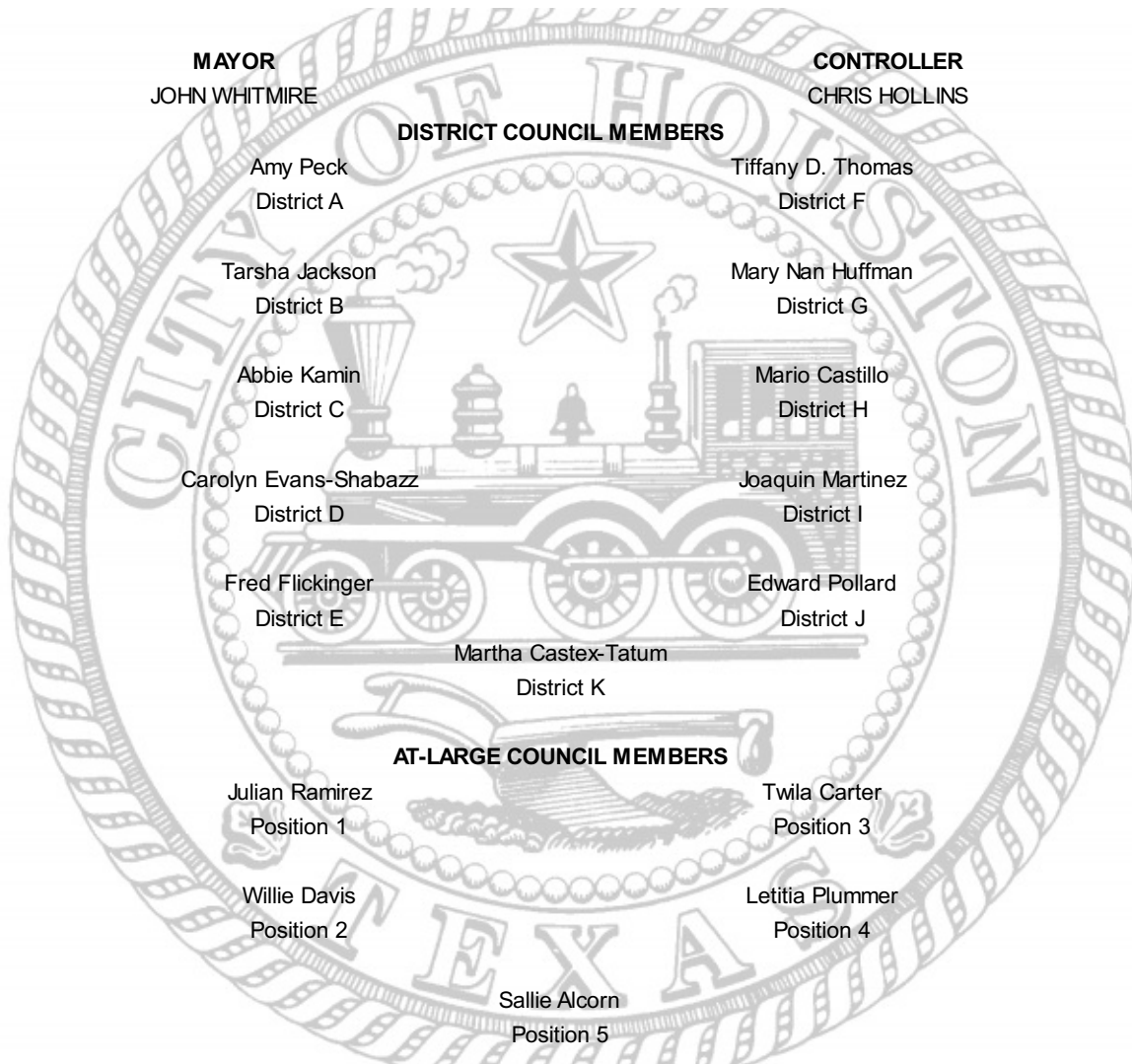


AGENDA

CITY OF HOUSTON ■ CITY COUNCIL

September 10 & 11, 2024



MAYOR
JOHN WHITMIRE

CONTROLLER
CHRIS HOLLINS

DISTRICT COUNCIL MEMBERS

Amy Peck
District A

Tiffany D. Thomas
District F

Tarsha Jackson
District B

Mary Nan Huffman
District G

Abbie Kamin
District C

Mario Castillo
District H

Carolyn Evans-Shabazz
District D

Joaquin Martinez
District I

Fred Flickinger
District E

Edward Pollard
District J

Martha Castex-Tatum
District K

AT-LARGE COUNCIL MEMBERS

Julian Ramirez
Position 1

Twila Carter
Position 3

Willie Davis
Position 2

Letitia Plummer
Position 4

Sallie Alcorn
Position 5

Marta Crinejo, Agenda Director

Pat Jefferson Daniel, City Secretary

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

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

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

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

AGENDA - COUNCIL MEETING Tuesday, September 10, 2024 - 1:30 PM
City Hall - In Person Meeting

PRESENTATIONS

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

INVOCATION AND PLEDGE OF ALLEGIANCE - Council Member Castex-Tatum

ROLL CALL AND ADOPT THE MINUTES OF THE PREVIOUS MEETING

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

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

Speakers List

RECESS

RECONVENE

WEDNESDAY - SEPTEMBER 11th, 2024 - 9:00 A. M.

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

REPORT FROM CITY CONTROLLER AND THE CITY ADMINISTRATION REGARDING THE CURRENT FINANCIAL STATUS OF THE CITY including but not limited to, a revenue, expenditure and encumbrance report for the General Fund, all special revenue funds and all enterprise funds, and a report on the status of bond funds

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 43

MISCELLANEOUS - NUMBERS 1 through 4

1. REQUEST from Mayor for confirmation of the appointment of the following individuals to the **HOUSTON ZOO, INC BOARD OF DIRECTORS**:
Position Three - **NICK HELLYAR**, for an unexpired term ending June 30, 2026
Position Five - **SADIE RUCKER**, for a term to expire June 30, 2027

Position Six - **CHARLES H. DRESSER IV**, for a term to expire June 30, 2027

2. RECOMMENDATION from the Mayor for confirmation of the appointment or reappointment of the following individuals to the **HOUSTON COMMISSION ON DISABILITIES**:

Position Two - **CAITLIN CONNER**, appointment for a term to expire July 26, 2026

Position Four - **KATIE CROUCH**, appointment for a term to expire July 26, 2026

Position Seven - **ADAM FARRIS**, appointment for an unexpired term ending July 26, 2025

Position Ten - **MERIDITH SILCOX**, reappointment for a term to expire July 26, 2026 and will serve as Chair

Position Twelve - **MELISA ROSARIO-DIAZ**, appointment for a term to expire July 26, 2026

Position Fourteen - **ADELE HENRY**, appointment for a term to expire July 26, 2026

3. ORDINANCE appropriating \$326,833.93 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to contract between the City of Houston and **LEM CONSTRUCTION COMPANY, INC** for Groundwater Facility/Re-Pump Station/HVAC and Ventilations System Improvements at Various Locations-Package 1 for Change Order No. 11 (Approved by Ordinance No. 2020-0871); providing funding for CIP Cost Recovery to construction of facilities financed by Water & Sewer System Consolidated Construction Fund - **DISTRICTS E - FLICKINGER and J - POLLARD**
4. RECOMMENDATION from Chief Operating Officer, Houston Public Works for approval of Change Order No. 11 for Groundwater Facility/Re-Pump Station HVAC & Ventilations System Improvements at Various Locations - Package 1 on award to **LEM CONSTRUCTION COMPANY, INC - DISTRICTS E - FLICKINGER and J - POLLARD**
This item should only be considered after passage of Item 3 above

ACCEPT OF WORK - NUMBERS 5 and 6

5. RECOMMENDATION from Chief Operating Officer, Houston Public Works for approval of final contract amount of \$8,392,427.63 and acceptance of work on contract with **TIKON GROUP, INC** for FY2023 Roadway Rehabilitation Project #1 - 4.91% over the original contract amount and under the 5% contingency amount - **DISTRICTS A - PECK; C - KAMIN; H - CASTILLO; I - MARTINEZ and K - CASTEX-TATUM**
6. RECOMMENDATION from Chief Operating Officer, Houston Public Works for approval of final contract amount of \$3,722,976.56 and acceptance of work on contract with **MAIN LANE INDUSTRIES, LTD.** for Windfern Road: Clay Road to Wingfoot Road - 3.84% under the revised contract amount - **DISTRICT A - PECK**

PURCHASING - NUMBERS 7 through 15

7. **SHERWIN INDUSTRIES, INC** for Purchase of Airfield Marking Paint through the Sourcewell Purchasing Cooperative for the Houston Airport System - Through January 13, 2027 - \$2,565,738.75 - Enterprise Fund
8. **METRO FIRE APPARATUS SPECIALISTS, INC** for Purchase of Paratech Air Bag and various accompanying accessories through the Buyboard Purchasing Cooperative for the Mayor's Office of Public Safety and Homeland Security on behalf of the Houston Fire Department - \$128,712.29 - Grant Fund
9. **AMEND MOTION #2020-0231, 5/30/2020, TO INCREASE** the Spending Authority from \$1,793,649.31 to \$2,242,061.64 for Purchase of Chrysler/Dodge OEM Replacement and Repair Services for Fleet Management Department, awarded to **MAC HAIK DODGE CHRYSLER JEEP** - \$448,412.33 - Fleet Management Fund
10. APPROVE spending authority for Professional Helicopter Pilot and Maintenance Training Services for the Houston Police Department, awarded to **MD HELICOPTERS, LLC.** - \$132,336.00 - Police Special Services Fund
11. **FERGUSON ENTERPRISES LLC** for Purchase of Fire Hydrants through the National Cooperative Purchasing Alliance for Houston Public Works - \$379,676.04 - Enterprise Fund
12. **CONSOLIDATED TRAFFIC CONTROLS, INC** for Purchase of Traffic Equipment through the Houston-Galveston Area Council Cooperative Purchasing Program for Houston Public Works - \$306,578.00 - Special Revenue Fund
13. **ASSOCIATED SUPPLY COMPANY, INC** for Purchase of Portable Air Compressors through the Buyboard Cooperative Purchasing Program for the Fleet Management Department on behalf of Houston Public Works - \$78,455.82 - Enterprise Fund
14. **AMEND MOTION #2019-0394, 7/24/2019, previously amended by #2023-0156, 03/01/23, TO EXTEND the award and TO INCREASE** spending authority from \$18,322,703.00 to \$25,651,784.20 for Purchase of Liquid Sodium Bisulfite Chemical for Houston Public Works, awarded to **SOUTHERN IONICS, INC** - 1 Year - \$7,329,081.20 - Enterprise Fund
15. APPROVE spending authority in an amount not to exceed \$1,095,000.00 for Portable Restroom Rentals and Services through an Interlocal Agreement with the City of Bellaire for Various Departments, awarded to **TEXAS OUTHOUSE, INC**, Through September 30, 2025 - General, Enterprise and Other Funds

ORDINANCES - NUMBERS 16 through 43

16. **ORDINANCE AMENDING ARTICLE XVI, CHAPTER 40, CODE OF ORDINANCES, HOUSTON, TEXAS**, by adding an area within and surrounding Museum Park Area between Palm Street and Southwest Freeway (59/69) to the north, South Freeway (288) to the east, Hermann

Drive to the south, and Main Street and Fannin Street to the west as a Designated Area covered by such Article - **DISTRICT D - EVANS-SHABAZZ**

17. ORDINANCE approving and authorizing first amendment to Subrecipient Agreement between City of Houston and **AIDS FOUNDATION HOUSTON, INC, d/b/a ALLIES IN HOPE**, to extend term of Subrecipient Agreement and provide additional Housing Opportunities for Persons With AIDS Funds to continue to maintain and operate three separate Multi-Unit Permanent Residential Facilities with Supportive Services, provide Short-Term Rent, Mortgage, and Utility Assistance, and Tenant-Based Rental Assistance to low-income households affected by or living with HIV/AIDS - \$2,385,899.89 - Grant Funds - **DISTRICT C - KAMIN; H - CASTILLO and I - MARTINEZ**
18. ORDINANCE approving and authorizing second amendment to Subrecipient Agreement between City of Houston and **WEST HOUSTON ASSISTANCE MINISTRIES, INC** to extend term of agreement for continuing administration and operation of Rapid Re-Housing and Case Management Services to households who have been impacted by COVID-19 - **DISTRICT F - THOMAS**
19. ORDINANCE approving and authorizing second amendment to Subrecipient Agreement between City of Houston and **THE SALVATION ARMY** to extend term of agreement for continuing administration and operation of Diversion Services to households who are at risk of immediate homelessness - **DISTRICT I - MARTINEZ**
20. ORDINANCE approving and authorizing second amendment to Subrecipient Agreement between City of Houston and **NORTHWEST ASSISTANCE MINISTRIES** to extend term of agreement for continuing administration and operation of Case Management and Homeless Diversion Services
21. ORDINANCE approving and authorizing second amendment between City of Houston and **THE TEXAS GENERAL LAND OFFICE** to amend Community Development Block Grant-Disaster Recovery Harvey Subrecipient Agreement #21-134-000-C788 with the Texas General Land Office
22. ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and **EVERY BODY TEXAS** in connection with **WOMEN'S HEALTH AND FAMILY PLANNING ASSOCIATION OF TEXAS** under Title X Subaward for the Department's Family Planning Services for Health Departments Project; authorizing the Director of the Houston Health Department to act as the City's representative in the application process, to apply for, accept and expend the Grant Funds as awarded and to apply for, accept, and expend all subsequent awards; declaring the City's eligibility for such Grant
23. ORDINANCE approving and authorizing an 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.

24. ORDINANCE approving and authorizing an agreement between City of Houston and **GREENBERG TRAURIG, LLP** for 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 and as further set forth in the ordinance to finance or refinance current expenses. The proposed disclosure counsel, Greenberg Traurig LLP (“Greenberg Traurig”) is a full-service firm that includes a public finance practice and has the necessary competence, qualification and experience to serve as disclosure counsel for the City. Greenberg Traurig has previously represented the City in connection with the issuance of various bonds and other obligations. The engagement of Greenberg Traurig 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 execution of Compromise, Settlement, Release and Indemnification Agreement between **PORFIRIO RODRIGUES** and the City of Houston to settle a lawsuit - \$75,000.00 - Property & Casualty Fund
26. ORDINANCE appropriating \$150,000.00 out of FY25 Equipment Acquisition Consolidated Fund for CSMART Infrastructure Mitigation Project for the Houston Information Technology Services
27. ORDINANCE appropriating of \$60,000.00 out of FY25 Equipment Acquisition Consolidated Fund for NICE Recording System Upgrade for the Houston Information Technology Services
28. ORDINANCE appropriating \$2,250,000.00 out of FY25 Equipment Acquisition Consolidated Fund for Citywide PC Refresh Project for the

29. ~~Houston Information Technology Services~~
ORDINANCE approving and awarding Sole Source Agreement between City of Houston and **STRYKER SALES, LLC, fka STRYKER SALES CORPORATION** for Stretcher Maintenance and Repairs for the Houston Fire Department; providing a maximum contract amount - 3 Years with 2 one-year options - \$2,346,327.00 - General Fund
30. ORDINANCE approving and authorizing agreement for Professional Legal Services between City of Houston and **BICKERSTAFF HEATH DELGADO ACOSTA LLP** for Legal Representation in Water Rights Matters for Houston Public Works; providing a maximum contract amount - 3 Years with 2 one-year options - \$850,000.00 - Enterprise Fund
31. ORDINANCE amending Ordinance No. 2019-857 to increase maximum contract amount for agreement between City of Houston and **ALWAYS IN SEASON DECORATING SERVICES, INC** for Seasonal Interior Design Services for the Houston Airport System - \$182,306.95 - Enterprise Fund
32. ORDINANCE approving and authorizing Interlocal Agreement between City of Houston, Texas, and **GULFGATE REDEVELOPMENT AUTHORITY** for construction of improvements to Charlton Park - **DISTRICT C I - MARTINEZ**
33. ORDINANCE appropriating \$1,500,000.00 out of Parks Consolidated Construction Fund for construction of improvements to MacGregor Park related to Development, Construction, Operations, Maintenance and Concession Agreement between City of Houston, Texas and **HOUSTON PARKS BOARD - DISTRICT D - EVANS-SHABAZZ**
34. ORDINANCE establishing the south side of the 1200 Block of Cavalcade Street, between Cochran Street and Gano Street, within the City of Houston, Texas, as a Special Minimum Lot Size Block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - CASTILLO**
35. ORDINANCE renewing the establishment of the east and west sides of the 1200 Block of Arlington Street, between E. 12th and E. 13th Streets within the City of Houston, Texas as a Special Minimum Lot Size Block pursuant to the Code of Ordinances, Houston, Texas - **DISTRICT C - KAMIN**
36. ORDINANCE finding and determining the public convenience and necessity for the acquisition of real property interests in connection with the public improvement project known as the South Post Oak Intersection Improvements Project; authorizing the acquisition of fee simple or easement interest to four parcels of land required for the project and situated in the Joseph Kopman Survey, Abstract No. 186 and the James Jeffries Survey, Abstract No. 492, in Harris County, Texas, said parcels of land being located near West Orem Drive and Hiram Clarke Road in Houston, Harris County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for Relocation Assistance, Appraisal Fees, Title Policies/Services, Recording Fees, Court Costs, and Expert Witness Fees in connection with the acquisition of fee simple or easement interest to four parcels of land required for the project - **DISTRICT K - CASTEX-TATUM**
37. ORDINANCE consenting to the addition of 19.2632 acres of land to

WOODLANDS ROAD UTILITY DISTRICT NO. 1, for inclusion in its district

38. ORDINANCE approving and authorizing Emergency Backup Supply Agreement between City of Houston and **SPANISH COVE PUBLIC UTILITY DISTRICT** to obtain a supply of Potable Water for emergency situations
39. ORDINANCE appropriating \$2,500,000.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Interlocal Agreement between City of Houston and **COASTAL WATER AUTHORITY** to complete the Lake Houston Dam Spillway Improvements for Houston Public Works; providing a maximum contract amount; containing provisions relating to the subject - **DISTRICT E - FLICKINGER**
40. ORDINANCE amending Ordinance No. 2020-232 to increase maximum contract amount; approving and authorizing first amendment to Interlocal Agreement for Lake Houston Dam Spillway Improvements Project between City of Houston and **COASTAL WATER AUTHORITY** for FEMA Hazard Mitigation Grant Program for Houston Public Works - \$11,560,591.00 - Grant Fund - **DISTRICT E - FLICKINGER**
41. ORDINANCE appropriating \$1,720,791.56 out of Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax; approving and authorizing Professional Engineering Services Contract between City of Houston and **QUIDDITY ENGINEERING, LLC** for Antoine Drive Paving and Drainage: US 290 to Acorn Street; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax - **DISTRICT C - KAMIN**
42. ORDINANCE appropriating \$880,000.00 out of Metro Projects Construction DDSRF as an additional appropriation to Professional Engineering Services Contract between City of Houston and **COBB, FENDLEY & ASSOCIATES, INC** for FY23 Street Rehabilitation Projects Contract #2 (as approved by Ordinance No. 2022-0689); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF
43. ORDINANCE appropriating \$10,834,431.07 out of Metro Projects Construction - DDSRF; awarding contract to **GRAVA, LLC** for FY2023 Asphalt Overlay Rehab Package #1; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services and CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

MATTERS HELD - NUMBERS 44 through 46

44. MOTION by Council Member Castex-Tatum/Seconded by Council Member

Thomas to adopt recommendation from Director Houston Airport System for approval of final contract amount of \$23,448,956.75 and acceptance of work with **J. E. DUNN CONSTRUCTION COMPANY** for the Vehicle Maintenance Facility Project at George Bush Intercontinental Airport/Houston (IAH) (Project No. 740) 0.76% over the original contract amount - **DISTRICT B - JACKSON**

TAGGGED BY COUNCIL MEMBERS JACKSON and MARTINEZ

This was Item 4 on Agenda of August 28, 2024

45. ORDINANCE approving and authorizing agreements to reimburse **ALDINE I.S.D., ALIEF I.S.D., AMIGOS POR VIDA, ANNUNCIATION ORTHODOX, CLEAR CREEK I.S.D., FORT BEND I.S.D., GALENA PARK I.S.D., HOUSTON I.S.D., HUFFMAN I.S.D., KATY I.S.D., PASADENA I.S.D., PRESBYTERIAN SCHOOL, RIVER OAKS BAPTIST, SPRING BRANCH I.S.D., ST. ANNE CATHOLIC SCHOOL, ST. JOHN'S SCHOOL, and ST. VINCENT DE PAUL SCHOOL** for payment of School Crossing Guards from Child Safety Fund - 5 Years

TAGGGED BY COUNCIL MEMBER THOMAS

This was Item 32 on Agenda of August 28, 2024

46. ORDINANCE consenting to the creation of **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 589**, containing approximately 177.5513 acres of land, within the City of Houston, Texas; authorizing the district to issue bonds, subject to certain conditions - **DISTRICT B - JACKSON**

DELAYED BY MOTION #2024-679, 8/28/2024

This was Item 52 on Agenda of August 28, 2024

PROPOSITION A COUNCIL MEMBER ITEM - NUMBER 47

47. ORDINANCE amending Sections 40-553 and 40-560 of the Code of Ordinances, Houston, Texas, relating to the required approval of a Sidewalk Plan or payment of a fee-in-lieu thereof for the construction of a new single-family residential use, other than a secondary dwelling unit

MATTERS TO BE PRESENTED BY COUNCIL - Council Member Huffman 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: 9/10/2024

Item Creation Date:

Speakers List

Agenda Item#:

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/10/2024

Item Creation Date: 8/28/2024

MYR ~ 2024 Houston Zoo Inc. Appointment letter 8-28-24

Agenda Item#: 1.

Summary:

REQUEST from Mayor for confirmation of the appointment of the following individuals to the **HOUSTON ZOO, INC BOARD OF DIRECTORS:**

Position Three - **NICK HELLYAR**, for an unexpired term ending June 30, 2026

Position Five - **SADIE RUCKER**, for a term to expire June 30, 2027

Position Six - **CHARLES H. DRESSER IV**, for a term to expire June 30, 2027

Background:

August 2024

The Honorable City Council
Houston, Texas

Dear Council Members:

Pursuant to the Articles of Incorporation and Bylaws of Houston Zoo, Inc., I am nominating for appointment the following individuals to the Houston Zoo, Inc. Board of Directors, subject to Council confirmation:

Nick Hellyar, appointment to Position Three, for an unexpired term ending June 30, 2026;

Sadie Rucker, appointment to Position Five, for a term to expire June 30, 2027;

and

Charles H. Dresser IV, appointment to Position Six, for a term to expire June 30, 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: 9/10/2024

Item Creation Date: 8/28/2024

MYR ~ 2024 Houston Commission on Disabilities Appt. ltr.
8-28-24

Agenda Item#: 2.

Summary:

RECOMMENDATION from the Mayor for confirmation of the appointment or reappointment of the following individuals to the **HOUSTON COMMISSION ON DISABILITIES:**

Position Two - **CAITLIN CONNER**, appointment for a term to expire July 26, 2026

Position Four - **KATIE CROUCH**, appointment for a term to expire July 26, 2026

Position Seven - **ADAM FARRIS**, appointment for an unexpired term ending July 26, 2025

Position Ten - **MERIDITH SILCOX**, reappointment for a term to expire July 26, 2026
and will serve as Chair

Position Twelve - **MELISA ROSARIO-DIAZ**, appointment for a term to expire July 26, 2026

Position Fourteen - **ADELE HENRY**, appointment for a term to expire July 26, 2026

Background:

August 2024

The Honorable City Council
Houston, Texas

Dear Council Members:

Pursuant to Sections 2-381 and 2-382 of the City of Houston Code of Ordinances, I am appointing.

or reappointing the following individuals to the Houston Commission on Disabilities, subject to confirmation by City Council:

Caitlin Conner, appointment to Position Two, for a term to expire July 26, 2026;

Katie Crouch, appointment to Position Four, for a term to expire July 26, 2026;

Adam Farris, appointment to Position Seven, for an unexpired term ending July 26, 2025;

Meridith Silcox, reappointment to Position Ten, for a term to expire July 26, 2026, and
you will serve as Chair;

Melisa Rosario-Diaz, appointment to Position Twelve, for a term to expire July 26, 2026; and

Adele Henry, appointment to Position Fourteen, for a term to expire July 26, 2026.

The résumés of the nominees are attached for your review.

Sincerely,

John Whitmire
Mayor

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/10/2024

District E, District J, ETJ

Item Creation Date: 5/1/2024

HPW – 20FAC2442-A Addtn'l Approp / LEM Construction
Company, Inc

Agenda Item#: 3.

Summary:

ORDINANCE appropriating \$326,833.93 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to contract between the City of Houston and **LEM CONSTRUCTION COMPANY, INC** for Groundwater Facility/Re-Pump Station/HVAC and Ventilations System Improvements at Various Locations-Package 1 for Change Order No. 11 (Approved by Ordinance No. 2020-0871); providing funding for CIP Cost Recovery to construction of facilities financed by Water & Sewer System Consolidated Construction Fund - **DISTRICTS E - FLICKINGER and J - POLLARD**

Background:

SUBJECT: Adopt an Ordinance approving an Additional Appropriation for Change Order No. 11 for Groundwater Facility/Re-Pump Station/HVAC & Ventilations System Improvements at Various Locations - Package 1.

RECOMMENDATION: (SUMMARY) Adopt an Ordinance approving an Additional Appropriation of \$304,678.57 for Groundwater Facility/Re-Pump Station/HVAC & Ventilations System Improvements at Various Locations - Package 1.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's groundwater facility/re-pump station rehabilitation and replacement program and is required to meet the area's water demand and also ensures compliance with the Texas Commission on Environmental Quality regulations program.

DESCRIPTION/SCOPE: The project consists of improvements to various ground water facilities/re-pump stations. Improvements include renovations, pump installation/rehabilitation, replacement of electrical switchgear, generators, valves, meters, motors, and HVAC & ventilation system. The Project was awarded to LEM Construction Company, Inc. with an original Contract Amount of \$11,920,200.00.

LOCATION:

PROJECT NAME	LOCATION	COUNCIL DISTRICT
Jersey Village	7207 Fairview	ETJ

Forest Cove 3	1625 Laurel Springs Lane	E
District 184	10518 Beechnut Street	J

ADDITIONAL APPROPRIATION: An approval is requested for an additional appropriation of \$304,678.57 in excess of the original contract value for additional work described in Change Order No. 11, relocate step-down transformer at Jersey Village, contractor extended field presence due to transformer delays and procure spare parts for all project locations, District 184 bus duct upgrades, and Forest Cove 3 well pump breaker upgrade. This scope of work is necessary to complete the execution of this project due to the inspection results.

The total requested appropriation is \$326,833.93 to be appropriated as follows:

- Contract Services \$304,678.57
- Testing Services \$ 6,921.43
- CIP Cost Recovery \$ 15,233.93

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 LEM Construction Company, Inc., is a designated HHF company, but they were the successful awardee without application of the HHF preference.

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

M/WBE PARTICIPATION: The M/WBE goal established for this project is 13.00% MBE goal and 7.00% WBE goal. The original Contract amount totals \$11,920,200.00. The Contractor has been paid \$11,554,873.00 (96.94%) to date. Of this amount, \$4,596,522.20 (39.78%) has been paid to M/WBE sub-contractors to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$12,224,878.57. The MWBE goal has been met.

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

Randall V. Macchi, Chief Operating Officer
Houston Public Works

WBS No. S-001000-0042-4

Prior Council Action:

Ordinance No. 2020-0871, dated 10-07-2020

Amount and Source of Funding:

\$326,833.93 from Fund No. 8500 – Water and Sewer System Consolidated Construction

Original (previous) appropriation of \$13,808,300.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction.

Contact Information:

Name	Service Line	Contact No.
Roberto Medina, Interim Chief of Staff	DO-HPW Government Relations	832.395.2456
Maria Perez, HPW Agenda Coordinator	DO-HPW Government Relations	832.395.2282
Markos E. Mengesha P.E., CCM	Assistant Director, Capital Projects	832.395.2356

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
 District E, District J, ETJ
 Item Creation Date: 5/1/2024

HPW – 20FAC2442-A Addn'l Approp / LEM Construction Company, Inc

Agenda Item#:

Background:

SUBJECT: Adopt an Ordinance approving an Additional Appropriation for Change Order No. 11 for Groundwater Facility/Re-Pump Station/HVAC & Ventilations System Improvements at Various Locations - Package 1.

RECOMMENDATION: (SUMMARY) Adopt an Ordinance approving an Additional Appropriation of \$304,678.57 for Groundwater Facility/Re-Pump Station/HVAC & Ventilations System Improvements at Various Locations - Package 1.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's groundwater facility/re-pump station rehabilitation and replacement program and is required to meet the area's water demand and also ensures compliance with the Texas Commission on Environmental Quality regulations program.

DESCRIPTION/SCOPE: The project consists of improvements to various ground water facilities/re-pump stations. Improvements include renovations, pump installation/rehabilitation, replacement of electrical switchgear, generators, valves, meters, motors, and HVAC & ventilation system. The Project was awarded to LEM Construction Company, Inc. with an original Contract Amount of \$11,920,200.00.

LOCATION:

PROJECT NAME	LOCATION	COUNCIL DISTRICT
Jersey Village	7207 Fairview	ETJ
Forest Cove 3	1625 Laurel Springs Lane	E
District 184	10518 Beechnut Street	J

ADDITIONAL APPROPRIATION: An approval is requested for an additional appropriation of \$304,678.57 in excess of the original contract value for additional work described in Change Order No. 11, relocate step-down transformer at Jersey Village, contractor extended field presence due to transformer delays and procure spare parts for all project locations, District 184 bus duct upgrades, and Forest Cove 3 well pump breaker upgrade. This scope of work is necessary to complete the execution of this project due to the inspection results.

The total requested appropriation is \$326,833.93 to be appropriated as follows:

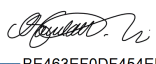
- Contract Services \$304,678.57
- Testing Services \$ 6,921.43
- CIP Cost Recovery \$ 15,233.93

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 LEM Construction Company, Inc., is a designated HHF company, but they were the successful awardee without application of the HHF preference.

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

M/WBE PARTICIPATION: The M/WBE goal established for this project is 13.00% MBE goal and 7.00% WBE goal. The original Contract amount totals \$11,920,200.00. The Contractor has been paid \$11,554,873.00 (96.94%) to date. Of this amount, \$4,596,522.20 (39.78%) has been paid to M/WBE sub-contractors to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$12,224,878.57. The MWBE goal has been met.

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

DocuSigned by:
 8/23/2024
BE463EF0DF454EB
Randall V. Macchi, Chief Operating Officer
Houston Public Works

WBS No. S-001000-0042-4

Prior Council Action:

Ordinance No. 2020-0871, dated 10-07-2020

Amount and Source of Funding:

\$326,833.93 from Fund No. 8500 – Water and Sewer System Consolidated Construction

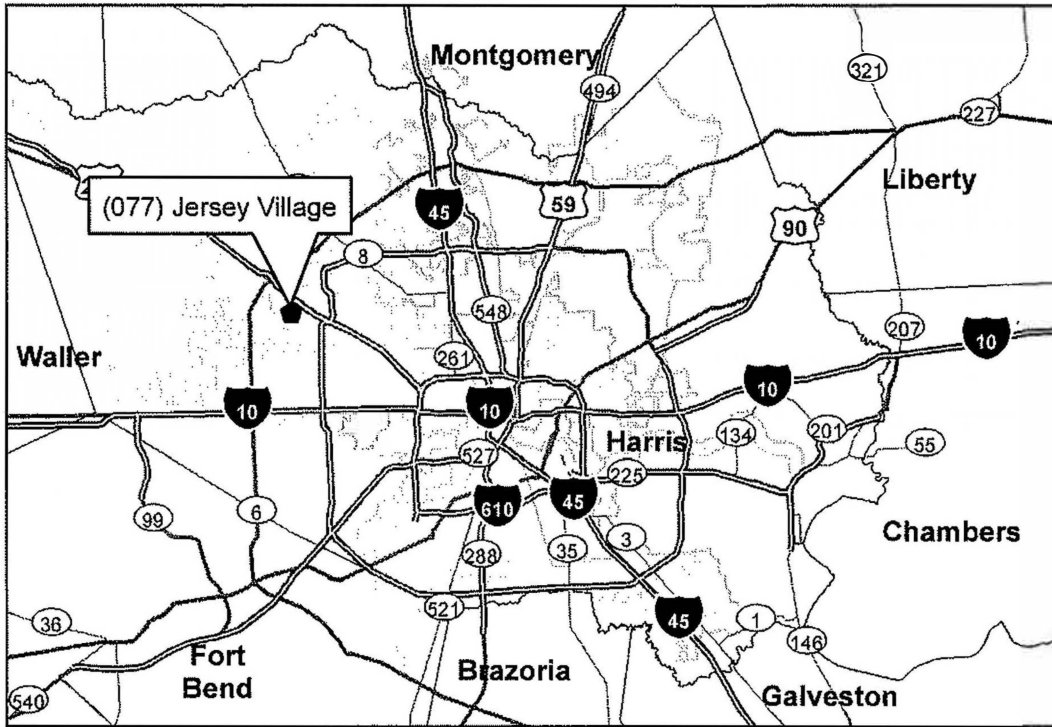
Original (previous) appropriation of \$13,808,300.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction.

Contact Information:

Name	Service Line	Contact No.
Roberto Medina, Interim Chief of Staff	DO-HPW Government Relations	832.395.2456
Maria Perez, HPW Agenda Coordinator	DO-HPW Government Relations	832.395.2282
Markos E. Mengesha P.E., CCM	Assistant Director, Capital Projects	832.395.2356

ATTACHMENTS:

Description	Type
Maps	Backup Material
OBO docs	Backup Material
Prior Change Order #'s 1-10	Backup Material
Change Order # 11	Backup Material
Ownership Information Form & Tax Report	Backup Material
Pay or Play	Backup Material
Form 1295	Backup Material
Prior Council Action	Backup Material



Water Plant
(077) Jersey Village

Address
7207 Fairview

Key Map No.
409N

District
ETJ

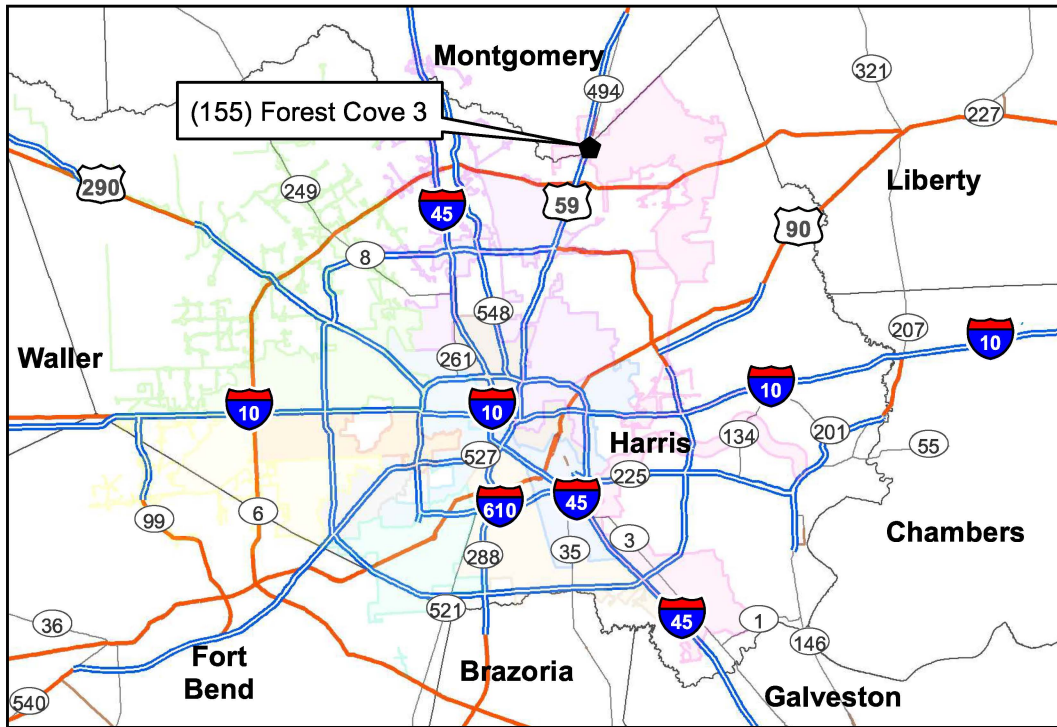


Figure
1

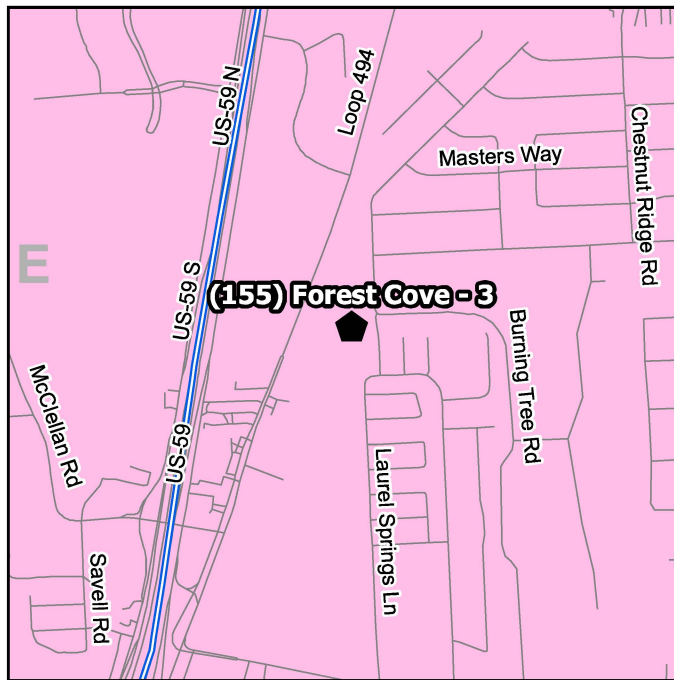


City of Houston
 Groundwater Facility/Re-Pump Station/HVAC & Ventilations
 System Improvements At Various Locations - Package 1
 Vicinity & Location Map - District ETJ
 WBS S-001000-0042-4

PROJECT NO.	HOU14334
DATE	8/24/2015
FILE NAME	Name: Distrc_L_A_VicinityMap
PREPARED BY	JMB



<u>Water Plant</u>	<u>Address</u>	<u>Key Map No.</u>	<u>District</u>
(155) Forest Cove 3	1625 Laurel Springs Lane	336E	E



City of Houston

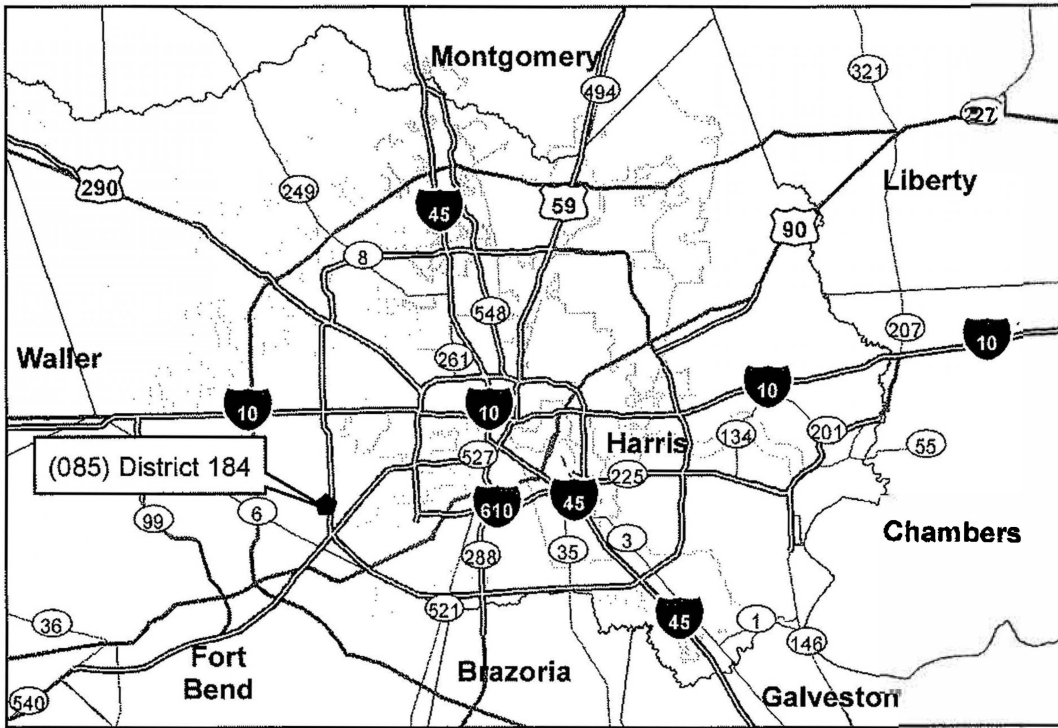
**Figure
3**



Groundwater Facility/Re-Pump Station/HVAC & Ventilations
System Improvements At Various Locations - Package 1

Vicinity & Location Map - District E
WBS S-001000-0042-4

FN PROJECT NO.	HOU14354
DATE CREATED	NAD83 State Plane (feet) Texas South Central
DATUM & COORDINATE SYSTEM	Date: 9/24/2015
FILE NAME	Name: District_E_VicinityMap
PREPARED BY	JMB



<u>Water Plant</u>	<u>Address</u>	<u>Key Map No.</u>	<u>District</u>
(085) District 184	10518 Beechnut	529L	J

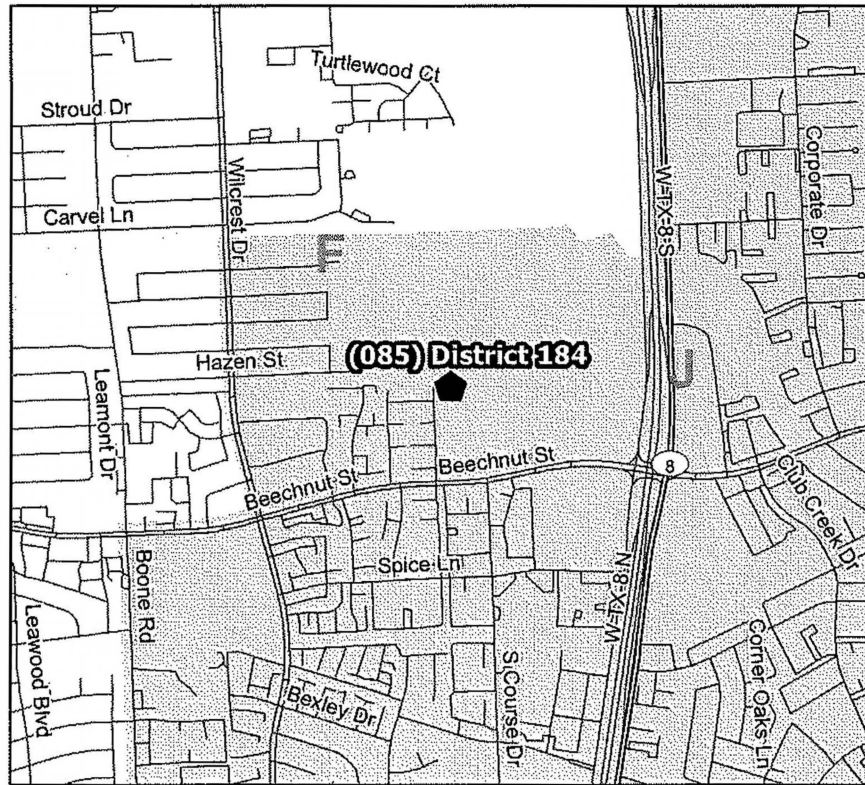


Figure 5



City of Houston
 Groundwater Facility/Re-Pump Station/HVAC & Ventilations
 System Improvements At Various Locations - Package 1
 Vicinity & Location Map - District J
 WBS S-001000-0042-4

PN PROJECT NO.	HOU14354
Date:	8/24/2015
Name:	District_J_VicinityMap
PREPARED BY	JUB



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/10/2024

District E, District J, ETJ

Item Creation Date: 5/3/2024

HPW – 20FAC2442-B Change Order / LEM Construction
Company, Inc

Agenda Item#: 4.

