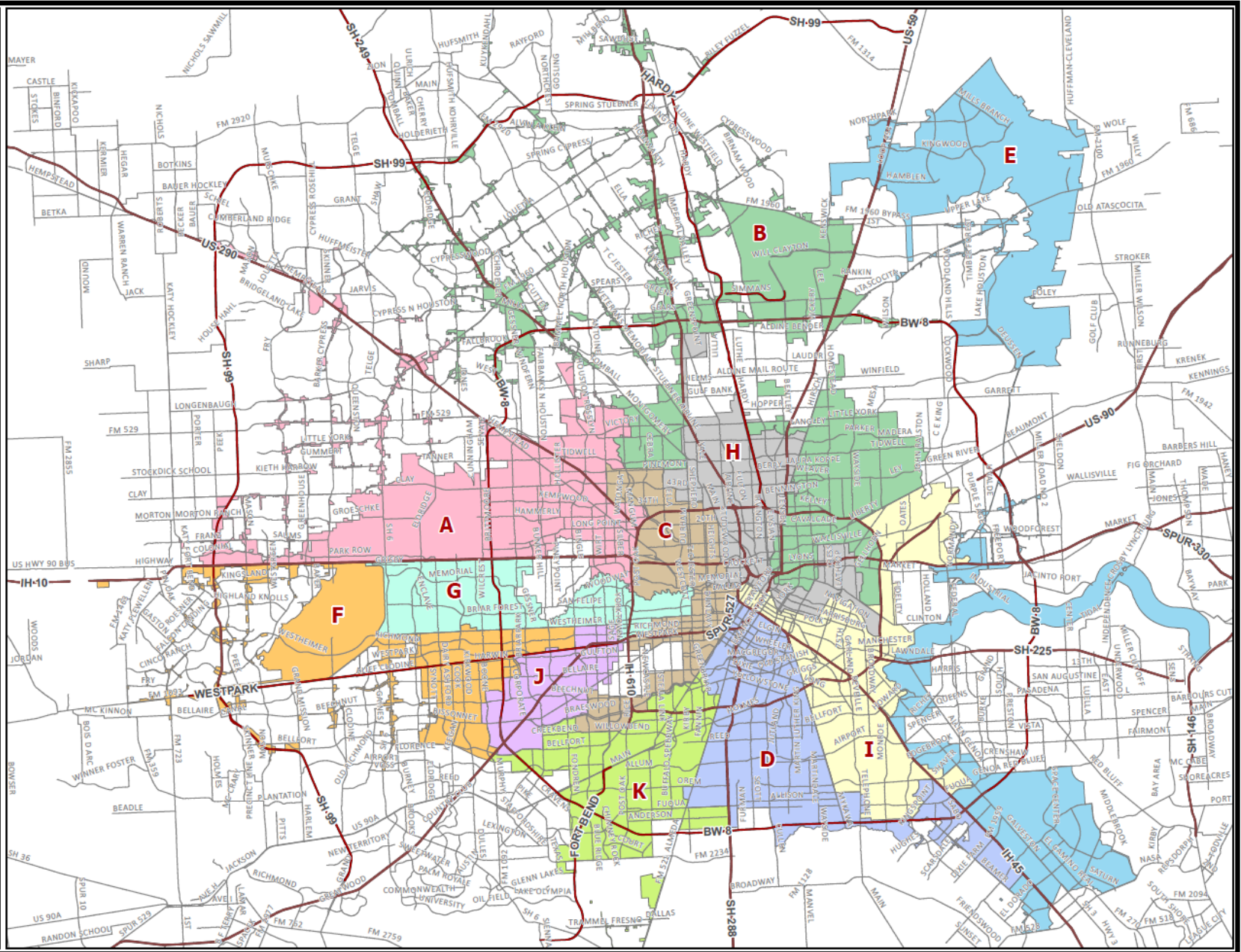
Source: COHGIS Database
 Date: January 2024
 Reference: pj26286



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-000266-0288-4

File No. 4235-110

File No. 4235-110	Wastewater Collection System Rehabilitation and Renewal		
WBS No. R-000266-0288-4	PM Construction & Rehab, LLC dba IPR South Central		
WORK ORDER	SUBDIVISION	BASIN	Council Dist.
7	HIGHLAND ACRE HOMES, 77088	NW152	B
4	KASHMERE, 77026	IB051	B
6	ALTON, 77026	II005	B
9	HIGHLAND HEIGHTS, 77091	NW158	B
1	WESTCHESTER, 77079	WD024	G
2	WALNUT BEND, 77042	WD028	G
8	WOOD BAYOU, 77013	NE001	I



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District B, District G, District I
Item Creation Date: 3/29/2024

HPW – 20WVO1126 Accept Work /PM Construction & Rehab, LLC dba IPR South
Central

Agenda Item#:

Background:

SUBJECT: Accept Work for Wastewater Collection System Rehabilitation and Renewal.

RECOMMENDATION: (SUMMARY) Passed a motion to approve the final Contract Amount of \$5,624,835.29 or 4.93% over the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the Neighborhood Sewer Rehabilitation program that is required to renew/replace various deteriorated neighborhood collection systems throughout the City.

DESCRIPTION/SCOPE: This project consisted of wastewater collection system rehabilitation and renewal. The project was awarded to PM Construction & Rehab, LLC dba IPR South Central with 730 calendar days allowed for construction and an original Contract Amount of \$5,360,612.84.

LOCATION: The projects are located in Districts B, G, and I.

CONTRACT COMPLETION AND COST: The Contractor, PM Construction & Rehab, LLC dba IPR South Central, has completed the work under the subject contract. The final cost of the project, including overrun and underrun of estimated unit price quantities is \$5,624,835.29 an increase of \$264,222.45 or 4.93% under the original Contract Amount. The increased cost is a result of the difference between planned and measured quantities.

M/WSBE PARTICIPATION: The advertised and awarded M/WBE contract goals for this project were 19.44% MBE and 9.17% WBE (28.61% total). According to the Office of Business Opportunity, the actual participation achieved on this contract was 15.10% MBE and 16.38% WBE (31.48% total). The standard for meeting MWBE participation goals is the demonstration of Good Faith Efforts. The Contractor's M/WBE performance on this contract was rated Satisfactory due to Good Faith Efforts for the following reasons: The Prime exceeded the WBE goal and made good faith efforts to achieve the MBE goal and utilize all goal credit subcontractors to the extent of the contract. For the reasons listed, the contractor's performance met our expectations and meets the intent and the spirit of the City's MWBE program.

DocuSigned by:

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

7/14/2024

BE463EF0DF454FB

Randall V. Macchi, Chief Operating Officer
Houston Public Works

WBS No. R-000266-0288-4

File No 4235-110

Prior Council Action:

Ordinance No. 2019-0442, dated 06-12-2019.

Amount and Source of Funding:

No additional funding required.

Original appropriation of \$5,703,643.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction Fund. This project was eligible for low interest funding through a State Revolving Fund (SRF) Equivalency Loan.

Contact Information:

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

ATTACHMENTS:

Description

Council District Map
Location List
Location Maps
OBO Documents
Prior Council Action
Ownership Information Form and Tax Report
Final Estimate

Type

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/23/2024

ALL

Item Creation Date:

Doc1065912351 - Machinery Replacement Parts and
Repair Services (Associated Supply Company, Inc.) -
MOTION

Agenda Item#: 5.

Summary:

ASSOCIATED SUPPLY COMPANY, INC for Gradall, LeeBoy, and Case Loader Road Machinery Replacement Parts and Repair Services for the Fleet Management Department - 3 Years with 2 one-year options - \$1,716,210.00 - Fleet Management Fund

Background:

Sole Bid Received May 30, 2024, for P26-Doc1065912351 - Approve an award to Associated Supply Company, Inc. in an amount not to exceed \$1,716,210.00 for Gradall, LeeBoy, and Case loader road machinery replacement parts and repair services for a term of 36-months with two one-year options for the Fleet Management Department

Specific Explanation:

The Director of the Fleet Management Department (FMD) and the Chief Procurement Officer recommend that the City Council approve an award to **Associated Supply Company, Inc.** on its sole bid in an amount not to exceed **\$1,716,210.00** for Gradall, LeeBoy, and Case loader road machinery replacement parts and repair services for the Fleet Management Department. It is further requested that authorization be given to make purchases, as needed, for a **thirty-six (36) month period with two one-year options**. This award consists of various price lists for Gradall, LeeBoy, and Case loader replacement parts which include, but are not limited to, cutting edges, center pins, hoist cylinders, alternators, O-rings, filter kits, slip ring assemblies, throttle control valves, fuel solenoids, and axle housings to be used by the Fleet Management Department to repair and maintain Gradall, LeeBoy, and Case loader road machines used to clean out and re-grade ditches and major storm sewer ditches and for emergency debris removal. This award also includes a **\$796,595.03** labor component for repair services that cannot be performed by City personnel.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Four prospective bidders downloaded the solicitation document from the Ariba Discover website, and one bid was received.

- After receiving the bid, the Strategic Procurement Division contacted potential bidders to determine the reason for the limited response to the ITB. The bidders stated that they either could not provide an equivalent product for consideration or were not authorized distributors

for the Houston area.

MWBE Subcontracting:

The zero percentage goal document was approved by the Office of Business Opportunity.

Hire Houston First:

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

Fiscal Note:

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

Jedediah Greenfield
Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority

Department	FY2025	Out Years	Total
Fleet Management	\$343,242.00	\$1,372,968.00	\$1,716,210.00

Amount and Source of Funding:

\$1,716,210.00

Fleet Management Fund

Fund No.: 1005

Contact Information:

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

ATTACHMENTS:

Description

Type

Coversheet

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/23/2024

ALL

Item Creation Date:

Doc1065912351 - Machinery Replacement Parts and Repair Services (Associated Supply Company, Inc.) - MOTION

Agenda Item#: 6.

Background:

Sole Bid Received May 30, 2024, for P26-Doc1065912351 - Approve an award to Associated Supply Company, Inc. in an amount not to exceed \$1,716,210.00 for Gradall, LeeBoy, and Case loader road machinery replacement parts and repair services for a term of 36-months with two one-year options for the Fleet Management Department

Specific Explanation:

The Director of the Fleet Management Department (FMD) and the Chief Procurement Officer recommend that the City Council approve an award to **Associated Supply Company, Inc.** on its sole bid in an amount not to exceed **\$1,716,210.00** for Gradall, LeeBoy, and Case loader road machinery replacement parts and repair services for the Fleet Management Department. It is further requested that authorization be given to make purchases, as needed, for a **thirty-six (36) month period with two one-year options**. This award consists of various price lists for Gradall, LeeBoy, and Case loader replacement parts which include, but are not limited to, cutting edges, center pins, hoist cylinders, alternators, O-rings, filter kits, slip ring assemblies, throttle control valves, fuel solenoids, and axle housings to be used by the Fleet Management Department to repair and maintain Gradall, LeeBoy, and Case loader road machines used to clean out and re-grade ditches and major storm sewer ditches and for emergency debris removal. This award also includes a **\$796,595.03** labor component for repair services that cannot be performed by City personnel.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Four prospective bidders downloaded the solicitation document from the Ariba Discover website, and one bid was received.

- After receiving the bid, the Strategic Procurement Division contacted potential bidders to determine the reason for the limited response to the ITB. The bidders stated that they either could not provide an equivalent product for consideration or were not authorized distributors for the Houston area.

MWBE Subcontracting:

The zero percentage goal document was approved by the Office of Business Opportunity.

Hire Houston First:

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

Fiscal Note:

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

7/12/2024

DocuSigned by:

 6121834A077C41A...

 Jedediah Greenfield
 Chief Procurement Officer
 Finance/Strategic Procurement Division

 Department Approval Authority

Estimated Spending Authority

Department	FY2025	Out Years	Total
Fleet Management	\$343,242.00	\$1,372,968.00	\$1,716,210.00

Amount and Source of Funding:

\$1,716,210.00
 Fleet Management Fund
 Fund No.: 1005

Contact Information:

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

ATTACHMENTS:

Description	Type
MWBE 0% Approval	Backup Material
Bid Tabulation	Backup Material
Conflict of Interest	Backup Material
Ownership Form	Backup Material
Certification of Funds	Backup Material
Form A	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/23/2024

ALL

Item Creation Date: 2/26/2024

S32614 - John Deere agricultural mowers and agricultural equipment, OEM replacement parts and repair services (Hardware Company dba King Ranch Ag & Turf) - MOTION

Agenda Item#: 6.

Summary:

ROBSTOWN HARDWARE COMPANY dba KING RANCH AG & TURF for John Deere Agricultural Mowers and Agricultural Equipment, OEM Replacement Parts and Repair Services for the Fleet Management Department - 3 Years with 2 one-year options - \$1,966,837.18 - Fleet Management Fund

Background:

Formal Bids Received November 30, 2023, for S91-S32614 - Approve an award to Robstown Hardware Company dba King Ranch Ag & Turf in the amount not to exceed \$1,966,837.18 for John Deere agricultural mowers and agricultural equipment, OEM replacement parts and repair services for a term of 36-months with two one-year options for the Fleet Management Department.

Specific Explanations:

The Director of Fleet Management Department and the Chief Procurement Officer recommend that the City Council approve an award to **Robstown Hardware Company dba King Ranch Ag & Turf** for a **36-month term with two one-year options** in the amount not to exceed **\$1,966,837.18** for John Deere agricultural mowers and agricultural equipment, replacement parts and repair services for the Fleet Management Department (FMD).

This award is for John Deere agricultural mowers and agricultural equipment, OEM replacement parts and repair services to be used by the department in its day-to-day repair operations citywide. This award also includes **\$401,512.50** labor component for the repair of equipment that cannot be performed by City personnel.

This is a price list and line-item award. Relative to the price list, the best discount which determines the low bid for price list is the best bid received for quantities of high-use items selected as sample pricing items based on their current needs of the department. The bid total for sample pricing items does not represent the total amount estimated to be purchased; rather, this recommendation is for the total estimated expenditures projected over the awarded term based on the low bid submitted for the representative samples.

This project was advertised in accordance with the requirements of the State of Texas bid law: Two (2) prospective bidders downloaded the solicitation document from SPD's e-bidding website, and two (2) bids were received as outlined below:

Robstown Hardware Company dba King Ranch & Turf: Award on its low overall bid for Groups 1 - 7 (John Deere Agriculture parts and equipment price lists, which includes but are not limited to valves, blades, hydraulic pumps, cables, thrust washers, hub and clutches; and labor components) in the amount not to exceed **\$1,966,837.18**.

Company	Sample Pricing & Labor Total
1. Robstown Hardware Company dba King Ranch & Turf	\$407,837.82
2. Shoppa's Farm Supply, Inc.	\$562,878.27

- After receiving the bids, the Strategic Procurement Division (SPD) contacted prospective bidders to determine the reason to the ITB. Potential bidders informed SPD that they were either not in the core

business of providing replacement parts and repair services or they could only provide the replacement parts and not the repair services.

M/WBE Participation:

This bid was issued with a 5.0% M/WBE participation goal. Robstown Hardware Co. dba King_Ranch & Turf submitted a Pre-Award Good Faith Effort to the Office of Business opportunity, which was approved at 0%. Therefore, Robstown Hardware Company dba King Ranch & Turf will not be required to meet the 5.0% M/WBE participation goal.

Hire Houston First:

The proposed award requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, **Robstown Hardware Company dba King Ranch & Turf** does not meet the requirements for HHF designation; no HHF firms were within three percent.

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.

Jedediah Greenfield
Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
Department	FY2025	Out-Years	Award Amount
Fleet Management	\$393,367.44	\$1,573,469.74	\$1,966,837.18

Amount and Source of Funding:

\$1,966,837.18
Fleet Management Fund
Fund No.: 1005

Contact Information:

Desiree Heath	SPD	832-393-8742
Candice Gambrell	SPD	832-393-9129
Jedediah Greenfield	SPD	893-393-9126

ATTACHMENTS:

Description	Type
Coversheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/23/2024

ALL

Item Creation Date: 2/26/2024

S32614 - John Deere agricultural mowers and agricultural equipment, OEM replacement parts and repair services (Hardware Company dba King Ranch Ag & Turf) - MOTION

Agenda Item#: 7.

Background:

Formal Bids Received November 30, 2023, for S91-S32614 - Approve an award to Robstown Hardware Company dba King Ranch Ag & Turf in the amount not to exceed \$1,966,837.18 for John Deere agricultural mowers and agricultural equipment OEM replacement parts and repair services for a term of 36-months with two one-year options for the Fleet Management Department.

Specific Explanations:

The Director of Fleet Management Department and the Chief Procurement Officer recommend that the City Council approve an award to Robstown Hardware Company dba King Ranch Ag & Turf for a 36-month term with two one-year options in the amount not to exceed \$1,966,837.18 for John Deere agricultural mowers and agricultural equipment, replacement parts and repair services for the Fleet Management Department (FMD).

This award is for John Deere agricultural mowers and agricultural equipment, OEM replacement parts and repair services to be used by the department in its day-to-day repair operations citywide. This award also includes a \$401,512.50 labor component for the repair of equipment that cannot be performed by City personnel.

This is a price list and line-item award. Relative to the price list, the best discount which determines the low bid for a price list is the best bid received for quantities of high-use items selected as sample pricing items based on the current needs of the department. The bid total for sample pricing items does not represent the total amount estimated to be purchased; rather, this recommendation is for the total estimated expenditures projected over the awarded term based on the low bid submitted for the representative samples.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Two (2) prospective bidders downloaded the solicitation document from SPD's e-bidding website, and two (2) bids were received as outlined below:

Robstown Hardware Company dba King Ranch & Turf: Award on its low overall bid for Groups 1 - 7 (John Deere Agriculture parts and equipment price lists, which includes but are not limited to valves, blades, hydraulic pumps, cables, thrust washers, hub and clutches; and labor components) in the amount not to exceed \$1,966,837.18.

Table with 2 columns: Company, Sample Pricing & Labor Total. Row 1: Robstown Hardware Company dba King Ranch & Turf, \$407,837.82. Row 2: Shoppa's Farm Supply, Inc., \$562,878.27.

- After receiving the bids, the Strategic Procurement Division (SPD) contacted prospective bidders to determine the reason to the ITB. Potential bidders informed SPD that they were either not in the core business of providing replacement parts and repair services or they could only provide the replacement parts and not the repair services.

M/WBE Participation:

This bid was issued with a 5.0% M/WBE participation goal. Robstown Hardware Co. dba King Ranch & Turf submitted a Pre-Award Good Faith Effort to the Office of Business opportunity, which was approved at 0%. Therefore, Robstown Hardware Company dba King Ranch & Turf will not be required to meet the 5.0% M/WBE participation goal.

Hire Houston First:

The proposed award requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, Robstown Hardware Company dba King Ranch & Turf does not meet the requirements for HHF designation; no HHF firms were within three percent.

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.

DocuSigned by: [Signature] 6121834A077C41A...

Jedediah Greenfield
Chief Procurement Officer
Finance/Strategic Procurement Division

DocuSigned by: Gary Glasscock 6C8C87A954AE4B1

Department Approval Authority

7/12/2024

Estimated Spending Authority			
Department	FY2025	Out-Years	Award Amount
Fleet Management	\$393,367.44	\$1,573,469.74	\$1,966,837.18

Amount and Source of Funding:

\$1,966,837.18

Fleet Management Fund

Fund No.: 1005

Contact Information:

Desiree Heath	SPD	832-393-8742
Candice Gambrell	SPD	832-393-9129
Jedediah Greenfield	SPD	893-393-9126

ATTACHMENTS:

Description

S32614 - MWBE 0% Goal Doc
 S32614 - Bid Tabulation
 S32614 - Ownership Information
 S32614 - Financial Form A
 S32614 - Tax Report

Type

Backup Material
 Signed Cover sheet
 Backup Material
 Financial Information
 Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/23/2024

ALL

Item Creation Date: 5/23/2024

WS1059656257- e-Plex Bay Tower kits, maintenance, repair, equipment, and other related services (Roche Diagnostics) - MOTION

Agenda Item#: 7.

Summary:

APPROVE spending authority in an amount not to exceed \$191,600.00 for Emergency Purchase of E-Plex 6-Bay Tower Kits, Maintenance, Repair, Equipment, and other related services from **ROCHE DIAGNOSTICS** for the Houston Health Department - Grant Fund

Background:

Sole Source (P20-WS1059656257) - Approve spending authority in an amount not to exceed \$191,600.00 for the purchase of e-Plex 6-Bay Tower kits, maintenance, repair, equipment, and other related services from Roche Diagnostics for the Houston Health Department.

Specific Explanation:

The Director of the Houston Health Department and the Chief Procurement Officer recommend that the City Council approve spending authority in an amount not to exceed **\$191,600.00** for e-Plex 6 Bay Tower kits, maintenance, repair, equipment, and other related services from Roche Diagnostics for the Houston Health Department.

The e-Plex Bay Tower equipment offers high-quality detection of respiratory viruses and bacteria, including SARS-COV-2 samples. The extra units are being obtained to increase testing capacity and reduce result turnaround time. Roche Diagnostics is the sole authorized services provider for purchasing and servicing the e-Plex 6-bay Tower Kit Instruments.

This recommendation is made under 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:

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

Hire Houston First:

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

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			
Department	FY2025	Out-Years	Total
Houston Health Department	\$191,600.00		\$191,600.00

Amount and Source of Funding:

\$191,600.00
Federal Government – Grant Fund
Fund 5000

Contact Information:

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

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/23/2024

ALL

Item Creation Date: 5/23/2024

WS1059656257- e-Plex Bay Tower kits, maintenance, repair, equipment, and other related services (Roche Diagnostics) - MOTION

Agenda Item#: 2.

