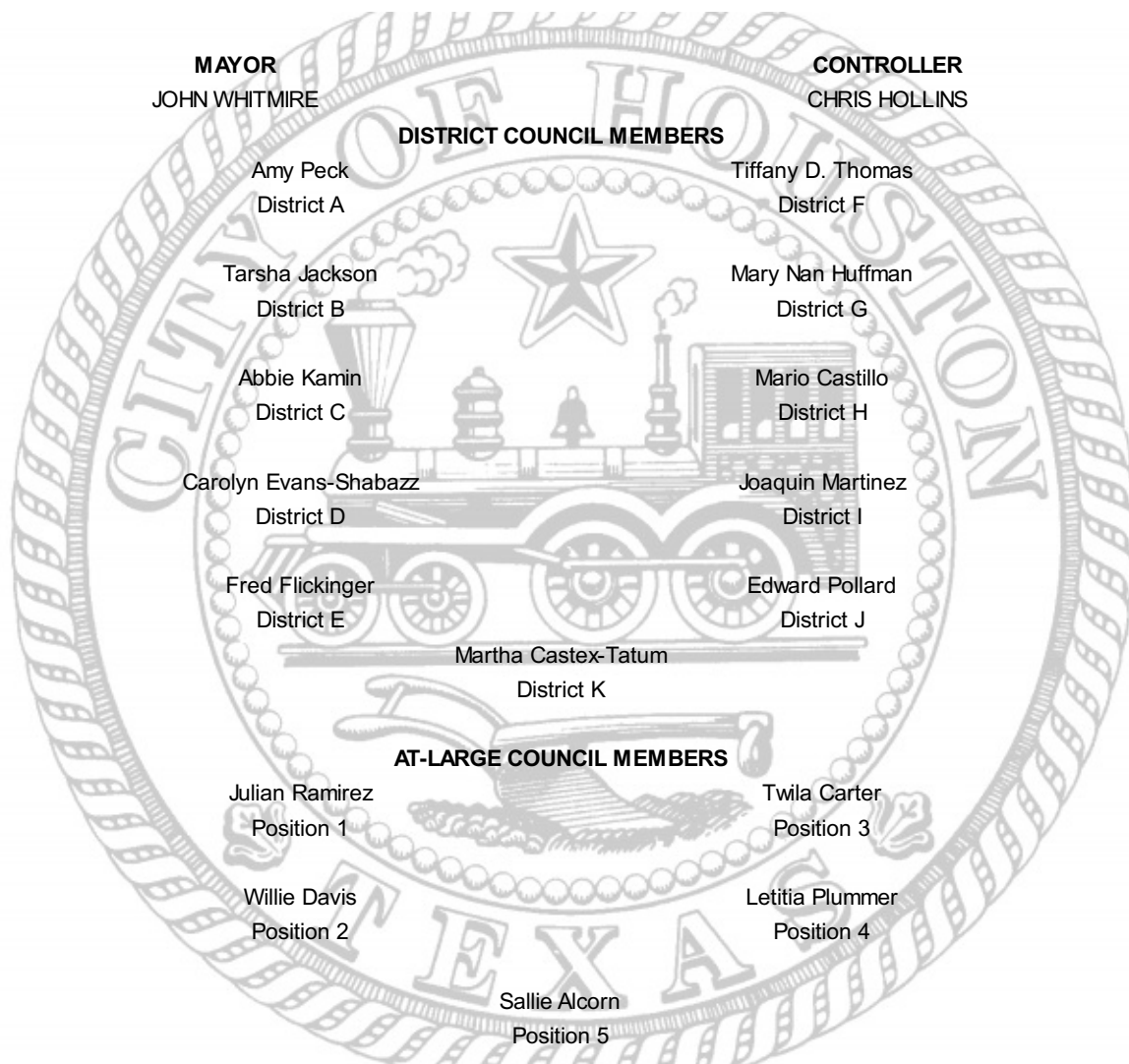


AGENDA

CITY OF HOUSTON ■ CITY COUNCIL
May 29, 2024



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 Tuesday before Public Session.**

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

AGENDA - CONSOLIDATED SESSION MEETING Wednesday, May 29, 2024 - 9:00 AM
City Hall, 2nd Floor

INVOCATION AND PLEDGE OF ALLEGIANCE - Council Member Pollard

9:00 AM - ROLL CALL

ADOPT MINUTES OF PREVIOUS MEETING

9:30 AM - PUBLIC SPEAKERS

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

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

Speakers List

HEARINGS - WEDNESDAY

- 1 9:00 A.M. PUBLIC HEARING** on the City Budgets for the time period July 1, 2024 through June 30, 2025

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 2 through 42

MISCELLANEOUS - NUMBER 2

- 2. REQUEST** from Mayor for confirmation of the appointment or reappointment of the following individuals to the **EAST LAKE HOUSTON MANAGEMENT DISTRICT BOARD OF DIRECTORS**, for a term to expire June 1, 2027:
Position Four - **ERIK D. ARMSTRONG**, appointment
Position Five - **FREDDY D. VILLALOBOS**, reappointment

PROPERTY - NUMBER 3

- 3. RECOMMENDATION** from Director Houston Public Works, reviewed and approved by the Joint Referral Committee, on request from Lucy Magana of Windrose Land Services, on behalf of Emily Abeln of Manson Place Apts. LP, declining the acceptance of, rejecting, and refusing the dedication of a 10-foot-wide utility easement and adjoining aerial easements, being out of Unrestricted Reserve A, Block 1 of the Manson Place Addition, out of the Henry Tierwester Survey, Abstract 73. Parcels SY24-069A and SY24-069B - **DISTRICT D - EVANS-SHABAZZ**

PURCHASING AND TABULATION OF BIDS - NUMBERS 4 through 15

4. **H.M.T. SERVICES CORPORATION** for Purchase of PVC Pipe for Houston Public Works - \$9,708.72 - Enterprise Fund
5. **H.M.T. SERVICES CORPORATION** for Purchase of Sewer Probe Rods for Houston Public Works - \$7,480.00 - Enterprise Fund
6. **WATERBLASTING LLC dba HOG TECHNOLOGIES** for Purchase of Stripe Hog Waterblasting System Trucks through the Sourcewell Cooperative Purchasing Program for the Fleet Management Department on behalf of the Houston Airport System - \$1,767,842.10 - Enterprise Fund
7. **TRANTEX TRANSPORTATION PRODUCTS OF TEXAS, INC** for Purchase of Pavement Marker Epoxy for Houston Public Works - \$36,000.00 - Enterprise Fund
8. **TIGER TRAFFIC, INC** for Purchase of Traffic Signals for Houston Public Works - \$29,504.00 - Special Revenue Fund
9. **CONSOLIDATED TRAFFIC CONTROLS, INC** for Purchase of Traffic Optical Detectors for Houston Public Works - \$17,350.00 - Enterprise Fund
10. **TIGER TRAFFIC, INC** for Purchase of Pedestrian Push Button Assemblies for Houston Public Works - \$10,200.00 - Special Revenue Fund
11. APPROVE spending authority in the amount not to exceed \$262,000.00 for Emergency Purchase of Installation of Fencing, Gate Lock, and Boarding Up of Windows and Doors as preventative security measures at the Spring Village Apartments for the Housing and Community Development Department, awarded to **LMC CORPORATION** - Grant Fund
12. **CHASTANG ENTERPRISES HOUSTON LLC dba CHASTANG FORD** for Purchase of Ford F-350 Trucks through the BuyBoard Purchasing Cooperative Agreement for the Fleet Management Department on behalf of the Houston Airport System - \$1,124,809.00 - Enterprise Fund
13. APPROVE spending authority in the total amount of \$521,378.00 for Installation of Restroom and Shower Trailer Facilities through Choice Partner vendor **BROWN AND ROOT INDUSTRIAL SERVICES** for the General Services Department on behalf of the Houston Police Department - Maintenance Renewal and Replacement Fund
14. **BRENTAG SOUTHWEST, INC** for Supply of Liquid Ammonium Sulfate for Houston Public Works - 3 Years with 2 one-year options - \$10,769,250.00 - Enterprise Fund
15. **BELLMAN AND SYMFRON NORTH AMERICA INC** for Purchase of Smoke Alarms, Bed Shakers and Flashers for the Houston Fire Department - \$183,690.00 - General and Grant Funds

ORDINANCES - NUMBERS 16 through 42

16. ORDINANCE setting a hearing regarding just and reasonable Retail Electric Rates of **CENTERPOINT ENERGY HOUSTON ELECTRIC** to be observed within the City of Houston, Texas; providing for severability
HEARING DATE - 9:00 A.M. TUESDAY, JUNE 18, 2024
17. ORDINANCE approving and authorizing fourth amendment to Subrecipient Agreement between City of Houston and **HOUSTON HOUSING AUTHORITY**, extending term of agreement and providing additional Community Development Block Grant Funds and Home Investment Partnerships Program-American Rescue Plan Funds for continuing administration of Emergency and Short-Term Financial Assistance, including Tenant Based Rental Assistance and Housing Services, needed to serve individuals and/or families in sustaining housing and provide Temporary Stabilizing Services to individuals and/or families experiencing potential homelessness due to the impact of the COVID-19 Pandemic - 6 Months - \$2,384,559.00 - Grant Fund
18. ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston

and **HARRIS COUNTY, TEXAS**, providing Homeless Housing and Services Program-Youth Set-Aside for continuation of services provided by Harris County Housing and Community Development previously funded through the City's Homeless Services Program - \$200,000.00 - Grant Fund

19. ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and **HARRIS COUNTY, TEXAS**, providing Community Development Block Grant Funds and Emergency Solutions Grant and for continuation of services provided by Harris County Housing and Community Development previously funded through the City's Homeless Services Program - \$143,750.00 - Grant Fund
20. ORDINANCE approving and authorizing Sole Source Agreement between City of Houston and **INTERGRAPH CORPORATION** for Hexagon Enterprise Asset Management Services for Houston Information Technology Services, on behalf of Houston Airport System, Houston Public Works, and Houston Police Department; providing a maximum contract amount - 5 Years with 2 one-year options - \$3,852,418.52 - General, Enterprise and Central Service Revolving Funds
21. ORDINANCE appropriating \$1,439,380.00 out of Fire Consolidated Construction Fund, \$1,761,602.00 out of Reimbursement Equipment Projects Fund, \$1,918,000.00 out of Police Consolidated Construction Fund and \$1,755,000.00 out of Fleet Equipment Special Revenue Fund for Vehicles and Related Equipment for Various City Departments
22. ORDINANCE approving and authorizing Memorandum of Understanding between City of Houston and **TRANSPORTATION SECURITY ADMINISTRATION** for Transportation Security Equipment and Services at George Bush Intercontinental Airport/Houston - **DISTRICT B - JACKSON**
23. ORDINANCE approving and authorizing Lease Agreement between City of Houston and **SOUTHWEST AIRLINES CO** for lease of certain premises at William P. Hobby Airport on which it will construct and operate a General Use Building - Revenue - **DISTRICT I - MARTINEZ**
24. ORDINANCE approving and authorizing agreement between City of Houston and **BRACEWELL LLP** for Bond Counsel Services for Various Departments; providing a maximum contract amount
Pursuant to Texas Government Code Section 2254.1036, the following written notice is given to the public: The City desires to issue bonds for public purposes as authorized by State law and as further set forth in the ordinance to finance or refinance current expenses. The proposed bond counsel, Bracewell LLP ("Bracewell") is a full-service firm that includes a public finance practice and has the necessary competence, qualification and experience to serve as bond counsel for the City. Bracewell has previously represented the City in connection with the issuance of various bonds and other obligations. The engagement of Bracewell is in the best interest of the City, since the legal services requested require specialized experience in municipal finance, federal tax, and state securities law and therefore cannot be adequately performed by the attorneys and supporting personnel of the City. Furthermore, such legal services cannot be reasonably obtained from attorneys in private practice for the payment of hourly fees without contingency because the City will not be obligated to pay any legal fees unless the transaction successfully closes.
25. ORDINANCE approving and authorizing agreement between City of Houston and **NORTON ROSE FULBRIGHT US LLP** for Special Disclosure Counsel Services for Various Departments; providing a maximum contract amount
Pursuant to Texas Government Code Section 2254.1036, the following written notice is given to the public: The City desires to issue bonds for public purposes as authorized by State law, in accordance with federal securities law, and as further set forth in the ordinance to finance or refinance various public projects. The proposed disclosure counsel, Norton Rose Fulbright US LLP ("Norton Rose Fulbright"), is a full service firm that includes a national public finance practice and has the necessary competence, qualification and experience to serve as disclosure counsel for the City.

Norton Rose Fulbright has previously represented the City in connection with the issuance of various bonds and other obligations for several years. The engagement of Norton Rose Fulbright is in the best interest of the residents of the City, since the legal services requested require specialized experience in municipal finance, federal tax, and state securities law and therefore cannot be adequately performed by the attorneys and supporting personnel of the City. Furthermore, such legal services cannot be reasonably obtained from attorneys in private practice for the payment of hourly fees without contingency because the City will not be obligated to pay any legal fees unless the transaction successfully closes.

26. ORDINANCE approving and authorizing execution of Settlement, Release and Indemnity Agreement between City of Houston and **JAMES LEE HENRY, SR.** to settle a lawsuit - \$200,000.00 - Property & Casualty Fund
27. ORDINANCE approving and authorizing Compromise, Settlement, Release, and Indemnity Agreement between City of Houston and **MARINA CHARLES**, to settle a lawsuit - \$250,000.00 - Property & Casualty Fund
28. ORDINANCE approving and authorizing Compromise, Settlement, Release, and Indemnity Agreement between City of Houston and **CHRISTIAN COLEMAN** and **BOBBY RAY**; to settle a lawsuit - \$250,000.00 - Property & Casualty Fund
29. ORDINANCE de-appropriating \$595,000.00 out of Police Consolidated Construction Fund (previously appropriated to GSD TOC/JOC Program); and appropriating \$595,000.00 out of Police Consolidated Construction Fund to the Houston Police Department Interagency Marine Operations Center (IMOC) Boat House Installation Project and Associated Sitework - **DISTRICT I - MARTINEZ**
30. ORDINANCE approving and authorizing agreement between City of Houston and **SMITH PUMP COMPANY, INC** for Small Submersible Miscellaneous Pumps Repair and Replacement Services for Houston Public Works; providing a maximum contract amount - 3 Years with 2 one-year options - \$12,720,401.31 - Enterprise Fund
31. ORDINANCE approving and authorizing third amendment to Contract 4600015486 between City of Houston and **JPMORGAN CHASE, N.A.** (Approved by Ord. No. 2019-547 on July 23, 2019) to extend contract term from July 1, 2024 to December 1, 2024 for Depository Banking Services for the Controller's Office
32. ORDINANCE amending Ordinance No. 2019-1038 (Passed on December 18, 2019) to increase the maximum contract amount for contract between City of Houston and **HOMETOWN VETERINARY SERVICES dba VERGI** for Veterinary Services for the Houston Police Department - \$114,729.67 - General Fund
33. ORDINANCE awarding four prepositioned Debris Removal Contracts, with **DRC EMERGENCY SERVICES, LLC., TFR ENTERPRISES INC. , CERES ENVIRONMENTAL SERVICES, INC** and **ASHBRITT, INC**; providing a maximum contract amount - 3 Years with 2 one-year options
34. ORDINANCE approving and authorizing contract between City of Houston and **HOUSTON ARTS ALLIANCE** for Professional Civic Art and Conservation Administration Services; providing a maximum contract amount - 2 Years with 3 one-year options - \$25,000,000.00 - Enterprise and Other Funds
35. ORDINANCE approving and authorizing submission of Grant Application to the **U.S. DEPARTMENT OF TRANSPORTATION BRIDGE INVESTMENT PROGRAM** for **Buffalo Bayou Bridges Rehabilitation Study**, declaring the City's eligibility for such Grant, authorizing the Director of Houston Public Works to act as the City's representative in the Grant application process, to accept such Grant Funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program - \$2,000,000.00 - Grant Fund
36. ORDINANCE appropriating \$427,536.15 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Advance Funding Agreement between City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for relocation of existing

sanitary sewer lines and adjustments along Enid Street at Little White Oak Bayou; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT H - CASTILLO**

37. ORDINANCE approving and authorizing Purchase and Sale Agreement between City of Houston, Texas, Seller, and **WILLIAMS TRUCK P. AUTO & TIRE SALES**, Purchaser, for sale of approximately 4,900 square-feet of land, being the Northbelt WTP Site, being out of Lot 305, Humble Acres, Second Addition, Samuel Upshaw Survey, Abstract 818, Harris County, Texas, for \$42,550.00 -**DISTRICT B - JACKSON**
38. ORDINANCE amending Ordinance Number 2023-0371 to include the acquisition of sixty-one additional parcels for 36-inch water line along Medical Center Boulevard, and Bay Area Boulevard Project and further finding and determining public convenience and necessity for the acquisition of such parcels by gift, dedication, purchase, and if necessary the use of eminent domain - **DISTRICT E - FLICKINGER**
39. ORDINANCE amending Ordinance No. 2024-0211 to correct Outline Agreement Number for contract between City of Houston and **PM CONSTRUCTION & REHAB, LLC** for Wastewater Collection System Rehabilitation and Renewal (as approved by Ordinance No. 2024-0211)
40. ORDINANCE appropriating \$2,775,386.25 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **KALLURI GROUP, INC** for Sims Bayou South Wastewater Treatment Plant Improvements Package 3; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT I - MARTINEZ**
41. ORDINANCE appropriating \$5,375,000.00 out of Contributed Capital Project Fund; awarding contract to **J RIVAS CONSTRUCTION, LLC** for FY2024 Ditch Re-Establishment Work Order Contract #4; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing a maximum contract amount - \$1,000,000.00 - Enterprise Fund
42. ORDINANCE appropriating \$5,375,000.00 out of Contributed Capital Project Fund; awarding contract to **J RIVAS CONSTRUCTION, LLC** for FY2024 Ditch Re-Establishment Work Order Contract #5; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing a maximum contract amount - \$1,000,000.00 - Enterprise Fund

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

MATTERS HELD - NUMBER 43

43. ORDINANCE **AMENDING SECTIONS 28-454 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to exemptions from applicability of **CHAPTER 28, ARTICLE XIV OF THE CITY OF HOUSTON CODE OF ORDINANCES**, relating to regulation of Boarding Homes
TAGGED BY COUNCIL MEMBERS PECK, JACKSON and MARTINEZ
This was Item 21 on Agenda of May 22, 2024

MATTERS TO BE PRESENTED BY COUNCIL - Council Member Castex-Tatum first

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

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

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/29/2024

Item Creation Date:

Speakers List

Agenda Item#:

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/29/2024

ALL

Item Creation Date: 4/30/2024

FIN - FY2025 Public Hearing

Agenda Item#: 1

Summary:

9:00 A.M. PUBLIC HEARING on the City Budgets for the time period July 1, 2024 through June 30, 2025

Background:

Public Hearing on the FY2025 Proposed Operating Budget.

Recommendation: (Summary)

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

Specific Explanation:

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

Melissa Dubowski
Director of Finance

Contact Information:

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

ATTACHMENTS:

Description

Signed RCA

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/14/2024

ALL

Item Creation Date: 4/30/2024

FIN - FY2025 Public Hearing

Agenda Item#: 29.

Summary:

Background:

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

Recommendation: (Summary)

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

Specific Explanation:

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

DocuSigned by:

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

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Melissa Dubowski

Director of Finance

Contact Information:

Paula Lichanpanit, Interim Deputy Director

Phone: 832-393-9089



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/29/2024

Item Creation Date: 5/9/2024

MYR ~ 2024 East Lake Houston Management District Appt.
ltr. 5-9-24

Agenda Item#: 2.

Summary:

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **EAST LAKE HOUSTON MANAGEMENT DISTRICT BOARD OF DIRECTORS**, for a term to expire June 1, 2027:

Position Four - **ERIK D. ARMSTRONG**, appointment

Position Five - **FREDDY D. VILLALOBOS**, reappointment

Background:

May 13, 2024

The Honorable City Council
Houston, Texas

Dear Council Members:

Pursuant to Chapter 3936, Texas Special District Local Laws Code and upon the recommendation of the District's Board of Directors, I am nominating the following individuals for appointment or reappointment to the East Lake Houston Management District Board of Directors, subject to City Council confirmation:

Erik D. Armstrong, appointment to Position Four, for a term to expire June 1, 2027; and
Freddy D. Villalobos, reappointment to Position Five, for a term to expire June 1, 2027.

The résumés of the nominees are attached for your review.

Sincerely,

John Whitmire
Mayor

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/29/2024

District D

Item Creation Date: 4/29/2024

HPW 20RDP10325 / Non-Acceptance Easements/ Parcels
SY24-069A & SY24-069B

Agenda Item#: 3.

Summary:

RECOMMENDATION from Director Houston Public Works, reviewed and approved by the Joint Referral Committee, on request from Lucy Magana of Windrose Land Services, on behalf of Emily Abeln of Manson Place Apts. LP, declining the acceptance of, rejecting, and refusing the dedication of a 10-foot-wide utility easement and adjoining aerial easements, being out of Unrestricted Reserve A, Block 1 of the Manson Place Addition, out of the Henry Tierwester Survey, Abstract 73. Parcels SY24-069A and SY24-069B - **DISTRICT D - EVANS-SHABAZZ**

Background:

SUBJECT: Request for a motion declining the acceptance of, rejecting, and refusing the dedication of two 10-foot-wide utility easements and adjoining aerial easements, being out of Unrestricted Reserve A, Block 1 of the Manson Place Addition, out of the Henry Tierwester Survey, Abstract 73. Parcels SY24-069A and SY24-069B

RECOMMENDATION: It is recommended City Council approve a motion declining the acceptance of, rejecting, and refusing the dedication of two 10-foot-wide utility easements and adjoining aerial easements, being out of Unrestricted Reserve A, Block 1 of the Manson Place Addition, out of the Henry Tierwester Survey, Abstract 73. Parcels SY24-069A and SY24-069B

SPECIFIC EXPLANATION: Lucy Magana of Windrose Land Services, on behalf of Emily Abeln of Manson Place Apts. LP, requested the non- acceptance of two 10-foot-wide utility easements and adjoining aerial easements, being out of Unrestricted Reserve A, Block 1 of the Manson Place Addition, out of the Henry Tierwester Survey, Abstract 73. The two 10-foot-wide utility easements and adjoining aerial easements have never been used for utility purposes and the City has identified no future need for the two 10-foot-wide utility easements and adjoining aerial easements. Manson Place Apts. LP plans to use the subject easements for commercial development. The Joint Referral Committee reviewed and approved the request.

Therefore, it is recommended City Council approve a motion declining the acceptance of, rejecting, and refusing the dedication of two 10-foot-wide utility easements and adjoining aerial easements, being out of Unrestricted Reserve A, Block 1 of the Manson Place Addition, out of the Henry Tierwester Survey, Abstract 73.

FISCAL NOTE: There is no impact to the fiscal budget or no additional spending authority.

Therefore, no Fiscal Note is required as stated in the financial Policies.

Randall V. Macchi
Chief Operating Officer
Houston Public Works

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Aerial Map
Parcel Map

Type

Signed Cover sheet
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District D

Item Creation Date: 4/29/2024

HPW 20RDP10325 / Non-Acceptance Easements/ Parcels SY24-069A & SY24-069B

Agenda Item#:

Background:

SUBJECT: Request for a motion declining the acceptance of, rejecting, and refusing the dedication of two 10-foot-wide utility easements and adjoining aerial easements, being out of Unrestricted Reserve A, Block 1 of the Manson Place Addition, out of the Henry Tierwester Survey, Abstract 73. Parcels SY24-069A and SY24-069B

RECOMMENDATION: It is recommended City Council approve a motion declining the acceptance of, rejecting, and refusing the dedication of two 10-foot-wide utility easements and adjoining aerial easements, being out of Unrestricted Reserve A, Block 1 of the Manson Place Addition, out of the Henry Tierwester Survey, Abstract 73. Parcels SY24-069A and SY24-069B

SPECIFIC EXPLANATION: Lucy Magana of Windrose Land Services, on behalf of Emily Abeln of Manson Place Apts. LP, requested the non- acceptance of two 10-foot-wide utility easements and adjoining aerial easements, being out of Unrestricted Reserve A, Block 1 of the Manson Place Addition, out of the Henry Tierwester Survey, Abstract 73. The two 10-foot-wide utility easements and adjoining aerial easements have never been used for utility purposes and the City has identified no future need for the two 10-foot-wide utility easements and adjoining aerial easements. Manson Place Apts. LP plans to use the subject easements for commercial development. The Joint Referral Committee reviewed and approved the request.

Therefore, it is recommended City Council approve a motion declining the acceptance of, rejecting, and refusing the dedication of two 10-foot-wide utility easements and adjoining aerial easements, being out of Unrestricted Reserve A, Block 1 of the Manson Place Addition, out of the Henry Tierwester Survey, Abstract 73.

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

DocuSigned by:

Handwritten signature of Randall V. Macchi.

5/10/2024

BE463EE0DE454EB

Randall V. Macchi
Chief Operating Officer
Houston Public Works

Contact Information:

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

ATTACHMENTS:

Description

Parcel Map
Aerial Map

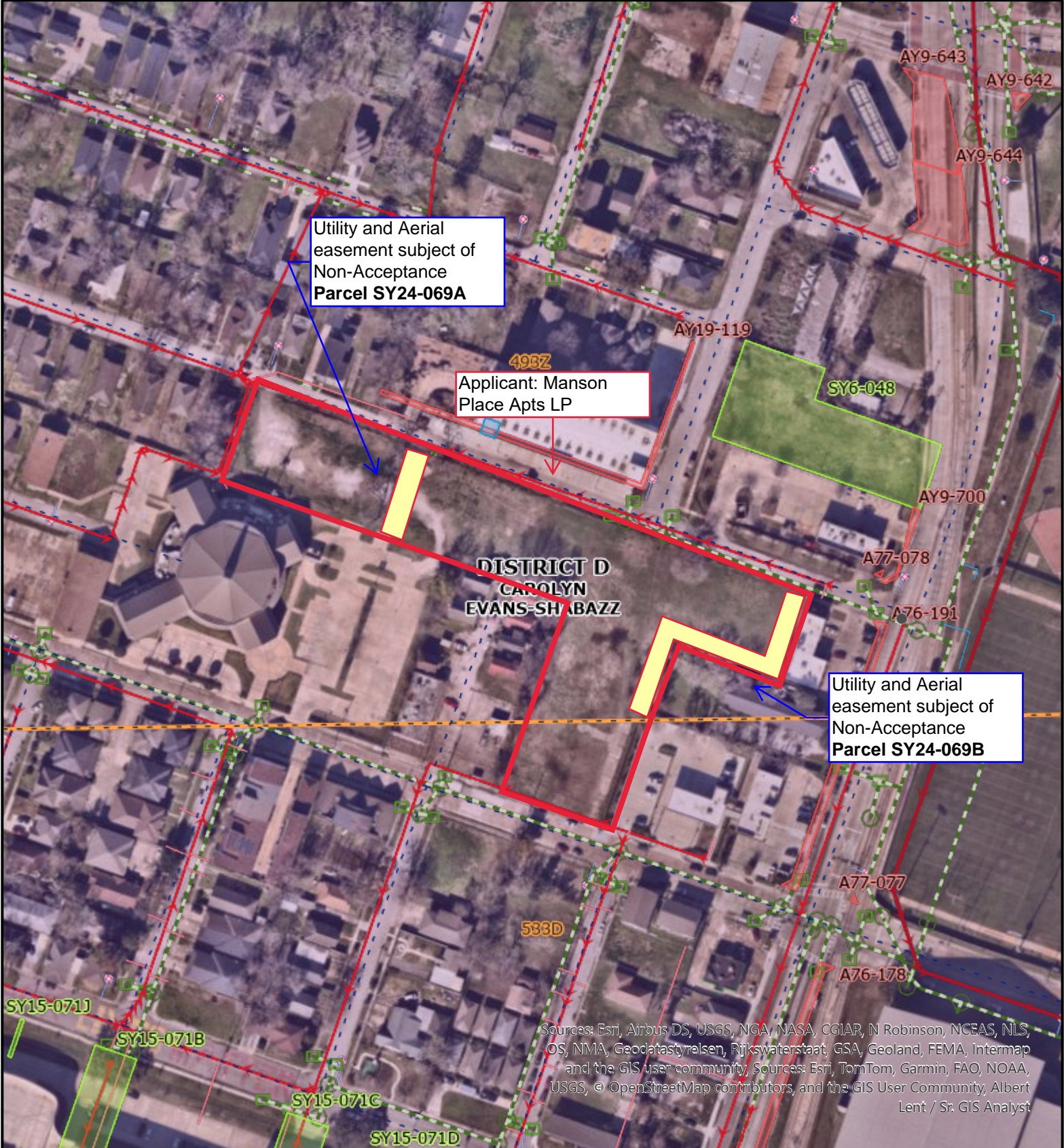
Type

Backup Material
Backup Material

LOCATION MAP

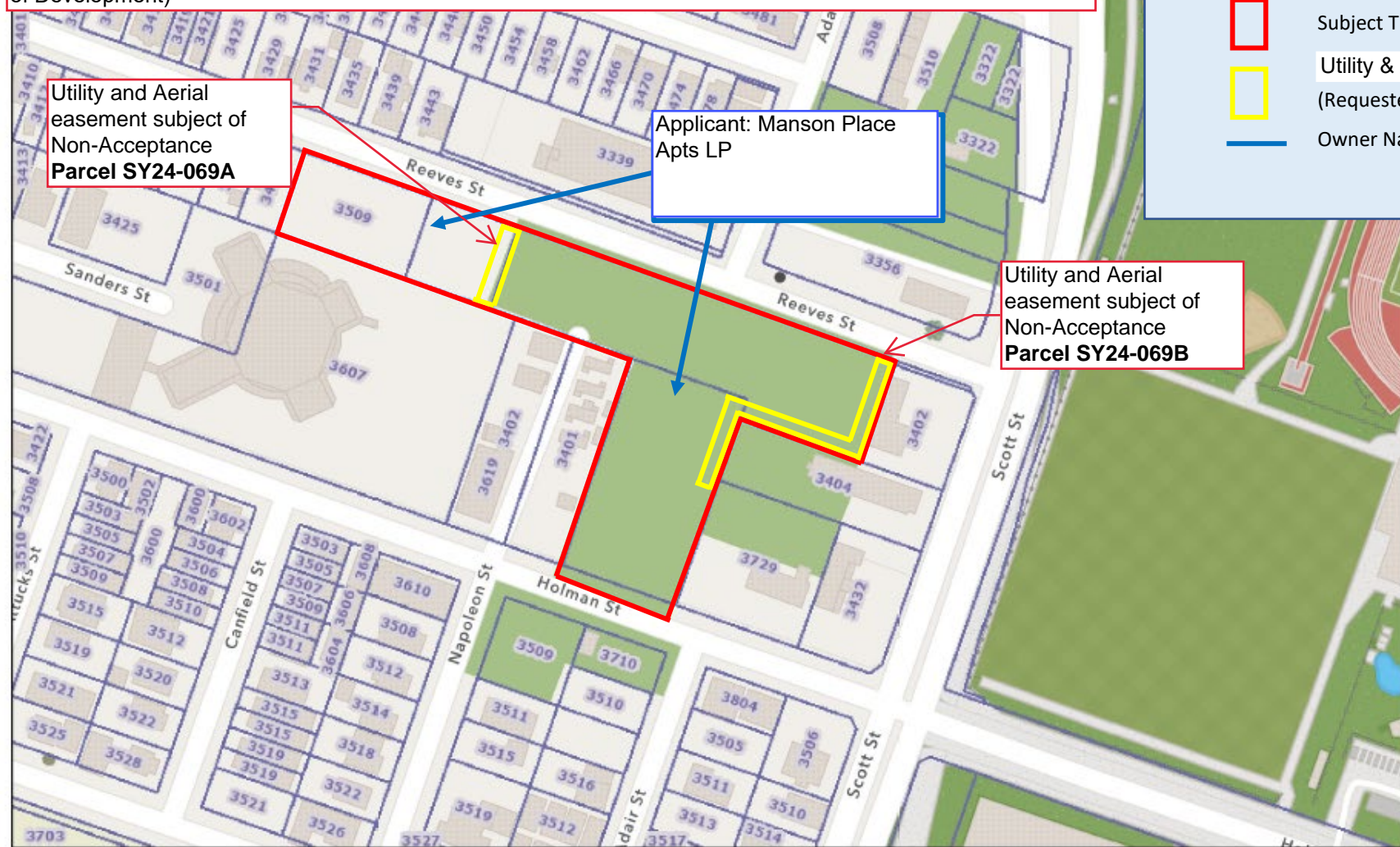
Non-Acceptance of two 10 foot-wide utility easements and adjoining aerial easements, being out of Unrestricted Reserve A, Block 1 of the Manson Place Addition, out of the Henry Tierwester Survey, Abstract 73. (Lucy Magana of Windrose Land Services, on behalf of Manson Place Apts., LP, Emily Abeln, Senior Vice President of Development)

Prepared by: City of Houston, 611 Walker, 19th Floor, Houston, TX



Sources: Esri, Airbus DS, USGS, NGA, NASA, CGIAR, N Robinson, NCEAS, NLS, OS, NMA, Geodatastyrelsen, Rijkswaterstaat, GSA, Geoland, FEMA, Intermap and the GIS user community, Sources: Esri, TomTom, Garmin, FAO, NOAA, USGS, © OpenStreetMap contributors, and the GIS User Community, Albert Lent / Sr. GIS Analyst

Non-Acceptance of two 10 foot-wide utility easements and adjoining aerial easements, being out of Unrestricted Reserve A, Block 1 of the Manson Place Addition, out of the Henry Tierwester Survey, Abstract 73. (Lucy Magana of Windrose Land Services, on behalf of Manson Place Apts., LP, Emily Abeln, Senior Vice President of Development)



Utility and Aerial easement subject of Non-Acceptance **Parcel SY24-069A**

Applicant: Manson Place Apts LP

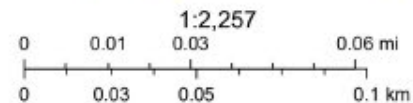
Utility and Aerial easement subject of Non-Acceptance **Parcel SY24-069B**

Legend

- Subject Tract
- Utility & Aerial Easements (Requested to be sold.)
- Owner Name Per HCAD & CPL

2/26/2024, 4:19:44 AM

Parcel Address Labels
 Parcels



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HITS GIS Services

Non-Acceptance of two 10 foot-wide utility easements and adjoining aerial easements, being out of Unrestricted Reserve A, Block 1 of the Manson Place Addition, out of the Henry Tierwester Survey, Abstract 73. (Lucy Magana of Windrose Land Services, on behalf of Manson Place Apts., LP, Emily Abeln, Senior Vice President of Development)



Utility and Aerial easement subject of Non-Acceptance
Parcel SY24-069A

Applicant: Manson Place Apts LP

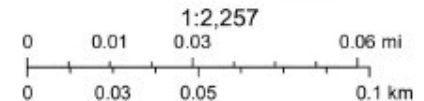
Utility and Aerial easement subject of Non-Acceptance
Parcel SY24-069B

Legend

- Red outline: Subject Tract
- Yellow outline: Utility & Aerial Easements (Requested to be sold.)
- Blue outline: Owner Name Per HCAD & CPL

2/26/2024, 4:16:45 AM

Parcel Address Labels
Parcels



Maxar, Microsoft, Esri Community Maps Contributors, City of Houston, HPB, Texas Parks & Wildlife, © OpenStreetMap, Microsoft, CONANP, Esri,

HITS GIS Services



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/29/2024

ALL

Item Creation Date: 5/3/2024

1058832658 - PVC Pipe - MOTION - (H.M.T. Services Corporation)

Agenda Item#: 4.