Summary:

RECOMMENDATION from Chief Operating Officer, Houston Public Works for approval of Change Order No. 11 for Groundwater Facility/Re-Pump Station HVAC & Ventilations System Improvements at Various Locations - Package 1 on award to **LEM CONSTRUCTION COMPANY, INC - DISTRICTS E - FLICKINGER and J - POLLARD**

This item should only be considered after passage of Item 3 above

Background:

SUBJECT: Pass a motion approving Change Order No.11 for Groundwater Facility/Re-Pump Station/HVAC & Ventilations System Improvements at Various Locations – Package 1.

RECOMMENDATION: (SUMMARY) Pass a motion approving Change Order No. 11.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's groundwater facility/re-pump station rehabilitation and replacement program and is required to meet the area's water demand and also ensures compliance with the Texas Commission on Environmental Quality regulations.

LOCATION:

PROJECT NAME	LOCATION	COUNCIL DISTRICT
Jersey Village	7207 Fairview	ETJ
Forest Cove 3	1625 Laurel Springs Lane	E
District 184	10518 Beechnut	J

CHANGE ORDER No. 11: This work is required for the additional work described in Change Order No. 11 to relocate step-down transformer at Jersey Village, contractor extended field presence due to transformer delays and procure spare parts for all project locations, District 184 bus duct upgrades, and Forest Cove 3 well pump breaker upgrade. The requirement of the work was discovered during the performance of the contract work. This scope of work is necessary to complete the execution of this project due to the inspection results per the contract documents. The contract duration for this project is 742 calendar days. The project was awarded to LEM

Construction Company, Inc. with an original Contract Amount of \$11,920,200.00.

The proposed Change Order No. 11 is in the amount of \$304,678.57, or 2.55% above the original contract amount. This will increase the original contract amount to \$12,224,878.57.

M/WBE PARTICIPATION: The M/WBE goal established for this contract is 20.00%. The original Contract totals \$11,920,200.00. Assuming approval of Change Order No. 11, the Contract amount will increase to \$12,224,878.57. The MWBE call has been met.

Randall V. Macchi, Chief Operating Officer
Houston Public Works

WBS No. S-001000-0042-4

Prior Council Action:

Ordinance No. 2020-0871, Dated 10-07-2020

Amount and Source of Funding:

No additional funding is required.

Previous appropriation of \$13,808,300.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction. Subsequent additional appropriation of \$326,833.93 from Fund No. 8500 – Water and Sewer System Consolidated Construction.

Contact Information:

Name	Service Line	Contact No.
Roberto Medina, Interim Chief of Staff	DO-HPW Government Relations	832.395.2456
Maria Perez, HPW Agenda Coordinator	DO-HPW Government Relations	832.395.2282
Markos E. Mengesha P.E., CCM	Assistant Director, Capital Projects	832.395.2356

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District E, District J, ETJ
Item Creation Date: 5/3/2024

HPW – 20FAC2442-B Change Order / LEM Construction Company, Inc

Agenda Item#:

Background:

SUBJECT: Pass a motion approving Change Order No.11 for Groundwater Facility/Re-Pump Station/HVAC & Ventilations System Improvements at Various Locations – Package 1.

RECOMMENDATION: (SUMMARY) Pass a motion approving Change Order No. 11.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's groundwater facility/re-pump station rehabilitation and replacement program and is required to meet the area's water demand and also ensures compliance with the Texas Commission on Environmental Quality regulations.


LOCATION:

PROJECT NAME	LOCATION	COUNCIL DISTRICT
Jersey Village	7207 Fairview	ETJ
Forest Cove 3	1625 Laurel Springs Lane	E
District 184	10518 Beechnut	J

CHANGE ORDER No. 11: This work is required for the additional work described in Change Order No. 11 to relocate step-down transformer at Jersey Village, contractor extended field presence due to transformer delays and procure spare parts for all project locations, District 184 bus duct upgrades, and Forest Cove 3 well pump breaker upgrade. The requirement of the work was discovered during the performance of the contract work. This scope of work is necessary to complete the execution of this project due to the inspection results per the contract documents. The contract duration for this project is 742 calendar days. The project was awarded to LEM Construction Company, Inc. with an original Contract Amount of \$11,920,200.00.

The proposed Change Order No. 11 is in the amount of \$304,678.57, or 2.55% above the original contract amount. This will increase the original contract amount to \$12,224,878.57.

M/WBE PARTICIPATION: The M/WBE goal established for this contract is 20.00%. The original Contract totals \$11,920,200.00. Assuming approval of Change Order No. 11, the Contract amount will increase to \$12,224,878.57. The MWBE call has been met.

DocuSigned by:
 8/23/2024
BE463EF0DF454EB...
Randall V. Macchi, Chief Operating Officer
Houston Public Works

WBS No. S-001000-0042-4

Prior Council Action:

Ordinance No. 2020-0871, Dated 10-07-2020

Amount and Source of Funding:

No additional funding is required.

Previous appropriation of \$13,808,300.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction. Subsequent additional appropriation of \$326,833.93 from Fund No. 8500 – Water and Sewer System Consolidated Construction.

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Roberto Medina, Interim Chief of Staff	DO-HPW Government Relations	832.395.2456
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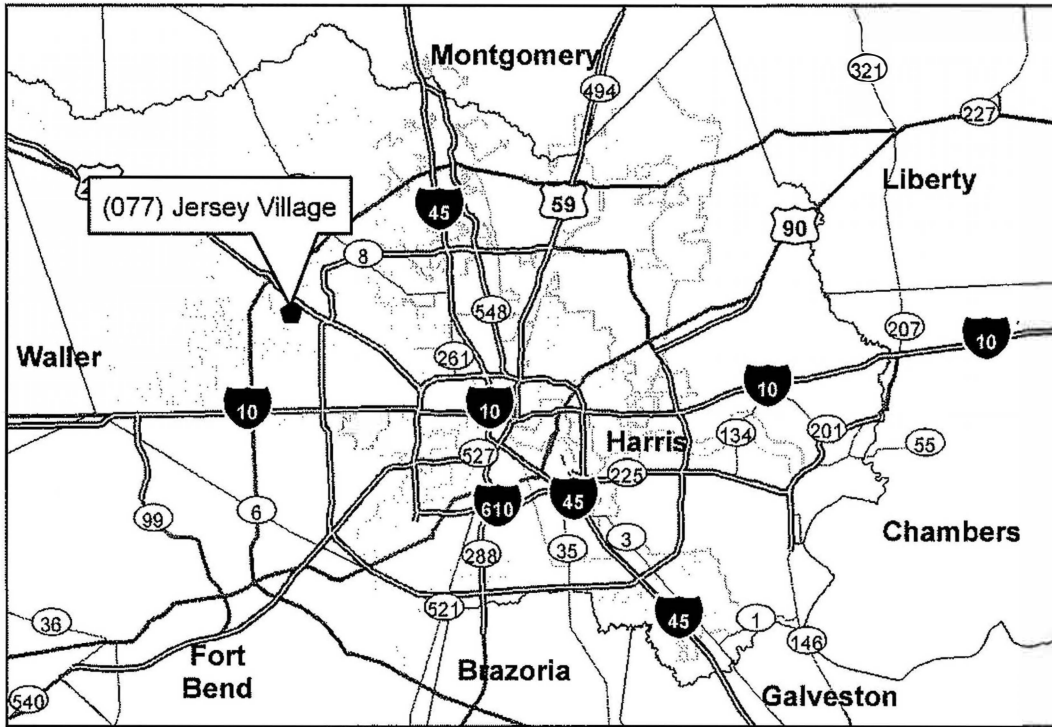
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Description

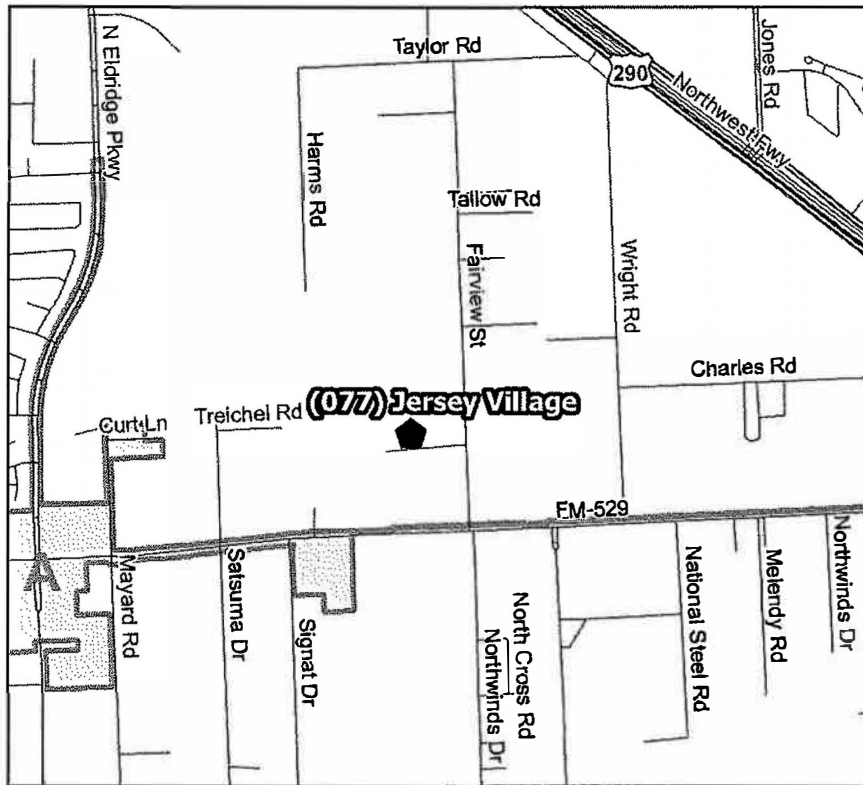
Maps
OBO docs
Prior Change Order #'s 1-10
Change Order # 11
Ownership Information Form & Tax Report
Prior Council Action

Type

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



<u>Water Plant</u>	<u>Address</u>	<u>Key Map No.</u>	<u>District</u>
(077) Jersey Village	7207 Fairview	409N	ETJ

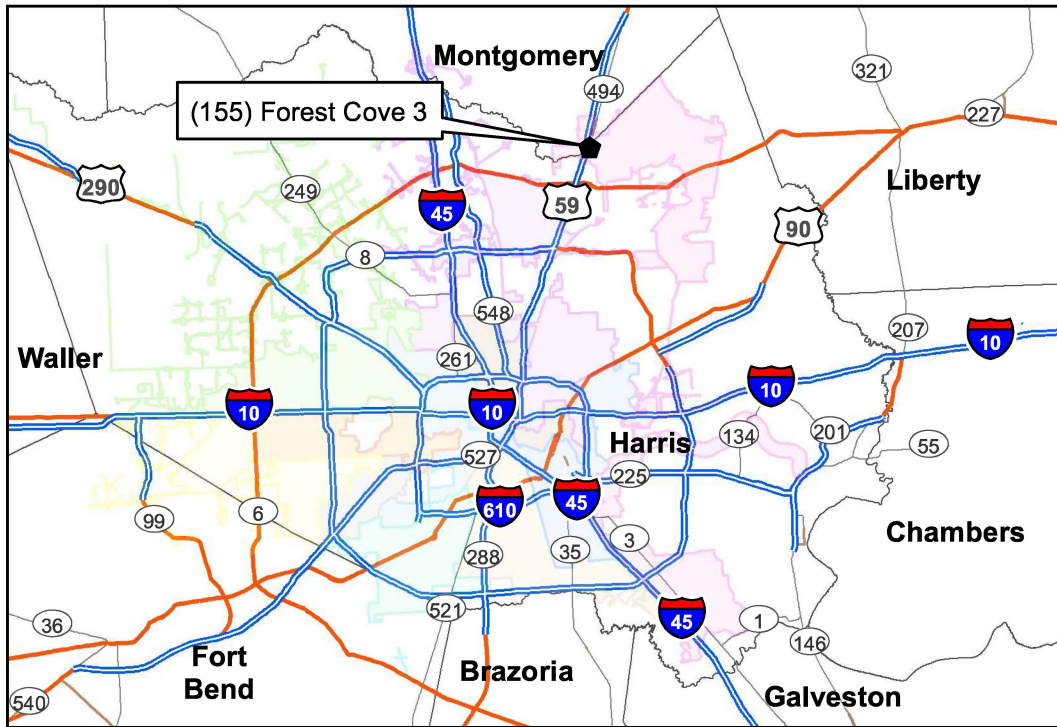


**Figure
1**

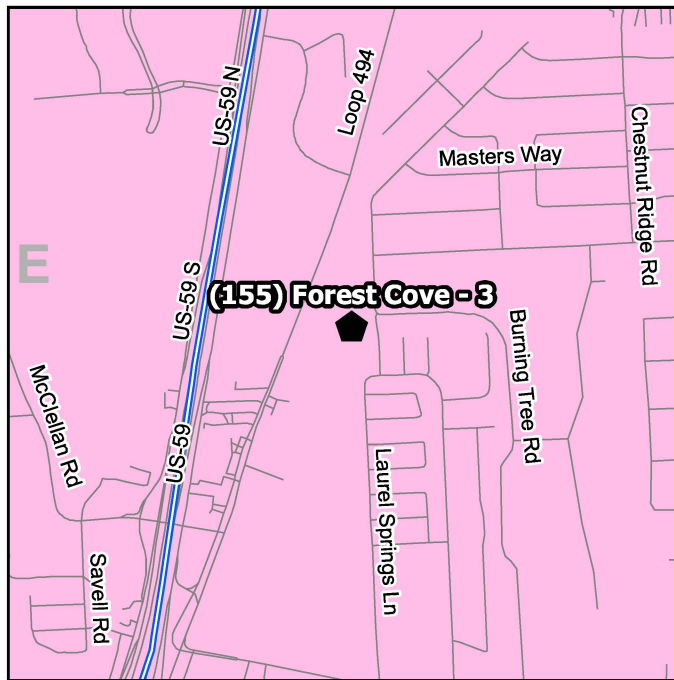


City of Houston
 Groundwater Facility/Re-Pump Station/HVAC & Ventilations
 System Improvements At Various Locations - Package 1
 Vicinity & Location Map - District ETJ
 WBS S-001000-0042-4

PROJECT NO.	HOU14334
DATE	8/24/2015
FILE NAME	Name: Distrc_L_A_VicinityMap
PREPARED BY	JMB



<u>Water Plant</u>	<u>Address</u>	<u>Key Map No.</u>	<u>District</u>
(155) Forest Cove 3	1625 Laurel Springs Lane	336E	E



City of Houston

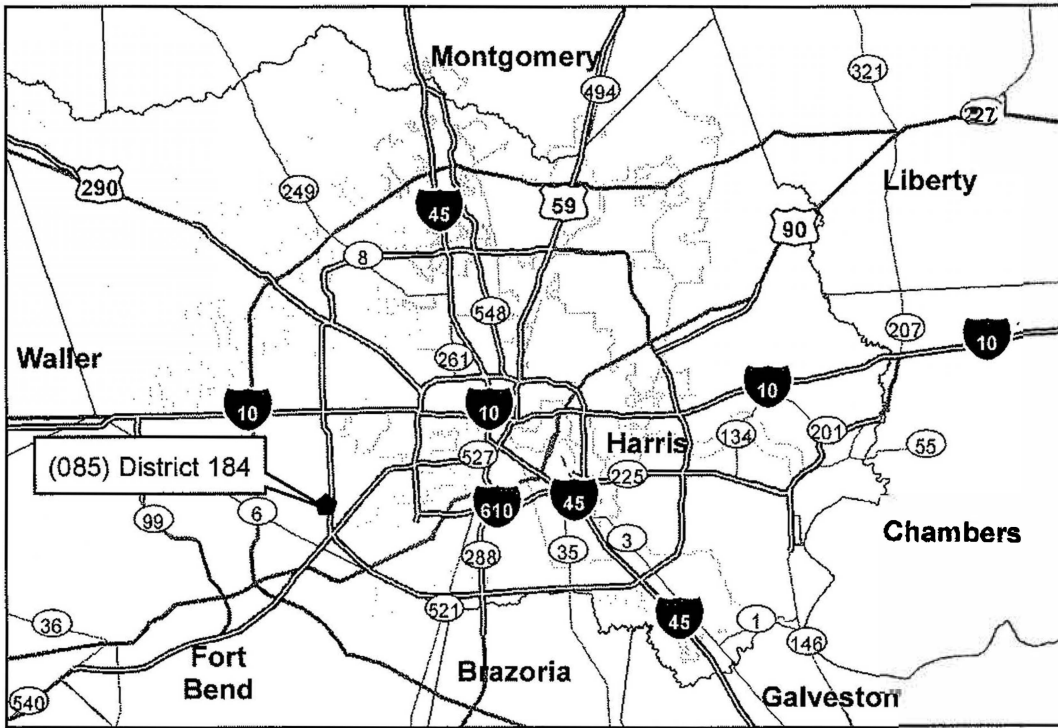
**Figure
3**



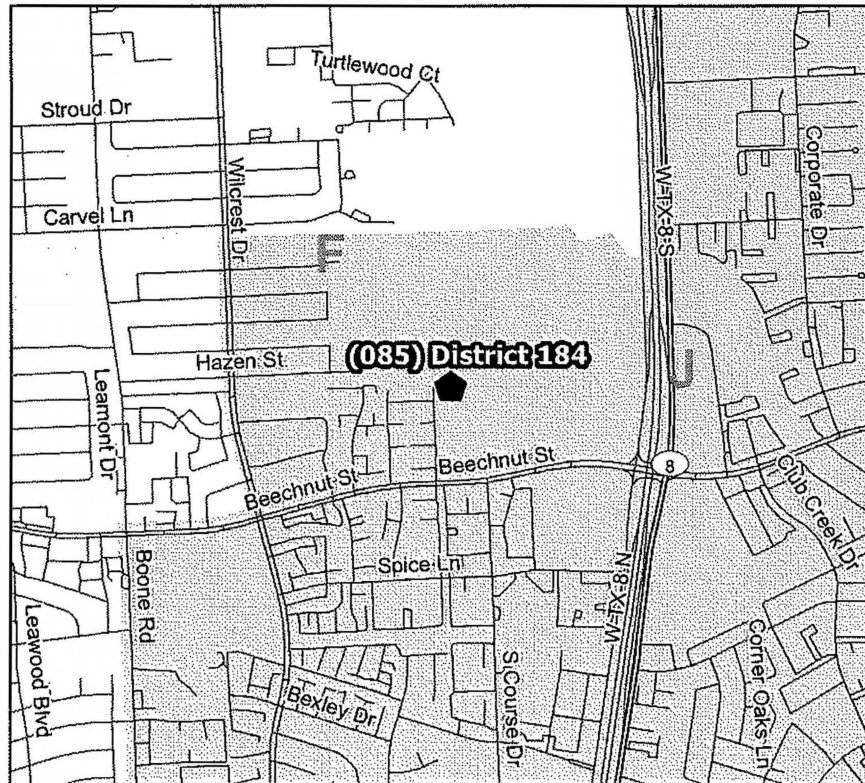
Groundwater Facility/Re-Pump Station/HVAC & Ventilations
System Improvements At Various Locations - Package 1

Vicinity & Location Map - District E
WBS S-001000-0042-4

FN PROJECT NO.	HOU14354
DATE CREATED	NAD83 State Plane (feet) Texas South Central
DATUM & COORDINATE SYSTEM	Date: 9/24/2015
FILE NAME	Name: District_E_VicinityMap
PREPARED BY	JMB



<u>Water Plant</u>	<u>Address</u>	<u>Key Map No.</u>	<u>District</u>
(085) District 184	10518 Beechnut	529L	J



**Figure
5**



City of Houston
 Groundwater Facility/Re-Pump Station/HVAC & Ventilations
 System Improvements At Various Locations - Package 1
 Vicinity & Location Map - District J
 WBS S-001000-0042-4

PN PROJECT NO. HOU14354
 Date: 8/24/2015
 Name: District_J_VicinityMap
 PREPARED BY JUB



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/10/2024

District A, District C, District H, District I, District K

Item Creation Date: 7/25/2024

HPW-20PMO180 Accept Work / Tikon Group, Inc.

Agenda Item#: 5.

Summary:

RECOMMENDATION from Chief Operating Officer, Houston Public Works for approval of final contract amount of \$8,392,427.63 and acceptance of work on contract with **TIKON GROUP, INC** for FY2023 Roadway Rehabilitation Project #1 - 4.91% over the original contract amount and under the 5% contingency amount - **DISTRICTS A - PECK; C - KAMIN; H - CASTILLO; I - MARTINEZ and K - CASTEX-TATUM**

Background:

SUBJECT: Accept Work for FY2023 Roadway Rehabilitation Project # 1.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$8,392,427.63 or 4.91% over the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the Roadway Rehabilitation Program and was required to improve, repair, rehabilitate or reconstruct the street assets to such a condition that it may be effectively used for its designated functional purpose.

DESCRIPTION/SCOPE: This Citywide program consisted of reconstruction, rehabilitation, of damaged concrete pavement panels and deteriorated asphalt pavement surfaces, The original Contract duration for this project was 730 calendar days. The project was awarded to Tikon Group Inc. with an original contract amount of \$8,000,000.00.

LOCATION: The projects are in 5 locations.

Work Authorization	Location	Council District
1	Polk St from Cullen Blvd to Lockwood Dr.	I
2	Greater Inwood	A
3	W Gray from Montrose to Dunlavy	C
4	Jensen Dr from Bennington St to Kelley St	H
5	Bissonnet St from Academy St to Edloe St	C
6	S Braeswood Blvd from S Gessner Dr to Braes Bayou Dr	K

* Work Authorization # 3 was cancelled and reassigned to another contract.

CONTRACT COMPLETION AND COST: The Contractor, Tikon Group Inc., has completed the work under the subject Contract. The project was completed within the original contract time. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos 1, 2, and 3 is \$8,392,427.63, an increase of \$392,427.63 or 4.91% over the original Contract Amount and under the 5% contingency amount. The increased cost is a result of the difference between planned and measured quantities.

M/W/SBE PARTICIPATION: The advertised M/WBE contract goals for this project were 15.00% MBE and 5.00% WBE. The M/W/SBE goals approved for this project were 16.00% MBE, 3.00% WBE, and 4.00% SBE. According to the Office of Business Opportunity, the actual participation achieved on this project was 33.87% MBE, 2.25% WBE, and 3.00% SBE. The M/W/SBE performance on this project was rated Satisfactory for the following reasons: The MBE goal was exceeded, the WBE participation came within 1% of the goal, good faith efforts were made to achieve the SBE goal while all goal credit subcontractors were utilized to extent possible. For the reasons listed, the MWSBE performance meets the good faith efforts requirements mandated by the City's MWSBE program.

Randall V. Macchi
Chief Operating Officer
Houston Public Works

WBS No(s). N-321040-0065-4

Prior Council Action:

Ordinance No. 2023-0149, dated 03-01-2023

Amount and Source of Funding:

No additional funding required.

Total (original) appropriation of \$9,460,000.00 from Fund No. 4040 - METRO Projects Construction DDSRF

Contact Information:

Name	Service Line	Contact No.
Roberto Medina, Interim Chief of Staff	DO-HPW Government Relations	832.395.2456
Maria Perez, HPW Agenda Coordinator	DO-HPW Government Relations	832.395.2282

Michael Wahl, Assistant Director	TDO	832.395.2443
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ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District A, District C, District H, District I, District K

Item Creation Date: 7/25/2024

HPW-20PMO180 Accept Work / Tikon Group, Inc.

Agenda Item#:

Background:

SUBJECT: Accept Work for FY2023 Roadway Rehabilitation Project # 1.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$8,392,427.63 or 4.91% over the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the Roadway Rehabilitation Program and was required to improve, repair, rehabilitate or reconstruct the street assets to such a condition that it may be effectively used for its designated functional purpose.

DESCRIPTION/SCOPE: This Citywide program consisted of reconstruction, rehabilitation, of damaged concrete pavement panels and deteriorated asphalt pavement surfaces, The original Contract duration for this project was 730 calendar days. The project was awarded to Tikon Group Inc. with an original contract amount of \$8,000,000.00.

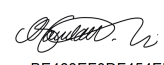
LOCATION: The projects are in 5 locations.

Work Authorization	Location	Council District
1	Polk St from Cullen Blvd to Lockwood Dr.	I
2	Greater Inwood	A
3	W Gray from Montrose to Dunlavy	C
4	Jensen Dr from Bennington St to Kelley St	H
5	Bissonnet St from Academy St to Edloe St	C
6	S Braeswood Blvd from S Gessner Dr to Braes Bayou Dr	K

* Work Authorization # 3 was cancelled and reassigned to another contract.

CONTRACT COMPLETION AND COST: The Contractor, Tikon Group Inc., has completed the work under the subject Contract. The project was completed within the original contract time. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos 1, 2, and 3 is \$8,392,427.63, an increase of \$392,427.63 or 4.91% over the original Contract Amount and under the 5% contingency amount. The increased cost is a result of the difference between planned and measured quantities.

M/WSBE PARTICIPATION: The advertised M/WBE contract goals for this project were 15.00% MBE and 5.00% WBE. The M/W/SBE goals approved for this project were 16.00% MBE, 3.00% WBE, and 4.00% SBE. According to the Office of Business Opportunity, the actual participation achieved on this project was 33.87% MBE, 2.25% WBE, and 3.00% SBE. The M/W/SBE performance on this project was rated Satisfactory for the following reasons: The MBE goal was exceeded, the WBE participation came within 1% of the goal, good faith efforts were made to achieve the SBE goal while all goal credit subcontractors were utilized to extent possible. For the reasons listed, the MWSBE performance meets the good faith efforts requirements mandated by the City's MWSBE program.

DocuSigned by:

 8/26/2024
 BE463EF0DF454EB...
 Randall V. Macchi
 Chief Operating Officer
 Houston Public Works

WBS No(s). N-321040-0065-4

Prior Council Action:

Ordinance No. 2023-0149, dated 03-01-2023

Amount and Source of Funding:

No additional funding required.

Total (original) appropriation of \$9,460,000.00 from Fund No. 4040 - METRO Projects Construction DDSRF

Contact Information:

Name	Service Line	Contact No.
Roberto Medina, Interim Chief of Staff	DO-HPW Government Relations	832.395.2456
Maria Perez, HPW Agenda Coordinator	DO-HPW Government Relations	832.395.2282
Michael Wahl, Assistant Director	TDO	832.395.2443

ATTACHMENTS:

Description

Maps
OBO Documents
Prior Council Action
Ownership Information Form and Tax Report
Change Orders
Final Estimate

Type

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

Project Area List

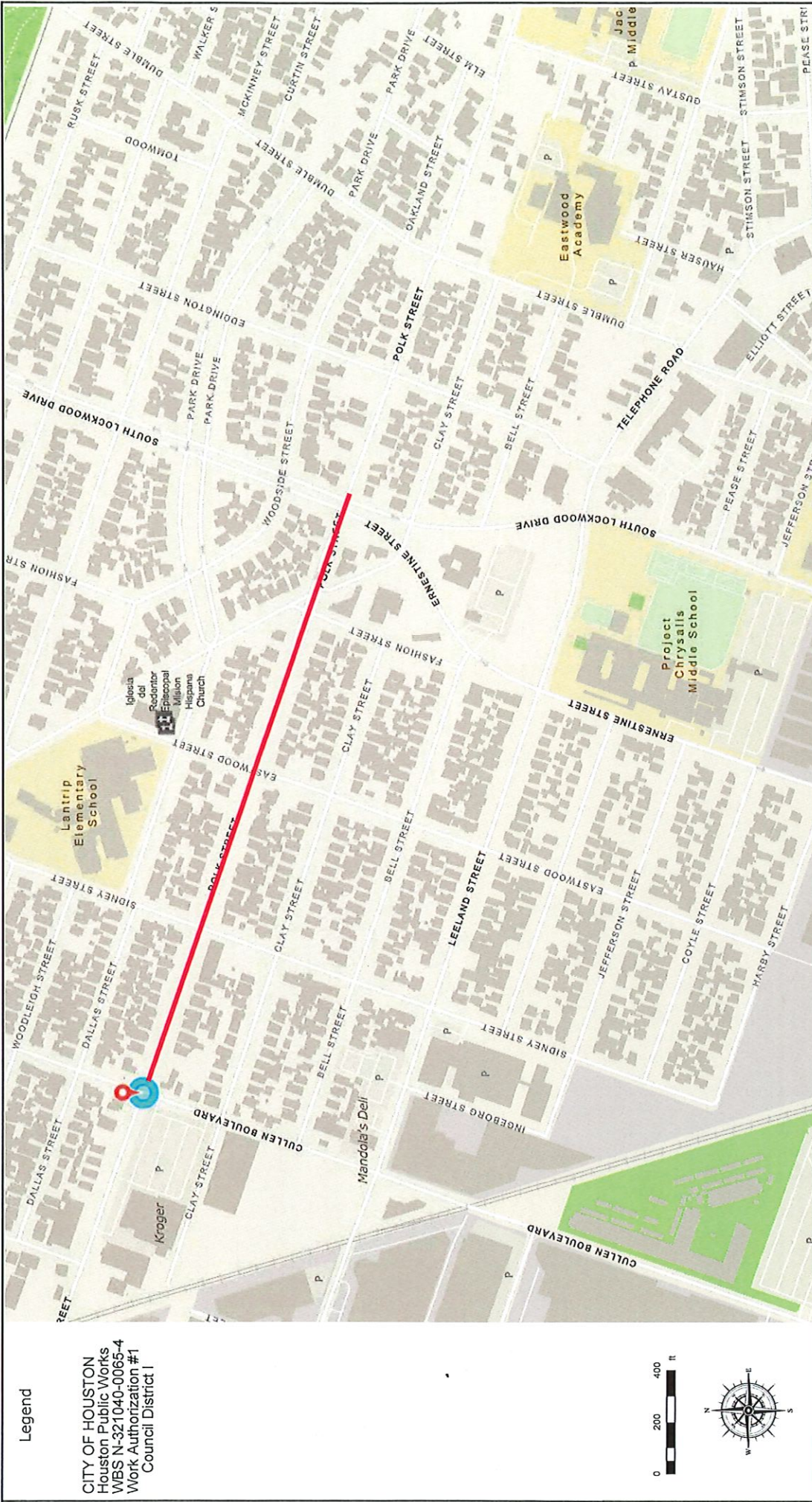
20PMO180-N-321040-0065-4

Work Authorization	Location	Council District
1	Polk St from Cullen Blvd to Lockwood Dr.	I
2	Greater Inwood	A
3	W Gray from Montrose to Dunlavy	C
4	Jensen Dr from Bennington St to Kelley St	H
5	Bissonnet St from Academy St to Edloe St	C
6	S <u>Braeswood</u> Blvd from S Gessner Dr to Braes Bayou Dr	K



- Work Authorization No. 3 was cancelled and reassigned to another project.

Polk St. from Cullen Blvd. to Lockwood Dr.



The following data sets were generated by and for the Houston Public Works Department. The asset information within this map are continually being updated, refined and are being provided to your organization for official use only and remains the property of the Houston Public Works Department. Providing this document to you does not constitute a release under the Freedom of Information Act (5 U.S.C. Section) 552, and due to the sensitivity of the information, this document must be appropriately safeguarded. PLEASE NOTE that these data sets are NOT intended to be used as an authoritative public record for any geographic location or as a legal document and have no legal force or effect. Users are responsible for checking the accuracy, completeness, currency and/or suitability of these datasets themselves. The Department makes no representation, guarantee or warranty as to the accuracy, completeness, currency, or suitability of these datasets, which are provided "AS IS".

5/24/2024 10:12:04 AM



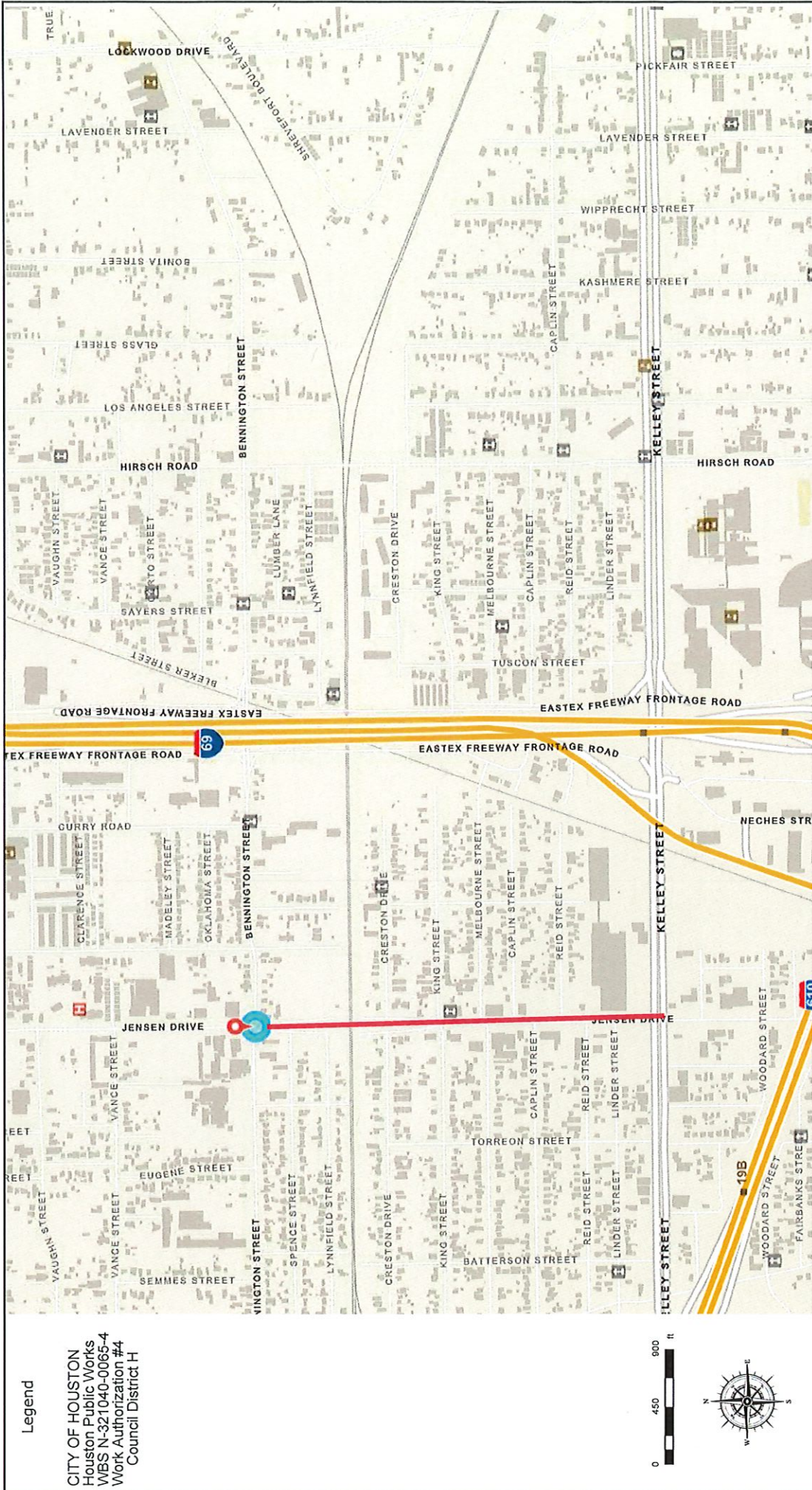
Greater Inwood

CITY OF HOUSTON
Houston Public Works
WBS N-321040-0065-4
Work Authorization #2
Council District A



The following data sets were generated by and for the Houston Public Works Department. The asset information within this map are continually being updated, refined and are being provided to your organization for official use only and remains the property of the Houston Public Works Department. Providing this document to you does not constitute a release under the Freedom of Information Act (5 U.S.C. [section] 552), and due to the sensitivity of the information, this document must be appropriately safeguarded. PLEASE NOTE that these data sets are NOT intended to be used as an authoritative public record for any geographic location or as a legal document and have no legal force or effect. Users are responsible for checking the accuracy, completeness, currency and/or suitability of these datasets themselves. The Department makes no representation, guarantee or warranty as to the accuracy, completeness, currency, or suitability of these datasets, which are provided "AS IS".

Jensen Dr. from Bennington St. to Kelley St.



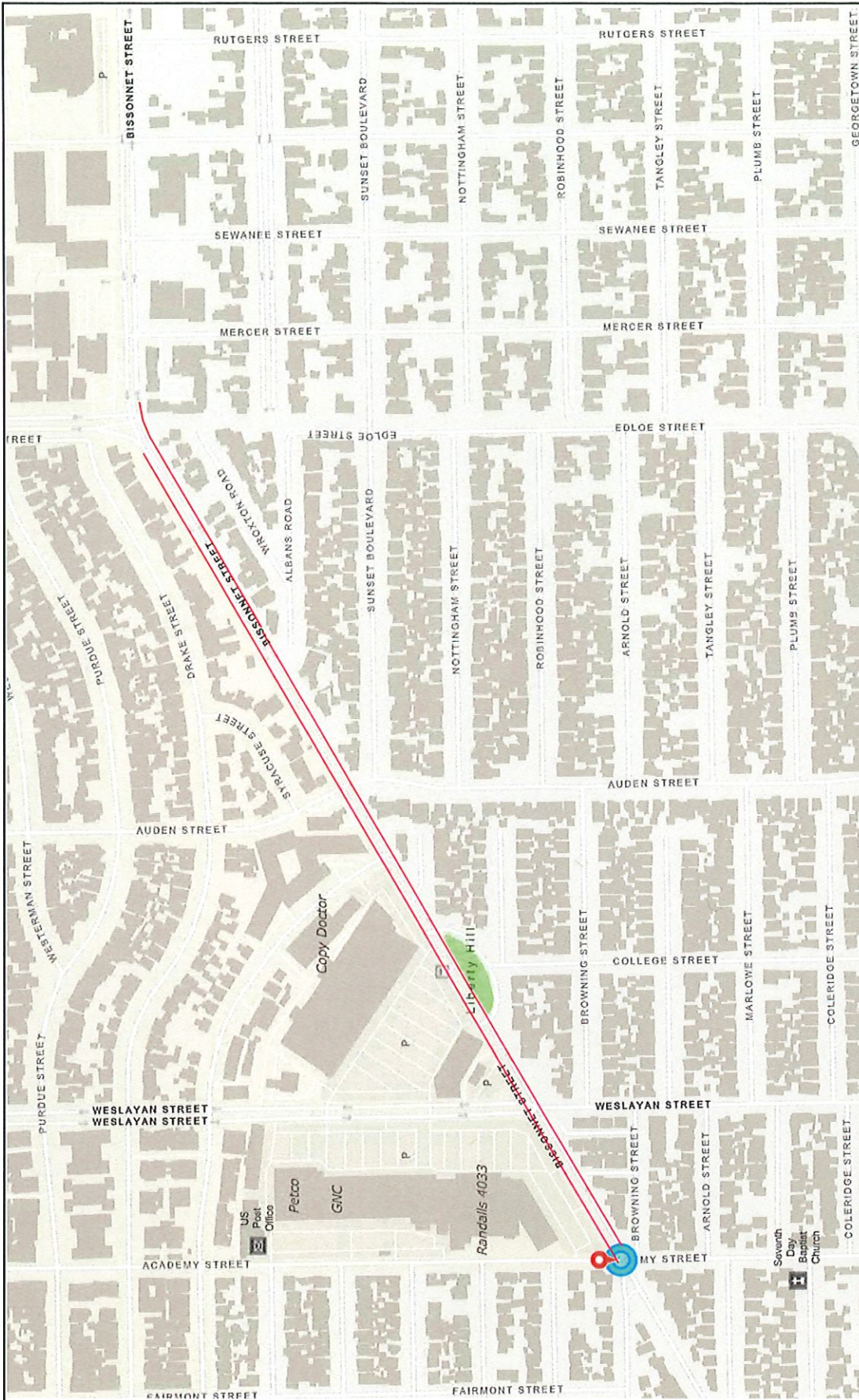
Legend

CITY OF HOUSTON
 Houston Public Works
 WBS N-321040-0065-4
 Work Authorization #4
 Council District H

The following data sets were generated by and for the Houston Public Works Department. The asset information within this map are continually being updated, refined and are being provided to your organization for official use only and remains the property of the Houston Public Works Department. Providing this document to you does not constitute a release under the Freedom of Information Act (5 U.S.C. [section] 552), and due to the sensitivity of the information, this document must be appropriately safeguarded. PLEASE NOTE that these data sets are NOT intended to be used as an authoritative public record for any geographic location or as a legal document or as a legal document or as a legal document of these datasets themselves. The Department makes no representation, guarantee or warranty as to the accuracy, completeness, currency, or suitability of these datasets, which are provided "AS IS".



Bissonnet St. from Academy St. to Edloe St.



Legend

CITY OF HOUSTON
Houston Public Works
WBS N-321040-0065-4
Work Authorization #5
Council District C



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5/28/2024 10:42:42 AM



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/10/2024

District A

Item Creation Date: 6/12/2024

HPW – 20INF2428 Accept Work / Main Lane Industries, Ltd.

Agenda Item#: 6.

Summary:

RECOMMENDATION from Chief Operating Officer, Houston Public Works for approval of final contract amount of \$3,722,976.56 and acceptance of work on contract with **MAIN LANE INDUSTRIES, LTD.** for Windfern Road: Clay Road to Wingfoot Road - 3.84% under the revised contract amount - **DISTRICT A - PECK**

Background:

SUBJECT: Accept Work for Windfern Road: Clay Road to Wingfoot Road.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$3,722,976.56 or 3.84% under the revised Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the Capital Improvement Roadway Pavement Replacement Program. This program improves the quality and safety of vehicular mobility and provides the reconstruction and rehabilitation of streets along with the repairs and improvements to curbs, curb ramps, and installation of new fire hydrants.

DESCRIPTION/SCOPE: This project consisted of the replacement of the existing pavement along Windfern Road that deteriorated beyond economical repair and maintenance. ARKK Engineers, LLC designed the project with 365 calendar days allowed for construction. The project was awarded to Main Lane Industries, Ltd. with an original Contract Amount of \$3,318,805.50 and an additional appropriation of \$553,028.74 for a revised total contract amount of \$3,871,834.24.

LOCATION: The project area is generally bound by Genard Road on the north, Clay Road on the south, Campbell Road on the east, and Hollow Hook Road on the west.

CONTRACT COMPLETION AND COST: The Contractor, Main Lane Industries, Ltd., has completed the work under the subject Contract. The project was completed within the original Contract time. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order No. 1 is \$3,722,976.56 a decrease of \$148,857.68, or 3.84% under the revised Contract Amount. The decrease cost is a result of the difference between planned and measured quantities.