Background:

Sole Source (P20-WS1059656257) - Approve spending authority in an amount not to exceed \$191,600.00 for the purchase of e-Plex 6-Bay Tower kits, maintenance, repair, equipment, and other related services from Roche Diagnostics for the Houston Health Department.

Specific Explanation:

The Director of the Houston Health Department and the Chief Procurement Officer recommend that the City Council approve spending authority in an amount not to exceed **\$191,600.00** for e-Plex 6 Bay Tower kits, maintenance, repair, equipment, and other related services from Roche Diagnostics for the Houston Health Department.

The e-Plex Bay Tower equipment offers high-quality detection of respiratory viruses and bacteria, including SARS-COV-2 samples. The extra units are being obtained to increase testing capacity and reduce result turnaround time. Roche Diagnostics is the sole authorized services provider for purchasing and servicing the e-Plex 6-bay Tower Kit Instruments.

This recommendation is made under 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:

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

Hire Houston First:

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

Fiscal Note:

Funding for this item is included in the FY2025 Adopted Budget. Therefore, a fiscal note is not required, as stated in the Financial Policies.

7/10/2024

DocuSigned by:

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 Jedediah Greenfield
 Chief Procurement Officer
 Finance/Strategic Procurement Division

DocuSigned by:

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 Department Approval Authority

7/10/2024

Estimated Spending Authority			
Department	FY2025	Out-Years	Total
Houston Health Department	\$191,600.00		\$191,600.00

Amount and Source of Funding:

\$191,600.00 – Federal Government – Grant Fund (5000)

Contact Information:

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

Procurement
Officer



ATTACHMENTS:

Description

OBO Document
Vendor Quote
Sole Source Justification
COF
Form A
Conflict of Interest

Type

Other
Backup Material
Backup Material
Financial Information
Financial Information
Other



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/23/2024

ALL

Item Creation Date: 7/12/2024

WS1185431942 - OEM Emergency Catering Services -
MOTION (The French Corner Haddad Interest Inc.)

Agenda Item#: 8.

Summary:

APPROVE spending authority in the amount of \$65,952.19 for final payment for Emergency Catering Services for the Houston Emergency Operations Center for Office of Emergency Management, awarded to **THE FRENCH CORNER HADDAD INTEREST, INC** - Houston Emergency Center Fund

Background:

WS1185431942 – Emergency Purchase Order – Approve spending authority to The French Corner Haddad Interest Inc. for final payment in the amount of \$65,952.19 for emergency catering services for the Houston Emergency Operations Center for Office of Emergency Management.

Specific Explanation:

The Chief Procurement Officer recommends that City Council approve the final payment to **The French Corner Haddad Interest Inc.** in the amount of **\$65,952.19** for emergency catering services for the Houston Emergency Operations Center for the Office of Emergency Management.

The Chief Procurement Officer issued an emergency purchase order to The French Corner on May 18, 2024, in response to the Derecho windstorm, for emergency catering services for the Houston Emergency Center during its activation operation period.

Secretary of State Filing Date	City Registration Date
February 22, 2005	June 25, 2006

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

MWBE Participation:

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

Hire Houston First:

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

Disaster Recovery Note:

This item is related to the impact of the May 2024 Derecho storm DR-4781 and it is the City's intent to seek reimbursement from the Federal Emergency Management Agency (FEMA) and other eligible sources for such expenditures.

Fiscal Note:

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

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

<u>Estimated Spending Authority:</u>			
Department	FY2025	Out Years	Total
Office of Emergency Management	\$65,952.19	\$0.00	\$65,952.19

Amount and Source of Funding:

\$65,952.19
Houston Emergency Center Fund
Fund 2205

Contact Information:

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

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/23/2024

ALL

Item Creation Date: 7/12/2024

WS1185431942 - OEM Emergency Catering Services - MOTION (The French Corner Haddad Interest Inc.)

Agenda Item#: 15.

Summary:

NOT A REAL CAPTION

APPROVE Spending Authority for final payment to **THE FRENCH CORNER HADDAD INTEREST, INC.** for emergency catering services for the Houston Emergency Operations Center for Office of Emergency Management - \$65,952.19 - Houston Emergency Center Fund

Background:

WS1185431942 – Emergency Purchase Order – Approve spending authority to The French Corner Haddad Interest Inc. for final payment in the amount of \$65,952.19 for emergency catering services for the Houston Emergency Operations Center for Office of Emergency Management.

Specific Explanation:

The Chief Procurement Officer recommends that City Council approve the final payment to **The French Corner Haddad Interest Inc.** in the amount of **\$65,952.19** for emergency catering services for the Houston Emergency Operations Center for the Office of Emergency Management.

The Chief Procurement Officer issued an emergency purchase order to The French Corner on May 18, 2024, in response to the Derecho windstorm, for emergency catering services for the Houston Emergency Center during its activation operation period.

Secretary of State Filing Date	City Registration Date
February 22, 2005	June 25, 2006

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

MWBE Participation:

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

Hire Houston First:

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

Disaster Recovery Note:

This item is related to the impact of the May 2024 Derecho storm DR-4781 and it is the City's intent to seek reimbursement from the Federal Emergency Management Agency (FEMA) and other eligible sources for such expenditures.

Fiscal Note:

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

DocuSigned by:

 7/16/2024
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 Jedediah Greenfield, Chief Procurement Officer
 Finance/Strategic Procurement Division

Estimated Spending Authority:			
Department	FY2025	Out Years	Total
Office of Emergency Management	\$65,952.19	\$0.00	\$65,952.19

Amount and Source of Funding:

\$65,952.19

Houston Emergency Center Fund

Fund 2205

Contact Information:

Jedediah Greenfield, Chief Procurement Officer

Phone: (832) 393-9126

ATTACHMENTS:

Description

Fiscal Form A

Type

Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/23/2024

ALL

Item Creation Date: 6/13/2024

WS1146363891 - Closed Circuit Television (CCTV) Van
(Chastang Enterprises – Houston LLC DBA Chastang Ford)
- MOTION

Agenda Item#: 9.

Summary:

CHASTANG ENTERPRISES - HOUSTON, LLC dba CHASTANG FORD for Purchase of a Closed-Circuit Television Van through Buyboard Cooperative Purchasing for the Fleet Management Department on behalf of Houston Public Works - \$337,747.00 - Enterprise Fund

Background:

(P23-WS1146363891) Approve the purchase in the total amount of \$337,747.00 for a Closed-Circuit Television (CCTV) van from Chastang Enterprises – Houston, LLC DBA Chastang Ford, through Buyboard cooperative purchasing for the Fleet Management Department on behalf of Houston Public Works.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase for one (1) Closed-Circuit Television (CCTV) van in the total amount of **\$337,747.00** from **Chastang Enterprises – Houston LLC DBA Chastang Ford** through Buyboard cooperative purchasing for Houston Public Works.

This van will be equipped with TV inspection equipment, including cameras and lighting systems. It will be used to visually inspect the interior of sewer/stormwater lines, and other underground infrastructure. The van is designed to withstand tough conditions and is ergonomically optimized for efficiency during inspections and maintenance tasks.

This vehicle and assorted equipment will come with full warranties ranging from two-year/unlimited miles to a five-year/100,000-mile warranty. The life expectancy of this vehicle is seven years or 100,000 miles.

This vehicle has been vetted and approved by the Fleet Management Department. The new vehicle will replace an existing vehicle that has reached its useful life and will be sent to auction for disposal. This vehicle will be utilized for daily inspections throughout the City of Houston.

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

government to seek competitive bids for the purchase of the goods or services.”

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

Funding for this item is included in the FY2025 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	FY2025	Out-Years	Total
Houston Public Works	\$337,747.00	\$0.00	\$337,747.00

Amount and Source of Funding:

\$337,747.00
Combined Utility System General Purpose Fund
Fund No.: 8305

Contact Information:

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

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/23/2024

ALL

Item Creation Date: 6/13/2024

WS1146363891 - Closed Circuit Television (CCTV) Van (Chastang Enterprises – Houston LLC DBA Chastang Ford) - MOTION

Agenda Item#: 1.

Background:

(P23-WS1146363891) Approve the purchase in the total amount of \$337,747.00 for a Closed-Circuit Television (CCTV) van from Chastang Enterprises – Houston, LLC DBA Chastang Ford, through Buyboard cooperative purchasing for the Fleet Management Department on behalf of Houston Public Works.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase for one (1) Closed-Circuit Television (CCTV) van in the total amount of **\$337,747.00** from **Chastang Enterprises – Houston LLC DBA Chastang Ford** through Buyboard cooperative purchasing for Houston Public Works.

This van will be equipped with TV inspection equipment, including cameras and lighting systems. It will be used to visually inspect the interior of sewer/stormwater lines, and other underground infrastructure. The van is designed to withstand tough conditions and is ergonomically optimized for efficiency during inspections and maintenance tasks.

This vehicle and assorted equipment will come with full warranties ranging from two-year/unlimited miles to a five-year/100,000-mile warranty. The life expectancy of this vehicle is seven years or 100,000 miles.

This vehicle has been vetted and approved by the Fleet Management Department. The new vehicle will replace an existing vehicle that has reached its useful life and will be sent to auction for disposal. This vehicle will be utilized for daily inspections throughout the City of Houston.

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

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

DocuSigned by:

 Jeddiah Greenfield,
 Chief Procurement Officer
 Finance/Strategic Procurement Division

DocuSigned by:

 Randall V. Macchi, Chief Operating
 Officer
 Houston Public Works

Estimated Spending Authority			
Departments	FY2025	Out-Years	Total
Houston Public Works	\$337,747.00	\$0.00	\$337,747.00

Amount and Source of Funding:

\$337,747.00
 Combined Utility System General Purpose Fund

Fund No.: 8305

Contact Information:

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

ATTACHMENTS:

Description	Type
Approved COOP	Backup Material
Quote	Backup Material
Ownership Information Form	Backup Material
Conflict of Interest Form	Backup Material
Tax Report	Backup Material
Form A	Financial Information
Approved OBO Goal Waiver	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/23/2024

ALL

Item Creation Date: 5/17/2024

WS1181259649- Legal Notice Publication (Houston Chronicle) - MOTION

Agenda Item#: 10.

Summary:

APPROVE spending authority in the amount not to exceed \$225,000.00 for Legal Notice Publications for Houston Public Works, for the **HOUSTON CHRONICLE** - 5 Years - Enterprise Fund

Background:

Sole Source (WS1181259649) - Approve spending authority in the amount not to exceed \$225,000.00 for legal notice publications from Houston Chronicle for a five-year period 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 spending authority in an amount not to exceed **\$225,000.00** for legal notice publications to the **Houston Chronicle** for a **five-year period** for Houston Public Works.

Public notice provides notification to the public that an entity is applying for a permit, registration, or authorization to emit or discharge a contaminant into the air or water, or to store, process, or dispose of solid waste. TCEQ regulations requires the publishing of public notices for the renewal of the wastewater discharge permits.

The Houston Chronicle provides in-depth insight into news and events that keep business, as well as civic and municipal leaders informed about Houston. It serves 5.7 million greater Houston area residents with content and marketing solutions across two of Houston's largest websites – HoustonChronicle.com and Chron.com.

This recommendation is made under 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 MWBE subcontracting participation goal because the department is utilizing a sole source procurement justification for this purchase.

Hire Houston First:

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

Fiscal Note:

Funding for this item is included in the FY25 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

Randy V. Macchi, Chief
Houston Public Works

<u>Estimated Spending Authority:</u>			
Department	FY2025	Out Years	Total
Houston Public Works	\$25,000.00	\$200,000.00	\$225,000.00

Amount and Source of Funding:

\$225,000.00
Water & Sewer System Operating Fund
Fund: 8300

Contact Information:

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

ATTACHMENTS:

Description	Type
Coversheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/23/2024

ALL

Item Creation Date: 5/17/2024

WS1181259649- Legal Notice Publication (Houston Chronicle) - MOTION

Agenda Item#: 5.

Summary:

APPROVE spending authority in the amount not to exceed \$225,000.00 for legal notice publications for Houston Public Works, for the **HOUSTON CHRONICLE** - Enterprise Fund

Background:

Sole Source (WS1181259649) - Approve spending authority in the amount not to exceed \$225,000.00 for legal notice publications from Houston Chronicle for a five-year period 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 spending authority in an amount not to exceed **\$225,000.00** for legal notice publications to the **Houston Chronicle** for a **five-year period** for Houston Public Works.

Public notice provides notification to the public that an entity is applying for a permit, registration, or authorization to emit or discharge a contaminant into the air or water, or to store, process, or dispose of solid waste. TCEQ regulations requires the publishing of public notices for the renewal of the wastewater discharge permits.

The Houston Chronicle provides in-depth insight into news and events that keep business, as well as civic and municipal leaders informed about Houston. It serves 5.7 million greater Houston area residents with content and marketing solutions across two of Houston's largest websites – HoustonChronicle.com and Chron.com.

This recommendation is made under 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 MWBE subcontracting participation goal because the department is utilizing a sole source procurement justification for this purchase.

Hire Houston First:

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

Fiscal Note:

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

7/11/2024

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Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

7/12/2024

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Randy V. Macchi, Chief Operating Officer
Houston Public Works

Estimated Spending Authority:			
Department	FY2025	Out Years	Total
Houston Public Works	\$25,000.00	\$200,000.00	\$225,000.00

DS

Amount and Source of Funding:

\$225,000.00
Water & Sewer System Operating Fund
Fund: 8300

Contact Information:

Jedediah Greenfield, Chief Procurement Officer FIN/SPD

(832) 393-9126

ATTACHMENTS:

Description

Ownership Information
Tax Form
Conflict of Interest
Form A
Justification Form

Type

Backup Material
Backup Material
Backup Material
Financial Information
Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/23/2024

District C

Item Creation Date: 7/10/2024

Doc1026095862 - Industrial Laminator (Walco, Inc.) -
MOTION

Agenda Item#: 11.

Summary:

WALCO, INC to furnish and install one Walco Industrial Laminator for Houston Public Works - \$79,362.00 – Special Revenue Fund - **DISTRICT C - KAMIN**

Background:

Formal Bids Received March 28, 2024, for P34-Doc1026095862 - Approve an award to Walco, Inc., in an amount not to exceed \$79,362.00 to furnish and install one Walco industrial laminator for Houston Public Works.

Specific Explanation:

The Chief Procurement Officer and the Chief Operating Officer of Houston Public Works (HPW) recommend that City Council approve an award to **Walco, Inc.**, on its low bid in an amount not to exceed **\$79,362.00** to purchase and install one (1) Walco industrial laminator for Houston Public Works.

This purchase consists of a total of one (1) Walco industrial laminator. The industrial laminator will be delivered and installed at the HPW Transportation and Drainage Operations (TDO), Signal Operations Sign Shop. The industrial laminator is a high-performance laminator, which allows easy and fast lamination of protective films for high-paced production. The laminator will be used to apply reflective and clear transparent tape on aluminum signs. It will be built and shipped directly from the manufacturer with a twelve-month (12) warranty upon delivery and installation.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Seven (7) prospective bidders downloaded the solicitation document from the SPD's Ariba website, and three (3) bids were received.

<u>Company</u>	<u>Total</u>
Walco, Inc.	\$79,362.00
Bevco Company Inc.	\$109,888.00
Kinetic Motorwerks LLC.	\$116,084.98

MWBE Participation:

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

Hire Houston First:

The proposed award requires compliance with the City's Hire Houston First (HHF) ordinance that promotes economic

opportunity for Houston businesses and supports job creation. In this case, Walco, Inc. does not meet the requirements for HHF designation; no HHF firms were within five percent.

Fiscal Note:

Funding for this item is included in the FY25 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	FY25	Out-Years	Total Amount
Houston Public Works	\$79,362.00	\$0.00	\$79,362.00

Amount and Source of Funding:

\$79,362.00

Dedicated Drainage and Street Renewal Fund – Metro et al
Fund 2312

Contact Information:

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

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/23/2024

District C

Item Creation Date: 7/10/2024

Doc1026095862 - Industrial Laminator (Walco, Inc.) - MOTION

Agenda Item#: 8.

Background:

Formal Bids Received March 28, 2024, for P34-Doc1026095862 - Approve an award to Walco, Inc., in an amount not to exceed \$79,362.00 to furnish and install one Walco industrial laminator for Houston Public Works.

Specific Explanation:

The Chief Procurement Officer and the Chief Operating Officer of Houston Public Works (HPW) recommend that City Council approve an award to **Walco, Inc.**, on its low bid in an amount not to exceed **\$79,362.00** to purchase and install one (1) Walco industrial laminator for Houston Public Works.

This purchase consists of a total of one (1) Walco industrial laminator. The industrial laminator will be delivered and installed at the HPW Transportation and Drainage Operations (TDO), Signal Operations Sign Shop. The industrial laminator is a high-performance laminator, which allows easy and fast lamination of protective films for high-paced production. The laminator will be used to apply reflective and clear transparent tape on aluminum signs. It will be built and shipped directly from the manufacturer with a twelve-month (12) warranty upon delivery and installation.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Seven (7) prospective bidders downloaded the solicitation document from the SPD's Ariba website, and three (3) bids were received.

<u>Company</u>	<u>Total</u>
Walco, Inc.	\$79,362.00
Bevco Company Inc.	\$109,888.00
Kinetic Motorwerks LLC.	\$116,084.98

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:

The proposed award requires compliance with the City's Hire Houston First (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case Walco, Inc. does not meet the requirements for HHF designation; no HHF firms were within five percent.

Fiscal Note:

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

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DocuSigned by:

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7/15/2024

Jedediah Greenfield
 Chief Procurement Officer
 Finance Strategic Procurement Division

Randall V. Macchi, Chief Operating Officer
 Houston Public Works

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7/12/2024

Estimated Spending Authority

Department	FY25	Out-Years	Total Amount
Houston Public Works	\$79,362.00	\$0.00	\$79,362.00

Amount and Source of Funding:

Amount of Funding:

\$79,362.00 – Dedicated Drainage and Street Renewal Fund – Metro et al (2312)

Contact Information:

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

ATTACHMENTS:

Description

Doc1026095862 - Ownership Form
Doc1026095862 - Conflict of Interest
Doc1026095862 - Signature Page
Doc1026095862 - Bid Tab
Doc1026095862 - Form A
Doc1026095862 - Insurance
Doc102609586 - Tax Report

Type

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/23/2024

ALL

Item Creation Date: 7/12/2024

WS1149528715 - Groundwater Well Motor Repair Services
(North Side Electric Motors) - MOTION

Agenda Item#: 12.

Summary:

APPROVE spending authority in the amount not to exceed \$750,000.00 for Emergency Repair of Groundwater Well Motors to **NORTH SIDE ELECTRIC MOTORS** for Houston Public Works - Enterprise Fund

Background:

Emergency Purchase Order (P23-WS1149528715) - Approve spending authority to North Side Electric Motors in the amount not to exceed \$750,000.00 for the repair of groundwater well motors 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 spending authority to **North Side Electric Motors (North Side)** in the amount not to exceed **\$750,000.00** for the repair of groundwater well motors for Houston Public Works.

The Chief Procurement Officer issued an emergency purchase order to North Side on May 24, 2024, to address the for need for emergency repairs to nineteen (19) groundwater well motors for Houston Public Works' Drinking Water Operations. The groundwater wells are vital for supplying water and maintaining the necessary pressure in the water distribution system. A loss of pressure in the distribution system could result in a boil water notice and violations from the Texas Commission on Environmental Quality (TCEQ). North Side Electric Motors was able to handle the immediate response time to repair the well motors and has been utilized and awarded bids in the past. All repairs are expected to be completed by October 31, 2024.

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

Secretary of State Filing Date

November 1, 1982

City Registration Date

July 26, 2006

MWBE Participation:

This procurement is exempt from the MWBE subcontracting participation goal because the

department is utilizing an emergency purchase order for this purchase.

Hire Houston First:

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

Fiscal Note:

Funding for this item is included in the FY25 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	FY2025	Out Years	Total
Houston Public Works	\$750,000.00	\$0.00	\$750,000.00

Amount and Source of Funding:

\$750,000.00
Water & Sewer System Operating Fund
Fund: 8300

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/23/2024

ALL

Item Creation Date: 7/12/2024

WS1149528715 - Groundwater Well Motor Repair Services (North Side Electric Motors) - MOTION

Agenda Item#: 13.

Summary:

NOT A REAL CAPTION

APPROVE Spending Authority for the repair of groundwater well motors to **NORTH SIDE ELECTRICS MOTORS** for Houston Public Works - \$750,000.00 - Enterprise Fund

Background:

Emergency Purchase Order (P23-WS1149528715) - Approve spending authority to North Side Electric Motors in the amount not to exceed \$750,000.00 for the repair of groundwater well motors 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 spending authority to **North Side Electric Motors (North Side)** in the amount not to exceed **\$750,000.00** for the repair of groundwater well motors for Houston Public Works.

The Chief Procurement Officer issued an emergency purchase order to North Side on May 24, 2024, to address the for need for emergency repairs to nineteen (19) groundwater well motors for Houston Public Works' Drinking Water Operations. The groundwater wells are vital for supplying water and maintaining the necessary pressure in the water distribution system. A loss of pressure in the distribution system could result in a boil water notice and violations from the Texas Commission on Environmental Quality (TCEQ). North Side Electric Motors was able to handle the immediate response time to repair the well motors and has been utilized and awarded bids in the past. All repairs are expected to be completed by October 31, 2024.