Summary:

H.M.T. SERVICES CORPORATION for Purchase of PVC Pipe for Houston Public Works - \$9,708.72 - Enterprise Fund

Background:

1058832658 -Informal Bids received April 5, 2024. – Approve an award to H.M.T. Services Corporation in the total amount of \$9,708.72 for the purchase of PVC pipe for Houston Public Works.

Specific Explanation:

The Chief Operating Officer of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve an award to **H.M.T. Services Corporation** in the total amount of **\$9,708.72** for the purchase of PVC pipes and that authorization be given to issue a purchase order for Houston Public Works.

This is for the purchase of PVC pipes that comes with ring gaskets. This request is for nine hundred twenty-four (924) 4"x14' and five hundred sixty (560) 6" x 14' pipe joints. The PVC pipe does not corrode like the galvanized or other steel material which causes water flow restriction. This material is also safe, durable, cost-efficient, and sustainable. Using this material ensures the safe containment of all wastewater contaminants that travel through the system, reducing the risk of exposing Houston residents to harmful contaminants.

This project was advertised in accordance with the requirements of the State of Texas bid laws for an informal procurement. **H.M.T. Services Corporation** has already received \$50,887.29 for other goods and/or services this fiscal year, which puts them above the \$50,000 threshold and therefore requires Council action. Fifty-seven (57) prospective bidders downloaded the solicitation document from SPD's e-bidding website and five (5) bids were received as outlined below:

<u>Company</u>	<u>Total Amount</u>
1. H.M.T. Services Corporation	\$9,708.72
2. Sunrise Oilfield Supply, Inc.	\$69,694.80
3. Abacus Quality System Services, Inc.	\$83,490.12
4. SamTex Catering Nigeria Limited	\$446,880.00
5. Decoulant, Inc.	\$104,801.76

H.M.T. Services Corporation: Award on its overall low bid meeting specifications in the total amount of \$9,708.72.

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

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

Randall V. Macchi, Chief Operating
Houston Public Works

<u>Estimated Spending Authority:</u>			
Department	FY2024	Out Years	Total
Houston Public Works	\$9,708.72	\$0.00	\$9,708.72

Amount and Source of Funding:

\$9,708.72
Water and Sewer System Operating Fund
Fund No.: 8300

Contact Information:

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

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 5/3/2024

1058832658 - PVC Pipe - MOTION - (H.M.T. Services Corporation)

Agenda Item#:

Background:

1058832658 -Informal Bids received April 5, 2024. – Approve an award to H.M.T. Services Corporation in the total amount of \$9,708.72 for the purchase of PVC pipe for Houston Public Works.

Specific Explanation:

The Chief Operating Officer of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve an award to **H.M.T. Services Corporation** in the total amount of **\$9,708.72** for the purchase of PVC pipes and that authorization be given to issue a purchase order for Houston Public Works.

This is for the purchase of PVC pipes that comes with ring gaskets. This request is for nine hundred twenty-four (924) 4"x14' and five hundred sixty (560) 6" x 14' pipe joints. The PVC pipe does not corrode like the galvanized or other steel material which causes water flow restriction. This material is also safe, durable, cost-efficient, and sustainable. Using this material ensures the safe containment of all wastewater contaminants that travel through the system, reducing the risk of exposing Houston residents to harmful contaminants.

This project was advertised in accordance with the requirements of the State of Texas bid laws for an informal procurement. **H.M.T. Services Corporation** has already received \$50,887.29 for other goods and/or services this fiscal year, which puts them above the \$50,000 threshold and therefore requires Council action. Fifty-seven (57) prospective bidders downloaded the solicitation document from SPD's e-bidding website and five (5) bids were received as outlined below:

Company	Total Amount
1. H.M.T. Services Corporation	\$9,708.72
2. Sunrise Oilfield Supply, Inc.	\$69,694.80
3. Abacus Quality System Services, Inc.	\$83,490.12
4. SamTex Catering Nigeria Limited	\$446,880.00
5. Decoulant, Inc.	\$104,801.76

H.M.T. Services Corporation: Award on its overall low bid meeting specifications in the total amount of \$9,708.72.

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

DocuSigned by:

Jeddiah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

DocuSigned by:

Randall V. Mason, Chief Operating Officer
Houston Public Works

Estimated Spending Authority:			
Department	FY2024	Out Years	Total
Houston Public Works	\$9,708.72	\$0.00	\$9,708.72

Amount and Source of Funding:

\$9,708.72

Water and Sewer System Operating Fund

Fund No.: 8300

Contact Information:

Brian Blum, Assistant Director

HPW/PFW

(832) 395-2717

ATTACHMENTS:

Description

Type

Bid Tab

Backup Material

Ownership Information

Backup Material

Tax Form

Backup Material

Conflict of Interest Form

Backup Material

Form A

Financial Information

Budget vs Actual 1058832658

Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/29/2024

ALL

Item Creation Date: 5/7/2024

1044763501 - Sewer Probe Rods - MOTION - (H.M.T. Services Corporation)

Agenda Item#: 5.

Summary:

H.M.T. SERVICES CORPORATION for Purchase of Sewer Probe Rods for Houston Public Works - \$7,480.00 - Enterprise Fund

Background:

1044763501 - Informal Bids Received March 21, 2024 – Approve an award to H.M.T. Services Corporation, in the total amount of \$7,480.00 for the purchase of Sewer Probe Rods.

Specific Explanation:

The Chief Operating Officer of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve an award to **H.M.T. Services Corporation** in the total amount of **\$7,480.00** for the purchase of sewer probe rods and that authorization be given to issue a purchase order for Houston Public Works.

This is for the purchase of three hundred-forty (340) sewer probe rods. The rods are necessary for finding sewer pipes and valves underground before excavating, therefore preventing damage to the sewer pipes during the excavation process. The sewer probe rods will be stored at the Houston Public Works warehouse.

This project was advertised in accordance with the requirements of the State of Texas bid laws for an informal procurement. H.M.T. Services Corporation has already received \$50,887.29 for other goods and/or services this fiscal year, which puts them above the \$50,000 threshold and therefore requires Council action. Forty-eight (48) prospective bidders downloaded the solicitation document from SPD's e-bidding website and five (5) bids were received as outlined below:

<u>Company</u>	<u>Total Amount</u>
1. H.M.T. Services Corporation	\$7,480.00
2. Coburn Supply	\$8,245.00
3. Aguaworks Pipe & Supply	\$8,401.40
4. Zumo Industries	\$8,462.60
5. Bevco Company	\$11,046.60

H.M.T. Services Corporation.: Award on its overall low bid meeting specifications in the total

amount of \$7,480.00.

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

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

Randall V. Macchi, Chief
Houston Public Works

<u>Estimated Spending Authority:</u>			
Department	FY2024	Out Years	Total
Houston Public Works	\$7,480.00	\$0.00	\$7,480.00

Amount and Source of Funding:

\$7,480.00
Water and Sewer System Operating Fund
Fund No.: 8300

Contact Information:

Brian Blum, Assistant Director (832) 395-3717

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 5/7/2024

1044763501 - Sewer Probe Rods - MOTION - (H.M.T. Services Corporation)

Agenda Item#:

Background:

1044763501 - Informal Bids Received March 21, 2024 – Approve an award to H.M.T. Services Corporation, in the total amount of \$7,480.00 for the purchase of Sewer Probe Rods.

Specific Explanation:

The Chief Operating Officer of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve an award to **H.M.T. Services Corporation** in the total amount of **\$7,480.00** for the purchase of sewer probe rods and that authorization be given to issue a purchase order for Houston Public Works.

This is for the purchase of three hundred-forty (340) sewer probe rods. The rods are necessary for finding sewer pipes and valves underground before excavating, therefore preventing damage to the sewer pipes during the excavation process. The sewer probe rods will be stored at the Houston Public Works warehouse.

This project was advertised in accordance with the requirements of the State of Texas bid laws for an informal procurement. H.M.T. Services Corporation has already received \$50,887.29 for other goods and/or services this fiscal year, which puts them above the \$50,000 threshold and therefore requires Council action. Forty-eight (48) prospective bidders downloaded the solicitation document from SPD's e-bidding website and five (5) bids were received as outlined below:

Company	Total Amount
1. H.M.T. Services Corporation	\$7,480.00
2. Coburn Supply	\$8,245.00
3. Aguaworks Pipe & Supply	\$8,401.40
4. Zumo Industries	\$8,462.60
5. Bevco Company	\$11,046.60

H.M.T. Services Corporation.: Award on its overall low bid meeting specifications in the total amount of \$7,480.00.

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

DocuSigned by:

Jeddah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

DocuSigned by:

Randall V. Macchi, Chief Operating Officer
Houston Public Works

DS

Estimated Spending Authority:			
Department	FY2024	Out Years	Total
Houston Public Works	\$7,480.00	\$0.00	\$7,480.00

Amount and Source of Funding:

\$7,480.00

Water and Sewer System Operating Fund

Fund No.: 8300

Contact Information:

Brian Blum, Assistant Director (832) 395-3717

ATTACHMENTS:

Description

Bid Tab
Conflict of Interest Form
Ownership Form
Tax Report
Form A
Budget vs Actual 1044763501

Type

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/29/2024

ALL

Item Creation Date: 5/7/2024

WS1099274951 - Stripe Hog Waterblasting Trucks
(Waterblasting LLC DBA Hog Technologies) - MOTION

Agenda Item#: 6.

Summary:

WATERBLASTING LLC dba HOG TECHNOLOGIES for Purchase of Stripe Hog Waterblasting System Trucks through the Sourcwell Cooperative Purchasing Program for the Fleet Management Department on behalf of the Houston Airport System - \$1,767,842.10 - Enterprise Fund

Background:

WS1099274951 - Approve the purchase of Stripe Hog Waterblasting System Trucks from Waterblasting LLC DBA Hog Technologies through the Sourcwell Cooperative Purchasing Program in the total amount of \$1,767,842.10, for the Fleet Management Department on behalf of the Houston Airport System (HAS).

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of two (2) Stripe Hog SH8000 Waterblasting system trucks through the Sourcwell Cooperative Purchasing Program in the total amount of **\$1,767,842.10** for the Houston Airport System (HAS) and that authorization be given to issue purchase orders to the Sourcwell supplier **Waterblasting LLC DBA Hog Technologies**.

The Stripe Hog SH8000 Waterblasting system trucks have been vetted and approved by the Fleet Management Department. These customized trucks will be new to the fleet and will be utilized to remove markings such as paint and oil on the airfields, roadways, and other concrete or asphalt surfaces at Bush Intercontinental Airport (IAH).

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

MWBE Subcontracting:

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

Hire Houston First:

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

not solicited because the department is utilizing an Interlocal or Cooperative Purchasing agreement for this purchase.

Fiscal Note:

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

Jedediah Greenfield
Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority:			
Department	FY2024	Out Years	Total
Houston Airport Systems	\$1,767,842.10	\$0.00	\$1,767,842.10

Amount and Source of Funding:

\$1,767,842.10

HAS – AIF Capital Outlay Fund
Fund 8012

Contact Information:

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

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/28/2024

ALL

Item Creation Date: 5/7/2024

WS1099274951 - Stripe Hog Waterblasting Trucks (Waterblasting LLC DBA Hog Technologies) - MOTION

Agenda Item#: 5.

Summary:

NOT A REAL CAPTION

WATERBLASTING LLC dba HOG TECHNOLOGIES for the purchase of Stripe Hog Waterblasting System Trucks through the Sourcewell Cooperative Purchasing Program for the Fleet Management Department on behalf of the Houston Airport System - \$1,767,842.10 - Enterprise Fund

Background:

WS1099274951 - Approve the purchase of Stripe Hog Waterblasting System Trucks from Waterblasting LLC DBA Hog Technologies through the Sourcewell Cooperative Purchasing Program in the total amount of \$1,767,842.10, for the Fleet Management Department on behalf of the Houston Airport System (HAS).

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of two (2) Stripe Hog SH8000 Waterblasting system trucks through the Sourcewell Cooperative Purchasing Program in the total amount of **\$1,767,842.10** for the Houston Airport System (HAS) and that authorization be given to issue purchase orders to the Sourcewell supplier **Waterblasting LLC DBA Hog Technologies**.

The Stripe Hog SH8000 Waterblasting system trucks have been vetted and approved by the Fleet Management Department. These customized trucks will be new to the fleet and will be utilized to remove markings such as paint and oil on the airfields, roadways, and other concrete or asphalt surfaces at Bush Intercontinental Airport (IAH).

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

MWBE Subcontracting:

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

Hire Houston First:

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

Fiscal Note:

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

5/16/2024

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Jedediah Greenfield
 Chief Procurement Officer
 Finance/Strategic Procurement Division

DocuSigned by:

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Department Approval Authority

5/16/2024

Estimated Spending Authority:			
Department	FY2024	Out Years	Total
Houston Airport Systems	\$1,767,842.10	\$0.00	\$1,767,842.10

Amount and Source of Funding:

\$1,767,842.10
 HAS – AIF Capital Outlay Fund
 Fund 8012

Contact Information:



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/29/2024

ALL

Item Creation Date: 5/2/2024

1024605050 - Pavement Marker Epoxy - MOTION -
(Trantex Transportation Products of Texas, Inc.)

Agenda Item#: 7.

Summary:

TRANTEX TRANSPORTATION PRODUCTS OF TEXAS, INC for Purchase of Pavement Marker Epoxy for Houston Public Works - \$36,000.00 - Enterprise Fund

Background:

1024605050 - Informal Bids received March 6, 2024 – Approve an award to Trantex Transportation Products of Texas, Inc. in the total amount of \$36,000.00 for the purchase of pavement marker epoxy.

Specific Explanation:

The Chief Operating Officer of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve an award to Trantex Transportation Products of Texas, Inc. in the total amount of \$36,000.00 for the purchase of pavement marker epoxy and that authorization be given to issue a purchase order for Houston Public Works.

This epoxy is a dual-component bonding adhesive that will be used to affix to pavement markers, which are used to locate fire hydrants throughout the city. The epoxy ensures a strong bonding to concrete and asphalt with no spillage, and it is designed specifically for the installation of raised or recessed markers. This equipment will be stored at the Houston Public Works warehouse

This project was advertised in accordance with the requirements of the State of Texas bid laws for an informal procurement. Trantex Transportation Products of Texas, Inc. has already received \$46,555.92 for other goods and/or services this fiscal year. This purchase would put them above the \$50,000 threshold and therefore requires Council action. Twenty-eight (28) prospective bidders downloaded the solicitation document from SPD's e-bidding website and three (3) bids were received as outlined below:

<u>Company</u>	<u>Total Amount</u>
1. Trantex Transportation Products of Texas, Inc.	\$36,000.00
2. Abacus Quality System Services, Inc.	\$47,476.80
3. Bevco Company	\$53,280.00

Trantex Transportation Products of Texas, Inc.: Award on its overall low bid meeting specifications

in the total amount of \$36,000.00.

MWBE Participation:

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

Hire Houston First:

The proposed contract requires compliance with the City’s ‘Hire Houston First’ ordinance that promotes economic opportunity for Houston businesses, while supporting job creation. In this case, Trantex Transportation Products of Texas, Inc. is a designated HHF company, and they were the successful awardee without application of the HHF preference.

Fiscal Note:

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

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

Randall V, Macchi, Chief Operating Officer
Houston Public Works

Estimated Spending Authority

Department	FY2024	Out Years	Total
Houston Public Works	\$36,000.00	\$0	\$36,000.00

Amount and Source of Funding:

\$36,000.00

Water & Sewer System Operating Fund

Fund No.: 8300

Contact Information:

Brian Blum, Assistant Director

HPW/PFW

(832) 395-2717

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/29/2024

ALL

Item Creation Date: 4/26/2024

1059839401 - Traffic Signals - MOTION - (Tiger Traffic, Inc.)

Agenda Item#: 8.

Summary:

TIGER TRAFFIC, INC for Purchase of Traffic Signals for Houston Public Works - \$29,504.00 - Special Revenue Fund

Background:

1059839401 - Informal Bids received July 4, 2024. Approve an award to Tiger Traffic, Inc. in the total amount of \$29,504.00 for the purchase of traffic signals for Houston Public Works.

Specific Explanation:

The Chief Operating Officer of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve an award to **Tiger Traffic, Inc.**, in the total amount of **\$29,504.00** for the purchase of traffic signals and that authorization be given to issue a purchase order for Houston Public Works.

This is for the purchase of six (6) traffic signals for Houston Public Works. These traffic signals are 12-inch polycarbonate vehicle traffic signals with LED lights. These lights are signaling devices that are positioned at road intersections, and other sites that control traffic. The lights are designed to ensure an orderly flow of traffic for vehicles, motorcycles, bicycles, and pedestrians by displaying colored lights in a sequence of phase. The traffic signals increase the overall safety for all roadway users by reducing traffic collisions and provide efficient intersection operations.

This project was advertised in accordance with the requirements of the State of Texas bid laws for an informal procurement. Tiger Traffic, Inc. has already received \$43,700.00 for other goods and/or services this fiscal year. This purchase would put them above the \$50,000 threshold and therefore requires Council action. Thirty-nine (39) prospective bidders downloaded the solicitation document from SPD's e-bidding website and three (3) bids were received as outlined below:

<u>Company</u>	<u>Total Amount</u>
1. Consolidated Traffic Controls	\$27,040.00 - partial bid
2. Tiger Traffic, Inc.	\$29,504.00
3. Abacus Quality System Services, Inc.	\$33,700.00

Consolidated Traffic Controls' pricing does not include backplate costs. Backplates will cost an additional \$57.00, for a total cost of \$31,600.00.

Tiger Traffic, Inc.: Award on its overall low bid meeting specifications in the total amount of \$29,504.00

M/WBE Participation:

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

Hire Houston First:

The proposed contract requires compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston businesses, while supporting job creation. In this case, Tiger Traffic, Inc. is a designated HHF company, and they were the successful awardee without application of the HHF preference.

Fiscal Note:

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

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

Randall V. Macchi, Chief Operating
Houston Public Works

<u>Estimated Spending Authority:</u>			
Department	FY2024	Out Years	Total
Houston Public Works	\$29,504.00	\$0.00	\$29,504.00

Amount and Source of Funding:

\$29,504.00

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

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/21/2024

ALL

Item Creation Date: 4/26/2024

1059839401 - Traffic Signals - MOTION - (Tiger Traffic, Inc.)

Agenda Item#: 6.

Summary:

NOT A REAL CAPTION

TIGER TRAFFIC, INC. for the purchase of traffic signals for Houston Public Works - \$29,504.00 - Dedicated Drainage and Street Renewal Fund Metro et al

Background:

1059839401 - Informal Bids received July 4, 2024. Approve an award to Tiger Traffic, Inc. in the total amount of \$29,504.00 for the purchase of traffic signals for Houston Public Works.

Specific Explanation:

The Chief Operating Officer of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve an award to **Tiger Traffic, Inc.**, in the total amount of **\$29,504.00** for the purchase of traffic signals and that authorization be given to issue a purchase order for Houston Public Works.

This is for the purchase of six (6) traffic signals for Houston Public Works. These traffic signals are 12-inch polycarbonate vehicle traffic signals with LED lights. These lights are signaling devices that are positioned at road intersections, and other sites that control traffic. The lights are designed to ensure an orderly flow of traffic for vehicles, motorcycles, bicycles, and pedestrians by displaying colored lights in a sequence of phase. The traffic signals increase the overall safety for all roadway users by reducing traffic collisions and provide efficient intersection operations.

This project was advertised in accordance with the requirements of the State of Texas bid laws for an informal procurement. Tiger Traffic, Inc. has already received \$43,700.00 for other goods and/or services this fiscal year. This purchase would put them above the \$50,000 threshold and therefore requires Council action. Thirty-nine (39) prospective bidders downloaded the solicitation document from SPD's e-bidding website and three (3) bids were received as outlined below:

<u>Company</u>	<u>Total Amount</u>
1. Consolidated Traffic Controls	\$27,040.00 - partial bid
2. Tiger Traffic, Inc.	\$29,504.00
3. Abacus Quality System Services, Inc.	\$33,700.00

Consolidated Traffic Controls' pricing does not include backplate costs. Backplates will cost an additional \$57.00, for a total cost of \$31,600.00.

Tiger Traffic, Inc.: Award on its overall low bid meeting specifications in the total amount of \$29,504.00

M/WBE Participation:

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

Hire Houston First:

The proposed contract requires compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston businesses, while supporting job creation. In this case, Tiger Traffic, Inc. is a designated HHF company, and they were the successful awardee without application of the HHF preference.

Fiscal Note:

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

DocuSigned by:

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

DocuSigned by:

Randal V. March, Chief Operating Officer
Houston Public Works

DS

Estimated Spending Authority:

Department	FY2024	Out Years	Total
Houston Public Works	\$29,504.00	\$0.00	\$29,504.00

Amount and Source of Funding:

\$29,504.00

Dedicated Drainage and Street Renewal Fund Metro et al

Fund No.: 2312

Contact Information:

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

ATTACHMENTS:**Description**

Bid Tab
Ownership Information
Tax Form
Conflict of Interest
Form A
HHF
Budget vs Actual 1059839401

Type

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/29/2024

ALL

Item Creation Date: 4/29/2024

1036385989 - Traffic Optical Detectors - MOTION -
(Consolidated Traffic Controls, Inc.)

Agenda Item#: 9.

Summary:

CONSOLIDATED TRAFFIC CONTROLS, INC for Purchase of Traffic Optical Detectors for Houston Public Works - \$17,350.00 - Enterprise Fund

Background:

1036385989 - Informal Bids received March 22, 2024. – Approve an award to Consolidated Traffic Controls, Inc. in the total amount of \$17,350.00 for the purchase of traffic optical detectors for Houston Public Works.

Specific Explanation:

The Chief Operating Officer of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve an award to **Consolidated Traffic Controls, Inc.** in the total amount of **\$17,350.00** for the purchase of traffic optical detectors and that authorization be given to issue a purchase order for Houston Public Works.

This is for the purchase of seven (7) traffic optical detectors. In traffic control systems, optical detectors play a crucial role in sensing and managing traffic flow. These detectors are used to regulate traffic flow on wide roads with multiple lanes. These items will be held in the HPW warehouse.

This project was advertised in accordance with the requirements of the State of Texas bid laws for an informal procurement. Consolidated Traffic Controls, Inc. has already received \$49,790.00 for other goods and/or services this fiscal year. This purchase would put them above the \$50,000 threshold and therefore requires Council action. Seven (7) prospective bidders downloaded the solicitation document from SPD's e-bidding website and one (1) bid was received as outlined below:

<u>Company</u>	<u>Total Amount</u>
1. Consolidated Traffic Controls, Inc.	\$17,350.00

Consolidated Traffic Controls, Inc.: Award on its overall bid meeting specifications in the total amount of \$17,350.00.

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

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

Randall V. Macchi, Chief Operating
Officer
Houston Public Works

<u>Estimated Spending Authority:</u>			
Department	FY2024	Out Years	Total
Houston Public Works	\$17,350.00	\$0.00	\$17,350.00

Amount and Source of Funding:

\$17,350.00
Dedicated Drainage and Street Renewal Fund - Metro et al
Fund No.: 2312

Contact Information:

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

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 4/29/2024

1036385989 - Traffic Optical Detectors - MOTION - (Consolidated Traffic Controls, Inc.)

Agenda Item#:

Background:

1036385989 - Informal Bids received March 22, 2024. – Approve an award to Consolidated Traffic Controls, Inc. in the total amount of \$17,350.00 for the purchase of traffic optical detectors for Houston Public Works.

Specific Explanation:

The Chief Operating Officer of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve an award to **Consolidated Traffic Controls, Inc.** in the total amount of **\$17,350.00** for the purchase of traffic optical detectors and that authorization be given to issue a purchase order for Houston Public Works.

This is for the purchase of seven (7) traffic optical detectors. In traffic control systems, optical detectors play a crucial role in sensing and managing traffic flow. These detectors are used to regulate traffic flow on wide roads with multiple lanes. These items will be held in the HPW warehouse.

This project was advertised in accordance with the requirements of the State of Texas bid laws for an informal procurement. Consolidated Traffic Controls, Inc. has already received \$49,790.00 for other goods and/or services this fiscal year. This purchase would put them above the \$50,000 threshold and therefore requires Council action. Seven (7) prospective bidders downloaded the solicitation document from SPD's e-bidding website and one (1) bid was received as outlined below:

<u>Company</u>	<u>Total Amount</u>
1. Consolidated Traffic Controls, Inc.	\$17,350.00

Consolidated Traffic Controls, Inc.: Award on its overall bid meeting specifications in the total amount of \$17,350.00.

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

DocuSigned by:

 Jeddiah Greenfield, Chief Procurement Officer
 Finance/Strategic Procurement Division

DocuSigned by:

 Randall V. Maceri, Chief Operating Officer
 Houston Public Works

<u>Estimated Spending Authority:</u>			
<u>Department</u>	<u>FY2024</u>	<u>Out Years</u>	<u>Total</u>
Houston Public Works	\$17,350.00	\$0.00	\$17,350.00

Amount and Source of Funding:

\$17,350.00
 Dedicated Drainage and Street Renewal Fund - Metro et al
 Fund No.: 2312

Contact Information:

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

ATTACHMENTS:

Description	Type
Bid Tab	Backup Material
Ownership Information	Backup Material
Tax Form	Backup Material
Conflict of Interest	Backup Material
Form A	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/29/2024

ALL

Item Creation Date: 5/6/2024

1058793220 - Pedestrian Push Button Assemblies -
MOTION (Tiger Traffic, Inc.)

Agenda Item#: 10.

Summary:

TIGER TRAFFIC, INC for Purchase of Pedestrian Push Button Assemblies for Houston Public Works - \$10,200.00 - Special Revenue Fund

Background:

1058793220 - Informal Bids Received April 5, 2024 – Approve an award to Tiger Traffic, Inc. in the total amount of \$10,200.00 for the purchase of pedestrian push button assemblies for Houston Public Works.

Specific Explanation:

The Chief Operating Officer of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve an award to **Tiger Traffic, Inc.**, in the total amount of **\$10,200.00** for the purchase of pedestrian push button assemblies and that authorization be given to issue a purchase order for Houston Public Works.

This is for the purchase of one hundred- twenty (120) pedestrian push button assemblies for Houston Public Works. These assemblies will be used at the street intersections throughout the City of Houston. These are necessary to assist with pedestrians crossing at the intersection of streets to ensure the safety for both motorists and pedestrians. These items will be stored at the Houston Public Works warehouse and will be used citywide.

This project was advertised in accordance with the requirements of the State of Texas bid laws for an informal procurement. Tiger Traffic, Inc. has already received \$43,700.00 for other good and/or services this fiscal year. This purchase would put them above the \$50,000 threshold and therefore requires Council action. Thirty-five (35) prospective bidders downloaded the solicitation document from SPD's e-bidding website and four (4) bids were received as outlined below:

<u>Company</u>	<u>Total Amount</u>
1. Tiger Traffic, Inc.	\$10,200.00
2. Patricia Tech Supply & Service	\$11,160.00
3. Abacus Quality System Services, Inc.	\$11,870.40
4. ANAND Industries, LLC	\$30,000.00

Tiger Traffic, Inc.: Award on its overall low bid meeting specifications in the total amount of \$10,200.00

M/WBE Participation:

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

Hire Houston First:

The proposed contract requires compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston businesses, while supporting job creation. In this case, Tiger Traffic, Inc. is a designated HHF company, and they were the successful awardee without application of the HHF preference.

Fiscal Note:

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

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

Randall V, Macchi, Chief
Houston Public Works

<u>Estimated Spending Authority:</u>			
Department	FY2021	Out Years	Total
Houston Public Works	\$10,200.00	\$0.00	\$10,200.00

Amount and Source of Funding:

\$10,200.00

Dedicated Drainage and Street Renewal Fund METRO ET AL
Fund No.: 2312

Contact Information:

Brian Blum, Assistant Director (832) 395-2717

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/28/2024

ALL

Item Creation Date: 5/6/2024

1058793220 - Pedestrian Push Button Assemblies - MOTION (Tiger Traffic, Inc.)

Agenda Item#: 10.

Background:

1058793220 - Informal Bids Received April 5, 2024 – Approve an award to Tiger Traffic, Inc. in the total amount of \$10,200.00 for the purchase of pedestrian push button assemblies for Houston Public Works.