M/WSBE PARTICIPATION: The advertised MWBE contract goals for this project were 13.00% MBE and 7.00% WBE. The MWSBE goals approved for this project were 13.00% MBE, 3.00% WBE and 4.00% SBE. According to the Office of Business Opportunity, the actual participation achieved on this project was 28.16% MBE, 5.26% WBE, and 5.39% SBE. The MWSBE

performance on this project was rated Outstanding for the following reasons: All awarded goals were exceeded, and all goal credit subcontractors were utilized. For the reasons listed, the MWSBE performance meets the good faith efforts requirements mandated by the City's MWSBE Program.

Randall V. Macchi, Chief Operating Officer
Houston Public Works

WBS No. N-321040-0056-4

Prior Council Action:

Ordinance No. 2022-0745, dated 09-28-2022
Ordinance No. 2023-1090, dated 12-13-2023
Motion No. 2023-0845, dated 12-13-2023

Amount and Source of Funding:

No additional funding is required.

Original (previous) appropriation of \$3,790,687.00 from Fund 4040 – METRO Projects Construction - DDSRF.

Subsequent additional appropriation of \$580,680.18 from Fund 4046 – Dedicated Drainage and Street Renewal Capital Fund-Ad Valorem Tax.

Contact Information:

Name	Service Line	Contact No.
Roberto Medina, Interim Chief of Staff	DO-HPW Government Relations	832.395.2456
Maria Perez, HPW Agenda Coordinator	DO-HPW Government Relations	832.395.2282
Tanu Hiremath, Assistant Director	INF- HPW Capital Projects	832.395.2291

ATTACHMENTS:

Description

Signed Coversheet
Change Order

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District A

Item Creation Date: 6/12/2024

HPW – 20INF2428 Accept Work / Main Lane Industries, Ltd.

Agenda Item#:

Background:

SUBJECT: Accept Work for Windfern Road: Clay Road to Wingfoot Road.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$3,722,976.56 or 3.84% under the revised Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the Capital Improvement Roadway Pavement Replacement Program. This program improves the quality and safety of vehicular mobility and provides the reconstruction and rehabilitation of streets along with the repairs and improvements to curbs, curb ramps, and installation of new fire hydrants.

DESCRIPTION/SCOPE: This project consisted of the replacement of the existing pavement along Windfern Road that deteriorated beyond economical repair and maintenance. ARKK Engineers, LLC designed the project with 365 calendar days allowed for construction. The project was awarded to Main Lane Industries, Ltd. with an original Contract Amount of \$3,318,805.50 and an additional appropriation of \$553,028.74 for a revised total contract amount of \$3,871,834.24.

LOCATION: The project area is generally bound by Genard Road on the north, Clay Road on the south, Campbell Road on the east, and Hollow Hook Road on the west.

CONTRACT COMPLETION AND COST: The Contractor, Main Lane Industries, Ltd., has completed the work under the subject Contract. The project was completed within the original Contract time. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order No. 1 is \$3,722,976.56 a decrease of \$148,857.68, or 3.84% under the revised Contract Amount. The decrease cost is a result of the difference between planned and measured quantities.

M/WSBE PARTICIPATION: The advertised MWBE contract goals for this project were 13.00% MBE and 7.00% WBE. The MWSBE goals approved for this project were 13.00% MBE, 3.00% WBE and 4.00 SBE. According to the Office of Business Opportunity, the actual participation achieved on this project was 28.16% MBE, 5.26% WBE, and 5.39% SBE. The MWSBE performance on this project was rated Outstanding for the following reasons: All awarded goals were exceeded, and all goal credit subcontractors were utilized. For the reasons listed, the MWSBE performance meets the good faith efforts requirements mandated by the City's MWSBE Program.

DocuSigned by:

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

8/28/2024

BE463EF0DF454EB

Randall V. Macchi, Chief Operating Officer
Houston Public Works

WBS No. N-321040-0056-4

Prior Council Action:

Ordinance No. 2022-0745, dated 09-28-2022

Ordinance No. 2023-1090, dated 12-13-2023

Motion No. 2023-0845, dated 12-13-2023

Amount and Source of Funding:

No additional funding is required.

Original (previous) appropriation of \$3,790,687.00 from Fund 4040 – METRO Projects Construction -DDSRF.

Subsequent additional appropriation of \$580,680.18 from Fund 4046 – Dedicated Drainage and Street Renewal Capital Fund-Ad Valorem Tax.

Contact Information:

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Roberto Medina, Interim Chief of Staff	DO-HPW Government Relations	832.395.2456
Maria Perez, HPW Agenda Coordinator	DO-HPW Government Relations	832.395.2282
Tanu Hiremath, Assistant Director	INF- HPW Capital Projects	832.395.2291

ATTACHMENTS:

Description

Maps
 OBO Documents
 Prior Council Action
 Ownership Information Form & Tax Report
 Change Order
 Final Estimate

Type

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

**CITY OF HOUSTON
STANDARD DOCUMENT**

CHANGE ORDER

Document 00941
CHANGE ORDER No. 1

PROJECT: Windfern Road Improvements: Clay Road to Wingfoot Road

CONTRACT No.: 4600017382 PROJECT No.: N-321040-0056-4 (N-321040-0056)

TO: Main Lane Industries
14115 Luthe Road
Contractor and Houston, TX 77039
Address for Written Notice

1.01 DESCRIPTION OF CHANGES

CONTRACT CHANGE	
Amount	Time
\$483,403.00 ✓	0 Days

ITEM 1 SCOPE: Install double-layer reinforcement for proposed 14-inch concrete pavement on Windfern Road, and extend pavement replacement approx. 92 feet north of the original scope.

JUSTIFICATION: 1.The construction plans called for single-layered reinforcement for the proposed 14-inch concrete pavement on Windfern Road. Due to the heavy 18-wheeler traffic along the roadway, the engineer from City Technical Support Services and the EOR agreed to change the design to double-layer reinforcement for the proposed pavement to accommodate potential for uncontrolled tension cracks in the pavement.
2. The EOR has revised the rebar design to double layer for 14-inch concrete pavement. The project is extended to approximately 92 feet north of the original limit due to poor condition of the existing pavement for clean tie in.

Unit Item No	Unit Item Description	Unit	Add/Deduct Qty	Unit Price	Add/Deduct Amount
18	REMOVE AND DISPOSE OF REINFORCED CONCRETE PAVEMENT WITH OR WITHOUT ASPHALT OVERLAY	SY	430.00	\$7.00	\$3,010.00
19	REMOVE AND DISPOSE OF CONCRETE SIDEWALKS AND DRIVEWAYS (ALL THICKNESSES)	SY	95.00	\$6.00	\$570.00
21	ROADWAY EXCAVATION WITH OR WITHOUT SUBGRADE	CY	145.00	\$40.00	\$5,800.00
22	LIME STABILIZED SUBGRADE, 8-INCH	SY	470.00	\$5.00	\$2,350.00
23	LIME FOR LIME STABILIZED SUBGRADE	TON	12.00	\$170.00	\$2,040.00
24	TEMPORARY DETOUR PAVEMENT, INCLUDING SHOULDER AND GRADIN (PER TCP)	SY	50.00	\$65.00	\$3,250.00
25	14-INCH THICK REINFORCED CONCRETE PAVEMENT	SY	(14300.00)	\$95.00	\$(1,358,500.00)
26	14-INCH THICK REINFORCED CONCRETE PAVEMENT, HIGH EARLY STRENGTH	SY	(1610.00)	\$98.00	\$(157,780.00)

00941-1

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Contractor Initial

**CITY OF HOUSTON
STANDARD DOCUMENT**

CHANGE ORDER

PROJECT No.: N-321040-0056-4 (N-321040-0056)

CHANGE ORDER No. 1

27	STREET PAVEMENT EXPANSION JOINTS WITH LOAD TRANSFER	LF	42.00	\$14.00	\$588.00 ✓
30	7-INCH CONCRETE DRIVEWAY, INCLUDING EXCAVATION, COMPLETE IN PLACE	SF	475.00	\$15.00	\$7,125.00 ✓
33	6-INCH CONCRETE CURB	LF	184.00	\$5.00	\$920.00 ✓
87	14" Double Layer Reinforced Pavement	SY	14800.00	\$120.00	\$1,776,000.00 ✓
88	14" Double Layer reinforced High Early Strength Pavement	SY	1610.00	\$123.00	\$198,030.00 ✓

ITEM 2 SCOPE: Desilting of Existing Storm Sewer Pipe Sta 23+60 to Outfall 9+40 \$14,200.00 ✓ 0 Days

JUSTIFICATION: Main Lane contractor has provided a video showing significant silt build up in the existing storm sewer line 36" to 42 " has been clogged by one foot from the manhole at STA 23+60 to the outfall 9+40 . contractor submitted a RFI and TDO has agreed de-silting to clear up the storm line.
City requested RFP and contractor submitted \$10/Ft cost for de-silting.

Unit Item No	Unit Item Description	Unit	Add/Deduct Qty	Unit Price	Add/Deduct Amount
89	Desilting of Existing Storm Pipe	LF	1420.00	\$10.00	\$14,200.00 ✓

ITEM 3 SCOPE: Replace proposed B-B inlet with Type C inlet at approximately Sta 16+92 LT and connect it to main trunkline with new 4'x2' RCB in lieu of the proposed 24" RCP. Remove and replace manhole with 6'x6' junction box at trunkline. \$14,310.38 ✓ 0 Days

JUSTIFICATION: Plan Sheet 14, Sta 16+92 calls to remove and replace the existing 24-inch RCP from the trunkline to the BB Inlet. Field verification confirmed that there is actually an existing 36-inch RCP running from the trunkline to the HEB, with the existing BB inlet offset on the 36-inch lead. The existing 36 RCP flowline elevation cannot be lowered due to the depth of the existing trunk main at the median. To resolve the conflict of 36-inch RCP the EOR recommended (RFI 11, 11A) that the existing 36-inch RCP should be replaced with a 4ftx2ft RCB between the new Type C inlet and the existing storm sewer main at the median (Approx. 30 LF). The existing 36 - inch RCP shall be cut and tied-in to the back of the proposed Type C inlet. The existing manhole on the trunk main shall be removed and replaced with a 6ftx6ft junction box manhole to facilitate the new 4'x2' RCB connection. Contractor should install a Type C Inlet and 6ftx6ft Junction Box structure and connect the existing 36ft RCP to the back of the Inlet.

Unit Item No	Unit Item Description	Unit	Add/Deduct Qty	Unit Price	Add/Deduct Amount
60	24-INCH DIAMETER STORM SEWER BY OPEN CUT	LF	(30.00)	\$225.00	\$(6,750.00) ✓

00941-2

[*BS*]
Contractor Initial

CITY OF HOUSTON

STANDARD DOCUMENT

CHANGE ORDER

PROJECT No.: N-321040-0056-4 (N-321040-0056)

CHANGE ORDER No. 1

69	PROPOSED TYPE B-B INLET (PRECAST)	EA	(1.00)	\$5,000.00 ✓	\$(5,000.00)
90	Junction Box 6ftx6ft	EA	1.00	\$17,443.25 ✓	\$17,443.25
91	Type C inlet (connect 2x4 & 36-inch)	EA	1.00	\$8,617.13 ✓	\$8,617.13

ITEM 4 SCOPE: Remove and replace existing wingwall at Sta 9+00 due to structural integrity and safety concern. \$41,115.36 ✓ 0 Days

JUSTIFICATION: During excavation of the proposed storm sewer outfall replacement, it became apparent that the internal bridge wingwalls adjacent to the storm outfall has lack of structural support, and there were safety concerns with the condition and structural integrity of wingwall. One of the internal existing wingwall on southeast corner showed evidence of cracking due to previous movement, and there were large voids identified underneath and around the wingwalls. The southeast wingwall continued to shift during the storm sewer excavation and contractor has hold the wingwall with chain support to prevent further movement. Further investigation showed that existing wingwalls were constructed without a structural foundation and were essentially isolated structures floating on the bridge abutment cap and surrounding soil. Based on the condition and structural integrity of the existing wingwalls, it was agreed to replace the two existing wingwalls that posed an immediate safety concern to the travelling public as well as contractor's personnel working in the area.

Unit Item No	Unit Item Description	Unit	Add/Deduct Qty	Unit Price	Add/Deduct Amount
92	Wingwall	EA	2.00	\$20,557.68	\$41,115.36 ✓

TOTALS: \$553,028.74 ✓ 0 Days

00941-3

Print Date: 07/27/2023

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Contractor Initial

**CITY OF HOUSTON
STANDARD DOCUMENT**

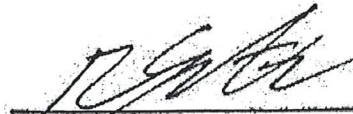
CHANGE ORDER

PROJECT No.: N-321040-0056-4 (N-321040-0056)

CHANGE ORDER No. 1

1.02 ACCEPTANCE BY CONTRACTOR

Contractor agrees to perform change(s) included in this Change Order for the price and time indicated. The prices for changes include all costs associated with this Change Order.


Project Manager
Contractor Signature and Title

7/27/23
Date

1.03 ACCEPTANCE BY THE CITY

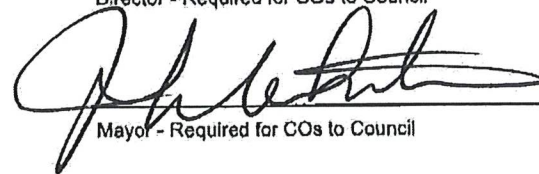
DocuSigned by:
Almed Siddiqi 7/31/2023
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Project Manager Date

DocuSigned by:
Michael U. Enti 8/2/2023
1EF98E028F50425...
Deputy Director - Required for COs to Council Date

DocuSigned by:
Mohammad Sabzevari 7/31/2023
3760859070FA459...
Managing Engineer Date

DocuSigned by:
Carol Haddock 11/27/2023
A93C410B72B3453...
Director - Required for COs to Council Date

DocuSigned by:
Tanu Hiremath 8/2/2023
200B4000A4F74FD...
City Engineer Date


Mayor - Required for COs to Council Date

00941-4

Print Date: 07/27/2023


Contractor Initial

CITY OF HOUSTON

STANDARD DOCUMENT

CHANGE ORDER

PROJECT No.: N-321040-0056-4 (N-321040-0056)

CHANGE ORDER No. 1

EXECUTIVE SUMMARY

1.01	CONTRACT PRICE SUMMARY	DOLLAR AMOUNT	PERCENT
A.	Original Contract Price	\$3,318,805.50	100.00%
B.	Previous Change Orders	\$0.00	0.00%
C.	This Change Order	\$553,028.74	16.66%
D.	Contract Price	\$3,871,834.24	116.66%

1.02	CONTRACT TIME SUMMARY	DURATION	COMPLETION DATE
A.	Original Contract Time	365 Days	Wednesday, January 10, 2024
B.	Previous Change Orders	0 Days	Wednesday, January 10, 2024
C.	This Change Order	0 Days	Wednesday, January 10, 2024
D.	Contract Time	365 Days	Wednesday, January 10, 2024


1.03 TOTAL VALUE OF INCREASES OUTSIDE OF GENERAL SCOPE OF WORK

- A. Including this Change Order, the following table is provided to track conditions related to Paragraph 7.1.2.3 of Document 00700 - General Conditions.

<u>CHANGE ORDER</u> <u>No.</u>	<u>AMOUNT ADDED</u>	<u>PERCENT OF ORIGINAL</u> <u>CONTRACT PRICE</u>
1	\$553,028.74	16.66%
TOTALS	\$553,028.74 ✓	16.66%

00941-5

Print Date: 07/27/2023


Contractor Initial



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/10/2024

Item Creation Date:

WS1123220313 - Airfield Marking Paint (Sherwin Industries, Inc.) - MOTION

Agenda Item#: 7.

Summary:

SHERWIN INDUSTRIES, INC for Purchase of Airfield Marking Paint through the Sourcewell Purchasing Cooperative for the Houston Airport System - Through January 13, 2027 - \$2,565,738.75 - Enterprise Fund

Background:

S19-WS1123220313 – Approve spending authority in the amount not to exceed \$2,565,738.75 for the purchase of airfield marking paint through the Sourcewell Purchasing Cooperative vendor Sherwin Industries, Inc., term to expire January 13, 2027 for the Houston Airport System (HAS).

Specific Explanation:

The Director of the Houston Airport System and the Chief Procurement Officer recommend that City Council approve spending authority in an amount not to exceed **\$2,565,738.75** for the purchase of airfield marking paint through the Sourcewell Purchasing Cooperative vendor **Sherwin Industries, Inc.** for the Houston Airport System through the remainder of the Sourcewell contract term **January 13, 2027**.

HAS will use the airfield marking paint to mark runways and taxiways at George Bush Intercontinental (IAH), William P. Hobby (HOU), and Ellington Field (EFD) airports. The airfield paint products are mandated by the Federal Aviation Administration (FAA) and Federal Aviation Regulation part 139 to meet the FAA's airfield markings requirement for runways and taxiways.

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

M/WBE Subcontracting:

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 purchasing cooperative for this purchase.

Hire Houston First:

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

Fiscal Note:

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

Jedediah Greenfield
Signature
Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

ESTIMATED SPENDING AUTHORITY

Department	FY25	Out-Years	Total Amount
Houston Airport System	\$450,000.00	\$2,115,738.75	\$2,565,738.75

Amount and Source of Funding:

\$2,565,738.75
HAS Revenue Fund
Fund 8001

Contact Information:

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

ATTACHMENTS:

Description	Type
Coversheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/10/2024

Item Creation Date:

WS1123220313 - Airfield Marking Paint (Sherwin Industries, Inc.) - MOTION

Agenda Item#: 8.

Summary:

NOT A REAL CAPTION

SHERWIN INDUSTRIES, INC. for the purchase of airfield marking paint through the Sourcewell Purchasing Cooperative for the Houston Airport System - 2 year and 8 months - \$2,565,738.75 - Enterprise Fund

Background:

S19-WS1123220313 – Approve spending authority in the amount not to exceed \$2,565,738.75 for the purchase of airfield marking paint through the Sourcewell Purchasing Cooperative vendor Sherwin Industries, Inc., term to expire January 13, 2027 for the Houston Airport System (HAS).

Specific Explanation:

The Director of the Houston Airport System and the Chief Procurement Officer recommend that City Council approve spending authority in an amount not to exceed **\$2,565,738.75** for the purchase of airfield marking paint through the Sourcewell Purchasing Cooperative vendor **Sherwin Industries, Inc.** for the Houston Airport System through the remainder of the Sourcewell contract term **January 13, 2027**.

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

M/WBE Subcontracting:

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 purchasing cooperative for this purchase.

Hire Houston First:

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

Fiscal Note:

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

8/28/2024

item is included

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Jedediah Greenfield
Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority Signature

ESTIMATED SPENDING AUTHORITY

Department	FY25	Out-Years	Total Amount
Houston Airport System	\$450,000.00	\$2,115,738.75	\$2,565,738.75

Amount and Source of Funding:

\$2,565,738.75
HAS Revenue Fund
Fund 8001

Contact Information:

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

ATTACHMENTS:

Description	Type
Ownership Information Form	Backup Material
Tax Clearance Report	Backup Material
Conflict of Interest Questionnaire	Backup Material
Certificate of Interested Parties (Form 1295)	Backup Material
Sourcwell Cooperative Agreement	Contract/Exhibit
Common Carrier Confirmation	Backup Material
MWBE Waiver	Backup Material
Pricing	Backup Material
Funding	Financial Information
Funding Verification	Financial Information
Cooperative Agreement Justification	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/10/2024

ALL

Item Creation Date: 8/28/2024

WS1253302376 - Paratech Air Bag and various accompanying accessories (Metro Fire Apparatus Specialists, Inc.) - MOTION

Agenda Item#: 8.

Summary:

METRO FIRE APPARATUS SPECIALISTS, INC for Purchase of Paratech Air Bag and various accompanying accessories through the Buyboard Purchasing Cooperative for the Mayor's Office of Public Safety and Homeland Security on behalf of the Houston Fire Department - \$128,712.29 - Grant Fund

Background:

P33-WS1253302376 - Approve the purchase in the amount of \$128,712.29 for Paratech Air Bag and various accompanying accessories from Metro Fire Apparatus Specialists, Inc. through the Buyboard Purchasing Cooperative for the Mayor's Office of Public Safety and Homeland Security, on behalf of the Houston Fire Department.

Specific Explanation:

The Mayor's Office of Public Safety and Homeland Security and the Chief Procurement Officer recommend that City Council approve the purchase of twelve (12) Paratech Air Lifting Bag kits, eighteen (18) Paratech Hydrافusion Struts, two (2) Paratech Rescue Air Cushions, and various accompanying accessories on behalf of the Houston Fire Department (HFD) in the total amount of **\$128,712.29**, from the Buyboard Purchasing Cooperative supplier, **Metro Fire Apparatus Specialists, Inc.**

The Paratech Air Lifting Bag kits, Paratech Hydrافusion Struts, and Paratech Rescue Air Cushions are designed for use in emergency situations that require the lifting, stabilization, or displacement of heavy objects due to collapse, structural damage, automobile accidents, industrial emergencies, etc. The accompanying accessories include items such as carrying cases, valve kits, extension converters, and adapters.

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 Document approved by the Office of Business Opportunity.

Hire Houston First:

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

Fiscal Note:

No Fiscal Note is required on grant items.

Jedediah Greenfield
Chief Procurement Officer

Department Approval Authority

<u>Estimated Spending Authority:</u>			
Department	FY2025	Out Years	Total
Mayor's Office of Public Safety and Homeland Security	\$128,712.29	\$0.00	\$128,712.29

Amount and Source of Funding:

\$128,712.29 - Fed/Local/State Pass Grant Fund (5030)

Contact Information:

Name	Dept/Division
Kody Allred, Senior Staff Analyst	Finance/SPD
Yesenia Chuca, Deputy Assistant Director	Finance/SPD
Candice Gambrell, Assistant Director	Finance/SPD
Jedediah Greenfield, Chief Procurement Officer	Finance/SPD

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/10/2024

ALL

Item Creation Date: 8/28/2024

WS1253302376 - Paratech Air Bag and various accompanying accessories (Metro Fire Apparatus Specialists, Inc.) - MOTION

Agenda Item#: 20.

Summary:

NOT A REAL CAPTION

METRO FIRE APPARATUS SPECIALISTS, INC. for the purchase of Paratech Air Bag and various accompanying accessories through the Buyboard Purchasing Cooperative for the Mayor's Office of Public Safety and Homeland Security on behalf of the Houston Fire Department - \$128,712.29 - Grant Fund

Background:

P33-WS1253302376 - Approve the purchase in the amount of \$128,712.29 for Paratech Air Bag and various accompanying accessories from Metro Fire Apparatus Specialists, Inc. through the Buyboard Purchasing Cooperative for the Mayor's Office of Public Safety and Homeland Security, on behalf of the Houston Fire Department.

Specific Explanation:

The Mayor's Office of Public Safety and Homeland Security and the Chief Procurement Officer recommend that City Council approve the purchase of twelve (12) Paratech Air Lifting Bag kits, eighteen (18) Paratech Hydrafusion Struts, two (2) Paratech Rescue Air Cushions, and various accompanying accessories on behalf of the Houston Fire Department (HFD) in the total amount of **\$128,712.29**, from the Buyboard Purchasing Cooperative supplier, **Metro Fire Apparatus Specialists, Inc.**

The Paratech Air Lifting Bag kits, Paratech Hydrafusion Struts, and Paratech Rescue Air Cushions are designed for use in emergency situations that require the lifting, stabilization, or displacement of heavy objects due to collapse, structural damage, automobile accidents, industrial emergencies, etc. The accompanying accessories include items such as carrying cases, valve kits, extension converters, and adapters.

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 Document approved by the Office of Business Opportunity.

Hire Houston First:

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

Fiscal Note:

No Fiscal Note is required on grant items.

9/4/2024

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Signed by:
Larry J. Satterwhite 9/9/2024
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Jedediah Greenfield
Chief Procurement Officer

Department Approval Authority

DS
[Signature]

Estimated Spending Authority:			
Department	FY2025	Out Years	Total
Mayor's Office of Public Safety and Homeland Security	\$128,712.29	\$0.00	\$128,712.29

Amount and Source of Funding:

\$128,712.29 - Fed/Local/State Pass Grant Fund (5030)

Contact Information:

Name	Dept/Division
Kody Allred, Senior Staff Analyst	Finance/SPD
Yesenia Chuca, Deputy Assistant Director	Finance/SPD
Candice Gambrell, Assistant Director	Finance/SPD
Jedediah Greenfield, Chief Procurement Officer	Finance/SPD

ATTACHMENTS:

Description	Type
Justification Form	Backup Material
Certification of Funds Form A	Financial Information
Coop Contract	Financial Information
Air Bag Specs and Picture	Backup Material
Hydrafusion Specs and Picture	Backup Material
MWBE Form	Backup Material
Ownership Affidavit	Backup Material
Tax Status	Backup Material
Quote	Backup Material
Verification of Grant Funding-BA	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/10/2024

ALL

Item Creation Date:

S29307.A1 - OEM replacement parts and repair services
(Mac Haik Dodge Chrysler Jeep) - MOTION

Agenda Item#: 9.

Summary:

AMEND MOTION #2020-0231, 5/30/2020, TO INCREASE the Spending Authority from \$1,793,649.31 to \$2,242,061.64 for Purchase of Chrysler/Dodge OEM Replacement and Repair Services for Fleet Management Department, awarded to **MAC HAIK DODGE CHRYSLER JEEP** - \$448,412.33 - Fleet Management Fund

Background:

S29307.A1 - Amend Council Motion No. 2020-0231, passed on May 20, 2020, to increase the spending authority from \$1,793,649.31 to \$2,242,061.64 for the purchase of Chrysler/Dodge OEM replacement parts and repair services for Fleet Management Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council amend Motion No. 2020-0231 to increase the spending authority for the purchase of Chrysler/Dodge OEM replacement parts and repair service awarded to **Mac Haik Dodge Chrysler Jeep** from **\$1,793,649.31 to \$2,242,061.64** for Fleet Management Department.

This award began on May 20, 2020, for a three-year term with two one-year renewal options in the amount not to exceed \$1,793,649.31. Expenditures as of August 26, 2024, totaled \$1,793,637.60.

The Fleet Management Department currently manages 630 Dodge vehicles, with 212 units added since the contract's inception. Many of these vehicles are nearing the end of their warranty period, increasing the need for repairs and replacement parts. The department's average monthly expenditure on Chrysler/Dodge parts is \$33,000, indicating that the remaining funds will be insufficient to cover costs through the end of the contract. As the Fleet Management Department frequently receives urgent requests for repairs that cannot be delayed, increasing the contract's spending authority is crucial to ensure continuous service.

M/WBE Participation:

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

Fiscal Note:

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

Jedediah Greenfield, Chief Procurement Officer **Department Approval Authority**
Finance/Strategic Procurement Division

Estimated Spending Authority

Department	FY2025	Out Years	Total
Fleet Management Department.	\$448,412.33	\$0.00	\$448,412.33

Prior Council Action:

Council Motion No. 2020-0231 – Approved on May 20, 2022

Amount and Source of Funding:

\$448,412.33
Fleet Management Fund
Fund 1005

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: 9/10/2024

ALL

Item Creation Date:

S29307.A1 - OEM replacement parts and repair services (Mac Haik Dodge Chrysler Jeep)
- MOTION

Agenda Item#: 13.

Background:

S29307.A1 - Amend Council Motion No. 2020-0231, passed on May 20, 2020, to increase the spending authority from \$1,793,649.31 to \$2,242,061.64 for the purchase of Chrysler/Dodge OEM replacement parts and repair services for Fleet Management Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council amend Motion No. 2020-0231 to increase the spending authority for the purchase of Chrysler/Dodge OEM replacement parts and repair service awarded to **Mac Haik Dodge Chrysler Jeep** from \$1,793,649.31 to \$2,242,061.64 for Fleet Management Department.

This award began on May 20, 2020, for a three-year term with two one-year renewal options in the amount not to exceed \$1,793,649.31. Expenditures as of August 26, 2024, totaled \$1,793,637.60.

The Fleet Management Department currently manages 630 Dodge vehicles, with 212 units added since the contract's inception. Many of these vehicles are nearing the end of their warranty period, increasing the need for repairs and replacement parts. The department's average monthly expenditure on Chrysler/Dodge parts is \$33,000, indicating that the remaining funds will be insufficient to cover costs through the end of the contract. As the Fleet Management Department frequently receives urgent requests for repairs that cannot be delayed, increasing the contract's spending authority is crucial to ensure continuous service.

M/WBE Participation:

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

Fiscal Note:

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

8/30/2024

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Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

DocuSigned by:

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Department Approval Authority

9/8/2024

Estimated Spending Authority

Department	FY2025	Out Years	Total
Fleet Management Department.	\$448,412.33	\$0.00	\$448,412.33

Prior Council Action:

Council Motion No. 2020-0231 – Approved on May 20, 2022

Amount and Source of Funding:

\$448,412.33 - Fleet Management (Fund 1005)

Contact Information:

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

ATTACHMENTS:

Description	Type
Previous CM #2020-231	Backup Material
Original RCA	Backup Material
Certification of Funds	Financial Information
Conflict Of Interest	Backup Material

Form A
RFI - 4600016132 - 25% Increase
Ownership Form
Clear Tax Report - Mac Haik
Funding Verification

Financial Information
Backup Material
Backup Material
Backup Material
Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/10/2024

ALL

Item Creation Date: 8/22/2024

WS1240118585 - Helicopter Pilot and Mechanic Training
(MD Helicopters, LLC) - MOTION

Agenda Item#: 10.

Summary:

APPROVE spending authority for Professional Helicopter Pilot and Maintenance Training Services for the Houston Police Department, awarded to **MD HELICOPTERS, LLC.** - \$132,336.00 - Police Special Services Fund

Background:

P33-WS1240118585 - Approve spending authority in the total amount not to exceed \$132,336.00 for professional helicopter pilot and maintenance training services from MD Helicopters, LLC. for the Houston Police Department.

Specific Explanation:

The Chief of the Houston Police Department (HPD) and the Chief Procurement Officer recommend that City Council approve spending authority for the purchase of professional helicopter pilot and maintenance training services in the amount of **\$132,336.00** to **MD Helicopters, LLC.** for HPD.

The factory authorized pilot flight training and mechanical services provided by MD Helicopters, LLC. includes recurrent, transition and maintenance test flight procedures, and emergency evasive maneuvers of the MD500E model helicopters used by HPD. The training provided by MD Helicopters, LLC. allows for Federal Aviation Administration (FAA) compliance requiring pilots to complete a flight review. This factory-based flight training ensures pilots are up to date on the emergency procedures and protocols should a system failure occur mid-flight. HPD has nineteen (19) pilots, and two (2) senior aircraft mechanics that need the required recurrent training; furthermore HPD has one (1) newly hired mechanic that requires initial maintenance training.

The full range of aircraft specific classroom and hands-on training taught by experienced factory instructors at the MD Helicopters, LLC. training facilities located in Mesa, Arizona will provide HPD pilots and mechanics with the necessary industry standard training and certifications required by the FAA, in accordance with Federal Aviation Regulations (FAR) 61.193 Flight Instructor Privileges.

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

MWBE Participation:

MWBE Goal Waiver Request document approved by the Office of Business Opportunity.

Hire Houston First:

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

Fiscal Note:

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

Jedediah Greenfield, Chief Procurement Officer Department Approval Authority

<u>Estimated Spending Authority:</u>			
Department	FY2025	Out Years	Total
Houston Police Department	\$132,336.00	\$0.00	\$132,336.00

Amount and Source of Funding:

\$132,336.00
Police Special Services Fund
Fund 2201

Contact Information:

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

ATTACHMENTS:

Description	Type
Coversheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/10/2024

ALL

Item Creation Date: 8/22/2024

WS1240118585 - Helicopter Pilot and Mechanic Training (MD Helicopters, LLC) - MOTION

Agenda Item#: 10.

Summary:

NOT A REAL CAPTION

APPROVE Spending Authority for professional helicopter pilot and maintenance training services with **MD HELICOPTERS, LLC.** for the Houston Police Department - \$132,336.00 - Police Special Services Fund

Background:

P33-WS1240118585 - Approve spending authority in the total amount not to exceed \$132,336.00 for professional helicopter pilot and maintenance training services from MD Helicopters, LLC. for the Houston Police Department.

Specific Explanation:

The Chief of the Houston Police Department (HPD) and the Chief Procurement Officer recommend that City Council approve spending authority for the purchase of professional helicopter pilot and maintenance training services in the amount of **\$132,336.00** to **MD Helicopters, LLC.** for HPD.

The factory authorized pilot flight training and mechanical services provided by MD Helicopters, LLC. includes recurrent, transition and maintenance test flight procedures, and emergency evasive maneuvers of the MD500E model helicopters used by HPD. The training provided by MD Helicopters, LLC. allows for Federal Aviation Administration (FAA) compliance requiring pilots to complete a flight review. This factory-based flight training ensures pilots are up to date on the emergency procedures and protocols should a system failure occur mid-flight. HPD has nineteen (19) pilots, and two (2) senior aircraft mechanics that need the required recurrent training; furthermore HPD has one (1) newly hired mechanic that requires initial maintenance training.

The full range of aircraft specific classroom and hands-on training taught by experienced factory instructors at the MD Helicopters, LLC. training facilities located in Mesa, Arizona will provide HPD pilots and mechanics with the necessary industry standard training and certifications required by the FAA, in accordance with Federal Aviation Regulations (FAR) 61.193 Flight Instructor Privileges.

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

MWBE Participation:

MWBE Goal Waiver Request document approved by the Office of Business Opportunity.

Hire Houston First:

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

Fiscal Note:

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

8/28/2024

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Jedediah Greenfield, Chief Procurement Officer

Department Approval Authority

<u>Estimated Spending Authority:</u>			
Department	FY2025	Out Years	Total
Houston Police Department	\$132,336.00	\$0.00	\$132,336.00

Amount and Source of Funding:

\$132,336.00
Police Special Services Fund
Fund 2201

Contact Information:

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

ATTACHMENTS:

Description	Type
Justification Form	Backup Material
Quote	Backup Material
Ownership Affidavit	Backup Material
Tax Status	Backup Material
MWBE Form	Backup Material
Conflict of Interest Questionnaire	Backup Material
Certification of Funds	Financial Information
Fiscal Form A	Financial Information
Funding Verification form-HPD fund 2201 WS1240118585 - Helicopter Pilot and Mechanic Training (MD Helicopters, LLC)	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/10/2024

ALL

Item Creation Date: 8/20/2024

WS1227756528 - Fire Hydrants (Ferguson Enterprises LLC) - MOTION

Agenda Item#: 11.

Summary:

FERGUSON ENTERPRISES LLC for Purchase of Fire Hydrants through the National Cooperative Purchasing Alliance for Houston Public Works - \$379,676.04 - Enterprise Fund

Background:

P23-WS1227756528 - Approve the purchase of fire hydrants from Ferguson Enterprises LLC through the National Cooperative Purchasing Alliance (NCPA) in the total amount of \$379,676.04 for Houston Public Works.

Specific Explanation:

The Chief Operating Officer of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve the purchase of fire hydrants from **Ferguson Enterprises LLC** through National Cooperative Purchasing Alliance (NCPA) in the total amount of **\$379,676.04** for Houston Public Works.

This is for the purchase of twenty-four (24) 6-foot, thirty (30) 5-foot, and eighteen (18) 4-foot Bury Mueller fire hydrants. Fire hydrants serve a crucial purpose in fire safety. The primary purpose of these hydrants is to provide a ready water source for firefighters to use when fighting a fire. In the case of a fire, a firefighter can hook up a hose to the hydrant and gain access to the water supply, which helps extinguish the flames and prevent further damage. These hydrants also serve as a visible marker to indicate the presence of a water supply. These items will be stored at the HPW warehouse and will be installed citywide as needed.

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

MWBE Participation:

This procurement is exempt from the City's MWBE subcontracting requirements because the department is utilizing a cooperative purchasing agreement.

Hire Houston First:

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

not solicited because the department is utilizing an Interlocal/Cooperative Purchasing Agreement for this purchase.

Fiscal Note:

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

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

Randall V. Macchi, Chief Operating Officer
Houston Public Works

Estimated Spending Authority:			
Department	FY2025	Out Years	Total
Houston Public Works	\$379,676.04	\$0.00	\$379,676.04

Amount and Source of Funding:

\$379,676.04
Water & Sewer System Operating Fund
Fund No.: 8300

Contact Information:

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

ATTACHMENTS:

Description	Type
Coversheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/10/2024

ALL

Item Creation Date: 8/20/2024

WS1227756528 - Fire Hydrants (Ferguson Enterprises LLC) - MOTION

Agenda Item#: 9.

Summary:

NOT A REAL CAPTION

FERGUSON ENTERPRISES LLC for the purchase of fire hydrants through the National Cooperative Purchasing Alliance for Houston Public Works - \$379,676.04 - Enterprise Fund

Background:

P23-WS1227756528 - Approve the purchase of fire hydrants from Ferguson Enterprises LLC through the National Cooperative Purchasing Alliance (NCPA) in the total amount of \$379,676.04 for Houston Public Works.

Specific Explanation:

The Chief Operating Officer of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve the purchase of fire hydrants from **Ferguson Enterprises LLC** through National Cooperative Purchasing Alliance (NCPA) in the total amount of **\$379,676.04** for Houston Public Works.

This is for the purchase of twenty-four (24) 6-foot, thirty (30) 5-foot, and eighteen (18) 4-foot Bury Mueller fire hydrants. Fire hydrants serve a crucial purpose in fire safety. The primary purpose of these hydrants is to provide a ready water source for firefighters to use when fighting a fire. In the case of a fire, a firefighter can hook up a hose to the hydrant and gain access to the water supply, which helps extinguish the flames and prevent further damage. These hydrants also serve as a visible marker to indicate the presence of a water supply. These items will be stored at the HPW warehouse and will be installed citywide as needed.

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

MWBE Participation:

This procurement is exempt from the City's MWBE subcontracting requirements because the department is utilizing a cooperative purchasing agreement.

Hire Houston First:

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

Fiscal Note:

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

8/28/2024

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Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

8/29/2024

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Randall V. Macchi, Chief Operating Officer
Houston Public Works

DS

Estimated Spending Authority:			
Department	FY2025	Out Years	Total
Houston Public Works	\$379,676.04	\$0.00	\$379,676.04

Amount and Source of Funding:

\$379,676.04
Water & Sewer System Operating Fund
Fund No.: 8300

Contact Information:

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

ATTACHMENTS:

Description	Type
Approved COOP Form	Backup Material
Quote	Backup Material
Ownership Information Form	Backup Material
Tax Report	Backup Material
Conflict of Interest Form	Backup Material
Form A	Financial Information
Funding Verification	Financial Information
Budget vs Actual WS1227756528	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/10/2024

ALL

Item Creation Date: 8/23/2024

WS1245244821 - Traffic Equipment (Consolidated Traffic Controls, Inc.) - MOTION

Agenda Item#: 12.

Summary:

CONSOLIDATED TRAFFIC CONTROLS, INC for Purchase of Traffic Equipment through the Houston-Galveston Area Council Cooperative Purchasing Program for Houston Public Works - \$306,578.00 - Special Revenue Fund

Background:

P23-WS1245244821 - Approve the purchase of traffic equipment from Consolidated Traffic Controls, Inc. through the Houston-Galveston Area Council (H-GAC) cooperative purchasing program in the total amount of \$306,578.00 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.** through the Houston-Galveston Area Council (H-GAC) cooperative purchasing program in the total amount of **\$306,578.00** for the purchase of traffic equipment for Houston Public Works.

This is for the purchase of 4 (four) solar pedestrian assemblies for immediate deployment in the Clear Lake area, 50 (fifty) 24V mount racks for traffic operations, and 10 (ten) traffic cabinets with controllers to keep on hand for emergency use during hurricane season and repair of existing devices for the traffic cabinets.

Pedestrian assemblies enhance pedestrian safety when crossing a roadway where no signalized intersection exists by alerting drivers of a pedestrian presence once pushbutton is activated. Mount rack power supplies are critical for the operation of traffic signal cabinets. This part converts incoming 120-volt AC into 24-volt DC power, which is required to operate the cabinet electronics.

The traffic cabinets are needed to replenish the stock of spare cabinets, which will be used to replace damaged or non-working traffic cabinets. These items will be stored at the HPW warehouse and will be used citywide.

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

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

Randall V. Macchi, Chief Operating Officer
Houston Public Works

Estimated Spending Authority:			
Department	FY2025	Out Years	Total
Houston Public Works	\$306,578.00	\$0.00	\$306,578.00

Amount and Source of Funding:

\$306,578.00
Dedicated Street and Drainage Renewal Fund- Metro et al
Fund No.: 2312

Contact Information:

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

ATTACHMENTS:

Description	Type
Coversheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/10/2024

ALL

Item Creation Date: 8/23/2024

WS1245244821 - Traffic Equipment (Consolidated Traffic Controls, Inc.) - MOTION

Agenda Item#: 12.

Summary:

NOT A REAL CAPTION

CONSOLIDATED TRAFFIC CONTROLS, INC. for the purchase of traffic equipment through the Houston-Galveston Area Council cooperative purchasing program for Houston Public Works - \$306,578.00 - Dedicated Street and Drainage Renewal Fund- Metro et al

Background:

P23-WS1245244821 - Approve the purchase of traffic equipment from Consolidated Traffic Controls, Inc. through the Houston-Galveston Area Council (H-GAC) cooperative purchasing program in the total amount of \$306,578.00 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.** through the Houston-Galveston Area Council (H-GAC) cooperative purchasing program in the total amount of **\$306,578.00** for the purchase of traffic equipment for Houston Public Works.

This is for the purchase of 4 (four) solar pedestrian assemblies for immediate deployment in the Clear Lake area, 50 (fifty) 24V mount racks for traffic operations, and 10 (ten) traffic cabinets with controllers to keep on hand for emergency use during hurricane season and repair of existing devices for the traffic cabinets.

Pedestrian assemblies enhance pedestrian safety when crossing a roadway where no signalized intersection exists by alerting drivers of a pedestrian presence once pushbutton is activated. Mount rack power supplies are critical for the operation of traffic signal cabinets. This part converts incoming 120-volt AC into 24-volt DC power, which is required to operate the cabinet electronics. The traffic cabinets are needed to replenish the stock of spare cabinets, which will be used to replace damaged or non-working traffic cabinets. These items will be stored at the HPW warehouse and will be used citywide.

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

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

8/28/2024

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Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

DocuSigned by:

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Randall V. Macchi, Chief Operating Officer
Houston Public Works

8/29/2024

DS

Estimated Spending Authority:			
Department	FY2025	Out Years	Total
Houston Public Works	\$306,578.00	\$0.00	\$306,578.00

Amount and Source of Funding:

\$306,578.00

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

Contact Information:

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

ATTACHMENTS:

Description

Type

Approved COOP Form	Backup Material
Quote	Backup Material
Ownership Information Form	Backup Material
Conflict of Interest Form	Backup Material
Form A	Financial Information
Approved MWBE Goal Waiver	Backup Material
Budget vs Actual WS1245244821	Financial Information
Funding Verification	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/10/2024

ALL

Item Creation Date: 8/26/2024

WS1245244887 - Air Compressors (Associated Supply Company, Inc.) - MOTION

Agenda Item#: 13.