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

Secretary of State Filing Date	City Registration Date
November 1, 1982	July 26, 2006

MWBE Participation:

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

Hire Houston First:


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

Fiscal Note:

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

DocuSigned by:

 7/16/2024
 6121882A071C44A
 Jedediah Greenfield, Chief Procurement Officer
 Finance/Strategic Procurement Division

DocuSigned by:

 7/17/2024
 BE403FF0DF454EB
 Randall V. Macchi, Chief Operating Officer
 Houston Public Works

Estimated Spending Authority:			
Department	FY2025	Out Years	Total
Houston Public Works	\$750,000.00	\$0.00	\$750,000.00

DS

 7/17/2024

Amount and Source of Funding:

\$750,000.00

Water & Sewer System Operating Fund

Fund: 8300

Contact Information:

Erika Lawton, Division Manager

HPW/SPD

(832) 395-2833

Brian Blum, Assistant Director

HPW/PFW

(832) 395-2717

Carolyn Hanahan, Assistant Chief Policy Officer

Finance/SPD

(832) 393-9127

Jedediah Greenfield, Chief Procurement Officer

Finance/SPD

(832) 393-9126

ATTACHMENTS:

Description

Type

Approved EPO

Backup Material

Ownership Information Form

Backup Material

Conflict of Interest Form

Backup Material

Form A

Financial Information

Budget vs Actual WS1149528715

Financial Information

Funding Verification

Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/23/2024

ALL

Item Creation Date: 7/15/2024

WS1138755483 - Emergency Purchase of Traffic Signal
Equipment (Texas Traffic, LLC) - MOTION

Agenda Item#: 13.

Summary:

TEXAS TRAFFIC, LLC for Emergency Purchase of Traffic Signal Equipment for Houston Public Works - \$279,800.00 - Special Revenue Fund

Background:

Emergency Purchase Order – (P23-WS1138755483) Approve final payment in the total amount of \$279,800.00 to Texas Traffic, LLC for traffic signal equipment 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 final payment in the total amount of **\$279,800.00** to **Texas Traffic, LLC** for traffic signal equipment for Houston Public Works.

The Chief Procurement Officer issued an emergency purchase order to Texas Traffic, LLC, on May 21, 2024, for the purchase of traffic signal equipment damaged during the recent storm event, Derecho. Restoring equipment to full functionality will meet regulatory requirements, allowing HPW to have repairs/replacements completed quickly.

Traffic and pedestrian signals and associated parts are required to maintain Houston's signalized intersections. These intersections ensure an orderly flow of traffic for vehicles, motorcycles, bicycles, and pedestrians by displaying colored lights in a sequence of phases. The traffic signals increase the overall safety for all roadway users by reducing traffic collisions and providing efficient intersection operations.

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

Secretary of State Filing Date

January 10, 2023

City Registration Date

September 14, 2023

MWBE Participation:

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

Hire Houston First:

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

Disaster Recovery Note:

This item is related to the impact of the May 2024 Derecho storm DR-4781 and it is the City's intent to seek reimbursement from the Federal Emergency Management Agency (FEMA)m and other eligible sources for such expenditures.

Fiscal Note:

Funding for this item is included in the FY25 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	FY2025	Out Years	Total
Houston Public Works	\$279,800.00	\$0.00	\$279,800.00

Amount and Source of Funding:

\$279,800.00
Dedicated Drainage and Street Renewal Fund METRO et al
Fund No.: 2312

Contact Information:

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

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/23/2024

ALL

Item Creation Date: 7/15/2024

WS1138755483 - Emergency Purchase of Traffic Signal Equipment (Texas Traffic, LLC) - MOTION

Agenda Item#: 14.

Summary:

NOT A REAL CAPTION

APPROVE Final Payment to **TEXAS TRAFFIC, LLC** for traffic signal equipment for Houston Public Works - \$279,800.00 - Dedicated Drainage and Street Renewal Fund METRO et al

Background:

Emergency Purchase Order – (P23-WS1138755483) Approve final payment in the total amount of \$279,800.00 to Texas Traffic, LLC for traffic signal equipment 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 final payment in the total amount of **\$279,800.00 to Texas Traffic, LLC** for traffic signal equipment for Houston Public Works.

The Chief Procurement Officer issued an emergency purchase order to Texas Traffic, LLC, on May 21, 2024, for the purchase of traffic signal equipment damaged during the recent storm event, Derecho. Restoring equipment to full functionality will meet regulatory requirements, allowing HPW to have repairs/replacements completed quickly.

Traffic and pedestrian signals and associated parts are required to maintain Houston's signalized intersections. These intersections ensure an orderly flow of traffic for vehicles, motorcycles, bicycles, and pedestrians by displaying colored lights in a sequence of phases. The traffic signals increase the overall safety for all roadway users by reducing traffic collisions and providing efficient intersection operations.

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

Secretary of State Filing Date	City Registration Date
January 10, 2023	September 14, 2023

MWBE Participation:

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

Hire Houston First:

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

Disaster Recovery Note:

This item is related to the impact of the May 2024 Derecho storm DR-4781 and it is the City's intent to seek reimbursement from the Federal Emergency Management Agency (FEMA) and other eligible sources for such expenditures.

Fiscal Note:

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

DocuSigned by:

7/17/2024

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

DocuSigned by:


7/17/2024

Randall V. Macchi, Chief Operating Officer
Houston Public Works

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Estimated Spending Authority:			
Department	FY2025	Out Years	Total
Houston Public Works	\$279,800.00	\$0.00	\$279,800.00

ds


7/17/2024

Amount and Source of Funding:

\$279,800.00

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

Contact Information:

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

ATTACHMENTS:

Description	Type
Approved EPO Justification	Backup Material
Invoice	Backup Material
Form A	Financial Information
Ownership Information Form	Backup Material
Conflict of Interest Form	Backup Material
Funding Verification	Financial Information
Budget vs Actual WS1138755483	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/23/2024

ALL

Item Creation Date: 7/1/2024

HHD - Merlin EMS LLC

Agenda Item#: 14.

Summary:

RESOLUTION authorizing issuance of Letter of Approval to **MERLIN EMS LLC** pursuant to Section 773.0573 of the Texas Health and Safety Code

Background:

RECOMMENDATION:

A resolution authorizing the issuance of a letter of approval to **MERLIN EMS LLC** pursuant to Section 773.0573 of the Texas Health and Safety Code.

SPECIFIC EXPLANATION:

The Houston Health Department (HHD) requests City Council's approval of a resolution authorizing the issuance of a letter of Approval (LOA) to MERLIN EMS LLC, pursuant to § 773.0573 of the Texas Health and Safety Code.

During the 83rd Legislative Session, the Texas Legislature and the Governor approved Senate Bill 8 which amended § 773.0573 of the Health and Safety Code to require that a new EMS provider seeking a state EMS license must first obtain a letter of approval from the governing body or commissioners court of the jurisdiction in which the applicant is located and intends to provide EMS services.

Section 773.0573 provides that the governing body or commissioners court may issue an LOA if it is determined that:

(1) the addition of another licensed emergency medical services provider will not interfere with or adversely affect the provision of emergency medical services by the licensed emergency medical services providers operating in the municipality or county;

Determination: The addition of these EMS providers will not adversely affect the provision of EMS services because only HFD is authorized to provide emergency medical services in the City; State licensed EMS providers are not authorized to do so except under certain, limited circumstances after providing notice to HFD. They provide private nonemergency transport services. Therefore, a new private provider would not interfere with emergency medical service providers.

(2) the addition of another licensed emergency medical services provider will remedy an existing provider shortage that cannot be resolved through the use of the licensed emergency medical services providers operating in the municipality or county; and

Determination: Citizens, hospitals, and other entities continue contacting HFD for nonemergency medical transports which takes HFD away from providing emergency transport services. In 2019, HFD provided 5070 nonemergency transports to/from dialysis facilities, doctors' offices, clinics and hospitals. There are 85 EMS providers currently licensed in the city. Additional providers will offer the community more EMS service providers for nonemergency transports which should reduce the number of nonemergency calls received by HFD.

(3) the addition of another licensed emergency medical services provider will not cause an oversupply of licensed emergency medical services providers in the municipality or county.

Determination: There are 85 EMS providers licensed by the City and HHD has not received any complaints or concerns from citizens or the stakeholder community regarding an oversupply of providers. This is a relatively low number given the city's population.

Based on the application submitted by MERLIN EMS LLC, HHD recommends City council approve the issuance of a letter of approval to MERLIN EMS, LLC.

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

Contact Information:

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

ATTACHMENTS:

Description

Type

RCA Coversheet re Merlin EMS [Signed]

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/23/2024

ALL

Item Creation Date: 7/1/2024

HHD - Merlin EMS LLC

Agenda Item#: 16.

Summary:

RESOLUTION authorizing the issuance of a Letter of Approval to **MERLIN EMS LLC** pursuant to Section 773.0573 of the Texas Health and Safety Code

Background:

RECOMMENDATION:

A resolution authorizing the issuance of a letter of approval to **MERLIN EMS LLC** pursuant to Section 773.0573 of the Texas Health and Safety Code.

SPECIFIC EXPLANATION:

The Houston Health Department (HHD) requests City Council's approval of a resolution authorizing the issuance of a letter of Approval (LOA) to MERLIN EMS LLC, pursuant to § 773.0573 of the Texas Health and Safety Code.

During the 83rd Legislative Session, the Texas Legislature and the Governor approved Senate Bill 8 which amended § 773.0573 of the Health and Safety Code to require that a new EMS provider seeking a state EMS license must first obtain a letter of approval from the governing body or commissioners court of the jurisdiction in which the applicant is located and intends to provide EMS services.

Section 773.0573 provides that the governing body or commissioners court may issue an LOA if it is determined that:

(1) the addition of another licensed emergency medical services provider will not interfere with or adversely affect the provision of emergency medical services by the licensed emergency medical services providers operating in the municipality or county;

Determination: The addition of these EMS providers will not adversely affect the provision of EMS services because only HFD is authorized to provide emergency medical services in the City; State licensed EMS providers are not authorized to do so except under certain, limited circumstances after providing notice to HFD. They provide private nonemergency transport services. Therefore, a new private provider would not interfere with emergency medical service providers.

(2) the addition of another licensed emergency medical services provider will remedy an existing provider shortage that cannot be resolved through the use of the licensed emergency medical services providers operating in the municipality or county; and

Determination: Citizens, hospitals, and other entities continue contacting HFD for nonemergency medical transports which takes HFD away from providing emergency transport services. In 2019, HFD provided 5070 nonemergency transports to/from dialysis facilities, doctors' offices, clinics and hospitals. There are 85 EMS providers currently licensed in the city. Additional providers will offer the community more EMS service providers for nonemergency transports which should reduce the number of nonemergency calls received by HFD.

(3) the addition of another licensed emergency medical services provider will not cause an oversupply of licensed emergency medical services providers in the municipality or county.

Determination: There are 85 EMS providers licensed by the City and HHD has not received any complaints or concerns from citizens or the stakeholder community regarding an oversupply of providers. This is a relatively low number given the city's population.

Based on the application submitted by MERLIN EMS LLC, HHD recommends City council approve the issuance of a letter of approval to MERLIN EMS, LLC.

DocuSigned by:

Stephen Williams

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

Contact Information:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/23/2024

District H, District I

Item Creation Date: 7/10/2024

MYR - TIRZ 23 Bond Authorization (Harrisburg RDA)

Agenda Item#: 15.

Summary:

ORDINANCE approving issuance of Bonds by **HARRISBURG REDEVELOPMENT AUTHORITY**; containing findings and other provisions relating to the foregoing subject; providing for severability; and declaring an emergency - **DISTRICTS H - CASTILLO and I - MARTINEZ**

Background:

SUBJECT

An Ordinance approving the issuance of bonds by the Harrisburg Redevelopment Authority.

RECOMMENDATION

City Council adopt an Ordinance approving the issuance of bonds by the Harrisburg Redevelopment Authority not to exceed \$35,000,000 outstanding at any one time.

SPECIFIC EXPLANATION

Pursuant to the tri-party agreement between the City of Houston, Reinvestment Zone Number Twenty-Three (the "Zone"), and the Harrisburg Redevelopment Authority (the "Authority"), approved by Ordinance No. 2015-562 on June 17, 2015, the Authority is authorized to issue bonds only upon the approval of the City Council.

To implement its Fiscal Year 2024 City Council approved Budget and Capital Improvement Plan, the Authority will need to issue up to \$35 million in bonds to obtain financing to fund its design and construction plans. The Authority has not issued debt previously; City Council is being asked to approve an amount not to exceed \$35 million in debt authorization.

Approval of this Ordinance will allow the Authority to provide capital needed to support redevelopment projects in the Zone, consisting primarily of roadway, public utility, and improvement projects.

Approval of this bond issuance will not require extending the life of the Zone.

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Gwendolyn F. Tillotson - Bell
Chief Economic Development Officer

Prior Council Action:

Ord. No. 2011-900, 10/19/2011; **Res. No.** 2013-51, 10/16/2013; **Ord. No.** 2015-562, 6/17/2015;
Ord. No. 2013-101, 2/06/2013; **Ord. No.** 2019-998, 12/04/2019; **Ord. No.** 2023-994, 11/15/23;
Ord. No. 2023-864, 10/18/23

Amount and Source of Funding:

No funding required

Contact Information:

Gwendolyn F. Tillotson - Bell
Chief Economic Development Officer
Phone: 832-393-0937

ATTACHMENTS:

Description

COVERSHEET
Project Description Memo

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/23/2024

District H, District I

Item Creation Date: 7/10/2024

MYR - TIRZ 23 Bond Authorization

Agenda Item#: 14.

Summary:

ORDINANCE approving the issuance of bonds by the **HARRISBURG REDEVELOPMENT AUTHORITY - DISTRICT H - CASTILLO** and **DISTRICT I - MARTINEZ**

Background:

SUBJECT

An Ordinance approving the issuance of bonds by the Harrisburg Redevelopment Authority.

RECOMMENDATION

City Council adopt an Ordinance approving the issuance of bonds by the Harrisburg Redevelopment Authority not to exceed \$35,000,000 outstanding at any one time.

SPECIFIC EXPLANATION

Pursuant to the tri-party agreement between the City of Houston, Reinvestment Zone Number Twenty-Three (the "Zone"), and the Harrisburg Redevelopment Authority (the "Authority"), approved by Ordinance No. 2015-562 on June 17, 2015, the Authority is authorized to issue bonds only upon the approval of the City Council.

To implement its Fiscal Year 2024 City Council approved Budget and Capital Improvement Plan, the Authority will need to issue up to \$35 million in bonds to obtain financing to fund its design and construction plans. The Authority has not issued debt previously; City Council is being asked to approve an amount not to exceed \$35 million in debt authorization.

Approval of this Ordinance will allow the Authority to provide capital needed to support redevelopment projects in the Zone, consisting primarily of roadway, public utility, and improvement projects.

Approval of this bond issuance will not require extending the life of the Zone.

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DocuSigned by:
Gwendolyn Tillotson
545B522557744D

Gwendolyn F. Tillotson - Bell
Chief Economic Development Officer

Prior Council Action:

Ord. No. 2011-900, 10/19/2011; **Res. No.** 2013-51, 10/16/2013; **Ord. No.** 2015-562, 6/17/2015; **Ord. No.** 2013-101, 2/06/2013; **Ord. No.** 2019-998, 12/04/2019; **Ord. No.** 2023-994, 11/15/23; **Ord. No.** 2023-864, 10/18/23

Amount and Source of Funding:

No funding required

Contact Information:

Gwendolyn F. Tillotson - Bell
Chief Economic Development Officer
Phone: 832-393-0937

ATTACHMENTS:

Description	Type
ORDINANCE 2011-900	Backup Material
ORDINANCE 2015-562	Backup Material
ORDINANCE 2013-101	Backup Material
ORDINANCE 2019-998	Backup Material
ORDINANCE 2023-994	Backup Material
ORDINANCE 2023-864	Backup Material
RESOLUTION 2013-51	Backup Material

RESOLUTION 2015-01
Caption

Backup Material
Other

TIRZ No. 23 Bond-Related Projects

No. 1: Eastwood Park Improvements (T-2307)

Total Project Cost: \$4.95M

Total Bond Request: \$4.3M

Project consists of defining and designing improvements to a Phase 1 portion of Eastwood Park based upon the Eastwood Park Master Plan. TIRZ No. 23 will actively seek partners to stretch funding and improvements, but will at minimum, implement as many Phase 1 items as is financially viable. Statements of Qualifications are currently under review by a selection committee to determine a consultant to provide detailed design services that will lead to bid management and construction. City staff have noted a desire to consider hardening the existing community center, including provision of a generator/emergency power if feasible/practical given the limited capacity of the center.

No. 2: Harrisburg Trail Improvements (T-2308)

Total Project Cost: \$1.45M

Total Bond Request: \$1.2M

Project consists of enhancements and improvements to Harrisburg Trail that could include lighting and/or other treatments to improve the sense of safety and experience along the trail with the possibility of other improvements to build connectivity with other trails through signage and other cost-effective items. \$250K is proposed in FY25 for design services prior to implementation using bond funds (an RFQ is expected to be released by October). A complementary request for \$4M in funding using federal grants (not included in this project) would improve the 24 roadway intersections, including improvement to physical roadway conditions, signage, etal.

No. 3: Mason Park Improvements (T-2312)

Total Project Cost: \$5.35M

Total Bond Request: \$4.3M

Project consists of improvements to the “Heart of the Park” in Mason Park as defined in the Mason Park Master Plan to include a new FitLot exercise center, play area and other Phase 1 improvements. TIRZ No. 23 will actively seek partners to stretch funding and improvements, but will at minimum, implement these items. Statements of Qualifications are currently under review by a selection committee to determine a consultant to provide detailed design services that will lead to bid management and construction. City staff have noted a desire to consider hardening the existing community center, including provision of a generator/emergency power if feasible/practical given the amount of improvements needed at the center.

No. 4: Telephone Road Improvements (T-2313)

Total Project Cost: \$12.01M

Total Bond Request: \$9.0M

Total District I/City CIP Contribution: \$2.5M

Telephone Road from Lawndale to Lockwood is intended to be a full reconstruction that, to the extent possible, mirrors improvements to areas covered by the RAISE grant (that begins at Lawndale and proceeds south). Gauge Engineering is nearing 60 percent of detailed design, at which point the team will host a second public hearing to gain input/feedback. City administration is currently reviewing the design with appreciation for both the design being developed for the portion to be developed under the RAISE grant but also with equal appreciation for current city design standards. The design is currently anticipated to improve conditions for all modes of traffic with equal focus on those individuals that walk/bike along/across Telephone Road. Construction is anticipated to start in 2025.

No. 5: Buffalo Bayou South Bank Trail Improvement (T-2316)

Total Project Cost: \$24M

Total Bond Request/TIRZ Commitment: \$6.6M

Total Contribution by BBP and Others: \$17.4M

TIRZ No. 23 is serving as the vehicle for payment of the city's share of improvement to the South Bank Trail thereby honoring the tri-party agreement between the City of Houston, Harris County and Buffalo Bayou Partnership. Funds will be quickly paid to Buffalo Bayou Partnership following bond sale. City/TIRZ funds will be allocated to portions of the trail that are ready for forward movement with no environmental issues or TCEQ compliance to comply with requirements of the agreement between BBP and TIRZ No. 23.

No. 6: Sidewalk Improvement Program (T-2317)

Total Project Cost: \$5.2M

Total Bond Request: \$3.9M

Harris County Contribution: \$500K

Project consists of replacement and improvement of sidewalks throughout TIRZ No. 23 to address areas of need noted through community input, a sidewalk assessment study completed by TIRZ No. 23, and assessments compiled/needs recognized by the City of Houston. Projects are to be completed over the course of five years with the first project being gaps in sidewalks in areas between Lockwood and Burnet Elementary (south of Navigation Blvd) in collaboration with HC Precinct 2. Throughout the duration of the project the TIRZ will continue to seek funds from other parties to expand both impact and resources.



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/23/2024

District C, ALL

Item Creation Date: 2/29/2024

HCD24-27 Catholic Charities HOPWA First Amendment

Agenda Item#: 16.

Summary:

ORDINANCE approving and authorizing first amendment to Subrecipient Agreement between City of Houston and **CATHOLIC CHARITIES OF THE ARCHDIOCESE OF GALVESTON-HOUSTON** to provide Housing Opportunities for Persons With AIDS Funds for continued provision of Tenant-Based Rental Assistance, Short-Term rent, Mortgage, and Utility Assistance, Permanent Housing Placement Services, and Supportive Services to low-income households affected by or living with HIV/AIDS - \$1,754,024.00 - Grant Fund - **DISTRICT C - KAMIN**

Background:

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing a First Amendment to the Subrecipient Agreement between the City of Houston (City) and Catholic Charities of the Archdiocese of Galveston-Houston (Catholic Charities), to extend the term of the Agreement and provide up to an additional \$1,754,024.00 in Housing Opportunities for Persons with AIDS (HOPWA) funds for the continued provision of (1) Tenant-Based Rental Assistance (TBRA); (2) Short-Term Rent, Mortgage, and Utility (STRMU) assistance; (3) Permanent Housing Placement (PHP) services; and (4) Supportive Services, to 172 HOPWA eligible households living with HIV/AIDS.

Housing assistance to the 172 eligible households will be provided as follows: (1) TBRA to 62 households, (2) STRMU to 90 households, and (3) PHP to 20 households. Supportive Services includes PHP and case management to promote housing stability and access to care and/or related services.