Specific Explanation:

The Chief Operating Officer of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve an award to **Tiger Traffic, Inc.**, in the total amount of **\$10,200.00** for the purchase of pedestrian push button assemblies and that authorization be given to issue a purchase order for Houston Public Works.

This is for the purchase of one hundred- twenty (120) pedestrian push button assemblies for Houston Public Works. These assemblies will be used at the street intersections throughout the City of Houston. These are necessary to assist with pedestrians crossing at the intersection of streets to ensure the safety for both motorists and pedestrians. These items will be stored at the Houston Public Works warehouse and will be used citywide.

This project was advertised in accordance with the requirements of the State of Texas bid laws for an informal procurement. Tiger Traffic, Inc. has already received \$43,700.00 for other good and/or services this fiscal year. This purchase would put them above the \$50,000 threshold and therefore requires Council action. Thirty-five (35) prospective bidders downloaded the solicitation document from SPD's e-bidding website and four (4) bids were received as outlined below:

<u>Company</u>	<u>Total Amount</u>
1. Tiger Traffic, Inc.	\$10,200.00
2. Patricia Tech Supply & Service	\$11,160.00
3. Abacus Quality System Services, Inc.	\$11,870.40
4. ANAND Industries, LLC	\$30,000.00

Tiger Traffic, Inc.: Award on its overall low bid meeting specifications in the total amount of \$10,200.00

M/WBE Participation:

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

Hire Houston First:

The proposed contract requires compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston businesses, while supporting job creation. In this case, Tiger Traffic, Inc. is a designated HHF company, and they were the successful awardee without application of the HHF preference.

Fiscal Note:

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

DocuSigned by:

Jedediah Greenfield, Chief Procurement Officer
 Finance/Strategic Procurement Division

DocuSigned by:

Randall V. Macchi, Chief Operating Officer
 Houston Public Works

<u>Estimated Spending Authority:</u>			
Department	FY2021	Out Years	Total
Houston Public Works	\$10,200.00	\$0.00	\$10,200.00

Amount and Source of Funding:

\$10,200.00

Dedicated Drainage and Street Renewal Fund METRO ET AL
Fund No.: 2312

Contact Information:

Brian Blum, Assistant Director (832) 395-2717

ATTACHMENTS:

Description

Bid Tab
Conflict of Interest Form
Ownership Form
Tax Report
HHF
Form A
Budget vs Actual 1058793220

Type

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/29/2024

Item Creation Date:

WS1092412094 - EPO - Property Security Measures

Agenda Item#: 11.

Summary:

APPROVE spending authority in the amount not to exceed \$262,000.00 for Emergency Purchase of Installation of Fencing, Gate Lock, and Boarding Up of Windows and Doors as preventative security measures at the Spring Village Apartments for the Housing and Community Development Department, awarded to **LMC CORPORATION** - Grant Fund

Background:

WS1092412094 - Approve spending authority in the amount not to exceed \$262,000.00 for the installation of fencing, gate lock, and the boarding up of windows and doors as preventative security measures at the Spring Village Apartments for the Housing and Community Development Department (HCDD).

Specific Explanation:

The Director of The Housing and Community Development Department and the Chief Procurement Officer recommend that City Council approve spending authority in the amount not to exceed **\$262,000.00** for the installation of fencing, gate locks, and the boarding up of windows and doors as preventative security measures at the Spring Village Apartments located at 11810 Chimney Rock Road and that authorization be given to issue a purchase order to **LMC Corporation**.

The Chief Procurement Officer issued an emergency purchase order to LMC Corporation on April 16, 2024, for the installation of fencing, gate locks, and the boarding up of windows and doors as preventative security provisions at the Spring Village Apartments located at 11810 Chimney Rock Road after reports that squatters have established residence in the units and have altered wiring to reinstate electricity. A second fire was reported on the weekend of April 13, 2024. These measures are necessary in order to secure the property prior to demolition as part of the DR-17 Hurricane Harvey Program.

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

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

No Fiscal Note is required on grant funds.

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

Department Director

<u>Estimated Spending Authority:</u>			
Department	FY2024	Out Years	Total
Housing and Community Development Department	\$171,345.00	\$90,655.00	\$262,000.00

Amount and Source of Funding:

\$262,000.00

Fed/Local/State Pass Fund

Fund 5030

Contact Information:

Jedediah Greenfield, Chief Procurement Officer

Strategic Procurement Department

Phone: (832) 393-9126

ATTACHMENTS:

Description

Type

Coversheet

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/14/2024

Item Creation Date:

WS1092412094 - EPO - Property Security Measures - MOTION

Agenda Item#: 5.

Background:

WS1092412094 - Approve spending authority in the amount not to exceed \$171,345.00 for the installation of fencing, gate lock, and the boarding up of windows and doors as preventative security measures at the Spring Village Apartments for the Housing and Community Development Department (HCDD).

Specific Explanation:

The Director of The Housing and Community Development Department and the Chief Procurement Officer recommend that City Council approve spending authority in the amount not to exceed **\$171,345.00** for the installation of fencing, gate locks, and the boarding up of windows and doors as preventative security measures at the Spring Village Apartments located at 11810 Chimney Rock Road and that authorization be given to issue a purchase order to **LMC Corporation**.

The Chief Procurement Officer issued an emergency purchase order to LMC Corporation on April 16, 2024, for the installation of fencing, gate locks, and the boarding up of windows and doors as preventative security provisions at the Spring Village Apartments located at 11810 Chimney Rock Road after reports that squatters have established residence in the units and have altered wiring to reinstate electricity. A second fire was reported on the weekend of April 13, 2024. These measures are necessary in order to secure the property prior to demolition as part of the DR-17 Hurricane Harvey Program.

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

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

No Fiscal Note is required on grant funds.

5/6/2024

DocuSigned by:

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Director

<u>Estimated Spending Authority:</u>			
Department	FY2024	Out Years	Total
Housing and Community Development Department	\$171,345.00	\$0.00	\$171,345.00

Amount and Source of Funding:

\$171,345.00 – Fed/Local/State Pass Fund (5030)

Contact Information:

Jedediah Greenfield
Chief Procurement Officer
(832) 393-9126

ATTACHMENTS:

Description

Justification Form
Certification of Funds
EPO Memo
Quote
Fiscal Form A

Type

Backup Material
Financial Information
Backup Material
Backup Material
Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/29/2024

Item Creation Date: 5/16/2024

WS1116845009 - Electrician Trucks (Chastang Enterprises
Houston LLC/DBA Chastang Ford - MOTION

Agenda Item#: 12.

Summary:

CHASTANG ENTERPRISES HOUSTON LLC dba CHASTANG FORD for Purchase of Ford F-350 Trucks through the BuyBoard Purchasing Cooperative Agreement for the Fleet Management Department on behalf of the Houston Airport System - \$1,124,809.00 - Enterprise Fund

Background:

WS1116845009 - Approve the purchase of Ford F-350 trucks from Chastang Enterprises Houston LLC/DBA Chastang Ford through the BuyBoard Purchasing Cooperative agreement in the total amount of \$1,124,809.00 for the Fleet Management Department (FMD) on behalf of the Houston Airport Systems (HAS)

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve spending authority in an amount not to exceed **\$1,124,809.00** for the one-time purchase of thirteen (13) 2024 Ford F350 trucks through the **Buyboard Purchasing Cooperative** vendor **Chastang Enterprises Houston LLC/DBA Chastang Ford** for Houston Airport Systems.

These trucks will be new to the fleet and have been vetted and approved by the Fleet Management Department; they will be allocated to and utilized as electrician vehicles within the Houston Airport Systems. These trucks will be used during the day-to-day operations of HAS electrician personnel to ensure the safe transport of equipment, parts, and staff as various projects are managed.

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

MWBE Subcontracting:

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

Hire Houston First:

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

Fiscal Note:

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

Jedediah Greenfield
Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
Departments	FY2024	Out-Years	Total
Houston Airport System	\$1,124,809.00	\$0.00	\$1,124,809.00

Amount and Source of Funding:

\$1,124,409.00 – HAS – AIF Capital Outlay Fund (8012)

\$ 400.00 – HAS Revenue Fund (8001)

\$1,124,809.00 – Total

Contact Information:

Jedediah Greenfield SPD 832-393-9126

ATTACHMENTS:

Description

Type

Coversheet

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/29/2024

Item Creation Date: 5/16/2024

WS1116845009 - Electrician Trucks (Chastang Enterprises Houston LLC/DBA Chastang Ford - MOTION

Agenda Item#: 13.

Summary:

NOT A REAL CAPTION

CHASTANG ENTERPRISES HOUSTON LLC dba CHASTANG FORD for the purchase of Ford F-350 trucks through the BuyBoard Purchasing Cooperative Agreement for the Fleet Management Department on behalf of the Houston Airport System - \$1,124,809.00 - Enterprise Funds

Background:

WS1116845009 - Approve the purchase of Ford F-350 trucks from Chastang Enterprises Houston LLC/DBA Chastang Ford through the BuyBoard Purchasing Cooperative agreement in the total amount of \$1,124,809.00 for the Fleet Management Department (FMD) on behalf of the Houston Airport Systems (HAS)

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve spending authority in an amount not to exceed **\$1,124,809.00** for the one-time purchase of thirteen (13) 2024 Ford F350 trucks through the **Buyboard Purchasing Cooperative** vendor **Chastang Enterprises Houston LLC/DBA Chastang Ford** for Houston Airport Systems.

These trucks will be new to the fleet and have been vetted and approved by the Fleet Management Department; they will be allocated to and utilized as electrician vehicles within the Houston Airport Systems. These trucks will be used during the day-to-day operations of HAS electrician personnel to ensure the safe transport of equipment, parts, and staff as various projects are managed.

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

MWBE Subcontracting:

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

Hire Houston First:

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

Fiscal Note:

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

5/23/2024

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Jedediah Greenfield
Chief Procurement Officer
Finance/Strategic Procurement Division

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Department Approval Authority

5/24/2024

Estimated Spending Authority

Departments	FY2024	Out-Years	Total
Houston Airport System	\$1,124,809.00	\$0.00	\$1,124,809.00

Amount and Source of Funding:

\$1,124,409.00 – HAS – AIF Capital Outlay Fund (8012)
\$ 400.00 – HAS Revenue Fund (8001)
\$1,124,809.00 – Total

Contact Information:

Jedediah Greenfield, Chief Procurement Officer, Finance/Strategic Procurement Division, City of Houston, Texas

Jedediah Greenfield SPD 832-393-9126

ATTACHMENTS:

Description

Justification Form
Contract Status
Ownership Affidavit
Tax Status
MWBE Form
Quote
Scope of Work
Fiscal Form A
RCA funding request

Type

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/29/2024

ALL

Item Creation Date: 5/14/2024

WS1098299845 – Installation of Restroom and Shower Trailer Facilities (Brown and Root Industrial Services) - MOTION

Agenda Item#: 13.

Summary:

APPROVE spending authority in the total amount of \$521,378.00 for Installation of Restroom and Shower Trailer Facilities through Choice Partner vendor **BROWN AND ROOT INDUSTRIAL SERVICES** for the General Services Department on behalf of the Houston Police Department - Maintenance Renewal and Replacement Fund

Background:

P40 - WS1098299845 - Approve spending authority in the total amount of \$521,378.00 for the installation of restroom and shower trailer facilities through Choice Partner vendor Brown and Root Industrial Services for the General Services Department on behalf of the Houston Police Department.

Specific Explanation:

The Director of the General Services Department and the Chief Procurement Officer recommend that City Council approve spending authority in an amount not to exceed **\$521,378.00** for the purchase of installation services for restroom and shower trailers facilities through the Choice Partners cooperative purchasing program to the Choice Partner vendor **Brown and Root Industrial Services** for the Houston Police Department.

GSD is requesting the installation services of Brown and Root Industrial Services for the materials, labor, supervision, and equipment necessary to set up temporary restroom and shower trailer facilities at the Houston Police Academy. These trailers were recently purchased by the GSD. This procurement is essential to guarantee that City employees have access to clean and safe facilities during ongoing renovation projects. Construction activities can generate dust and debris, compromising the cleanliness and safety of restrooms. By ensuring access to sanitary facilities, we reaffirm our commitment to employee well-being and regulatory compliance, promoting a positive and efficient work environment.

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

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

Jedediah Greenfield
Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
Departments	FY2024	Out-Years	Total
General Services Department	\$521,378.00	\$0.00	\$521,378.00

Amount and Source of Funding:

\$521,378.00 - Maintenance Renewal and Replacement Fund (2105)

Contact Information:

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

ATTACHMENTS:

Description	Type
Coversheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/29/2024

ALL

Item Creation Date: 5/14/2024

WS1098299845 – Installation of Restroom and Shower Trailer Facilities (Brown and Root Industrial Services) - MOTION

Agenda Item#: 14.

Summary:

NOT A REAL CAPTION

APPROVE Spending Authority for the installation of restroom and shower trailer facilities through Choice Partner vendor **BROWN AND ROOT INDUSTRIAL SERVICES** for the General Services Department on behalf of the Houston Police Department - \$521,378.00 - Maintenance Renewal and Replacement Fund

Background:

P40 - WS1098299845 - Approve spending authority in the total amount of \$521,378.00 for the installation of restroom and shower trailer facilities through Choice Partner vendor Brown and Root Industrial Services for the General Services Department on behalf of the Houston Police Department.

Specific Explanation:

The Director of the General Services Department and the Chief Procurement Officer recommend that City Council approve spending authority in an amount not to exceed **\$521,378.00** for the purchase of installation services for restroom and shower trailers facilities through the Choice Partners cooperative purchasing program to the Choice Partner vendor **Brown and Root Industrial Services** for the Houston Police Department.

GSD is requesting the installation services of Brown and Root Industrial Services for the materials, labor, supervision, and equipment necessary to set up temporary restroom and shower trailer facilities at the Houston Police Academy. These trailers were recently purchased by the GSD. This procurement is essential to guarantee that City employees have access to clean and safe facilities during ongoing renovation projects. Construction activities can generate dust and debris, compromising the cleanliness and safety of restrooms. By ensuring access to sanitary facilities, we reaffirm our commitment to employee well-being and regulatory compliance, promoting a positive and efficient work environment.

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

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

5/23/2024

DocuSigned by:

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

Jedediah Greenfield
 Chief Procurement Officer
 Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
Departments	FY2024	Out-Years	Total
General Services Department	\$521,378.00	\$0.00	\$521,378.00

Amount and Source of Funding:

\$521,378.00 - Maintenance Renewal and Replacement Fund (2105)

Contact Information:

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

ATTACHMENTS:

Description

Coop Justification Form
Form A
Scope/Quote
MWBE Goal Waiver
Ownership Form
Tax Report
Funding Verification Form

Type

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/29/2024

ALL

Item Creation Date: 4/26/2024

DOC990833130 - Liquid Ammonium Sulfate (Brenntag Southwest, Inc.) - MOTION

Agenda Item#: 14.

Summary:

BRENTAG SOUTHWEST, INC for Supply of Liquid Ammonium Sulfate for Houston Public Works - 3 Years with 2 one-year options - \$10,769,250.00 - Enterprise Fund

Background:

Formal bids received March 28, 2024, for P39-DOC990833130 – Approve an award to Brenntag Southwest, Inc., in an amount not to exceed \$10,769,250.00 for the supply of Liquid Ammonium Sulfate (LAS) or a thirty-six (36) month period, with two (2) one (1) year options for Houston Public Works.

Specific Explanation:

The Chief Operating Officer of Houston Public Works and the Chief Procurement Officer recommend that City Council approve an award to **Brenntag Southwest, Inc.**, on its low bid meeting specifications in an amount not to exceed **\$10,769,250.00** for the supply of Liquid Ammonium Sulfate (LAS) to the City of Houston, Houston Public Works. This award is for a **thirty-six (36) month period, with two (2) one (1) year options** to extend upon approval of City Council.

This Invitation to Bid was advertised in accordance with the requirements of the State of Texas bid laws. Several prospective respondents downloaded the solicitation from SPD's Ariba website, and three (3) bids were received as outlined below.

<u>Company</u>	<u>Total Amount</u>
1. Brenntag Southwest, Inc.	\$10,769,250.00
2. Chemtrade Logistics, Inc.	\$16,363,764.00
3. PENNCO, Inc.	\$11,221,590.00

This award consists of approximately 80,144,000 gallons of Liquid Ammonium Sulfate (LAS), which will be utilized daily by the City's Drinking Water Treatment Facilities to meet ongoing operational needs to disinfect and treat potable water. This product is essential to maintain compliance with the Texas Commission on Environmental Quality (TCEQ) and the Environmental Protection Agency's (EPA) water quality mandates.

M/WBE Participation:

This bid was issued with a 2% goal for MWBE participation. Brenntag Southwest, Inc., has designated the below-named company as its certified MWBE subcontractor.

Name	Type of Work	Total Amount
Pulido Transport, L.P.	Freight Transportation	\$215,385.00

Hire Houston First:

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

Fiscal Note:

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

Jedediah Greenfield,
Chief Procurement Officer
Finance/Strategic Procurement Division

Randall V. Macchi,
Chief Operating Officer
Houston Public Works

ESTIMATED SPENDING AUTHORITY

Department	FY2024	Out-Years	Amount
Houston Public Works	\$358,975.00	\$10,410,275.00	\$10,769,250.00

Amount and Source of Funding:

\$10,769,250.00
Fund No. 8300
Water and Sewer System Operating Fund

Contact Information:

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

ATTACHMENTS:

Description	Type
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Coversheet

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/29/2024

ALL

Item Creation Date: 4/26/2024

DOC990833130 - Liquid Ammonium Sulfate (Brenntag Southwest, Inc.) - MOTION

Agenda Item#: 15.

Summary:

NOT A REAL CAPTION

BRENTTAG SOUTHWEST, INC. for the supply of Liquid Ammonium Sulfate for Houston Public Works - 3 years with 2 one-year options - \$10,769,250.00 - Enterprise Fund

Background:

Formal bids received March 28, 2024, for P39-DOC990833130 – Approve an award to Brenntag Southwest, Inc., in an amount not to exceed \$10,769,250.00 for the supply of Liquid Ammonium Sulfate (LAS) or a thirty-six (36) month period, with two (2) one (1) year options for Houston Public Works.

Specific Explanation:

The Chief Operating Officer of Houston Public Works and the Chief Procurement Officer recommend that City Council approve an award to Brenntag Southwest, Inc., on its low bid meeting specifications in an amount not to exceed \$10,769,250.00 for the supply of Liquid Ammonium Sulfate (LAS) to the City of Houston, Houston Public Works. This award is for a thirty-six (36) month period, with two (2) one (1) year options to extend upon approval of City Council.

This Invitation to Bid was advertised in accordance with the requirements of the State of Texas bid laws. Several prospective respondents downloaded the solicitation from SPD's Ariba website, and three (3) bids were received as outlined below.

Company	Total Amount
1. Brenntag Southwest, Inc.	\$10,769,250.00
2. Chemtrade Logistics, Inc.	\$16,363,764.00
3. PENNCO, Inc.	\$11,221,590.00

This award consists of approximately 80,144,000 gallons of Liquid Ammonium Sulfate (LAS), which will be utilized daily by the City's Drinking Water Treatment Facilities to meet ongoing operational needs to disinfect and treat potable water. This product is essential to maintain compliance with the Texas Commission on Environmental Quality (TCEQ) and the Environmental Protection Agency's (EPA) water quality mandates.

M/WBE Participation:

This bid was issued with a 2% goal for MWBE participation. Brenntag Southwest, Inc., has designated the below-named company as its certified MWBE subcontractor.

Name	Type of Work	Total Amount
Pulido Transport, L.P.	Freight Transportation	\$215,385.00

Hire Houston First:

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

Fiscal Note:

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

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Jedediah Greenfield, Chief Procurement Officer Finance/Strategic Procurement Division

DocuSigned by: [Signature] BE463EF0DF454EB...

Randall V. Macchi, Chief Operating Officer Houston Public Works

5/24/2024

DS [Signature]

ESTIMATED SPENDING AUTHORITY

Department	FY2024	Out-Years	Amount
Houston Public Works	\$358,975.00	\$10,410,275.00	\$10,769,250.00

Amount and Source of Funding:

\$10,769,250.00
 Fund No. 8300
 Water and Sewer System Operating Fund

Contact Information:

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

ATTACHMENTS:

Description	Type
DOC990833130 Bid Documents -Brenntag Southwest	Backup Material
DOC990833130 Bid Tab (LAS)	Backup Material
DOC990833130 Form A	Financial Information
DOC990833130 Ownership Information	Backup Material
DOC990833130 Clear Tax Report -Brenntag	Backup Material
DOC990833130 TX SOS Entity Sarch	Backup Material
DOC990833130 CIQ form	Backup Material
DOC990833130 COI with Endorsements-Brenntag	Backup Material
DOC990833130 OBO MWBE EXHIBIT II	Backup Material
Budget vs Actual DOC990833130	Financial Information
Funding Verification	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/29/2024

ALL

Item Creation Date:

WS1067336273 - Smoke Alarms, Bed Shakers and
Flashers (Bellman and Symfron North America Inc.) -
MOTION

Agenda Item#: 15.

Summary:

BELLMAN AND SYMFRON NORTH AMERICA INC for Purchase of Smoke Alarms, Bed Shakers and Flashers for the Houston Fire Department - \$183,690.00 - General and Grant Funds

Background:

Health and Safety (WS1067336273) - Approve the purchase of smoke alarms, bed shakers and flashers from Bellman and Symfron North America Inc. in the total amount of \$183,690.00 for the Houston Fire Department.

Specific Explanation:

The Chief of the Houston Fire Department and the Chief Procurement Officer recommend that City Council approve the purchase of five hundred (500) smoke alarms, bed shakers and flashers in the total amount of **\$183,690.00** from **Bellman and Symfron North America Inc.**

This is a one-time purchase directly delivered to the HFD warehouse. This alerting system is comprised of acoustical ringers, audio transmitters, receivers, and loudspeakers. These devices vary the volume, frequency and/or tone pulse or ringing signals within the alerting system through loudspeakers and induction loop systems with hearing amplifiers as part of the wake-up alarm system for hearing impaired persons and persons in difficulty seeing situations.

This recommendation is made pursuant to subsection 252.022(a)(2) of the Texas Local Government Code, which provides that "a procurement necessary to preserve or protect the public health or safety of the municipality's residents" is exempt from the competitive requirements for purchases.

M/WBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

 Jedediah Greenfield
 Chief Procurement Officer
 Finance/Strategic Procurement Division

 Samuel Peña, Fire Chief
 Houston Fire Department

Estimated Spending Authority			
Departments	FY2024	Out-Years	Total
Houston Fire Department	\$183,690.00	\$0.00	\$183,690.00

Amount and Source of Funding:

\$173,305.82 - Federal Government Fund (5000)

\$ 10,384.18 - General Fund (1000)

\$183,690.00 - Total

Contact Information:

Name	Dept/Division	Phone No.:
Lena Farris, Division Manager	Finance/SPD	(832) 393-8729
Candice Gambrell, Assistant Director	Finance /SPD	(832) 393-9129
Jedediah Greenfield, Chief Procurement Officer	Finance/SPD	(832) 393-9126

ATTACHMENTS:

Description	Type
Coversheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/29/2024

ALL

Item Creation Date:

WS1067336273 - Smoke Alarms, Bed Shakers and Flashers (Bellman and Symfron North America Inc.) - MOTION

Agenda Item#: 16.

Summary:

NOT A REAL CAPTION

BELLMAN AND SYMFRON NORTH AMERICA INC. for the purchase of smoke alarms, bed shakers and flashers for the Houston Fire Department - \$183,690.00 - Grant and General Funds

Background:

Health and Safety (WS1067336273) - Approve the purchase of smoke alarms, bed shakers and flashers from Bellman and Symfron North America Inc. in the total amount of \$183,690.00 for the Houston Fire Department.

Specific Explanation:

The Chief of the Houston Fire Department and the Chief Procurement Officer recommend that City Council approve the purchase of five hundred (500) smoke alarms, bed shakers and flashers in the total amount of **\$183,690.00** from **Bellman and Symfron North America Inc.**

This is a one-time purchase directly delivered to the HFD warehouse. This alerting system is comprised of acoustical ringers, audio transmitters, receivers, and loudspeakers. These devices vary the volume, frequency and/or tone pulse or ringing signals within the alerting system through loudspeakers and induction loop systems with hearing amplifiers as part of the wake-up alarm system for hearing impaired persons and persons in difficulty seeing situations.

This recommendation is made pursuant to subsection 252.022(a)(2) of the Texas Local Government Code, which provides that "a procurement necessary to preserve or protect the public health or safety of the municipality's residents" is exempt from the competitive requirements for purchases.

M/WBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

5/23/2024

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Jedediah Greenfield
 Chief Procurement Officer
 Finance/Strategic Procurement Division

5/23/2024

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Samuel Peña, Fire Chief
 Houston Fire Department

Estimated Spending Authority			
Departments	FY2024	Out-Years	Total
Houston Fire Department	\$183,690.00	\$0.00	\$183,690.00

Amount and Source of Funding:

\$173,305.82 - Federal Government Fund (5000)

\$ 10,384.18 - General Fund (1000)

\$183,690.00 - Total

Contact Information:

Name	Dept/Division	Phone No.:
Lena Farris, Division Manager	Finance/SPD	(832) 393-8729
Candice Gambrell, Assistant Director	Finance /SPD	(832) 393-9129
Jedediah Greenfield, Chief Procurement Officer	Finance/SPD	(832) 393-9126

ATTACHMENTS:

Description	Type
Fiscal Form A	Financial Information
OBO Waiver	Backup Material
Delinquent Tax Report	Backup Material
Affidavit of Ownership	Backup Material
Health and Safety Justification	Backup Material
Quote	Financial Information
Trademark	Backup Material
Verification of Grant Funding-BA	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/29/2024

ALL

Item Creation Date: 5/9/2024

ARA - Set a Public Hearing Related to CenterPoint Electric Rates

Agenda Item#: 16.

Summary:

ORDINANCE setting a hearing regarding just and reasonable Retail Electric Rates of **CENTERPOINT ENERGY HOUSTON ELECTRIC** to be observed within the City of Houston, Texas; providing for severability

HEARING DATE - 9:00 A.M. TUESDAY, JUNE 18, 2024

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council adopt an ordinance setting a public hearing related to the retail electric rates of CenterPoint Energy Houston Electric (CenterPoint or Company) for June 18, 2024. CenterPoint provides transmission and distribution services to approximately one million Houston customers, of which approximately 900,000 are residential customers. The City exercises original jurisdiction over the rates, operations, and services of CenterPoint under the provisions of the Public Utility Regulatory Act (PURA) for customers inside city limits.

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

On March 6, 2024, CenterPoint filed a Statement of Intent to Change Rates (Base Rate Case) with the City. CenterPoint originally requested an approximate \$60 million revenue increase of which approximately \$16.9 million will be collected from retail customers, and \$43.1 million from wholesale transmission customers. On April 19, 2024, CenterPoint filed an errata and a 45 day update amending its original statement of intent. As a result of the errata, CenterPoint changed the amount of the requested increase to an approximate \$60.4 million — \$17.3 million for retail customers and \$43.1 million for wholesale customers.

On March 27, 2024, City Council approved Ordinance No. 2024-174 suspending for 90 days (to July 9, 2024) the proposed effective date of CenterPoint's Statement of Intent to increase electric utility rates for customers within Houston. City Council approved the rate suspension to allow the City time to engage the necessary rate experts to review the rate request, request information from CenterPoint related to the proposed increase, and assist with the preparation of a final rate recommendation.

During the proposed public hearing on June 18, 2024, ARA, CenterPoint, and any other interested parties will have the opportunity to present their respective positions. ARA will present an ordinance

regarding CenterPoint's proposed rate increase at a future Council meeting. Pursuant to State Law, City Council must make a final determination regarding the rate request no later than July 9, 2024. Because CenterPoint's rate change request impacts all council districts and City Council will vote on the final rate recommendation ordinance, City Council members may benefit from attending the hearing.

Departmental Approval Authority:

_____ -

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

Other Authorization

Prior Council Action:

Ordinance No. 2024-174; March 27, 2024

Contact Information:

Naelah Yahya Phone: (832) 393-8530
Alisa Talley Phone: (832) 393-8531

ATTACHMENTS:

Description

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/29/2024

ALL

Item Creation Date: 5/9/2024

ARA - Set a Public Hearing Related to CenterPoint Electric Rates

Agenda Item#: 16.

Summary:

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

Background:

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

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

Departmental Approval Authority:

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Tina Paez

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5/24/2024

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

Other Authorization

Prior Council Action:

Ordinance No. 2024-174; March 27, 2024

Contact Information:

Naelah Yahya Phone: (832) 393-8530

Alisa Talley Phone: (832) 393-8531

ATTACHMENTS:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/29/2024

ALL

Item Creation Date: 1/2/2024

HCD24-01 Houston Housing Authority Fourth Amendment

Agenda Item#: 17.

Summary:

ORDINANCE approving and authorizing fourth amendment to Subrecipient Agreement between City of Houston and **HOUSTON HOUSING AUTHORITY**, extending term of agreement and providing additional Community Development Block Grant Funds and Home Investment Partnerships Program-American Rescue Plan Funds for continuing administration of Emergency and Short-Term Financial Assistance, including Tenant Based Rental Assistance and Housing Services, needed to serve individuals and/or families in sustaining housing and provide Temporary Stabilizing Services to individuals and/or families experiencing potential homelessness due to the impact of the COVID-19 Pandemic - 6 Months - \$2,384,559.00 - Grant Fund

Background:

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing a Fourth Amendment to the Subrecipient Agreement between the City of Houston (City) and the Houston Housing Authority (HHA), extending the term of the Agreement and providing an additional \$2,097,159.00 in HOME Investment Partnerships American Rescue Plan (HOME-ARP) and \$287,400.00 of Community Development Block Grant (CDBG) funds, for the continued operation of the Rapid Rehousing financial assistance program that has placed into housing a minimum of 1,100 low to moderate income households facing homelessness due to the impacts of COVID-19 and housed through the Community COVID Housing Program (CCHP).

The HOME-ARP funding will provide direct rental and utility assistance, depending on specific housing needs, while CDBG funding will support HHA's program administration. Entry into this program is through The Way Home Coordinated Access System for CCHP participants.

Category	HOME-ARP	CDBG	Total	Percent
Program (Tenant Based Rental Assistance)	\$2,097,159.00	\$0.00	\$2,097,159.00	87.95%
Administration	\$0.00	\$287,400.00	\$287,400.00	12.05%
Total	\$2,097,159.00	\$287,400.00	\$2,384,559.00	100.00%

HHA was selected as the entity to administer the direct financial assistance portion of the CCHP program through an emergency collaboration and procurement process, following the March 27, 2020 Coronavirus Aid, Relief, and Economic Security Act (CARES Act), Public Law 116-136. The Way Home, also known as the local homeless response system, is made up of multiple partners, including

the City, where The Coalition for the Homeless of Houston/Harris County is the lead agency.

The initial Agreement began July 15, 2020, and was extended to June 30, 2024 through subsequent Amendments and extensions. This Amendment will extend the Agreement term through December 31, 2024, to continue rental assistance for housed CCHP participants.

As of March 2024, HHA has expended approximately 99% of their allocated funding and served 118% of their client goal. No findings were reported during the 2023 Compliance and Monitoring review period.

Fiscal Note:

No Fiscal Note is required on grant items.

Michael Nichols, Director

Prior Council Action:

7/1/2020 (O) 2020-585; 12/9/2020 (O) 2020-1037; 1/5/2022 (O) 2022-15; 4/26/2023 (O) 2023-286

Amount and Source of Funding:

\$2,384,559.00
Federal Government – Grant Fund
Fund 5000

Contact Information:

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

ATTACHMENTS:

Description	Type
Cover Sheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/21/2024

ALL

Item Creation Date: 1/2/2024

HCD24-01 Houston Housing Authority Fourth Amendment

Agenda Item#: 8.

Background:

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing a Fourth Amendment to the Subrecipient Agreement between the City of Houston (City) and the Houston Housing Authority (HHA), extending the term of the Agreement and providing an additional \$2,097,159.00 in HOME Investment Partnerships American Rescue Plan (HOME-ARP) and \$287,400.00 of Community Development Block Grant (CDBG) funds, for the continued operation of the Rapid Rehousing financial assistance program that has placed into housing a minimum of 1,100 low to moderate income households facing homelessness due to the impacts of COVID-19 and housed through the Community COVID Housing Program (CCHP).