Summary:

ASSOCIATED SUPPLY COMPANY, INC for Purchase of Portable Air Compressors through the Buyboard Cooperative Purchasing Program for the Fleet Management Department on behalf of Houston Public Works - \$78,455.82 - Enterprise Fund

Background:

(P23-WS1245244887) Approve the purchase of portable air compressors from Associated Supply Company, Inc. through the Buyboard cooperative purchasing program in the total amount of \$78,455.82 for the Fleet Management Department on behalf of Houston Public Works.

Specific Explanation:

The Director of the Fleet Management Department (FMD) and the Chief Procurement Officer recommend that City Council approve the purchase of three (3) trailer-mounted portable air compressors from **Associated Supply Company, Inc.** through the Buyboard cooperative purchasing program in the total amount of **\$78,455.82** for Houston Public Works (HPW).

This equipment has been vetted and approved by FMD.

These trailer-mounted air compressors are used to clean filters, pipes, and other equipment to ensure efficient operation and prevent blockages within the water purification plants. These compressors are valued for their reliability, durability, and efficiency, making them a crucial component in maintaining the smooth operation of water treatment plants. The compressors are critical to operations and will replace units that have reached their end-of-life.

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

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority

Department	FY2025	Out Years	Total
Houston Public Works	\$78,455.82	\$0	\$78,455.82

Amount and Source of Funding:

\$78,455.82
Combined Utility System General Purpose Fund
Fund No.: 8305

Contact Information:

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

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/10/2024

ALL

Item Creation Date: 8/26/2024

WS1245244887 - Air Compressors (Associated Supply Company, Inc.) - MOTION

Agenda Item#: 14.

Background:

(P23-WS1245244887) Approve the purchase of portable air compressors from Associated Supply Company, Inc. through the Buyboard cooperative purchasing program in the total amount of \$78,455.82 for the Fleet Management Department on behalf of Houston Public Works.

Specific Explanation:

The Director of the Fleet Management Department (FMD) and the Chief Procurement Officer recommend that City Council approve the purchase of three (3) trailer-mounted portable air compressors from **Associated Supply Company, Inc.** through the Buyboard cooperative purchasing program in the total amount of **\$78,455.82** for Houston Public Works (HPW).

This equipment has been vetted and approved by FMD.

These trailer-mounted air compressors are used to clean filters, pipes, and other equipment to ensure efficient operation and prevent blockages within the water purification plants. These compressors are valued for their reliability, durability, and efficiency, making them a crucial component in maintaining the smooth operation of water treatment plants. The compressors are critical to operations and will replace units that have reached their end-of-life.

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

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

8/30/2024

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Jedediah Greenfield, Chief Procurement Officer

Finance/Strategic Procurement Division

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Department Approval Authority

9/8/2024

Estimated Spending Authority

Department	FY2025	Out Years	Total
Houston Public Works	\$78,455.82	\$0	\$78,455.82

Amount and Source of Funding:

\$78,455.82
Combined Utility System General Purpose Fund
Fund No.: 8305

Contact Information:

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

ATTACHMENTS:

Description

Approved COOP Form
Quote
Ownership Information Form
Tax Report
Conflict of Interest Form
Form A
Budget vs Actual WS1245244887

Type

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/10/2024

ALL

Item Creation Date: 8/29/2024

S26588.A2 - Liquid Sodium Bisulfite (Southern Ionics, Inc.)
- MOTION

Agenda Item#: 14.

Summary:

AMEND MOTION #2019-0394, 7/24/2019, previously amended by #2023-0156, 03/01/23, TO EXTEND the award and TO INCREASE spending authority from \$18,322,703.00 to \$25,651,784.20 for Purchase of Liquid Sodium Bisulfite Chemical for Houston Public Works, awarded to **SOUTHERN IONICS, INC** - 1 Year - \$7,329,081.20 - Enterprise Fund

Background:

P39-S26588.A2 – Second Amendment to Council Motion No. 2019-0394, passed on July 24, 2019, to extend the award from September 18, 2024, to September 18, 2025, and increase the spending authority from \$18,322,703.00 to \$25,651,784.20 for the purchase of liquid sodium bisulfite chemical awarded to Southern Ionics, Inc. , for Houston Public Works.

Specific Explanation:

The Chief Operating Officer of Houston Public Works (HPW) and the Chief Procurement Officer recommend that the City Council amend Council Motion No. 2019-0394 to extend the award from **September 18, 2024, to September 18, 2025**, and increase the spending authority from **\$18,322,703.00 to \$25,651,784.20** for the purchase of liquid sodium bisulfite chemical awarded to **Southern Ionics, Inc.**, for Houston Public Works.

This award began September 18, 2019, for a 60-month period, in the amount not to exceed \$13,087,645.00. An amending motion was approved by Council Motion No. 2023-0156 on March 1, 2023 to increase spend authority from \$13,087,645.00 to \$18,322,703.00. Expenditures as of August 28, 2024, totaled \$17,926,057.59.

Liquid sodium bisulfite is used daily in the treatment of wastewater. It is essential in the dechlorination process, which is vital for maintaining the safety and well-being of Houston's residents. After chlorination, it is essential to neutralize the chlorine and chloramines to prevent any harmful impacts on the environment. Liquid sodium bisulfite effectively neutralizes residual chemicals, transforming them into harmless by-products and ensuring the treated wastewater meets stringent safety standards before discharge. Weather conditions and the addition of the Northeast Water Purification Plant – Expansion and the Kingwood area wastewater facilities have had a significant impact on the usage of liquid sodium bisulfite, causing a rapid depletion of this contract budget. HPW requires an extension of time and additional spending authority to continue

providing water and wastewater services while the department works on securing a new contract.

MWBE Participation:

This project was awarded with a 11.0% M/WBE participation goal. Southern Ionics, Incorporated, is currently meeting goal credit of 10.4% as of August 28, 2024. OBO will continue to monitor this contract for compliance with the MWSBE Program.

Fiscal Note:

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

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

Randall V. Macchi, Chief Operating Officer
Houston Public Works

Estimated Spending Authority

Department	FY2025	Out Years	Total
Houston Public Works	\$4,600,000.00	\$2,729,081.20	\$7,329,081.20

Prior Council Action:

Council Motion No. 2019-0394 - Approved by City Council on July 30, 2019
Council Motion No. 2023-0156 - Approved by City Council on March 1, 2023

Amount and Source of Funding:

\$7,329,081.20
Water & Sewer System Operating Fund No.
Fund 8300

Contact Information:

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

ATTACHMENTS:

Description
Coversheet

Type
Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/10/2024

ALL

Item Creation Date: 8/29/2024

S26588.A2 - Liquid Sodium Bisulfite (Southern Ionics, Inc.) - MOTION

Agenda Item#: 19.

Summary:

NOT A REAL CAPTION

SECOND Amendment to Council Motion No. 2019-0394, passed July 24, 2019, and increase Spending Authority for the purchase of Liquid Sodium Bisulfite Chemical awarded to **SOUTHERN IONICS, INC.**, for Houston Public Works -One Year - \$7,329,081.20 - Enterprise Fund

Background:

P39-S26588.A2 – Second Amendment to Council Motion No. 2019-0394, passed on July 24, 2019, to extend the award from September 18, 2024, to September 18, 2025, and increase the spending authority from \$18,322,703.00 to \$25,651,784.20 for the purchase of liquid sodium bisulfite chemical awarded to Southern Ionics, Inc. , for Houston Public Works.

Specific Explanation:

The Chief Operating Officer of Houston Public Works (HPW) and the Chief Procurement Officer recommend that the City Council amend Council Motion No. 2019-0394 to extend the award from **September 18, 2024, to September 18, 2025**, and increase the spending authority from **\$18,322,703.00 to \$25,651,784.20** for the purchase of liquid sodium bisulfite chemical awarded to **Southern Ionics, Inc.**, for Houston Public Works.

This award began September 18, 2019, for a 60-month period, in the amount not to exceed \$13,087,645.00. An amending motion was approved by Council Motion No. 2023-0156 on March 1, 2023 to increase spend authority from \$13,087,645.00 to \$18,322,703.00. Expenditures as of August 28, 2024, totaled \$17,926,057.59.

Liquid sodium bisulfite is used daily in the treatment of wastewater. It is essential in the dechlorination process, which is vital for maintaining the safety and well-being of Houston’s residents. After chlorination, it is essential to neutralize the chlorine and chloramines to prevent any harmful impacts on the environment. Liquid sodium bisulfite effectively neutralizes residual chemicals, transforming them into harmless by-products and ensuring the treated wastewater meets stringent safety standards before discharge. Weather conditions and the addition of the Northeast Water Purification Plant – Expansion and the Kingwood area wastewater facilities have had a significant impact on the usage of liquid sodium bisulfite, causing a rapid depletion of this contract budget. HPW requires an extension of time and additional spending authority to continue providing water and wastewater services while the department works on securing a new contract.

MWBE Participation:

This project was awarded with a 11.0% MWBE participation goal. Southern Ionics, Incorporated, is currently meeting goal credit of 10.4% as of August 28, 2024. OBO will continue to monitor this contract for compliance with the MWSBE Program.

Fiscal Note:

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

9/4/2024

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Jedediah Greenfield, Chief Procurement Officer
 Finance/Strategic Procurement Division

9/6/2024

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Randall V. Macchi, Chief Operating Officer
 Houston Public Works

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Estimated Spending Authority

Department	FY2025	Out Years	Total
Houston Public Works	\$4,600,000.00	\$2,729,081.20	\$7,329,081.20

Prior Council Action:

Council Motion No. 2019-0394 - Approved by City Council on July 30, 2019
 Council Motion No. 2023-0156 - Approved by City Council on March 1, 2023

Amount and Source of Funding:

\$7,329,081.20

Water & Sewer System Operating Fund No.

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
S26588-A2 -01 Original RCA	Backup Material
S26588-A2 -02 CM- 2019-0394	Backup Material
S26588-A2 -03 S26588-A1- Signed RCA	Backup Material
S26588-A2 -04 CM 2023-0156	Backup Material
S26588-A2 -05 Ownership Info Southern Ionics	Backup Material
S26588-A2 -06 Tax Report Southern Ionics Inc	Backup Material
S26588-A2 -07 Form A	Financial Information
S26588-A2 -08 MWSDBE Verification Request Form	Backup Material
S26588-A2 -09 MWSDBE Compliance Audit Summary - 4600015587	Backup Material
Budget vs Actual S26588.A2	Financial Information
Funding Verification	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/10/2024

ALL

Item Creation Date: 9/3/2024

WS1260823716 - Portable Restrooms (Texas Outhouse, Inc.) - MOTION

Agenda Item#: 15.

Summary:

APPROVE spending authority in an amount not to exceed \$1,095,000.00 for Portable Restroom Rentals and Services through an Interlocal Agreement with the City of Bellaire for Various Departments, awarded to **TEXAS OUTHOUSE, INC**, Through September 30, 2025 - General, Enterprise and Other Funds

Background:

WS1260823716 – Approve Spending Authority in an amount not to exceed \$1,095,000.00 for portable restroom rentals and services from Texas Outhouse, Inc. through an Interlocal Agreement with the City of Bellaire term through September 30, 2025 for various departments.

Specific Explanation:

The Chief Procurement Officer recommends that City Council approve spending authority in an amount not to exceed **\$1,095,000.00** for portable restroom rentals and services for various departments for a **term through September 30, 2025**, through an Interlocal Agreement with the City of Bellaire for the supplier **Texas Outhouse, Inc.** This spending authority shall also include pre-contract services.

The scope of work requires the supplier to provide portable toilet and hand washing station rentals and services for various departments. The supplier will provide all management, supervision, tools, equipment, vehicles, licenses, permits, and incidentals required to perform these services. The supplier will provide rentals and services for planned needs and be ready to respond immediately to all emergency service requests from the various departments. As an incumbent vendor, pre-contract services are authorized to cover work performed under the scope between the last contract and this award.

This is the incumbent vendor, and they have a good performance record with the City.

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

M/WBE Subcontracting:

This spending authority is issued as a goal-oriented contract with a 12% MWBE participation level. Texas Outhouse, Inc. has designated the below-named company as its certified MWBE subcontractor.

VENDOR NAME	TYPE OF WORK	%
Houston Laser & Chemical Supply Inc.	Janitorial Supplies	12%

Hire Houston First:

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

Fiscal Note:

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

Jedediah Greenfield
Chief Procurement Officer

Estimated Spending Authority:

Estimated Spending Authority

Departments	FY2025	Out-Years	Total
Parks and Recreation Department	\$50,000.00	\$350,000.00	\$400,000.00
Houston Airport System	\$100,000.00	\$250,000.00	\$350,000.00
Mayor's Office of Special Events	\$50,000.00	\$200,000.00	\$250,000.00
Houston Public Works	\$5,000.00	90,000.00	\$95,000.00
TOTAL	\$205,000.00	\$890,000.00	\$1,095,000.00

Amount and Source of Funding:

\$400,000.00 – General Fund (1000)

\$ 95,000.00 – Water and Sewer System Operating Fund (8300)

\$250,000.00 – Tourism Promotion Fund (2429)

\$350,000.00 – HAS-Revenue Fund (8001)

\$1,095,000.00 - Total

Contact Information:

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

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/10/2024

ALL

Item Creation Date: 9/3/2024

WS1260823716 - Portable Restrooms (Texas Outhouse, Inc.) - MOTION

Agenda Item#: 11.

Background:

WS1260823716 – Approve Spending Authority in an amount not to exceed \$1,095,000.00 for portable restroom rentals and services from Texas Outhouse, Inc. through an Interlocal Agreement with the City of Bellaire term through September 30, 2025 for various departments.

Specific Explanation:

The Chief Procurement Officer recommends that City Council approve spending authority in an amount not to exceed **\$1,095,000.00** for portable restroom rentals and services for various departments for a **term through September 30, 2025**, through an Interlocal Agreement with the City of Bellaire for the supplier **Texas Outhouse, Inc.** This spending authority shall also include pre-contract services.

The scope of work requires the supplier to provide portable toilet and hand washing station rentals and services for various departments. The supplier will provide all management, supervision, tools, equipment, vehicles, licenses, permits, and incidentals required to perform these services. The supplier will provide rentals and services for planned needs and be ready to respond immediately to all emergency service requests from the various departments. As an incumbent vendor, pre-contract services are authorized to cover work performed under the scope between the last contract and this award.

This is the incumbent vendor, and they have a good performance record with the City.

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

M/WBE Subcontracting:

This spending authority is issued as a goal-oriented contract with a 12% MWBE participation level. Texas Outhouse, Inc. has designated the below-named company as its certified MWBE subcontractor.

VENDOR NAME	TYPE OF WORK	%
Houston Laser & Chemical Supply Inc.	Janitorial Supplies	12%

Hire Houston First:

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

Fiscal Note:

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

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9/3/2024

Jedediah Greenfield
Chief Procurement Officer

Estimated Spending Authority			
Departments	FY2025	Out-Years	Total
Parks and Recreation Department	\$50,000.00	\$350,000.00	\$400,000.00
Houston Airport System	\$100,000.00	\$250,000.00	\$350,000.00
Mayor's Office of Special Events	\$50,000.00	\$200,000.00	\$250,000.00
Houston Public Works	\$5,000.00	90,000.00	\$95,000.00
TOTAL	\$205,000.00	\$890,000.00	\$1,095,000.00

Amount and Source of Funding:

\$400,000.00 – General Fund (1000)
\$ 95,000.00 – Water and Sewer System Operating Fund (8300)
\$250,000.00 – Tourism Promotion Fund (2429)
\$350,000.00 – HAS-Revenue Fund (8001)
\$1,095,000.00 - Total

Contact Information:

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

ATTACHMENTS:

Description	Type
Ownership Form	Backup Material
Contract	Backup Material
COOP-Interlocal Justification Form	Backup Material
MWBE Participation Plan	Backup Material
MWBE LOI	Backup Material
OBO Goal Determination	Backup Material
Conflict of Interest Form	Backup Material
Clear Tax	Backup Material
HAS Form A	Financial Information
PRD Form A	Financial Information
HPW Form A	Financial Information
MYR Form A	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/10/2024

District D

Item Creation Date:

PLN - Civility Ordinance Designation for Museum Park

Agenda Item#: 16.

Summary:

ORDINANCE AMENDING ARTICLE XVI, CHAPTER 40, CODE OF ORDINANCES, HOUSTON, TEXAS, by adding an area within and surrounding Museum Park Area between Palm Street and Southwest Freeway (59/69) to the north, South Freeway (288) to the east, Hermann Drive to the south, and Main Street and Fannin Street to the west as a Designated Area covered by such Article - **DISTRICT D - EVANS-SHABAZZ**

Background:

The Civility Ordinance in Sections 40-352 and 40-353 of the City Code was created to provide law enforcement more authority to help preserve and maintain the openness of sidewalks in designated areas. The proposed ordinance aims to balance the needs of the community with the rights of individuals and considers certain exceptions for medical emergencies, disabilities and other circumstances as specified under the code.

In areas designated by the ordinance, persons are prohibited from sitting or lying down on sidewalks and placing personal items on a sidewalk between the hours of 7:00 a.m. and 11:00 p.m. It is currently applicable to the Central Business District, Midtown, Old Sixth Ward, Avondale, Greater Hyde Park, East Downtown Management District, Historic Near Northside, South Post Oak/West Bellfort, Near Northside II, and Riverside Terrace. The ordinance contains provisions for a citizen petition procedure to extend restrictions to other areas of the city.

The Museum Park Super Neighborhood Council, on behalf of residents and property owners in the Museum Park area, submitted a petition to the City Secretary to extend the Civility Ordinance to their neighborhood. In compliance with the procedures set forth in Section 40-353 of the Code of Ordinances, the Planning and Development Department has certified that the petition meets the required criteria. The proposed boundary is bordered by Palm Street and Southwest Freeway (59/69) to the north, South Freeway (288) to the east, Herman Drive to the south, and Main Street and Fannin Street to the west. The petitioned area abuts the Midtown Area on the north and the Riverside Terrace Area on the southeast.

City Council conducted the required public hearing on Wednesday, August 14, 2024, wherein the Planning and Development Department presented its report on the petition request to extend the provisions of the Civility Ordinance to the Museum Park area. The report prepared by the Houston Police Department as required by the ordinance indicates the existence of incidents of criminal misconduct prohibited under the Civility Ordinance within the petitioned Museum Park area. Based on HPD's report and public testimony at the hearing, this matter is presented to City Council to consider

adopting the proposed ordinance to extend provisions of the Civility Ordinance to Museum Park.

Vonn Tran
Director
Planning and Development Department

Contact Information:

Anna Sedillo, Council Liason
832-393-6578

Jacqueline Brown, Planner III
832-393-6587

ATTACHMENTS:

Description

RCA

Map

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/27/2024

District D

Item Creation Date:

PLN - Civility Ordinance Designation for Museum Park

Agenda Item#: 43.

Summary:

NOT A REAL CAPTION

ORDINANCE AMENDING ARTICLE XVI, CHAPTER 40, CODE OF ORDINANCES, HOUSTON, TEXAS, by adding an area within and surrounding Museum Park area as a Designated Area covered by such Article - **DISTRICT D - EVANS-SHABAZZ**

Background:

The Civility Ordinance in Sections 40-352 and 40-353 of the City Code was created to provide law enforcement more authority to help preserve and maintain the openness of sidewalks in designated areas. The proposed ordinance aims to balance the needs of the community with the rights of individuals and considers certain exceptions for medical emergencies, disabilities and other circumstances as specified under the code.

In areas designated by the ordinance, persons are prohibited from sitting or lying down on sidewalks and placing personal items on a sidewalk between the hours of 7:00 a.m. and 11:00 p.m. It is currently applicable to the Central Business District, Midtown, Old Sixth Ward, Avondale, Greater Hyde Park, East Downtown Management District, Historic Near Northside, South Post Oak/West Bellfort, Near Northside II, and Riverside Terrace. The ordinance contains provisions for a citizen petition procedure to extend restrictions to other areas of the city.

The Museum Park Super Neighborhood Council, on behalf of residents and property owners in the Museum Park area, submitted a petition to the City Secretary to extend the Civility Ordinance to their neighborhood. In compliance with the procedures set forth in Section 40-353 of the Code of Ordinances, the Planning and Development Department has certified that the petition meets the required criteria. The proposed boundary is bordered by Palm Street and Southwest Freeway (59/69) to the north, South Freeway (288) to the east, Herman Drive to the south, and Main Street and Fannin Street to the west. The petitioned area abuts the Midtown Area on the north and the Riverside Terrace Area on the southeast.

City Council conducted the required public hearing on Wednesday, August 14, 2024, wherein the Planning and Development Department presented its report on the petition request to extend the provisions of the Civility Ordinance to the Museum Park area. The report prepared by the Houston Police Department as required by the ordinance indicates the existence of incidents of criminal misconduct prohibited under the Civility Ordinance within the petitioned Museum Park area. Based on HPD's report and public testimony at the hearing, this matter is presented to City Council to consider adopting the proposed ordinance to extend provisions of the Civility Ordinance to Museum Park.

Signed by:



Vonn Tran

Director
Planning and Development Department

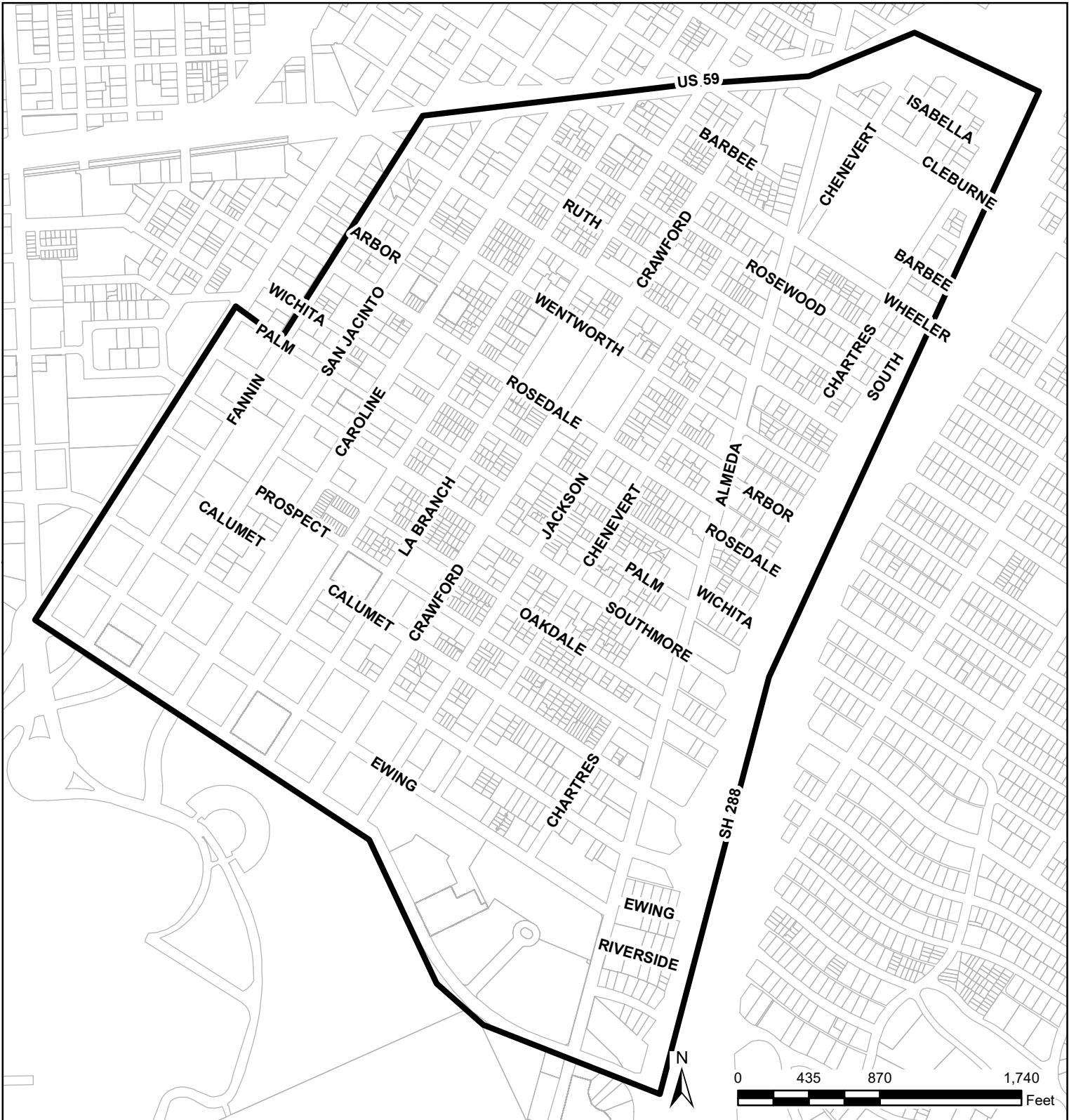
Contact Information:

Anna Sedillo, Council Liason
832-393-6578

Jacqueline Brown, Planner III
832-393-6587

ATTACHMENTS:

Description	Type
Map	Backup Material
Signatures	Backup Material
Petition Memo	Backup Material
Analysis	Backup Material



Civility Ordinance Petition

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

 Proposed Civility Ordinance Boundary

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

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



PLANNING & DEVELOPMENT DEPARTMENT



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/10/2024
District C, District H, District I, ALL
Item Creation Date: 1/30/2024

HCD24-08 Allies in Hope

Agenda Item#: 17.

Summary:

ORDINANCE approving and authorizing first amendment to Subrecipient Agreement between City of Houston and **AIDS FOUNDATION HOUSTON, INC, d/b/a ALLIES IN HOPE**, to extend term of Subrecipient Agreement and provide additional Housing Opportunities for Persons With AIDS Funds to continue to maintain and operate three separate Multi-Unit Permanent Residential Facilities with Supportive Services, provide Short-Term Rent, Mortgage, and Utility Assistance, and Tenant-Based Rental Assistance to low-income households affected by or living with HIV/AIDS - \$2,385,899.89 - Grant Funds - **DISTRICT C - KAMIN; H - CASTILLO and I - MARTINEZ**

Background:

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing a First Amendment to the Subrecipient Agreement (Agreement) between the City of Houston (City) and Allies in Hope (Allies), extending the term of the Agreement and providing up to an additional \$2,385,899.89 in Housing Opportunities for Persons with AIDS (HOPWA) funds, to operate and maintain three separate multi-unit permanent residential facilities with supportive services, provide short-term rent, mortgage, and utility assistance and provide tenant-based rental assistance benefiting a minimum of 222 low-income households (person and families) affected or living with HIV/AIDS.

Supportive services include case management, life skills training, nutritional services, and substance abuse and mental health counseling. Operating costs include, but are not limited to, property management, utilities, and property insurance.

CATEGORY	FIRST ALLOCATION	SECOND ALLOCATION	MAXIMUM AMENDMENT AMOUNT	PERCENT
Operations: Community Residence	\$574,043.43	\$795,954.98	\$1,369,998.41	57.00%
Housing Subsidies: Tenant-Based Rental Assistance Program (TBRA)	\$515,997.37	\$0.00	\$515,997.37	22.00%
Support Services	\$369,883.52	\$0.00	\$369,883.52	16.00%
Administration	\$44,343.68	\$85,676.91	\$130,020.59	5.00%
Total	\$1,504,268.00	\$881,631.89	\$2,385,899.89	100.00%

HCD conducted a Notice of Funding Availability (NOFA) for HOPWA services in September 2022 with

a one-year renewal option, at the City's discretion. Allies was one of the agencies selected. The initial Agreement term was from April 1, 2023, and was extended through September 30, 2024. This First Amendment will provide funding through September 30, 2025.

As of April 2024, Allies achieved 87% of its goal and expended approximately 80.7% of funding. Allies has received funding through various Agreements with the City since 1994 and had no findings on their last compliance monitoring review.

Fiscal Note

No Fiscal Note is required on grant items.

This item was reviewed by the Housing and Community Affairs Committee on February 20, 2024.

Michael Nichols, Director

ESTIMATED SPEND AUTHORITY			
FUND SOURCE	FY25	OUT YEARS	TOTAL
Fund 5000	\$1,504,268.00	\$881,631.89	\$2,385,899.89

Prior Council Action:

03/29/2023 (O) 2023-202

Amount and Source of Funding:

\$2,385,899.89 Federal Government – Grant Funded (5000)

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description	Type
Cover Sheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/10/2024
 District C, District H, District I, ALL
 Item Creation Date: 1/30/2024

HCD24-08 Allies in Hope

Agenda Item#: 22.

Summary:

ORDINANCE approving and authorizing a First Amendment to Subrecipient Agreement between the City of Houston and **AIDS FOUNDATION HOUSTON, INC., d/b/a ALLIES IN HOPE**, to extend the term of the Subrecipient Agreement and provide additional Housing Opportunities for Persons With AIDS Funds to continue to maintain and operate three separate multi-unit permanent residential facilities with supportive services, provide short-term rent, mortgage, and utility assistance, and tenant-based rental assistance to low-income households affected by or living with HIV/AIDS - \$2,385,899.89 - Grant Funds - **DISTRICT C - KAMIN; H - CASTILLO and I - MARTINEZ**

Background:

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing a First Amendment to the Subrecipient Agreement (Agreement) between the City of Houston (City) and Allies in Hope (Allies), extending the term of the Agreement and providing up to an additional \$2,385,899.89 in Housing Opportunities for Persons with AIDS (HOPWA) funds, to operate and maintain three separate multi-unit permanent residential facilities with supportive services, provide short-term rent, mortgage, and utility assistance and provide tenant-based rental assistance benefiting a minimum of 222 low-income households (person and families) affected or living with HIV/AIDS.

Supportive services include case management, life skills training, nutritional services, and substance abuse and mental health counseling. Operating costs include, but are not limited to, property management, utilities, and property insurance.

CATEGORY	FIRST ALLOCATION	SECOND ALLOCATION	MAXIMUM AMENDMENT AMOUNT	PERCENT
Operations: Community Residence	\$574,043.43	\$795,954.98	\$1,369,998.41	57.00%
Housing Subsidies: Tenant-Based Rental Assistance Program (TBRA)	\$515,997.37	\$0.00	\$515,997.37	22.00%
Support Services	\$369,883.52	\$0.00	\$369,883.52	16.00%
Administration	\$44,343.68	\$85,676.91	\$130,020.59	5.00%
Total	\$1,504,268.00	\$881,631.89	\$2,385,899.89	100.00%

HCD conducted a Notice of Funding Availability (NOFA) for HOPWA services in September 2022 with a one-year renewal option, at the City's discretion. Allies was one of the agencies selected. The initial Agreement term was from April 1, 2023, and was extended through September 30, 2024. This First Amendment will provide funding through September 30, 2025.

As of April 2024, Allies achieved 87% of its goal and expended approximately 80.7% of funding. Allies has received funding through various Agreements with the City since 1994 and had no findings on their last compliance monitoring review.

Fiscal Note

No Fiscal Note is required on grant items.

This item was reviewed by the Housing and Community Affairs Committee on February 20, 2024.

DocuSigned by:

Michael Nichols

Michael Nichols, Director

ESTIMATED SPEND AUTHORITY			
FUND SOURCE	FY25	OUT YEARS	TOTAL
Fund 5000	\$1,504,268.00	\$881,631.89	\$2,385,899.89

Prior Council Action:

03/29/2023 (O) 2023-202

Amount and Source of Funding:

\$2,385,899.89 Federal Government – Grant Funded (5000)

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description

Cover Sheet
Public Notice
Prior Council Action
Delinquent Tax Report
Allies Ownership Form 2024
Scope of Services
Fact Sheet
Funding Documents
PNFDF Signed 4 pags
Verification of Grant Funding-BA

Type

Signed Cover sheet
Public Notice
Backup Material
Backup Material
Backup Material
Backup Material
Backup Material
Backup Material
Financial Information
Financial Information
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/10/2024

District F, ALL

Item Creation Date: 8/7/2024

HCD24-77 West Houston Assistance Ministries

Agenda Item#: 18.

Summary:

ORDINANCE approving and authorizing second amendment to Subrecipient Agreement between City of Houston and **WEST HOUSTON ASSISTANCE MINISTRIES, INC** to extend term of agreement for continuing administration and operation of Rapid Re-Housing and Case Management Services to households who have been impacted by COVID-19 - **DISTRICT F - THOMAS**

Background:

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing a Second Amendment to the Subrecipient Agreement (Agreement) between the City of Houston (City) and West Houston Assistance Ministries (WHAM), extending the term of the Agreement to continue to provide rapid rehousing case management and housing navigation services to a minimum of 56 unduplicated households as they exit from the Community COVID Housing Program (CCHP). No additional funding is being provided.

CCHP – Phase 2 was developed to continue supporting Houston’s most vulnerable residents impacted by COVID-19, people experiencing homelessness. As part of Phase 2, WHAM will provide rapid rehousing case management, navigation services, transportation assistance, and referrals to community resources.

The Way Home, a collaborative partnership between the City of Houston, Harris County, and the Coalition for the Homeless of Houston and Harris County (Coalition), developed CCHP to specifically respond to COVID-19’s impacts on the homeless. For CCHP Phase 2, a joint Request for Expression of Interest from qualified agencies was released in March 2022 by the Coalition. WHAM was one of the qualified agencies selected to receive funding for rapid rehousing case management and housing navigation services.

The initial Agreement term was from October 19, 2022, through September 30, 2023, which was administratively extended to September 30, 2024, then amended to add funding. This Second Amendment will extend the term of the agreement through January 31, 2025, with no additional funding.

As of May 1, 2024, WHAM achieved 101.79% of its goal and expended approximately 58.62% of funding. WHAM began receiving funding through the City of Houston in 2022 and there were no findings on their annual compliance monitoring review.

This item was reviewed by the Housing and Affordability Committee on August 26, 2024.

Michael Nichols, Director

Prior Council Action:

10/12/2022 (O) 2022-788

11/15/2023 (O) 2023-1002

Contact Information:

Roxanne Lawson

(832) 394-6307

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/10/2024

District F, ALL

Item Creation Date: 8/7/2024

HCD24-77 West Houston Assistance Ministries

Agenda Item#: 13.

Summary:

NOT A REAL CAPTION

ORDINANCE authorizing a Second Amendment to the Subrecipient Agreement between the City of Houston and **WEST HOUSTON ASSISTANCE MINISTRIES** extending the term of the Agreement to continue to provide rapid rehousing case management and housing navigation services - **DISTRICT F - THOMAS**

Background:

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing a Second Amendment to the Subrecipient Agreement (Agreement) between the City of Houston (City) and West Houston Assistance Ministries (WHAM), extending the term of the Agreement to continue to provide rapid rehousing case management and housing navigation services to a minimum of 56 unduplicated households as they exit from the Community COVID Housing Program (CCHP). No additional funding is being provided.

CCHP – Phase 2 was developed to continue supporting Houston’s most vulnerable residents impacted by COVID-19, people experiencing homelessness. As part of Phase 2, WHAM will provide rapid rehousing case management, navigation services, transportation assistance, and referrals to community resources.

The Way Home, a collaborative partnership between the City of Houston, Harris County, and the Coalition for the Homeless of Houston and Harris County (Coalition), developed CCHP to specifically respond to COVID-19’s impacts on the homeless. For CCHP Phase 2, a joint Request for Expression of Interest from qualified agencies was released in March 2022 by the Coalition. WHAM was one of the qualified agencies selected to receive funding for rapid rehousing case management and housing navigation services.

The initial Agreement term was from October 19, 2022, through September 30, 2023, which was administratively extended to September 30, 2024, then amended to add funding. This Second Amendment will extend the term of the agreement through January 31, 2025, with no additional funding.

As of May 1, 2024, WHAM achieved 101.79% of its goal and expended approximately 58.62% of funding. WHAM began receiving funding through the City of Houston in 2022 and there were no findings on their annual compliance monitoring review.

This item was reviewed by the Housing and Affordability Committee on August 26, 2024.

DocuSigned by:

Michael Nichols

Michael Nichols, Director

Prior Council Action:

10/12/2022 (O) 2022-788

11/15/2023 (O) 2023-1002

Contact Information:

Roxanne Lawson

(832) 394-6307

ATTACHMENTS:

Description	Type
Public Notice	Public Notice
Affidavit of Ownership	Backup Material
Fact Sheet	Backup Material
Board of Directors	Backup Material
Prior Council Action 2022	Backup Material
Prior Council Action 2023	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/10/2024

District I, ALL

Item Creation Date: 8/7/2024

HCD24-78 The Salvation Army of Greater Houston

Agenda Item#: 19.

Summary:

ORDINANCE approving and authorizing second amendment to Subrecipient Agreement between City of Houston and **THE SALVATION ARMY** to extend term of agreement for continuing administration and operation of Diversion Services to households who are at risk of immediate homelessness - **DISTRICT I - MARTINEZ**

Background:

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing a Second Amendment to Subrecipient Agreement between the City of Houston (City) and The Salvation Army (TSA), extending the term of the Agreement to continue the provision of diversion services to a minimum of 50 additional households who are at-risk of immediate homelessness. No additional funding is being provided.

Diversion assists clients in crisis to identify immediate alternative housing arrangements to avoid emergency shelter or unsheltered living. Diversion can include but is not limited to, flexible direct financial assistance, family mediation, and counseling services.

The Way Home, a collaborative partnership between the City of Houston, Harris County, and the Coalition for the Homeless of Houston and Harris County (Coalition), developed the Community COVID Housing Program (CCHP) to specifically respond to COVID-19's impacts on the homeless. For CCHP Phase 2, a joint Request for Expression of Interest from qualified agencies was released in March, 2022 by the Coalition. TSA was one of the qualified agencies selected to receive funding for Diversion services.

The initial Agreement term was from October 1, 2022, through September 30, 2023, and was administratively extended through September 30, 2024, then amended to add funding. This Second Amendment will extend the term of the Agreement through January 31, 2025, with no additional funding.

As of April 2024, TSA achieved 112.72% of its goal and expended approximately 72.24% of funding. TSA began receiving funding through the City of Houston in 2012, and there were no findings on the annual compliance monitoring.

This item was presented to the Housing and Affordability Committee on August 26, 2024.

Michael Nichols, Director

Prior Council Action:

9/28/2022 (O) 2022-0717

11/08/2023 (O) 2023-954

Contact Information:

Roxanne Lawson

(832) 394-6307

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/10/2024

District I, ALL

Item Creation Date: 8/7/2024

HCD24-78 The Salvation Army of Greater Houston

Agenda Item#: 15.

Summary:

NOT A REAL CAPTION

ORDINANCE authorizing a Second Amendment to Subrecipient Agreement between the City of Houston and **THE SALVATION ARMY**, extending the term of the Agreement to continue the provision of Diversion Services - **DISTRICT I - MARTINEZ**

Background:

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing a Second Amendment to Subrecipient Agreement between the City of Houston (City) and The Salvation Army (TSA), extending the term of the Agreement to continue the provision of diversion services to a minimum of 50 additional households who are at-risk of immediate homelessness. No additional funding is being provided.

Diversion assists clients in crisis to identify immediate alternative housing arrangements to avoid emergency shelter or unsheltered living. Diversion can include but is not limited to, flexible direct financial assistance, family mediation, and counseling services.

The Way Home, a collaborative partnership between the City of Houston, Harris County, and the Coalition for the Homeless of Houston and Harris County (Coalition), developed the Community COVID Housing Program (CCHP) to specifically respond to COVID-19's impacts on the homeless. For CCHP Phase 2, a joint Request for Expression of Interest from qualified agencies was released in March, 2022 by the Coalition. TSA was one of the qualified agencies selected to receive funding for Diversion services.

The initial Agreement term was from October 1, 2022, through September 30, 2023, and was administratively extended through September 30, 2024, then amended to add funding. This Second Amendment will extend the term of the Agreement through January 31, 2025, with no additional funding.

As of April 2024, TSA achieved 112.72% of its goal and expended approximately 72.24% of funding. TSA began receiving funding through the City of Houston in 2012, and there were no findings on the annual compliance monitoring.

This item was presented to the Housing and Affordability Committee on August 26, 2024.

DocuSigned by:

Michael Nichols, Director

Prior Council Action:

9/28/2022 (O) 2022-0717

11/08/2023 (O) 2023-954

Contact Information:

Roxanne Lawson

(832) 394-6307

ATTACHMENTS:

Description	Type
Public Notice	Backup Material
Affidavit of Ownership	Backup Material
Fact Sheet	Backup Material
Prior Council Action 2022	Backup Material
Prior Council Action 2023	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/10/2024

ALL

Item Creation Date: 8/7/2024

HCD24-79 Northwest Assistance Ministries

Agenda Item#: 20.

Summary:

ORDINANCE approving and authorizing second amendment to Subrecipient Agreement between City of Houston and **NORTHWEST ASSISTANCE MINISTRIES** to extend term of agreement for continuing administration and operation of Case Management and Homeless Diversion Services

Background:

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing a Second Amendment to a Subrecipient Agreement between the City of Houston (City) and Northwest Assistance Ministries (NAM), extending the term of the Agreement to continue the provision of diversion services to a minimum of 30 additional households who are at-risk for immediate homelessness. No additional funding is being provided.

Diversion services assist clients in crisis to identify immediate alternative housing arrangements to avoid emergency shelter or unsheltered living. Diversion services can include but are not limited to flexible direct financial assistance, family mediation, and counseling services.

The Way Home, a collaborative partnership between the City of Houston, Harris County, and the Coalition for the Homeless of Houston and Harris County (Coalition), developed the Community COVID-19 Housing Program (CCHP) to specifically respond to COVID-19's impacts on the homeless. For CCHP Phase 2, a joint Request for Expression of Interest from qualified agencies was released in March of 2022 by the Coalition. NAM was one of the qualified agencies selected to receive funding for Diversion services.

The initial Agreement term was from October 15, 2022, through September 30, 2023, and was administratively extended through September 30, 2024. It was later amended to add funding. This Second Amendment will extend the Agreement term through January 31, 2025, with no additional funding.

As of April 1, 2024, NAM achieved 261.48% of its goal and expended approximately 54.07% of funding. NAM began receiving funding through the City of Houston in 2020, and there were no findings on the annual compliance monitoring.

This item was presented to the Housing and Affordability Committee on August 26, 2024.

Michael Nichols, Director

Prior Council Action:

09/28/2022 (O) 2022-720

10/18/2023 (O) 2023-858

Contact Information:

Roxanne Lawson, Division Manager

Housing and Community Development Department

Phone: (832) 394-6307

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/10/2024

ALL

Item Creation Date: 8/7/2024

HCD24-79 Northwest Assistance Ministries

Agenda Item#: 14.

Summary:

NOT A REAL CAPTION

ORDINANCE authorizing a Second Amendment to Subrecipient Agreement between the City of Houston and **NORTHWEST ASSISTANCE MINISTRIES**, extending the term of the Agreement to continue the provision of Diversion Services

Background:

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing a Second Amendment to a Subrecipient Agreement between the City of Houston (City) and Northwest Assistance Ministries (NAM), extending the term of the Agreement to continue the provision of diversion services to a minimum of 30 additional households who are at-risk for immediate homelessness. No additional funding is being provided.

Diversion services assist clients in crisis to identify immediate alternative housing arrangements to avoid emergency shelter or unsheltered living. Diversion services can include but are not limited to flexible direct financial assistance, family mediation, and counseling services.