Category	Amount	Percent
Tenant Based Rental Assistance	\$911,081.91	51.94%
Short-Term Rent, Mortgage, and Utility	\$591,421.09	33.72%
Supportive Services	\$96,771.00	5.52%
Permanent Housing Placement	\$40,000.00	2.28%
Administration	\$114,750.00	6.54%
Total	\$1,754,024.00	100.00%

HCD conducted a Notice of Funding Availability (NOFA) for HOPWA services in September 2022 with the option to renew for up to an additional one-year period at the City's discretion. Catholic Charities was one of the selected agencies. This Agreement began June 1, 2023, and was

extended through August 31, 2024. This First Amendment will extend the Agreement through July 31, 2025.

As of March 2024, Catholic Charities has expended approximately 70% of their allocated funding and served 75% of their client goal. Catholic Charities has received funding through various agreements with the City since 2003 and had no findings on the last compliance monitoring report.

Fiscal Note:

No Fiscal Note is required on grant items.

Michael Nichols, Director

Prior Council Action:

05/10/2023 (O) 2023-313

Amount and Source of Funding:

\$1,754,024.00

Federal Government – Grant Funded

Fund 5000

Contact Information:

Roxanne Lawson, Division Manager

Housing and Community Development Department

Phone: (832) 394-6307

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/9/2024

District C, ALL

Item Creation Date: 2/29/2024

HCD24-27 Catholic Charities HOPWA First Amendment

Agenda Item#: 5.

Summary:

NOT A REAL CAPTION

ORDINANCE approving and authorizing first amendment to Subrecipient Agreement between the City of Houston and **CATHOLIC CHARITIES OF THE ARCHDIOCESE OF GALVESTON-HOUSTON** to extend the term of the Agreement and provide up to an additional \$1,754,024.00 in Housing Opportunities for Persons with AIDS (HOPWA) Funds for the continuing administration and operation of a Tenant-Based Rental Assistance Program, Short-Term Rent, Mortgage, and Utility Assistance Program and the provision of other supportive services

Background:

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing a First Amendment to the Subrecipient Agreement between the City of Houston (City) and Catholic Charities of the Archdiocese of Galveston-Houston (Catholic Charities), to extend the term of the Agreement and provide up to an additional \$1,754,024.00 in Housing Opportunities for Persons with AIDS (HOPWA) funds for the continued provision of (1) Tenant-Based Rental Assistance (TBRA); (2) Short-Term Rent, Mortgage, and Utility (STRMU) assistance; (3) Permanent Housing Placement (PHP) services; and (4) Supportive Services, to 172 HOPWA eligible households living with HIV/AIDS.

Housing assistance to the 172 eligible households will be provided as follows: (1) TBRA to 62 households, (2) STRMU to 90 households, and (3) PHP to 20 households. Supportive Services includes PHP and case management to promote housing stability and access to care and/or related services.

Category	Amount	Percent
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Supportive Services	\$96,771.00	5.52%
Permanent Housing Placement	\$40,000.00	2.28%
Administration	\$114,750.00	6.54%
Total	\$1,754,024.00	100.00%

HCD conducted a Notice of Funding Availability (NOFA) for HOPWA services in September 2022 with the option to renew for up to an additional one-year period at the City's discretion. Catholic Charities was one of the selected agencies. This Agreement began June 1, 2023, and was extended through August 31, 2024. This First Amendment will extend the Agreement through July 31, 2025.

As of March 2024, Catholic Charities has expended approximately 70% of their allocated funding and served 75% of their client goal. Catholic Charities has received funding through various agreements with the City since 2003 and had no findings on the last compliance monitoring report.

Fiscal Note:

No Fiscal Note is required on grant items.

DocuSigned by:


Michael Nichols, Director

Prior Council Action:

05/10/2023 (O) 2023-313

Amount and Source of Funding:

\$1,754,024.00 Federal Government – Grant Funded (5000)

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description

Affidavit of Ownership
Prior Ordinance 5.10.23 (O) 2023-313
Delinquent Tax Report
Public Notice

Type

Backup Material
Ordinance/Resolution/Motion
Backup Material
Other



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/23/2024

ALL

Item Creation Date: 6/11/2024

LGL - Cause No. 2022-29989; Ramon Pineda, Maria del Refugio Pineda, and Maria Montor Oregon v. The City of Houston; In the 234th Judicial District Court of Harris County, Texas

Agenda Item#: 17.

Summary:

ORDINANCE approving and authorizing Compromise, Settlement, Release, and Indemnity Agreements between City of Houston and **RAMON PINEDA**, and City of Houston and **MARIA PINEDA**; to settle a lawsuit - \$199,125.00 - Property & Casualty Fund

Background:

The automobile accident giving rise to this lawsuit occurred on May 29, 2020, when a COH Solid Waste Management truck rear-ended plaintiffs' pickup truck. The impact pushed Plaintiffs' truck, containing a driver and two passengers, into the car in front of it on the Southwest Freeway.

As a result of the collision, Plaintiffs Ramon Pineda and Maria Pineda, sustained bodily injuries and each received medical treatment in excess of \$100,000. Ramon Pineda also sustained property damage to his truck.

The Legal Department recommends that the Council adopt an Ordinance authorizing and approving the Releases and approve and authorize the payment of \$99,125.00 and \$100,000.00 out of the Property and Casualty Fund (1004) in settlement of Plaintiff's claims.

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

Estimated Spending Authority			
Department	Current FY	Out Year	Total
Legal Department	\$99,125.00	-	\$99,125.00
Legal Department	100,000.00		100,000.00
Total	\$199,125.00	-	\$199,125.00

Arturo G. Michel, City Attorney

Prior Council Action:

None

Amount and Source of Funding:

\$199,125.00

Property & Casualty Fund

Fund No.: 1004

Contact Information:

Darah Eckert 832-393-6251

Suzanne Chauvin 832-393-6219

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/23/2024

ALL

Item Creation Date: 6/11/2024

LGL - Cause No. 2022-29989; Ramon Pineda, Maria del Refugio Pineda, and Maria Montor Oregon v. The City of Houston; In the 234th Judicial District Court of Harris County, Texas

Agenda Item#: 20.

Summary:

ORDINANCE approving and authorizing Compromise, Settlement, Release, and Indemnity Agreements between the City of Houston and **RAMON PINEDA**, and the City of Houston and **MARIA PINEDA**; to settle a lawsuit in the amounts of \$99,125.00 to Ramon Pineda and \$100,000.00 to Maria Pineda.

Background:

The automobile accident giving rise to this lawsuit occurred on May 29, 2020, when a COH Solid Waste Management truck rear-ended plaintiffs' pickup truck. The impact pushed Plaintiffs' truck, containing a driver and two passengers, into the car in front of it on the Southwest Freeway.

As a result of the collision, Plaintiffs Ramon Pineda and Maria Pineda, sustained bodily injuries and each received medical treatment in excess of \$100,000. Ramon Pineda also sustained property damage to his truck.

The Legal Department recommends that the Council adopt an Ordinance authorizing and approving the Releases and approve and authorize the payment of \$99,125.00 and \$100,000.00 out of the Property and Casualty Fund (1004) in settlement of Plaintiff's claims.

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

Estimated Spending Authority			
Department	Current FY	Out Year	Total
Legal Department	\$99,125.00	-	\$99,125.00
Legal Department	100,000.00		100,000.00
Total	\$199,125.00	-	\$199,125.00

DocuSigned by:

Arturo G. Michel, City Attorney

Prior Council Action:

None

Amount and Source of Funding:

\$199,125.00
Property & Casualty Fund
Fund No.: 1004

Contact Information:

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

ATTACHMENTS:

Description	Type
Settlement, Release, and Indemnity Agreement RP	Contract/Exhibit
Settlement, Release, and Indemnity Agreement MP	Contract/Exhibit
Ordinance	Ordinance/Resolution/Motion
Coversheet	Signed Cover sheet
Funding Information	Financial Information
Fund Reservation Request RP	Financial Information

Fund Reservation Request MP

Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/23/2024

District I

Item Creation Date: 7/3/2024

25CF150 Ordinance for Public Necessity and Convenience
for the George R. Brown Convention Center

Agenda Item#: 18.

Summary:

ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests in connection with the public improvement project known as the George R. Brown Convention Center Transformation Project; authorizing the acquisition of fee simple title in or permanent easement interest to four parcels of land required for the project and situated in the J.S. Holman Survey, Abstract 323, in Harris County, Texas, said parcels of land located at Blocks 309 and 310 in Houston, Harris County, Texas, by gift, dedication, purchase, or the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for Relocation Assistance, Appraisal Fees, Title Policies/Services, Recording Fees, Court Costs, and Expert Witness Fees in connection with the acquisition - **DISTRICT I - MARTINEZ**

Background:

RECOMMENDATION: Approve and authorize an Ordinance for the acquisition by dedication, donation, purchase, or if necessary, condemnation for public necessity and convenience, of Parcel NY24-001 (Block 309) and Parcels NY24-002, NY24-003, and NY24-004 (Block 310), Houston, Texas, for the George R. Brown Convention Center Transformation Project.

SPECIFIC EXPLANATION: The Convention & Entertainment Facilities Department of Houston First Corporation requests City Council adopt an Ordinance approving and authorizing the acquisition by dedication, purchase, or condemnation of land needed for the George R. Brown Convention Center Transformation Project.

The George R. Brown Convention Center Transformation includes the proposed construction of a new building that will include, but is not limited to parking, exhibition halls, ballrooms, and meeting space.

Therefore, the General Services Department recommends that City Council approve this Ordinance finding public necessity and convenience, and approve and authorize the acquisition of Block 309, bounded by Clay Avenue, Hamilton Street, Bell Avenue, and Chenevert Street, and Block 310, bounded by Clay Avenue, Chenevert Street, Bell Avenue and Jackson Street, by dedication, donation, purchase or if necessary, condemnation; including authorization of payment for environmental services, land purchase, title services, recording fees and other acquisition costs. If the City's negotiations to acquire the land by dedication, donation, or purchase fail, this

action further authorizes the City Attorney to file or cause to be filed Eminent Domain proceedings to acquire the land for the project and authorizes payment of the award of special commissioners court costs, and other litigation costs associated with condemnation process.

FISCAL NOTE: There is no impact to the fiscal budget or additional spending authority. Therefore, no Fiscal Note is required as stated in the Financial Policies.

DIRECTOR'S SIGNATURE/DATE:

C. J. Messiah, Jr.
General Services Department

Michael Heckman
Director of the Convention & Entertainment Facilities Department
President & CEO of Houston First Corporation

Amount and Source of Funding:

No Funding Required

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
MAP

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/23/2024
District I
Item Creation Date: 7/3/2024

25CF150 Ordinance for Public Necessity and Convenience for the George R. Brown Convention Center

Agenda Item#: 3.

Background:

RECOMMENDATION: Approve and authorize an Ordinance for the acquisition by dedication, donation, purchase, or if necessary, condemnation for public necessity and convenience, of Parcel NY24-001 (Block 309) and Parcels NY24-002, NY24-003, and NY24-004 (Block 310), Houston, Texas, for the George R. Brown Convention Center Transformation Project.

SPECIFIC EXPLANATION: The Convention & Entertainment Facilities Department of Houston First Corporation requests City Council adopt an Ordinance approving and authorizing the acquisition by dedication, purchase, or condemnation of land needed for the George R. Brown Convention Center Transformation Project.

The George R. Brown Convention Center Transformation includes the proposed construction of a new building that will include, but is not limited to parking, exhibition halls, ballrooms, and meeting space.

Therefore, the General Services Department recommends that City Council approve this Ordinance finding public necessity and convenience, and approve and authorize the acquisition of Block 309, bounded by Clay Avenue, Hamilton Street, Bell Avenue, and Chenevert Street, and Block 310, bounded by Clay Avenue, Chenevert Street, Bell Avenue and Jackson Street, by dedication, donation, purchase or if necessary, condemnation; including authorization of payment for environmental services, land purchase, title services, recording fees and other acquisition costs. If the City's negotiations to acquire the land by dedication, donation, or purchase fail, this action further authorizes the City Attorney to file or cause to be filed Eminent Domain proceedings to acquire the land for the project and authorizes payment of the award of special commissioners court costs, and other litigation costs associated with condemnation process.

FISCAL NOTE: There is no impact to the fiscal budget or additional spending authority. Therefore, no Fiscal Note is required as stated in the Financial Policies.

DIRECTOR'S SIGNATURE/DATE:

DocuSigned by:
C. J. Messiah, Jr 7/10/2024
C. J. Messiah, Jr.
General Services Department

Michael Heckman
Director of the Convention & Entertainment Facilities Department
President & CEO of Houston First Corporation

Amount and Source of Funding:
No Funding Required

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

ATTACHMENTS:

Description	Type
MAP	Backup Material

MAP

Block 309 is bounded by Clay Avenue, Hamilton Street, Bell Avenue, and Chenevert Street.
Block 310 is bounded by Clay Avenue, Chenevert Street, Bell Avenue and Jackson Street.



Block 309 is bounded by Clay Avenue, Hamilton Street, Bell Avenue, and Chenevert Street.
Block 310 is bounded by Clay Avenue, Chenevert Street, Bell Avenue and Jackson Street.





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/23/2024

ALL

Item Creation Date: 7/15/2024

H31245.A2 – Information Technology Professional Services
(Accenture, LLP)

Agenda Item#: 19.

Summary:

ORDINANCE approving and authorizing second amendment between City of Houston and **ACCENTURE, LLP** for Information Technology Professional Services for Houston Information Technology Services on behalf of the Houston Health Department; maximum contract amount - 1 Year - \$1,000,000.00 - Grant Fund

Background:

Approve an Ordinance authorizing a second amendment to Contract No. 4600017175 between the City of Houston and Accenture LLP (approved by Ordinance No. 2022-0204 on March 23, 2022) to increase the maximum contract amount from \$5,000,000.00 to \$6,000,000.00 and to extend the contract term from July 31, 2024, to July 31, 2026, for continued information technology professional services through the State of Texas Department of Information Resources for Houston Information Technology Services on behalf of the Houston Health Department.

Specific Explanation:

The Chief Information Officer and the Chief Procurement Officer recommend that City Council approve an Ordinance authorizing a second amendment to the contract between the City of Houston and **Accenture, LLP** to increase the maximum contract amount from **\$5,000,000.00 to \$6,000,000.00** and to extend the contract term from **July 31, 2024, to July 31, 2026**, for continued information technology (IT) professional services through the State of Texas Department of Information Resources ("Texas DIR") for Houston Information Technology Services (HITS) on behalf of the Houston Health Department (HHD).

The contract was awarded on March 23, 2022, by Ordinance No. 2022-0204 in the amount of \$5,000,000.00 for a term commencing on March 28, 2022, and expiring on July 31, 2023. A first amendment was approved on July 19, 2023, by Ordinance No. 2023-0557 to extend the contract term through July 31, 2024, for continued IT professional services for HITS on behalf of HHD. Expenditures as of June 03, 2024, totaled \$4,380,000.00. This second amendment will provide continued IT professional services that support and implement HHD grant-funded technology projects.

The contract allows the City to continue to procure professional services to support the execution of discrete, time-boxed projects, as well as select ongoing operational needs of HHD. Services

include but are not limited to:

- Technology upgrade/ migration and transformation
- Application development
- Application maintenance and support
- Independent verification and validation

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 goods or services.”

M/WBE Participation:

This contract was awarded with a 12.67% M/WBE participation goal and Accenture, LLP is currently achieving a 6.46% participation level. The first engagement with this contract involved software, which required significant intellectual property compliance, limiting the ability to subdivide the work. Future engagements will include training, project management, program analytics and data analytics where certified subs can be utilized.

The Office of Business Opportunity will continue to monitor this contract for compliance.

Fiscal Note:

No Fiscal Note is required on grant items.

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

Lisa Kent, Chief Information Officer
Houston Information Technology

Estimated Spending Authority			
DEPARTMENT	FY2025	OUTYEARS	TOTAL
Houston Health Department	\$500,000.00	\$500,000.00	\$1,000,000.00

Prior Council Action:

Ordinance No. 2022-0204 - passed March 23, 2022

Ordinance No. 2023-0557 – passed July 19, 2023

Amount and Source of Funding:

\$1,000,000.00

Federal Government – Grant Funded

Fund 5000

Contact Information:

Name	Dept/Division	Phone No.:
Jane Wu, Deputy Director	HITS/DBM	(832) 393-0013
Yesenia Chuca, Deputy Assistant Director	Finance/SPD	(832) 393-8727
Candice Gambrell, Assistant Director	Finance/SPD	(832) 393-9129

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/23/2024

ALL

Item Creation Date: 7/15/2024

H31245.A2 – Information Technology Professional Services (Accenture, LLP)

Agenda Item#: 38.

Background:

Approve an Ordinance authorizing a second amendment to Contract No. 4600017175 between the City of Houston and Accenture LLP (approved by Ordinance No. 2022-0204 on March 23, 2022) to increase the maximum contract amount from \$5,000,000.00 to \$6,000,000.00 and to extend the contract term from July 31, 2024, to July 31, 2026, for continued information technology professional services through the State of Texas Department of Information Resources for Houston Information Technology Services on behalf of the Houston Health Department.

Specific Explanation:

The Chief Information Officer and the Chief Procurement Officer recommend that City Council approve an Ordinance authorizing a second amendment to the contract between the City of Houston and Accenture, LLP to increase the maximum contract amount from \$5,000,000.00 to \$6,000,000.00 and to extend the contract term from July 31, 2024, to July 31, 2026, for continued information technology (IT) professional services through the State of Texas Department of Information Resources ("Texas DIR") for Houston Information Technology Services (HITS) on behalf of the Houston Health Department (HHD).

The contract was awarded on March 23, 2022, by Ordinance No. 2022-0204 in the amount of \$5,000,000.00 for a term commencing on March 28, 2022, and expiring on July 31, 2023. A first amendment was approved on July 19, 2023, by Ordinance No. 2023-0557 to extend the contract term through July 31, 2024, for continued IT professional services for HITS on behalf of HHD. Expenditures as of June 03, 2024, totaled \$4,380,000.00. This second amendment will provide continued IT professional services that support and implement HHD grant-funded technology projects.

The contract allows the City to continue to procure professional services to support the execution of discrete, time-boxed projects, as well as select ongoing operational needs of HHD. Services include but are not limited to:

- Technology upgrade/ migration and transformation
- Application development
- Application maintenance and support
- Independent verification and validation

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 goods or services."

M/WBE Participation:

This contract was awarded with a 12.67% M/WBE participation goal and Accenture, LLP is currently achieving a 6.46% participation level. The first engagement with this contract involved software, which required significant intellectual property compliance, limiting the ability to subdivide the work. Future engagements will include training, project management, program analytics and data analytics where certified subs can be utilized.

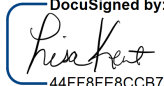
The Office of Business Opportunity will continue to monitor this contract for compliance.

Fiscal Note:

No Fiscal Note is required on grant items.

DocuSigned by:

 7/16/2024
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Jeedian Greenfield, Chief Procurement Officer
 Finance/Strategic Procurement Division

DocuSigned by:

 7/16/2024
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Lisa Kent, Chief Information Officer
 Houston Information Technology Services

Estimated Spending Authority			
DEPARTMENT	FY2025	OUTYEARS	TOTAL
Houston Health Department	\$500,000.00	\$500,000.00	\$1,000,000.00

DS


7/16/2024

Prior Council Action:

Ordinance No. 2022-0204 - passed March 23, 2022

Ordinance No. 2023-0557 – passed July 19, 2023

Amount and Source of Funding:

\$1,000,000.00 - Federal Government – Grant Funded (Fund 5000)

Contact Information:

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

ATTACHMENTS:

Description	Type
Certification of Funds	Financial Information
Conflict of Interest Questionnaire	Backup Material
Executed Agreement and 1st Amendment	Backup Material
Ordinance 2022-204	Backup Material
Ordinance 2023-557	Backup Material
RCA H31245	Backup Material
RCA H31245.A1	Backup Material
Form A	Financial Information
MWSDBE Verification	Backup Material
Compliance Audit Summary	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/23/2024

ALL

Item Creation Date: 7/15/2024

P40-H29792.A1 - Program and Project Management Professional Services (Deloitte Consulting LLP) - ORDINANCE

Agenda Item#: 20.

Summary:

ORDINANCE amending Ordinance No. 2022-0005 (Approved January 5, 2022) to increase maximum contract amount; approving and authorizing a First Amendment to Contract between the City of Houston and **DELOITTE CONSULTING LLP** for Program and Project Management Professional Services for the Houston Information Technology Services Department on behalf of the Houston Health Department - 1 Year - \$1,000,000.00 - Grant Fund

Background:

P40-H29792.A1 – Approve an ordinance amending Ordinance No. 2022-0005 (approved January 5, 2022) to increase the maximum contract amount from \$2,500,000.00 to \$3,500,000.00; approving and authorizing a first amendment to Contract No. 4600017053 between the City of Houston and Deloitte Consulting LLP extending the contract term from July 31, 2024, to July 31, 2026, for program and project management professional services for Houston Information Technology Services on behalf of the Houston Health Department.

Specific Explanation:

The Chief Information Officer and the Chief Procurement Officer recommend that City Council approve an amending ordinance to increase the maximum contract amount from **\$2,500,000.00 to \$3,500,000.00** and approve a first amendment to the contract between the City of Houston and **Deloitte Consulting, LLP** extending the contract term from **July 31, 2024, to July 31, 2026**, for program and project management professional services for Houston Information Technology Services on behalf of the Houston Health Department (HHD).