The HOME-ARP funding will provide direct rental and utility assistance, depending on specific housing needs, while CDBG funding will support HHA's program administration. Entry into this program is through The Way Home Coordinated Access System for CCHP participants.

Category	HOME-ARP	CDBG	Total	Percent
Program (Tenant Based Rental Assistance)	\$2,097,159.00	\$0.00	\$2,097,159.00	87.95%
Administration	\$0.00	\$287,400.00	\$287,400.00	12.05%
Total	\$2,097,159.00	\$287,400.00	\$2,384,559.00	100.00%

HHA was selected as the entity to administer the direct financial assistance portion of the CCHP program through an emergency collaboration and procurement process, following the March 27, 2020 Coronavirus Aid, Relief, and Economic Security Act (CARES Act), Public Law 116-136. The Way Home, also known as the local homeless response system, is made up of multiple partners, including the City, where The Coalition for the Homeless of Houston/Harris County is the lead agency.

The initial Agreement began July 15, 2020, and was extended to June 30, 2024 through subsequent Amendments and extensions. This Amendment will extend the Agreement term through December 31, 2024, to continue rental assistance for housed CCHP participants.

As of March 2024, HHA has expended approximately 99% of their allocated funding and served 118% of their client goal. No findings were reported during the 2023 Compliance and Monitoring review period.

Fiscal Note:

No Fiscal Note is required on grant items.

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Michael Nichols

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Michael Nichols, Director

Prior Council Action:

7/1/2020 (O) 2020-585; 12/9/2020 (O) 2020-1037; 1/5/2022 (O) 2022-15; 4/26/2023 (O) 2023-286

Amount and Source of Funding:

\$2,384,559.00 Federal Government – Grant Fund (5000)

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description

Public Notice
City Ordinance 2020-585
City Ordinance 2020-1037

Type

Public Notice
Backup Material
Backup Material

City Ordinance 2022-15
City Ordinance 2023-286
Affidavit of Ownership
Signed PNFDF
SAP Docs
Fact Sheet
Delinquent Tax Report
Delinquent Tax Report

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/29/2024

ALL

Item Creation Date: 2/2/2024

HCD24-13 Harris County Housing & Community
Development

Agenda Item#: 18.

Summary:

ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and **HARRIS COUNTY, TEXAS**, providing Homeless Housing and Services Program-Youth Set-Aside for continuation of services provided by Harris County Housing and Community Development previously funded through the City's Homeless Services Program - \$200,000.00 - Grant Fund

Background:

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing an Agreement between the City of Houston (City) and Harris County, Texas, providing up to \$200,000.00 in Homeless Housing and Services Program - Youth Set-Aside (HHSP-Y) funds for the continuation of services provided by Harris County Housing and Community Development (HCHCD), formerly known as Harris County Community Services Department (HCCSD) and previously funded through the City's Homeless Services Program (HSP).

HCHCD will provide housing stabilization case management and support services to a minimum of sixty (60) unaccompanied youth, ages 18 to 24, and youth-headed households. Support Services will include connections to resources such as tenant education, job skills programs, transportation, among others that address barriers to being stably housed.

CATEGORY	TOTAL	PERCENT
Program	\$200,000.00	100.00%
Administration	\$0.00	0.00%
Total	\$200,000.00	100.00%

HCHCD was initially selected by Child Care Council of Greater Houston, Inc. (CCC) as a service provider while CCC was serving as administrator of the HSP. CCC's Agreement to operate as the HSP administrator was not renewed and will expire on June 30, 2024. To avoid a gap in homeless response system services, the City selected HCHCD from the existing HSP providers to continue operations.

This Agreement will provide funding from the date of the Controller's countersignature through

August 31,2024. HCHCD has received funding from the City of Houston since 2009.

Fiscal Note:

No Fiscal Note is required on grant items.

Michael Nichols, Director

Amount and Source of Funding:

\$200,000.00

State – Grant Fund

Fund 5010

Contact Information:

Roxanne Lawson, Division Manager

Housing and Community Development

Phone; (832) 394-6307

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/28/2024

ALL

Item Creation Date: 2/2/2024

HCD24-13 Harris County Housing & Community Development

Agenda Item#: 13.

Background:

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing an Agreement between the City of Houston (City) and Harris County, Texas, providing up to \$200,000.00 in Homeless Housing and Services Program - Youth Set-Aside (HHSP-Y) funds for the continuation of services provided by Harris County Housing and Community Development (HCHCD), formerly known as Harris County Community Services Department (HCCSD) and previously funded through the City's Homeless Services Program (HSP).

HCHCD will provide housing stabilization case management and support services to a minimum of sixty (60) unaccompanied youth, ages 18 to 24, and youth-headed households. Support Services will include connections to resources such as tenant education, job skills programs, transportation, among others that address barriers to being stably housed.

CATEGORY	TOTAL	PERCENT
Program	\$200,000.00	100.00%
Administration	\$0.00	0.00%
Total	\$200,000.00	100.00%

HCHCD was initially selected by Child Care Council of Greater Houston, Inc. (CCC) as a service provider while CCC was serving as administrator of the HSP. CCC's Agreement to operate as the HSP administrator was not renewed and will expire on June 30, 2024. To avoid a gap in homeless response system services, the City selected HCHCD from the existing HSP providers to continue operations.

This Agreement will provide funding from the date of the Controller's countersignature through August 31, 2024. HCHCD has received funding from the City of Houston since 2009.

DocuSigned by:

Michael Nichols
Fiscal Note

No Fiscal Note is required on grant items.

Michael Nichols, Director

Amount and Source of Funding:

\$200,000.00 State – Grant Fund (5010)

Contact Information:

Roxanne Lawson

(832) 394-6307

ATTACHMENTS:

Description	Type
Public Notice	Public Notice
Public Notice - Correction	Public Notice
Affidavit of Ownership	Backup Material
PNFDF	Backup Material
SAP Docs	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/29/2024

ALL

Item Creation Date: 2/2/2024

HCD24-33 Harris County Housing & Community
Development

Agenda Item#: 19.

Summary:

ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and **HARRIS COUNTY, TEXAS**, providing Community Development Block Grant Funds and Emergency Solutions Grant and for continuation of services provided by Harris County Housing and Community Development previously funded through the City's Homeless Services Program - \$143,750.00 - Grant Fund

Background:

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing an Agreement between the City of Houston (City) and Harris County, Texas, providing up to \$143,750.00 in Emergency Solutions Grant (ESG) and Community Development Block Grant (CDBG) funds for the continuation of services provided by Harris County Housing and Community Development (HCHCD), formerly known as Harris County Community Services Department and previously funded through the City's Homeless Services Program (HSP).

HCHCD will provide case management and homelessness prevention services to a minimum of twenty-five (25) households at-risk of homelessness. Support Services will include connections to resources such as job skills programs and tenant education, among others that address barriers to being stably housed.

CATEGORY	ESG	CDBG	TOTAL	PERCENT
Program Services	\$125,000.00	\$0.00	\$125,000.00	86.96%
Administration	\$0.00	\$18,750.00	\$18,750.00	13.04%
Total	\$125,000.00	\$18,750.00	\$143,750.00	100.00%

HCHCD was initially selected by the Child Care Council of Greater Houston, Inc. (CCC) as a service provider while CCC was serving as administrator of the HSP. CCC's Agreement to operate as the HSP administrator was not renewed and will expire on June 30, 2024. To avoid a gap in homeless response system services, the City selected HCHCD from the existing HSP providers to continue operations.

This Agreement will provide funding from the date of the Controller's countersignature through March 31, 2025. HCHCD has received funding from the City of Houston since 2009.

Fiscal Note:

No Fiscal Note is required on grant items.

Michael Nichols, Director

Amount and Source of Funding:

\$143,750.00 Federal Government – Grant Fund (5000)

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description

Signed Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/28/2024

ALL

Item Creation Date: 2/2/2024

HCD24-33 Harris County Housing & Community Development

Agenda Item#: 14.

Background:

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing an Agreement between the City of Houston (City) and Harris County, Texas, providing up to \$143,750.00 in Emergency Solutions Grant (ESG) and Community Development Block Grant (CDBG) funds for the continuation of services provided by Harris County Housing and Community Development (HCHCD), formerly known as Harris County Community Services Department and previously funded through the City's Homeless Services Program (HSP).

HCHCD will provide case management and homelessness prevention services to a minimum of twenty-five (25) households at-risk of homelessness. Support Services will include connections to resources such as job skills programs and tenant education, among others that address barriers to being stably housed.

CATEGORY	ESG	CDBG	TOTAL	PERCENT
Program Services	\$125,000.00	\$0.00	\$125,000.00	86.96%
Administration	\$0.00	\$18,750.00	\$18,750.00	13.04%
Total	\$125,000.00	\$18,750.00	\$143,750.00	100.00%

HCHCD was initially selected by the Child Care Council of Greater Houston, Inc. (CCC) as a service provider while CCC was serving as administrator of the HSP. CCC's Agreement to operate as the HSP administrator was not renewed and will expire on June 30, 2024. To avoid a gap in homeless response system services, the City selected HCHCD from the existing HSP providers to continue operations.

This Agreement will provide funding from the date of the Controller's countersignature through March 31, 2025. HCHCD has received funding from the City of Houston since 2009.

DocuSigned by:

Michael Nichols
 Fiscal Note:
 No Fiscal Note is required on grant items.
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Michael Nichols, Director

Amount and Source of Funding:

\$143,750.00 Federal Government – Grant Fund (5000)

Contact Information:

Roxanne Lawson
 (832) 394-6307

ATTACHMENTS:

Description	Type
Public Notice	Signed Cover sheet
Public Notice - Correction	Signed Cover sheet
Affidavit of Ownership	Signed Cover sheet
Signed PNFDF	Signed Cover sheet
SAP Docs	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/29/2024

ALL

Item Creation Date:

WS1026301101 - Hexagon Enterprise Asset Management Services (Intergraph Corporation)- ORDINANCE

Agenda Item#: 20.

Summary:

ORDINANCE approving and authorizing Sole Source Agreement between City of Houston and **INTERGRAPH CORPORATION** for Hexagon Enterprise Asset Management Services for Houston Information Technology Services, on behalf of Houston Airport System, Houston Public Works, and Houston Police Department; providing a maximum contract amount - 5 Years with 2 one-year options - \$3,852,418.52 - General, Enterprise and Central Service Revolving Funds

Background:

Sole Source for WS1026301101 - Approve an ordinance authorizing a sole source agreement between the City of Houston and Intergraph Corporation in the maximum contract amount of \$3,853,418.52 for Hexagon Enterprise Asset Management (EAM) services for Houston Information Technology Services (HITS) on behalf various departments.

Specific Explanation:

The Chief Information Officer and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing a **five (5) year sole source agreement, with two (2) additional one-year renewal options** to Intergraph Corporation for a in the maximum contract amount of **\$3,853,418.52** for Hexagon Enterprise Asset Management (EAM) services for Houston Information Technology Services (HITS), Houston Airport System (HAS), Houston Public Works (HPW), and Houston Police Department (HPD). These EAM services include proprietary software maintenance and support services only available through Intergraph Corporation.

Hexagon EAM will be used by HAS, HPW, and HPD. Hexagon EAM is a comprehensive software solution designed to streamline and optimize the management of assets. It provides tools to efficiently track, maintain, and analyze assets throughout their life cycle. It provides features such as asset tracking, preventative maintenance scheduling, work order management, and analytics. HAS's use includes using Hexagon EAM to ensure maintenance activities are generated and accurately assigned to appropriate maintenance shops and contractors, to support in prolonging the life of assets through proper documentation and assignment of work orders and tracking of parts and labor hours in EAM. HPW will utilize Hexagon EAM in its Water Service Line to support its asset management and work management processes within its Drinking Water and Waste Water plants and lift stations, as well as using the EAM's mobile capabilities for live updates in the field, such as work order status and asset inventory and inspection updates. HPD will utilize EAM

for asset management throughout the lifecycle of the assets. HPD tracks asset information such as make, model, serial numbers, cost center, movement of assets between divisions and employees and documents once the asset is salvaged or disposed of. In all, Hexagon EAM will provide improved asset reliability, minimize downtime, and maximize asset performance, and with its user-friendly interface and customizable modules, it will allow for adaptability to different asset types and organizational needs, allowing the City to make data-driven decisions and achieve greater operational efficiency.

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:

MWBE 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, Intergraph Corporation has elected to 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 FY24 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

Jedediah Greenfield
Chief Procurement Officer
Finance/Strategic Procurement Division

Lisa Kent, Chief Information Officer
Houston Information Technology
Services

Estimated Spending Authority			
Department	FY24	Out Years	Total
Houston Public Works	\$241,541.00	\$1,533,945.78	\$1,775,486.78
Houston Airport System	\$238,959.00	\$1,201,622.40	\$1,440,581.40
Houston Police Department	\$53,104.32	\$262,639.20	\$315,743.52
Houston Information Technology Services	\$0	\$321,606.82	\$321,606.82
Total	\$533,604.32	\$3,319,814.20	\$3,853,418.52

Amount and Source of Funding:

\$1,775,486.78 – HPW-W&S System Operating Fund (8300)

\$1,440,581.40 – HAS Revenue Fund (8001)
\$315,743.52- General Fund (1000)
\$321,606.82 – Central Service Revolving Fund (1002)
\$3,853,418.52 Total

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
SIGNED Coversheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/28/2024

ALL

Item Creation Date:

WS1026301101 - Hexagon Enterprise Asset Management Services (Intergraph Corporation)- ORDINANCE

Agenda Item#: 15.

Background:

Sole Source for WS1026301101 - Approve an ordinance authorizing a sole source agreement between the City of Houston and Intergraph Corporation in the maximum contract amount of \$3,853,418.52 for Hexagon Enterprise Asset Management (EAM) services for Houston Information Technology Services (HITS) on behalf various departments.

Specific Explanation:

The Chief Information Officer and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing a **five (5) year sole source agreement, with two (2) additional one-year renewal options** to Intergraph Corporation for a in the maximum contract amount of **\$3,853,418.52** for Hexagon Enterprise Asset Management (EAM) services for Houston Information Technology Services (HITS), Houston Airport System (HAS), Houston Public Works (HPW), and Houston Police Department (HPD). These EAM services include proprietary software maintenance and support services only available through Intergraph Corporation.

Hexagon EAM will be used by HAS, HPW, and HPD. Hexagon EAM is a comprehensive software solution designed to streamline and optimize the management of assets. It provides tools to efficiently track, maintain, and analyze assets throughout their life cycle. It provides features such as asset tracking, preventative maintenance scheduling, work order management, and analytics. HAS's use includes using Hexagon EAM to ensure maintenance activities are generated and accurately assigned to appropriate maintenance shops and contractors, to support in prolonging the life of assets through proper documentation and assignment of work orders and tracking of parts and labor hours in EAM. HPW will utilize Hexagon EAM in its Water Service Line to support its asset management and work management processes within its Drinking Water and Waste Water plants and lift stations, as well as using the EAM's mobile capabilities for live updates in the field, such as work order status and asset inventory and inspection updates. HPD will utilize EAM for asset management throughout the lifecycle of the assets. HPD tracks asset information such as make, model, serial numbers, cost center, movement of assets between divisions and employees and documents once the asset is salvaged or disposed of. In all, Hexagon EAM will provide improved asset reliability, minimize downtime, and maximize asset performance, and with its user-friendly interface and customizable modules, it will allow for adaptability to different asset types and organizational needs, allowing the City to make data-driven decisions and achieve greater operational efficiency.

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:

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

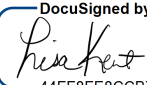
Hire Houston First:

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

Fiscal Note:

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

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5/16/2024

Jedediah Greenfield
Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Signature

DS


Estimated Spending Authority			
Department	FY24	Out Years	Total
Houston Public Works	\$241,541.00	\$1,533,945.78	\$1,775,486.78
Houston Airport System	\$238,959.00	\$1,201,622.40	\$1,440,581.40
Houston Police Department	\$52,101.22	\$262,620.20	\$314,721.52

Houston Police Department	\$53,104.32	\$202,059.20	\$315,743.52
Houston Information Technology Services	\$0	\$321,606.82	\$321,606.82
Total	\$533,604.32	\$3,319,814.20	\$3,853,418.52

Amount and Source of Funding:

\$1,775,486.78 – HPW-W&S System Operating Fund (8300)
 \$1,440,581.40 – HAS Revenue Fund (8001)
 \$315,743.52- General Fund (1000)
 \$321,606.82 – Central Service Revolving Fund (1002)
 \$3,853,418.52 Total

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
Sole Source Justification	Backup Material
OBO Waiver	Backup Material
Certification of Funds	Backup Material
Ownership Information Form	Backup Material
Quote # 117429	Backup Material
Quote # 155411	Backup Material
Intergraph Cleared Tax Report	Backup Material
Funding Verification	Financial Information
Funding Verification form-HPD fund 1000 WS1026301101 - Hexagon Enterprise Asset Management Services	Financial Information
RCA funding request	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/29/2024

ALL

Item Creation Date: 4/24/2024

FIN - Fleet Appropriation HFD/HPD/FMD/PRD

Agenda Item#: 21.

Summary:

ORDINANCE appropriating \$1,439,380.00 out of Fire Consolidated Construction Fund, \$1,761,602.00 out of Reimbursement Equipment Projects Fund, \$1,918,000.00 out of Police Consolidated Construction Fund and \$1,755,000.00 out of Fleet Equipment Special Revenue Fund for Vehicles and Related Equipment for Various City Departments

Background:

The Director of Finance recommends that City Council approve an ordinance authorizing the total appropriation of \$6,873,982 out of the following funds: Fire Consolidated Construction Fund (4500), Reimbursement Equipment/Projects Fund (1850), Police Consolidated Construction Fund (4504), and Fleet Equipment Special Revenue Fund (9002) for vehicles and related equipment for various city departments.

The appropriation will cover purchases of 4 ambulances for the Houston Fire Department, mowers and maintenance equipment for the Parks a Recreation Department, patrol vehicles for the Houston Police Department, purchase Mavericks and hybrid pickup trucks to replace older light duty vehicles with high mileage for the Houston Public Works Department.

This appropriation ordinance is required to provide funding for the purchase of capital equipment (vehicles). SPD will return to Council at a later date to authorize purchase orders for the planned vehicle purchases.

FISCAL NOTE:

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

Melissa Dubowski
Chief Business Officer/Finance Director
Finance Department

Amount and Source of Funding:

\$ 1,439,380- Fire Consolidated Construction Fund (4500)
\$ 1,761,602- Reimbursement Equipment/Projects Fund (1850)

\$ 1,918,000- Police Consolidated Construction Fund (4504)

\$ 1,755,000- Fleet Equipment Special Revenue Fund (9002)

\$ 6,873,982 - Total Appropriation

Contact Information:

Gary Glasscock (Dir. FMD) - (832) 393-6901

Christopher, Gonzales - FIN (832) 393-9072

Greg Cunningham – FIN (832) 393-9031

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/29/2024

District B

Item Creation Date: 5/14/2024

HAS – Memorandum of Understanding with the
Transportation Security Administration for Transportation
Security Equipment and Services at IAH

Agenda Item#: 22.

Summary:

ORDINANCE approving and authorizing Memorandum of Understanding between City of Houston and **TRANSPORTATION SECURITY ADMINISTRATION** for Transportation Security Equipment and Services at George Bush Intercontinental Airport/Houston - **DISTRICT B - JACKSON**

Background:

RECOMMENDATION:

Enact an ordinance approving and authorizing a Memorandum of Understanding (MOU) between the Transportation Security Administration (TSA) and the City of Houston for transportation security equipment and services at George Bush Intercontinental Airport/Houston (IAH).

SPECIFIC EXPLANATION:

On March 27, City Council enacted Ordinances 2024-0159 and 2024-0160, authorizing the purchase of advanced security equipment from Daifuku Airport America Corporation and Rohde & Schwarz USA, Inc. by the Houston Airport System (HAS). The equipment will allow for the expeditious and thorough inspection of baggage and people traveling through the new International Central Processor (ICP) being constructed as part of the IAH Terminal Redevelopment Program (ITRP). In order to facilitate the use of the advanced security equipment by the U.S. Transportation Security Administration (TSA) at IAH, a Memorandum of Understanding (MOU) has been developed to document the Parties' respective understanding of the City's acquisition of equipment and services and proposed transfer to the TSA as required under its Capability Acceptance Program (CAP).

Once finalized and executed, the City can consider the MOU as the TSA's approval to proceed with the purchase of the Transportation Security Equipment (TSE), necessary ancillary equipment, and all services required to incorporate nine (9) Scarabee full-size Checkpoint Property Screening Systems (CPSS), six (6) Rohde & Schwarz Advanced Imaging Technology (AIT) Scanners, and nine (9) CEIA USA Walk-Through Metal Detectors (WTMD) at the IAH ICP. TSA has determined that the TSE will improve the operational and security efficiency of the screening operations at IAH. The transfer and acceptance of equipment is intended to be mutually beneficial to the Parties. Eight existing Automated Screening Lanes (ASLs) will be combined with the new equipment to create a state-of-the-art 17-lane ICP Checkpoint.

The pertinent terms of the MOU between the City and the TSA are as follows:

Project Scope:

The City will procure, install, and purchase maintenance services for a set period of four years for the nine (9) Scarabee CPSS units along with an equal number of training simulators, six (6) Rohde & Schwarz AITs, and nine (9) CEIA WTMDs, with the intent to transfer, convey, and assign said equipment to, and direct the services to be provided for, the TSA. In return, the TSA will operate the TSE at the new consolidated Checkpoint. The transfer of the TSE to the TSA will occur following a four-year bailment period during which HAS will retain ownership and the TSA will have exclusive use to operate it. At the end of the bailment period, the transfer of ownership will be documented with the execution of the Transfer and Acceptance Letters in a form acceptable to both Parties.

The TSA will supply the following equipment:

- Nine (9) Smiths Detection AT2 X-ray units
- Five (5) CEIA USA WTMDs
- Five (5) Smiths Bottled Liquid Scanner (BLS) units
- Nine (9) Leidos Explosives Trace Detection (ETD) units
- Maintenance packages for TSA-supplied equipment
- Maintenance packages following the four-year warranty period for the City-provided TSE

Term:

The MOU shall continue in full force and effect until the transfer of the TSE and services by the City to the TSA. The Parties may mutually agree to extend the duration of the MOU period.

Fiscal Note:

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

Director's Signature:

Jim Szczesniak
Houston Airport System

Amount and Source of Funding:

No funding required.

Contact Information:

Todd Curry 281/233-1896
Gary High 281/233-1675

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B

Item Creation Date: 5/14/2024

HAS – Memorandum of Understanding with the Transportation Security Administration for Transportation Security Equipment and Services at IAH

Agenda Item#:

Background:

RECOMMENDATION:

Enact an ordinance approving and authorizing a Memorandum of Understanding (MOU) between the Transportation Security Administration (TSA) and the City of Houston for transportation security equipment and services at George Bush Intercontinental Airport/Houston (IAH).

SPECIFIC EXPLANATION:

On March 27, City Council enacted Ordinances 2024-0159 and 2024-0160, authorizing the purchase of advanced security equipment from Daifuku Airport America Corporation and Rohde & Schwarz USA, Inc. by the Houston Airport System (HAS). The equipment will allow for the expeditious and thorough inspection of baggage and people traveling through the new International Central Processor (ICP) being constructed as part of the IAH Terminal Redevelopment Program (ITRP). In order to facilitate the use of the advanced security equipment by the U.S. Transportation Security Administration (TSA) at IAH, a Memorandum of Understanding (MOU) has been developed to document the Parties' respective understanding of the City's acquisition of equipment and services and proposed transfer to the TSA as required under its Capability Acceptance Program (CAP).

Once finalized and executed, the City can consider the MOU as the TSA's approval to proceed with the purchase of the Transportation Security Equipment (TSE), necessary ancillary equipment, and all services required to incorporate nine (9) Scarabee full-size Checkpoint Property Screening Systems (CPSS), six (6) Rohde & Schwarz Advanced Imaging Technology (AIT) Scanners, and nine (9) CEIA USA Walk-Through Metal Detectors (WTMD) at the IAH ICP. TSA has determined that the TSE will improve the operational and security efficiency of the screening operations at IAH. The transfer and acceptance of equipment is intended to be mutually beneficial to the Parties. Eight existing Automated Screening Lanes (ASLs) will be combined with the new equipment to create a state-of-the-art 17-lane ICP Checkpoint.

The pertinent terms of the MOU between the City and the TSA are as follows:

Project Scope:

The City will procure, install, and purchase maintenance services for a set period of four years for the nine (9) Scarabee CPSS units along with an equal number of training simulators, six (6) Rohde & Schwarz AITs, and nine (9) CEIA WTMDs, with the intent to transfer, convey, and assign said equipment to, and direct the services to be provided for, the TSA. In return, the TSA will operate the TSE at the new consolidated Checkpoint. The transfer of the TSE to the TSA will occur following a four-year bailment period during which HAS will retain ownership and the TSA will have exclusive use to operate it. At the end of the bailment period, the transfer of ownership will be documented with the execution of the Transfer and Acceptance Letters in a form acceptable to both Parties.

The TSA will supply the following equipment:

- Nine (9) Smiths Detection AT2 X-ray units
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- Nine (9) Leidos Explosives Trace Detection (ETD) units
- Maintenance packages for TSA-supplied equipment
- Maintenance packages following the four-year warranty period for the City-provided TSE

Term:

The MOU shall continue in full force and effect until the transfer of the TSE and services by the City to the TSA. The Parties may mutually agree to extend the duration of the MOU period.

Fiscal Note:

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

Director's Signature:

DocuSigned by:

Jim Szczesniak

210BB453A1F04GE...
Jim Szczesniak
Houston Airport System

Amount and Source of Funding:

No funding required.

Contact Information:

Todd Curry 281/233-1896
Gary High 281/233-1675



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/29/2024

District I

Item Creation Date: 5/16/2024

HAS – Lease Agreement with the Southwest Airlines Co. for
a General Use Building (GUB) at HOU

Agenda Item#: 23.

Summary:

ORDINANCE approving and authorizing Lease Agreement between City of Houston and **SOUTHWEST AIRLINES CO** for lease of certain premises at William P. Hobby Airport on which it will construct and operate a General Use Building - Revenue - **DISTRICT I - MARTINEZ**

Background:

RECOMMENDATION:

Enact an Ordinance approving and authorizing a Lease Agreement with Southwest Airlines Co. for the lease of certain premises at William P. Hobby Airport (HOU) on which it will construct and operate a General Use Building (GUB).

SPECIFIC EXPLANATION:

Southwest Airlines Co. wishes to enter into a Lease Agreement with the City of Houston to lease two parcels of land at William P. Hobby Airport (HOU), in the vicinity of 8110 W Monroe Rd and 7901 Braniff St, on which to construct and operate a General Use Building (GUB) and to be used for airline cargo and provisioning activities, ground service equipment (GSE) maintenance and storage, shop space, offices, break-room, vehicular parking, training, and other activities related to its operations at HOU. Southwest currently occupies a portion of the Leased Premises which houses its Former Maintenance Hangar as a holdover tenant under a prior lease. The prior lease will be terminated on the Effective Date, and Southwest will demolish its Former Maintenance Hangar to accommodate the GUB.

Upon the completion of construction of the GUB, Southwest will relocate its cargo/provisioning and related functions from the portion of the Cargo Building located at 7910 Airport Blvd that it currently occupies pursuant to a license from the City. Following such relocation, Southwest's license for such facility will terminate, and it will return to the City for the further development/expansion of the ecopark passenger parking lot.

The pertinent terms of this Lease Agreement are as follows:

1. Leased Premises: Approximately 696,171.75 square feet (approximately 15.982 acres) at HOU, consisting of approximately: 587,833 sq ft of unimproved ground and 7,489.95 sq ft of a taxiway access easement at 8110 W Monroe Rd, and 100,848.80 sq ft of ground at 7901 Braniff St.

2. Term: This Lease shall become effective on the date of countersignature by the City Controller and continue thereafter for thirty (30) consecutive years (Initial Term). Southwest shall have the right (Extension Right) to extend the term for one additional ten (10)-year option (Option Period).

3. Lease Payments: The ground rent payable by Southwest to the City shall be \$100.00 per month during the Due Diligence, Demolition, and Construction Phase and \$487,174.92 per annum (\$40,597.91 per month) from the commencement of the Occupancy Phase thru the fifth anniversary thereof, subject to adjustment following completion of construction to reflect the final square footage of the Leased Premises. The rental rate shall increase 15% on such fifth anniversary and every five years thereafter throughout the Initial Term.

If Southwest exercises the Extension Right, the annual rent charged for the first five years of the Option Period shall be 10% of the appraised value of the fee simple interest in the ground plus improvements, including the GUB. At the beginning of the sixth year of the ten-year Option Period, the rental rate shall increase 15%.

4. Use: During the term of this Lease, Southwest shall have the right to construct, use, and maintain the Leased Premises as a general use building for cargo and provisioning storage, GSE storage, and maintenance, shop space, offices, breakroom, vehicular parking, training, and other activities related to its operations at HOU.

5. Improvements: Southwest shall expend a minimum of \$80M in capital investment for the GUB and shall design and construct it within 60 months following the Effective Date of the Lease.

6. Maintenance & Utilities: Southwest shall maintain at all times the Leased Premises in a good state of repair and preservation, excepting ordinary wear and tear and obsolescence in spite of repair. Southwest shall follow all procedures established by HAS, now or after the Effective Date, to verify that it is maintaining the Leased Premises (including improvements and systems) in a good state of repair and preservation. Southwest shall, throughout the Term of this Lease assume the entire responsibility, cost and expense, for all repair and maintenance whatsoever of the Leased Premises, whether such repair or maintenance be ordinary or extraordinary, structural, or otherwise.

7. Other: Southwest shall indemnify and hold the City harmless from certain claims, causes of action, and environmental matters and shall provide the required insurance in the limits as stated in the Lease.

Fiscal Note:

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

Director's Signature:

Jim Szczesniak
Houston Airport System

Estimated Revenue			
DEPARTMENT	FY2024	OUT YEARS	TOTAL
Houston Airport System	\$200.00	\$21,968,498.85	\$21,968,698.85

Amount and Source of Funding:

REVENUE
HAS Revenue Fund
Fund 8001

Contact Information:

Todd Curry 281-233-1896
Francisco Cuellar 281-233-1682

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District I

Item Creation Date: 5/16/2024

HAS – Lease Agreement with the Southwest Airlines Co. for a General Use Building (GUB) at HOU

Agenda Item#:

Background:

RECOMMENDATION:

Enact an Ordinance approving and authorizing a Lease Agreement with Southwest Airlines Co. for the lease of certain premises at William P. Hobby Airport (HOU) on which it will construct and operate a General Use Building (GUB).

SPECIFIC EXPLANATION:

Southwest Airlines Co. wishes to enter into a Lease Agreement with the City of Houston to lease two parcels of land at William P. Hobby Airport (HOU), in the vicinity of 8110 W Monroe Rd and 7901 Braniff St, on which to construct and operate a General Use Building (GUB) and to be used for airline cargo and provisioning activities, ground service equipment (GSE) maintenance and storage, shop space, offices, break-room, vehicular parking, training, and other activities related to its operations at HOU. Southwest currently occupies a portion of the Leased Premises which houses its Former Maintenance Hangar as a holdover tenant under a prior lease. The prior lease will be terminated on the Effective Date, and Southwest will demolish its Former Maintenance Hanger to accommodate the GUB.

Upon the completion of construction of the GUB, Southwest will relocate its cargo/provisioning and related functions from the portion of the Cargo Building located at 7910 Airport Blvd that it currently occupies pursuant to a license from the City. Following such relocation, Southwest's license for such facility will terminate, and it will return to the City for the further development/expansion of the ecopark passenger parking lot.