The Way Home, a collaborative partnership between the City of Houston, Harris County, and the Coalition for the Homeless of Houston and Harris County (Coalition), developed the Community COVID-19 Housing Program (CCHP) to specifically respond to COVID-19's impacts on the homeless. For CCHP Phase 2, a joint Request for Expression of Interest from qualified agencies was released in March of 2022 by the Coalition. NAM was one of the qualified agencies selected to receive funding for Diversion services.

The initial Agreement term was from October 15, 2022, through September 30, 2023, and was administratively extended through September 30, 2024. It was later amended to add funding. This Second Amendment will extend the Agreement term through January 31, 2025, with no additional funding.

As of April 1, 2024, NAM achieved 261.48% of its goal and expended approximately 54.07% of funding. NAM began receiving funding through the City of Houston in 2020, and there were no findings on the annual compliance monitoring.

This item was presented to the Housing and Affordability Committee on August 26, 2024.

DocuSigned by:

Michael NICHOLS, Director

Prior Council Action:

09/28/2022 (O) 2022-720

10/18/2023 (O) 2023-858

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description	Type
Public Notice	Public Notice
Board of Directors	Backup Material
Affidavit of Ownership	Backup Material
Fact Sheet	Backup Material
Prior Council Action 2022	Backup Material
Prior Council Action 2023	Backup Material
Signed PNDFD	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/10/2024

ALL

Item Creation Date: 8/7/2024

HCD24-82 Community Development Block Grant Disaster
Recovery Harvey - Second Amendment

Agenda Item#: 21.

Summary:

ORDINANCE approving and authorizing second amendment between City of Houston and **THE TEXAS GENERAL LAND OFFICE** to amend Community Development Block Grant-Disaster Recovery Harvey Subrecipient Agreement #21-134-000-C788 with the Texas General Land Office

Background:

The Housing and Community Development Department (HCD), recommends Council authorize and approve a Second Amendment to the Community Development Block Grant Disaster Recovery Harvey (CDBG-DR17) Subrecipient Agreement (#21-134-000-C788) with the Texas General Land Office (GLO). The GLO proposes to amend the Subrecipient Agreement with the City in the following ways:

- Revise the grant award from \$664,157,590.00 by reducing funding in the amount of \$10,602,000.00 for a total amount not to exceed \$653,555,590.00.
- Revise contractual language and reallocate programmatic funding.
- Extend the term of the Agreement for the Harvey Economic Development Program (HEDP) from August 31, 2024, to February 28, 2025.

This Subrecipient Agreement allows the City to provide financial assistance with funds appropriated under the Continuing Appropriations Act, 2018 and Supplemental Appropriations for Disaster Relief Requirements Act, 2017 (Pub. L. No. 115-56), enacted on September 8, 2017, to facilitate disaster recovery, restoration, and economic revitalization and to affirmatively further fair housing to address unmet disaster recovery needs through activities related to disaster relief long-term recovery, restoration of infrastructure and housing, economic revitalization, and mitigation in the most impacted and distressed areas resulting from damage caused by Hurricane Harvey.

This item was reviewed by the Housing and Affordability Committee on August 26, 2024.

Fiscal Note:

No Fiscal Note is required on grant items.

Michael Nichols, Director

Prior Council Action:

02/02/2021 (O) 2021-093

10/31/2023 (O) 2023-946

Amount and Source of Funding:

\$653,555,590.00

Federal State Local – Pass Through Fund

Fund 5030

Contact Information:

Roxanne Lawson, Division Manager

Housing and Community Development Department

Phone: (832) 394-6307

ATTACHMENTS:

Description

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/10/2024

ALL

Item Creation Date: 8/7/2024

HCD24-82 Community Development Block Grant Disaster Recovery Harvey - Second Amendment

Agenda Item#: 21.

Summary:

ORDINANCE approving and authorizing second amendment between City of Houston and **THE TEXAS GENERAL LAND OFFICE** to amend Community Development Block Grant-Disaster Recovery Harvey Subrecipient Agreement #21-134-000-C788 with the Texas General Land Office

Background:

The Housing and Community Development Department (HCD), recommends Council authorize and approve a Second Amendment to the Community Development Block Grant Disaster Recovery Harvey (CDBG-DR17) Subrecipient Agreement (#21-134-000-C788) with the Texas General Land Office (GLO). The GLO proposes to amend the Subrecipient Agreement with the City in the following ways:

- Revise the grant award from \$664,157,590.00 by reducing funding in the amount of \$10,602,000.00 for a total amount not to exceed \$653,555,590.00.
- Revise contractual language and reallocate programmatic funding.
- Extend the term of the Agreement for the Harvey Economic Development Program (HEDP) from August 31, 2024, to February 28, 2025.

This Subrecipient Agreement allows the City to provide financial assistance with funds appropriated under the Continuing Appropriations Act, 2018 and Supplemental Appropriations for Disaster Relief Requirements Act, 2017 (Pub. L. No. 115-56), enacted on September 8, 2017, to facilitate disaster recovery, restoration, and economic revitalization and to affirmatively further fair housing to address unmet disaster recovery needs through activities related to disaster relief long-term recovery, restoration of infrastructure and housing, economic revitalization, and mitigation in the most impacted and distressed areas resulting from damage caused by Hurricane Harvey.

This item was reviewed by the Housing and Affordability Committee on August 26, 2024.

Fiscal Note:

No Fiscal Note is required on grant items.

DocuSigned by:

Michael Nichols

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Michael Nichols, Director

Prior Council Action:

02/02/2021 (O) 2021-093

10/31/2023 (O) 2023-946

Amount and Source of Funding:

\$653,555,590.00

Federal State Local – Pass Through Fund

Fund 5030

Contact Information:

Roxanne Lawson, Division Manager

Housing and Community Development Department

Phone: (832) 394-6307

ATTACHMENTS:

Description	Type
Cover Sheet	Signed Cover sheet
Signed Ordinance	Ordinance/Resolution/Motion
Harvey Second Amendment	Contract/Exhibit
PNFDF	Financial Information
Public Notice	Public Notice

PCA 2023-946 (O) 10/31/2023
PCA 2021-093 (O) 02/02/2021
Caption

Backup Material
Backup Material
Other



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/10/2024

ALL

Item Creation Date: 8/20/2024

HHD - Everybody Texas

Agenda Item#: 22.

Summary:

ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and **EVERY BODY TEXAS** in connection with **WOMEN'S HEALTH AND FAMILY PLANNING ASSOCIATION OF TEXAS** under Title X Subaward for the Department's Family Planning Services for Health Departments Project; authorizing the Director of the Houston Health Department to act as the City's representative in the application process, to apply for, accept and expend the Grant Funds as awarded and to apply for, accept, and expend all subsequent awards; declaring the City's eligibility for such Grant

Background:

RECOMMENDATION:

The Director of the Houston Health Department (HHD) recommends City Council approve an ordinance to authorize and approve the Subrecipient Agreement with **Every Body Texas** in connection with Women's Health and Family Planning Association of Texas (WHFPT) under Title X Sub-Award for the department's family planning services. The grant performance period is from April 1, 2024 to March 31, 2025, with an award from Every Body Texas to the City of Houston with an award amount of \$676,086.32. The City is not required to provide a cash match or in-kind contribution.

SPECIFIC EXPLANATION:

HHD's Title X program focuses on reproductive health services and life planning for women and men of reproductive age who have had sterilization surgery or other conditions resulting in sterilization. Under this grant HHD will provide medical and counseling services, education, referral to partnering health organizations, community education and outreach activities. This grant is intended to support family planning services at City health centers and includes funding for Title X services and programming. The budget period runs from April 1, 2024, to March 31, 2025, with an award amount of \$676,086.32. The City is not obligated to provide a cash match or in-kind contributions. For the FY25 budget, HHD projects to use the funds as follows: personnel and fringe benefits – 35%, travel and training – 6%, supplies and services – 49% and contractual – 10%.

HHD also requests City Council authorize the Mayor to execute all related contracts, agreements, amendments, and documents with the approval as to form of the City Attorney in connection with the grant application and to authorize the Director or his designee to act as the City's representative with the authority to apply for, accept and expend the grant funds as awarded, and to accept and expend all subsequent supplemental awards, if any, and to extend the term and/or budget and

project period **not to exceed 5 years**, without further council action.

Grant Source:

The funding for this project is from the U.S. Department of Health and Human Services.

Fiscal Note:

No fiscal note is required on grant items.

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

Prior Council Action:

ORD 2019-179; Passed March 27, 2019

Amount and Source of Funding:

\$676,086.32
Federal/Local/State Pass-Through Fund
Fund 5030

Contact Information:

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

ATTACHMENTS:

Description

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/10/2024

ALL

Item Creation Date: 8/20/2024

HHD - Everybody Texas

Agenda Item#: 23.

Summary:

ORDINANCE approving and authorizing the Subrecipient Agreement between the City of Houston and **EVERY BODY TEXAS** in connection with Women's Health and Family Planning Association of Texas under Title X Sub-Award for the Department's Family Planning Services for Health Departments Project; authorizing the Director of the Houston Health Department to act as the City's representative in the application process, to apply for, accept and expend the grant funds as awarded and to apply for, accept, and expend all subsequent awards; declaring the City's eligibility for such grant - \$676,086.32 - Grant Fund

Background:

RECOMMENDATION:

The Director of the Houston Health Department (HHD) recommends City Council approve an ordinance to authorize and approve the Subrecipient Agreement with **Every Body Texas** in connection with Women's Health and Family Planning Association of Texas (WHFPT) under Title X Sub-Award for the department's family planning services. The grant performance period is from April 1, 2024 to March 31, 2025, with an award from Every Body Texas to the City of Houston with an award amount of \$676,086.32. The City is not required to provide a cash match or in-kind contribution.

SPECIFIC EXPLANATION:

HHD's Title X program focuses on reproductive health services and life planning for women and men of reproductive age who have had sterilization surgery or other conditions resulting in sterilization. Under this grant HHD will provide medical and counseling services, education, referral to partnering health organizations, community education and outreach activities. This grant is intended to support family planning services at City health centers and includes funding for Title X services and programming. The budget period runs from April 1, 2024, to March 31, 2025, with an award amount of \$676,086.32. The City is not obligated to provide a cash match or in-kind contributions. For the FY25 budget, HHD projects to use the funds as follows: personnel and fringe benefits – 35%, travel and training – 6%, supplies and services – 49% and contractual – 10%.

HHD also requests City Council authorize the Mayor to execute all related contracts, agreements, amendments, and documents with the approval as to form of the City Attorney in connection with the grant application and to authorize the Director or his designee to act as the City's representative with the authority to apply for, accept and expend the grant funds as awarded, and to accept and expend all subsequent supplemental awards, if any, and to extend the term and/or budget and project period **not to exceed 5 years**, without further council action.

Grant Source:

The funding for this project is from the U.S. Department of Health and Human Services.

Fiscal Note:

No fiscal note is required on grant items.

DocuSigned by:

Stephen Williams

A8219D332CE4498...

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

Prior Council Action:

ORD 2019-179; Passed March 27, 2019

Amount and Source of Funding:

\$676,086.32

Federal/Local/State Pass-Through Fund
Fund 5030

Contact Information:

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

ATTACHMENTS:

Description

RCA cover sheet
Ordinance 2019-179
Subrecipient Agreement

Type

Signed Cover sheet
Ordinance/Resolution/Motion
Contract/Exhibit



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/10/2024

ALL

Item Creation Date: 8/27/2024

LGL – Bracewell, Houston Airport System Revenue Bonds
2024

Agenda Item#: 23.

Summary:

ORDINANCE approving and authorizing an 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 \$750,000.00.

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 \$750,000.00, for the purpose of representing the City in connection with the issuance of Houston Airport System Revenue 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, West & Associates, 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 closing of the above-referenced transaction. Payment for services will not exceed \$750,000.00 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

Signed coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/10/2024

ALL

Item Creation Date: 8/27/2024

LGL – Bracewell, Houston Airport System Revenue Bonds 2024

Agenda Item#: 19.

Summary:

ORDINANCE approving and authorizing an agreement between the 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 \$750,000.00.

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 \$750,000.00, for the purpose of representing the City in connection with the issuance of Houston Airport System Revenue 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, West & Associates, 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:

DocuSigned by:

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

0744562848064440

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 \$750,000.00 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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/10/2024

ALL

Item Creation Date: 8/27/2024

LGL – Greenberg Traurig, Houston Airport System Revenue
Bonds 2024

Agenda Item#: 24.

Summary:

ORDINANCE approving and authorizing an agreement between City of Houston and **GREENBERG TRAUIG, LLP** for 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 and as further set forth in the ordinance to finance or refinance current expenses. The proposed disclosure counsel, Greenberg Traurig LLP (“Greenberg Traurig”) is a full-service firm that includes a public finance practice and has the necessary competence, qualification and experience to serve as disclosure counsel for the City. Greenberg Traurig has previously represented the City in connection with the issuance of various bonds and other obligations. The engagement of Greenberg Traurig 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 Greenberg Traurig, LLP for disclosure counsel services in an amount not to exceed \$525,000.00.

SPECIFIC EXPLANATION:

The City Attorney recommends City Council approve an ordinance approving and authorizing a legal services agreement with Greenberg Traurig, LLP (“Firm”) for disclosure counsel services in an amount not to exceed \$525,000.00, for the purpose of representing the City in connection with the issuance of Houston Airport System Revenue 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, 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 closing of the above-referenced transaction. Payment for services will not exceed \$525,000.00 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

Signed coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/10/2024

ALL

Item Creation Date: 8/27/2024

LGL – Greenberg Traurig, Houston Airport System Revenue Bonds 2024

Agenda Item#: 20.

Summary:

ORDINANCE approving and authorizing an agreement between the City of Houston and Greenberg Traurig, LLP for 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 and as further set forth in the ordinance to finance or refinance current expenses. The proposed disclosure counsel, Greenberg Traurig LLP (“Greenberg Traurig”) is a full-service firm that includes a public finance practice and has the necessary competence, qualification and experience to serve as disclosure counsel for the City. Greenberg Traurig has previously represented the City in connection with the issuance of various bonds and other obligations. The engagement of Greenberg Traurig 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 Greenberg Traurig, LLP for disclosure counsel services in an amount not to exceed \$525,000.00.

SPECIFIC EXPLANATION:

The City Attorney recommends City Council approve an ordinance approving and authorizing a legal services agreement with Greenberg Traurig, LLP (“Firm”) for disclosure counsel services in an amount not to exceed \$525,000.00, for the purpose of representing the City in connection with the issuance of Houston Airport System Revenue 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, 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:

DocuSigned by:

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

074467848064440

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 \$525,000.00 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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/10/2024

District I

Item Creation Date: 8/8/2024

LGL - Cause No. 2020-52826; Porfirio Rodrigues v. City of Houston; in the 334th Judicial District Court of Harris County, Texas

Agenda Item#: 25.

Summary:

ORDINANCE approving and authorizing execution of Compromise, Settlement, Release and Indemnification Agreement between **PORFIRO RODRIGUES** and the City of Houston to settle a lawsuit - \$75,000.00 - Property & Casualty Fund

Background:

Nature of Matter:

That Council adopt an ordinance approving and authorizing the execution of a Compromise, Settlement, Release and Indemnification Agreement between Porfirio Rodrigues and the City of Houston to settle Cause No. 2020-52826; *Porfirio Rodrigues v. City of Houston*; in the 334th Judicial District Court of Harris County, Texas

Funding Source:

\$75,000.00 – 1004 – Property and Casualty Fund

Brief Description:

On June 25, 2019, around 11:40 a.m. Plaintiff Porfirio Rodrigues (DOB: 9/15/1957; Hispanic male) was traveling in the right-hand lane near 4900 North McCarty Street approximately 200 feet from Old Spanish Trail. Porfirio Rodrigues was driving his 2017 Kia Rio at the time of the accident. Wilbert Earnest Gray, Jr. (African American male), a storm sewer equipment worker with the City of Houston Transportation & Drainage Operations, was driving a 2003 Sterling truck in the left-hand lane near 4900 North McCarty Street approximately 200 feet from Old Spanish Trail and was traveling to the dump. Mr. Gray, Jr. claims he was attempting to change lanes to make a right-hand turn and did not see Mr. Rodrigues' vehicle before colliding. Mr. Gray, Jr.'s front right tire came into and remained in contact with the driver's side of Mr. Rodrigues' vehicle. HPD Vehicular Crimes Division scene investigator Officer E. Rubio found Mr. Gray, Jr. changed lanes when unsafe causing the accident. Mr. Gray, Jr. received a traffic citation for unsafe lane change as a result of this accident.

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

Estimated Spending Authority		

Department	Current FY	Out Year	Total
Legal Department	\$ 75,000.00	\$ -	\$ 75,000.00
Total	\$ 75,000.00	\$ -	\$ 75,000.00

Arturo G. Michel

Amount and Source of Funding:

\$75,000.00

Property and Casualty Fund

Fund 1004

Contact Information:

Jaqueline I. Leguizamon, Senior Assistant City Attorney II

Legal Department, Torts & Civil Rights

Phone: (832) 393-6473

jackie.leguizamon@houstontx.gov

Christy L. Martin, Section Chief

Legal Department, Torts & Civil Rights

Phone: (832) 393-6438

christy.martin@houstontx.gov

ATTACHMENTS:

Description

Cover Sheet

Type

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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/10/2024

District I

Item Creation Date: 8/8/2024

LGL - Cause No. 2020-52826; Porfirio Rodrigues v. City of Houston; in the 334th Judicial District Court of Harris County, Texas

Agenda Item#: 4.

Summary:

An ordinance approving and authorizing the execution of a Compromise, Settlement, Release and Indemnification Agreement between Porfirio Rodrigues and the City of Houston to settle a Lawsuit – \$75,000.00 – 1004 – Property & Casualty Fund

Background:

Nature of Matter:

That Council adopt an ordinance approving and authorizing the execution of a Compromise, Settlement, Release and Indemnification Agreement between Porfirio Rodrigues and the City of Houston to settle Cause No. 2020-52826; *Porfirio Rodrigues v. City of Houston*; in the 334th Judicial District Court of Harris County, Texas

Funding Source:

\$75,000.00 – 1004 – Property and Casualty Fund

Brief Description:

On June 25, 2019, around 11:40 a.m. Plaintiff Porfirio Rodrigues (DOB: 9/15/1957; Hispanic male) was traveling in the right-hand lane near 4900 North McCarty Street approximately 200 feet from Old Spanish Trail. Porfirio Rodrigues was driving his 2017 Kia Rio at the time of the accident. Wilbert Earnest Gray, Jr. (African American male), a storm sewer equipment worker with the City of Houston Transportation & Drainage Operations, was driving a 2003 Sterling truck in the left-hand lane near 4900 North McCarty Street approximately 200 feet from Old Spanish Trail and was traveling to the dump. Mr. Gray, Jr. claims he was attempting to change lanes to make a right-hand turn and did not see Mr. Rodrigues' vehicle before colliding. Mr. Gray, Jr.'s front right tire came into and remained in contact with the driver's side of Mr. Rodrigues' vehicle. HPD Vehicular Crimes Division scene investigator Officer E. Rubio found Mr. Gray, Jr. changed lanes when unsafe causing the accident. Mr. Gray, Jr. received a traffic citation for unsafe lane change as a result of this accident.

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

Estimated Spending Authority			
Department	Current FY	Out Year	Total
Legal Department	\$ 75,000.00	\$ -	\$ 75,000.00
Total	\$ 75,000.00	\$ -	\$ 75,000.00

DocuSigned by:

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Arturo G. Michel

Prior Council Action:

N/A

Amount and Source of Funding:

\$75,000.00 – 1004 – Property and Casualty Fund

Contact Information:

Jaqueline I. Leguizamon, Senior Assistant City Attorney II
 Legal Department, Torts & Civil Rights
 (832) 393-6473
 jackie.leguizamon@houstontx.gov

Christy L. Martin, Section Chief
 Legal Department, Torts & Civil Rights
 (832) 393-6438
 christy.martin@houstontx.gov



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/10/2024

ALL

Item Creation Date: 8/15/2024

HITS- FY25 MCD - CSMART Infrastructure Migration

Agenda Item#: 26.

Summary:

ORDINANCE appropriating \$150,000.00 out of FY25 Equipment Acquisition Consolidated Fund for CSMART Infrastructure Mitigation Project for the Houston Information Technology Services

Background:

Specific Explanation:

The Chief Information Officer recommends that City Council approve an ordinance to appropriate \$150,000.00 from the Equipment Acquisition Consolidated Fund (1800) for the planned CSMART Infrastructure Migration project for Houston Information Technology Services. This project is budgeted in the approved FY2025 Capital Improvement Plan adopted by the City Council.

The project description with allocation amount is as follows:

PROJECT	PROJECT NO.	AMOUNT
CSMART Infrastructure Migration	x-160014*	\$150,000.00

The CSMART Infrastructure Migration project will provide for the migration of the CSMART application from on premises servers to the cloud environment. CSMART (Court System Management and Resource Technology) is a case management system used by the Municipal Courts Department (MCD). CSMART processes citations for the Houston Police Department (HPD), Houston Public Works (HPW), Houston Health Department (HHD), and Houston Metro Police. Currently, the application is operating on legacy on premises infrastructure hardware leading to instability in the IT environment. By moving the application to the cloud not only will align with the goal of cloud first where it makes business sense under the HITS strategic priorities, but also by moving from on premises servers to the cloud, this will provide for cost savings, higher levels of security and data integrity, connectivity and accessibility, reduced risk of data loss, faster deployment, increased collaboration for employees situated in various locations, and improved efficiency. HITS will leverage cooperative and/or existing enterprise contract(s) for the purchase of professional services, maintenance services, hardware, and software.

Fiscal Note:

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

Lisa Kent, Chief Information Officer
Houston Information Technology Services

Prior Council Action:

N/A

Amount and Source of Funding:

\$150,000.00 - FY25 Equipment Acquisition Consolidated Fund (1800)

Contact Information:

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

ATTACHMENTS:

Description

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Type

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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/10/2024

ALL

Item Creation Date: 8/15/2024

HITS- FY25 MCD - CSMART Infrastructure Migration

Agenda Item#: 14.

Background:

Specific Explanation:

The Chief Information Officer recommends that City Council approve an ordinance to appropriate \$150,000.00 from the Equipment Acquisition Consolidated Fund (1800) for the planned CSMART Infrastructure Migration project for Houston Information Technology Services. This project is budgeted in the approved FY2025 Capital Improvement Plan adopted by the City Council.

The project description with allocation amount is as follows:

PROJECT	PROJECT NO.	AMOUNT
CSMART Infrastructure Migration	x-160014*	\$150,000.00

The CSMART Infrastructure Migration project will provide for the migration of the CSMART application from on premises servers to the cloud environment. CSMART (Court System Management and Resource Technology) is a case management system used by the Municipal Courts Department (MCD). CSMART processes citations for the Houston Police Department (HPD), Houston Public Works (HPW), Houston Health Department (HHD), and Houston Metro Police. Currently, the application is operating on legacy on premises infrastructure hardware leading to instability in the IT environment. By moving the application to the cloud not only will align with the goal of cloud first where it makes business sense under the HITS strategic priorities, but also by moving from on premises servers to the cloud, this will provide for cost savings, higher levels of security and data integrity, connectivity and accessibility, reduced risk of data loss, faster deployment, increased collaboration for employees situated in various locations, and improved efficiency. HITS will leverage cooperative and/or existing enterprise contract(s) for the purchase of professional services, maintenance services, hardware, and software.

Fiscal Note:

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

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 Lisa Kent, Chief Information Officer
 Houston Information Technology Services

Prior Council Action:

N/A

Amount and Source of Funding:

\$150,000.00 - FY25 Equipment Acquisition Consolidated Fund (1800)

Contact Information:

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

ATTACHMENTS:

Description	Type
COF	Financial Information
CIP-Form A	Financial Information
FMBB	Financial Information
Fiscal Note	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/10/2024

ALL

Item Creation Date: 8/15/2024

HITS- FY25 NICE Recording System Upgrade

Agenda Item#: 27.

Summary:

ORDINANCE appropriating of \$60,000.00 out of FY25 Equipment Acquisition Consolidated Fund for NICE Recording System Upgrade for the Houston Information Technology Services

Background:

Specific Explanation:

The Chief Information Officer recommends that City Council approve an ordinance to appropriate \$60,000.00 from the Equipment Acquisition Consolidated Fund (1800) for the planned NICE Recording System Upgrade for Houston Information Technology Services. This project is budgeted in the approved FY2025 Capital Improvement Plan adopted by the City Council.

The project description with allocation amount is as follows:

PROJECT	PROJECT NO.	AMOUNT
NICE Recording System Upgrade	x-681006*	\$60,000.00

The NICE Recording System is required for the City to support mission-critical recorded 911 telephone and video calls as well as first responder radio transmissions used by the Houston Police Department (HPD) and Houston Fire Department (HFD) at the Houston Emergency Center (HEC). This appropriation will allow for the planned purchase and replacement of the City's emergency recording system and allow continued operations for recording and preserving 911 telephone calls and City first responder radio transmissions. The current system is at end of life and upgrades to, including KVM (keyboard, video, mouse) switches, other hardware, and services are required for NICE system functionality and for first responders to perform their duties. Unsupported equipment pose risks to the City's systems including service disruption, risking the loss of recording and the preservation of 911 telephone calls and first responder radio transmissions. HITS will leverage cooperative contract(s) and/or existing enterprise contract(s) for the purchase of hardware, licensing, support, maintenance, and support services.

Fiscal Note:

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

Lisa Kent, Chief Information Officer

Houston Information Technology Services

Amount and Source of Funding:

\$60,000.00

FY25 Equipment Acquisition Consolidated Fund

Fund 1800

Contact Information:

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

ATTACHMENTS:

Description **Type**



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/10/2024

ALL

Item Creation Date: 8/20/2024

HITS- FY Citywide PC Refresh

Agenda Item#: 28.

Summary:

ORDINANCE appropriating \$2,250,000.00 out of FY25 Equipment Acquisition Consolidated Fund for Citywide PC Refresh Project for the Houston Information Technology Services

Background:

Specific Explanation:

The Chief Information Officer recommends that City Council approve an ordinance to appropriate \$2,250,000.00 from the Equipment Acquisition Consolidated Fund (1800) for the planned Citywide PC Refresh Project for Houston Information Technology Services (HITS) and various departments. This Project is budgeted in the approved FY2025 Capital Improvement Plan adopted by City Council.

The Project description with allocation amount is as follows:

<u>PROJECT</u>	<u>PROJECT NO.</u>	<u>AMOUNT</u>
Citywide PC Refresh	WBS# X-680030*	\$2,250,000.00

This planned Citywide PC Refresh Project is a crucial initiative aimed at replacing legacy PCs across the City of Houston. The objectives of this project are to ensure that City devices remain up to date, maintain performance, enhance supportability, and bolster security. By doing so, the City assets and sensitive information are safeguarded and protected. This appropriation allows for the City to replace hardware that is nearing end of life and/or end of support. HITS will leverage existing enterprise contract(s) for the purchase of hardware and installation services.

Fiscal Note:

No significant Fiscal Operating impact is anticipated because of this project.

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

Amount and Source of Funding:

\$2,250,000.00

FY25 Equipment Acquisition Consolidated Fund
Fund 1800

Contact Information:

Jane Wu, Deputy Director
HITS, DBM

Phone: 832.393.0013

ATTACHMENTS:

Description

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Type

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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/10/2024

ALL

Item Creation Date: 8/20/2024

HITS- FY Citywide PC Refresh

Agenda Item#: 24.

Background:

Specific Explanation:

The Chief Information Officer recommends that City Council approve an ordinance to appropriate \$2,250,000.00 from the Equipment Acquisition Consolidated Fund (1800) for the planned Citywide PC Refresh Project for Houston Information Technology Services (HITS) and various departments. This Project is budgeted in the approved FY2025 Capital Improvement Plan adopted by City Council.

The Project description with allocation amount is as follows:

<u>PROJECT</u>	<u>PROJECT NO.</u>	<u>AMOUNT</u>
Citywide PC Refresh	WBS# X-680030*	\$2,250,000.00

This planned Citywide PC Refresh Project is a crucial initiative aimed at replacing legacy PCs across the City of Houston. The objectives of this project are to ensure that City devices remain up to date, maintain performance, enhance supportability, and bolster security. By doing so, the City assets and sensitive information are safeguarded and protected. This appropriation allows for the City to replace hardware that is nearing end of life and/or end of support. HITS will leverage existing enterprise contract(s) for the purchase of hardware and installation services.

Fiscal Note:

No significant Fiscal Operating impact is anticipated because of this project.

DocuSigned by:

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Lisa Kent, Chief Information Officer
Houston Information Technology Services

Prior Council Action:

N/A

Amount and Source of Funding:

\$2,250,000.00 - FY25 Equipment Acquisition Consolidated Fund (1800)

Contact Information:

Jane Wu, Deputy Director
HITS, DBM
832.393.0013



ATTACHMENTS:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/10/2024

ALL

Item Creation Date: 3/12/2024

WS1033734567 - Stretcher Maintenance and Repair
Services (Stryker Sales, LLC, fka Stryker Sales Corporation
) - ORDINANCE

Agenda Item#: 29.

Summary:

ORDINANCE approving and awarding Sole Source Agreement between City of Houston and **STRYKER SALES, LLC, fka STRYKER SALES CORPORATION** for Stretcher Maintenance and Repairs for the Houston Fire Department; providing a maximum contract amount - 3 Years with 2 one-year options - \$2,346,327.00 - General Fund

Background:

Sole Source (S17-WS1033734567) - Approve an ordinance awarding a sole source Agreement to Stryker Sales, LLC, fka Stryker Sales Corporation for stretcher maintenance and repairs in an amount not to exceed \$2,346,327.00 for a three-year term with two (2) one-year renewal options for the Houston Fire Department.

Specific Explanation:

The Chief of the Houston Fire Department and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing a sole source agreement for a **three-year term with two (2) one-year renewal options** to **Stryker Sales, LLC, fka Stryker Sales Corporation** for stretcher maintenance and repairs, in an amount not to exceed **\$2,346,327.00** for the Houston Fire Department (HFD). The agreement value is \$1,663,370.00. The difference between the \$1,663,370.00 and the requested funding value of \$2,346,327.00 is \$682,957.00, a 29% contingency of the contract value. The contingency reserve is to accommodate the increase of the stretcher fleet over the life of the agreement.

The scope of work requires the contractor to provide annual preventative maintenance and inspections for approximately 130 ambulance stretchers, including additional load systems and locking mechanisms. Additional, the contractor will provide annual preventative maintenance and inspections for power cots, manual cots, power load, performance load, and stair chair stretchers. Pricing for the agreement will include SMRT battery and charger replacement, parts, labor, and travel associated with service calls.

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 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 a sole source contractor for this purchase.

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 each covered employee in compliance with City policy.

Fiscal Note:

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

Jedediah Greenfield, Chief Procurement Officer

Department Approval Authority

<u>Estimated Spending Authority:</u>			
Department	FY2025	Out Years	Total
Houston Fire Department	\$332,674.00	\$2,013,653.00	\$2,346,327.00

Amount and Source of Funding:

2,346,327.00
General Fund
Fund 1000

Contact Information:

Name	Dept/Division	Phone No.:
Kody Allred, Sr. Staff Analyst	Finance/SPD	(832) 393-8730
Candice Gambrell, Assistant Director	Finance /SPD	(832) 393-9129
Jedediah Greenfield, Chief Procurement Officer	Finance/SPD	(832) 393-9126

ATTACHMENTS:

Description

SIGNED Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 3/12/2024

WS1033734567 - Stretcher Maintenance and Repair Services (Stryker Sales, LLC, fka Stryker Sales Corporation) - ORDINANCE

Agenda Item#:

Background:

Sole Source (S17-WS1033734567) - Approve an ordinance awarding a sole source Agreement to Stryker Sales, LLC, fka Stryker Sales Corporation for stretcher maintenance and repairs in an amount not to exceed \$2,346,327.00 for a three-year term with two (2) one-year renewal options for the Houston Fire Department.

Specific Explanation:

The Chief of the Houston Fire Department and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing a sole source agreement for a **three-year term with two (2) one-year renewal options** to **Stryker Sales, LLC, fka Stryker Sales Corporation** for stretcher maintenance and repairs, in an amount not to exceed **\$2,346,327.00** for the Houston Fire Department (HFD). The agreement value is \$1,663,370.00. The difference between the \$1,663,370.00 and the requested funding value of \$2,346,327.00 is \$682,957.00, a 29% contingency of the contract value. The contingency reserve is to accommodate the increase of the stretcher fleet over the life of the agreement.

The scope of work requires the contractor to provide annual preventative maintenance and inspections for approximately 130 ambulance stretchers, including additional load systems and locking mechanisms. Additional, the contractor will provide annual preventative maintenance and inspections for power cots, manual cots, power load, performance load, and stair chair stretchers. Pricing for the agreement will include SMRT battery and charger replacement, parts, labor, and travel associated with service calls.

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 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 a sole source contractor for this purchase.

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 each covered employee in compliance with City policy.

Fiscal Note:

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

8/23/2024

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Jedediah Greenfield, Chief Procurement Officer Department Approval Authority

Estimated Spending Authority:			
Department	FY2025	Out Years	Total
Houston Fire Department	\$332,674.00	\$2,013,653.00	\$2,346,327.00

Amount and Source of Funding:

2,346,327.00 - General Fund (1000)

Contact Information:

Name	Dept/Division	Phone No.:
Kody Allred, Sr. Staff Analyst	Finance/SPD	(832) 393-8730
Candice Gambrell, Assistant Director	Finance /SPD	(832) 393-9129
Jedediah Greenfield, Chief Procurement Officer	Finance/SPD	(832) 393-9126

ATTACHMENTS:

Description	Type
Certification of Funds	Financial Information
OBO Documentation	Backup Material
Ownership Information Form	Backup Material
Sole Source Documents	Backup Material
Delinquent Tax Report	Backup Material
POP Documents	Backup Material
Insurance Documents	Backup Material
Conflict of Interest	Backup Material
Signed Stryker Contract	Contract/Exhibit



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/10/2024

ALL

Item Creation Date:

WS1211040023 - Water Rights Legal Representation
(Bickerstaff Heath Delgado Acosta LLP) - ORDINANCE

Agenda Item#: 30.

Summary:

ORDINANCE approving and authorizing agreement for Professional Legal Services between City of Houston and **BICKERSTAFF HEATH DELGADO ACOSTA LLP** for Legal Representation in Water Rights Matters for Houston Public Works; providing a maximum contract amount - 3 Years with 2 one-year options - \$850,000.00 - Enterprise Fund

Background:

Professional Service (S92-WS1211040023) - Approve an ordinance authorizing professional service agreement between the City of Houston and Bickerstaff Heath Delgado Acosta LLP in the maximum contract amount of \$850,000.00 for a three-year term with two one-year options for Legal Professional Services for Water Rights for Houston Public Works.

Specific Explanation:

The Chief Procurement Officer and the Chief Operating Officer of Houston Public Works (HPW) recommend that the City Council approve an ordinance awarding a **three-year contract with two one-year options** to **Bickerstaff Heath Delgado Acosta LLP** in the maximum contract amount of **\$850,000.00** for legal representation in water rights legal matters for Houston Public Works.

The scope of work for the related services includes but is not limited to, consultation and management of matters involving water rights issues, assistance with permitting and state and federal regulatory matters related to water, negotiation of water contracts, and participation in evidentiary proceedings or litigation impacting such water-related issues. Services also include attending administrative hearings and reviewing proposed legislation and regulations that may affect the City's water rights or water supply. Bickerstaff Heath Delgado Acosta LLP was originally selected for these services through the Request for Qualifications (RFQ) process. This agreement will allow them to continue representation on pending legal rights matters.

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

MWBE Participations:

This service was issued as a goal-oriented contract with a 20% M/WBE participation level. Bickerstaff Heath Delgado Acosta LLP has designated the below-named company as its certified M/WBE subcontractor.

Name	Type of Work	Amount	Percentage
Baker Wotring LLP	Legal Services	\$170,000.00	20%

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, Bickerstaff Heath Delgado Acosta LLP has elected to 'Play' by providing health benefits for each covered employee.

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 professional service for this purchase.

Fiscal Note:

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

 Jedediah Greenfield,
 Chief Procurement Officer
 Finance/Strategic Procurement Division

 Randall V. Macchi, Chief Operating
 Officer
 Houston Public Works

Estimated Spending Authority

Department	FY25	Out Years	Total
Houston Public Works	\$130,000.00	\$ 720,000.00	\$ 850,000.00

Amount and Source of Funding:

\$850,000.00

HPW – Water and Sewer System Operating Fund
 Fund No.: 8300

Contact Information:

Name	Dept/Division	Phone No.:
Erika Lawton, Division Manager	HPW/SPD	(832) 395-2833
Brian Blum, Assistant Director	HPW/PFW	(832) 395-2717
Carolyn Hanahan, Assistant Chief Policy Officer	Finance /SPD	(832) 393-9127
Jedediah Greenfield, Chief Procurement Officer	Finance/SPD	(832) 393-9126

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date:

WS1211040023 - Water Rights Legal Representation (Bickerstaff Heath Delgado Acosta LLP) - ORDINANCE

Agenda Item#:

Background:

Professional Service (S92-WS1211040023) - Approve an ordinance authorizing professional service agreement between the City of Houston and Bickerstaff Heath Delgado Acosta LLP in the maximum contract amount of \$850,000.00 for a three-year term with two one-year options for Legal Professional Services for Water Rights for Houston Public Works.

Specific Explanation:

The Chief Procurement Officer and the Chief Operating Officer of Houston Public Works (HPW) recommend that the City Council approve an ordinance awarding a **three-year contract with two one-year options to Bickerstaff Heath Delgado Acosta LLP** in the maximum contract amount of **\$850,000.00** for legal representation in water rights legal matters for Houston Public Works.

The scope of work for the related services includes but is not limited to, consultation and management of matters involving water rights issues, assistance with permitting and state and federal regulatory matters related to water, negotiation of water contracts, and participation in evidentiary proceedings or litigation impacting such water-related issues. Services also include attending administrative hearings and reviewing proposed legislation and regulations that may affect the City's water rights or water supply. Bickerstaff Heath Delgado Acosta LLP was originally selected for these services through the Request for Qualifications (RFQ) process. This agreement will allow them to continue representation on pending legal rights matters.

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

MWBE Participations:

This service was issued as a goal-oriented contract with a 20% M/WBE participation level. Bickerstaff Heath Delgado Acosta LLP has designated the below-named company as its certified M/WBE subcontractor.

Name	Type of Work	Amount	Percentage
Baker Wotring LLP	Legal Services	\$170,000.00	20%

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, Bickerstaff Heath Delgado Acosta LLP has elected to 'Play' by providing health benefits for each covered employee.

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 professional service for this purchase.

Fiscal Note:

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

8/16/2024

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Jedediah Greenfield,
 Chief Procurement Officer
 Finance/Strategic Procurement Division

DocuSigned by:

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Randall V. Macchi, Chief Operating
 Officer
 Houston Public Works

8/21/2024

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Estimated Spending Authority

Department	FY25	Out Years	Total
Houston Public Works	\$130,000.00	\$ 720,000.00	\$ 850,000.00

Amount and Source of Funding:

\$850,000.00

HPW – Water and Sewer System Operating Fund
Fund No.: 8300

Contact Information:

Name	Dept/Division	Phone No.:
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
Proposal	Backup Material
M/WBE CONTRACT SPECIFIC GOAL	Backup Material
LETTER OF INTENT	Backup Material
AFFIDAVIT OF OWNERSHIP-BICKERSTAFF	Backup Material
POPs	Backup Material
Subcontractor - MWBE	Backup Material
PROFESSIONAL SVCS. JUSTIFICATION	Backup Material
CONFLICT OF INTERESTS	Backup Material
TX SECRETARY OF STATE-SOS	Backup Material
INSURANCE	Backup Material
AM BEST RATING	Backup Material
DRUG FORMS	Backup Material
TAX REPORT	Backup Material
PARTIALLY SIGNED CONTRACT	Backup Material
FINANCIAL ATTACHMENT A	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/10/2024

ALL

Item Creation Date: 7/26/2024

T29040.A1 - Seasonal Interior Design Services (Always In Season Decorating Services, Inc.) - ORDINANCE

Agenda Item#: 31.

Summary:

ORDINANCE amending Ordinance No. 2019-857 to increase maximum contract amount for agreement between City of Houston and **ALWAYS IN SEASON DECORATING SERVICES, INC** for Seasonal Interior Design Services for the Houston Airport System - \$182,306.95 - Enterprise Fund

Background:

S72-T29040.A1 – Approve an amending ordinance to Ordinance No. 2019-857, approved on November 7, 2019, to increase the maximum contract amount from \$957,725.90 to \$1,140,032.85 for the contract (4600015782) between the City of Houston and Always In Season Decorating Services, Inc. for the seasonal interior design services for the Houston Airport System.

Specific Explanation:

The Director of the Houston Airport System and the Chief Procurement Officer recommend that the City Council approve an amending ordinance to increase the maximum contract amount from \$957,725.90 to \$1,140,032.85 for the contract between the City of Houston and Always In Season Decorating Services, Inc. for the seasonal interior design services for the Houston Airport System.

The contract was awarded on November 7, 2019, by Ordinance No. 2019-857, for a three-year term with two one-year options in the amount of \$957,725.90. Expenditures as of July 10, 2024, total \$911,534.78. The contract incurred expenditures at a higher rate than anticipated due to needing time outside of the initial contract term. Funds will be used to complete a meticulously planned installation for the December 2024 season, ensuring a seamless and timely execution of the project.

The scope of work requires the contractor to provide all labor, personnel, management, supervision, replacement parts, equipment, tools, materials, and supplies required for seasonal interior design.

Locations for a display period begin the second week in November and end the second week in January of each year. The following locations were included in this agreement:

George Bush Intercontinental Airport (IAH)

1. Terminal A, 2800 North Terminal Rd, Houston, TX 77032
2. Terminal D, 3700 North Terminal Rd, Houston, TX 77032
3. Terminal E, Meet & Greet Lobby (1st Floor), 3950 S. Terminal Rd, Houston, TX 77032
4. Administration Building, 16930 JFK Blvd, Houston, TX 77032
5. Supply Chain Management (SCM), 18600 Lee Rd, Humble, TX 77338
6. Infrastructure Division Office (IDO), 111 Standifer St., Houston, TX 77338

William P. Hobby Airport (HOU)

1. Terminal, 7800 Airport Blvd, Houston, TX 77051
2. FAA Building, 8800 Paul B Koonce St, Houston, TX 77061

MWBE Participation:

The contract was awarded with a 5% MWBE participation Level. Currently, Always In Season Decorating Services, Inc. is achieving 5% of the required MWBE goal.

Fiscal Note:

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

<hr/> Jedediah Greenfield Chief Procurement Officer	<hr/> Department Approval Authority Signature
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Estimated Spending Authority			
Department	FY2025	Out-Years	Total
Houston Airport System	\$182,306.95	\$0	\$182,306.95

Prior Council Action:

Ordinance No. 2019-857, passed November 7, 2019

Amount and Source of Funding:

\$182,306.95
 HAS Revenue Fund
 Fund 8001

Contact Information:

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

ATTACHMENTS:

Description	Type
Coversheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 7/26/2024

T29040.A1 - Seasonal Interior Design Services (Always In Season Decorating Services, Inc.) - ORDINANCE

Agenda Item#:

Background:

S72-T29040.A1 – Approve an amending ordinance to Ordinance No. 2019-857, approved on November 7, 2019, to increase the maximum contract amount from \$957,725.90 to \$1,140,032.85 for the contract (4600015782) between the City of Houston and Always In Season Decorating Services, Inc. for the seasonal interior design services for the Houston Airport System.