This contract was awarded on January 5, 2022, by Ordinance No. 2022-0005 with an initial term ending on July 31, 2023, with a provision for a one-year renewal term, contingent upon meeting specific conditions, with a total amount not to exceed \$2,500,000.00. This request for a first amendment to the agreement aims to extend the contract term from July 31, 2024, to July 31, 2026, and increase the maximum contract amount from \$2,500,000.00 to \$3,500,000.00, enabling HHD to continue obtaining professional services essential for executing and managing discrete, timeboxed projects, as well as addressing select ongoing operational needs. These services encompass program management, project management, business analysis, technical documentation, end-user training and documentation, organizational change, and project

management office managed services.

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

M/WBE Participation:

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

Fiscal Note:

No Fiscal Note is required on grant items.

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

**Lisa Kent, Chief Information Officer
Houston Information Technology**

Estimated Spending Authority:

Department	FY2025	Out Years	Total
Houston Health Department	\$500,000.00	\$500,000.00	\$1,000,000.00

Prior Council Action:

Ordinance No. 2022-0005, passed January 5, 2022

Amount and Source of Funding:

\$1,000,000.00

Federal Government - Grant Funded

Fund 5000

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 7/15/2024

P40-H29792.A1 - Program and Project Management Professional Services (Deloitte Consulting LLP) - ORDINANCE

Agenda Item#:

Background:

P40-H29792.A1 – Approve an ordinance amending Ordinance No. 2022-0005 (approved January 5, 2022) to increase the maximum contract amount from \$2,500,000.00 to \$3,500,000.00; approving and authorizing a first amendment to Contract No. 4600017053 between the City of Houston and Deloitte Consulting LLP extending the contract term from July 31, 2024, to July 31, 2026, for program and project management professional services for Houston Information Technology Services on behalf of the Houston Health Department.

Specific Explanation:

The Chief Information Officer and the Chief Procurement Officer recommend that City Council approve an amending ordinance to increase the maximum contract amount from **\$2,500,000.00 to \$3,500,000.00** and approve a first amendment to the contract between the City of Houston and **Deloitte Consulting, LLP** extending the contract term from **July 31, 2024, to July 31, 2026**, for program and project management professional services for Houston Information Technology Services on behalf of the Houston Health Department (HHD).

This contract was awarded on January 5, 2022, by Ordinance No. 2022-0005 with an initial term ending on July 31, 2023, with a provision for a one-year renewal term, contingent upon meeting specific conditions, with a total amount not to exceed \$2,500,000.00. This request for a first amendment to the agreement aims to extend the contract term from July 31, 2024, to July 31, 2026, and increase the maximum contract amount from \$2,500,000.00 to \$3,500,000.00, enabling HHD to continue obtaining professional services essential for executing and managing discrete, timeboxed projects, as well as addressing select ongoing operational needs. These services encompass program management, project management, business analysis, technical documentation, end-user training and documentation, organizational change, and project management office managed services.

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

M/WBE Participation:

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

Fiscal Note:

No Fiscal Note is required on grant items.

DocuSigned by:

7/16/2024

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Jeequan Greenfield, Chief Procurement Officer

Finance/Strategic Procurement Division

DocuSigned by:

7/16/2024

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Lisa Kent, Chief Information Officer

Houston Information Technology Services

Estimated Spending Authority:

Department	FY2025	Out Years	Total
Houston Health Department	\$500,000.00	\$500,000.00	\$1,000,000.00

DS

7/15/2024

Prior Council Action:

Ordinance No. 2022-0005, passed January 5, 2022

Amount and Source of Funding:

\$1,000,000.00 - Federal Government - Grant Funded (Fund 5000)

Contact Information:

Name	Dept/Division	Phone No.:
------	---------------	------------

Jane Wu, Deputy Director	HITS/DBM	(832) 393-0013
Kody Allred, Senior Staff Analyst	Finance/SPD	(832) 393-8730
Yesenia Chuca, Deputy Assistant Director	Finance/SPD	(832) 393-8727
Candice Gambrell, Assistant Director	Finance/SPD	(832) 393-9129
Jedediah Greenfield, Chief Procurement Officer	Finance/SPD	(832) 393-9126

ATTACHMENTS:

Description	Type
Ownership Form	Backup Material
Conflict of Interest Form	Backup Material
MWBE Goal Waiver	Backup Material
Partially Executed Amendment	Backup Material
RCA Funding Request	Financial Information
Certification of Funds	Financial Information
Previous RCA	Backup Material
Previous Ordinance	Backup Material
Tax Report	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/23/2024

ALL

Item Creation Date: 7/19/2024

4600018011.A1 - Amendment to Evolve Houston Purchase
Order Addendum - ORDINANCE

Agenda Item#: 21.

Summary:

ORDINANCE amending Ordinance No. 2023-1036 to increase maximum spending authority; approving and authorizing amendment to Purchase Order Addendum with **EVOLVE HOUSTON** for Electric, Eco-Friendly and On-Demand Shared Ride Services

Background:

4600018011.A1 - Approve an ordinance amending Ordinance No. 2023-1036 (approved November 29, 2023) to increase the spending authority from \$281,000.00 to \$1,331,000.00; approve an ordinance amending the PO Addendum between the City of Houston and Evolve Houston ("Evolve") previously approved by Ordinance No. 2023-1036 (approved on November 29, 2023) to extend the PO Addendum term from July 31, 2024, to July 31, 2025, and amending other terms and conditions in anticipation of entering into an interlocal agreement with Houston METRO for utilization of this PO Addendum for continued electric, eco-friendly, and on-demand shared ride services within multiple Houston communities.

Specific Explanation:

The Administration & Regulatory Affairs Department (ARA) Director and the Chief Procurement Officer recommend that City Council approve an amending ordinance to increase spending authority from \$281,000.00 to \$1,331,000.00 and approve an ordinance amending the PO Addendum between the City of Houston and Evolve Houston ("Evolve") previously approved by Ordinance No. 2023-1036 (approved on November 29, 2023) to extend the PO Addendum term from July 31, 2024, to July 31, 2025, and amending other terms and conditions in anticipation of entering into an interlocal agreement with Houston METRO for utilization of this PO Addendum for continued electric, eco-friendly, and on-demand shared ride services within multiple Houston communities. By tackling the first mile/last-mile commuting challenges, this micro-transportation option facilitates free access to essential City services, as well as medical services and fresh food and grocery stores, thereby enhancing community health and food security in Houston's most vulnerable communities.

This award was approved by City Council on November 29, 2023, by Ordinance No. 2023-1036 from approximately December 1, 2023, through and including July 31, 2024, in the amount of \$281,000.00. The extension to the term of the PO Addendum will continue to allow electric, eco-friendly, and on-demand shared ride services to the community and funding for these extended services will be provided via an interlocal agreement with Houston METRO which will be presented

to City Council for approval in the coming weeks. No additional City of Houston funding will be required.

Evolve is a non-profit organization that aims to accelerate clean transportation through electrification. Evolve was created through a public-private collaboration in response to the City of Houston’s Climate Action Plan. The City is a founding member of Evolve, along with the University of Houston, Shell Oil, NRG, and CenterPoint Energy.

Fiscal Note:

There is no impact to the fiscal budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

Jedediah Greenfield
Chief Procurement Officer
Finance/Strategic Procurement Division

Departmental Approval Authority

Prior Council Action:

Ordinance No. 2023-1036, passed November 29, 2023

Amount and Source of Funding:

No additional funding required

Contact Information:

Name	Dept/Division	Phone No.:
Tina Paez, Director	ARA	(832) 393-8500
Billy Rudolph, Chief of Staff	ARA	(832) 393-8503
Yesenia Chuca, Deputy Assistant Director	Finance/SPD	(832) 393-8727
Candice Gambrell, Assistant Director	Finance/SPD	(832) 393-9129
Jedediah Greenfield, Chief Procurement Officer	Finance/SPD	(832) 393-9126

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 7/19/2024

4600018011.A1 - Amendment to Evolve Houston Purchase Order Addendum - ORDINANCE

Agenda Item#:

Background:

4600018011.A1 - Approve an ordinance amending Ordinance No. 2023-1036 (approved November 29, 2023) to increase the spending authority from \$281,000.00 to \$1,331,000.00; approve an ordinance amending the PO Addendum between the City of Houston and Evolve Houston ("Evolve") previously approved by Ordinance No. 2023-1036 (approved on November 29, 2023) to extend the PO Addendum term from July 31, 2024, to July 31, 2025, and amending other terms and conditions in anticipation of entering into an interlocal agreement with Houston METRO for utilization of this PO Addendum for continued electric, eco-friendly, and on-demand shared ride services within multiple Houston communities.

Specific Explanation:

The Administration & Regulatory Affairs Department (ARA) Director and the Chief Procurement Officer recommend that City Council approve an amending ordinance to increase spending authority from \$281,000.00 to \$1,331,000.00 and approve an ordinance amending the PO Addendum between the City of Houston and Evolve Houston ("Evolve") previously approved by Ordinance No. 2023-1036 (approved on November 29, 2023) to extend the PO Addendum term from July 31, 2024, to July 31, 2025, and amending other terms and conditions in anticipation of entering into an interlocal agreement with Houston METRO for utilization of this PO Addendum for continued electric, eco-friendly, and on-demand shared ride services within multiple Houston communities. By tackling the first mile/last-mile commuting challenges, this micro-transportation option facilitates free access to essential City services, as well as medical services and fresh food and grocery stores, thereby enhancing community health and food security in Houston's most vulnerable communities.

This award was approved by City Council on November 29, 2023, by Ordinance No. 2023-1036 from approximately December 1, 2023, through and including July 31, 2024, in the amount of \$281,000.00. The extension to the term of the PO Addendum will continue to allow electric, eco-friendly, and on-demand shared ride services to the community and funding for these extended services will be provided via an interlocal agreement with Houston METRO which will be presented to City Council for approval in the coming weeks. No additional City of Houston funding will be required.

Evolve is a non-profit organization that aims to accelerate clean transportation through electrification. Evolve was created through a public-private collaboration in response to the City of Houston's Climate Action Plan. The City is a founding member of Evolve, along with the University of Houston, Shell Oil, NRG, and CenterPoint Energy.

Fiscal Note:

There is no impact to the fiscal budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

DocuSigned by:

Candice Gambrell 7/22/2024

DocuSigned by:

Tina Paez 7/22/2024

Jedediah Greenfield

Departmental Approval Authority

For:

Chief Procurement Officer
Finance/Strategic Procurement Division

Prior Council Action:

Ordinance No. 2023-1036, passed November 29, 2023

DS

EL

7/22/2024

Amount and Source of Funding:

No additional funding required

Contact Information:

Name	Dept/Division	Phone No.:
Tina Paez, Director	ARA	(832) 393-8500
Billy Rudolph, Chief of Staff	ARA	(832) 393-8503
Yesenia Chuca, Deputy Assistant Director	Finance/SPD	(832) 393-8727
Candice Gambrell, Assistant Director	Finance/SPD	(832) 393-9129
Jedediah Greenfield, Chief Procurement Officer	Finance/SPD	(832) 393-9126

ATTACHMENTS:

ATTACHMENTS:

Description

Ordinance 2023-1036
Original RCA
Original PO Addendum
Sole Source Justification
Signed Coversheet

Type

Backup Material
Backup Material
Backup Material
Backup Material
Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/23/2024

ALL

Item Creation Date:

L33090 - Ambulance Module Refurbishing and Remounting Services (Frazer, LTD) - ORDINANCE

Agenda Item#: 22.

Summary:

ORDINANCE approving and authorizing contract between City of Houston and **FRAZER, LTD** for Ambulance Module Refurbishing and Remounting Services for the Fleet Management Department; providing a maximum contract amount - 3 Years with 2 one-year options - \$4,629,139.00 - Fleet Management Fund

Background:

Sole Source for P26-L33090 - Approve an ordinance awarding a contract to Frazer, LTD in the amount not to exceed \$4,629,139.00 for ambulance module refurbishing and remounting services for a three (3) year term with two (2) one-year options for the Fleet Management Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three (3) year contract with two (2) one-year options** to **Frazer, LTD** in the amount not to exceed **\$4,629,139.00** for ambulance module refurbishing and remounting services for the Houston Fire Department.

This scope of work requires the contractor to provide all labor, materials, equipment, tools, parts, facilities, supervision, and transportation necessary for ambulance module refurbishing and remounting services. Currently, the Department's fleet consists of 144 ambulance modules, comprised of 58 ambulance and 47 medics, and 39 reserve modules. The extent of the refurbishing on each unit varies according to the condition of the unit. Services include but are not limited to furnishing and installing doors, chairs, flooring, floor mats, air conditioning units, oxygen systems, shelving, and new interior walls.

Frazer, LTD is the only authorized service provider and distributor/dealer for Frazer ambulance modules in the greater Houston area and surrounding counties.

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.

M/WBE Participation:

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

Pay or Play:

The proposed contract requires compliance with the City’s ‘Pay or Play’ ordinance regarding health benefits for employees of City contractors. In this case, **Frazer, LTD** will provide health benefits to eligible employees in compliance with City policy.

Hire Houston First:

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

Fiscal Note:

Funding for this item is included in the FY2025 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	FY2025	Out-Years	Total
Fleet Management Department	\$925,827.80	\$3,703,311.20	\$4,629,139.00

Amount and Source of Funding:

\$4,629,139.00

Fleet Management Fund
Fund 1005

Contact Information:

Name	Dept/Division	Phone No.:
Desiree Heath, 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:

ALL

Item Creation Date:

L33090 - Ambulance Module Refurbishing and Remounting Services (Frazer, LTD) -
ORDINANCE

Agenda Item#:

Background:

Sole Source for P26-L33090 - Approve an ordinance awarding a contract to Frazer, LTD in the amount not to exceed \$4,629,139.00 for ambulance module refurbishing and remounting services for a three (3) year term with two (2) one-year options for the Fleet Management Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three (3) year contract with two (2) one-year options** to **Frazer, LTD** in the amount not to exceed **\$4,629,139.00** for ambulance module refurbishing and remounting services for the Houston Fire Department.

This scope of work requires the contractor to provide all labor, materials, equipment, tools, parts, facilities, supervision, and transportation necessary for ambulance module refurbishing and remounting services. Currently, the Department's fleet consists of 144 ambulance modules, comprised of 58 ambulance and 47 medics, and 39 reserve modules. The extent of the refurbishing on each unit varies according to the condition of the unit. Services include but are not limited to furnishing and installing doors, chairs, flooring, floor mats, air conditioning units, oxygen systems, shelving, and new interior walls.

Frazer, LTD is the only authorized service provider and distributor/dealer for Frazer ambulance modules in the greater Houston area and surrounding counties.

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.

M/WBE Participation:

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

Pay or Play:

The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, **Frazer, LTD** will provide health benefits to eligible employees in compliance with City policy.

Hire Houston First:

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

Fiscal Note:

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

7/5/2024

DocuSigned by:

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Jedediah Greenfield
Chief Procurement Officer
Finance/Strategic Procurement Division

DocuSigned by:

6CBC87A954AE4B1...

Department Approval Authority

7/8/2024

Estimated Spending Authority			
Departments	FY2025	Out-Years	Total
Fleet Management Department	\$925,827.80	\$3,703,311.20	\$4,629,139.00

Amount and Source of Funding:

\$4,629,139.00 - Fleet Management Fund (1005)

Contact Information:

Name	Dept/Division	Phone No.:
Desiree Heath, 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	Type
MWBE 0% Approval	Backup Material
L33090 - Sole Source Approval	Backup Material
Bid Tab	Backup Material
Certification of Funds	Backup Material
Pay or Play	Backup Material
L33090 - Clear Tax Report 3-15-24	Backup Material
L33090 - Ownership Form	Backup Material
RCA funding request	Financial Information
Conflict of Interest	Backup Material
Form A	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/23/2024

District B, ALL

Item Creation Date:

WS963911078 - Roofing Replacement and Building Envelope Rehab services (Chamberlin Dallas, LLC., D7 Roofing & Metal, LLC) - ORDINANCE

Agenda Item#: 23.

Summary:

ORDINANCE appropriating \$16,000,000.00 out of Airports Renewal and Replacement Fund; approving and authorizing two Derivative Agreements between City of Houston and **CHAMBERLIN DALLAS, LLC** and **D7 ROOFING & METAL, LLC** through The Interlocal Purchasing System (TIPS) and Choice Partners Cooperative; for Roofing Replacement and Building Envelope Rehabilitation Services for the Houston Airport System - 3 Years with 2 one-year options - **DISTRICT B - JACKSON**

Background:

WS963911078 - Approve an ordinance appropriating \$16,000,000.00 from the Airports Renewal and Replacement Fund (8010) and awarding Derivative Agreements to Chamberlin Dallas, LLC and D7 Roofing & Metal, LLC through The Interlocal Purchasing System (TIPS) and Choice Partners Cooperative for Roofing Replacement and Building Envelope Rehabilitation Services for the Houston Airport System.

Specific Explanation:

The Director of the Houston Airport System and the Chief Procurement Officer recommend that City Council approve an ordinance appropriating **\$16,000,000.00** from the Airports Renewal and Replacement Fund (8010) and awarding Derivative Agreements between the City of Houston and **Chamberlin Dallas, LLC and D7 Roofing & Metal, LLC**; for a **36-month period with two one-year options** through The Interlocal Purchasing System and Choice Partners Cooperative for roofing replacement and building envelope rehabilitation services.

The scope of work requires the Contractors to perform roofing removal and replacement rehabilitation services. Work will be performed by two (2) contractors at HAS facilities and assigned via task order. The initial facilities identified for rehabilitation (all at IAH) include: Supply Chain Management Building (SCM), Terminal A South Concourse, Terminal A North Concourse, Terminal A South Processor Building, Terminal A North Envelope, Terminal C Skyway, Terminal D, Terminal D North Facade, and IAH Federal Inspection Services (FIS). The contracts will allow HAS to avoid the need to increase HAS staffing headcount to perform the services, and the flexibility to utilize existing staff to maintain other critical areas and functions at the airport.

This recommendation is made pursuant to subsection 271.102(c) of the Texas Local Government, which

provides that "a local government that purchases goods or services from a cooperative purchasing program or organization satisfies any state law requiring the local government to seek competitive bids for the purchase of the goods or services."

M/WBE Participation:

The derivative agreements are awarded as a specific goal-oriented contract with a 20% MWBE participation level (15% MBE and 5% WBE). Chamberlin Dallas, LLC., and D7 Roofing & Metal, LLC., have designated the companies listed below as the certified MBE and WBE contractors.

Chamberlin Dallas LLC	Certification	NAICS	Work Element	%
Nation Waste	WBE	562111	Waste Collection	1%
Canalco	MBE	423330 / 238160	Materials & Roofing Services	15%
Origin Roofing	SBE	238160	Roofing Services	4%
Total MWSBE Participation				20%

D7 Roofing & Metal LLC	Certification	NAICS	Work Element	%
D7 Roofing & Metal LLC	MBE	238160	Roofing Contractor	10%
TDC Waterproofing & Restoration LLC	SBE	238390	Waterproofing Services	4%
Houston Chem Safe	WBE	444180	Material Supplier	5%
Access Data Supply, Inc	MBE	444180	Material Supplier	1%
Total MWSBE Participation				20%

Pay or Play Program:

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

Hire Houston First:

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

CIP Fiscal Note:

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

Jedediah Greenfield Chief Procurement Officer		Department Signature	Approval	Authority
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Amount and Source of Funding:

\$16,000,000.00

Airports Renewal and Replacement Fund
Fund 8010

Contact Information:

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

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/23/2024

District B, ALL

Item Creation Date:

WS963911078 - Roofing Replacement and Building Envelope Rehab services
(Chamberlin Dallas, LLC., D7 Roofing & Metal, LLC) - ORDINANCE

Agenda Item#: 23.

Summary:

ORDINANCE appropriating \$16,000,000.00 out of Airports Renewal and Replacement Fund; approving and authorizing two Derivative Agreements between City of Houston and **CHAMBERLIN DALLAS, LLC** and **D7 ROOFING & METAL, LLC** through The Interlocal Purchasing System (TIPS) and Choice Partners Cooperative; for Roofing Replacement and Building Envelope Rehabilitation Services for the Houston Airport System - 3 Years with 2 one-year options - **DISTRICT B - JACKSON**

Background:

WS963911078 - Approve an ordinance appropriating \$16,000,000.00 from the Airports Renewal and Replacement Fund (8010) and awarding Derivative Agreements to Chamberlin Dallas, LLC and D7 Roofing & Metal, LLC through The Interlocal Purchasing System (TIPS) and Choice Partners Cooperative for Roofing Replacement and Building Envelope Rehabilitation Services for the Houston Airport System.

Specific Explanation:

The Director of the Houston Airport System and the Chief Procurement Officer recommend that City Council approve an ordinance appropriating **\$16,000,000.00** from the Airports Renewal and Replacement Fund (8010) and awarding Derivative Agreements between the City of Houston and **Chamberlin Dallas, LLC and D7 Roofing & Metal, LLC**; for a **36-month period with two one-year options** through The Interlocal Purchasing System and Choice Partners Cooperative for roofing replacement and building envelope rehabilitation services.