The pertinent terms of this Lease Agreement are as follows:

1. **Leased Premises:** Approximately 696,171.75 square feet (approximately 15.982 acres) at HOU, consisting of approximately: 587,833 sq ft of unimproved ground and 7,489.95 sq ft of a taxiway access easement at 8110 W Monroe Rd, and 100,848.80 sq ft of ground at 7901 Braniff St.
2. **Term:** This Lease shall become effective on the date of countersignature by the City Controller and continue thereafter for thirty (30) consecutive years (Initial Term). Southwest shall have the right (Extension Right) to extend the term for one additional ten (10)-year option (Option Period).
3. **Lease Payments:** The ground rent payable by Southwest to the City shall be \$100.00 per month during the Due Diligence, Demolition, and Construction Phase and \$487,174.92 per annum (\$40,597.91 per month) from the commencement of the Occupancy Phase thru the fifth anniversary thereof, subject to adjustment following completion of construction to reflect the final square footage of the Leased Premises. The rental rate shall increase 15% on such fifth anniversary and every five years thereafter throughout the Initial Term.

If Southwest exercises the Extension Right, the annual rent charged for the first five years of the Option Period shall be 10% of the appraised value of the fee simple interest in the ground plus improvements, including the GUB. At the beginning of the sixth year of the ten-year Option Period, the rental rate shall increase 15%.

4. **Use:** During the term of this Lease, Southwest shall have the right to construct, use, and maintain the Leased Premises as a general use building for cargo and provisioning storage, GSE storage, and maintenance, shop space, offices, breakroom, vehicular parking, training, and other activities related to its operations at HOU.
5. **Improvements:** Southwest shall expend a minimum of \$80M in capital investment for the GUB and shall design and construct it within 60 months following the Effective Date of the Lease.

6. **Maintenance & Utilities:** Southwest shall maintain at all times the Leased Premises in a good state of repair and preservation, excepting ordinary wear and tear and obsolescence in spite of repair. Southwest shall follow all procedures established by HAS, now or after the Effective Date, to verify that it is maintaining the Leased Premises (including improvements and systems) in a good state of repair and preservation. Southwest shall, throughout the Term of this Lease assume the entire responsibility, cost and expense, for all repair and maintenance whatsoever of the Leased Premises, whether such repair or maintenance be ordinary or extraordinary, structural, or otherwise.

7. Other: Southwest shall indemnify and hold the City harmless from certain claims, causes of action, and environmental matters and shall provide the required insurance in the limits as stated in the Lease.

Fiscal Note:

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

Director's Signature:

DS
FL

DocuSigned by:

Jim Szczesniak

219BB453A1504GE...

Jim Szczesniak
Houston Airport System

Estimated Revenue			
DEPARTMENT	FY2024	OUT YEARS	TOTAL
Houston Airport System	\$200.00	\$21,968,498.85	\$21,968,698.85

Amount and Source of Funding:

REVENUE
HAS Revenue Fund
Fund 8001

Contact Information:

Todd Curry 281-233-1896
Francisco Cuellar 281-233-1682



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/29/2024

ALL

Item Creation Date: 5/13/2024

LGL - Bracewell LLP Bond Counsel Engagement Letter -
PIB 2024

Agenda Item#: 24.

Summary:

ORDINANCE approving and authorizing agreement between City of Houston and **BRACEWELL LLP** for Bond Counsel Services for Various Departments; providing a maximum contract amount **Pursuant to Texas Government Code Section 2254.1036, the following written notice is given to the public: The City desires to issue bonds for public purposes as authorized by State law and as further set forth in the ordinance to finance or refinance current expenses. The proposed bond counsel, Bracewell LLP (“Bracewell”) is a full-service firm that includes a public finance practice and has the necessary competence, qualification and experience to serve as bond counsel for the City. Bracewell has previously represented the City in connection with the issuance of various bonds and other obligations. The engagement of Bracewell is in the best interest of the City, since the legal services requested require specialized experience in municipal finance, federal tax, and state securities law and therefore cannot be adequately performed by the attorneys and supporting personnel of the City. Furthermore, such legal services cannot be reasonably obtained from attorneys in private practice for the payment of hourly fees without contingency because the City will not be obligated to pay any legal fees unless the transaction successfully closes.**

Background:

RFQ received for S67-26565 – Approve Agreement with Bracewell LLP for bond counsel services in an amount not to exceed \$790,000.00.

SPECIFIC EXPLANATION:

The City Attorney recommends City Council approve an ordinance approving and authorizing a legal services agreement with Bracewell LLP (“Firm”) for bond counsel services in an amount not to exceed \$790,000.00, for the purpose of representing the City in connection with the issuance of General Obligation Public Improvement Revenue and Refunding Bonds, in one or more series.

MWBE Information:

This contract is issued with a 24% MWBE participation goal. The Firm will utilize the services of co-bond counsel, Edgardo E. Colon, P.C.

PAY OR PLAY:

The contract requires compliance with the City's Pay or Play Ordinance regarding health benefits

for employees of City contractors. In this case, the Firm provides health benefits for eligible employees in compliance with City policy.

HIRE HOUSTON FIRST:

This procurement is exempt from the City's Hire Houston First Ordinance. The Legal Department is utilizing a professional services procurement.

REQUIRED AUTHORIZATION:

Arturo G. Michel, City Attorney

Amount and Source of Funding:

Funding for this item is contingent on the closing of the above-referenced transaction. Payment for services will not exceed \$790,000.000 and will be paid from the proceeds of said bonds.

Contact Information:

Rahat Huq, 832-393-6428
Eric Nguyen, 832-393-6412
Brad Bebee, 832-393-6311

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/29/2024

ALL

Item Creation Date: 5/13/2024

LGL – Norton Rose Fulbright US LLP Special Disclosure
Counsel Engagement Letter – PIB 2024

Agenda Item#: 25.

Summary:

ORDINANCE approving and authorizing agreement between City of Houston and **NORTON ROSE FULBRIGHT US LLP** for Special Disclosure Counsel Services for Various Departments; providing a maximum contract amount

Pursuant to Texas Government Code Section 2254.1036, the following written notice is given to the public: The City desires to issue bonds for public purposes as authorized by State law, in accordance with federal securities law, and as further set forth in the ordinance to finance or refinance various public projects. The proposed disclosure counsel, Norton Rose Fulbright US LLP (“Norton Rose Fulbright”), is a full service firm that includes a national public finance practice and has the necessary competence, qualification and experience to serve as disclosure counsel for the City. Norton Rose Fulbright has previously represented the City in connection with the issuance of various bonds and other obligations for several years. The engagement of Norton Rose Fulbright is in the best interest of the residents of the City, since the legal services requested require specialized experience in municipal finance, federal tax, and state securities law and therefore cannot be adequately performed by the attorneys and supporting personnel of the City. Furthermore, such legal services cannot be reasonably obtained from attorneys in private practice for the payment of hourly fees without contingency because the City will not be obligated to pay any legal fees unless the transaction successfully closes.

Background:

RFQ received for S67-26565 – Approve Agreement with Norton Rose Fulbright US LLP for special disclosure counsel services in an amount not to exceed \$250,000.00.

SPECIFIC EXPLANATION:

The City Attorney recommends City Council approve an ordinance approving and authorizing a legal services agreement with Norton Rose Fulbright US LLP (“Firm”) for special disclosure counsel services in an amount not to exceed \$250,000.00, for the purpose of representing the City in connection with the issuance of General Obligation Public Improvement Revenue and Refunding Bonds, in one or more series.

MWBE Information:

This contract is issued with a 24% MWBE participation goal. The Firm will utilize the services of

co-disclosure counsel, the Cantu Harden Montoya LLP.

PAY OR PLAY:

The contract requires compliance with the City's Pay or Play Ordinance regarding health benefits for employees of City contractors. In this case, the Firm provides health benefits for eligible employees in compliance with City policy.

HIRE HOUSTON FIRST:

This procurement is exempt from the City's Hire Houston First Ordinance. The Legal Department is utilizing a professional services procurement.

REQUIRED AUTHORIZATION:

Arturo G. Michel, City Attorney

Amount and Source of Funding:

Funding for this item is contingent on the issuance of the above-referenced bonds. Payment for services will not exceed \$250,000.00 and will be paid from the proceeds of said bonds.

Contact Information:

Eric Nguyen, 832-393-6412

Rahat Huq, 832-393-6428

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/29/2024

District I

Item Creation Date: 5/6/2024

LGL - Cause No. 2019-78408; James Lee Henry, Sr. v. City of Houston; in the 113th Judicial District Court of Harris County, Texas

Agenda Item#: 26.

Summary:

ORDINANCE approving and authorizing execution of Settlement, Release and Indemnity Agreement between City of Houston and **JAMES LEE HENRY, SR.** to settle a lawsuit - \$200,000.00 - Property & Casualty Fund

Background:

Nature of Matter:

That Council adopt an ordinance approving and authorizing the execution of a Settlement, Release, and Indemnity Agreement between the City of Houston and James Lee Henry, Sr. to settle Cause No. 2019-78408; *James Lee Henry, Sr. v. City of Houston*; in the 113th Judicial District Court of Harris County, Texas

Brief Description:

On March 18, 2019, around 9:40 a.m. Plaintiff, James Lee Henry, Sr. (DOB: 12/21/1955; African American male), was traveling southbound at 1700 Eastex Freeway South. James Lee Henry, Sr. was driving his 2014 GMC Sierra and claims that an unknown individual cut him off and in response he braked abruptly. Gregory John McKendall, III, an employee with the City of Houston Public Works Department, was driving a 2015 Ford E Series on his way to 7101 Renwick to pick up some uniforms. Mr. McKendall, III stated in his accident statement that an unknown individual cut Mr. Henry, Sr. off and in response Mr. Henry, Sr. braked abruptly. Mr. McKendall, III stated he applied his brakes to avoid hitting Mr. Henry, Sr., but unfortunately the two vehicles collided. Mr. McKendall, III received a traffic citation for failure to control speed as a result of this accident. James Lee Henry, Sr. sustained bodily injuries as a result of the collision and received medical treatment totaling \$65,000.00.

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

Estimated Spend Authority

Department	Current FY	Out Years	Total
Legal Department	\$ 200,000.00	-	\$ 200,000.00

Total	\$ 200,000.00	-	\$ 200,000.00
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Arturo G. Michel, City Attorney

Amount and Source of Funding:

\$200,000.00
Property & Casualty Fund
Fund 1004

Contact Information:

Jude Smith, Assistant City Attorney II, Torts & Civil Rights
Legal Department
Phone: 832-393-6450
E-mail: Jude.Smith@houstontx.gov

Christy L. Martin, Section Chief, Torts & Civil Rights Section
Legal Department
Phone: 832-393-6438
E-mail: Christy.Martin@houstontx.gov

ATTACHMENTS:

Description

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/28/2024

District I

Item Creation Date: 5/6/2024

LGL - Cause No. 2019-78408; James Lee Henry, Sr. v. City of Houston; in the 113th Judicial District Court of Harris County, Texas

Agenda Item#: 28.

Summary:

ORDINANCE approving and authorizing the execution of a Settlement, Release and Indemnity Agreement between the City of Houston and **JAMES LEE HENRY, SR.** to settle a Lawsuit - \$200,000.00 - Property & Casualty Fund

Background:

Nature of Matter:

That Council adopt an ordinance approving and authorizing the execution of a Settlement, Release, and Indemnity Agreement between the City of Houston and James Lee Henry, Sr. to settle Cause No. 2019-78408; *James Lee Henry, Sr. v. City of Houston*; in the 113th Judicial District Court of Harris County, Texas

Brief Description:

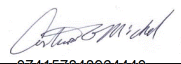
On March 18, 2019, around 9:40 a.m. Plaintiff, James Lee Henry, Sr. (DOB: 12/21/1955; African American male), was traveling southbound at 1700 Eastex Freeway South. James Lee Henry, Sr. was driving his 2014 GMC Sierra and claims that an unknown individual cut him off and in response he braked abruptly. Gregory John McKendall, III, an employee with the City of Houston Public Works Department, was driving a 2015 Ford E Series on his way to 7101 Renwick to pick up some uniforms. Mr. McKendall, III stated in his accident statement that an unknown individual cut Mr. Henry, Sr. off and in response Mr. Henry, Sr. braked abruptly. Mr. McKendall, III stated he applied his brakes to avoid hitting Mr. Henry, Sr., but unfortunately the two vehicles collided. Mr. McKendall, III received a traffic citation for failure to control speed as a result of this accident. James Lee Henry, Sr. sustained bodily injuries as a result of the collision and received medical treatment totaling \$65,000.00.

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

Estimated Spend Authority

Department	Current FY	Out Years	Total
Legal Department	\$ 200,000.00	-	\$ 200,000.00
Total	\$ 200,000.00	-	\$ 200,000.00

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 074157848964440...
 Arturo G. Michel, City Attorney

Amount and Source of Funding:

\$200,000.00
 Property & Casualty Fund
 Fund 1004

Contact Information:

Jude Smith, Assistant City Attorney II, Torts & Civil Rights
 Legal Department
 Phone: 832-393-6450
 E-mail: Jude.Smith@houston.tx.gov

Christy L. Martin, Section Chief, Torts & Civil Rights Section
 Legal Department
 Phone: 832-393-6438
 E-mail: Christy.Martin@houston.tx.gov

ATTACHMENTS:

Description Type

Cover Sheet

Ordinance

Settlement, Release, and Indemnity Agreement

Lien Information

Fund Reservation Request Form

RCA Budget Funding Information Request

Funds Reservation Number

Signed Cover sheet

Ordinance/Resolution/Motion

Contract/Exhibit

Other

Financial Information

Financial Information

Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/29/2024

ALL

Item Creation Date: 5/22/2024

LGL - Cause No. 2019/90084; Marina Charles A/N/F of Minor E.L., Christian Coleman (Individually and A/N/F) and Bobby Ray A/N/F of Minors M.R. and T.R., and David Gilbert v. Lindale Summer Baseball, Musco Sports Lighting, LLC, Siemens Industry, Inc., The City of Houston, Tag Electric Company, LP, Aviles Engineering Corporation, The Alex Group, LLC, Wilson Electrical Contractors, Inc. And J.T.B. Services, Inc.; In the 234th Judicial District Court of Harris County, Texas (1 of 2)

Agenda Item#: 27.

Summary:

ORDINANCE approving and authorizing Compromise, Settlement, Release, and Indemnity Agreement between City of Houston and **MARINA CHARLES**, to settle a lawsuit - \$250,000.00 - Property & Casualty Fund

Background:

In 2019, Plaintiffs E.L., then nine years old, and M.R., then six, each paid \$65 to join the Lindale Little League, which practices and plays softball games at Moody Park. Lindale Little League in turn pays fees to the City for the exclusive use of the Moody Park softball fields.

On September 11, E.L. and M.R. were attending softball practice. E.L. had just finished running and got on the ground to do push-ups. Her hand touched the metal lid of the electrical pass-through box and she was immediately shocked. Minor M.R. tried to help E.L. but was also shocked.

Plaintiff David Gilbert was also shocked, but to a lesser extent, when he tried to rescue the girls. Of the three, E.L.'s injuries were the most severe. She suffered third-degree burns, had blood coming from her nose and mouth and was unresponsive.

CPR was performed on her and she was transported to the hospital where she remained for a month. She underwent 9 medical procedures including skin grafts and surgeries to the degree burns on her arms and chest. She was later hospitalized for additional months after suffering complications. She has been diagnosed with PTSD.

Plaintiff M.R. suffered lesser injuries, although she too was allegedly not breathing, transported to the emergency room and has permanent scarring. The life Plan for E.L. is approximately \$5,000,000; the plan for M.R. is approximately \$170,000. These figures do not include soft damages, including but not limited to past and future pain and suffering, mental anguish

and disfigurement.

The Legal Department recommends that Council adopt an Ordinance authorizing and approving the Release and approve and authorize the payment of \$250,000.00 out of the Property and Casualty Fund (1004) in settlement of Plaintiff's claims.

Fiscal Note: Funding for the item is included in the FY2024 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	\$250,000.00	\$0	\$250,000.00
Total	\$250,000.00	\$0	\$250,000.00

Prior Council Action:

None

Amount and Source of Funding:

\$250,000.00

Property & Casualty Fund

Fund No.: 1004

Contact Information:

Brian Amis 832-393-6464

Suzanne Chauvin 832-393-6219

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 4/11/2024

LGL - Cause No. 2019/90084; Marina Charles A/N/F of Minor E.L., Christian Coleman (Individually and A/N/F) and Bobby Ray A/N/F of Minors M.R. and T.R., and David Gilbert v. Lindale Summer Baseball, Musco Sports Lighting, LLC, Siemens Industry, Inc., The City of Houston, Tag Electric Company, LP, Aviles Engineering Corporation, The Alex Group, LLC, Wilson Electrical Contractors, Inc. And J.T.B. Services, Inc.; In the 234th Judicial District Court of Harris County, Texas

Agenda Item#:

Summary:

That Council adopt an ordinance approving and authorizing a Settlement, Release and Indemnification Agreement ("Release") between the City of Houston and Marina Charles, as next friend of E.L. in the amount of \$250,000.00 to settle a lawsuit.

Background:

In 2019, Plaintiffs E.L., then nine years old, and M.R., then six, each paid \$65 to join the Lindale Little League, which practices and plays softball games at Moody Park. Lindale Little League in turn pays fees to the City for the exclusive use of the Moody Park softball fields. On September 11, E.L. and M.R. were attending softball practice. E.L. had just finished running and got on the ground to do push-ups. Her hand touched the metal lid of the electrical pass-through box and she was immediately shocked. Minor M.R. tried to help E.L. but was also shocked. Plaintiff David Gilbert was also shocked, but to a lesser extent, when he tried to rescue the girls. Of the three, E.L.'s injuries were the most severe. She suffered third-degree burns, had blood coming from her nose and mouth and was unresponsive. CPR was performed on her and she was transported to the hospital where she remained for a month. She underwent 9 medical procedures including skin grafts and surgeries to the degree burns on her arms and chest. She was later hospitalized for additional months after suffering complications. She has been diagnosed with PTSD. Plaintiff M.R. suffered lesser injuries, although she too was allegedly not breathing, transported to the emergency room and has permanent scarring. The life Plan for E.L. is approximately \$5,000,000; the plan for M.R. is approximately \$170,000. These figures do not include soft damages, including but not limited to past and future pain and suffering, mental anguish and disfigurement.

The Legal Department recommends that Council adopt an Ordinance authorizing and approving the Release and approve and authorize the payment of \$250,000.00 out of the Property and Casualty Fund (1004) in settlement of Plaintiff's claims.

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

DocuSigned by:

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

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Arturo G. Michel, City Attorney

Prior Council Action:

None

Amount and Source of Funding:

\$250,000.00

Property & Casualty Fund

Fund No.: 1004

Contact Information:

Brian Amis

832-393-6464

Suzanne Chauvin

832-393-6219



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/29/2024

ALL

Item Creation Date: 5/22/2024

LGL - Cause No. 2019/90084; Marina Charles, A/N/F of Minor E.L., Christian Coleman (Individually and A/N/F) and Bobby Ray A/N/F of Minors M.R. and T.R., and David Gilbert v. Lindale Summer Baseball, Musco Sports Lighting, LLC, Siemens Industry, Inc., The City of Houston, Tag Electric Company, LP, Aviles Engineering Corporation, The Alex Group, LLC, Wilson Electrical Contractors, Inc. And J.T.B. Services, Inc.; In the 234th Judicial District Court of Harris County, Texas (2 of 2)

Agenda Item#: 28.

Summary:

ORDINANCE approving and authorizing Compromise, Settlement, Release, and Indemnity Agreement between City of Houston and **CHRISTIAN COLEMAN** and **BOBBY RAY**; to settle a lawsuit - \$250,000.00 - Property & Casualty Fund

Background:

In 2019, Plaintiffs E.L., then nine years old, and M.R., then six, each paid \$65 to join the Lindale Little League, which practices and plays softball games at Moody Park. Lindale Little League in turn pays fees to the City for the exclusive use of the Moody Park softball fields. On September 11, E.L. and M.R. were attending softball practice. E.L. had just finished running and got on the ground to do push-ups. Her hand touched the metal lid of the electrical pass-through box and she was immediately shocked. Minor M.R. tried to help E.L. but was also shocked. Plaintiff David Gilbert was also shocked, but to a lesser extent, when he tried to rescue the girls. Of the three, E.L.'s injuries were the most severe. She suffered third-degree burns, had blood coming from her nose and mouth and was unresponsive. CPR was performed on her and she was transported to the hospital where she remained for a month. She underwent 9 medical procedures including skin grafts and surgeries to the degree burns on her arms and chest. She was later hospitalized for additional months after suffering complications. She has been diagnosed with PTSD. Plaintiff M.R. suffered lesser injuries, although she too was allegedly not breathing, transported to the emergency room and has permanent scarring. The life Plan for E.L. is approximately \$5,000,000; the plan for M.R. is approximately \$170,000. These figures do not include soft damages, including but not limited to past and future pain and suffering, mental anguish and disfigurement.

The Legal Department recommends that Council adopt an Ordinance authorizing and approving the Release and approve and authorize the payment of \$250,000.00 out of the Property and Casualty Fund (1004) in settlement of Plaintiff's claims.

Fiscal Note: Funding for the item is included in the FY2024 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	\$250,000.00	\$0	\$250,000.00
Total	\$250,000.00	\$0	\$250,000.00

Prior Council Action:

None

Amount and Source of Funding:

\$250,000.00

Property & Casualty Fund

Fund No.: 1004

Contact Information:

Brian Amis 832-393-6464
Suzanne Chauvin 832-393-6219

ATTACHMENTS:

Description

Signed Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date:

LGL - Cause No. 2019/90084; Marina Charles, A/N/F of Minor E.L., Christian Coleman (Individually and A/N/F) and Bobby Ray A/N/F of Minors M.R. and T.R., and David Gilbert v. Lindale Summer Baseball, Musco Sports Lighting, LLC, Siemens Industry, Inc., The City of Houston, Tag Electric Company, LP, Aviles Engineering Corporation, The Alex Group, LLC, Wilson Electrical Contractors, Inc. And J.T.B. Services, Inc.; In the 234th Judicial District Court of Harris County, Texas

Agenda Item#:

Summary:

That Council adopt an ordinance approving and authorizing a Settlement, Release and Indemnification Agreement ("Release") between the City of Houston and Christian Coleman and Bobby Ray, as next friend of M.R. in the amount of \$250,000.00 to settle a lawsuit.

Background:

In 2019, Plaintiffs E.L., then nine years old, and M.R., then six, each paid \$65 to join the Lindale Little League, which practices and plays softball games at Moody Park. Lindale Little League in turn pays fees to the City for the exclusive use of the Moody Park softball fields. On September 11, E.L. and M.R. were attending softball practice. E.L. had just finished running and got on the ground to do push-ups. Her hand touched the metal lid of the electrical pass-through box and she was immediately shocked. Minor M.R. tried to help E.L. but was also shocked. Plaintiff David Gilbert was also shocked, but to a lesser extent, when he tried to rescue the girls. Of the three, E.L.'s injuries were the most severe. She suffered third-degree burns, had blood coming from her nose and mouth and was unresponsive. CPR was performed on her and she was transported to the hospital where she remained for a month. She underwent 9 medical procedures including skin grafts and surgeries to the degree burns on her arms and chest. She was later hospitalized for additional months after suffering complications. She has been diagnosed with PTSD. Plaintiff M.R. suffered lesser injuries, although she too was allegedly not breathing, transported to the emergency room and has permanent scarring. The life Plan for E.L. is approximately \$5,000,000; the plan for M.R. is approximately \$170,000. These figures do not include soft damages, including but not limited to past and future pain and suffering, mental anguish and disfigurement.

The Legal Department recommends that Council adopt an Ordinance authorizing and approving the Release and approve and authorize the payment of \$250,000.00 out of the Property and Casualty Fund (1004) in settlement of Plaintiff's claims.

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

DocuSigned by:

074157648964440

Arturo G. Michel, City Attorney

Prior Council Action:

None

Amount and Source of Funding:

\$250,000.00

Property & Casualty Fund

Fund No.: 1004

Contact Information:

Brian Amis 832-393-6464

Suzanne Chauvin 832-393-6219

ATTACHMENTS:

Description	Type
Ordinance M R	Ordinance/Resolution/Motion
Fund Reservation Request Form	Financial Information
Budget Information Request	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/29/2024

District I

Item Creation Date: 5/20/2024

25CONS583 – De-Appropriate and Appropriate Funds for
HPD Interagency Marine Operations Center Improvements

Agenda Item#: 29.

Summary:

ORDINANCE de-appropriating \$595,000.00 out of Police Consolidated Construction Fund (previously appropriated to GSD TOC/JOC Program); and appropriating \$595,000.00 out of Police Consolidated Construction Fund to the Houston Police Department Interagency Marine Operations Center (IMOC) Boat House Installation Project and Associated Sitework - **DISTRICT I - MARTINEZ**

Background:

RECOMMENDATION: De-appropriate the sum of \$595,000 from the Task Order/ Job Order (TOC/JOC) Contracting Program and appropriate the equivalent amount for the installation of a boat house and associated sitework at the Houston Police Department (HPD) Interagency Marine Operations Center (IMOC).

SPECIFIC EXPLANATION: The General Services Department (GSD) utilizes Citywide contracts to perform construction services and projects for its client departments. Funds are allocated as work orders are issued. Various City departments require paving improvements and renovations at various facilities. GSD recommends that City Council de-appropriate a sum of \$595,000.00 previously appropriated to the GSD TOC/JOC Program and appropriate the equivalent amount to the HPD Interagency Marine Operations Center (IMOC) Boat House Installation project. The HPD has purchased a prefabricated metal building to secure boats and to perform required service and maintenance of boats and equipment.

On October 7, 2015, by Ordinance No. 2015-944, City Council authorized the appropriation of \$240,000.00 out of the Police Consolidated Construction Fund for the TOC/JOC Contracting Program for FY16, for Facility Paving Improvements. The requested action will de-appropriate the amount of \$125,856.97 out of the TOC/JOC Contracting Program for FY16 and appropriate an equivalent amount to the HPD IMOC Boat House Installation project.

On March 25, 2020, by Ordinance No. 2020-244, City Council authorized the appropriation of \$440,000.00 out of the Police Consolidated Construction Fund for the TOC/JOC Contracting Program for FY20, for Facility Paving Renovation. The requested action will de-appropriate the amount of \$166,703.10 out of the TOC/JOC Contracting Program for FY20 and appropriate an equivalent amount to the HPD IMOC Boat House Installation project.

On September 16, 2020, by Ordinance No. 2020-781, City Council authorized the appropriation of \$100,000.00 out of the Police Consolidated Construction Fund for the TOC/JOC Contracting Program for FY21, for Facility Paving Improvements. The requested action will de-appropriate the amount of \$84,978.00 out of the TOC/JOC Contracting Program for FY21 and appropriate an equivalent amount to the HPD IMOC Boat House Installation project.

On January 5, 2022, by Ordinance No. 2022-16, City Council authorized the appropriation of \$100,000.00 out of the Police Consolidated Construction Fund for the TOC/JOC Contracting Program for FY22, for Facility Paving Improvements. The requested action will de-appropriate the amount of \$100,000.00 out of the TOC/JOC Contracting Program for FY22 and appropriate an equivalent amount to the HPD IMOC Boat House Installation project.

On June 22, 2022, by Ordinance No. 2022-484, City Council authorized the appropriation of \$901,000.00 out of the Police Consolidated Construction Fund for the TOC/JOC Contracting Program for FY22, for renovations at various facilities. The requested action will de-appropriate the amount of \$17,461.93.00 out of the TOC/JOC Contracting Program for FY22 and appropriate an equivalent amount to the HPD IMOC Boat House Installation project.

On February 1, 2023, by Ordinance No. 2023-65, City Council authorized the appropriation of \$100,000.00 out of the Police Consolidated Construction Fund for the TOC/JOC Contracting Program for FY23, for Facilities Paving Improvements. The requested action will de-appropriate the amount of \$100,000.00 out of the TOC/JOC Contracting Program for FY23 and appropriate an equivalent amount to the HPD IMOC Boat House Installation project.

The Strategic Purchasing Division, on behalf of GSD, will return to City Council in the near future to request authority to purchase of the installation and associated sitework for the project

Therefore, GSD recommends that City Council appropriate \$595,000.00 for the installation of a boat house and associated sitework.

PROJECT LOCATION:

HPD Interagency Marine Operations Center (IMOC) 9525 Clinton Drive, Houston, TX 77029

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

Capital Project Information						
Estimated Fiscal Operating Impact						
Project	FY24	FY25	FY26	FY27	FY28	Total
HPD IMOC Boat House Installation (G-000194)	\$19,000	\$19,950	\$20,948	\$21,995	\$23,095	\$104,988.00

WBS No: G-000194

DIRECTOR'S SIGNATURE/DATE:

C. J. Messiah, Jr.
General Services Department

Larry Satterwhite
Interim Police Chief
Houston Police Department

Prior Council Action:

Ordinance No. 2015-944; Dated October 7, 2015
Ordinance No. 2020-244; Dated March 25, 2020
Ordinance No. 2020-781; Dated September 16, 2020
Ordinance No. 2022-16; Dated January 5, 2022
Ordinance No. 2022-484; Dated June 22, 2022
Ordinance No. 2023-65; Dated February 1, 2023

Amount and Source of Funding:

De-appropriate/Appropriate

\$595,000.00 – Police Consolidated Construction Fund (4504)

Contact Information:

Enid M. Howard
Council Liaison
Phone: 832.393.8023

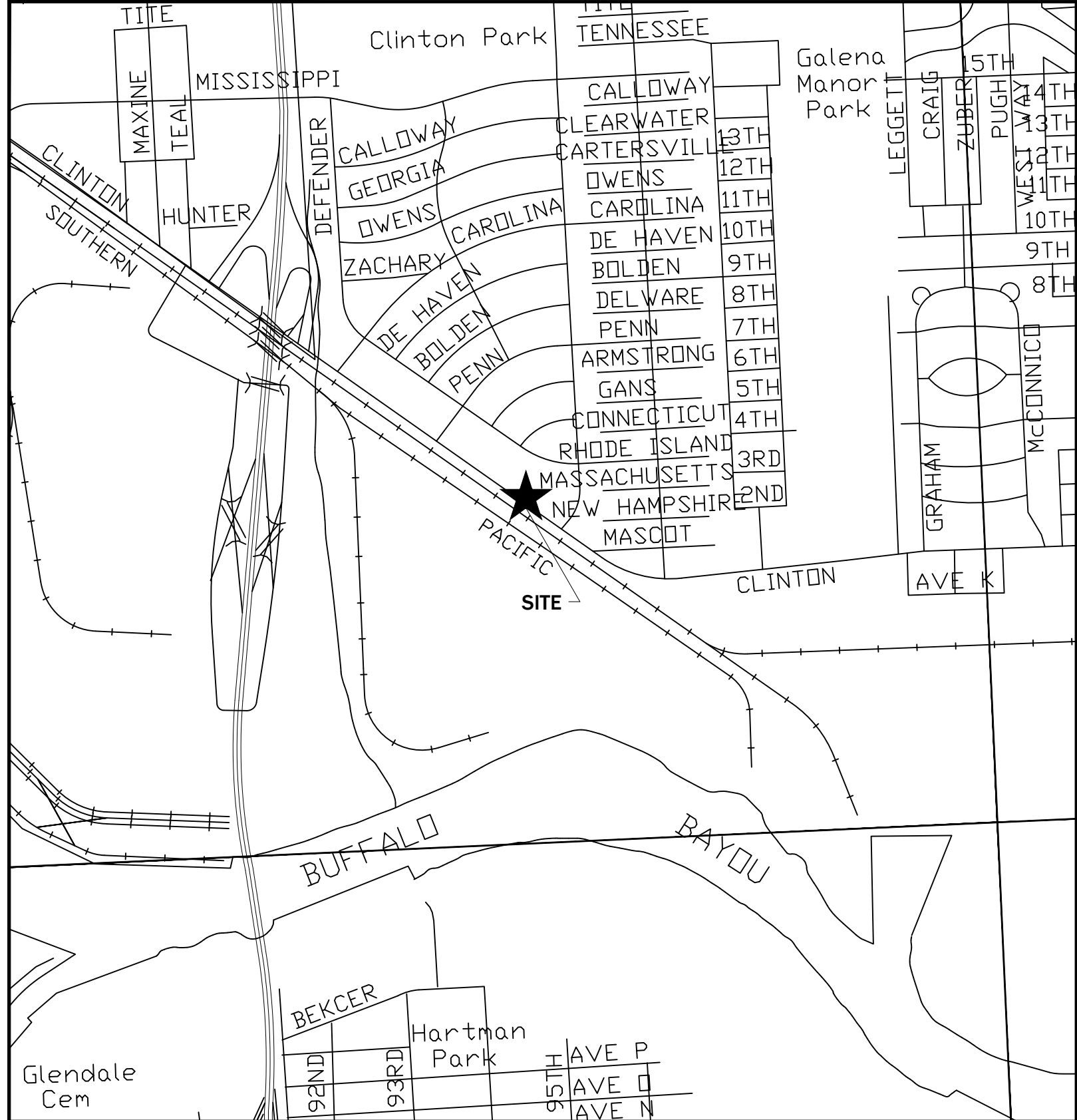
ATTACHMENTS:

Description

Project Facility Map
Coversheet

Type

Backup Material
Signed Cover sheet



HPD IMOC Boat House
9525 Clinton
Houston, TX 77029



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/28/2024

District I

Item Creation Date: 5/20/2024

25CONS583 – De-Appropriate and Appropriate Funds for HPD Interagency Marine Operations Center Improvements

Agenda Item#: 43.