Specific Explanation:

The Director of the Houston Airport System and the Chief Procurement Officer recommend that the City Council approve an amending ordinance to increase the maximum contract amount from \$957,725.90 to \$1,140,032.85 for the contract between the City of Houston and Always In Season Decorating Services, Inc. for the seasonal interior design services for the Houston Airport System.

The contract was awarded on November 7, 2019, by Ordinance No. 2019-857, for a three-year term with two one-year options in the amount of \$957,725.90. Expenditures as of July 10, 2024, total \$911,534.78. The contract incurred expenditures at a higher rate than anticipated due to needing time outside of the initial contract term. Funds will be used to complete a meticulously planned installation for the December 2024 season, ensuring a seamless and timely execution of the project.

The scope of work requires the contractor to provide all labor, personnel, management, supervision, replacement parts, equipment, tools, materials, and supplies required for seasonal interior design.

Locations for a display period begin the second week in November and end the second week in January of each year. The following locations were included in this agreement:

George Bush Intercontinental Airport (IAH)

1. Terminal A, 2800 North Terminal Rd, Houston, TX 77032
2. Terminal D, 3700 North Terminal Rd, Houston, TX 77032
3. Terminal E, Meet & Greet Lobby (1st Floor), 3950 S. Terminal Rd, Houston, TX 77032
4. Administration Building, 16930 JFK Blvd, Houston, TX 77032
5. Supply Chain Management (SCM), 18600 Lee Rd, Humble, TX 77338
6. Infrastructure Division Office (IDO), 111 Standifer St., Houston, TX 77338

William P. Hobby Airport (HOU)

1. Terminal, 7800 Airport Blvd, Houston, TX 77051
2. FAA Building, 8800 Paul B Koonce St, Houston, TX 77061

MWBE Participation:

The contract was awarded with a 5% MWBE participation Level. Currently, Always In Season Decorating Services, Inc. is achieving 5% of the required MWBE goal.

Fiscal Note:

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

8/21/2024

DocuSigned by:

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Jedediah Greenfield Chief Procurement Officer	Department Approval Authority Signature
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Estimated Spending Authority			
Department	FY2025	Out-Years	Total
Houston Airport System	\$182,306.95	\$0	\$182,306.95



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/10/2024

District I

Item Creation Date: 8/19/2024

PRD – Interlocal Agreement for Construction of
Improvements to Charlton Park

Agenda Item#: 32.

Summary:

ORDINANCE approving and authorizing Interlocal Agreement between City of Houston, Texas, and **GULFGATE REDEVELOPMENT AUTHORITY** for construction of improvements to Charlton Park - **DISTRICT C I - MARTINEZ**

Background:

The Houston Parks and Recreation Department (HPARD) recommends City Council approve an interlocal agreement (ILA) with the Gulfgate Redevelopment Authority (the Authority) for the construction of improvements to Charlton Park (the Project). HPARD is ready to proceed with Project implementation and seeks to establish an ILA with the Authority to manage and construct the Project.

The City is committed to providing \$1,500,456.00 toward the Project. Through Ordinance No. 2024-541, passed and adopted July 24, 2024, City Council has previously appropriated \$250,228.00 from the Parks Consolidated Construction Fund for the Project. The remainder of the City's commitment will come from a \$1,250,228.00 grant award from the Texas Parks and Wildlife Department Urban Outdoor Grant Program (Ordinance 2021-829) for grant eligible improvements. If Council approves the ILA, the Authority will be granted a right-of-entry to construct the Project. The Authority, on behalf of TIRZ 8, shall contribute a total of \$1,000,000.00 for the Project under the ILA, for an estimated total project cost of \$2,500,456.00.

The scope of work for the Project includes fencing, curb ramps, irrigation system, renovations to existing parking lot, electrical upgrades, improved site lighting, removal of invasive species and hazardous trees, installing tree protection fencing, upgrading site utilities, demolition, site prep, site work, improvements to existing site amenities, playground, exercise station, splashpad, chimney swift tower, signage and site furnishings, shade pavilion, walkways/paving, retaining walls and native landscaping.

Charlton Park consists of 8.7 acres located at 8200 Park Place Blvd., Houston, TX, 77017 and was acquired by the City of Houston in 1926. The park serves the Park Place Super Neighborhood located in Council District I.

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

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

WBS # F-000680-0002-4

Director's Signature:

Kenneth Allen, Director
Houston Parks and Recreation Department

Recommended by:

Gwendolyn Tillotson-Bell,
Chief Economic Development Officer
Mayor's Office of Economic Development

Prior Council Action:

Ordinance 2021-829 September 21, 2021
Ordinance 2024-541 July 24, 2024

Amount and Source of Funding:

\$1,250,228.00 - Federal Local State Pass (5030)
\$ 250,228.00 - Parks Consolidated Construction Fund (4502) (previously appropriated)
\$1,500,456.00 Total

Contact Information:

Martha Escalante, Sr. Staff Analyst
Houston Parks and Recreation Department
(O) 832-395-7069

ATTACHMENTS:

Description

RCA

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/10/2024

District I

Item Creation Date: 8/19/2024

PRD – Interlocal Agreement for Construction of Improvements to Charlton Park

Agenda Item#: 33.

Background:

The Houston Parks and Recreation Department (HPARD) recommends City Council approve an interlocal agreement (ILA) with the Gulfgate Redevelopment Authority (the Authority) for the construction of improvements to Charlton Park (the Project). HPARD is ready to proceed with Project implementation and seeks to establish an ILA with the Authority to manage and construct the Project.

The City is committed to providing \$1,500,456.00 toward the Project. Through Ordinance No. 2024-541, passed and adopted July 24, 2024, City Council has previously appropriated \$250,228.00 from the Parks Consolidated Construction Fund for the Project. The remainder of the City's commitment will come from a \$1,250,228.00 grant award from the Texas Parks and Wildlife Department Urban Outdoor Grant Program (Ordinance 2021-829) for grant eligible improvements. If Council approves the ILA, the Authority will be granted a right-of-entry to construct the Project. The Authority, on behalf of TIRZ 8, shall contribute a total of \$1,000,000.00 for the Project under the ILA, for an estimated total project cost of \$2,500,456.00.

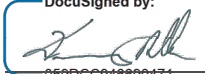
The scope of work for the Project includes fencing, curb ramps, irrigation system, renovations to existing parking lot, electrical upgrades, improved site lighting, removal of invasive species and hazardous trees, installing tree protection fencing, upgrading site utilities, demolition, site prep, site work, improvements to existing site amenities, playground, exercise station, splashpad, chimney swift tower, signage and site furnishings, shade pavilion, walkways/paving, retaining walls and native landscaping.

Charlton Park consists of 8.7 acres located at 8200 Park Place Blvd., Houston, TX, 77017 and was acquired by the City of Houston in 1926. The park serves the Park Place Super Neighborhood located in Council District I.


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

WBS # **F-000680-0002-4**

Director's Signature:

DocuSigned by:

8/28/2024
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Kenneth Allen, Director
Houston Parks and Recreation Department

Recommended by:

DocuSigned by:

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Gwendolyn Tillotson-Bell,
Chief Economic Development Officer
Mayor's Office of Economic Development

Prior Council Action:

Ordinance 2021-829 September 21, 2021
Ordinance 2024-541 July 24, 2024

Amount and Source of Funding:

\$1,250,228.00 - Federal Local State Pass (5030)

\$ 250,228.00 - Parks Consolidated Construction Fund (4502)

\$1,500,456.00 Total

Contact Information:

Martha Escalante

Sr. Staff Analyst

Houston Parks and Recreation Department

(O) 832-395-7069

ATTACHMENTS:

Description

Ord 2024-541

Ord 2021-829

Form A

SAP

Type

Backup Material

Backup Material

Financial Information

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/10/2024

District D

Item Creation Date: 7/25/2024

PRD - MacGregor Park Capital Funds

Agenda Item#: 33.

Summary:

ORDINANCE appropriating \$1,500,000.00 out of Parks Consolidated Construction Fund for construction of improvements to MacGregor Park related to Development, Construction, Operations, Maintenance and Concession Agreement between City of Houston, Texas and **HOUSTON PARKS BOARD - DISTRICT D - EVANS-SHABAZZ**

Background:

RECOMMENDATION: Approve an Ordinance appropriating \$1,500,000.00 out of the Parks Consolidated Construction Fund to fulfill the City's Capital contribution obligation of the Development, Construction, Operations, Maintenance and Concession Agreement for MacGregor Park between the City of Houston and Houston Parks Board.

SPECIFIC EXPLANATION: The Houston Parks and Recreation Department recommends approving an Ordinance appropriating \$1,500,000.00 out of the Parks Consolidated Construction Fund to fulfill the City's obligation of the interlocal agreement for MacGregor Park between the City of Houston and Houston Parks Board. This appropriation is being made in compliance with the Elements of City Funding; Capital Contributions to Projects section of the Development, Construction, Operations, Maintenance and Concession Agreement. This section of the agreement states that the City will provide \$1,500,000.00 in September 2024 which is the planned start date of Phase II of the project.

PROJECT LOCATION: 5225 Calhoun, Houston, TX 77021

PROJECT BACKGROUND:

Acquired in 1930, MacGregor Park is an 82-acre park embedded in a culturally and historically rich community in southeast Houston along Brays Bayou. This MacGregor Park agreement outlines a Five-Year Plan to implement critical improvements outlined in the MacGregor Park 2022 Master Plan and establishes Houston Parks Board as the project manager. Proposed Park improvements include upgrades to the tennis center, baseball field, historic center renovation, a new amphitheater, community plaza, playgrounds, event lawn, youth multipurpose field, and reconfigured parking. The Five-Year Plan is expected to be completed by December 31, 2028, with an overall estimated project cost of \$54,000,000.00.

The MacGregor Park Agreement also establishes funding for Greenspace Maintenance, Facility Maintenance, and a Maintenance Reserve fund through the amended Bayou Greenways 380 Agreement. In turn, MacGregor Park Greenspace Maintenance responsibility will transfer to the

Houston Parks Board and the Houston Parks and Recreation Department will continue to operate, maintain, and program the park facilities.

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

WBS No. F-000956-0002-4

Director's Signature:

Kenneth Allen, Director
Houston Parks and Recreation Department

Prior Council Action:

Ordinance No. 2023-1124 (December 13, 2023)

Amount and Source of Funding:

\$1,500,000.00

Parks Consolidated Construction Fund
Fund 4502

Contact Information:

Martha Escalante, Sr. Staff Analyst
Houston Parks and Recreation Department

Phone: (O) 832-395-7069

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/20/2024

District D

Item Creation Date: 7/25/2024

PRD - MacGregor Park Capital Funds

Agenda Item#: 14.

Summary:

Background:

RECOMMENDATION: Approve an Ordinance appropriating \$1,500,000.00 out of the Parks Consolidated Construction Fund to fulfill the City's Capital contribution obligation of the Development, Construction, Operations, Maintenance and Concession Agreement for MacGregor Park between the City of Houston and Houston Parks Board.

SPECIFIC EXPLANATION: The Houston Parks and Recreation Department recommends approving an Ordinance appropriating \$1,500,000.00 out of the Parks Consolidated Construction Fund to fulfill the City's obligation of the interlocal agreement for MacGregor Park between the City of Houston and Houston Parks Board. This appropriation is part of the public commitment identified in the agreement to support the MacGregor Park Five-Year Plan.

PROJECT LOCATION: 5225 Calhoun, Houston, TX 77021

PROJECT BACKGROUND:

Acquired in 1930, MacGregor Park is an 82-acre park embedded in a culturally and historically rich community in southeast Houston along Brays Bayou. This MacGregor Park agreement outlines a Five-Year Plan to implement critical improvements outlined in the MacGregor Park 2022 Master Plan and establishes Houston Parks Board as the project manager. Proposed Park improvements include upgrades to the tennis center, baseball field, historic center renovation, a new amphitheater, community plaza, playgrounds, event lawn, youth multipurpose field, and reconfigured parking. The Five-Year Plan is expected to be completed by December 31, 2028, with an overall estimated project cost of \$54,000,000.00.

The MacGregor Park Agreement also establishes funding for Greenspace Maintenance, Facility Maintenance, and a Maintenance Reserve fund through the amended Bayou Greenways 380 Agreement. In turn, MacGregor Park Greenspace Maintenance responsibility will transfer to the Houston Parks Board and the Houston Parks and Recreation Department will continue to operate, maintain, and program the park facilities.

Capital Project Information: See attached Form A for a breakdown of capital costs.

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

WBS No. F-000956-0002-4

Director's Signature:

DocuSigned by:
Cheryl D Johnson 8/6/2024
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FOR Kenneth Allen, Director
Houston Parks and Recreation Department

Prior Council Action:

Ordinance No. 2023-1124 (December 13, 2023)

Amount and Source of Funding:

\$1,500,000.00 Parks Consolidated Construction Fund (4502)

Contact Information:

Martha Escalante
Sr. Staff Analyst
Houston Parks and Recreation Department
(O) 832-395-7069

ATTACHMENTS:

Description

Ordinance 2023-1124
Form A

Type

Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/10/2024

District H

Item Creation Date: 8/1/2024

PLN - Special Minimum Lot Size Block Application No. 851
(1200 block of Cavalcade Street, south side, between
Cochran and Gano Streets)

Agenda Item#: 34.

Summary:

ORDINANCE establishing the south side of the 1200 Block of Cavalcade Street, between Cochran Street and Gano Street, within the City of Houston, Texas, as a Special Minimum Lot Size Block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - CASTILLO**

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of 4710 Cochran Street, Tract 2A, Block 125, in the Ryon Subdivision, initiated an application for the designation of a Special Minimum Lot Size Block (SMLSBlock). The application includes written evidence of support from the owners of 100% of the block.

The Planning and Development Department mailed notifications to four (4) property owners indicating that the SMLSBlock application had been submitted. The notification further stated that a written protest must be filed with the Planning and Development Department within thirty days of mailing. Since no protest was filed in accordance with the Code and no action is required by the Houston Planning Commission, the application may be submitted directly to City Council for consideration.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 3,750 square feet for the 1200 block of Cavalcade Street, south side, between Cochran and Gano Streets.

Vonn Tran
Director
Planning and Development Department

Contact Information:

Anna Sedillo, Council Liaison
832-393-6578

Bennie Chambers III, Planner II
832-393-6636

ATTACHMENTS:

Description

RCA

Map

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/10/2024

District H

Item Creation Date: 8/1/2024

PLN - Special Minimum Lot Size Block Application No. 851 (1200 block of Cavalcade Street, south side, between Cochran and Gano Streets)

Agenda Item#: 56.

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of 4710 Cochran Street, Tract 2A, Block 125, in the Ryon Subdivision, initiated an application for the designation of a Special Minimum Lot Size Block (SMLSB). The application includes written evidence of support from the owners of 100% of the block.

The Planning and Development Department mailed notifications to four (4) property owners indicating that the SMLSB application had been submitted. The notification further stated that a written protest must be filed with the Planning and Development Department within thirty days of mailing. Since no protest was filed in accordance with the Code and no action is required by the Houston Planning Commission, the application may be submitted directly to City Council for consideration.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 3,750 square feet for the 1200 block of Cavalcade Street, south side, between Cochran and Gano Streets.

Signed by:

Handwritten signature of Vonn Tran in blue ink.

4E711A2F0C43452...

Vonn Tran

Director

Planning and Development Department

Contact Information:

Anna Sedillo, Council Liaison

832-393-6578

Bennie Chambers III, Planner II

832-393-6636

ATTACHMENTS:

Description

Map

Type

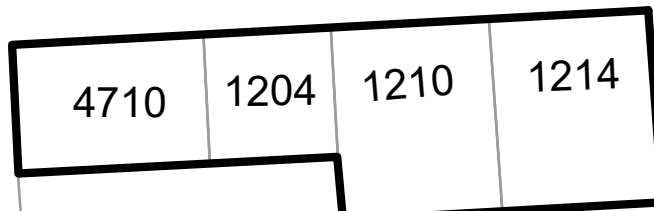
Backup Material

CAVALCADE STREET

COCHRAN STREET

GANO STREET

EVELYN STREET



4710

1204

1210

1214



0 20 40 80 120 Feet

Special Minimum Lot Size
1200 block of Cavalcade Street, south side,
between Cochran and Gano Streets
3,750 Square Feet

Source: Harris County Appraisal District
 Date: December 8, 2023
 Reference: MLS 851


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

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

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



**PLANNING &
 DEVELOPMENT
 DEPARTMENT**

 Special Minimum Lot Size Boundary



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/10/2024

District C

Item Creation Date: 8/2/2024

PLN - Special Minimum Lot Size Block Renewal Application
No. 70 (1200 block of Arlington Street, east and west sides,
between E. 12th and E. 13th Streets)

Agenda Item#: 35.

Summary:

ORDINANCE renewing the establishment of the east and west sides of the 1200 Block of Arlington Street, between E. 12th and E. 13th Streets within the City of Houston, Texas as a Special Minimum Lot Size Block pursuant to the Code of Ordinances, Houston, Texas - **DISTRICT C - KAMIN**

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of 1243 Arlington Street, Tract 1, Block 189, in the Houston Heights Subdivision, initiated an application to renew a Special Minimum Lot Size Block (SMLS B).

The Planning and Development Department mailed notifications to twenty-four (24) property owners indicating that the SMLS B renewal application had been submitted. The notification further stated that a written protest must be filed with the Planning and Development Department within thirty days of mailing. In accordance with the Code, since no protest was filed, no action was required by the Houston Planning Commission to submit the application to City Council.

The neighborhood and lot size have remained unchanged since the original ordinance (2004-37) was passed in 2004.

The Planning and Development Department recommends that City Council adopt an ordinance renewing a Special Minimum Lot Size of 6,600 square feet for the 1200 block of Arlington Street, east and west sides, between E. 12th and E. 13th Streets.

Vonn Tran
Director
Planning and Development Department

Prior Council Action:

Ordinance # 2004-37; approved January 21, 2004

Contact Information:

Anna Sedillo, Council Liaison
832-393-6578

Bennie Chambers III, Planner II
832-393-6636

ATTACHMENTS:

Description

RCA

Map

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/10/2024

District C

Item Creation Date: 8/2/2024

PLN - Special Minimum Lot Size Block Renewal Application No. 70 (1200 block of
Arlington Street, east and west sides, between E. 12th and E. 13th Streets)

Agenda Item#: 58.

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of 1243 Arlington Street, Tract 1, Block 189, in the Houston Heights Subdivision, initiated an application to renew a Special Minimum Lot Size Block (SMLSBlock).

The Planning and Development Department mailed notifications to twenty-four (24) property owners indicating that the SMLSBlock renewal application had been submitted. The notification further stated that a written protest must be filed with the Planning and Development Department within thirty days of mailing. In accordance with the Code, since no protest was filed, no action was required by the Houston Planning Commission to submit the application to City Council.

The neighborhood and lot size have remained unchanged since the original ordinance (2004-37) was passed in 2004.

The Planning and Development Department recommends that City Council adopt an ordinance renewing a Special Minimum Lot Size of 6,600 square feet for the 1200 block of Arlington Street, east and west sides, between E. 12th and E. 13th Streets.

Signed by:


4FZ11A2F0C43452...

Vonn Tran
Director
Planning and Development Department

Prior Council Action:

Ordinance # 2004-37; approved January 21, 2004

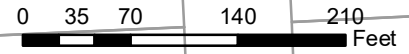
Contact Information:

Anna Sedillo, Council Liaison
832-393-6578


Bennie Chambers III, Planner II
832-393-6636

ATTACHMENTS:

Description	Type
Map	Backup Material



Special Minimum Lot Size Renewal
1200 block of Arlington Street, east and west sides,
between East 12th and East 13th Streets
6,600 Square Feet

 Special Minimum Lot Size Boundary

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

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

Source: Harris County Appraisal District
 Date: August 1, 2023
 Reference: MLS 70REN

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



**PLANNING &
 DEVELOPMENT
 DEPARTMENT**



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/10/2024

District K

Item Creation Date: 3/8/2024

HPW 20DLT20/SOUTH POST OAK INTERSECTION IMPROVEMENTS PROJECT

Agenda Item#: 36.

Summary:

ORDINANCE finding and determining the public convenience and necessity for the acquisition of real property interests in connection with the public improvement project known as the South Post Oak Intersection Improvements Project; authorizing the acquisition of fee simple or easement interest to four parcels of land required for the project and situated in the Joseph Kopman Survey, Abstract No. 186 and the James Jeffries Survey, Abstract No. 492, in Harris County, Texas, said parcels of land being located near West Orem Drive and Hiram Clarke Road in Houston, Harris County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for Relocation Assistance, Appraisal Fees, Title Policies/Services, Recording Fees, Court Costs, and Expert Witness Fees in connection with the acquisition of fee simple or easement interest to four parcels of land required for the project - **DISTRICT K - CASTEX-TATUM**

Background:

SUBJECT: An ordinance for the SOUTH POST OAK INTERSECTION IMPROVEMENTS PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

RECOMMENDATION: (Summary) An ordinance for the SOUTH POST OAK INTERSECTION IMPROVEMENTS PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

SPECIFIC EXPLANATION: Houston Public Works is requesting that an ordinance for the SOUTH POST OAK INTERSECTION IMPROVEMENTS PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

The South Post Oak Intersection Improvements Project (the "Project") is a public improvement project designed and constructed by the South Post Oak Redevelopment Authority (the "Authority") on behalf of Reinvestment Zone Number Nine. The Project consists of the design and reconstruction of the intersections of West Orem Drive at South Post Oak Boulevard and West Orem Drive at Hiram Clarke Road. The Project will provide for public infrastructure redevelopment and improvement within the Zone.

This action authorizes payment for costs of land purchases/condemnations, relocation assistance expenses, appraisal fees, title policies/services, recording deeds and other acquisition costs in connection with negotiations to settle purchases; finds a public necessity for the Project; approves and authorizes the condemnation of the land and improvements thereon in connection with the Project.

If negotiations to acquire the property for the Project 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, authorizes payment for the Award of Special Commissioners and court costs associated with condemnation proceedings, and authorizes the City Attorney to retain special counsel to assist in the acquisition. All costs of acquisitions associated with the Project will be paid by the Authority pursuant to the Public Improvement Development Agreement previously approved by City Council on December 6,2023 by Ordinance No. 2023-1069.

Randall V. Macchi, Chief Operating Officer
Houston Public Works

N-T09000-0001-2

Prior Council Action:

Ordinance 2023-1069, passed December 6, 2023

Amount and Source of Funding:

No additional funding required.

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 K

Item Creation Date: 3/8/2024

HPW 20DLT20/SOUTH POST OAK INTERSECTION IMPROVEMENTS PROJECT

Agenda Item#:

Background:

SUBJECT: An ordinance for the SOUTH POST OAK INTERSECTION IMPROVEMENTS PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

RECOMMENDATION: (Summary) An ordinance for the SOUTH POST OAK INTERSECTION IMPROVEMENTS PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

SPECIFIC EXPLANATION: Houston Public Works is requesting that an ordinance for the SOUTH POST OAK INTERSECTION IMPROVEMENTS PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

The South Post Oak Intersection Improvements Project (the "Project") is a public improvement project designed and constructed by the South Post Oak Redevelopment Authority (the "Authority") on behalf of Reinvestment Zone Number Nine. The Project consists of the design and reconstruction of the intersections of West Orem Drive at South Post Oak Boulevard and West Orem Drive at Hiram Clarke Road. The Project will provide for public infrastructure redevelopment and improvement within the Zone.

This action authorizes payment for costs of land purchases/condemnations, relocation assistance expenses, appraisal fees, title policies/services, recording deeds and other acquisition costs in connection with negotiations to settle purchases; finds a public necessity for the Project; approves and authorizes the condemnation of the land and improvements thereon in connection with the Project.

If negotiations to acquire the property for the Project 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, authorizes payment for the Award of Special Commissioners and court costs associated with condemnation proceedings, and authorizes the City Attorney to retain special counsel to assist in the acquisition. All costs of acquisitions associated with the Project will be paid by the Authority pursuant to the Public Improvement Development Agreement previously approved by City Council on December 6, 2023 by Ordinance No. 2023-1069.

DocuSigned by:

8/16/2024

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Randall V. Macchi, Chief Operating Officer
Houston Public Works

N-T09000-0001-2

Prior Council Action:

Ordinance 2023-1069, passed December 6, 2023

Amount and Source of Funding:

No additional funding required.

Contact Information:

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

ATTACHMENTS:

Description	Type
Location Map	Backup Material
Metes and Bounds and Surveys	Backup Material
Prior Council Action - Ord. No.2023-1069	Backup Material
Public Improvement Development Agreement	Backup Material

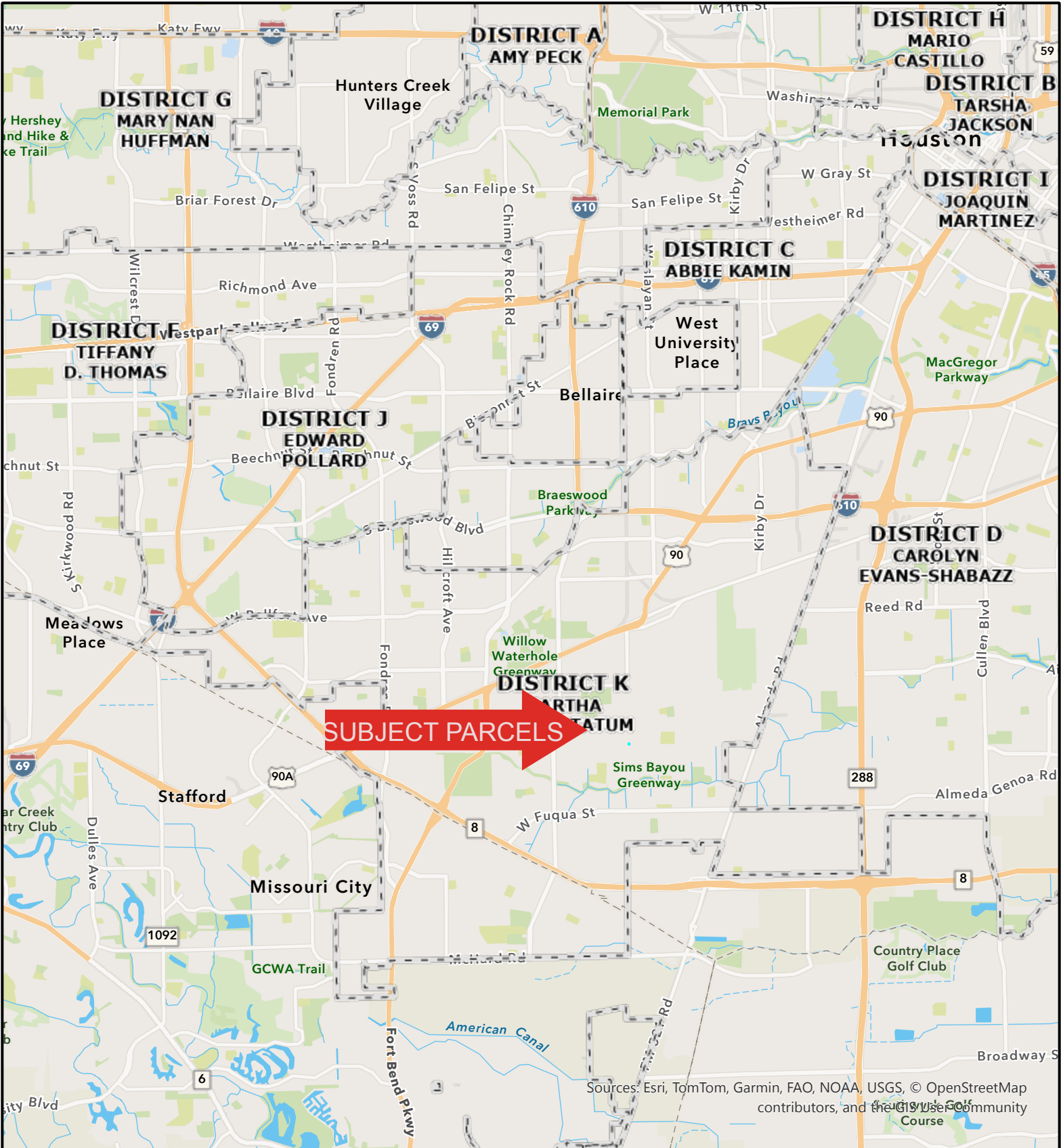
LOCATION MAP

Description: SOUTH POST OAK INTERSECTION IMPROVEMENTS PROJECT

Parcels: AY23-135, AY23-136, AY23-137 & AY23-138; Council District K; Key Map 571M

Subject Address: Hiram Clarke Road @ West Orem Drive & South Post Oak Road @ West Orem Drive, Houston, TX 77045

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





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/10/2024

ETJ

Item Creation Date:

HPW - 20WR520 – Petition Addition (19.2632) The
Woodlands Road Utility District No. 1

Agenda Item#: 37.

Summary:

ORDINANCE consenting to the addition of 19.2632 acres of land to **WOODLANDS ROAD UTILITY DISTRICT NO. 1**, for inclusion in its district

Background:

SUBJECT: Petition for the City's consent to the addition of (6) tracts of land totaling 19.2632 acres to The Woodlands Road Utility District No. 1.

RECOMMENDATION: Petition for the City's consent to the addition of (6) tracts of land totaling 19.2632 acres to The Woodlands Road Utility District No. 1 be approved.

SPECIFIC EXPLANATION: The Woodlands Road Utility District No. 1 (the "District") was created through the Legislature in 1991, and currently consists of 2,563.3814 acres within Montgomery County and Harris County. The District is within the extraterritorial jurisdiction of the City of Houston (the "City") and has petitioned the City for consent to add six (6) tracts of land totaling 19.2632 acres of developed land to the District. The proposed annexation tracts are in the vicinity of Woodlands Parkway, Huffsmith Road/ Rayford Road, Kuykendahl Road, and I-45. The addition of land to the District does not release it from the City's extraterritorial jurisdiction.

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

The District is a road utility district and the general nature of the work to be done in the area sought to be annexed to the District is the construction, acquisition, and improvement of macadamized, graveled or paved roads and turnpikes which serve or are intended to serve as arterial or main feeder roads, and any drainage works related to or in furtherance of the construction, acquisition or improvement of such roads.

The nearest drainage facility for The Woodlands Road Utility District No. 1 is Walnut Creek, within the Spring Creek watershed, which flows into the San Jacinto River, and finally into Lake Houston. The Woodlands has been developed in compliance with the Woodlands Master Drainage Report, including Supplement No. 1 and that plan incorporates the area being annexed. The proposed annexation tracts are not within the 100-year floodplain but are within the 500-year floodplain (2.16%).

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

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

Randall V. Macchi
Chief Operating Officer
Houston Public Works

Contact Information:

Name	Service Line	Contact No.
Roberto Medina, Interim Chief of Staff	DO-HPW Government Relations	832.395.2456
Maria Perez, HPW Agenda Coordinator	DO-HPW Government Relations	832.395.2282
Ekaterina Fitos, Planning Director	HPW Houston Water	832-395-2712

ATTACHMENTS:

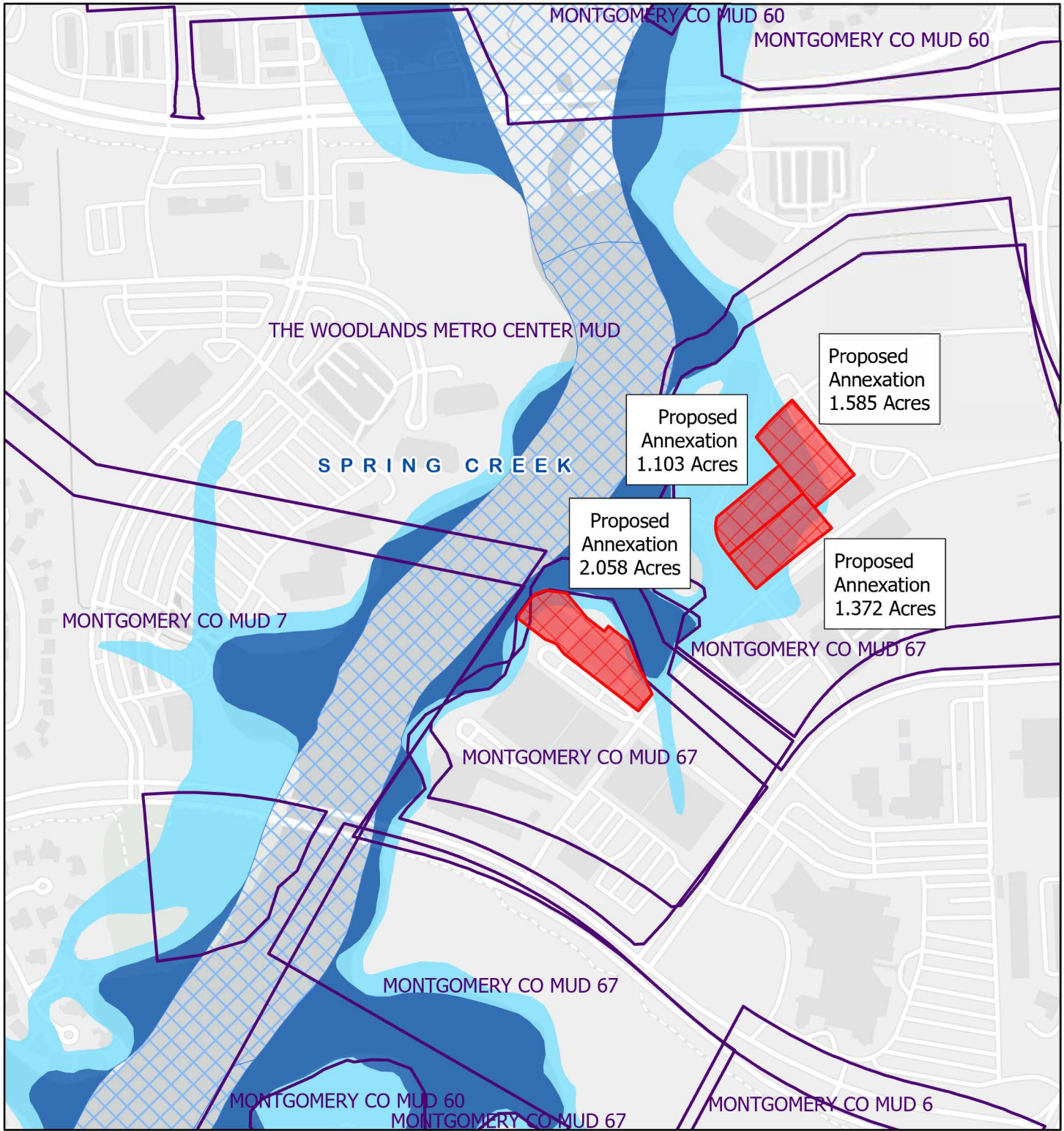
Description

Maps
Coversheet

Type

Backup Material
Signed Cover sheet

The Woodlands Road Utility District No. 1 (19.2632 acres)

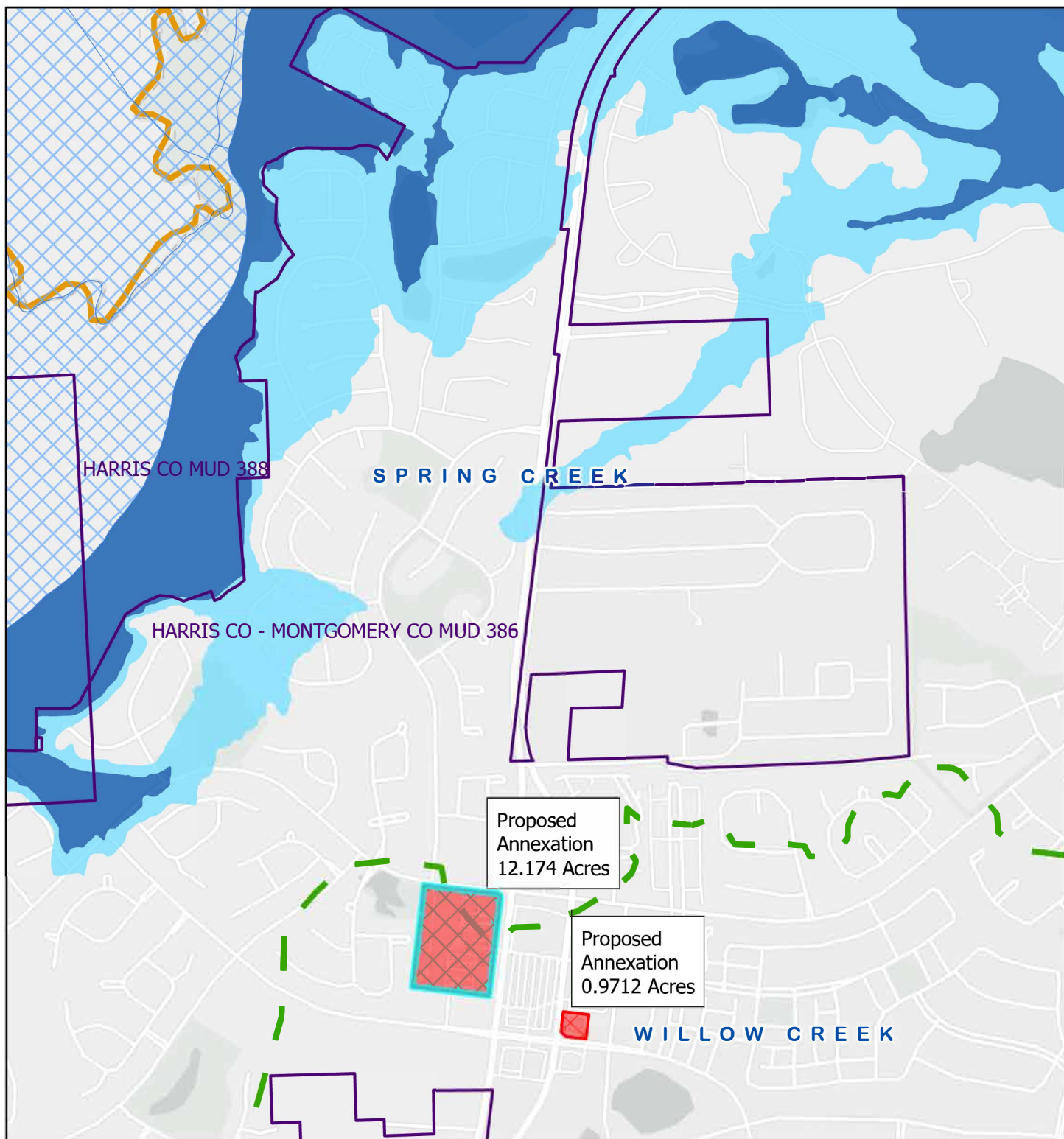


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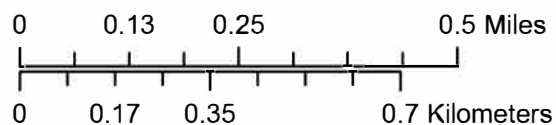
The Woodlands Road Utility District No. 1 (19.2632 acres)



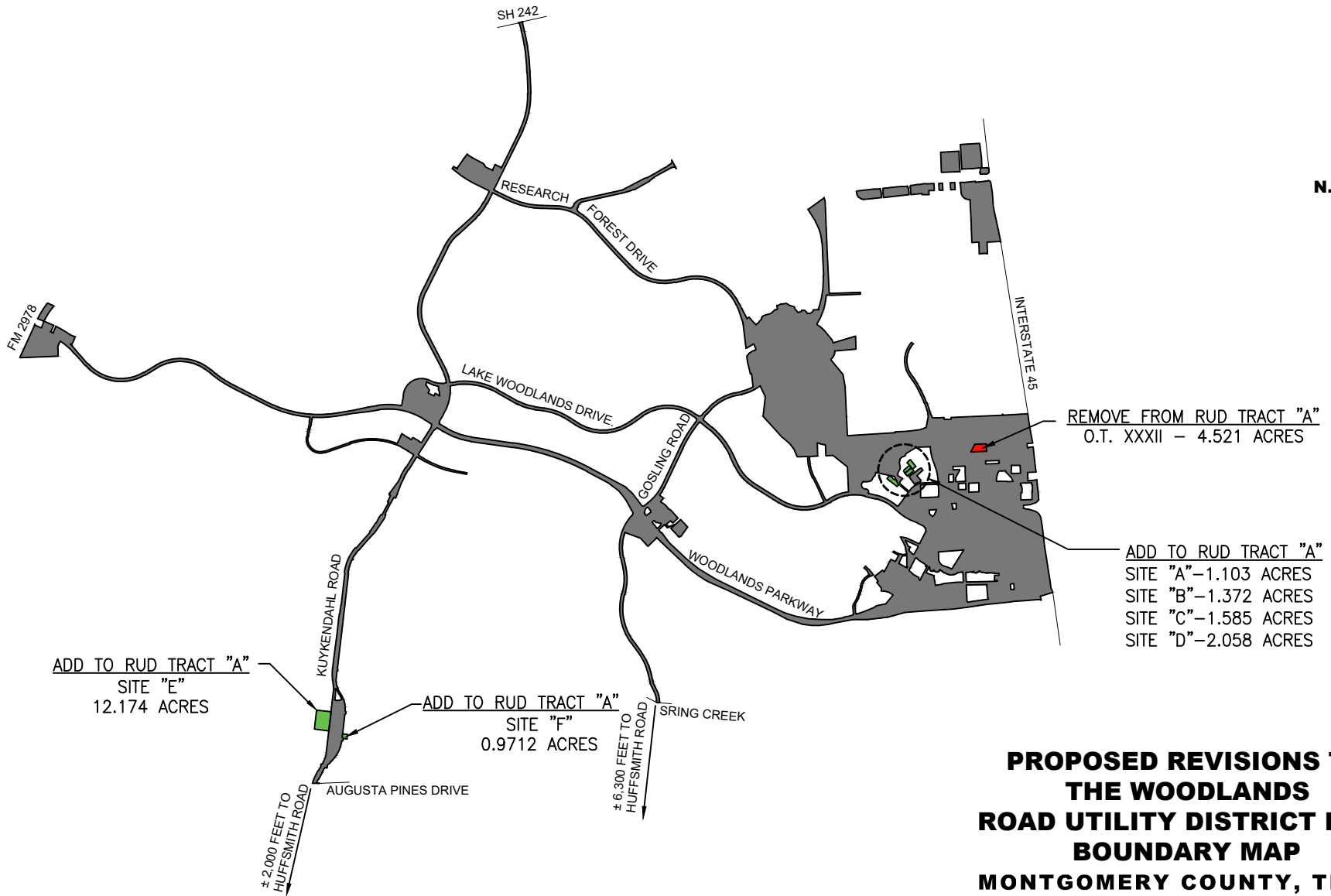
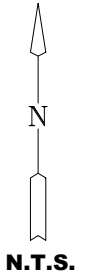
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- | | |
|---------------------------|---------------------|
| Watersheds | 500 Year Floodplain |
| Texas Senate Districts | Floodway |
| Texas House Districts | City Limits |
| Flood Hazard Zones | Council Districts |
| 100 Year Floodplain | Existing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



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ADD TO RUD TRACT "A"
SITE "E"
12.174 ACRES