The scope of work requires the Contractors to perform roofing removal and replacement rehabilitation services. Work will be performed by two (2) contractors at HAS facilities and assigned via task order. The initial facilities identified for rehabilitation (all at IAH) include: Supply Chain Management Building (SCM), Terminal A South Concourse, Terminal A North Concourse, Terminal A South Processor Building, Terminal A North Envelope, Terminal C Skyway, Terminal D, Terminal D North Facade, and IAH Federal Inspection Services (FIS). The contracts will allow HAS to avoid the need to increase HAS staffing headcount to perform the services, and the flexibility to utilize existing staff to maintain other critical areas and functions at the airport.

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

M/WBE Participation:

The derivative agreements are awarded as a specific goal-oriented contract with a 20% MWBE participation level (15% MBE and 5% WBE). Chamberlin Dallas, LLC., and D7 Roofing & Metal, LLC., have designated the companies listed below as the certified MBE and WBE contractors.

Chamberlin Dallas LLC	Certification	NAICS	Work Element	%
Nation Waste	WBE	562111	Waste Collection	1%
Canalco	MBE	423330 / 238160	Materials & Roofing Services	15%
Origin Roofing	SBE	238160	Roofing Services	4%
Total MWSBE Participation				20%

D7 Roofing & Metal LLC	Certification	NAICS	Work Element	%
D7 Roofing & Metal LLC	MBE	238160	Roofing Contractor	10%

TDC Waterproofing & Restoration LLC	SBE	238390	Waterproofing Services	4%
Houston Chem Safe	WBE	444180	Material Supplier	5%
Access Data Supply, Inc	MBE	444180	Material Supplier	1%
Total MWSBE Participation				20%

Pay or Play Program:

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

Hire Houston First:

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

CIP Fiscal Note:

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

DocuSigned by:

 7/23/2024
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FOR

Jedediah Greenfield Chief Procurement Officer	Department Approval Authority Signature
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Amount and Source of Funding:

\$16,000,000.00

Airports Renewal and Replacement Fund
 Fund 8010

Contact Information:

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

ATTACHMENTS:

Description	Type
Justification Form	Backup Material
Chamberlin Dallas LLC Ownership Form	Backup Material
Chamberlin Dallas LLC Drug Policy Form	Backup Material
Chamberlin Dallas LLC Tax Delinquent Report	Backup Material
Certification of Funds	Financial Information
MWBE Goal	Backup Material
Chamberlin Dallas LLC MWBE Participation Plan	Backup Material
D7 Roofing & Metal MWBE Participation Plan	Backup Material
D7 Roofing & Metal Ownership Form	Backup Material
D7 Roofing & Metal Tax Delinquent Report	Backup Material
D7 Roofing & Metal Drug Policy Form	Backup Material
D7 Roofing & Metal TXSOS	Backup Material
Chamberlin Dallas LLC TXSOS	Backup Material
Chamberlin Dallas LLC Certificate of Insurance & Endorsements	Backup Material
Chamberlin Dallas AM Best Ratings	Backup Material
D7 Roofing AM Best Ratings	Backup Material
D7 Roofing Certificate of Insurance & Endorsements	Backup Material
SIGNED Coversheet	Signed Cover sheet
Signed Ordinance	Ordinance/Resolution/Motion
Partially Signed Agreement - Chamberlin	Contract/Exhibit
Partially Signed Agreement - D7	Contract/Exhibit



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/23/2024

District I

Item Creation Date: 6/26/2024

PRD - TPWD Urban Indoor Recreation Grant Program-
Mason Park Community Center

Agenda Item#: 24.

Summary:

ORDINANCE approving and authorizing submission of application for Grant Funding through the **TEXAS PARKS & WILDLIFE DEPARTMENT** for the **Urban Indoor Recreation Grant Program** for the City of Houston Parks and Recreation Department's Mason Park Community Center; declaring the City's eligibility for such Grant; authorizing the Director of the Houston Parks and Recreation Department to act as the City's representative in the application process - **DISTRICT I - MARTINEZ**

Background:

The Houston Parks and Recreation Department (HPARD) requests Council approval authorizing the submission of an Urban Indoor Recreation Program grant application to the Texas Parks & Wildlife Department (TPWD). The grant application must be submitted to TPWD by August 1, 2024. Also, authorizing the HPARD Director or designee to act as the city's representative in the application process. HPARD is requesting \$2,000,000.00 in grant assistance for the proposed improvements of the Mason Park Community Center. The total project cost estimate is \$5,017,000.00, which includes a pre-award match of \$3,017,000.00. HPARD will return to Council for a fund appropriation of the \$3,017,000.00 at a later date.

The Mason Park Community Center was built in the Spanish Mission style in the early 1950's and is located at 541 South 75th, Houston, TX 77023 in the heart of Mason Park. Providing 108-acres of parkland, Mason Park is the second largest park in southeast Houston. Due to structural damage caused by age and deteriorating conditions, Mason Park Community Center had to be closed for the public's safety. Mason Park lies in the Lawndale/Wayside Super Neighborhood, and the community has been advocating for the Community Center's restoration and re-opening. The proposed improvements for the Mason Park Community Center include roof replacement (pre-award matching funds) and the grant scope will focus on improvements to the main building and clubhouse envelope and interior. Specifically, the grant will address the walls, ceiling, restrooms, gymnasium, floors, fixtures, and bring the facility up to ADA compliance.

Fiscal Notes: No fiscal note required on grant items.

Director's Signature:

Kenneth Allen, Director
Houston Parks and Recreation Department

Amount and Source of Funding:

\$2,000,000.00

State Fund

Fund 5010

Contact Information:

Martha Escalante

Martha.Escalante@houstontx.gov

Houston Parks and Recreation Department

(O) 832-395-7069

ATTACHMENTS:

Description

Revised coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/23/2024

District I

Item Creation Date: 6/26/2024

PRD - TPWD Urban Indoor Recreation Grant Program-Mason Park Community Center

Agenda Item#: 24.

Summary:

ORDINANCE approving and authorizing submission of application for Grant Funding through the **TEXAS PARKS & WILDLIFE DEPARTMENT** for the **Urban Indoor Recreation Grant Program** for the City of Houston Parks and Recreation Department's Mason Park Community Center; declaring the City's eligibility for such Grant; authorizing the Director of the Houston Parks and Recreation Department to act as the City's representative in the application process - **DISTRICT I - MARTINEZ**

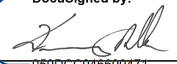
Background:

The Houston Parks and Recreation Department (HPARD) requests Council approval authorizing the submission of an Urban Indoor Recreation Program grant application to the Texas Parks & Wildlife Department (TPWD). The grant application must be submitted to TPWD by August 1, 2024. Also, authorizing the HPARD Director or designee to act as the city's representative in the application process. HPARD is requesting \$2,000,000.00 in grant assistance for the proposed improvements of the Mason Park Community Center. The total project cost estimate is \$5,017,000.00, which includes a pre-award match of \$3,017,000.00. HPARD will return to Council for a fund appropriation of the \$3,017,000.00 at a later date.

The Mason Park Community Center was built in the Spanish Mission style in the early 1950's and is located at 541 South 75th, Houston, TX 77023 in the heart of Mason Park. Providing 108-acres of parkland, Mason Park is the second largest park in southeast Houston. Due to structural damage caused by age and deteriorating conditions, Mason Park Community Center had to be closed for the public's safety. Mason Park lies in the Lawndale/Wayside Super Neighborhood, and the community has been advocating for the Community Center's restoration and re-opening. The proposed improvements for the Mason Park Community Center include roof replacement (pre-award matching funds) and the grant scope will focus on improvements to the main building and clubhouse envelope and interior. Specifically, the grant will address the walls, ceiling, restrooms, gymnasium, floors, fixtures, and bring the facility up to ADA compliance.

Fiscal Notes: No fiscal note required on grant items.

Director's Signature:

DocuSigned by:
 7/19/2024
059DC98690471
Kenneth Allen, Director
Houston Parks and Recreation Department

Amount and Source of Funding:

\$2,000,000.00
State Fund
Fund 5010

Contact Information:

Martha Escalante
Martha.Escalante@houstontx.gov
Houston Parks and Recreation Department
(O) 832-395-7069

ATTACHMENTS:

Description	Type
Application	Backup Material
Form A	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/23/2024

District B

Item Creation Date: 6/26/2024

PRD - TPWD Urban Outdoor Recreation Grant Program-
Trinity Gardens Park

Agenda Item#: 25.

Summary:

ORDINANCE approving and authorizing submission of application for Grant Funding through the **TEXAS PARKS & WILDLIFE DEPARTMENT** for the **Urban Outdoor Recreation Grant Program** for the City of Houston Parks and Recreation Department's Trinity Gardens Park; declaring the City's eligibility for such Grant; authorizing the Director of the Houston Parks and Recreation Department to act as the City's representative in the application process - **DISTRICT B - JACKSON**

Background:

The Houston Parks and Recreation Department (HPARD) requests Council approval authorizing the submission of an Urban Outdoor Recreation Program grant application to the Texas Parks & Wildlife Department (TPWD). The grant application must be submitted to TPWD by August 1, 2024. Also, authorizing the HPARD Director or designee to act as the city's representative in the application process. HPARD is requesting \$1,500,000.00 in grant assistance for the proposed improvements to Trinity Gardens Park. The total project cost estimate is \$3,000,000.00, which includes a required match of \$1,500,000.00. HPARD will return to Council for a fund appropriation of the \$1,500,000.00 at a later date.

Trinity Gardens Park, located at 4903 Bennington St., Houston, TX 77028, is a 5.10-acre park acquired by the City of Houston in 1950. The property is in the Trinity/Houston Gardens Super Neighborhood. The neighboring community has been involved in determining the needs for the park and included during the design phase of the project. The Trinity Gardens Park proposed improvements include a new walking path with associated lighting fixtures, a new basketball pavilion with improved LED lighting, a new playground, new site furnishings and landscaping.

Fiscal Notes: No fiscal note is required on grant items.

Director's Signature:

Kenneth Allen, Director
Houston Parks and Recreation Department

Amount and Source of Funding:

\$1,500,000.00

State Fund

Fund 5010

Contact Information:

Martha Escalante, Senior Staff Analyst

Houston Parks and Recreation Department

Phone: (O) 832-395-7069

ATTACHMENTS:

Description

Revised coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/23/2024

District B

Item Creation Date: 6/26/2024

PRD - TPWD Urban Outdoor Recreation Grant Program-Trinity Gardens Park

Agenda Item#: 25.

Summary:

ORDINANCE approving and authorizing submission of application for Grant Funding through the **TEXAS PARKS & WILDLIFE DEPARTMENT** for the **Urban Outdoor Recreation Grant Program** for the City of Houston Parks and Recreation Department's Trinity Gardens Park; declaring the City's eligibility for such Grant; authorizing the Director of the Houston Parks and Recreation Department to act as the City's representative in the application process - **DISTRICT B - JACKSON**

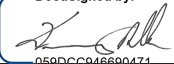
Background:

The Houston Parks and Recreation Department (HPARD) requests Council approval authorizing the submission of an Urban Outdoor Recreation Program grant application to the Texas Parks & Wildlife Department (TPWD). The grant application must be submitted to TPWD by August 1, 2024. Also, authorizing the HPARD Director or designee to act as the city's representative in the application process. HPARD is requesting \$1,500,000.00 in grant assistance for the proposed improvements to Trinity Gardens Park. The total project cost estimate is \$3,000,000.00, which includes a required match of \$1,500,000.00. HPARD will return to Council for a fund appropriation of the \$1,500,000.00 at a later date.

Trinity Gardens Park, located at 4903 Bennington St., Houston, TX 77028, is a 5.10-acre park acquired by the City of Houston in 1950. The property is in the Trinity/Houston Gardens Super Neighborhood. The neighboring community has been involved in determining the needs for the park and included during the design phase of the project. The Trinity Gardens Park proposed improvements include a new walking path with associated lighting fixtures, a new basketball pavilion with improved LED lighting, a new playground, new site furnishings and landscaping.

Fiscal Notes: No fiscal note is required on grant items.

Director's Signature:

DocuSigned by:

7/19/2024
0590CC946690471
Kenneth Allen, Director
Houston Parks and Recreation Department

Amount and Source of Funding:

\$1,500,000.00
State Fund
Fund 5010

Contact Information:

Martha Escalante, Senior Staff Analyst
Houston Parks and Recreation Department
Phone: (O) 832-395-7069

ATTACHMENTS:

Description	Type
Application	Backup Material
Form A	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/23/2024

District I

Item Creation Date: 6/4/2024

PRD – TPWD Urban Outdoor Grant for Charlton Park
Improvement Project

Agenda Item#: 26.

Summary:

ORDINANCE appropriating \$250,228.00 out of Parks Consolidated Construction Fund for construction of improvements to Charlton Park - **DISTRICT I - MARTINEZ**

Background:

The Houston Parks and Recreation Department (HPARD) requests City Council approval to appropriate \$250,228.00 from the Parks Consolidated Construction Fund for the City's required matching funds for the Charlton Park Improvement Project, a Texas Parks and Wildlife Department (TPWD) approved grant project.

TPWD awarded the City of Houston \$1,250,228.00 in Urban Outdoor Grant Program funds for the Charlton Park Improvement Project. The grant agreement was executed by the City on January 18, 2024 (Approved Ordinance 2021-829, September 21, 2021). HPARD is ready to proceed with grant project implementation and seeks City Council approval to appropriate the City's matching share of \$250,228.00. Gulfgate Redevelopment Authority (TIRZ 8) will contribute \$1,000,000.00 in match toward the project and manage the project. The total project cost is \$2,500,456.00. Separate council action will be requested at a later date to enter into an Interlocal Agreement with Gulfgate Redevelopment Authority for project management.

The City of Houston owns Charlton Park, which is located at 8200 Park Place Blvd., Houston, TX 77017, and consists of approximately 8.7 acres of land. The property is located in the Park Place Super Neighborhood. The neighboring community has been involved in determining the needs for the park and included during the design phase of the project. Charlton Park improvements include demolition, site prep, site work, improvements to existing site amenities, playground, exercise station, splashpad, chimney swift tower, signage and site furnishings, shade pavilion, walkways/paving, retaining walls and native landscaping.

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

Director's Signature:

Kenneth Allen, Director
Houston Parks and Recreation Department

WBS#: F-000680

Prior Council Action:

2021-829 Ordinance

Amount and Source of Funding:

\$ 250,228.00

Parks Consolidated Construction Fund
Fund 4502

Contact Information:

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

ATTACHMENTS:

Description

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/23/2024

District I

Item Creation Date: 6/4/2024

PRD – TPWD Urban Outdoor Grant for Charlton Park Improvement Project

Agenda Item#: 29.

Summary:

ORDINANCE appropriating \$250,228.00 out of Parks Consolidated Construction Fund for construction of improvements to Charlton Park - **DISTRICT I - MARTINEZ**

Background:

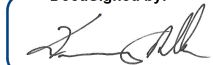
The Houston Parks and Recreation Department (HPARD) requests City Council approval to appropriate \$250,228.00 from the Parks Consolidated Construction Fund for the City's required matching funds for the Charlton Park Improvement Project, a Texas Parks and Wildlife Department (TPWD) approved grant project.

TPWD awarded the City of Houston \$1,250,228.00 in Urban Outdoor Grant Program funds for the Charlton Park Improvement Project. The grant agreement was executed by the City on January 18, 2024 (Approved Ordinance 2021-829, September 21, 2021). HPARD is ready to proceed with grant project implementation and seeks City Council approval to appropriate the City's matching share of \$250,228.00. Gulfgate Redevelopment Authority (TIRZ 8) will contribute \$1,000,000.00 in match toward the project and manage the project. The total project cost is \$2,500,456.00. Separate council action will be requested at a later date to enter into an Interlocal Agreement with Gulfgate Redevelopment Authority for project management.

The City of Houston owns Charlton Park, which is located at 8200 Park Place Blvd., Houston, TX 77017, and consists of approximately 8.7 acres of land. The property is located in the Park Place Super Neighborhood. The neighboring community has been involved in determining the needs for the park and included during the design phase of the project. Charlton Park improvements include demolition, site prep, site work, improvements to existing site amenities, playground, exercise station, splashpad, chimney swift tower, signage and site furnishings, shade pavilion, walkways/paving, retaining walls and native landscaping.

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

Director's Signature:

DocuSigned by:

059DEC946690471...
Kenneth Allen, Director
Houston Parks and Recreation Department

WBS#: F-000680

Prior Council Action:

2021-829 Ordinance

Amount and Source of Funding:

\$ 250,228.00
Parks Consolidated Construction Fund
Fund 4502

Contact Information:

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

ATTACHMENTS:

Description	Type
RCA	Signed Cover sheet
Ordinance	Ordinance/Resolution/Motion
Form A	Financial Information

FORM

Agreement

PCA Ordinance 2021-829

FINANCIAL INFORMATION

Contract/Exhibit

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/23/2024

ETJ

Item Creation Date: 5/22/2024

HPW - 20WR496 – First Amendment to Untreated Water
Supply Contract - Oneok Hydrocarbon, L.P.

Agenda Item#: 27.

Summary:

ORDINANCE approving and authorizing first amendment to Untreated Water Supply Contract between City of Houston and **ONEOK HYDROCARBON, L.P.** (Approved by Ordinance No. 2020-1019, as amended) to increase the Untreated Water supply

Background:

SUBJECT: First Amendment to the Untreated Water Supply Contract between the City of Houston and Oneok Hydrocarbon, L.P.

RECOMMENDATION: Approve an ordinance authorizing the Mayor to execute First Amendment to the Untreated Water Supply Contract between the City of Houston and Oneok Hydrocarbon, L.P.

PREVIOUS HISTORY AND SCOPE: The City of Houston (the "City") passed and adopted an Untreated Water Supply Contract template by Ordinance 2020-1019 on December 2, 2020. Oneok Hydrocarbon, L.P. completed the application and renewal process under the approved new contract form. The City and Oneok Hydrocarbon, L.P. entered into an Untreated Water Supply Contract ("Original Contract") on December 21, 2021, outlining the delivery terms for up to 3.5 million gallons per day ("MGD") and the peak rate of 3,403 gallons per minute ("GPM") for use at its facilities located at 11350 Fitzgerald Road, Baytown TX 77523.

SCOPE OF THIS AMENDMENT: The requested First Amendment (the "Amendment") is an extension to the Original Contract. The purpose of the Amendment is to officially address Section 2.10.2 of the Original Contract to increase the contract quantity from 3.5 MGD to 5.6 MGD and increase the peak rate from 3,403 GPM to 5,444 GPM. The term outlined in the Original Contract remains unchanged, ensuring that all other provisions and agreements are upheld without modification.

Randall V. Macchi
Chief Operating Officer
Houston Public Works

Prior Council Action:

Ordinance No. 2020-1019, dated December 2, 2020

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 5/22/2024

HPW - 20WR496 – First Amendment to Untreated Water Supply Contract - Oneok Hydrocarbon, L.P.

Agenda Item#:


Background:

SUBJECT: First Amendment to the Untreated Water Supply Contract between the City of Houston and Oneok Hydrocarbon, L.P.

RECOMMENDATION: Approve an ordinance authorizing the Mayor to execute First Amendment to the Untreated Water Supply Contract between the City of Houston and Oneok Hydrocarbon, L.P.

PREVIOUS HISTORY AND SCOPE: The City of Houston (the "City") passed and adopted an Untreated Water Supply Contract template by Ordinance 2020-1019 on December 2, 2020. Oneok Hydrocarbon, L.P. completed the application and renewal process under the approved new contract form. The City and Oneok Hydrocarbon, L.P. entered into an Untreated Water Supply Contract ("Original Contract") on December 21, 2021, outlining the delivery terms for up to 3.5 million gallons per day ("MGD") and the peak rate of 3,403 gallons per minute ("GPM") for use at its facilities located at 11350 Fitzgerald Road, Baytown TX 77523.

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DocuSigned by:

7/3/2024
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Randall V. Macchi
Chief Operating Officer
Houston Public Works

Prior Council Action:

Ordinance No. 2020-1019, dated December 2, 2020

Contact Information:

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

ATTACHMENTS:

Description	Type
Map	Backup Material
Prior Council Action	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/23/2024

District K

Item Creation Date: 12/27/2023

HPW - 20WR480 – Petition Addition (91.7444) Harris
County Municipal Utility District No. 410

Agenda Item#: 28.

Summary:

ORDINANCE consenting to the addition of 91.7444 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 410**, for inclusion in its district - **DISTRICT K - CASTEX-TATUM**

Background:

SUBJECT: Petition for the City's consent to the addition of three (3) tracts of land totaling 91.7444 acres to Harris County Municipal Utility District No. 410.

RECOMMENDATION: Petition for the City's consent to the addition of three (3) tracts of land totaling 91.7444 acres to Harris County Municipal Utility District No. 410 be approved.

SPECIFIC EXPLANATION: Harris County Municipal Utility District No. 410 (the "District") was created through the TCEQ in 2004, and currently consists of 422.603 acres within Fort Bend County. The District is within the corporate limits of the City of Houston (the "City") and has petitioned the City for consent to add three (3) tracts of vacant land totaling 91.7444 acres, proposed to be developed as industrial property, to the District. The proposed annexation tracts are located in the vicinity of Mc Hard Road, Quail Meadow Drive, Sims Bayou, and Fort Bend Parkway.

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

The District will be provided with wastewater treatment by the City of Houston's Metro Central Wastewater Treatment Plant and the City of Houston's Almeda Sims Wastewater Treatment Plant. Potable water is provided by the City.

The nearest major drainage facility for Harris County Municipal Utility District No. 410 is Sims Bayou, which flows into the Houston Ship Channel. Sims Bayou is within the Sims Bayou watershed. The proposed annexation tract is not within the 100- or 500-year floodplain.