Background:

RECOMMENDATION: De-appropriate the sum of \$595,000 from the Task Order/ Job Order (TOC/JOC) Contracting Program and appropriate the equivalent amount for the installation of a boat house and associated sitework at the Houston Police Department (HPD) Interagency Marine Operations Center (IMOC).

SPECIFIC EXPLANATION: The General Services Department (GSD) utilizes Citywide contracts to perform construction services and projects for its client departments. Funds are allocated as work orders are issued. Various City departments require paving improvements and renovations at various facilities. GSD recommends that City Council de-appropriate a sum of \$595,000.00 previously appropriated to the GSD TOC/JOC Program and appropriate the equivalent amount to the HPD Interagency Marine Operations Center (IMOC) Boat House Installation project. The HPD has purchased a prefabricated metal building to secure boats and to perform required service and maintenance of boats and equipment.

On October 7, 2015, by Ordinance No. 2015-944, City Council authorized the appropriation of \$240,000.00 out of the Police Consolidated Construction Fund for the TOC/JOC Contracting Program for FY16, for Facility Paving Improvements. The requested action will de-appropriate the amount of \$125,856.97 out of the TOC/JOC Contracting Program for FY16 and appropriate an equivalent amount to the HPD IMOC Boat House Installation project.

On March 25, 2020, by Ordinance No. 2020-244, City Council authorized the appropriation of \$440,000.00 out of the Police Consolidated Construction Fund for the TOC/JOC Contracting Program for FY20, for Facility Paving Renovation. The requested action will de-appropriate the amount of \$166,703.10 out of the TOC/JOC Contracting Program for FY20 and appropriate an equivalent amount to the HPD IMOC Boat House Installation project.

On September 16, 2020, by Ordinance No. 2020-781, City Council authorized the appropriation of \$100,000.00 out of the Police Consolidated Construction Fund for the TOC/JOC Contracting Program for FY21, for Facility Paving Improvements. The requested action will de-appropriate the amount of \$84,978.00 out of the TOC/JOC Contracting Program for FY21 and appropriate an equivalent amount to the HPD IMOC Boat House Installation project.

On January 5, 2022, by Ordinance No. 2022-16, City Council authorized the appropriation of \$100,000.00 out of the Police Consolidated Construction Fund for the TOC/JOC Contracting Program for FY22, for Facility Paving Improvements. The requested action will de-appropriate the amount of \$100,000.00 out of the TOC/JOC Contracting Program for FY22 and appropriate an equivalent amount to the HPD IMOC Boat House Installation project.

On June 22, 2022, by Ordinance No. 2022-484, City Council authorized the appropriation of \$901,000.00 out of the Police Consolidated Construction Fund for the TOC/JOC Contracting Program for FY22, for renovations at various facilities. The requested action will de-appropriate the amount of \$17,461.93.00 out of the TOC/JOC Contracting Program for FY22 and appropriate an equivalent amount to the HPD IMOC Boat House Installation project.

On February 1, 2023, by Ordinance No. 2023-65, City Council authorized the appropriation of \$100,000.00 out of the Police Consolidated Construction Fund for the TOC/JOC Contracting Program for FY23, for Facilities Paving Improvements. The requested action will de-appropriate the amount of \$100,000.00 out of the TOC/JOC Contracting Program for FY23 and appropriate an equivalent amount to the HPD IMOC Boat House Installation project.

The Strategic Purchasing Division, on behalf of GSD, will return to City Council in the near future to request authority to purchase of the installation and associated sitework for the project

Therefore, GSD recommends that City Council appropriate \$595,000.00 for the installation of a boat house and associated sitework.

PROJECT LOCATION:


HPD Interagency Marine Operations Center (IMOC) 9525 Clinton Drive, Houston, TX 77029

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

Capital Project Information						
Estimated Fiscal Operating Impact						
Project	FY24	FY25	FY26	FY27	FY28	Total
HPD IMOC Boat House Installation (G-000194)	\$19,000	\$19,950	\$20,948	\$21,995	\$23,095	\$104,988.00

WBS No: G-000194

DIRECTOR'S SIGNATURE/DATE:

DocuSigned by:
 5/20/2024
58A409C03106489
 C. J. Messiah, Jr.
 General Services Department

Larry Satterwhite
 Interim Police Chief
 Houston Police Department

Prior Council Action:

- Ordinance No. 2015-944; Dated October 7, 2015
- Ordinance No. 2020-244; Dated March 25, 2020
- Ordinance No. 2020-781; Dated September 16, 2020
- Ordinance No. 2022-16; Dated January 5, 2022
- Ordinance No. 2022-484; Dated June 22, 2022
- Ordinance No. 2023-65; Dated February 1, 2023

Amount and Source of Funding:

De-appropriate/Appropriate
 \$595,000.00 – Police Consolidated Construction Fund (4504)
DS

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/29/2024

ALL

Item Creation Date: 3/21/2024

L32982 - Small Submersible Miscellaneous Pumps Repair and Replacement Services (Smith Pump Company, Inc.) - ORDINANCE

Agenda Item#: 30.

Summary:

ORDINANCE approving and authorizing agreement between City of Houston and **SMITH PUMP COMPANY, INC** for Small Submersible Miscellaneous Pumps Repair and Replacement Services for Houston Public Works; providing a maximum contract amount - 3 Years with 2 one-year options - \$12,720,401.31 - Enterprise Fund

Background:

Best Value Bids received November 16, 2023 for P05-L32982 – Approve an ordinance awarding a contract to Smith Pump Company, Inc. in the maximum contract amount of \$12,720,401.31 for small submersible miscellaneous pumps repair and replacement services 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 ordinance awarding a **three (3) year contract, with two (2) one-year options** to **Smith Pump Company, Inc.** in the maximum contract amount of **\$12,720,401.31** for small submersible miscellaneous pumps repair and replacement services for Houston Public Works.

The scope of work requires the contractor to furnish all supervision, labor, parts, tools, materials, equipment, supplies, engineering, and facilities necessary to provide precision repair and replacement services for small submersible pumps at various water and wastewater facilities within the City of Houston.

The Best Value Bid (BVB) was advertised in accordance with the requirements of the State of Texas bid laws, and as a result, best value bids were received from the following three (3) firms:

<u>Company</u>	<u>Total Amount</u>
1. Smith Pump Company, Inc.	\$12,720,401.31
2. All-Pump & Equip. Co.	\$14,097,361.40
3. Northstar Industries, Inc.	\$12,574,108.20

The evaluation committee consisted of employees from Houston Public Works and the General

Services Department. A financial review of the Vendors was conducted, and the best value bids were evaluated based on the following criteria:

- Experience and Expertise
- Past Performance
- Pricing

Smith Pump Company, Inc. was deemed the most qualified bidder as it received the highest overall score based on the evaluation criteria.

M/WBE Subcontracting:

The BVB was advertised with a 4% goal for M/WBE participation. Smith Pump Company, Inc. has designated the companies below as its certified M/WBE subcontractors.

Name	Type of Work	Percentage
Whit's Electric Supply	Electrical Supplies, Kellum Cord Grips, and Equipment	.47%
Coastal Machine and Mechanical	Machine Shop Services	.79%
Racehorse Express	Freight Delivery and Transport	1.18%
Mildor Industry, LLC	Industrial Coating Services	1.57%
	TOTAL	4.01%

Pay or Play Program:

The proposed contract requires compliance with the City's Pay or Play ordinance regarding health benefits for employees of City contractors. In this case, the contractor has elected to play by providing health benefits to eligible employees in compliance with City policy.

Hire Houston First:

The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, Smith Pump 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 FY2024 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

Jedediah Greenfield
 Chief Procurement Officer
 Finance/Strategic Procurement Division

Randall V. Macchi
 Chief Operating Officer
 Houston Public Works

ESTIMATED SPENDING AUTHORITY

Department	FY24	Out-Years	Total Amount
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Houston Public Works	\$1,135,000.00	\$11,585,401.31	\$12,720,401.31
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Amount and Source of Funding:

\$ 12,720,401.31

Water and Sewer System Operating Fund

Fund 8300

Contact Information:

Erika Lawton, Division Manager

HPW/SPD (832) 395-2833

Brian Blum, Assistant Director

HPW/PFW (832) 395-2717

Carolyn Hanahan, Assistant Chief Policy Officer

Finance/SPD (832) 393-9127

Jedediah Greenfield, Chief Procurement Officer

Finance/SPD (832) 393-9126

ATTACHMENTS:

Description

Type

Coversheet (revised)

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 3/21/2024

L32982 - Small Submersible Miscellaneous Pumps Repair and Replacement Services
(Smith Pump Company, Inc.) - ORDINANCE

Agenda Item#:

Background:

Best Value Bids received November 16, 2023 for P05-L32982 – Approve an ordinance awarding a contract to Smith Pump Company, Inc. in the maximum contract amount of \$12,720,401.31 for small submersible miscellaneous pumps repair and replacement services 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 ordinance awarding a **three (3) year contract, with two (2) one-year options to Smith Pump Company, Inc.** in the maximum contract amount of **\$12,720,401.31** for small submersible miscellaneous pumps repair and replacement services for Houston Public Works.

The scope of work requires the contractor to furnish all supervision, labor, parts, tools, materials, equipment, supplies, engineering, and facilities necessary to provide precision repair and replacement services for small submersible pumps at various water and wastewater facilities within the City of Houston.

The Best Value Bid (BVB) was advertised in accordance with the requirements of the State of Texas bid laws, and as a result, best value bids were received from the following three (3) firms:

<u>Company</u>	<u>Total Amount</u>
1. Smith Pump Company, Inc.	\$12,720,401.31
2. All-Pump & Equip. Co.	\$14,097,361.40
3. Northstar Industries, Inc.	\$12,574,108.20

The evaluation committee consisted of employees from Houston Public Works and the General Services Department. A financial review of the Vendors was conducted, and the best value bids were evaluated based on the following criteria:

- Experience and Expertise
- Past Performance
- Pricing

Smith Pump Company, Inc. was deemed the most qualified bidder as it received the highest overall score based on the evaluation criteria.

M/WBE Subcontracting:

The BVB was advertised with a 4% goal for M/WBE participation. Smith Pump Company, Inc. has designated the companies below as its certified M/WBE subcontractors.

Name	Type of Work	Percentage
Whit's Electric Supply	Electrical Supplies, Kellum Cord Grips, and Equipment	.47%
Coastal Machine and Mechanical	Machine Shop Services	.79%
Racehorse Express	Freight Delivery and Transport	1.18%
Mildor Industry, LLC	Industrial Coating Services	1.57%
	TOTAL	4.01%

Pay or Play Program:

The proposed contract requires compliance with the City's Pay or Play ordinance regarding health benefits for employees of City contractors. In this case, the contractor has elected to play by providing health benefits to eligible employees in compliance with City policy.

Hire Houston First:

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

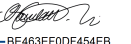
Fiscal Note:

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


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 Jedediah Greenfield
 Chief Procurement Officer
 Finance/Strategic Procurement Division

DocuSigned by:

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 Randall V. Macchi
 Chief Operating Officer
 Houston Public Works

DS


ESTIMATED SPENDING AUTHORITY

Department	FY24	Out-Years	Total Amount
Houston Public Works	\$1,135,000.00	\$11,585,401.31	\$12,720,401.31

Amount and Source of Funding:

\$ 12,720,401.31 - Water and Sewer System Operating 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
L32982 - MWBE Plan	Backup Material
L32982 - Certification of Funds	Financial Information
L32982 - Ownership Form	Backup Material
L32982 - POP Forms 1-3	Backup Material
L32982 - Drug Forms	Backup Material
L32982 - Clear Tax	Backup Material
L32982 - Insurance Forms including AM Best	Backup Material
L32982 - SOS Website Screenshot	Backup Material
L32982 - Bid Tab	Backup Material
L32982 - MWBE Goal Approval	Backup Material
L32982 - 1295 Form	Backup Material
L32928 - Conflict of Interest	Backup Material
Budget vs Actual L32982	Financial Information
Signed Coversheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/29/2024

ALL

Item Creation Date: 3/13/2024

T26570.A3 - Depository Banking Services (JPMorgan Chase Bank, N.A.) - ORDINANCE

Agenda Item#: 31.

Summary:

ORDINANCE approving and authorizing third amendment to Contract 4600015486 between City of Houston and **JPMORGAN CHASE, N.A.** (Approved by Ord. No. 2019-547 on July 23, 2019) to extend contract term from July 1, 2024 to December 1, 2024 for Depository Banking Services for the Controller's Office

Background:

P15-T26570.A3 – Approve an ordinance authorizing a First Amendment to contract 4600015486 between the City of Houston and JPMorgan Chase Bank, N.A. (approved by Ord. No. 2019-547 on July 23, 2019) to extend the contract term from July 1, 2024, to December 1, 2024, for depository banking services for the Controller's Office.

Specific Explanation:

The Houston City Controller (CTR) and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing a Third Amendment to the contract between the City of Houston and **JPMorgan Chase Bank, N.A.** to extend the contract term from **July 1, 2024, to December 1, 2024**, for depository banking services for the Controller's Office.

The original contract was awarded on July 17, 2019, by Ordinance No. 2019-547 for a three-year term, with two one-year options to renew for a maximum contract amount of \$1,597,543.97. On August 10, 2021, the original ordinance was amended by ordinance No. 2021-659 to increase the maximum contract amount from \$1,597,453.97 to \$1,709,353.97. On June 28, 2022, an amending ordinance was approved by Ordinance No. 2022-486 to increase the maximum contract amount from \$1,709,353.97 to \$1,996,817.46. This First Amendment to extend the contract term will allow for sufficient time for CTR and SPD to complete a new procurement for these services, which will result in a new contract being submitted to City Council. The contract has a reminding balance of \$371,016.15; therefore, no additional funding is necessary. All other terms and conditions of the original contract shall remain the same.

The original scope of work requires the contractor to provide cash management and safekeeping services for the City's Investment System. The key objectives are to maintain approximately twenty-six (26) accounts for the City, as part of the City's Cash Management System. Services include, but are not limited to, maintenance of the City's Concentration account, transfer of City deposits, fund all City accounts daily from the City's Concentration account, maintaining twenty-six (26) deposit accounts, and Accept Automated Clearing House (ACH) payment citywide.

M/WBE Participation:

The awarded MWBE goal for this contract for depository banking services is 11%. The Prime, JPMorgan Chase Bank, N.A., is achieving 0% participation towards the awarded goal. Since depository services are non-divisible, a goal waiver should have been assessed for this project. Consequently, the subcontractors listed on the MWBE participation plan have not been utilized for goal credit towards the 11% goal. The Prime has been compliant to OBO's documentation requests needed for the MWSBE program. Additionally, a goal waiver has been approved by OBO for the renewal of this contract.

Fiscal Note

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

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Prior Council Action:

Ordinance No. 2019-0547, passed July 17, 2019
Ordinance No. 2021-0659, passed August 10, 2021
Ordinance No. 2022-0486, passed June 28, 2022

Amount and Source of Funding:

No Funding is required.

Contact Information:

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

ATTACHMENTS:

Description	Type
Coversheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 3/13/2024

T26570.A3 - Depository Banking Services (JPMorgan Chase Bank, N.A.) - ORDINANCE

Agenda Item#:

Background:

P15-T26570.A3 – Approve an ordinance authorizing a First Amendment to contract 4600015486 between the City of Houston and JPMorgan Chase Bank, N.A. (approved by Ord. No. 2019-547 on July 23, 2019) to extend the contract term from July 1, 2024, to December 1, 2024, for depository banking services for the Controller’s Office.

Specific Explanation:

The Houston City Controller (CTR) and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing a Third Amendment to the contract between the City of Houston and **JPMorgan Chase Bank, N.A.** to extend the contract term from **July 1, 2024, to December 1, 2024**, for depository banking services for the Controller’s Office.

The original contract was awarded on July 17, 2019, by Ordinance No. 2019-547 for a three-year term, with two one-year options to renew for a maximum contract amount of \$1,597,543.97. On August 10, 2021, the original ordinance was amended by ordinance No. 2021-659 to increase the maximum contract amount from \$1,597,453.97 to \$1,709,353.97. On June 28, 2022, an amending ordinance was approved by Ordinance No. 2022-486 to increase the maximum contract amount from \$1,709,353.97 to \$1,996,817.46. This First Amendment to extend the contract term will allow for sufficient time for CTR and SPD to complete a new procurement for these services, which will result in a new contract being submitted to City Council. The contract has a reminding balance of \$371,016.15; therefore, no additional funding is necessary. All other terms and conditions of the original contract shall remain the same.

The original scope of work requires the contractor to provide cash management and safekeeping services for the City’s Investment System. The key objectives are to maintain approximately twenty-six (26) accounts for the City, as part of the City’s Cash Management System. Services include, but are not limited to, maintenance of the City’s Concentration account, transfer of City deposits, fund all City accounts daily from the City’s Concentration account, maintaining twenty-six (26) deposit accounts, and Accept Automated Clearing House (ACH) payment citywide.

M/WBE Participation:

The awarded MWBE goal for this contract for depository banking services is 11%. The Prime, JPMorgan Chase Bank, N.A., is achieving 0% participation towards the awarded goal. Since depository services are non-divisible, a goal waiver should have been assessed for this project. Consequently, the subcontractors listed on the MWBE participation plan have not been utilized for goal credit towards the 11% goal. The Prime has been compliant to OBO’s documentation requests needed for the MWSBE program. Additionally, a goal waiver has been approved by OBO for the renewal of this contract.

Fiscal Note

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

5/13/2024

DocuSigned by:

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

Department Approval Authority

Prior Council Action:

Ordinance No. 2019-0547, passed July 17, 2019
Ordinance No. 2021-0659, passed August 10, 2021
Ordinance No. 2022-0486, passed June 28, 2022

Amount and Source of Funding:

No Funding is required.

Contact Information:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/29/2024

ALL

Item Creation Date: 4/22/2024

T28799.A1 - Veterinary Services for Canines (Hometown
Veterinary Hospital) - ORDINANCE

Agenda Item#: 32.

Summary:

ORDINANCE amending Ordinance No. 2019-1038 (Passed on December 18, 2019) to increase the maximum contract amount for contract between City of Houston and **HOMETOWN VETERINARY SERVICES dba VERGI** for Veterinary Services for the Houston Police Department - \$114,729.67 - General Fund

Background:

T28799.A1 – Approve an amending ordinance to Ordinance No. 2019-1038 (approved December 18, 2019) to increase the maximum contract amount from \$458,918.86 to \$573,648.53 for Contract No. 4600015778 between the City of Houston and Hometown Veterinary Hospital dba VERGI for Veterinary Services for Canines for the Houston Police Department (HPD).

Specific Explanation:

The Chief of the Houston Police Department and the Chief Procurement Officer recommend that City Council approve an amending ordinance to increase the maximum contract amount from **\$458,918.86 to \$573,648.53** for the contract between the City of Houston and **Hometown Veterinary Hospital dba VERGI** for veterinary services for canines for the Houston Police Department.

The original agreement was awarded on April 25, 2019, by Ordinance No. 2019-1038 for a three-year term, with two one-year automatic renewal options with a maximum contract amount of \$458,918.86. The original maximum contract amount was intended to fund the initial five-year term of the agreement; the City is currently in the middle of the second one-year option. Expenditures as of March 1, 2024, totaled \$458,918.66, leaving a remaining balance of \$0. The increase of **\$114,729.67** will fund the remaining renewal option year and allow HPD to have continued veterinary services through the end of the contract term on November 30, 2024.

The scope of work requires the contractor to provide complete veterinary services to the Patrol Canine Detail of the Houston Police Department Tactical Operations Division of the Narcotics Detection Detail Unit and the Explosive Detection K-9 unit of the Houston Airport System (HAS) and Houston Fire Department (HFD). The contractor shall be on call 24-hours a day, seven days a week, including weekends and holidays to respond to incidents as needed, and provide semi-annual wellness exams including, but not limited to a thorough physical exam, weight check, review

of preventative medicine and the Bordetella vaccine administered every six months to the canines.

M/WBE Participation:

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

Fiscal Note:

Funding for this item is included in the FY2024 Adopted Budget. Therefore, a Fiscal Note is required as stated in the Financial Policies.

Jedediah Greenfield
Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2024	OUT YEARS	TOTAL
Houston Police Department	\$20,000.00	\$94,729.67	\$114,729.67

Amount and Source of Funding:

\$114,729.67
General Fund
Fund 1000

Contact Information:

Name	Dept/Division	Phone No.:
Frank Rodriguez, Police Administrator	HPD	(713) 308-1700
Fran Shewan, Division Manager	Finance/SPD	(832) 393-7893
Candice Gambrell, Assistant Director	Finance/SPD	(832) 393-9129
Jedediah Greenfield, Chief Procurement Officer	Finance/SPD	(832) 393-9126

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 4/22/2024

T28799.A1 - Veterinary Services for Canines (Hometown Veterinary Hospital) -
ORDINANCE

Agenda Item#:

Summary:

ORDINANCE AMENDING ORDINANCE NO. 2019-1038 (passed on December 18, 2019) to increase the maximum Contract amount for the Contract between the City of Houston and **HOMETOWN VETERINARY SERVICES dba VERGI** for Veterinary Services for the Houston Police Department - \$114,729.67 - General Fund

Background:

T28799.A1 – Approve an amending ordinance to Ordinance No. 2019-1038 (approved December 18, 2019) to increase the maximum contract amount from \$458,918.86 to \$573,648.53 for Contract No. 4600015778 between the City of Houston and Hometown Veterinary Hospital dba VERGI for Veterinary Services for Canines for the Houston Police Department (HPD).

Specific Explanation:

The Chief of the Houston Police Department and the Chief Procurement Officer recommend that City Council approve an amending ordinance to increase the maximum contract amount from **\$458,918.86 to \$573,648.53** for the contract between the City of Houston and **Hometown Veterinary Hospital dba VERGI** for veterinary services for canines for the Houston Police Department.

The original agreement was awarded on April 25, 2019, by Ordinance No. 2019-1038 for a three-year term, with two one-year automatic renewal options with a maximum contract amount of \$458,918.86. The original maximum contract amount was intended to fund the initial five-year term of the agreement; the City is currently in the middle of the second one-year option. Expenditures as of March 1, 2024, totaled \$458,918.66, leaving a remaining balance of \$0. The increase of **\$114,729.67** will fund the remaining renewal option year and allow HPD to have continued veterinary services through the end of the contract term on November 30, 2024.

The scope of work requires the contractor to provide complete veterinary services to the Patrol Canine Detail of the Houston Police Department Tactical Operations Division of the Narcotics Detection Detail Unit and the Explosive Detection K-9 unit of the Houston Airport System (HAS) and Houston Fire Department (HFD). The contractor shall be on call 24-hours a day, seven days a week, including weekends and holidays to respond to incidents as needed, and provide semi-annual wellness exams including, but not limited to a thorough physical exam, weight check, review of preventative medicine and the Bordetella vaccine administered every six months to the canines.

M/WBE Participation:

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

Fiscal Note:

Funding for this item is included in the FY2024 Adopted Budget. Therefore, a Fiscal Note is required as stated in the Financial Policies.

5/16/2024

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Jedediah Greenfield
Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2024	OUT YEARS	TOTAL
Houston Police Department	\$20,000.00	\$94,729.67	\$114,729.67

Amount and Source of Funding:

\$114,729.67
General Fund
Fund 1000

Contact Information:

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

Frank Rodriguez, Police Administrator	HPD	(713) 308-1700
Fran Shewan, Division Manager	Finance/SPD	(832) 393-7893
Candice Gambrell, Assistant Director	Finance/SPD	(832) 393-9129
Jedediah Greenfield, Chief Procurement Officer	Finance/SPD	(832) 393-9126

ATTACHMENTS:

Description	Type
T28799 - Ordinance 2019-1038	Backup Material
Original Contract	Backup Material
Ownership Form	Backup Material
Certification of Funds - HPD	Financial Information
Clear Tax Report	Signed Cover sheet
Signed Coversheet	Signed Cover sheet
Ordinance	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/29/2024

Item Creation Date: 3/30/2023

T32620 - Disaster Debris Removal Services - ORDINANCE

Agenda Item#: 33.

Summary:

ORDINANCE awarding four prepositioned Debris Removal Contracts, with **DRC EMERGENCY SERVICES, LLC.**, **TFR ENTERPRISES INC.**, **CERES ENVIRONMENTAL SERVICES, INC** and **ASHBRITT, INC**; providing a maximum contract amount - 3 Years with 2 one-year options

Background:

Proposals Received on May 4, 2023, for P14-T32620 - Approve an ordinance awarding prepositioned contracts to 1) DRC Emergency Services, LLC., 2) TFR Enterprises Inc., 3) CERES Environmental, Ashbritt, Inc. for disaster debris removal services for the Solid Waste Management Department.

Specific Explanation:

The Director of the Solid Waste Management Department and the Chief Procurement Officer recommend that City Council approve ordinances awarding four prepositioned **three-year contracts, with two (2) two-year options, to 1) DRC Emergency Services, LLC., 2) TFR Enterprises Inc., 3) CERES Environmental and Ashbritt, Inc.** on their most responsive and responsible proposals for disaster debris removal services for the Solid Waste Management Department. No funding is required at this time.

The scope of work requires the contractor to provide all labor, material, expandable supplies, vehicles, tools, equipment, and supervision necessary to load and haul debris from the public rights-of way to debris management sites, and/or approved landfills following a hurricane or other natural or manmade disasters in a timely, efficient, safe and lawful manner.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Prospective proposers downloaded the solicitation document from the Strategic Procurement Division's (SPD) e-bidding website, and, as a result, seven (7) proposals were received from: DRC Emergency Services, LLC., TFR Enterprises Inc., CERES Environmental, Custom Tree Care, Phillips & Jordan, Ashbritt, Inc. The Evaluation Committee was composed of members from Solid Waste Management Department (SWMD), Administration & Regulatory Affairs Department (ARA), and General Services Department (GSD). Prior to issuing the solicitation, SPD canvassed the City's registered vendor database, as well as the market, to identify potential bidders.

The proposals were evaluated based on the following criteria:

1. SOW Qualifications and Project Requirements
2. Technical Qualifications/Specialized Experience of Firm

- 3. Qualifications and Specialization of Key Personnel
- 4. Reasonableness of Overall Cost

DRC Emergency Services, LLC., TFR Enterprises Inc., CERES Environmental, Ashbritt, Inc. received the highest overall rating.

MWBE Participation:

These contracts contain a 10% MWBE participation goal that will use City of Houston certified MWBE contractors upon activation and approval of funding by City Council (see attachment for MWBE participation Plan Evaluation Matrix).

Pay or Play Program:

The proposed contracts require compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the following proposers have elected to play Ashbritt, DRC. and TFR Enterprises. CERES Environmental Services has elected to do both Play and Pay into the Contractor Responsibility Fund in compliance with City policy.

Hire Houston First:

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

Fiscal Note:

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

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approving Authority

Amount and Source of Funding:

NO FUNDING REQUIRED

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
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: 5/28/2024

Item Creation Date: 3/30/2023

T32620 - Disaster Debris Removal Services - ORDINANCE

Agenda Item#: 32.

Summary:

ORDINANCE awarding four prepositioned Debris Removal Contracts, with **DRC EMERGENCY SERVICES, LLC., TFR ENTERPRISES INC., CERES ENVIRONMENTAL SERVICES, INC.** and **ASHBRITT, INC.**; providing a maximum contract amount - Three Years with Two One-Year Options

Background:

Proposals Received on May 4, 2023, for P14-T32620 - Approve an ordinance awarding pre-positioned contracts to 1) DRC Emergency Services, LLC., 2) TFR Enterprises Inc., 3) CERES Environmental, Ashbritt, Inc. for disaster debris removal services for the Solid Waste Management Department.

Specific Explanation:

The Director of the Solid Waste Management Department and the Chief Procurement Officer recommend that City Council approve ordinances awarding four prepositioned **three-year contracts, with two (2) two-year options, to 1) DRC Emergency Services, LLC., 2) TFR Enterprises Inc., 3) CERES Environmental and Ashbritt, Inc.** on their most responsive and responsible proposals for disaster debris removal services for the Solid Waste Management Department. No funding is required at this time.

The scope of work requires the contractor to provide all labor, material, expandable supplies, vehicles, tools, equipment, and supervision necessary to load and haul debris from the public rights-of way to debris management sites, and/or approved landfills following a hurricane or other natural or manmade disasters in a timely, efficient, safe and lawful manner.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Prospective proposers downloaded the solicitation document from the Strategic Procurement Division's (SPD) e-bidding website, and, as a result, seven (7) proposals were received from: DRC Emergency Services, LLC., TFR Enterprises Inc., CERES Environmental, Custom Tree Care, Phillips & Jordan, Ashbritt, Inc. The Evaluation Committee was composed of members from Solid Waste Management Department (SWMD), Administration & Regulatory Affairs Department (ARA), and General Services Department (GSD). Prior to issuing the solicitation, SPD canvassed the City's registered vendor database, as well as the market, to identify potential bidders.

The proposals were evaluated based on the following criteria:

1. SOW Qualifications and Project Requirements
2. Technical Qualifications/Specialized Experience of Firm
3. Qualifications and Specialization of Key Personnel
4. Reasonableness of Overall Cost

DRC Emergency Services, LLC., TFR Enterprises Inc., CERES Environmental, Ashbritt, Inc. received the highest overall rating.

MWBE Participation:

These contracts contain a 10% MWBE participation goal that will use City of Houston certified MWBE contractors upon activation and approval of funding by City Council (**see attachment for MWBE participation Plan Evaluation Matrix**).

Pay or Play Program:

The proposed contracts require compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the following proposers have elected to play Ashbritt, DRC. and TFR Enterprises. CERES Environmental Services has elected to do both Play and Pay into the Contractor Responsibility Fund in compliance with City policy.