ADD TO RUD TRACT "A"
SITE "F"
0.9712 ACRES

REMOVE FROM RUD TRACT "A"
O.T. XXXII - 4.521 ACRES

ADD TO RUD TRACT "A"
SITE "A"-1.103 ACRES
SITE "B"-1.372 ACRES
SITE "C"-1.585 ACRES
SITE "D"-2.058 ACRES

**PROPOSED REVISIONS TO
THE WOODLANDS
ROAD UTILITY DISTRICT NO. 1
BOUNDARY MAP
MONTGOMERY COUNTY, TEXAS
HARRIS COUNTY, TEXAS**

JUNE 2024 JOB NO. LJAS001-1724-0001

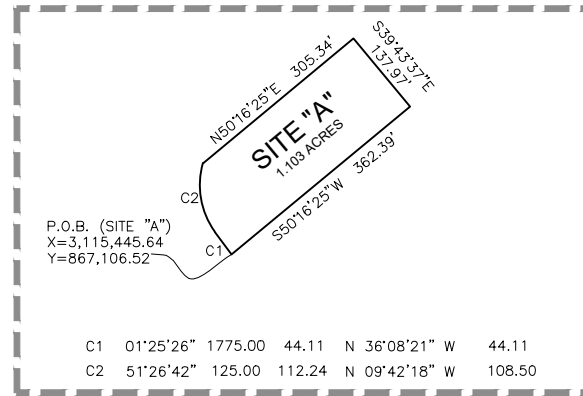
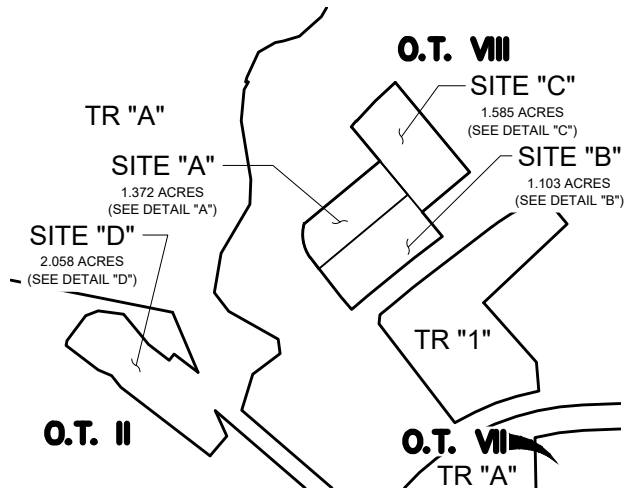
Total Proposed Acreage:
19.2632



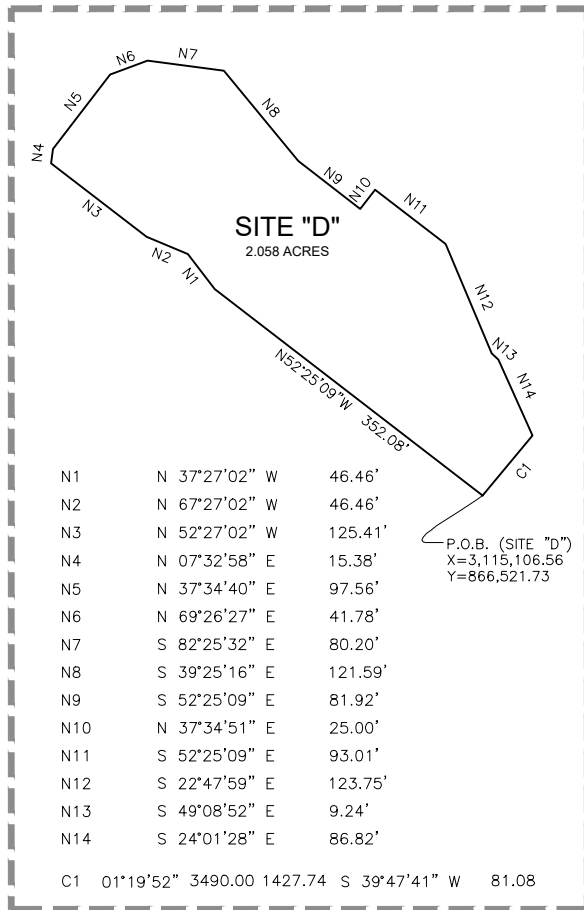
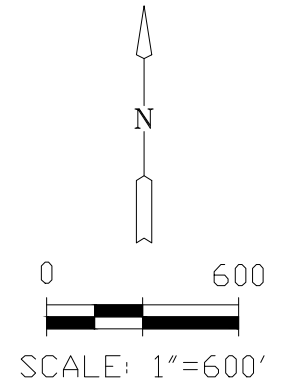
2014 Airport Road
Building A
Conroe, Texas 77301

Phone 713.953.5200
Fax 713.953.5026
TBPELS Firm No. 10194382

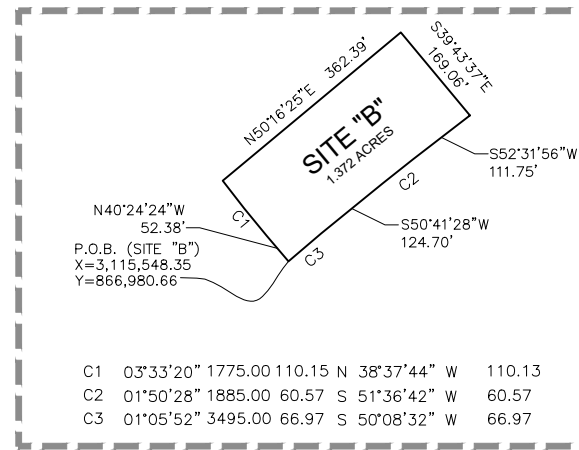
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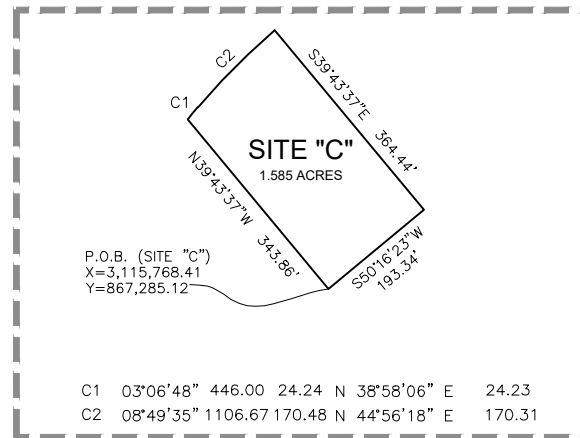
DETAIL "A"
SCALE 1"=300'



DETAIL "D"
SCALE 1"=300'



DETAIL "B"
SCALE 1"=300'



DETAIL "C"
SCALE 1"=300'

**PROPOSED REVISIONS TO
THE WOODLANDS
ROAD UTILITY DISTRICT NO. 1
BOUNDARY MAP
MONTGOMERY COUNTY, TEXAS
HARRIS COUNTY, TEXAS**

JUNE 2024 JOB NO. LJA001-1724-0001



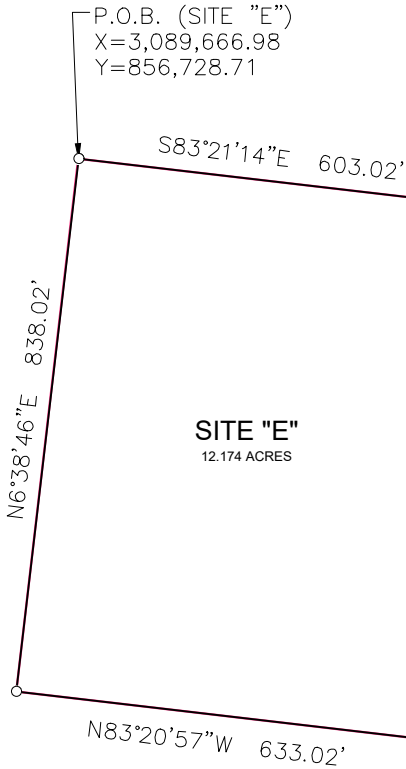
2014 Airport Road
Building A
Conroe, Texas 77301

Phone 713.953.5200
Fax 713.953.5026
TBPELS Firm No. 10194382

O.T. XXXI



SCALE: 1"=300'



P.O.B. (SITE "E")
X=3,089,666.98
Y=856,728.71

S83°21'14"E 603.02'

SITE "E"
12.174 ACRES

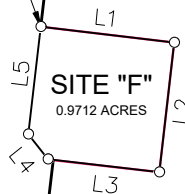
N83°20'57"W 633.02'

$\Delta = 90^{\circ}00'35''$
R = 30.00
L = 2929.26
CB = S38° 21' 14"E
CD = 42.43

S6°38'46"W 808.07'

TR "A"

P.O.B. (SITE "F")
X=3,090,808.13
Y=855,695.85



SITE "F"
0.9712 ACRES

L1	S 83°21'14" E	210.12
L2	S 06°38'46" W	204.25
L3	N 83°21'14" W	175.12
L4	N 38°21'14" W	49.50
L5	N 06°38'46" E	169.25

**PROPOSED REVISIONS TO
THE WOODLANDS
ROAD UTILITY DISTRICT NO. 1
BOUNDARY MAP
MONTGOMERY COUNTY, TEXAS
HARRIS COUNTY, TEXAS**

JUNE 2024 JOB NO. LJA001-1724-0001

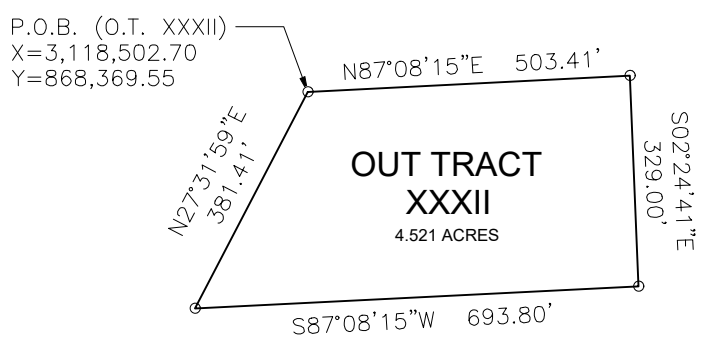
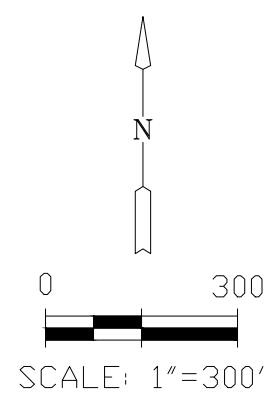


2014 Airport Road
Building A
Conroe, Texas 77301

Phone 713.953.5200
Fax 713.953.5026
TBPELS Firm No. 10194382

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CAD\Production Files\RUD - 2024_Vicinity_Prev_June2024.dwg 6/27/2024



TRACT "A"



**PROPOSED REVISIONS TO
THE WOODLANDS
ROAD UTILITY DISTRICT NO. 1
BOUNDARY MAP
MONTGOMERY COUNTY, TEXAS
HARRIS COUNTY, TEXAS**

JUNE 2024 JOB NO. LJA001-1724-0001



2014 Airport Road
Building A
Conroe, Texas 77301

Phone 713.953.5200
Fax 713.953.5026
TBPELS Firm No. 10194382



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/10/2024

ETJ

Item Creation Date:

HPW - 20WR520 – Petition Addition (19.2632) The Woodlands Road Utility District No. 1

Agenda Item#: 37.

Summary:

ORDINANCE consenting to the addition of 19.2632 acres of land to **WOODLANDS ROAD UTILITY DISTRICT NO. 1**, for inclusion in its district

Background:

SUBJECT: Petition for the City’s consent to the addition of (6) tracts of land totaling 19.2632 acres to The Woodlands Road Utility District No. 1.

RECOMMENDATION: Petition for the City’s consent to the addition of (6) tracts of land totaling 19.2632 acres to The Woodlands Road Utility District No. 1 be approved.

SPECIFIC EXPLANATION: The Woodlands Road Utility District No. 1 (the “District”) was created through the Legislature in 1991, and currently consists of 2,563.3814 acres within Montgomery County and Harris County. The District is within the extraterritorial jurisdiction of the City of Houston (the “City”) and has petitioned the City for consent to add six (6) tracts of land totaling 19.2632 acres of developed land to the District. The proposed annexation tracts are in the vicinity of Woodlands Parkway, Huffsmith Road/ Rayford Road, Kuykendahl Road, and I-45. The addition of land to the District does not release it from the City’s extraterritorial jurisdiction.

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

The District is a road utility district and the general nature of the work to be done in the area sought to be annexed to the District is the construction, acquisition, and improvement of macadamized, graveled or paved roads and turnpikes which serve or are intended to serve as arterial or main feeder roads, and any drainage works related to or in furtherance of the construction, acquisition or improvement of such roads.

The nearest drainage facility for The Woodlands Road Utility District No. 1 is Walnut Creek, within the Spring Creek watershed, which flows into the San Jacinto River, and finally into Lake Houston. The Woodlands has been developed in compliance with the Woodlands Master Drainage Report, including Supplement No. 1 and that plan incorporates the area being annexed. The proposed annexation tracts are not within the 100-year floodplain but are within the 500-year floodplain (2.16%).

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

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

DocuSigned by:

9/6/2024
BE463EF0DF454EB...

Randall V. Macchi
Chief Operating Officer
Houston Public Works

Contact Information:

Name	Service Line	Contact No.
Roberto Medina, Interim Chief of Staff	DO-HPW Government Relations	832.395.2456
Maria Perez, HPW Agenda Coordinator	DO-HPW Government Relations	832.395.2282
Ekaterina Fitos, Planning Director	HPW Houston Water	832-395-2712

ATTACHMENTS:

Description	Type
Maps	Backup Material
Application	Backup Material
Petition	Backup Material
Backup Material	Backup Material

Fact Sheet
Ordinance

Backup Material
Ordinance/Resolution/Motion



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/10/2024

ETJ

Item Creation Date: 7/21/2024

HPW - 20WR517 - Emergency Backup Supply Agreement
– Spanish Cove Public Utility District

Agenda Item#: 38.

Summary:

ORDINANCE approving and authorizing Emergency Backup Supply Agreement between City of Houston and **SPANISH COVE PUBLIC UTILITY DISTRICT** to obtain a supply of Potable Water for emergency situations

Background:

SUBJECT: Approve an Emergency Backup Supply Agreement between the City of Houston and Spanish Cove Public Utility District.

RECOMMENDATION: Approve an ordinance authorizing the Mayor to execute an Emergency Backup Supply Agreement between the City of Houston and Spanish Cove Public Utility District.

SPECIFIC EXPLANATION: The City of Houston (the “City”) desires to enter into an Emergency Backup Supply Agreement (the “Agreement”) with Spanish Cove Public Utility District (the “Spanish Cove PUD”) to obtain a supply of potable water for use during emergency situations.

The Agreement establishes the terms and conditions which govern the services provided. Each party desires to obtain a supply of potable water for use during emergency situations, billed at the City’s posted rate for Emergency Backup Supplies. The Existing Connection Location improvements will be funded, constructed, operated, and maintained by Spanish Cove PUD. These facilities will follow the City’s permitting requirements and be approved by the Texas Commission on Environmental Quality as defined in the agreement. The City will pay for the installation, maintenance, and repair costs associated with the second, Proposed Connection, as well as funding the upsize of the line along El Matador Drive. The City’s full share of the costs will be determined at the completion of the design phase and once completed and known, allocation will be requested from Council for the City’s share of the costs. The City and Spanish Cove PUD have determined that they are authorized to enter into this agreement under the Constitution and laws of the State of Texas, particularly Section 49.213, Texas Water Code, as amended.

Randall V. Macchi
Chief Operating Officer

Houston Public Works

Contact Information:

Name	Service Line	Contact No.
Roberto Medina, Interim Chief of Staff	DO-HPW Government Relations	832.395.2456
Maria Perez, HPW Agenda Coordinator	DO-HPW Government Relations	832.395.2282
Ekaterina Fitos, Planning Director	HPW Houston Water	832.395.2712

ATTACHMENTS:

Description

Signed Coversheet
Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 7/21/2024

HPW - 20WR517 - Emergency Backup Supply Agreement – Spanish Cove Public Utility District

Agenda Item#:

Background:

SUBJECT: Approve an Emergency Backup Supply Agreement between the City of Houston and Spanish Cove Public Utility District.

RECOMMENDATION: Approve an ordinance authorizing the Mayor to execute an Emergency Backup Supply Agreement between the City of Houston and Spanish Cove Public Utility District.

SPECIFIC EXPLANATION: The City of Houston (the “City”) desires to enter into an Emergency Backup Supply Agreement (the “Agreement”) with Spanish Cove Public Utility District (the “Spanish Cove PUD”) to obtain a supply of potable water for use during emergency situations.

The Agreement establishes the terms and conditions which govern the services provided. Each party desires to obtain a supply of potable water for use during emergency situations, billed at the City’s posted rate for Emergency Backup Supplies. The Existing Connection Location improvements will be funded, constructed, operated, and maintained by Spanish Cove PUD. These facilities will follow the City’s permitting requirements and be approved by the Texas Commission on Environmental Quality as defined in the agreement. The City will pay for the installation, maintenance, and repair costs associated with the second, Proposed Connection, as well as funding the upsize of the line along El Matador Drive. The City’s full share of the costs will be determined at the completion of the design phase and once completed and known, allocation will be requested from Council for the City’s share of the costs. The City and Spanish Cove PUD have determined that they are authorized to enter into this agreement under the Constitution and laws of the State of Texas, particularly Section 49.213, Texas Water Code, as amended.

DocuSigned by:

8/23/2024
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Randall V. Macchi
Chief Operating Officer
Houston Public Works

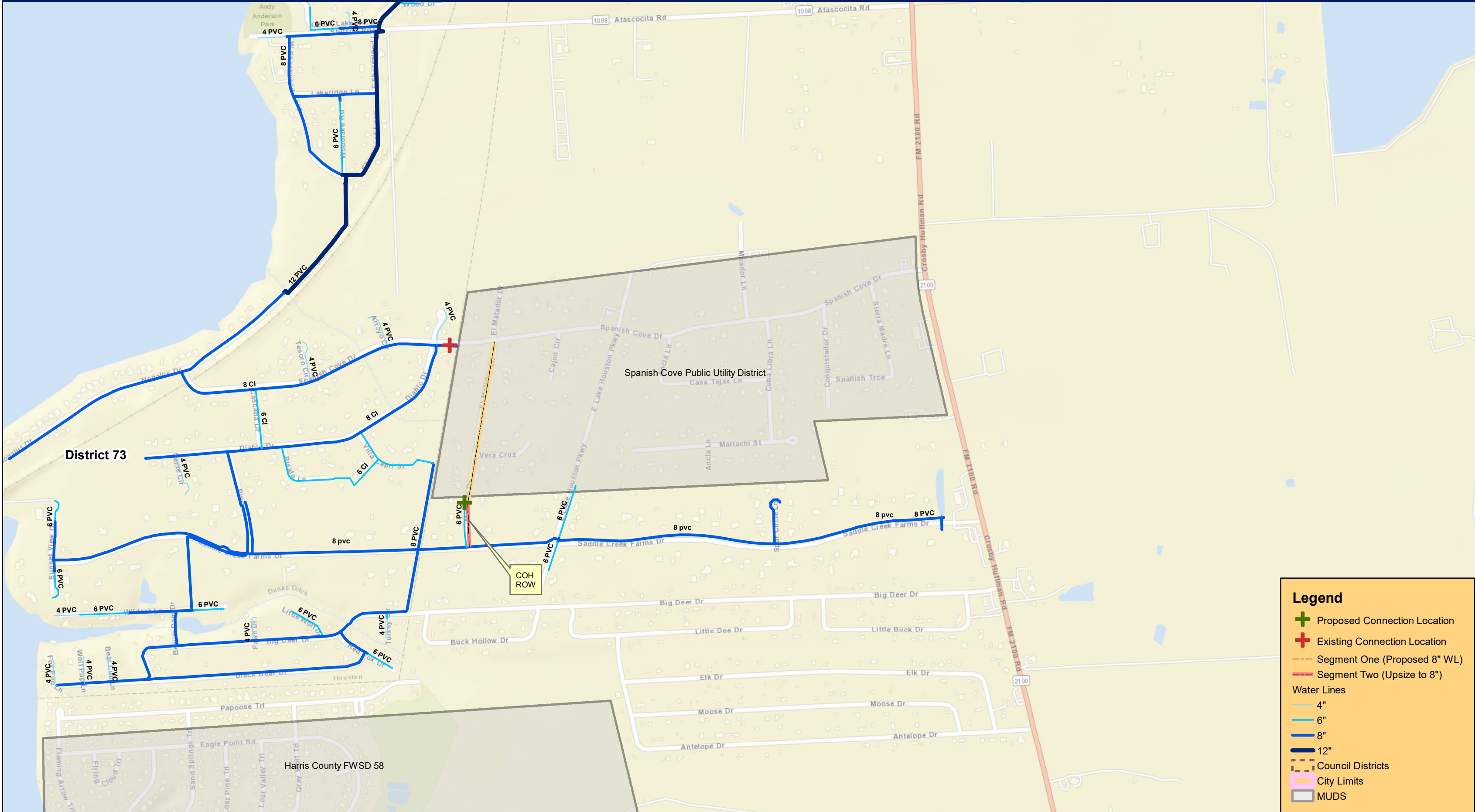
Contact Information:

Name	Service Line	Contact No.
Roberto Medina, Interim Chief of Staff	DO-HPW Government Relations	832.395.2456
Maria Perez, HPW Agenda Coordinator	DO-HPW Government Relations	832.395.2282
Ekaterina Fitos, Planning Director	HPW Houston Water	832.395.2712

ATTACHMENTS:

Description	Type
Map	Backup Material

Exhibit A



Legend

- Green cross: Proposed Connection Location
- Red cross: Existing Connection Location
- Dashed line: Segment One (Proposed 8" WL)
- Solid line: Segment Two (Upsize to 8")

Water Lines

- 4" (light blue line)
- 6" (medium blue line)
- 8" (dark blue line)
- 12" (thick dark blue line)

Other Symbols

- Gray dashed outline: Council Districts
- Pink outline: City Limits
- Light gray outline: MUDs



Geospatial or map data maintained by Houston Public Works is for informational purposes and may not have been prepared for or be suitable for legal, engineering, or surveying purposes. It does not represent an on-the-ground survey and only represents the approximate location of property boundaries.

CITY OF HOUSTON HOUSTON WATER WATER INFRASTRUCTURE PLANNING



Date: 3/25/2024



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/10/2024

District E

Item Creation Date:

HPW-20FMS78 ILA Coastal Water Authority for L-PDM
Lake Houston Dam Improvements

Agenda Item#: 39.

Summary:

ORDINANCE appropriating \$2,500,000.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Interlocal Agreement between City of Houston and **COASTAL WATER AUTHORITY** to complete the Lake Houston Dam Spillway Improvements for Houston Public Works; providing a maximum contract amount; containing provisions relating to the subject - **DISTRICT E - FLICKINGER**

Background:

RECOMMENDATION:

Adopt an ordinance authorizing an Interlocal Agreement between the City of Houston and Coastal Water Authority to complete the Lake Houston Dam Spillway Improvements - voids and leak repair project and appropriate funds.

SPECIFIC EXPLANATION:

Ordinance No. 2023-0732 approved by City Council on September 6, 2023 authorized the submission of a grant application to the Texas Division of Emergency Management for funding in the amount of \$7.5 million from the Federal Emergency Management Agency (FEMA) Legislative Pre-Disaster Management (L-PDM) program for improvements to the Lake Houston Dam. FEMA has awarded funding for the project which was accepted by City Council via adoption of Ordinance No. 2024-0319 on May 8th, 2024. The City's local match is \$2.5 million.

The City of Houston currently contracts with the Coastal Water Authority (CWA) to operate the Lake Houston Dam. The proposed new Interlocal Agreement (ILA) defines terms between the City and CWA for the management of the federally funded project. The project consists of design, permitting and construction to repair voids and leaks extending the useful life of the dam while protecting it from failure. With oversight from the City, CWA will be required to implement the project in accordance with federal requirements and terms for reimbursement of incurred costs eligible under the L-PDM grant. CWA will be responsible for procuring federally compliant contracts for services such as surveys, inspections, design, permitting and construction work.

CWA will be reimbursed for eligible expenses not to exceed \$10,000,000.00. The Federal cost share for the project will be \$7,500,00.00 or 75% of the total project cost, and the local cost share will be \$2,500,000.00 or 25% of the total project cost. Appropriation of the local share is requested

at this time.

FISCAL NOTE: No significant fiscal operating impact is anticipated as a result of this project.

No fiscal note required on grant funded items.

Randall V, Macchi
Chief Operating Officer
Houston Public Works

WBS No. S-000890-0004-7

Prior Council Action:

Ordinance No. 2023-0732, dated 9-06-2023

Ordinance No. 2024-0319, dated 5-08-2024

Amount and Source of Funding:

Fund 8386 Disaster Recovery Fund - CUS	\$7,500,000.00
Fund 8500 Water & Sewer System Consolidated Construction Fund	\$2,500,000.00
TOTAL	\$10,000,000.00

Contact Information:

Name	Service Line	Contact Number
Roberto Medina, Interim Chief of Staff	Director's Office-HPW Government Relations	832.395.2456
Maria Perez, HPW Agenda Coordinator	Director's Office-HPW Government Relations	832.395.2282
David Wurdlow, Senior Assistant Director	Financial Management Services - Capital Projects and Grants Management	832.395.2054

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District E
Item Creation Date:

HPW-20FMS78 ILA Coastal Water Authority for L-PDM Lake Houston Dam
Improvements

Agenda Item#:

Background:

RECOMMENDATION:

Adopt an ordinance authorizing an Interlocal Agreement between the City of Houston and Coastal Water Authority to complete the Lake Houston Dam Spillway Improvements - voids and leak repair project and appropriate funds.

SPECIFIC EXPLANATION:

Ordinance No. 2023-0732 approved by City Council on September 6, 2023 authorized the submission of a grant application to the Texas Division of Emergency Management for funding in the amount of \$7.5 million from the Federal Emergency Management Agency (FEMA) Legislative Pre-Disaster Management (L-PDM) program for improvements to the Lake Houston Dam. FEMA has awarded funding for the project which was accepted by City Council via adoption of Ordinance No. 2024-0319 on May 8th, 2024. The City's local match is \$2.5 million.


The City of Houston currently contracts with the Coastal Water Authority (CWA) to operate the Lake Houston Dam. The proposed new Interlocal Agreement (ILA) defines terms between the City and CWA for the management of the federally funded project. The project consists of design, permitting and construction to repair voids and leaks extending the useful life of the dam while protecting it from failure. With oversight from the City, CWA will be required to implement the project in accordance with federal requirements and terms for reimbursement of incurred costs eligible under the L-PDM grant. CWA will be responsible for procuring federally compliant contracts for services such as surveys, inspections, design, permitting and construction work.

CWA will be reimbursed for eligible expenses not to exceed \$10,000,000.00. The Federal cost share for the project will be \$7,500,00.00 or 75% of the total project cost, and the local cost share will be \$2,500,000.00 or 25% of the total project cost. Appropriation of the local share is requested at this time.

FISCAL NOTE: No significant fiscal operating impact is anticipated as a result of this project.

No fiscal note required on grant funded items.

DocuSigned by:

 8/26/2024
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Randall V, Macchi
Chief Operating Officer

Houston Public Works

WBS No. S-000890-0004-7

Prior Council Action:

Ordinance No. 2023-0732, dated 9-06-2023
Ordinance No. 2024-0319, dated 5-08-2024

Amount and Source of Funding:

Fund 8386 Disaster Recovery Fund - CUS	\$7,500,000.00
Fund 8500 Water & Sewer System Consolidated Construction Fund	\$2,500,000.00
TOTAL	\$10,000,000.00

Contact Information:

Name	Service Line	Contact Number
Roberto Medina, Interim Chief of Staff	Director's Office-HPW Government Relations	832.395.2456

Maria Perez, HPW Agenda Coordinator	Director's Office-HPW Government Relations	832.395.2282
David Wurdlow, Senior Assistant Director	Financial Management Services - Capital Projects and Grants Management	832.395.2054

ATTACHMENTS:

Description	Type
PCA Ordinance 2023-0732 Approving Grant Application	Backup Material
Ordinance 2024-0319	Backup Material
Finance Approval	Backup Material
Location Map	Backup Material
Attachment A	Backup Material
SAP Docs	Backup Material
FY25 SAP Docs	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/10/2024

District E

Item Creation Date:

HPW-20FMS89 - ILA Amend 1 CWA Lake Houston Dam
HMGP

Agenda Item#: 40.

Summary:

ORDINANCE amending Ordinance No. 2020-232 to increase maximum contract amount; approving and authorizing first amendment to Interlocal Agreement for Lake Houston Dam Spillway Improvements Project between City of Houston and **COASTAL WATER AUTHORITY** for FEMA Hazard Mitigation Grant Program for Houston Public Works - \$11,560,591.00 - Grant Fund - **DISTRICT E - FLICKINGER**

Background:

RECOMMENDATION:

Adopt an ordinance approving and authorizing a First Amendment to the Lake Houston Dam Spillway Improvements Project Interlocal Agreement (ILA) between the City of Houston and Coastal Water Authority (CWA) for a FEMA Hazard Mitigation Grant Program (HMGP) grant-funded project and allocate funds.

EXPLANATION:

The City of Houston currently contracts with the Coastal Water Authority (CWA) to operate the Lake Houston Dam. On March 25, 2020, Council adopted Ordinance No. 2020-0232 authorizing an ILA with CWA to manage design and permitting activities (Phase 1) for the Lake Houston Dam Spillway Improvement Project funded by the HMGP (the Project). The Lake Houston Dam Spillway Improvement Project is a Localized Flood Risk Reduction Project along the San Jacinto River on Lake Houston. The project, construction of additional tainter gates, will increase controlled flow releases from the reservoir behind the Lake Houston Dam during flood events to reduce the risk of localized flooding to residential and commercial communities immediately adjacent to and upstream of Lake Houston. Under the scope of the ILA, CWA is responsible for procurement and management of grant-eligible design and permitting activities, with oversight by the City. CWA will be reimbursed for HMGP-eligible expenses incurred in accordance with federal requirements and terms for reimbursement from FEMA.

Previously approved funding:

FUND	AMOUNT
5430 - Federal State Local - Pass Through	\$3,281,399.25
4042 - Street & Traffic Control and Storm Drainage DDSRF	\$1,093,799.75
TOTAL	\$4,375,199.00

In March 2021, FEMA approved a budget modification to include eligible grant management costs as a reallocation from Phase 1 activities. In April 2024, FEMA approved another budget modification reallocating \$11,560,591.00 from construction (Phase 2) to Phase 1. The City of Houston requested this reallocation due to higher Phase 1 costs and approval of funding from other sources for Phase 2.

Summary of Grant Funding:

	Federal	Non-Federal	Total
Original Grant Agreement	\$3,281,399.25	\$1,093,799.75	\$4,375,199.00
First Grant Amendment	(\$234,875.25)	(\$78,291.75)	(\$313,167.00)
Second Grant Amendment	\$8,670,443.25	\$2,890,147.75	\$11,560,591.00
TOTAL	\$11,716,967.25	\$3,905,655.75	\$15,622,623.00

The proposed ILA First Amendment allocates additional funds to CWA for completion of Phase 1 activities for the HMGP-funded project. The amount reimbursable to CWA shall not exceed \$15,622,623.00. The federal cost share for the project is \$11,716,967.25 or 75% of the total project cost, and the local cost share is \$3,905,655.75 or 25% of the total project cost. Allocation of the additional local cost share is requested at this time.

FISCAL NOTE: No fiscal note is required on grant items.
 No significant fiscal operating impact is anticipated as a result of this project.

Randall V. Macchi
 Chief Operating Officer
 Houston Public Works

WBS No. M-450500-0300-7

Prior Council Action:

Ordinance No. 2020-0232, dated 03-25-2020

Amount and Source of Funding:

Fund No. 5430 - Federal State Local - Pass Through	\$8,670,443.25
Fund No. 5410 -TWDB State Grant	\$2,890,147.75
TOTAL	\$11,560,591.00

Contact Information:

Name	Service Line	Contact Number
Roberto Medina, Interim Chief of Staff	Director’s Office-HPW Government Relations	832.395.2456
Maria Perez, HPW Agenda Coordinator	Director’s Office-HPW Government Relations	832.395.2282
David Wurdlow, Senior Assistant Director	Financial Management Services - Capital Projects and Grants	832.395.2054

Management

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/10/2024

District E

Item Creation Date:

HPW-20FMS89 - ILA Amend 1 CWA Lake Houston Dam HMGP

Agenda Item#: 59.

Background:

RECOMMENDATION:

Adopt an ordinance approving and authorizing a First Amendment to the Lake Houston Dam Spillway Improvements Project Interlocal Agreement (ILA) between the City of Houston and Coastal Water Authority (CWA) for a FEMA Hazard Mitigation Grant Program (HMGP) grant-funded project and allocate funds.

EXPLANATION:

The City of Houston currently contracts with the Coastal Water Authority (CWA) to operate the Lake Houston Dam. On March 25, 2020, Council adopted Ordinance No. 2020-0232 authorizing an ILA with CWA to manage design and permitting activities (Phase 1) for the Lake Houston Dam Spillway Improvement Project funded by the HMGP (the Project). The Lake Houston Dam Spillway Improvement Project is a Localized Flood Risk Reduction Project along the San Jacinto River on Lake Houston. The project, construction of additional tainter gates, will increase controlled flow releases from the reservoir behind the Lake Houston Dam during flood events to reduce the risk of localized flooding to residential and commercial communities immediately adjacent to and upstream of Lake Houston. Under the scope of the ILA, CWA is responsible for procurement and management of grant-eligible design and permitting activities, with oversight by the City. CWA will be reimbursed for HMGP-eligible expenses incurred in accordance with federal requirements and terms for reimbursement from FEMA.

Previously approved funding:

FUND	AMOUNT
5430 - Federal State Local - Pass Through	\$3,281,399.25
4042 - Street & Traffic Control and Storm Drainage DDSRF	\$1,093,799.75
TOTAL	\$4,375,199.00


In March 2021, FEMA approved a budget modification to include eligible grant management costs as a reallocation from Phase 1 activities. In April 2024, FEMA approved another budget modification reallocating \$11,560,591.00 from construction (Phase 2) to Phase 1. The City of Houston requested this reallocation due to higher Phase 1 costs and approval of funding from other sources for Phase 2.

Summary of Grant Funding:

	Federal	Non-Federal	Total
Original Grant Agreement	\$3,281,399.25	\$1,093,799.75	\$4,375,199.00
First Grant Amendment	(\$234,875.25)	(\$78,291.75)	(\$313,167.00)
Second Grant Amendment	\$8,670,443.25	\$2,890,147.75	\$11,560,591.00
TOTAL	\$11,716,967.25	\$3,905,655.75	\$15,622,623.00

The proposed ILA First Amendment allocates additional funds to CWA for completion of Phase 1 activities for the HMGP-funded project. The amount reimbursable to CWA shall not exceed \$15,622,623.00. The federal cost share for the project is \$11,716,967.25 or 75% of the total project cost, and the local cost share is \$3,905,655.75 or 25% of the total project cost. Allocation of the additional local cost share is requested at this time.

FISCAL NOTE: No fiscal note is required on grant items.
No significant fiscal operating impact is anticipated as a result of this project.

DocuSigned by:
 9/4/2024
 BE463FE0DF454EB
 Randall V. Macchi
 Chief Operating Officer
 Houston Public Works

Prior Council Action:

Ordinance No. 2020-0232, dated 03-25-2020

Amount and Source of Funding:

Fund No. 5430 - Federal State Local - Pass Through	\$8,670,443.25
Fund No. 5410 -TWDB State Grant	\$2,890,147.75
TOTAL	\$11,560,591.00

Contact Information:

Name	Service Line	Contact Number
Roberto Medina, Interim Chief of Staff	Director's Office-HPW Government Relations	832.395.2456
Maria Perez, HPW Agenda Coordinator	Director's Office-HPW Government Relations	832.395.2282
David Wurdlow, Senior Assistant Director	Financial Management Services - Capital Projects and Grants Management	832.395.2054

ATTACHMENTS:

Description	Type
Ordinance 2020-232	Backup Material
SAP Docs	Backup Material
Finance Approval	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/10/2024

District C

Item Creation Date: 12/12/2023

HPW – 20INF2415 PES / Quiddity Engineering, LLC

Agenda Item#: 41.

Summary:

ORDINANCE appropriating \$1,720,791.56 out of Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax; approving and authorizing Professional Engineering Services Contract between City of Houston and **QUIDDITY ENGINEERING, LLC** for Antoine Drive Paving and Drainage: US 290 to Acorn Street; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax - **DISTRICT C - KAMIN**

Background:

SUBJECT: Professional Engineering Services Contract between the City and Quiddity Engineering, LLC for Antoine Drive Paving and Drainage: US 290 to Acorn Street.

RECOMMENDATION: An ordinance approving a Professional Engineering Services Contract with Quiddity Engineering, LLC for Antoine Drive Paving and Drainage: US 290 to Acorn Street and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: The project is part of the Capital Improvement Plan (CIP) and will include the Plans, Specifications and Estimate package as per Texas Department of Transportation (TxDOT) requirements and General Engineering Consultant oversight.

DESCRIPTION/SCOPE: This project will consist of the reconstruction of concrete paving along both sides of Antoine Drive between US 290 Westbound Frontage Road and Acorn Street, replacement of the existing northbound and southbound bridges over Brickhouse Gully, sidewalks, curbs, and median, replacement of the existing small diameter water lines, replacement of the existing sanitary sewer lines, upgrades to existing storm sewers and inlets, and installation of new signals and street lights.

LOCATION: The project area is generally bound by Tomball Parkway (Highway 249) on the north, Interstate Highway 10 on the south, Interstate Highway 45 on the east and Sam Houston Tollway (Beltway 8) on the west.

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Phase II - Final Design, Phase III – Construction Phase Services and Additional Services. The Basic Services fees for Phase II and Phase III are based on a negotiated lump sum amount. The total Basic Services appropriation is \$935,570.00.

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 \$703,279.10.

The total cost of this project is \$1,720,791.56 to be appropriated as follows: \$1,638,849.10 for Contract

services and \$81,942.46 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 26.20% M/WBE plan to meet the goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. Kuo & Associates, Inc.	Engineering Services	\$122,305.00	7.46%
2. ISANI Consultants, LP	Engineering Services	\$187,428.00	11.44%
3. M2L Associates, Inc.	Landscape Architectural Services	\$ 28,500.00	1.74%
4. Chief Solutions, Inc	Architectural Construction Management	\$ 45,500.00	2.78%
5. Ally General Solutions LLC	Surveying and Mapping	<u>\$ 45,500.00</u>	<u>2.78%</u>
	TOTAL	\$429,233.00	26.20%

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

Randall V. Macchi, Chief Operating Officer
Houston Public Works

WBS No. N-100030-003A-3

Amount and Source of Funding:

\$1,720,791.56

Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax
Fund No. 4046

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District C

Item Creation Date: 12/12/2023

HPW – 20INF2415 PES / Quiddity Engineering, LLC

Agenda Item#:

Background:

SUBJECT: Professional Engineering Services Contract between the City and Quiddity Engineering, LLC for Antoine Drive Paving and Drainage: US 290 to Acorn Street.

RECOMMENDATION: An ordinance approving a Professional Engineering Services Contract with Quiddity Engineering, LLC for Antoine Drive Paving and Drainage: US 290 to Acorn Street and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: The project is part of the Capital Improvement Plan (CIP) and will include the Plans, Specifications and Estimate package as per Texas Department of Transportation (TxDOT) requirements and General Engineering Consultant oversight.

DESCRIPTION/SCOPE: This project will consist of the reconstruction of concrete paving along both sides of Antoine Drive between US 290 Westbound Frontage Road and Acorn Street, replacement of the existing northbound and southbound bridges over Brickhouse Gully, sidewalks, curbs, and median, replacement of the existing small diameter water lines, replacement of the existing sanitary sewer lines, upgrades to existing storm sewers and inlets, and installation of new signals and street lights.

LOCATION: The project area is generally bound by Tomball Parkway (Highway 249) on the north, Interstate Highway 10 on the south, Interstate Highway 45 on the east and Sam Houston Tollway (Beltway 8) on the west.

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Phase II - Final Design, Phase III – Construction Phase Services and Additional Services. The Basic Services fees for Phase II and Phase III are based on a negotiated lump sum amount. The total Basic Services appropriation is \$935,570.00.

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 \$703,279.10.