By executing the Petition for Consent, the District has acknowledged that all plans for the construction of water conveyance, wastewater collection, and storm water collection systems within

the District must be approved by the City prior to their construction.

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

Randall V. Macchi
Chief Operating Officer
Houston Public Works

Contact Information:

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

ATTACHMENTS:


Description

Maps
Signed Coversheet

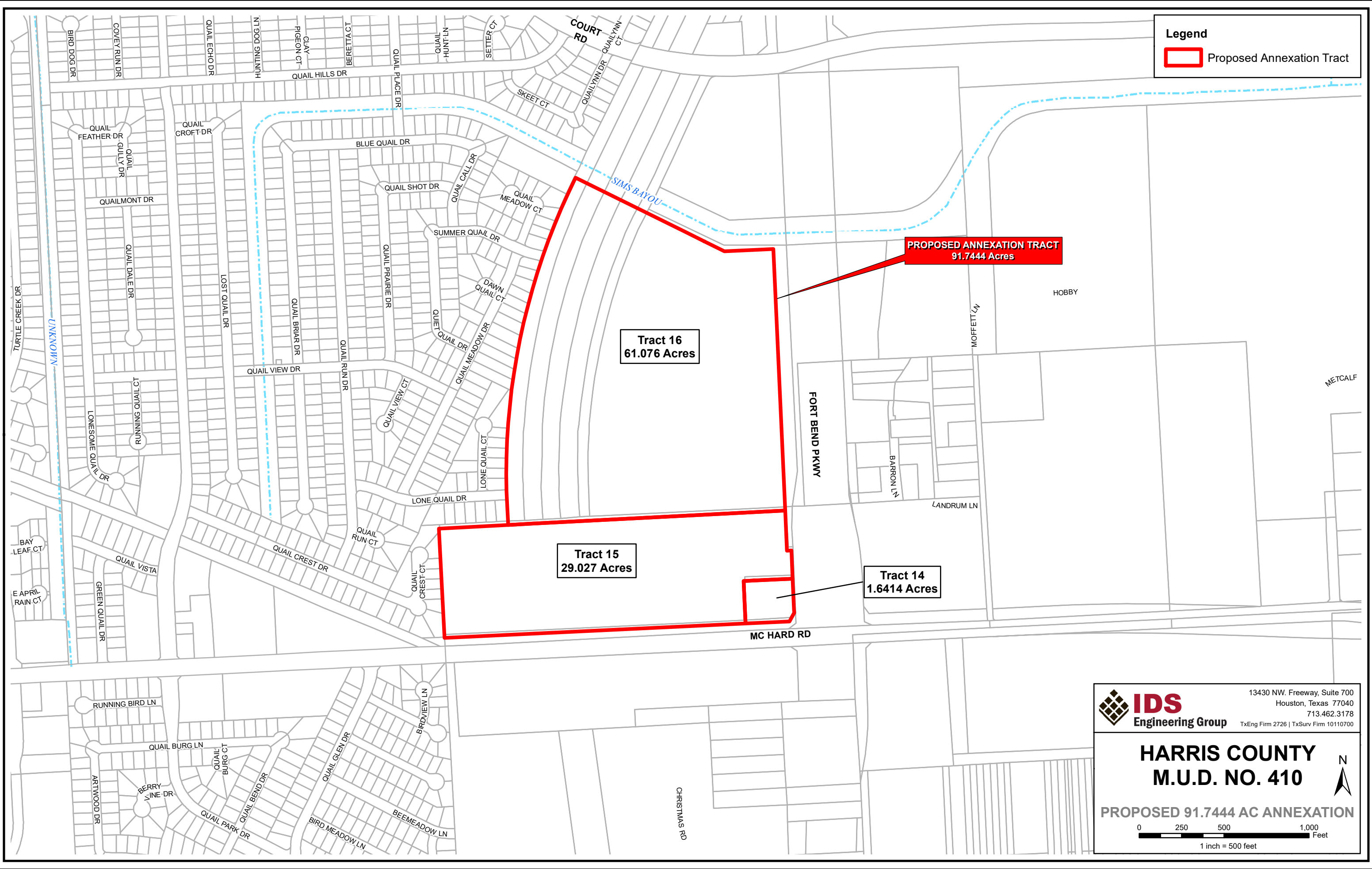
Type

Backup Material
Signed Cover sheet

Legend



Proposed Annexation Tract


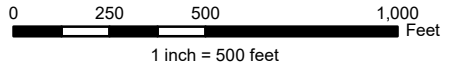


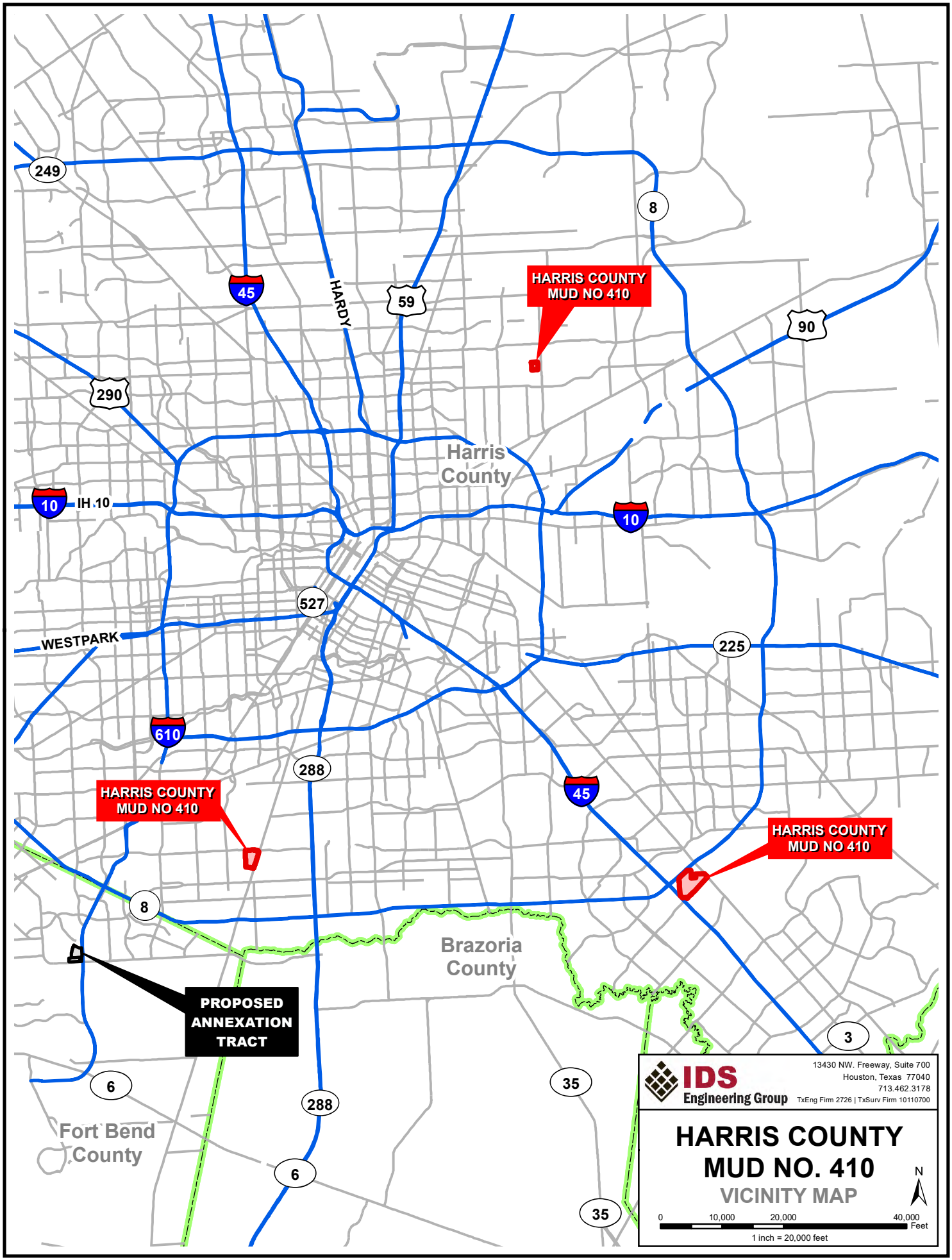
IDS
Engineering Group

13430 NW. Freeway, Suite 700
Houston, Texas 77040
713.462.3178
TxEng Firm 2726 | TxSurv Firm 10110700

**HARRIS COUNTY
M.U.D. NO. 410**

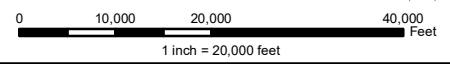
PROPOSED 91.7444 AC ANNEXATION

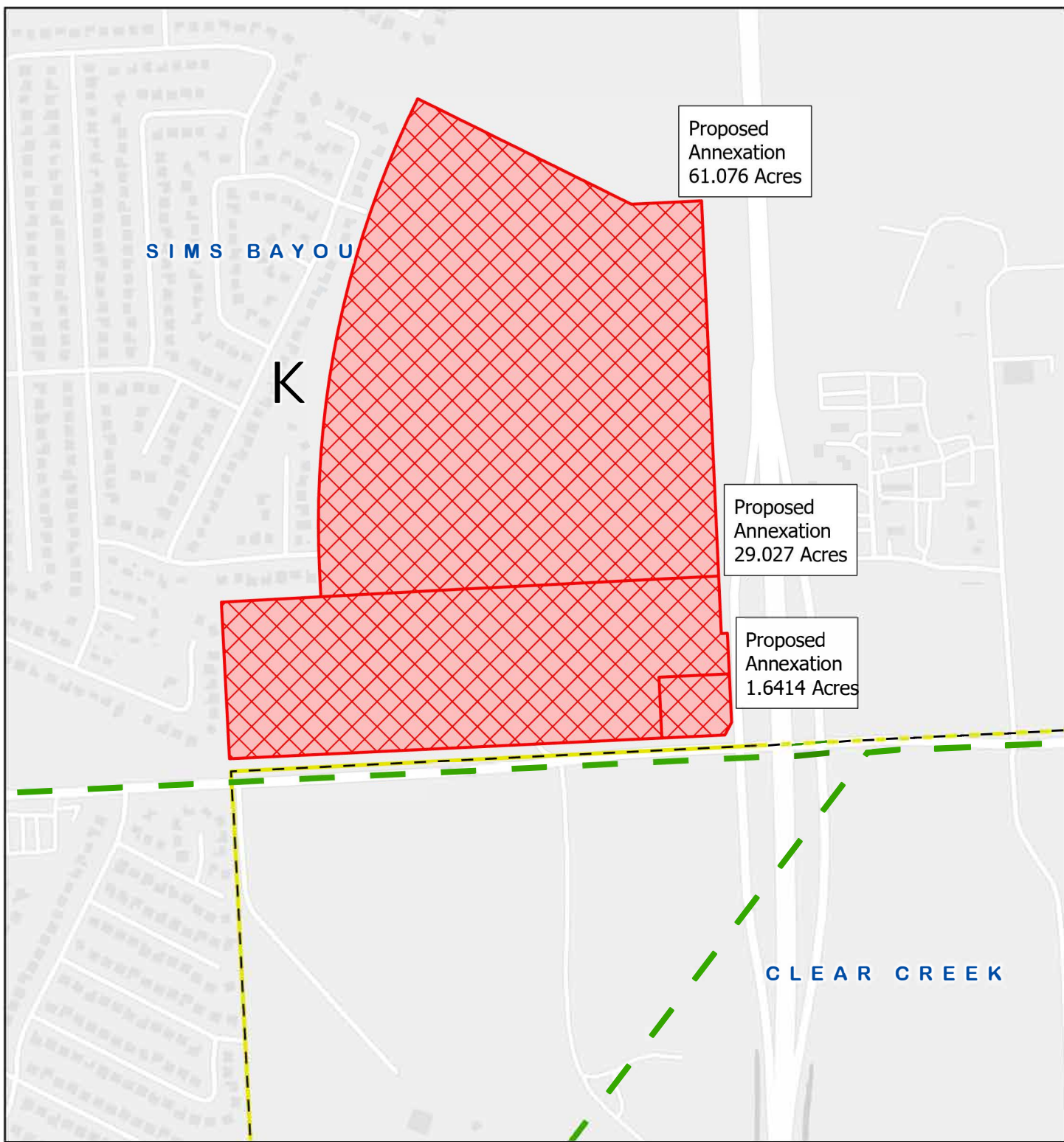


IDS
Engineering Group
13430 NW. Freeway, Suite 700
Houston, Texas 77040
713.462.3178
TxEng Firm 2726 | TxSurv Firm 10110700

HARRIS COUNTY MUD NO. 410 VICINITY MAP












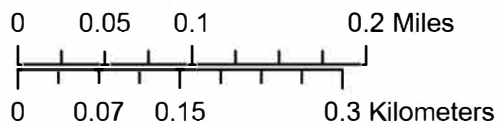
Harris County Municipal Utility District No. 410 (91.7444 acres)



12/14/2023 3:10 PM

1:6,988

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





CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District K

Item Creation Date: 12/27/2023

HPW - 20WR480 – Petition Addition (91.7444) Harris County Municipal Utility District No. 410

Agenda Item#:

Background:

SUBJECT: Petition for the City’s consent to the addition of three (3) tracts of land totaling 91.7444 acres to Harris County Municipal Utility District No. 410.

RECOMMENDATION: Petition for the City’s consent to the addition of three (3) tracts of land totaling 91.7444 acres to Harris County Municipal Utility District No. 410 be approved.

SPECIFIC EXPLANATION: Harris County Municipal Utility District No. 410 (the “District”) was created through the TCEQ in 2004, and currently consists of 422.603 acres within Fort Bend County. The District is within the corporate limits of the City of Houston (the “City”) and has petitioned the City for consent to add three (3) tracts of vacant land totaling 91.7444 acres, proposed to be developed as industrial property, to the District. The proposed annexation tracts are located in the vicinity of Mc Hard Road, Quail Meadow Drive, Sims Bayou, and Fort Bend Parkway.

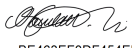
The Utility District Review Committee has evaluated the application with respect to wastewater collection and treatment, potable water distribution, storm water conveyance, and other public services.

The District will be provided with wastewater treatment by the City of Houston’s Metro Central Wastewater Treatment Plant and the City of Houston’s Almeda Sims Wastewater Treatment Plant. Potable water is provided by the City.

The nearest major drainage facility for Harris County Municipal Utility District No. 410 is Sims Bayou, which flows into the Houston Ship Channel. Sims Bayou is within the Sims Bayou watershed. The proposed annexation tract is not within the 100- or 500-year floodplain.

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

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

DocuSigned by:  7/12/2024
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Randall V. Macchi
Chief Operating Officer
Houston Public Works

Contact Information:

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

ATTACHMENTS:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/23/2024

ALL

Item Creation Date: 6/11/2024

HPW – 20INF2429 Contract Award / T Construction L.L.C.

Agenda Item#: 29.

Summary:

ORDINANCE appropriating \$3,195,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **T. CONSTRUCTION, LLC** for Work Order Construction Contract for Small Diameter Water Lines; 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 Small Diameter Waterlines.

RECOMMENDATION: (SUMMARY) Award a Construction Contract to T Construction L.L.C. for Small Diameter Waterlines and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the waterline replacement program and is required to provide work authorization on a location-by-location as-needed basis.

DESCRIPTION/SCOPE: This project consists of the Citywide program that provides construction services to water main extension projects in order to improve circulation, fire protection, and system reliability. The scope is established by each work authorization. The Contract duration for this project is 730 calendar days.

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

BIDS: This project was advertised for bidding on March 29, 2024. Bids were received on April 18, 2024. The four (4) bids are as follows:

<u>Bidder</u>	<u>Adjustment Factor:</u>
1. T Construction L.L.C.	1.450
2. Reliance Construction Services, LP	1.839
3. V&S Construction Company	2.300
4. Tikon Group, Inc.	4.740

AWARD: It is recommended that this construction contract be awarded to T Construction

L.L.C. with a low bid of \$2,800,000.00 (1.450 Adjustment Factor) and Addendum Number 1 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$3,195,000.00 to be appropriated as follows:

• Bid Amount	\$2,800,000.00
• Contingencies	\$ 140,000.00
• Testing Services	\$ 115,000.00
• CIP Cost Recovery	\$ 140,000.00

Testing Services will be provided by Ninyo & Moore Geotechnical & Environmental Sciences Consultants under a previously approved contract.

HIRE HOUSTON FIRST: The proposed contract requires compliance with the City’s ‘Hire Houston First’ (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, T Construction L.L.C. is a designated HHF company, but they were the successful awardee without application of the HHF preference.

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

M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 15.00% MBE goal and 8.00% WBE goal for this project.

	<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	T Construction L.L.C.	Construction Management Water and Sewer Line	\$ 196,000.00	7.00%
2.	NVT Group LLC	Construction Management Water and Sewer Line	\$ 168,000.00	6.00%
3.	Royal Traffic Sign Co.	Flagging Services	\$ 56,000.00	2.00%
		TOTAL	\$ 420,000.00	15.00%

	<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Bevco Company, Inc.	Plumbing and Heating Equipment and Supplies Merchant Wholesalers	\$ 112,000.00	4.00%
2.	Access Data Supply, Inc.	Pipe Metal Merchant Wholesalers	\$ 112,000.00	4.00%
		TOTAL	\$ 224,000.00	8.00%

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. S-000700-0075-4

Amount and Source of Funding:

\$3,195,000.00 from Fund No. 8500 – Water and Sewer System Consolidated Construction

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:

ALL

Item Creation Date: 6/11/2024

HPW – 20INF2429 Contract Award / T Construction L.L.C.

Agenda Item#:

Background:

SUBJECT: Contract Award for Small Diameter Waterlines.

RECOMMENDATION: (SUMMARY) Award a Construction Contract to T Construction L.L.C. for Small Diameter Waterlines and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the waterline replacement program and is required to provide work authorization on a location-by-location as-needed basis.

DESCRIPTION/SCOPE: This project consists of the Citywide program that provides construction services to water main extension projects in order to improve circulation, fire protection, and system reliability. The scope is established by each work authorization. The Contract duration for this project is 730 calendar days.

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

BIDS: This project was advertised for bidding on March 29, 2024. Bids were received on April 18, 2024. The four (4) bids are as follows:

<u>Bidder</u>	<u>Adjustment Factor:</u>
1. T Construction L.L.C.	1.450
2. Reliance Construction Services, LP	1.839
3. V&S Construction Company	2.300
4. Tikon Group, Inc.	4.740

AWARD: It is recommended that this construction contract be awarded to T Construction L.L.C. with a low bid of \$2,800,000.00 (1.450 Adjustment Factor) and Addendum Number 1 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$3,195,000.00 to be appropriated as follows:

• Bid Amount	\$2,800,000.00
• Contingencies	\$ 140,000.00
• Testing Services	\$ 115,000.00
• CIP Cost Recovery	\$ 140,000.00

Testing Services will be provided by Ninyo & Moore Geotechnical & Environmental Sciences Consultants under a previously approved contract.

HIRE HOUSTON FIRST: The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, T Construction L.L.C. is a designated HHF company, but they were the successful awardee without application of the HHF preference.

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

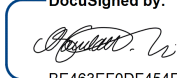
M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 15.00% MBE goal and 8.00% WBE goal for this project.

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. T Construction L.L.C.	Construction Management Water and Sewer Line	\$ 196,000.00	7.00%
2. NVT Group LLC	Construction Management Water and Sewer Line	\$ 168,000.00	6.00%
3. Royal Traffic Sign Co.	Flagging Services	\$ 56,000.00	2.00%
	TOTAL	\$ 420,000.00	15.00%

<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Bevco Company, Inc.	Plumbing and Heating Equipment and Supplies Merchant Wholesalers	\$ 112,000.00	4.00%
2. Access Data Supply, Inc.	Pipe Metal Merchant Wholesalers	\$ 112,000.00	4.00%
	TOTAL	\$ 224,000.00	8.00%

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

DocuSigned by:



7/11/2024

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Randall V, Macchi, Chief Operating Officer
Houston Public Works

WBS No. S-000700-0075-4

Amount and Source of Funding:

\$3,195,000.00 from Fund No. 8500 – Water and Sewer System Consolidated Construction

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
Form B	Backup Material
Ownership Information Form & Tax Report	Backup Material
Pay or Play	Backup Material
Bid Tabulations	Backup Material
Form 1295	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/23/2024

Item Creation Date:

NON CONSENT NUMBERING

Agenda Item#:

Summary:

NON CONSENT AGENDA - NUMBERS 30 and 31



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/23/2024

District D

Item Creation Date: 7/15/2024

PLN - Motion to set a public hearing date for a Civility Ordinance in Museum Park

Agenda Item#: 30.

Summary:

SET A PUBLIC HEARING DATE regarding the amendment of **ARTICLE XVI, CHAPTER 40 OF THE CODE OF ORDINANCES**, proposed extension of the Civility Ordinance to the Museum Park Area

HEARING DATE - WEDNESDAY - 9:00 A.M. - AUGUST 14, 2024

Background:

The Civility Ordinance prohibits certain conduct on sidewalks (lying, sitting or depositing personal possessions) during most daylight hours. It is currently applicable to the Central Business District, Midtown, Old Sixth Ward, Avondale, Hyde Park, East Downtown Management District, Historic Near Northside, South Post Oak/West Belfort, Near Northside and Riverside Terrace. The ordinance contains provisions for a citizen petition procedure to extend restrictions to other areas of the city.