Hire Houston First:

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

Fiscal Note:

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



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Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approving Authority

5/16/2024

Amount and Source of Funding:

NO FUNDING REQUIRED

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
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
DRC Emergency Svcs - Federal Forms	Backup Material
OBO - Affirmative Steps	Backup Material
Award Recommendation	Backup Material
MWBDE Contract Specific	Backup Material
DRC Emergency Svcs - SOS	Backup Material
DRC Emergency Svcs - Federal Forms	Backup Material
DRC Emergency Svcs - Sam.gov	Backup Material
DRC Emergency Svcs - Tax Report	Backup Material
DRC Emergency Svcs - Ownership Form	Backup Material
DRC Emergency Svcs - Profit Bid Form	Backup Material
Ashbritt - Sam.gov	Backup Material
Ashbritt - SOS	Backup Material
Ashbritt - Tax Report	Backup Material
Ashbritt - Federal Forms	Backup Material
Ashbritt-Ownership Form	Backup Material
Ashbritt - Profit Bid Form	Backup Material
CERES - Sam.gov	Backup Material
CERES - Profit Bid Form	Backup Material
CERES - SOS	Backup Material
CERES - Tax Report	Backup Material
CERES - Ownership Form	Backup Material
CERES - Federal Forms	Backup Material
TFR Enterprises - SOS	Backup Material
TFR Enterprises - Tax Report	Backup Material
TFR Enterprises - Ownership Form	Backup Material
TFR Enterprises - Sam.gov	Backup Material
TFR Enterprises - Federal Forms	Backup Material
Subcontractors Matrix	Backup Material
DRC Emergency Svcs - Contract partial	Contract/Exhibit
Ashbritt-Contract partial	Contract/Exhibit
TFR Enterprises - Contract partial	Contract/Exhibit
Signed Coversheet	Signed Cover sheet
Ordinance	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/29/2024

ALL

Item Creation Date: 2/1/2024

WS932429947 - Civic Arts Program (Houston Arts Alliance) -
ORDINANCE

Agenda Item#: 34.

Summary:

ORDINANCE approving and authorizing contract between City of Houston and **HOUSTON ARTS ALLIANCE** for Professional Civic Art and Conservation Administration Services; providing a maximum contract amount - 2 Years with 3 one-year options - \$25,000,000.00 - Enterprise and Other Funds

Background:

Sole Source (P15-WS932429947) - Approve an ordinance awarding a contract to Houston Arts Alliance (HAA) in the amount not to exceed \$25,000,000.00 to provide professional civic art and conservation administration services for various departments.

Specific Explanation:

The Director of the Mayor's Office of Cultural Affairs (MOCA) and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing a contract for **two (2) years with three (3) one-year options to renew** between the City of Houston and **Houston Arts Alliance (HAA)** in the amount not to exceed **\$25,000,000.00** to provide professional civic art and conservation administration services for various departments. The funding will be made available by supplemental allocations from various departmental civic art budgets up to the maximum contract amount.

HAA, a nonprofit charity, is uniquely skilled in performing the varied professional services identified in the scope of work needed for the Civic Art Program. City of Houston Ordinance No. 2006-731 provides for the creation, funding, and administration of the City's Civic Art Program. In compliance with the provisions of the City's Civic Art Ordinance, 1.75% of the appropriation for eligible City CIP projects is appropriated for Civic Art Program purposes, including new civic art projects and conservation projects.

The scope of work requires the conservation of artworks within the City's Civic Art Collection, management of collection assets, the acquisition of new portable and site-specific artworks for City parks and facilities, and the promotion and presentation of Civic Art Collection artworks to the public. The HAA will provide services through Letters of Authorization (LOA) issued by MOCA on a project-by-project basis. HAA's fees will be determined by project size and scope and agreed upon in the LOA. The contract stipulates that fees shall not to exceed 13 percent of the lump sum amount of an LOA for the following services: conservation civic art services with budgets over \$100,000.00, acquisition civic art services with budgets over \$225,000.00, and commission civic art services over \$500,000.00. Projects with lesser budgets, as well as other services including deaccession and collection management, will be negotiated on a case-by-case basis. The proposed contract provides that the City may terminate the agreement at any time during the term on 30 days' notice. HAA will also continue to provide Collection Management Services, propose restoration/conservation treatment of those pieces in need of professional treatment, assist with professional conservator selections, negotiate conservator contracts, perform conservation management, and assist with closing out projects.

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

M/WBE Participation:

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

Pay or Play Program:

This procurement is exempt from the City’s ‘Pay or Play’ Program because the department is utilizing a sole source Agreement for this purchase.

Hire Houston First

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

Fiscal Note

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

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
Departments	FY2024	Out-Years	Total
Mayor’s Office of Cultural Affairs (MOCA)	\$6,690,287.00	\$18,309,713.00	\$25,000,000.00

Amount and Source of Funding:

- \$970,742.00 Public Health Consolidated Construction Fund (4508)
- \$1,847,598.00 General Improvement Consolidated Construction Fund (4509)
- \$949,199.00 Public Library Consolidated Construction Fund (4507)
- \$912,380.00 Parks Consolidated Construction Fund (4502)
- \$51,353.00 Street Bridge Consolidated Construction Fund (4506)
- \$537,138.00 Fire Consolidated Construction Fund (4500)
- \$719,843.00 Emergency Alerting System Fund (4017)
- \$199,569.00 Police Consolidated Construction Fund (4504)

- \$185,941.00 Solid Waste Consolidated Construction Fund (4503)
- \$301,108.00 Miscellaneous Acquisition CP Series E Fund (4039)
- \$23,447.00 Equipment Acquisition Consolidated Fund (1800)
- \$127,324.00 Reimbursement of Equipment Project Funds (1850)
- \$8,988.00 Regional Participat Fund (2425)
- \$447,425.00 Water & Sewer System Consolidated Construction Fund (8500)
- \$8,521,232.00 HAS-Airport Improvement Fund (8011)

The funds will be made available by supplemental allocations from various

\$9,186,713.00 departmental civic budgets, up to the maximum amount.

\$25,000,000.00 TOTAL

Contact Information:

Adeola Otukoya, Division Manager, Finance/SPD (832)393-8786

Candice Gambrell, Assistant Director Finance/SPD (832)393-9129

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

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/29/2024

District G, District H

Item Creation Date:

HPW - 20FMS76 - USDOT Bridge Investment Program
Buffalo Bayou Bridges Rehabilitation Study

Agenda Item#: 35.

Summary:

ORDINANCE approving and authorizing submission of Grant Application to the **U.S. DEPARTMENT OF TRANSPORTATION BRIDGE INVESTMENT PROGRAM** for **Buffalo Bayou Bridges Rehabilitation Study**, declaring the City's eligibility for such Grant, authorizing the Director of Houston Public Works to act as the City's representative in the Grant application process, to accept such Grant Funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program - \$2,000,000.00 - Grant Fund

Background:

RECOMMENDATION:

Approve an ordinance authorizing an application to the U.S. Department of Transportation (USDOT) Bridge Investment Program for the Buffalo Bayou Bridges Rehabilitation Study; authorizing the Director or designee of Houston Public Works to act as signatory on the grant application, to apply for, accept and expend the grant funds as awarded, to extend the budget period, and to authorize the Mayor to execute all related contracts, agreements, and documents with the approval of the City Attorney in connection with the grant.

SPECIFIC EXPLANATION:

The USDOT established the Bridge Investment Program to provide funds for bridge replacements, rehabilitation, and preservation, and protection projects that reduce the number of bridges in poor condition, or in fair condition at the risk of declining into poor condition.

The proposed project will study 8 bridges crossing Buffalo Bayou. The study area spans 15 miles from Dairy Ashford Street on the west side of Houston, east to Kirkwood Street, Wilcrest Street, and finally, Sabine Street just west of Downtown Houston. The Buffalo Bayou Bridges Rehabilitation Study will focus on the feasibility of repairing and raising the subject bridges to rehabilitate, protect, and preserve these structures to prolong their useful life.

This project will consist of planning activities to determine the preferred alternatives for bridge design and construction by conducting a feasibility analysis, hydrology analysis, project development, and stakeholder and community engagement. The examination of the bridges' project schematics towards bridge layouts and conceptual designs will also be informed in the study. The Federal cost share for this project will be \$2,000,000.00 or 80% of the total project cost, and the local cost share will be \$500,000.00 or 20% of the total project cost. If awarded, appropriation of the local share will be

requested at a later date.

FISCAL NOTE:

No fiscal note is required on grant items.

Randall V. Macchi
Chief Operating Officer
Houston Public Works

Amount and Source of Funding:

\$2,000,000.00

Federal - PWE Federal Grant Funded-DDSR
Fund 5400

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District G, District H
Item Creation Date:

HPW - 20FMS76 - USDOT Bridge Investment Program Buffalo Bayou Bridges
Rehabilitation Study

Agenda Item#:

Background:

RECOMMENDATION:

Approve an ordinance authorizing an application to the U.S. Department of Transportation (USDOT) Bridge Investment Program for the Buffalo Bayou Bridges Rehabilitation Study; authorizing the Director or designee of Houston Public Works to act as signatory on the grant application, to apply for, accept and expend the grant funds as awarded, to extend the budget period, and to authorize the Mayor to execute all related contracts, agreements, and documents with the approval of the City Attorney in connection with the grant.

SPECIFIC EXPLANATION:

The USDOT established the Bridge Investment Program to provide funds for bridge replacements, rehabilitation, and preservation, and protection projects that reduce the number of bridges in poor condition, or in fair condition at the risk of declining into poor condition.

The proposed project will study 8 bridges crossing Buffalo Bayou. The study area spans 15 miles from Dairy Ashford Street on the west side of Houston, east to Kirkwood Street, Wilcrest Street, and finally, Sabine Street just west of Downtown Houston. The Buffalo Bayou Bridges Rehabilitation Study will focus on the feasibility of repairing and raising the subject bridges to rehabilitate, protect, and preserve these structures to prolong their useful life.

This project will consist of planning activities to determine the preferred alternatives for bridge design and construction by conducting a feasibility analysis, hydrology analysis, project development, and stakeholder and community engagement. The examination of the bridges' project schematics towards bridge layouts and conceptual designs will also be informed in the study. The Federal cost share for this project will be \$2,000,000.00 or 80% of the total project cost, and the local cost share will be \$500,000.00 or 20% of the total project cost. If awarded, appropriation of the local share will be requested at a later date.

FISCAL NOTE:

No fiscal note is required on grant items.

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 5/15/2024
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Randall V. Macchi
Chief Operating Officer
Houston Public Works

Amount and Source of Funding:

\$2,000,000.00 Federal - PWE Federal Grant Funded-DDSR (5400)

Contact Information:

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

ATTACHMENTS:

Description	Type
Planning Grant Application	Backup Material
Program Map	Backup Material
Project Summary	Backup Material
City Finance Approval of RCA	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/29/2024

District H

Item Creation Date: 3/1/2024

20INA150 - AFA - Enid St. at Little White Oak Bayou

Agenda Item#: 36.

Summary:

ORDINANCE appropriating \$427,536.15 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Advance Funding Agreement between City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for relocation of existing sanitary sewer lines and adjustments along Enid Street at Little White Oak Bayou; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT H - CASTILLO**

Background:

SUBJECT: Advance Funding Agreement between the City of Houston (City) and Texas Department of Transportation (TxDOT) for relocation of the existing sanitary sewer lines and adjustments along Enid Street at Little White Oak Bayou.

RECOMMENDATION: Adopt an ordinance approving and authorizing an Advance Funding Agreement between the City of Houston (City) and Texas Department of Transportation (TxDOT) for the relocation of existing sanitary sewer lines and adjustments along Enid Street at Little White Oak Bayou and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: Texas Transportation Commission Minute Order Number 116522 authorizes the State to undertake and complete a highway improvement generally described as the replacement of the bridge and approaches on Enid Street at Little White Oak Bayou. The City and TxDOT have agreed that it will be mutually beneficial for TxDOT to include the relocation and adjustment of the existing sanitary sewer lines in TxDOT's construction contract.

LOCATION: The project area is generally bound by Sylvester Road on the north, West Cavalcade Street on the south, Interstate Highway 45 on the east and Airline Drive on the west.

SCOPE OF THIS AGREEMENT: The Agreement between the City and TxDOT entails TxDOT relocating the existing sanitary sewer lines. The total estimated cost for the relocation and adjustment is \$388,669.23. Upon completion of the project, the City will assume responsibility for the maintenance of the sanitary sewer lines.

The total requested amount of \$427,536.15 is to be appropriated as follows: \$388,669.23 for the cost of the project and \$38,866.92 for CIP Cost Recovery.

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

Randall V. Macchi, Chief Operating Officer
Houston Public Works

WBS No(s): N-TX0045-0012-7; R-000500-0312-7

Amount and Source of Funding:

\$427,536.15

Water and Sewer System Consolidated Construction
Fund No. 8500

Contact Information:

Michael T. Wahl, P.E., PTOE
Assistant Director
Transportation and Drainage Operations
Phone: (832) 395-2443

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District H

Item Creation Date: 3/1/2024

20INA150 - AFA - Enid St. at Little White Oak Bayou

Agenda Item#:

Background:

SUBJECT: Advance Funding Agreement between the City of Houston (City) and Texas Department of Transportation (TxDOT) for relocation of the existing sanitary sewer lines and adjustments along Enid Street at Little White Oak Bayou.

RECOMMENDATION: Adopt an ordinance approving and authorizing an Advance Funding Agreement between the City of Houston (City) and Texas Department of Transportation (TxDOT) for the relocation of existing sanitary sewer lines and adjustments along Enid Street at Little White Oak Bayou and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: Texas Transportation Commission Minute Order Number 116522 authorizes the State to undertake and complete a highway improvement generally described as the replacement of the bridge and approaches on Enid Street at Little White Oak Bayou. The City and TxDOT have agreed that it will be mutually beneficial for TxDOT to include the relocation and adjustment of the existing sanitary sewer lines in TxDOT's construction contract.


LOCATION: The project area is generally bound by Sylvester Road on the north, West Cavalcade Street on the south, Interstate Highway 45 on the east and Airline Drive on the west.

SCOPE OF THIS AGREEMENT: The Agreement between the City and TxDOT entails TxDOT relocating the existing sanitary sewer lines. The total estimated cost for the relocation and adjustment is \$388,669.23. Upon completion of the project, the City will assume responsibility for the maintenance of the sanitary sewer lines.

The total requested amount of \$427,536.15 is to be appropriated as follows: \$388,669.23 for the cost of the project and \$38,866.92 for CIP Cost Recovery.

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

DocuSigned by:

 5/15/2024
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Randall V. Macchi, Chief Operating Officer
Houston Public Works

WBS No(s): N-TX0045-0012-7; R-000500-0312-7

Amount and Source of Funding:

\$427,536.15 – Fund No. 8500 – Water and Sewer System Consolidated Construction

Contact Information:

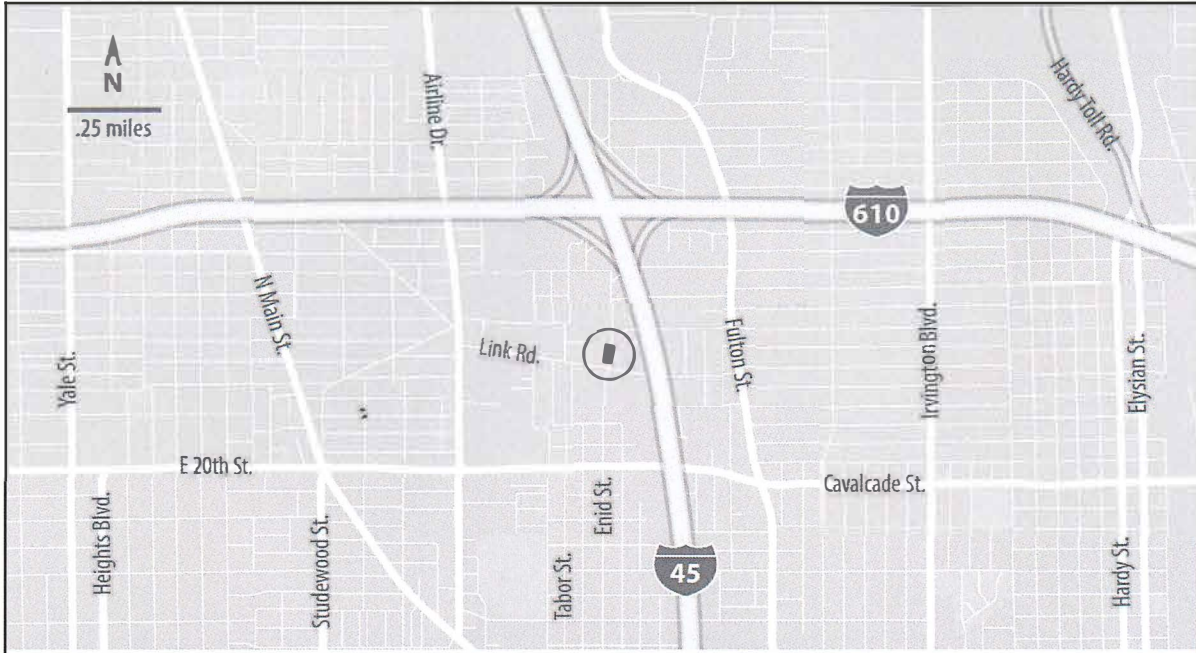
Michael T. Wahl, P.E., PTOE
Assistant Director
Transportation and Drainage Operations
Phone: (832) 395-2443

ATTACHMENTS:

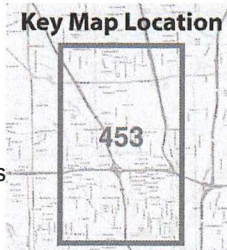
Description	Type
SAP Documents	Financial Information
Maps	Backup Material

N-TX0045-0012-7
 Council District: H
 CSJ # 0912-72-613
 District # 12
 Code Chart 64 #19750
 Project: Enid Street at Little Whiteoak Bayou
 Bayou
 NBI Structure # 12-102-0-B22569-921
 Federal Highway Administration
 CFDA Title: Highway Planning and
 Construction
 CFDA No.: 20.205
 Not Research and Development

ATTACHMENT B PROJECT LOCATION MAP



CSJ: 0912-72-613
 NBI: 12-102-0-B22569-921
Location: Enid St. at Little Whiteoak Bayou
Description of Work:
 Relocate existing sanitary sewer lines and adjustments
 along Enid St. and Little Whiteoak Bayou





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/29/2024

District B

Item Creation Date: 4/30/2024

HPW - 20HGW10241\Sale of 0 Upshaw Dr\Parcel SY23-091

Agenda Item#: 37.

Summary:

ORDINANCE approving and authorizing Purchase and Sale Agreement between City of Houston, Texas, Seller, and **WILLIAMS TRUCK P. AUTO & TIRE SALES**, Purchaser, for sale of approximately 4,900 square-feet of land, being the Northbelt WTP Site, being out of Lot 305, Humble Acres, Second Addition, Samuel Upshaw Survey, Abstract 818, Harris County, Texas, for \$42,550.00 -**DISTRICT B - JACKSON**

Background:

SUBJECT: Purchase and Sale Agreement with Williams Truck P. Auto & Tire Sales (Buyer) for the sale of a ±0.11-acre (4,900 sq. ft.) tract, being the Northbelt WTP site, being part of Lot 305, Block 13 of Humble Acres 2nd Add., S. Upshaw Survey, A-818. **Parcel SY23-091**

RECOMMENDATION: It is recommended City Council approve an ordinance authorizing a Purchase and Sale Agreement between the City of Houston and Williams Truck P. Auto & Tire Sales (Buyer) for the sale of a ±0.11-acre (4,900 sq. ft.) tract, being the Northbelt WTP site, being part of Lot 305, Block 13 of Humble Acres 2nd Add., S. Upshaw Survey, A-818, for a purchase price of \$42,550.00. **Parcel SY23-091**

SPECIFIC EXPLANATION: The City of Houston acquired Parcel SY23-091 by deeds in 1976 and 1981 as a water treatment plant site. Houston Public Works – Houston Water – Wastewater Operations determined that the property was surplus to its needs. After all City departments with land needs were canvassed with no interest in the property, it was advertised for public bid sale. Three bids were received, with Williams Truck P. Auto & Tire Sales being selected as the winning bidder based on submitting the highest bid at \$42,550. This bid exceeded the fair market value for the property established by appraisal to be \$36,750.

The sale is in accordance with Section 2-236 of the City of Houston Code of Ordinances, which provides that any land owned by the City, other than land provided for in Sections 2-237, 2-238 and 2-239, determined not to be needed for City purposes, shall be advertised and may be sold to the highest bidder upon authorization of the City Council, based upon the appraised fair market value of such land.

The City will sell to Williams Truck P. Auto & Tire Sales:

Parcel SY23-091

4,900 square foot tract of land \$42,550

TOTAL SALE \$42,550

Therefore, it is recommended City Council approve an ordinance authorizing a Purchase and Sale Agreement between the City of Houston and Williams Truck P. Auto & Tire Sales (Buyer) for the sale of a ±0.11-acre (4,900 sq. ft.) tract, being the Northbelt WTP site, being part of Lot 305, Block 13 of Humble Acres 2nd Add., S. Upshaw Survey, A-818, for a purchase price of \$42,550.00. It is further recommended that City Council authorize the Mayor to execute and the City Secretary to attest the Special Warranty Deed conveying the property to Williams Truck P. Auto & Tire Sales.

FISCAL NOTE:

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

Randall V. Macchi, Chief Operating Officer
Houston Public Works

Amount and Source of Funding:

REVENUE
Fund 8300
Water and Sewer System Operating Fund

Contact Information:

Addie L. Jackson
Assistant Director - Real Estate Services
(832) 395-3164

ATTACHMENTS:

Description

Signed Coversheet
Aerial Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B

Item Creation Date: 4/30/2024

HPW - 20HGW10241\Sale of 0 Upshaw Dr\Parcel SY23-091

Agenda Item#:

Background:

SUBJECT: Purchase and Sale Agreement with Williams Truck P. Auto & Tire Sales (Buyer) for the sale of a ±0.11-acre (4,900 sq. ft.) tract, being the Northbelt WTP site, being part of Lot 305, Block 13 of Humble Acres 2nd Add., S. Upshaw Survey, A-818. **Parcel SY23-091**

RECOMMENDATION: It is recommended City Council approve an ordinance authorizing a Purchase and Sale Agreement between the City of Houston and Williams Truck P. Auto & Tire Sales (Buyer) for the sale of a ±0.11-acre (4,900 sq. ft.) tract, being the Northbelt WTP site, being part of Lot 305, Block 13 of Humble Acres 2nd Add., S. Upshaw Survey, A-818, for a purchase price of \$42,550.00. **Parcel SY23-091**

SPECIFIC EXPLANATION: The City of Houston acquired Parcel SY23-091 by deeds in 1976 and 1981 as a water treatment plant site. Houston Public Works – Houston Water – Wastewater Operations determined that the property was surplus to its needs. After all City departments with land needs were canvassed with no interest in the property, it was advertised for public bid sale. Three bids were received, with Williams Truck P. Auto & Tire Sales being selected as the winning bidder based on submitting the highest bid at \$42,550. This bid exceeded the fair market value for the property established by appraisal to be \$36,750.

The sale is in accordance with Section 2-236 of the City of Houston Code of Ordinances, which provides that any land owned by the City, other than land provided for in Sections 2-237, 2-238 and 2-239, determined not to be needed for City purposes, shall be advertised and may be sold to the highest bidder upon authorization of the City Council, based upon the appraised fair market value of such land.

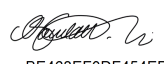
The City will sell to Williams Truck P. Auto & Tire Sales:

<u>Parcel SY23-091</u>	
4,900 square foot tract of land	\$42,550
TOTAL SALE	\$42,550

Therefore, it is recommended City Council approve an ordinance authorizing a Purchase and Sale Agreement between the City of Houston and Williams Truck P. Auto & Tire Sales (Buyer) for the sale of a ±0.11-acre (4,900 sq. ft.) tract, being the Northbelt WTP site, being part of Lot 305, Block 13 of Humble Acres 2nd Add., S. Upshaw Survey, A-818, for a purchase price of \$42,550.00. It is further recommended that City Council authorize the Mayor to execute and the City Secretary to attest the Special Warranty Deed conveying the property to Williams Truck P. Auto & Tire Sales.

FISCAL NOTE:

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

DocuSigned by:

 5/16/2024
 BE463EF0DF454EB
 Randall V. Macchi, Chief Operating Officer
 Houston Public Works

Amount and Source of Funding:

REVENUE
Fund 8300
Water and Sewer System Operating Fund

Contact Information:

Addie L. Jackson
Assistant Director - Real Estate Services
(832) 395-3164

ATTACHMENTS:

Description

Aerial Map
Council District Map
Attachment A
Legal Description

Type

Backup Material
Backup Material
Financial Information
Backup Material

An aerial photograph of a residential neighborhood. A red square highlights a specific lot in the center of the image. The lot is surrounded by other residential properties, some with multiple stories and gabled roofs. A parking lot with several cars is visible to the right of the highlighted lot. A road, labeled 'Upshaw Dr', runs diagonally from the top left towards the center. Another road, labeled 'Old Humble Rd', runs diagonally from the bottom right towards the center. The overall scene shows a mix of residential buildings and open spaces.

Upshaw Dr

Old Humble Rd



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/29/2024

District E

Item Creation Date: 5/3/2024

HPW20DLT22/36-INCH WATER LINE ALONG MEDICAL CENTER BOULEVARD, CHANNEL A111-00- 00 AND BAY AREA BOULEVARD PROJECT (from Galveston Road to Beamer Road)

Agenda Item#: 38.

Summary:

ORDINANCE amending Ordinance Number 2023-0371 to include the acquisition of sixty-one additional parcels for 36-inch water line along Medical Center Boulevard, and Bay Area Boulevard Project and further finding and determining public convenience and necessity for the acquisition of such parcels by gift, dedication, purchase, and if necessary the use of eminent domain - **DISTRICT E - FLICKINGER**

Background:

SUBJECT: AMENDING Ordinance Number 2023-0371, passed May 24, 2023, to include the acquisition of additional Parcels AY23-124, AY23-125, AY23-126, AY23-127, AY23-128, AY23-129, AY23-130, AY23-131, AY23-132, AY23-133, AY23-134, KY23-159, KY23-160, KY23-161, KY23-162, KY23-163, KY23-164, KY23-165, KY23-166, KY23-167, KY23-168, KY23-169, KY23-170, KY23-171, KY23-172, KY23-173, KY23-174, KY23-175, KY23-176, KY23-177, KY23-178, KY23-179, KY23-180, KY23-181, KY23-182, KY23-183, KY23-184, KY23-185, KY23-186, KY23-187, KY23-188, KY23-189, KY23-190, KY23-191, KY23-192, KY23-193, KY23-194, KY23-195, TCY23-043, TCY23-044, TCY23-045, TCY23-046, TCY23-047, TCY23-048, TCY23-049, TCY23-050, TCY23-051, TCY23-052, TCY23-053, TCY23-054 and TCY23-055 (collectively, the "Additional Parcels"), for the 36-INCH WATER LINE ALONG MEDICAL CENTER BOULEVARD, CHANNEL A111-00-00 AND BAY AREA BOULEVARD PROJECT (from Galveston Road to Beamer Road) by dedication, purchase, or condemnation.

RECOMMENDATION: (Summary) It is recommended City Council amend Ordinance Number 2023-0371, passed May 24, 2023, to authorize and approve the acquisition of the Additional Parcels for the 36-INCH WATER LINE ALONG MEDICAL CENTER BOULEVARD, CHANNEL A111-00-00 AND BAY AREA BOULEVARD PROJECT (from Galveston Road to Beamer Road) by dedication, purchase, or condemnation.

SPECIFIC EXPLANATION: The project program provides for the design and construction of transmission and distribution lines to convey treated water from surface water facilities. This program is required to comply with the Harris-Galveston Subsidence District requirement and to implement the City's regionalization plan. This program is part of the City's long-range water supply plan.

By Ordinance Number 2023-0371, passed May 24, 2023, City Council authorized and approved the acquisition of a single parcel (KY22-153) by dedication, purchase, or condemnation for the 36-INCH WATER LINE ALONG MEDICAL CENTER BOULEVARD, CHANNEL A111-00-00 AND BAY AREA BOULEVARD PROJECT (from Galveston Road to Beamer Road). Since Ordinance Number 2023-0371 passed, the Additional Parcels have been added to the project.

Therefore, it is recommended that Council amend Ordinance Number 2023-0371, passed May 24, 2023, to include the acquisition of the Additional Parcels.

This action authorizes payment for costs of land purchases/condemnations, relocation assistance expenses, appraisal fees, title policies/services, recording fees and other acquisition costs in connection with negotiations to settle purchases; finds a public necessity for the project; and approves and authorizes the condemnation of the land and improvements thereon. If negotiations to acquire the property cannot be concluded as a dedication or purchase or for any reason for which acquisition by condemnation is warranted, this action authorizes the City Attorney to file or cause Eminent Domain proceedings to be filed and acquire land, rights-of-way and/or easements for said purposes and authorizes payment for the Award of Special Commissioners and court costs associated with condemnation proceedings.

Parcels with a consideration that exceeds the spending authority threshold set by State law will be submitted to City Council as they are finalized. This will expedite the process of acquiring land, rights-of-way and/or easements in support of the 36-INCH WATER LINE ALONG MEDICAL CENTER BOULEVARD, CHANNEL A111-00-00 AND BAY AREA BOULEVARD PROJECT (from Galveston Road to Beamer Road).

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

Randall V. Macchi
Chief Operating Officer
Houston Public Works

S-000900-0146-2

Prior Council Action:

Ordinance 2023-0371, passed May 24, 2023
Ordinance 2018-0756, passed September 19, 2018

Amount and Source of Funding:

No additional funding required.
(Funds were appropriated under Ordinance 2018-0756)

Contact Information:

Addie L. Jackson, Esq.

Assistant Director – Real Estate Services
Phone: (832) 395-3164

ATTACHMENTS:

Description

Signed Coversheet
Location Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District E

Item Creation Date: 5/3/2024

HPW20DLT22/36-INCH WATER LINE ALONG MEDICAL CENTER BOULEVARD,
CHANNEL A111-00-00 AND BAY AREA BOULEVARD PROJECT (from Galveston
Road to Beamer Road)

Agenda Item#:

Background:

SUBJECT: AMENDING Ordinance Number 2023-0371, passed May 24, 2023, to include the acquisition of additional Parcels AY23-124, AY23-125, AY23-126, AY23-127, AY23-128, AY23-129, AY23-130, AY23-131, AY23-132, AY23-133, AY23-134, KY23-159, KY23-160, KY23-161, KY23-162, KY23-163, KY23-164, KY23-165, KY23-166, KY23-167, KY23-168, KY23-169, KY23-170, KY23-171, KY23-172, KY23-173, KY23-174, KY23-175, KY23-176, KY23-177, KY23-178, KY23-179, KY23-180, KY23-181, KY23-182, KY23-183, KY23-184, KY23-185, KY23-186, KY23-187, KY23-188, KY23-189, KY23-190, KY23-191, KY23-192, KY23-193, KY23-194, KY23-195, TCY23-043, TCY23-044, TCY23-045, TCY23-046, TCY23-047, TCY23-048, TCY23-049, TCY23-050, TCY23-051, TCY23-052, TCY23-053, TCY23-054 and TCY23-055 (collectively, the "Additional Parcels"), for the 36-INCH WATER LINE ALONG MEDICAL CENTER BOULEVARD, CHANNEL A111-00-00 AND BAY AREA BOULEVARD PROJECT (from Galveston Road to Beamer Road) by dedication, purchase, or condemnation.

RECOMMENDATION: (Summary) It is recommended City Council amend Ordinance 2023-0371, passed May 24, 2023, to authorize and approve the acquisition of the Additional Parcels for the 36-INCH WATER LINE ALONG MEDICAL CENTER BOULEVARD, CHANNEL A111-00-00 AND BAY AREA BOULEVARD PROJECT (from Galveston Road to Beamer Road) by dedication, purchase, or condemnation.

SPECIFIC EXPLANATION: The project program provides for the design and construction of transmission and distribution lines to convey treated water from surface water facilities. This program is required to comply with the Harris-Galveston Subsidence District requirement and to implement the City's regionalization plan. This program is part of the City's long-range water supply plan.

By Ordinance Number 2023-0371, passed May 24, 2023, City Council authorized and approved the acquisition of a single parcel (KY22-153) by dedication, purchase, or condemnation for the 36-INCH WATER LINE ALONG MEDICAL CENTER BOULEVARD, CHANNEL A111-00-00 AND BAY AREA BOULEVARD PROJECT (from Galveston Road to Beamer Road). Since Ordinance Number 2023-0371 passed, the Additional Parcels have been added to the project.

Therefore, it is recommended that Council amend Ordinance Number 2023-0371, passed May 24, 2023, to include the acquisition of the Additional Parcels.

This action authorizes payment for costs of land purchases/condemnations, relocation assistance expenses, appraisal fees, title policies/services, recording fees and other acquisition costs in connection with negotiations to settle purchases; finds a public necessity for the project; and approves and authorizes the condemnation of the land and improvements thereon. If negotiations to acquire the property cannot be concluded as a dedication or purchase or for any reason for which acquisition by condemnation is warranted, this action authorizes the City Attorney to file or cause Eminent Domain proceedings to be filed and acquire land, rights-of-way and/or easements for said purposes and authorizes payment for the Award of Special Commissioners and court costs associated with condemnation proceedings.

Parcels with a consideration that exceeds the spending authority threshold set by State law will be submitted to City Council as they are finalized. This will expedite the process of acquiring land, rights-of-way and/or easements in support of the 36-INCH WATER LINE ALONG MEDICAL CENTER BOULEVARD, CHANNEL A111-00-00 AND BAY AREA BOULEVARD PROJECT (from Galveston Road to Beamer Road).

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

DocuSigned by:

 5/14/2024

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Randall V. Macchi
Chief Operating Officer
Houston Public Works

Prior Council Action:

Ordinance 2023-0371, passed May 24, 2023

Ordinance 2018-0756, passed September 19, 2018

Amount and Source of Funding:

No additional funding required. (Funds were appropriated under Ordinance 2018-0756)

Contact Information:

Addie L. Jackson, Esq.

Assistant Director – Real Estate Services

Phone: (832) 395-3164

ATTACHMENTS:

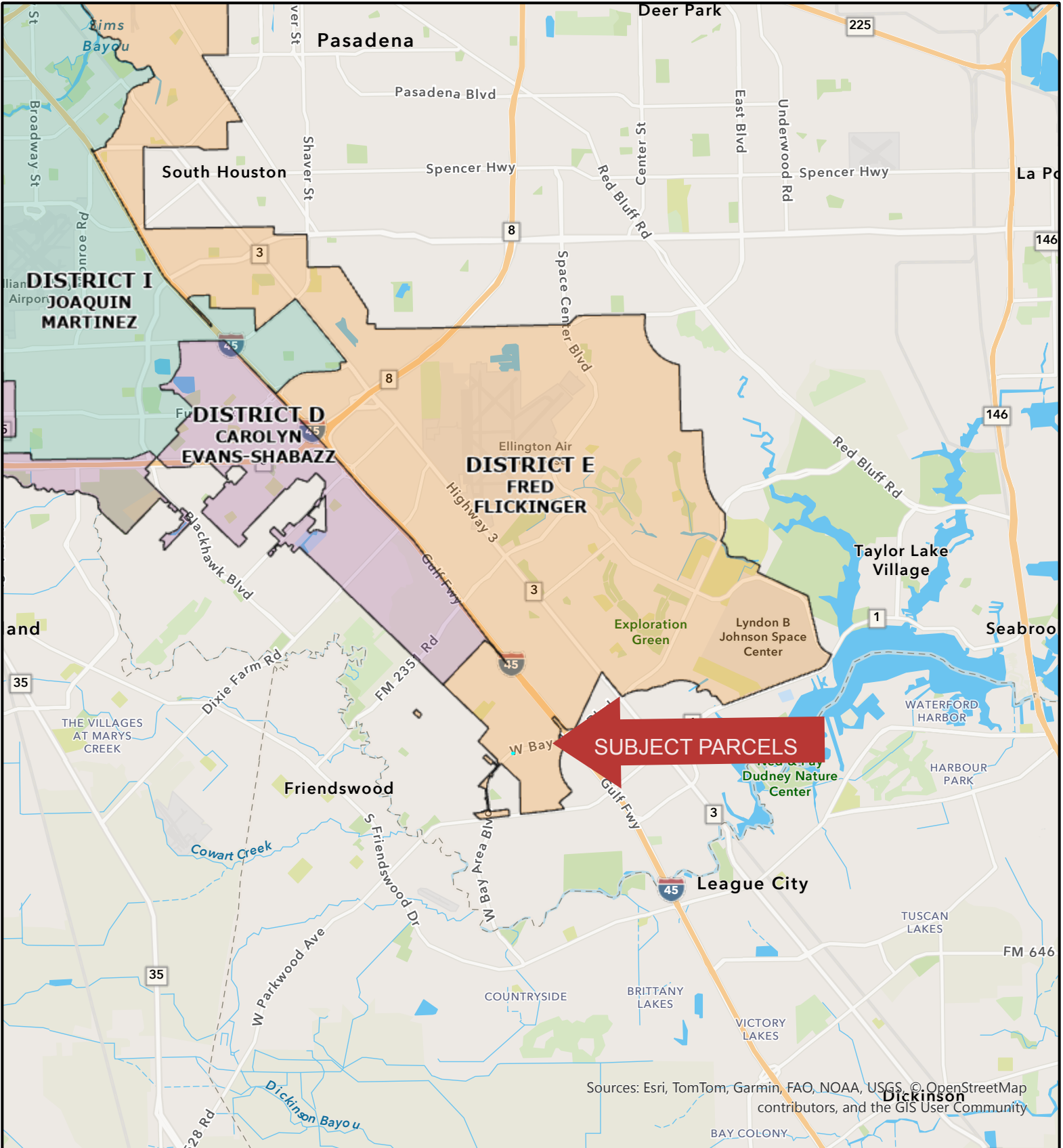
Description	Type
Location Map	Backup Material
Surveys	Backup Material
Metes and Bounds	Backup Material
Ordinance 2023-0371 w/ coversheet	Backup Material
Ordinance 2018-0756 w/ coversheet	Backup Material

LOCATION MAP

Description: 36-Inch Water Line Along Medical Center Boulevard, Channel A111-00-00 and Bay Area Boulevard Project
(from Galveston Road to Beamer Road); WBS S-000900-0146-2; Council District E; Key Map 618W & 618X

Subject Address: 0 W Medical Center Boulevard, Webster, TX 77598

Prepared by: City of Houston, 611 Walker, 19th Floor, Houston, TX





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/29/2024

ALL

Item Creation Date: 5/7/2024

HPW - 20WWO1141 Amendment to Ordinance - PM
Construction

Agenda Item#: 39.

Summary:

ORDINANCE amending Ordinance No. 2024-0211 to correct Outline Agreement Number for contract between City of Houston and **PM CONSTRUCTION & REHAB, LLC** for Wastewater Collection System Rehabilitation and Renewal (as approved by Ordinance No. 2024-0211)

Background:

SUBJECT: An Amendment to Ordinance No. 2024-0211 for Wastewater Collection System Rehabilitation and Renewal.

RECOMMENDATION: (Summary) Approve an Amendment for Ordinance No. 2024-0211 to correct the Outline Agreement Number.

SPECIFIC EXPLANATION: The material testing laboratory Outline Agreement Number listed in Ordinance No. 2024-0211 was incorrectly referenced as Outline Agreement Number 4600017029. The correct Outline Agreement Number for the material testing laboratory contract with Alliance Laboratories, Inc. is Outline Agreement Number 4600017021.

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

Randall V. Macchi, Chief Operating Officer
Houston Public Works

WBS No. R-000266-0377-4

Prior Council Action:

Ordinance No. 2024-0211, dated 04-10-2024

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 5/7/2024

HPW - 20WWO1141 Amendment to Ordinance

Agenda Item#:

Background:

SUBJECT: An Amendment to Ordinance No. 2024-0211 for Wastewater Collection System Rehabilitation and Renewal.

RECOMMENDATION: (Summary) Approve an Amendment for Ordinance No. 2024-0211 to correct the Outline Agreement Number.

SPECIFIC EXPLANATION: The material testing laboratory Outline Agreement Number listed in Ordinance No. 2024-0211 was incorrectly referenced as Outline Agreement Number 4600017029. The correct Outline Agreement Number for the material testing laboratory contract with Alliance Laboratories, Inc. is Outline Agreement Number 4600017021.

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

DocuSigned by:

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

5/14/2024

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Randall V. Macchi, Chief Operating Officer
Houston Public Works

WBS No. R-000266-0377-4

Prior Council Action:

Ordinance No. 2024-0211, dated 04-10-2024

Contact Information:

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

ATTACHMENTS:

Description	Type
Prior Council Action	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/29/2024

District I

Item Creation Date: 1/9/2024

HPW – 20FAC2415 PES / Kalluri Group, Inc.

Agenda Item#: 40.

Summary:

ORDINANCE appropriating \$2,775,386.25 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **KALLURI GROUP, INC** for Sims Bayou South Wastewater Treatment Plant Improvements Package 3; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT I - MARTINEZ**

Background:

SUBJECT: Professional Engineering Services Contract between the City and Kalluri Group, Inc. for Sims Bayou South Wastewater Treatment Plant Improvements Package 3.

RECOMMENDATION: An ordinance approving a Professional Engineering Services Contract with Kalluri Group, Inc. for Sims Bayou South Wastewater Treatment Plant Improvements Package 3 and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Wastewater Treatment Plant Improvement program and is required to provide improvements to ensure regulatory compliance, while controlling operations and maintenance costs.

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

DESCRIPTION/SCOPE: This project consists of the design and construction of electrical, mechanical, structural, and piping, and process improvement across various wastewater treatment facilities throughout the city.

LOCATION: The project is located at 2973 Galveston Road, Houston TX 77017.

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Phase I - Preliminary Design, Phase II – Final Design, Phase III - Construction Phase Services and Additional Services. Basic Services Fee for Phase I is based on cost of time and materials with a not-to-exceed agreed upon amount. The Basic Services Fee for Phase II and Phase III are based on a negotiated lump sum amount. The total Basic Services appropriation is \$2,143,225.00.

The Contract also includes certain Additional Services to be paid either as a lump sum or on a reimbursable basis. The total Additional Services appropriation is \$500,000.00.

The negotiated maximum for Phase I Services is \$599,065.00.

The total cost of this project is \$2,775,386.25 to be appropriated as follows: \$2,643,225.00 for Contract services and \$132,161.25 for CIP Cost Recovery.

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

M/WBE PARTICIPATION The standard M/WBE goal set for the project is 26.00%. The Consultant has proposed a 26.33% MWBE plan to meet the goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. Ally General Solutions, LLC	Surveying and Mapping Services	\$ 40,000.00	1.51%
2. Fivengineering DBA 5engineering	Engineering Consulting Services	\$140,000.00	5.30%
3. Gurrola Reprographics, Inc.	Reprographic Services	\$ 6,000.00	0.23%
4. Mbroh Engineering, Inc.	Engineering Consulting Services	\$ 50,000.00	1.89%
5. Trigon Associates LLC	Engineering Consulting	\$ 50,000.00	1.89%

6. WJ International Environmental Services, Inc.	Services Engineering Consulting Services	\$ 70,000.00	2.65%
7. Kalluri Group, Inc.	Engineering Consulting Services	<u>\$340,000.00</u>	12.86%
TOTAL		\$696,000.00	26.33%

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

Randall V. Macchi
Chief Operating Officer
Houston Public Works

WBS No. R-000265-0154-3

Amount and Source of Funding:

\$2,775,386.25
Water and Sewer System Consolidated Construction
Fund No. 8500

Contact Information:

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

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District I

Item Creation Date: 1/9/2024

HPW – 20FAC2415 PES / Kalluri Group, Inc.

Agenda Item#:

Background:

SUBJECT: Professional Engineering Services Contract between the City and Kalluri Group, Inc. for Sims Bayou South Wastewater Treatment Plant Improvements Package 3.

RECOMMENDATION: An ordinance approving a Professional Engineering Services Contract with Kalluri Group, Inc. for Sims Bayou South Wastewater Treatment Plant Improvements Package 3 and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Wastewater Treatment Plant Improvement program and is required to provide improvements to ensure regulatory compliance, while controlling operations and maintenance costs.

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

DESCRIPTION/SCOPE: This project consists of the design and construction of electrical, mechanical, structural, and piping, and process improvement across various wastewater treatment facilities throughout the city.

LOCATION: The project is located at 2973 Galveston Road, Houston TX 77017.

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Phase I - Preliminary Design, Phase II – Final Design, Phase III - Construction Phase Services and Additional Services. Basic Services Fee for Phase I is based on cost of time and materials with a not-to-exceed agreed upon amount. The Basic Services Fee for Phase II and Phase III are based on a negotiated lump sum amount. The total Basic Services appropriation is \$2,143,225.00.

The Contract also includes certain Additional Services to be paid either as a lump sum or on a reimbursable basis. The total Additional Services appropriation is \$500,000.00.

The negotiated maximum for Phase I Services is \$599,065.00.

The total cost of this project is \$2,775,386.25 to be appropriated as follows: \$2,643,225.00 for Contract services and \$132,161.25 for CIP Cost Recovery.

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

M/WBE PARTICIPATION The standard M/WBE goal set for the project is 26.00%. The Consultant has proposed a 26.33%

MWBE plan to meet the goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. Ally General Solutions, LLC	Surveying and Mapping Services	\$ 40,000.00	1.51%
2. Fivengineering DBA 5engineering	Engineering Consulting Services	\$140,000.00	5.30%
3. Gurrola Reprographics, Inc.	Reprographic Services	\$ 6,000.00	0.23%
4. Mbroh Engineering, Inc.	Engineering Consulting Services	\$ 50,000.00	1.89%
5. Trigon Associates LLC	Engineering Consulting Services	\$ 50,000.00	1.89%
6. WJ International Environmental Services, Inc.	Engineering Consulting Services	\$ 70,000.00	2.65%

7. Kalluri Group, Inc.	Engineering Consulting Services	<u>\$340,000.00</u>	12.86%
	TOTAL	\$696,000.00	26.33%

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

DocuSigned by:



5/14/2024

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Randall V. Macchi
Chief Operating Officer
Houston Public Works

WBS No. R-000265-0154-3

Amount and Source of Funding:

\$2,775,386.25 - Fund No. 8500 – Water and Sewer System Consolidated Construction

Contact Information:

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

ATTACHMENTS:

Description

SAP Documents
Maps
OBO Documents
Form B
Ownership Information Form & Tax Report
Pay or Play
Form 1295

Type

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/29/2024

ALL

Item Creation Date: 2/22/2024

HPW - 20SWO162 Contract Award/ J. Rivas Construction
LLC

Agenda Item#: 41.

Summary:

ORDINANCE appropriating \$5,375,000.00 out of Contributed Capital Project Fund; awarding contract to **J RIVAS CONSTRUCTION, LLC** for FY2024 Ditch Re-Establishment Work Order Contract #4; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing a maximum contract amount - \$1,000,000.00 - Enterprise Fund

Background:

SUBJECT: Contract Award for FY 2024 Ditch Re-establishment Work Order Contract #4.

RECOMMENDATION: (SUMMARY) Award a Construction Contract to J. Rivas Construction LLC for FY 2024 Ditch Re-establishment Work Order Contract #4 with a maximum not-to-exceed amount of \$6,375,000.00 and appropriate funds.

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

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

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

PROPOSAL: This project was advertised for competitive sealed proposals on November 24, 2023. Proposals were received on December 14, 2023. The proposals received are as follows:

	<u>Proposer</u>	<u>Adjustment Factor</u>
1.	J. Rivas Construction LLC	0.617
2.	DL Glover Utilities, LLC	0.610
3.	Grava, LLC	0.750
4.	Nerie Construction, LLC	0.870

AWARD: A Selection Committee was comprised of members from Houston Public Works

AWARD: A Selection Committee was comprised of members from Houston Public Works, Transportation and Drainage Operations. The Selection Committee reviewed the proposals and recommended that this construction contract be awarded to J. Rivas Construction LLC based on their Financial Capabilities, Experience, Safety, Key Personnel, Team Structure, Mitigation of Impact, and Controls with a bid of \$6,375,000.00 (0.617 Adjustment Factor).

PROJECT COST: The total cost of this project is as follows:

· Bid Amount \$ 6,375,000.00

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

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

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

	<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	J. Rivas Construction LLC	Ditch regrading	\$ 733,125.00	11.50%
1.	D. Solis Trucking, Inc.	Dump trucking	\$ 414,375.00	6.50%
		TOTAL	\$1,147,500.00	18.00%

	<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
2.	J & A Trucking Services LLC	Asphalt Paving	\$ 318,750.00	5.00%
		TOTAL	\$ 318,750.00	5.00%

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

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

Estimated Spending Authority			
Department	Current FY24	Out Year 1	Total
Houston Public Works	\$5,375,000.00	\$1,000,000.00	\$6,375,000.00

Randall V. Macchi, Chief Operating Officer
Houston Public Works

WBS No. M-43M009-0007-4

Amount and Source of Funding:

Total: \$6,375,000.00

\$5,375,000.00 from Fund No. 4515 – Contributed Capital Project Fund

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

Contact Information:

Johana Clark, P.E.

Acting Deputy Director, Transportation & Drainage Operations

Phone: (832) 395-2274

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 2/22/2024

HPW - 20SWO162 Contract Award/ J. Rivas Construction LLC

Agenda Item#:

Background:

SUBJECT: Contract Award for FY 2024 Ditch Re-establishment Work Order Contract #4.

RECOMMENDATION: (SUMMARY) Award a Construction Contract to J. Rivas Construction LLC for FY 2024 Ditch Re-establishment Work Order Contract #4 with a maximum not-to-exceed amount of \$6,375,000.00 and appropriate funds.

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

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

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

PROPOSAL: This project was advertised for competitive sealed proposals on November 24, 2023. Proposals were received on December 14, 2023. The proposals received are as follows:

	<u>Proposer</u>	<u>Adjustment Factor</u>
1.	J. Rivas Construction LLC	0.617
2.	DL Glover Utilities, LLC	0.610
3.	Grava, LLC	0.750
4.	Nerie Construction, LLC	0.870

AWARD: A Selection Committee was comprised of members from Houston Public Works, Transportation and Drainage Operations. The Selection Committee reviewed the proposals and recommended that this construction contract be awarded to J. Rivas Construction LLC based on their Financial Capabilities, Experience, Safety, Key Personnel, Team Structure, Mitigation of Impact, and Controls with a bid of \$6,375,000.00 (0.617 Adjustment Factor).

PROJECT COST: The total cost of this project is as follows:

· Bid Amount	\$ 6,375,000.00
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HIRE HOUSTON FIRST: The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston business and supports job creation. In this case, J. Rivas Construction LLC is a designated HHF company, but they were the successful awardee without application of the HHF preference.

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

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


	<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	J. Rivas Construction LLC	Ditch regrading	\$ 733,125.00	11.50%
1.	D. Solis Trucking, Inc.	Dump trucking	\$ 414,375.00	6.50%
		TOTAL	\$1,147,500.00	18.00%

<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
2. J & A Trucking Services LLC	Asphalt Paving	\$ 318,750.00	5.00%
TOTAL		\$ 318,750.00	5.00%

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

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

Estimated Spending Authority			
Department	Current FY24	Out Year 1	Total
Houston Public Works	\$5,375,000.00	\$1,000,000.00	\$6,375,000.00

DocuSigned by:

 5/6/2024
 BE463EF0DF454EB
 Randall V. Macchi, Chief Operating Officer
 Houston Public Works

WBS No. M-43M009-0007-4

Amount and Source of Funding:

Total: \$6,375,000.00

\$5,375,000.00 from Fund No. 4515 – Contributed Capital Project Fund

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

Contact Information:

Johana Clark, P.E.
 Acting Deputy Director, Transportation & Drainage Operations
 Phone: (832) 395-2274

ATTACHMENTS:

Description	Type
SAP Documents	Financial Information
Maps	Backup Material
OBO Documents	Backup Material
Form B	Backup Material
Ownership Information Form and Tax Report	Backup Material
Pay or Play	Backup Material
Bid Extension Letter	Backup Material
Bid Tabulations	Backup Material
Form 1295	Backup Material
Document 00912 Contract Rider	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/29/2024

ALL

Item Creation Date: 2/27/2024

HPW - 20SWO164 Contract Award/ J. Rivas Construction
LLC

Agenda Item#: 42.

Summary:

ORDINANCE appropriating \$5,375,000.00 out of Contributed Capital Project Fund; awarding contract to **J RIVAS CONSTRUCTION, LLC** for FY2024 Ditch Re-Establishment Work Order Contract #5; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing a maximum contract amount - \$1,000,000.00 - Enterprise Fund

Background:

SUBJECT: Contract Award for FY 2024 Ditch Re-establishment Work Order Contract #5.

RECOMMENDATION: (SUMMARY) Award a Construction Contract to J. Rivas Construction LLC for FY 2024 Ditch Re-establishment Work Order Contract #5 with a maximum contract amount not-to-exceed \$6,375,000.00 and appropriate funds.

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

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

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

PROPOSAL: This project was advertised for competitive sealed proposals on December 1, 2023. Proposals were received on December 21, 2023. The proposals received are as follows:

	<u>Proposer</u>	<u>Adjustment Factor</u>
1.	J. Rivas Construction LLC	0.610
2.	DL Glover Utilities, LLC	0.608
3.	Grava, LLC	0.750

AWARD: A Selection Committee was comprised of members from Transportation and Drainage

AWARD: A Selection Committee was comprised of members from Transportation and Drainage Operations. The Selection Committee reviewed the proposals and recommended that this construction contract be awarded to J. Rivas Construction LLC based on their Financial Capabilities, Experience, Safety, Key Personnel, Team Structure, Mitigation of Impact, and Controls with a low bid of \$6,375,000.00 (0.610 Adjustment Factor).

PROJECT COST: The total cost of this project is as follows:

· Bid Amount \$ 6,375,000.00

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

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

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

	<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	J. Rivas Construction LLC	Ditch regrading	\$ 733,125.00	11.50%
2.	D. Solis Trucking, Inc.	Dump trucking	\$ 414,375.00	6.50%

	<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	J & A Trucking Services LLC	Ditch regrading	\$ 318,750.00	5.00%
			-	-
		TOTAL	\$1,466,250.00	23.00%

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

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

Estimated Spending Authority			
Department	Current FY24	Out Year 1	Total
Houston Public Works	\$5,375,000.00	\$1,000,000.00	\$6,375,000.00

Randall V. Macchi, Chief Operating Officer
Houston Public Works

WBS No. M-43M009-0008-4

Amount and Source of Funding:

Total: \$6,375,000.00

\$5,375,000.00 from Fund No. 4515 – Contributed Capital Project Fund

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

Contact Information:

Johana Clark, P.E.

Acting Deputy Director, Transportation & Drainage Operations

Phone: (832) 395-2274

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 2/27/2024

HPW - 20SWO164 Contract Award/ J. Rivas Construction LLC

Agenda Item#:

Background:

SUBJECT: Contract Award for FY 2024 Ditch Re-establishment Work Order Contract #5.

RECOMMENDATION: (SUMMARY) Award a Construction Contract to J. Rivas Construction LLC for FY 2024 Ditch Re-establishment Work Order Contract #5 with a maximum contract amount not-to-exceed \$6,375,000.00 and appropriate funds.

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

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

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

PROPOSAL: This project was advertised for competitive sealed proposals on December 1, 2023. Proposals were received on December 21, 2023. The proposals received are as follows:

	<u>Proposer</u>	<u>Adjustment Factor</u>
1.	J. Rivas Construction LLC	0.610
2.	DL Glover Utilities, LLC	0.608
3.	Grava, LLC	0.750

AWARD: A Selection Committee was comprised of members from Transportation and Drainage Operations. The Selection Committee reviewed the proposals and recommended that this construction contract be awarded to J. Rivas Construction LLC based on their Financial Capabilities, Experience, Safety, Key Personnel, Team Structure, Mitigation of Impact, and Controls with a low bid of \$6,375,000.00 (0.610 Adjustment Factor).

PROJECT COST: The total cost of this project is as follows:

· Bid Amount	\$ 6,375,000.00
--------------	-----------------

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

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

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

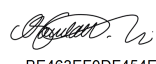
	<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	J. Rivas Construction LLC	Ditch regrading	\$ 733,125.00	11.50%
2.	D. Solis Trucking, Inc.	Dump trucking	\$ 414,375.00	6.50%

<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. J & A Trucking Services LLC	Ditch regrading	\$ 318,750.00	5.00%
		-	-
	TOTAL	\$1,466,250.00	23.00%

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

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

Estimated Spending Authority			
Department	Current FY24	Out Year 1	Total
Houston Public Works	\$5,375,000.00	\$1,000,000.00	\$6,375,000.00

DocuSigned by:

 5/3/2024
 BE463FF0DF454EB
 Randall V. Macchi, Chief Operating Officer
 Houston Public Works

WBS No. M-43M009-0008-4

Amount and Source of Funding:

Total: \$6,375,000.00

\$5,375,000.00 from Fund No. 4515 – Contributed Capital Project Fund

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

Contact Information:

Johana Clark, P.E.
 Acting Deputy Director, Transportation & Drainage Operations
 Phone: (832) 395-2274

ATTACHMENTS:

Description	Type
SAP Documents	Financial Information
Maps	Backup Material
OBO Documents	Backup Material
Form B	Backup Material
Ownership Information Form and Tax Report	Backup Material
Pay or Play	Backup Material
Bid Extension Letter	Backup Material
Bid Tabulations	Backup Material
Form 1295	Backup Material
Document 00912 Contract Rider	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/29/2024

ALL

Item Creation Date: 3/12/2024

ARA - Chapter 28 Amendments to Boarding Home
Regulations

Agenda Item#: 43.

Summary:

ORDINANCE AMENDING SECTIONS 28-454 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, relating to exemptions from applicability of **CHAPTER 28, ARTICLE XIV OF THE CITY OF HOUSTON CODE OF ORDINANCES**, relating to regulation of Boarding Homes

TAGGED BY COUNCIL MEMBERS PECK, JACKSON and MARTINEZ

This was Item 21 on Agenda of May 22, 2024

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that the City Council approve an ordinance amending Chapter 28, Article XIV of the City of Houston Code of Ordinances relating to boarding homes.

In July 2013, City Council approved an ordinance requiring operators of boarding home facilities within the Houston city limits to register with the City to maintain oversight. Subsequently, in March 2018, City Council approved an ordinance creating regulations and permit requirements for boarding home facilities, which was codified as Article XIV of Chapter 28 of the City of Houston Code of Ordinances ("Boarding Home Ordinance"). Section 28-451 of the Boarding Home Ordinance defines a boarding home as an establishment that:

- (1) Furnishes, in one or more buildings, lodging to three or more persons with disabilities or elderly persons who are unrelated to the owner of the establishment by blood or marriage; and
- (2) Provides residents with community meals, light housework, meal preparation, transportation, grocery shopping, money management, laundry services, or assistance with self-administration of medication, but does not provide personal care services as defined by Section 247.002 of the Texas Health and Safety Code to those persons.

This language mirrors the definition of a "boarding home" found in Section 260.001(2) of the Texas Health and Safety Code. The definition does not include nursing homes, assisted living facilities, or other types of facilities regulated by the State of Texas, which exemptions are enumerated in Section 28-453 of the Boarding Home Ordinance.

Since that time, there has been a substantial change in state law. Specifically, during the 88th

Texas Legislature, House Bill (HB) 299 was enacted. HB 299 amended the Texas Health and Safety Code to create a voluntary accreditation for recovery houses. HB 299 went into effect on September 1, 2023, and is now codified as Chapter 469 of the Texas Health and Safety Code. The proposed amendment is to include recovery houses as an exemption to the Boarding Home Ordinance to align with the Texas Legislature's intent concerning regulation of recovery houses.

Departmental Approval Authority:

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

Other Authorization

Prior Council Action:

Ordinance No. 2013-674; July 24, 2013

Ordinance No. 2018-225; March 22, 2018

Contact Information:

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

ATTACHMENTS:

Description

Chap 28 Amend to Boarding Home
Regulations_signed RCA
Redline

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/21/2024

ALL

Item Creation Date: 3/12/2024

ARA - Chapter 28 Amendments to Boarding Home Regulations

Agenda Item#: 26.

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that the City Council approve an ordinance amending Chapter 28, Article XIV of the City of Houston Code of Ordinances relating to boarding homes.

In July 2013, City Council approved an ordinance requiring operators of boarding home facilities within the Houston city limits to register with the City to maintain oversight. Subsequently, in March 2018, City Council approved an ordinance creating regulations and permit requirements for boarding home facilities, which was codified as Article XIV of Chapter 28 of the City of Houston Code of Ordinances ("Boarding Home Ordinance"). Section 28-451 of the Boarding Home Ordinance defines a boarding home as an establishment that:

- (1) Furnishes, in one or more buildings, lodging to three or more persons with disabilities or elderly persons who are unrelated to the owner of the establishment by blood or marriage; and
- (2) Provides residents with community meals, light housework, meal preparation, transportation, grocery shopping, money management, laundry services, or assistance with self-administration of medication, but does not provide personal care services as defined by Section 247.002 of the Texas Health and Safety Code to those persons.

This language mirrors the definition of a "boarding home" found in Section 260.001(2) of the Texas Health and Safety Code. The definition does not include nursing homes, assisted living facilities, or other types of facilities regulated by the State of Texas, which exemptions are enumerated in Section 28-453 of the Boarding Home Ordinance.

Since that time, there has been a substantial change in state law. Specifically, during the 88th Texas Legislature, House Bill (HB) 299 was enacted. HB 299 amended the Texas Health and Safety Code to create a voluntary accreditation for recovery houses. HB 299 went into effect on September 1, 2023, and is now codified as Chapter 469 of the Texas Health and Safety Code. The proposed amendment is to include recovery houses as an exemption to the Boarding Home Ordinance to align with the Texas Legislature's intent concerning regulation of recovery houses.

Departmental Approval Authority:

DS
80

DocuSigned by:

Tina Paez

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

Other Authorization

Prior Council Action:

Ordinance No. 2013-674; July 24, 2013
Ordinance No. 2018-225; March 22, 2018

Contact Information:

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

Sec. 28-454. Exemptions.

This article does not apply to:

- (1) Home and community support services licensed under Texas Health and Safety Code Chapter 142, as amended.
- (2) Convalescent and nursing facilities and related institutions licensed under Texas Health and Safety Code Chapter 242, as amended.
- (3) Continuing care facilities licensed under Texas Health and Safety Code Chapter 246, as amended.
- (4) Assisted living facilities licensed under Texas Health and Safety Code Chapter 247, as amended.
- (5) Intermediate care facilities for individuals with an intellectual disability licensed under Texas Health and Safety Code Chapter 252, as amended.
- (6) A person who provides home health, hospice, habilitation, or personal assistance services only to persons receiving benefits under:
 - a. The home and community-based services (HCS) waiver program;
 - b. The Texas home living (TxHmL) waiver program;
 - c. The STAR + PLUS or other Medicaid managed care program under the program's HCS or TxHmL certification; or
 - d. Texas Government Code Section 534.152.
- (7) An establishment conducted by or for the adherents of a well-recognized church or religious denomination for the purpose of providing facilities for the care or treatment of the sick who depend exclusively on prayer or spiritual means for healing, without the use of any drug or material remedy, if the establishment complies with safety, sanitary, and quarantine laws and rules as described in Texas Health and Safety Code Section 242.003(3), as amended.
- (8) A facility that provides personal care services only to persons enrolled in a program that is funded in whole or in part by the Texas Department of Health and Human Services (HHS) and that is monitored by HHS or its designated local intellectual and developmental disability authority in accordance with standards set by HHS or is funded in whole or in part by the Texas Department of State Health Services and that is monitored by that department or by its designated local mental health authority in accordance with standards set by HHS, as described in Texas Health and Safety Code Section 247.004(4), as amended.
- (9) A hotel as defined by Texas Tax Code Section 156.001, as amended.
- (10) A retirement community as defined by Texas Tax Code Section 11.18, as amended.
- (11) The living quarters or dwelling units for a religious order or for the congregation of persons under religious vows, such as a monastery or convent.
- (12) A child-care facility as defined by Texas Human Resources Code Section 42.002, as amended.
- (13) A family violence shelter center as defined by Texas Human Resources Code Section 51.002, as amended.
- (14) A fraternity or sorority house, or other dormitory, associated with an institution of higher education.
- (15) A multi-family rental building, as defined in section 10-152 of this Code.
- (16) A recovery house, as defined in Texas Health and Safety Code Section 469.001.

(Ord. No. 2018-225, § 2(Exh. A), 3-22-2018)

Created: 2024-05-10 15:38:18 [EST]

(Supp. No. 91, Update 3)