The Museum Park Super Neighborhood Council on behalf of residents and business owners in the Museum Park area has submitted a petition to the City Secretary to extend the Civility Ordinance to their neighborhood. In compliance with the procedures set forth in Section 40-353 of the Code of Ordinances, the Planning and Development Department has certified that the petition meets the required criteria. The Houston Police Department will prepare a report indicating the existence of the kind of conduct that is prohibited under the Civility Ordinance and incidents of criminal misconduct in the Museum Park area and report their findings to City Council.

The ordinance requires a public hearing on the extension of the provisions to be held with a 14-day notice. The recommended date for the public hearing is Wednesday, August 14, 2024, 9:00 a.m., in the City Hall Council Chambers.

Jennifer Ostlind, AICP
Interim Director
Planning and Development Department

Contact Information:

Anna Sedillo, Council Liaison

832.393.6578

Abraham Zorrilla, Planner IV
832.393.6634

ATTACHMENTS:

Description

Coversheet

Map

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/23/2024

District D

Item Creation Date: 7/15/2024

PLN - Motion to set a public hearing date for a Civility Ordinance in Museum Park

Agenda Item#: 3.

Summary:

SET A PUBLIC HEARING DATE amending Article XVI, Chapter 40 of the City's Code of Ordinances to extend provisions of the Civility Ordinance to the Museum Park area.

HEARING DATE - 9:00 A.M. - WEDNESDAY - AUGUST 14, 2024

Background:

The Civility Ordinance prohibits certain conduct on sidewalks (lying, sitting or depositing personal possessions) during most daylight hours. It is currently applicable to the Central Business District, Midtown, Old Sixth Ward, Avondale, Hyde Park, East Downtown Management District, Historic Near Northside, South Post Oak/West Bellfort, Near Northside and Riverside Terrace. The ordinance contains provisions for a citizen petition procedure to extend restrictions to other areas of the city.

The Museum Park Super Neighborhood Council on behalf of residents and business owners in the Museum Park area has submitted a petition to the City Secretary to extend the Civility Ordinance to their neighborhood. In compliance with the procedures set forth in Section 40-353 of the Code of Ordinances, the Planning and Development Department has certified that the petition meets the required criteria. The Houston Police Department will prepare a report indicating the existence of the kind of conduct that is prohibited under the Civility Ordinance and incidents of criminal misconduct in the Museum Park area and report their findings to City Council.

The ordinance requires a public hearing on the extension of the provisions to be held with a 14-day notice. The recommended date for the public hearing is Wednesday, August 14, 2024, 9:00 a.m., in the City Hall Council Chambers.

DocuSigned by:

A handwritten signature in blue ink, appearing to read "JO", is enclosed in a blue DocuSign signature box.

Jennifer Ostlind, AICP

Interim Director

Planning and Development Department

Contact Information:

Anna Sedillo, Council Liaison

832.393.6578

Abraham Zorrilla, Planner IV

832.393.6634

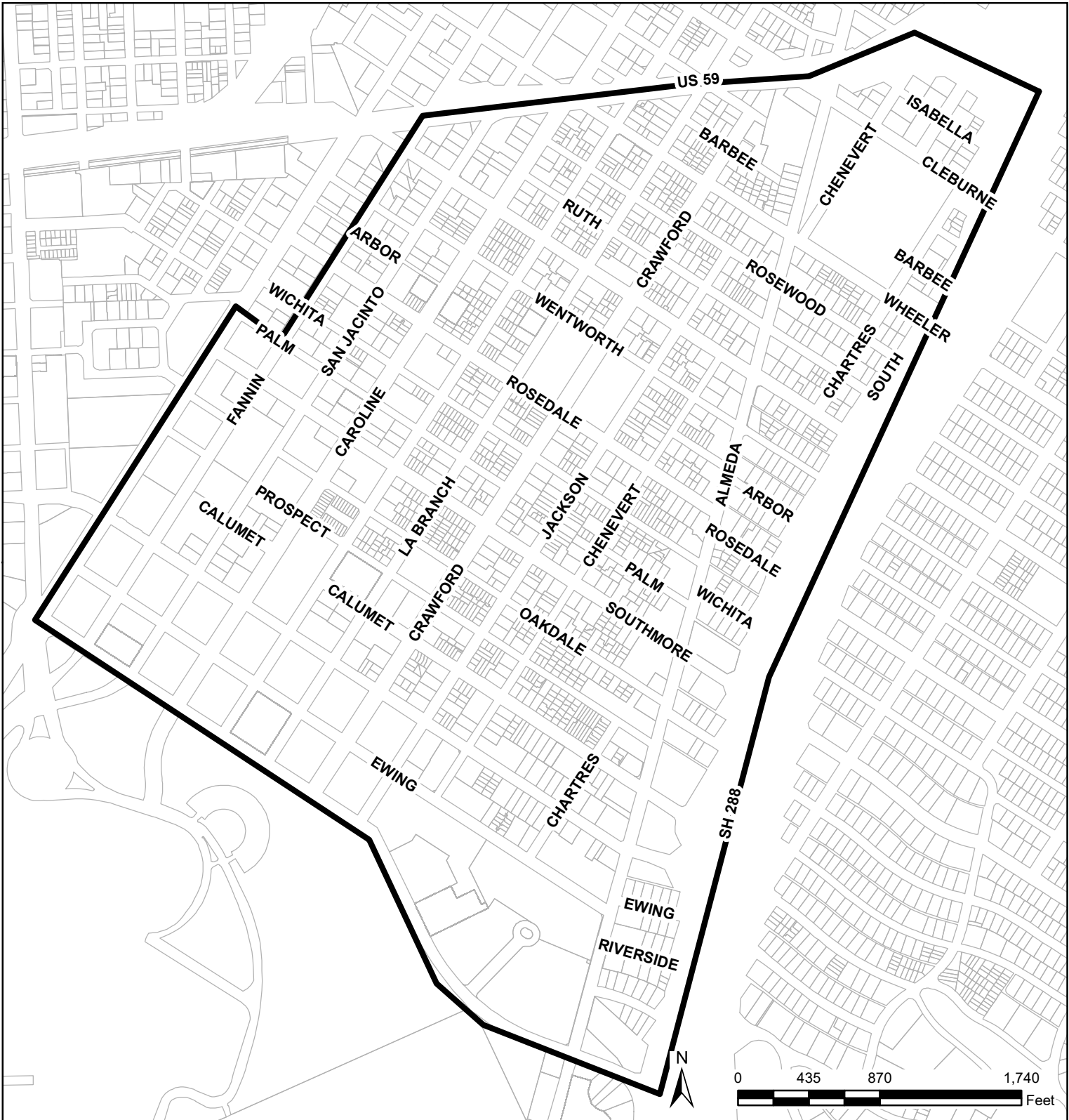
ATTACHMENTS:

Description

Map

Type

Backup Material



Civility Ordinance Petition

Museum Park area between Southwest Freeway, South Freeway, Hermann Drive, Main Street, Palm Street, and Fannin Street

 Proposed Civility Ordinance Boundary

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.

Source: Planning & Development Department
Date: 02/05/24



PLANNING & DEVELOPMENT DEPARTMENT



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/23/2024

ALL

Item Creation Date: 6/27/2024

MYR - TA Ord Amendment Set Hearing

Agenda Item#: 31.

Summary:

SET A PUBLIC HEARING DATE regarding proposed amendments to the City's Tax Abatement Ordinances

HEARING DATE - WEDNESDAY - 9:00 A.M. - AUGUST 21, 2024

Background:

SUBJECT: Motion establishing a public hearing date of August 21, 2024, regarding proposed amendments to the City's Tax Abatement Ordinance

RECOMMENDATION: (Summary)

To establish a public hearing date of August 21, 2024, regarding proposed amendments to the City's Tax Abatement Ordinance.

SPECIFIC EXPLANATION:

Chapter 312 of the Texas Tax Code authorizes taxing units, including municipalities, to establish guidelines and criteria for property tax abatement and to enter into tax abatement agreements pursuant to the guidelines and criteria adopted by the taxing unit. Pursuant to this authority, the City has created the City of Houston Tax Abatement Program, which is codified in Article IV, Chapter 44 of the City Code ("Tax Abatement Ordinance"). Section 312.002(c) of the Texas Tax Code provides that the tax abatement criteria and guidelines adopted by a taxing unit are effective for two years from the date adopted. The City last adopted tax abatement guidelines and criteria by Ordinance No. 2022-344 on May 4, 2022, and those guidelines and criteria expired May 19, 2024.

Pursuant to Texas Tax Code Section 312.002(c-1), before City Council can consider the adoption, amendment, repeal or reauthorization of the City's tax abatement guidelines and criteria, which are codified in the Tax Abatement Ordinance, City Council must hold a public hearing regarding the proposed adoption, amendment, repeal, or reauthorization at which members of the public are given the opportunity to be heard.

The Mayor's Office of Economic Development recommends that City Council adopt a motion to establish a public hearing date of August 21, 2024, to satisfy the public hearing requirement for amending the Tax Abatement Ordinance. An ordinance amending the Tax Abatement Ordinance will be presented to City Council for consideration at a later date.

Gwendolyn Tillotson-Bell
Chief Economic Development Officer

Prior Council Action:

Ord. No. 2022-344, 5/4/2022

Contact Information:

Andrew Busker
832.393.0871

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/23/2024

ALL

Item Creation Date: 6/27/2024

MYR - TA Ord Amendment Set Hearing

Agenda Item#: 35.

Summary:

NOT A REAL CAPTION

TA Ord Amendment Set Hearing

Background:

SUBJECT: Motion establishing a public hearing date of August 14, 2024, regarding proposed amendments to the City's Tax Abatement Ordinance

RECOMMENDATION: (Summary)

To establish a public hearing date of August 14, 2024, regarding proposed amendments to the City's Tax Abatement Ordinance.

SPECIFIC EXPLANATION:

Chapter 312 of the Texas Tax Code authorizes taxing units, including municipalities, to establish guidelines and criteria for property tax abatement and to enter into tax abatement agreements pursuant to the guidelines and criteria adopted by the taxing unit. Pursuant to this authority, the City has created the City of Houston Tax Abatement Program, which is codified in Article IV, Chapter 44 of the City Code ("Tax Abatement Ordinance"). Section 312.002(c) of the Texas Tax Code provides that the tax abatement criteria and guidelines adopted by a taxing unit are effective for two years from the date adopted. The City last adopted tax abatement guidelines and criteria by Ordinance No. 2022-344 on May 4, 2022, and those guidelines and criteria expired May 19, 2024.

Pursuant to Texas Tax Code Section 312.002(c-1), before City Council can consider the adoption, amendment, repeal or reauthorization of the City's tax abatement guidelines and criteria, which are codified in the Tax Abatement Ordinance, City Council must hold a public hearing regarding the proposed adoption, amendment, repeal, or reauthorization at which members of the public are given the opportunity to be heard.

The Mayor's Office of Economic Development recommends that City Council adopt a motion to establish a public hearing date of August 14, 2024, to satisfy the public hearing requirement for amending the Tax Abatement Ordinance. An ordinance amending the Tax Abatement Ordinance will be presented to City Council for consideration at a later date.

DocuSigned by:

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

545B522557744D...

Gwendolyn Tillotson-Bell

Chief Economic Development Officer

Prior Council Action:

Ord. No. 2022-344, 5/4/2022

Contact Information:

Andrew Busker

832.393.0871



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/23/2024

Item Creation Date:

Vice Mayor Pro Tem Peck - Amendment to Chapter 2 item

Agenda Item#: 32.

Summary:

WRITTEN Motion by Council Member Peck to amend Item #33 below to read as follows:

“(2) Vote Requirements for Taking Action on an Item. An action on a proposed item from the committee requires an affirmative record vote of the majority of the members present of the committee. If a quorum is not established at the beginning of the committee meeting for which a proposed item is on the Agenda such that no vote on the proposed item can be taken at that meeting, in lieu of appearing on the Agenda of a subsequent committee meeting, the proposed item may be submitted in writing by three or more Council Members pursuant to Rule 23 and Article VII, Section 3 of the City Charter.”

TAGGED BY COUNCIL MEMBER THOMAS

Passage of the amendment is contingent upon passage of Item 33 below



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/23/2024

Item Creation Date:

LGL - Amend Chapter 2

Agenda Item#: 33.

Summary:

ORDINANCE AMENDING CHAPTER 2 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, relating to the Council Rules of Procedure including the submission of Agenda Items by Council Members

TAGGED BY COUNCIL MEMBER THOMAS

This was Item 3 on Agenda of July 17, 2024.

Background:

It is recommended that City Council approve an ordinance amending the Council Rules of Procedure in Chapter 2 of the City's Code of Ordinances.

On November 7, 2023, a majority of the qualified voters of the City of Houston voted to amend Article VII, Section 3 of the Houston City Charter to enable three or more City Council Members to place an item on a regular City Council meeting agenda.

Mayor Whitmire established the Proposition A Council Committee to provide a forum compliant with the Texas Open Meetings Act for the discussion and development of proposed agenda items by Council Members for the City Council agenda as well as rules of procedure for Council Member-sponsored agenda items in compliance with the City Charter and other relevant law.

On June 25, 2024, the Proposition A Council Committee approved, as amended, proposed rules for Council Member-sponsored agenda items for consideration as amendments to the Council Rules of Procedure in Section 2-2 of the City's Code of Ordinances.

The Administration also proposes a housekeeping change to Council Rule 7 (Recesses Rule) eliminating the mandatory lunch recess.

Arturo Michel, City Attorney
Legal Department

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/16/2024

Item Creation Date:

LGL - Amend Chapter 2

Agenda Item#: 4.

Summary:

ORDINANCE **AMENDING CHAPTER 2 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to the Council Rules of Procedure including the submission of Agenda Items by Council Members

Background:

It is recommended that City Council approve an ordinance amending the Council Rules of Procedure in Chapter 2 of the City's Code of Ordinances.

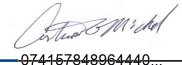
On November 7, 2023, a majority of the qualified voters of the City of Houston voted to amend Article VII, Section 3 of the Houston City Charter to enable three or more City Council Members to place an item on a regular City Council meeting agenda.

Mayor Whitmire established the Proposition A Council Committee to provide a forum compliant with the Texas Open Meetings Act for the discussion and development of proposed agenda items by Council Members for the City Council agenda as well as rules of procedure for Council Member-sponsored agenda items in compliance with the City Charter and other relevant law.

On June 25, 2024, the Proposition A Council Committee approved, as amended, proposed rules for Council Member-sponsored agenda items for consideration as amendments to the Council Rules of Procedure in Section 2-2 of the City's Code of Ordinances.

The Administration also proposes a housekeeping change to Council Rule 7 (Recesses Rule) eliminating the mandatory lunch recess.

DocuSigned by:


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Arturo Michel, City Attorney
Legal Department
7/14/2024

ATTACHMENTS:

Description

- Ordinance
- Table Amendment Document
- Rules Approved by Proposition A Council Committee As Amended 06.25.2024

Type

- Ordinance/Resolution/Motion
- Backup Material
- Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/23/2024

District B

Item Creation Date: 6/27/2024

HCD24-67 Motion to Hold a Public Hearing (Brittons Place
and Pleasant Hill Village)

Agenda Item#: 34.

Summary:

SET A PUBLIC HEARING DATE to provide a Resolution of No Objection for the 4% tax credit application for the following multifamily developments:

BRITTONS PLACE 3706 LYONS AVE **DISTRICT B - JACKSON**

PLEASANT HILL VILLAGE 3814 LYONS AVE **DISTRICT B - JACKSON**

SUGGESTED HEARING DATE - 9:00 AM - WEDNESDAY - JULY 31, 2024

TAGGED BY COUNCIL MEMBER THOMAS

This was Item 10 on Agenda of July 17, 2024

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 an applicant seeking 4% Housing Tax Credits (HTCs) for the following multifamily developments:

TDHCA APP#	Development Name	Development Address	Total Units	AMI	Construction Type	Target Population
24466	Brittons Place	3706 Lyons Avenue	48	50% - 60%	Rehab	Family
24467	Pleasant Hill Village	3814 Lyons Avenue	165	50% - 60%	Rehab	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:

- Brittons Place - Preservation of Affordable Housing
- Pleasant Hill Village - Preservation of Affordable Housing

HCD requests a Motion to hold a public hearing on July 24, 2024, on the 4% tax credit Resolution of No Objection.

Michael C. Nichols, Director

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/16/2024

District B

Item Creation Date: 6/27/2024

HCD24-67 Motion to Hold a Public Hearing (Brittons Place and Pleasant Hill Village)

Agenda Item#: 1.

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 an applicant seeking 4% Housing Tax Credits (HTCs) for the following multifamily developments:

TDHCA APP#	Development Name	Development Address	Total Units	AMI	Construction Type	Target Population
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HCD has performed a threshold review and recommends a Resolution of No Objection for the following reasons:

- Brittons Place - Preservation of Affordable Housing
- Pleasant Hill Village - Preservation of Affordable Housing

HCD requests a Motion to hold a public hearing on July 24, 2024, on the 4% tax credit Resolution of No Objection.

DocuSigned by:

Michael Nichols

Michael Nichols, Director

Contact Information:

Roxanne Lawson
(832) 394-6307



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/23/2024

ALL

Item Creation Date:

LGL Joint Venture ASSIGN TO PERDUE, BRANDON,
FIELDER, COLLINS & MOTT, LLP AND GREENBERG
TRAURIG, LLP

Agenda Item#: 35.

Summary:

RESOLUTION adopting the recommendation of the City Attorney to assign accounts overlapping with Humble, Clear Creek, Spring Branch, Pasadena, Alief, Galena Park, Klein, Fort Bend, and Aldine Independent School Districts, and those accounts located in multiple school districts (collectively Perdue assigned accounts) to **PERDUE, BRANDON, FIELDER, COLLINS & MOTT, LLP** and **GREENBERG TRAURIG, LLP**, functioning as a Joint Venture and to assign to **LINEBARGER GOGGAN BLAIR & SAMPSON, LLP** accounts overlapping all other areas of the City except for the Perdue assigned accounts under the City's respective contract with each law firm for the Collection of Delinquent Ad Valorem Taxes

TAGGED BY COUNCIL MEMBER THOMAS

This was Item 13 on Agenda of July 17, 2024

Background:

In July 2014, the City implemented a multi-vendor delinquent tax collection process, contracting with Perdue, Brandon, Fielder, Collins & Mott, LLP and Greenberg Traurig, LLP, functioning as a joint venture (Perdue) and Linebarger Goggan Blair & Sampson, LLP (Linebarger) (and collectively, the Firms).

By Ordinance Nos. 2019-359 and 2019-360, City Council approved separate contracts with the Firms for collection of delinquent ad valorem taxes. Under the contracts, the City Attorney is authorized to reassign or reallocate collection accounts from one firm to another firm that is eligible to receive additional accounts. For either Firm to be eligible, but not guaranteed, to receive additional accounts, the Firm must achieve a collection percentage that exceeds the other Firm's collection percentage for the period of July through January of each year. This year, Perdue is eligible to receive additional accounts and the City Attorney hereby recommends City Council approve a Resolution reassigning the accounts in Aldine Independent School District to Perdue.

The City assigns accounts to the Firms based on the overlapping Independent School District. The City Attorney's Office recommends approval of a Resolution assigning the accounts in Aldine Independent School District to Perdue and maintaining the current assignment of accounts in all other school districts. This will result in the assignment of approximately 20% of the delinquent tax roll to Perdue.

Required Authorization:

Arturo G. Michel, City Attorney

Prior Council Action:

Ord. Nos. 2019-359 and 2019-360

Contact Information:

Rahat Huq, Senior Assistant City Attorney

City of Houston Legal Department

Phone: 832-393-6248

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/9/2024

ALL

Item Creation Date:

LGL Joint Venture ASSIGN TO PERDUE, BRANDON, FIELDER, COLLINS & MOTT,
LLP AND GREENBERG TRAUIG, LLP

Agenda Item#: 4.

Summary:

RESOLUTION adopting the recommendation of the City Attorney to assign accounts overlapping with Humble, Clear Creek, Spring Branch, Pasadena, Alief, Galena Park, Klein, Fort Bend, and Aldine Independent School Districts, and those accounts located in multiple school districts (collectively Perdue assigned accounts) to **PERDUE, BRANDON, FIELDER, COLLINS & MOTT, LLP** and **GREENBERG TRAUIG, LLP**, functioning as a Joint Venture and to assign to **LINEBARGER GOGGAN BLAIR & SAMPSON, LLP** accounts overlapping all other areas of the City except for the Perdue assigned accounts under the City's respective contract with each law firm for the Collection of Delinquent Ad Valorem Taxes

Background:

In July 2014, the City implemented a multi-vendor delinquent tax collection process, contracting with Perdue, Brandon, Fielder, Collins & Mott, LLP and Greenberg Traurig, LLP, functioning as a joint venture (Perdue) and Linebarger Goggan Blair & Sampson, LLP (Linebarger) (and collectively, the Firms).

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The City assigns accounts to the Firms based on the overlapping Independent School District. The City Attorney's Office recommends approval of a Resolution assigning the accounts in Aldine Independent School District to Perdue and maintaining the current assignment of accounts in all other school districts. This will result in the assignment of approximately 20% of the delinquent tax roll to Perdue.

Required Authorization:

DocuSigned by:

A handwritten signature in blue ink, appearing to read "Arturo G. Michel".

Arturo G. Michel, City Attorney
7/9/2024

Prior Council Action:

Ord. Nos. 2019-359 and 2019-360

Contact Information:

Rahat Huq, Senior Assistant City Attorney
City of Houston Legal Department
Phone: 832-393-6248