The total cost of this project is \$1,720,791.56 to be appropriated as follows: \$1,638,849.10 for Contract services and \$81,942.46 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 26.20% M/WBE plan to meet the goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. Kuo & Associates, Inc.	Engineering Services	\$122,305.00	7.46%
2. ISANI Consultants, LP	Engineering Services	\$187,428.00	11.44%
3. M2L Associates, Inc.	Landscape Architectural Services	\$ 28,500.00	1.74%
4. Chief Solutions, Inc	Architectural Construction Management	\$ 45,500.00	2.78%
5. Ally General Solutions LLC	Surveying and Mapping	<u>\$ 45,500.00</u>	<u>2.78%</u>
TOTAL		\$429,233.00	26.20%

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

DocuSigned by:



8/16/2024

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Randall V. Macchi, Chief Operating Officer
Houston Public Works

WBS No. N-100030-003A-3

Amount and Source of Funding:

\$1,720,791.56- Fund No. 4046 –Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax

Contact Information:

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

ATTACHMENTS:

Description

Type

SAP Documents

Financial Information

Maps

Backup Material

OBO Documents

Backup Material

Form B

Backup Material

Ownership Information Form and Tax Report

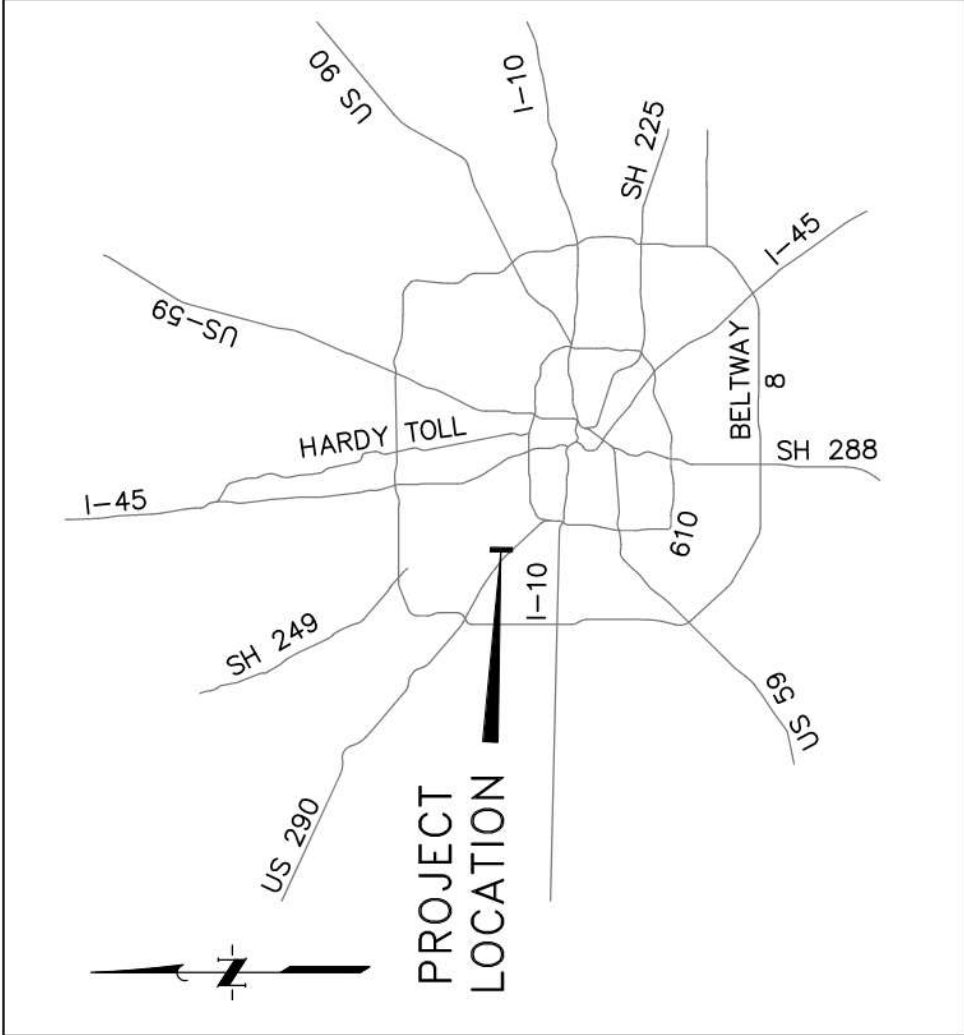
Backup Material

Pay or Play

Backup Material

Form 1295

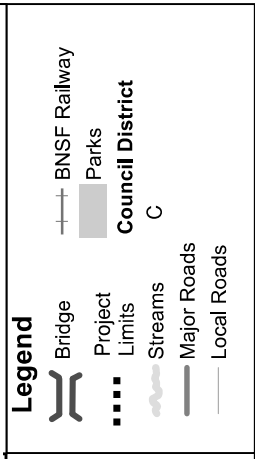
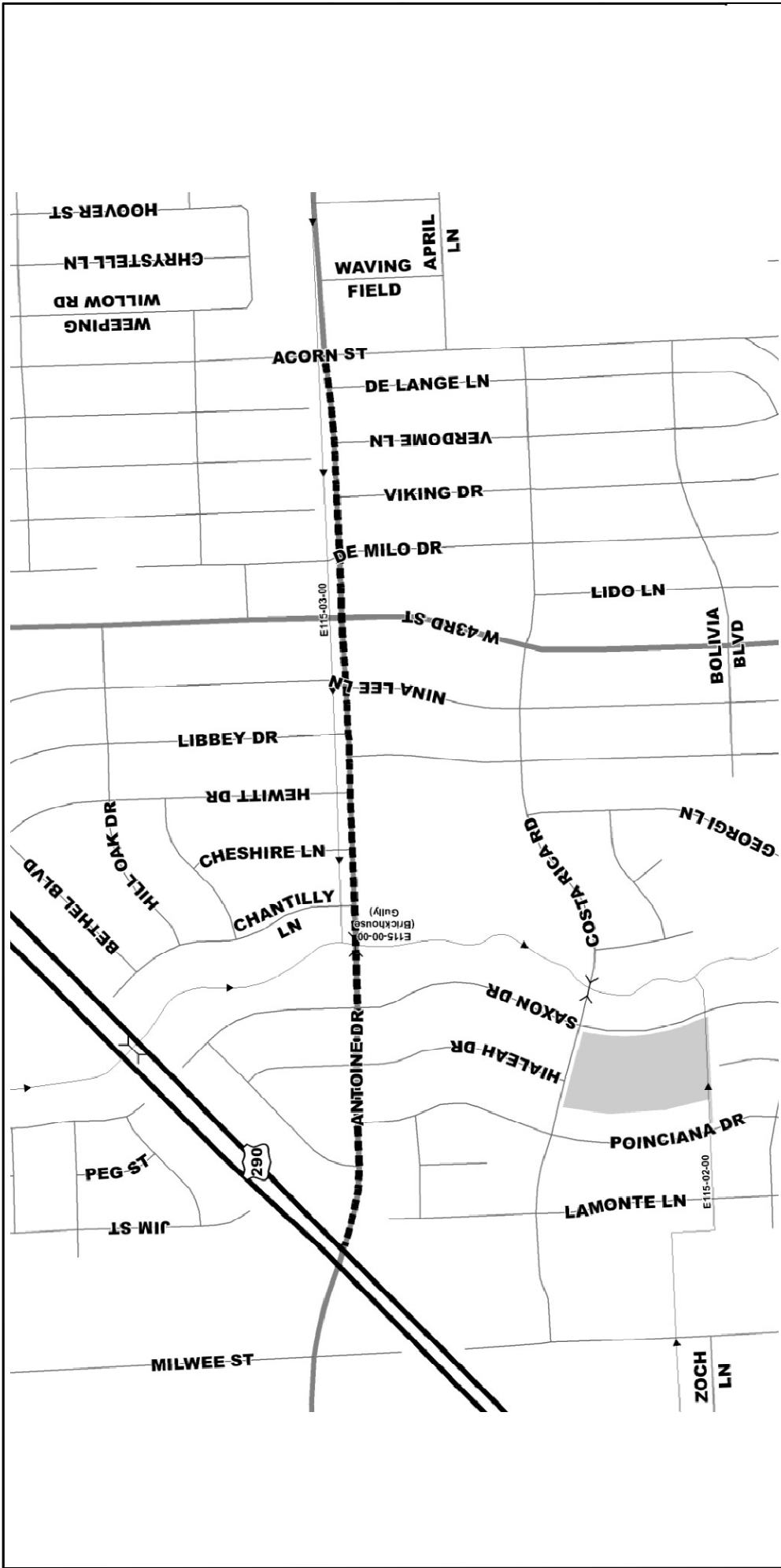
Backup Material



PLANS AND ESTIMATES ARE
SUBJECT TO CHANGE

ANTOINE DRIVE FROM US 290 TO ACORN STREET
 PROJECT NO: N-10030-003A-3
 LOCATION MAP





ANTOINE DRIVE FROM US 290 TO ACORN STREET
 PROJECT NO: N-10030-003A-3
PROJECT MAP

N
 Not to Scale





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/10/2024

ALL

Item Creation Date: 7/16/2024

HPW-20PMO176 / Addtn'l Approp / Cobb Fendley &
Associates, Inc.

Agenda Item#: 42.

Summary:

ORDINANCE appropriating \$880,000.00 out of Metro Projects Construction DDSRF as an additional appropriation to Professional Engineering Services Contract between City of Houston and **COBB, FENDLEY & ASSOCIATES, INC** for FY23 Street Rehabilitation Projects Contract #2 (as approved by Ordinance No. 2022-0689); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF

Background:

SUBJECT: First Additional Appropriation for the Professional Engineering Services Contract between the City and Cobb, Fendley & Associates, Inc. for FY2023 Street Rehabilitation Projects Contract #2.

RECOMMENDATION: (SUMMARY) Approve an ordinance appropriating additional funds to the Professional Engineering Service Contract with Cobb, Fendley & Associates, Inc.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Street Rehabilitation program and is required to provide professional engineering services to address City of Houston design and safety standards and improve traffic mobility.

DESCRIPTION/SCOPE: This project consists of the design of flexible and rigid pavement rehabilitation for major thoroughfares, arterial roadways and sidewalk construction in compliance with the City of Houston Infrastructure Design Manual, the Texas Manual of Uniform Traffic Control Devices, and Americans with Disability Act.

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

PREVIOUS HISTORY AND SCOPE: City Council approved the original contract on September 7, 2022, under Ordinance No. 2022-0689. The scope of work under the original contract consisted of professional engineering service for Street Rehabilitation Projects Contract #2.

SCOPE OF THIS ADDITIONAL APPROPRIATION AND FEE: The additional funds are necessary to continue to meet the demand for Street Rehabilitation work authorizations. Under the scope of the First Additional Appropriation, the consultant will continue Design Concept Services and Additional Services as defined by the work order to resolve localized street rehabilitation problems. Design Concept Services and Additional Services fees will be negotiated on a reimbursable basis with a not-to-exceed agreed upon amount based on the scope of the work order.

The total requested appropriation is \$880,000.00 to be appropriated as follows: \$800,000.00 for Contract services and \$80,000.00 for CIP Cost Recovery.

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

M/WBE PARTICIPATION: The M/WBE goal established for this project is 24.00%. The original contract amount totals \$800,000.00. The Consultant has been paid \$716,536.00 or 89.57%. Of this amount \$183,170.00 or 24.40% has been paid to M/WBE subconsultants to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$1,600,000.00. The Consultant proposes the following updated plan to meet the M/WBE goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
Paid Prior M/WBE Commitment		\$183,170.00	11.45%
Unpaid Prior M/WBE		\$8,830.00	0.55%
1. Kuo & Associates, Inc.	Site Survey, Traffic Control Design & Plan Production	\$92,000.00	5.75%
2. Dish Services, Inc.	QA/AC, Quantity Take-Off, Traffic Control Design & Plan Production	\$100,000.00	6.25%
Total		\$384,000.00	24.00%

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

Randall V. Macchi, Chief Operating Officer
Houston Public Works

WBS No N-321040-0051-3

Prior Council Action:

Ordinance No. 2022-0689, dated 09-07-2022.

Amount and Source of Funding:

\$880,000.00 – Fund No. 4040 METRO Projects Construction – DDSRF

Original (prior) appropriation of \$840,000.00 from Fund No.4040 METRO Projects Construction - DDSRF

Contact Information:

Name	Service Line	Contact No.
Roberto Medina, Interim Chief of Staff	DO-HPW Government Relations	832.395.2456
Maria Perez, HPW Agenda Coordinator	DO-HPW Government Relations	832.395.2282
Michael Wahl, Assistant Director	TDO	832.395.2443

ATTACHMENTS:

Description

Signed Coversheet
Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 7/16/2024

HPW-20PMO176 / Addtn'l Approp / Cobb Fendley & Associates, Inc.

Agenda Item#:

Background:

SUBJECT: First Additional Appropriation for the Professional Engineering Services Contract between the City and Cobb, Fendley & Associates, Inc. for FY2023 Street Rehabilitation Projects Contract #2.

RECOMMENDATION: (SUMMARY) Approve an ordinance appropriating additional funds to the Professional Engineering Service Contract with Cobb, Fendley & Associates, Inc.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Street Rehabilitation program and is required to provide professional engineering services to address City of Houston design and safety standards and improve traffic mobility.

DESCRIPTION/SCOPE: This project consists of the design of flexible and rigid pavement rehabilitation for major thoroughfares, arterial roadways and sidewalk construction in compliance with the City of Houston Infrastructure Design Manual, the Texas Manual of Uniform Traffic Control Devices, and Americans with Disability Act.

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

PREVIOUS HISTORY AND SCOPE: City Council approved the original contract on September 7, 2022, under Ordinance No. 2022-0689. The scope of work under the original contract consisted of professional engineering service for Street Rehabilitation Projects Contract #2.

SCOPE OF THIS ADDITIONAL APPROPRIATION AND FEE: The additional funds are necessary to continue to meet the demand for Street Rehabilitation work authorizations. Under the scope of the First Additional Appropriation, the consultant will continue Design Concept Services and Additional Services as defined by the work order to resolve localized street rehabilitation problems. Design Concept Services and Additional Services fees will be negotiated on a reimbursable basis with a not-to-exceed agreed upon amount based on the scope of the work order.

The total requested appropriation is \$880,000.00 to be appropriated as follows: \$800,000.00 for Contract services and \$80,000.00 for CIP Cost Recovery.

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

M/WBE PARTICIPATION: The M/WBE goal established for this project is 24.00%. The original contract amount totals \$800,000.00. The Consultant has been paid \$716,536.00 or 89.57%. Of this amount \$183,170.00 or 24.40% has been paid to M/WBE subconsultants to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$1,600,000.00. The Consultant proposes the following updated plan to meet the M/WBE goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
Paid Prior M/WBE Commitment		\$183,170.00	11.45%
Unpaid Prior M/WBE		\$8,830.00	0.55%
1. Kuo & Associates, Inc.	Site Survey, Traffic Control Design & Plan Production	\$92,000.00	5.75%
2. Dish Services, Inc.	QA/AC, Quantity Take-Off, Traffic Control Design & Plan Production	\$100,000.00	6.25%
Total		\$384,000.00	24.00%

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

DocuSigned by:



8/23/2024

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Randall V. Macchi, Chief Operating Officer
Houston Public Works

WBS No N-321040-0051-3

Prior Council Action:

Ordinance No. 2022-0689, dated 09-07-2022.

Amount and Source of Funding:

\$880,000.00 – Fund No. 4040 METRO Projects Construction – DDSRF

Original (prior) appropriation of \$840,000.00 from Fund No.4040 METRO Projects Construction - DDSRF

Contact Information:

Name	Service Line	Contact No.
Roberto Medina, Interim Chief of Staff	DO-HPW Government Relations	832.395.2456
Maria Perez, HPW Agenda Coordinator	DO-HPW Government Relations	832.395.2282
Michael Wahl, Assistant Director	TDO	832.395.2443

ATTACHMENTS:

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

Houston Public Works
Transportation & Drainage Operations



Street Rehabilitation Projects
Contract #2

WBS No. N-321040-0051-3

City Council District Map/Vicinity Map



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/10/2024

ALL

Item Creation Date: 6/25/2024

HPW-20PMO162 / Contract Award / Grava LLC

Agenda Item#: 43.

Summary:

ORDINANCE appropriating \$10,834,431.07 out of Metro Projects Construction - DDSRF; awarding contract to **GRAVA, LLC** for FY2023 Asphalt Overlay Rehab Package #1; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services and CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax

Background:

SUBJECT: Contract Award for FY2023 Asphalt Overlay Rehab Package #1.

RECOMMENDATION: (SUMMARY) Accept low bid, award construction contract for FY2023 Asphalt Overlay Rehab Package #1 to Grava, LLC, and appropriate funds.

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

DESCRIPTION/SCOPE: This Citywide program provides construction services to include but not limit to the construction repair, rehabilitation, removal, disposal, and/or replacement of roadway pavement and other pavement related improvement. The Contract duration for this project is 730 calendar days.

LOCATION: The projects are located throughout the City.

BIDS: This project was advertised for bidding on April 12, 2024, and April 19, 2024. Bids were received on May 2, 2024. The six (6) bids are as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. Grava, LLC	\$9,485,846.43
2. Texas Materials	\$9,598,704.85
3. Hayden Paving, Inc.	\$9,722,557.95
4. JFT Construction, Inc.	\$9,747,054.11

- 5. Tikon Group, Inc. \$9,856,161.25
- 6. Durwood Greene Construction Co. \$10,429,695.50

AWARD: It is recommended that this construction contract be awarded to Grava, LLC with a low bid of \$9,485,846.43.

PROJECT COST: The total cost of this project is \$10,834,431.07 to be appropriated as follows:

· Bid Amount	\$9,485,846.43
· Testing Services	\$400,000.00
· CIP Cost Recovery	\$948,584.64

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

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

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

M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 9.00% MBE goal, 7.00% WBE goal, and 4.00% SBE goal for this project.

<u>MBE Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1 Grava, LLC	Paving Services	\$474,292.32	5.00%
2 Texas Concrete Enterprise Ready Mix, INC	Ready Mix Concrete Parking Lot	\$189,716.93	2.00%
3 One Way Striping and Signs	Marking and Line Painting	\$94,858.46	1.00%
4 Professional Traffic Control, LLC	Traffic Control	\$94,858.46	1.00%
	Total	\$853,726.17	9.00%

<u>SBE Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1 Ceballos Construction, LLC	Concrete Paving	\$379,433.86	4.00%

<u>WBE Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1 J&A Trucking Services, LLC	Asphalt Paving	\$664,009.25	7.00%

TOTAL \$1,897,169.28 20.00%

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

Randall V. Macchi
 Chief Operating Officer
 Houston Public Works
 WBS No. N-321040-0079-4

Amount and Source of Funding:

Total: \$10,834,431.07 - Fund No. 4040 – METRO Projects Construction - DDSRF

Contact Information:

Name	Service Line	Contact No.
Roberto Medina, Interim Chief of Staff	DO-HPW Government Relations	832.395.2456
Maria Perez, HPW Agenda Coordinator	DO-HPW Government Relations	832.395.2282
Michael Wahl, Assistant Director	TDO	832.395.2443

ATTACHMENTS:

Description

Signed Coversheet
 Map

Type

Signed Cover sheet
 Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 6/25/2024

HPW-20PMO162 / Contract Award / Grava LLC

Agenda Item#:

Background:

SUBJECT: Contract Award for FY2023 Asphalt Overlay Rehab Package #1.

RECOMMENDATION: (SUMMARY) Accept low bid, award construction contract for FY2023 Asphalt Overlay Rehab Package #1 to Grava, LLC, and appropriate funds.

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

DESCRIPTION/SCOPE: This Citywide program provides construction services to include but not limit to the construction repair, rehabilitation, removal, disposal, and/or replacement of roadway pavement and other pavement related improvement. The Contract duration for this project is 730 calendar days.

LOCATION: The projects are located throughout the City.

BIDS: This project was advertised for bidding on April 12, 2024, and April 19, 2024. Bids were received on May 2, 2024. The six (6) bids are as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. Grava, LLC	\$9,485,846.43
2. Texas Materials	\$9,598,704.85
3. Hayden Paving, Inc.	\$9,722,557.95
4. JFT Construction, Inc.	\$9,747,054.11
5. Tikon Group, Inc.	\$9,856,161.25
6. Durwood Greene Construction Co.	\$10,429,695.50

AWARD: It is recommended that this construction contract be awarded to Grava, LLC with a low bid of \$9,485,846.43.

PROJECT COST: The total cost of this project is \$10,834,431.07 to be appropriated as follows:

· Bid Amount	\$9,485,846.43
· Testing Services	\$400,000.00
· CIP Cost Recovery	\$948,584.64

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

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

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

M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 9.00% MBE goal, 7.00% WBE goal, and 4.00% SBE goal for this project.

<u>MBE Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1 Grava, LLC	Paving Services	\$474,292.32	5.00%
2 Texas Concrete Enterprise Ready Mix, INC	Ready Mix Concrete Parking Lot	\$189,716.93	2.00%
3 One Way Striping and Signs	Marking and Line Painting	\$94,858.46	1.00%
4 Professional Traffic Control, LLC	Traffic Control	\$94,858.46	1.00%
Total		\$853,726.17	9.00%

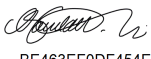
<u>SBE Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1 Ceballos Construction, LLC	Concrete Paving	\$379,433.86	4.00%

<u>WBE Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1 J&A Trucking Services, LLC	Asphalt Paving	\$664,009.25	7.00%

TOTAL \$1,897,169.28 20.00%

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

DocuSigned by:

 8/20/2024
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Randall V. Macchi
Chief Operating Officer
Houston Public Works
WBS No. N-321040-0079-4

Amount and Source of Funding:

Total: \$10,834,431.07 - Fund No. 4040 – METRO Projects Construction - DDSRF

Contact Information:

Name	Service Line	Contact No.
Roberto Medina, Interim Chief of Staff	DO-HPW Government Relations	832.395.2456
Maria Perez, HPW Agenda Coordinator	DO-HPW Government Relations	832.395.2282
Michael Wahl, Assistant Director	TDO	832.395.2443

ATTACHMENTS:

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

Houston Public Works
Transportation & Drainage Operations



FY2023 Asphalt Overlay
Rehab Package #1

WBS No. N-321040-0079-4
Citywide

City Council District Map/Vicinity Map



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/10/2024

District B

Item Creation Date: 8/15/2024

HAS - Accept Work – Design Build Contract with J.E. Dunn Construction Company for the Vehicle Maintenance Facility Project at IAH; Project No. 740

Agenda Item#: 44.

Summary:

MOTION by Council Member Castex-Tatum/Seconded by Council Member Thomas to adopt recommendation from Director Houston Airport System for approval of final contract amount of \$23,448,956.75 and acceptance of work with **J. E. DUNN CONSTRUCTION COMPANY** for the Vehicle Maintenance Facility Project at George Bush Intercontinental Airport/Houston (IAH) (Project No. 740) 0.76% over the original contract amount - **DISTRICT B - JACKSON**

TAGGED BY COUNCIL MEMBERS JACKSON and MARTINEZ

This was Item 4 on Agenda of August 28, 2024

Background:

RECOMMENDATION:

Pass a motion to approve the final contract amount of \$23,448,956.75, or 0.76% over the original contract amount of \$23,272,448.00 and under the \$200,000.00 contingency amount, to accept the work, and to authorize the final payment.

SPECIFIC EXPLANATION:

J.E. Dunn Construction Company has completed all the work required under the contract in the amount of \$23,448,956.75 for the Vehicle Maintenance Facility Project at George Bush Intercontinental Airport/Houston (IAH) (Project No. 740). The final contract amount includes 48 change orders with a net value of \$176,508.75.

During construction, the project was managed and inspected by Houston Airport System (HAS) personnel.

It is now requested that City Council pass a motion to approve the final contract amount of \$23,448,956.75, or 0.76% over the original contract amount of \$23,272,448.00 and under the \$200,000.00 contingency amount, to accept the work, and to authorize the final payment.

MWBE Participation:

The advertised M/WBE contract goals for this project were 28.0% MBE and 10.0% WBE. The M/WBE goals approved for this project were 28.0% MBE and 10.0% WBE. According to the Office of Business Opportunity, the actual participation achieved on this project was 32.04% MBE, 7.44% WBE, and 7.00% SBE. The M/WBE performance on this project was rated Satisfactory

with Good Faith Efforts for the following reasons: the MBE goal was achieved; however, the project fell short of the 10% WBE goal. With the addition of 4.0% SBE goal credit, the WBE goal was achieved. J.E. Dunn was able to meet the M/WBE goals and utilize all goal credit contractors to the extent possible. For the reasons listed, the MWSBE performance meets the good faith efforts requirements mandated by the City's MWSBE Program.

Director's Signature:

Jim Szczesniak
Houston Airport System

Prior Council Action:

01/29/2020 (O) 2020-80
09/09/2020 (O) 2020-766
07/21/2021 (O) 2021-619

Amount and Source of Funding:

Contact Information:

Todd Curry (281) 233-1896
Gary High (281) 233-1987

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B

Item Creation Date: 8/15/2024

HAS - Accept Work – Design Build Contract with J.E. Dunn Construction Company for the Vehicle Maintenance Facility Project at IAH; Project No. 740

Agenda Item#:

Background:

RECOMMENDATION:

Pass a motion to approve the final contract amount of \$23,448,956.75, or 0.76% over the original contract amount of \$23,272,448.00 and under the \$200,000.00 contingency amount, to accept the work, and to authorize the final payment.

SPECIFIC EXPLANATION:

J.E. Dunn Construction Company has completed all the work required under the contract in the amount of \$23,448,956.75 for the Vehicle Maintenance Facility Project at George Bush Intercontinental Airport/Houston (IAH) (Project No. 740). The final contract amount includes 48 change orders with a net value of \$176,508.75.

During construction, the project was managed and inspected by Houston Airport System (HAS) personnel.

It is now requested that City Council pass a motion to approve the final contract amount of \$23,448,956.75, or 0.76% over the original contract amount of \$23,272,448.00 and under the \$200,000.00 contingency amount, to accept the work, and to authorize the final payment.

MWBE Participation:

The advertised M/WBE contract goals for this project were 28.0% MBE and 10.0% WBE. The M/WBE goals approved for this project were 28.0% MBE and 10.0% WBE. According to the Office of Business Opportunity, the actual participation achieved on this project was 32.04% MBE, 7.44% WBE, and 7.00% SBE. The M/WBE performance on this project was rated Satisfactory with Good Faith Efforts for the following reasons: the MBE goal was achieved; however, the project fell short of the 10% WBE goal. With the addition of 4.0% SBE goal credit, the WBE goal was achieved. J.E. Dunn was able to meet the M/WBE goals and utilize all goal credit contractors to the extent possible. For the reasons listed, the MWSBE performance meets the good faith efforts requirements mandated by the City's MWSBE Program.

Director's Signature:

DocuSigned by:

Jim Szczesniak

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Jim Szczesniak
Houston Airport System

Prior Council Action:

01/29/2020 (O) 2020-80
09/09/2020 (O) 2020-766
07/21/2021 (O) 2021-619

Amount and Source of Funding:

Contact Information:

Todd Curry (281) 233-1896
Gary High (281) 233-1987

DS
GH



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/10/2024

Item Creation Date:

HPD - School Crossing Guard Reimbursement via Child
Safety Fund

Agenda Item#: 45.

Summary:

ORDINANCE approving and authorizing agreements to reimburse **ALDINE I.S.D., ALIEF I.S.D., AMIGOS POR VIDA, ANNUNCIATION ORTHODOX, CLEAR CREEK I.S.D., FORT BEND I.S.D., GALENA PARK I.S.D., HOUSTON I.S.D., HUFFMAN I.S.D., KATY I.S.D., PASADENA I.S.D., PRESBYTERIAN SCHOOL, RIVER OAKS BAPTIST, SPRING BRANCH I.S.D., ST. ANNE CATHOLIC SCHOOL, ST. JOHN'S SCHOOL, and ST. VINCENT DE PAUL SCHOOL** for payment of School Crossing Guards from Child Safety Fund - 5 Years

TAGGED BY COUNCIL MEMBER THOMAS

This was Item 32 on Agenda of August 28, 2024

Background:

As background, Chapter 106 of the Texas Local Government Code requires the City of Houston to establish a Child Safety Fund for the purpose of providing school crossing guard services to public, parochial, or private elementary or secondary schools. Schools are reimbursed based on the submitted expenditures pursuant to City Ordinance. The Houston Police Department is requesting City Council to approve seventeen (17) School Crossing Guard Agreements for a five-year term via the Child Safety Fund to reimburse these schools. The total revenue for FY2025 available in the Child Safety Fund is \$3,203,500. Anticipated revenue over a five-year period is \$16,017,500.00.

Revenues to the Child Safety Fund come from an assessment of a Municipal Court fee of \$5.00 on each parking violation, a \$1.50 fee for each vehicle registration authorized by Harris County and up to \$25.00 court costs assessed when an offense occurs within a school crossing zone and other truancy violations. The City of Houston pays out all revenues that come into this fund and has no obligation for paying out more from the fund than the fund takes in from revenue. In the event the Child Safety Fund is insufficient to pay the Actual Service Costs, then the available money in the fund shall be apportioned equally on the basis of the total number of elementary school crossings within the city.

The agreements are for a five-year term. Additional agreements with schools/districts may be brought before City Council for approval at a later date, upon approval by their administrative bodies.

The Chief of Police for the Houston Police Department recommends that City Council approve these seventeen (17) agreements with the schools listed here:

1. Aldine I.S.D
2. Alief I.S.D
3. Amigos Por Vida
4. Annunciation Orthodox
5. Clear Creek I.S.D
6. Fort Bend I.S.D
7. Galena Park I.S.D
8. Houston I.S.D
9. Huffman I.S.D
10. Katy I.S.D
11. Pasadena I.S.D
12. Presbyterian School
13. River Oaks Baptist
14. Spring Branch I.S.D
15. St. Anne Catholic School
16. St. John's School
17. St. Vincent De Paul School

FISCAL NOTE:

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

J. Noe Diaz, Jr.
Chief of Police

Estimated Spending Authority

DEPARTMENT	FY 2025	OUT YEARS	TOTAL
HOUSTON POLICE	\$3,203,500.00	\$12,814,000.00	\$16,017,500.00

Amount and Source of Funding:

\$16,017,500.00
Child Safety Fund
Fund 2209

Contact Information:

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

ATTACHMENTS:

Description	Type
Coversheet (revised)	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/27/2024

Item Creation Date:

HPD - School Crossing Guard Reimbursement via Child Safety Fund

Agenda Item#: 32.

Summary:

ORDINANCE approving and authorizing agreements to reimburse **ALDINE I.S.D., ALIEF I.S.D., AMIGOS POR VIDA, ANNUNCIATION ORTHODOX, CLEAR CREEK I.S.D., FORT BEND I.S.D., GALENA PARK I.S.D., HOUSTON I.S.D., HUFFMAN I.S.D., KATY I.S.D., PASADENA I.S.D., PRESBYTERIAN SCHOOL, RIVER OAKS BAPTIST, SPRING BRANCH I.S.D., ST. ANNE CATHOLIC SCHOOL, ST. JOHN'S SCHOOL, and ST. VINCENT DE PAUL SCHOOL** for payment of School Crossing Guards from Child Safety Fund - 5 Years

Background:

As background, Chapter 106 of the Texas Local Government Code requires the City of Houston to establish a Child Safety Fund for the purpose of providing school crossing guard services to public, parochial, or private elementary or secondary schools. Schools are reimbursed based on the submitted expenditures pursuant to City Ordinance. The Houston Police Department is requesting City Council to approve seventeen (17) School Crossing Guard Agreements for a five-year term via the Child Safety Fund to reimburse these schools. The total revenue for FY2025 available in the Child Safety Fund is \$3,203,500. Anticipated revenue over a five-year period is \$16,017,500.00.

Revenues to the Child Safety Fund come from an assessment of a Municipal Court fee of \$5.00 on each parking violation, a \$1.50 fee for each vehicle registration authorized by Harris County and up to \$25.00 court costs assessed when an offense occurs within a school crossing zone and other truancy violations. The City of Houston pays out all revenues that come into this fund and has no obligation for paying out more from the fund than the fund takes in from revenue. In the event the Child Safety Fund is insufficient to pay the Actual Service Costs, then the available money in the fund shall be apportioned equally on the basis of the total number of elementary school crossings within the city.

The agreements are for a five-year term. Additional agreements with schools/districts may be brought before City Council for approval at a later date, upon approval by their administrative bodies.

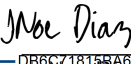
The Chief of Police for the Houston Police Department recommends that City Council approve these seventeen (17) agreements with the schools listed here:

1. Aldine I.S.D
2. Alief I.S.D
3. Amigos Por Vida
4. Annunciation Orthodox
5. Clear Creek I.S.D
6. Fort Bend I.S.D
7. Galena Park I.S.D
8. Houston I.S.D
9. Huffman I.S.D
10. Katy I.S.D
11. Pasadena I.S.D
12. Presbyterian School
13. River Oaks Baptist
14. Spring Branch I.S.D
15. St. Anne Catholic School
16. St. John's School
17. St. Vincent De Paul School

FISCAL NOTE:

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

Signed by:



 J. Noe Diaz, Jr.
 Chief of Police

Estimated Spending Authority

DEPARTMENT	FY 2025	OUT YEARS	TOTAL
HOUSTON POLICE	\$3,203,500.00	\$12,814,000.00	\$16,017,500.00

Amount and Source of Funding:

\$16,017,500.00
 Child Safety Fund
 Fund 2209

Contact Information:

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

ATTACHMENTS:

Description	Type
Signed RCA	Signed Cover sheet
Agreement (this is only one of the 17 - they are the same) Form A & COF	Contract/Exhibit
Funding Verification form-HPD fund 2209 - School Crossing Guard Reimbursement via Child Safety Fund	Financial Information
Ordinance	Financial Information
Agreements - Part 1 of 3 (signed)	Ordinance/Resolution/Motion
Agreements - Part 2 of 3 (signed)	Contract/Exhibit
Agreements - Part 3 of 3 (signed)	Contract/Exhibit
	Contract/Exhibit



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/10/2024

District B

Item Creation Date: 4/9/2024

HPW - 20WR501 – Petition Creation (177.5513) Harris
County Municipal Utility District No. 589

Agenda Item#: 46.

Summary:

ORDINANCE consenting to the creation of **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 589**, containing approximately 177.5513 acres of land, within the City of Houston, Texas; authorizing the district to issue bonds, subject to certain conditions - **DISTRICT B - JACKSON**

DELAYED BY MOTION #2024-679, 8/28/2024

This was Item 52 on Agenda of August 28, 2024

Background:

SUBJECT: Petition for the City's consent to the creation of 177.5513 acres as Harris County Municipal Utility District No. 589.

RECOMMENDATION: Petition for the City's consent to the creation of 177.5513 acres as Harris County Municipal Utility District No. 589 be approved.

SPECIFIC EXPLANATION: The owners of 177.5513 acres of land, located within Harris County and in the corporate limits of the City of Houston (the "City"), have petitioned the City for consent to create a district. The name of the proposed district shall be Harris County Municipal Utility District No. 589 (the "District"). The proposed District consists of vacant land and is proposed to be developed as single-family residential and other property including, water distribution, wastewater collection, storm water drainage systems, detention storage, roadways, parks and recreational facilities, to the District. The proposed creation tract is located in the vicinity of Parker Road, Little York, Wayside Drive, and Mesa Drive.

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

The District will have a wastewater collection system. The District will be provided with wastewater treatment by the City's F.W.S.D. # 23 Wastewater Treatment Plant. Potable water will be provided by the City.

The nearest major drainage facility for Harris County Municipal Utility District No. 589 is Greens Bayou, which flows into the into Houston Ship Channel. The proposed creation is within the 100

year floodplain (61%) and 500 year floodplain (10%).

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

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

Randall V. Macchi
Chief Operating Officer
Houston Public Works

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B

Item Creation Date: 4/9/2024

HPW - 20WR501 – Petition Creation (177.5513) Harris County Municipal Utility District No. 589

Agenda Item#:

Background:

SUBJECT: Petition for the City’s consent to the creation of 177.5513 acres as Harris County Municipal Utility District No. 589.

RECOMMENDATION: Petition for the City’s consent to the creation of 177.5513 acres as Harris County Municipal Utility District No. 589 be approved.

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

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

DocuSigned by:

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

Contact Information:

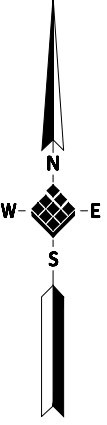
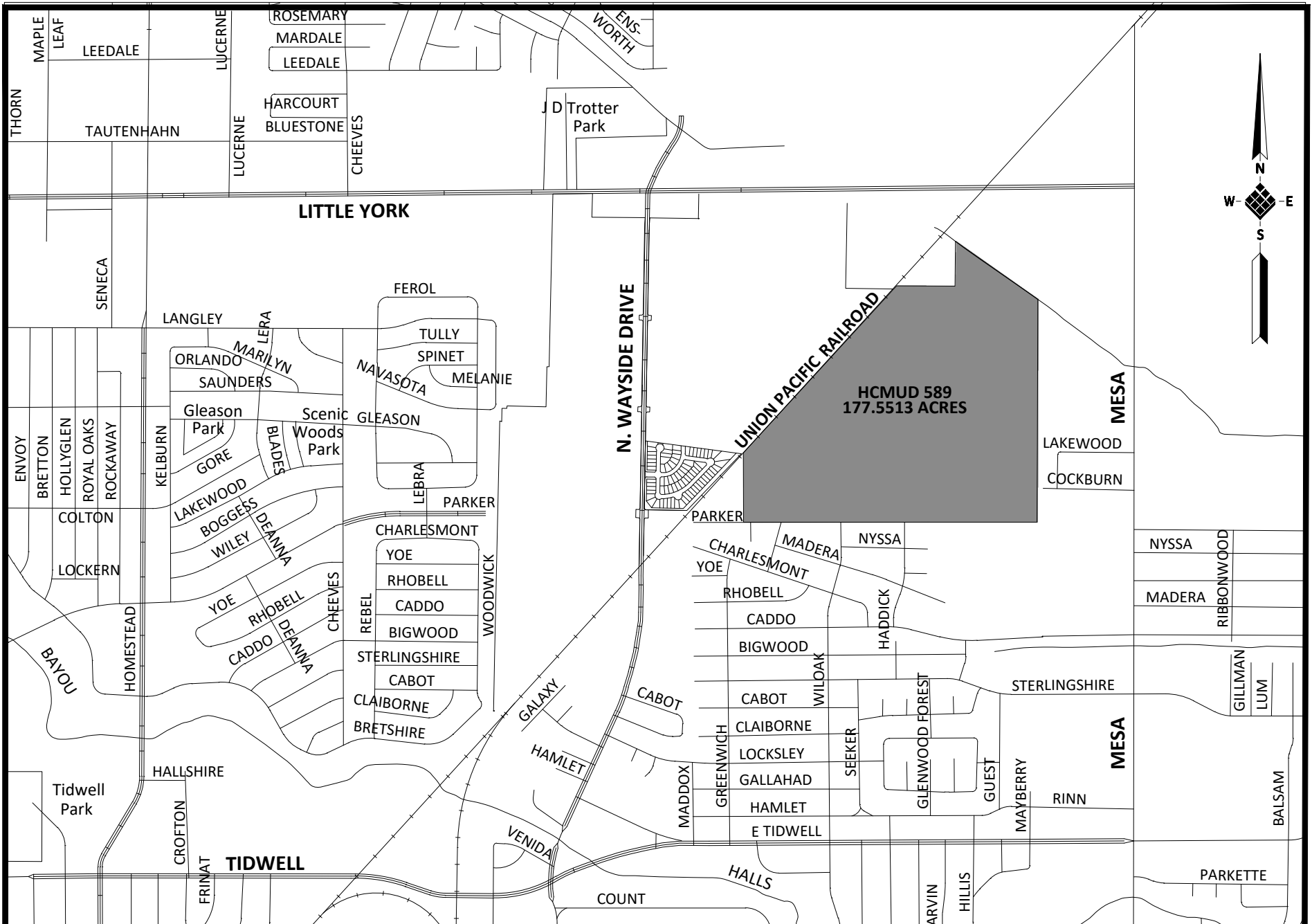
Ekaterina Fitos
Planning Director
Houston Water
Phone: (832) 395-2712

ATTACHMENTS:

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

CHARLES HARBIN 3/6/2024 8:48 AM
B:\PROJECT DIRECTORY\10500- HCMUD 589\0700.01 - CREATION REPORT AND RELATED ENGINEERING\CAD\EXHIBITS\HCMUD 589 VICINITY MAP BE-EXHIBIT LANDSCAPE.DWG
3/6/2024 8:47 AM

PLOTTED BY
DWG NAME
LAST SAVED



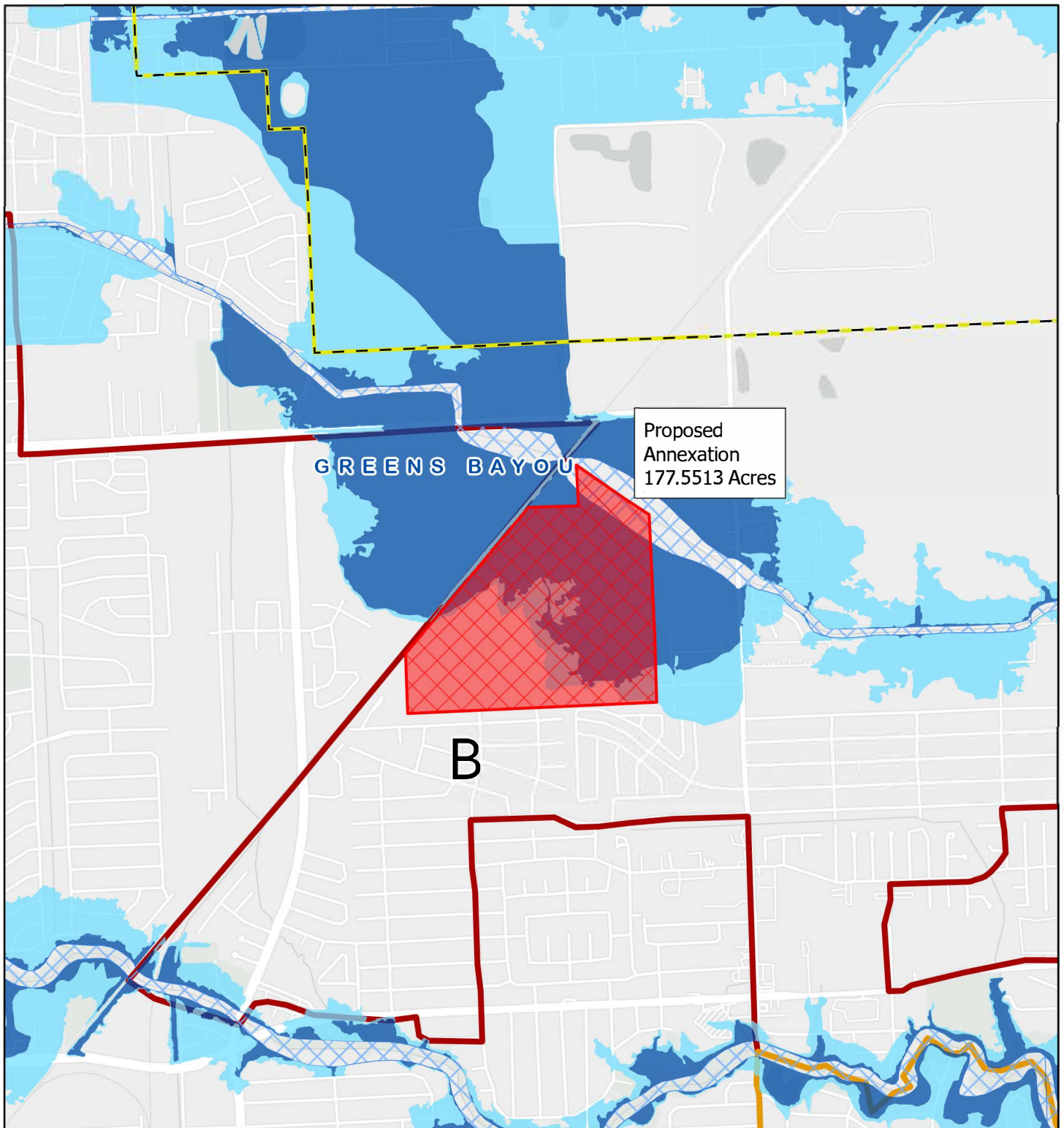
BLACKLINE
ENGINEERING

VICINITY MAP N.T.S.
WWW.BLACKLINE-ENG.COM

1616 S. Voss, Suite 300
Houston, TX 77057
(832) 431-5959
Firm No. 14051

PROJECT NO.:10500.0700.00 DATE: 03/06/24

Harris County Municipal Utility District No. 589 (177.5513 acres)

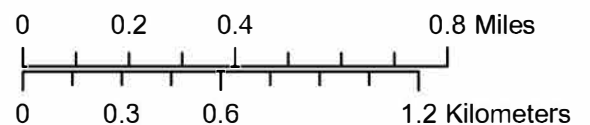


3/6/2024 9:58 AM

1:22,921

- Watersheds
- Texas Senate Districts
- Texas House Districts
- Flood Hazard Zones
- 100 Year Floodplain

- 500 Year Floodplain
- Floodway
- City Limits
- Council Districts
- Existing District





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/10/2024

Item Creation Date:

Proposition A Council Member item - Sidewalk Ordinance

Agenda Item#: 47.

Summary:

ORDINANCE amending Sections 40-553 and 40-560 of the Code of Ordinances, Houston, Texas, relating to the required approval of a Sidewalk Plan or payment of a fee-in-lieu thereof for the construction of a new single-family residential use, other than a secondary dwelling unit

ATTACHMENTS:

Description

Signed Prop A Council Member request

Type

Signed Cover sheet



CITY OF HOUSTON – CITY COUNCIL

Meeting Date: 8/27/24
Item Creation Date: 8/20/24

Chapter 40 Article XXII. – Sidewalks

Summary:

ORDINANCE amending **Sec. 40-553. – Applicability.** to remove item (3) as a requirement. Also, to amend **Sec. 40-560. Fee-in-lieu of sidewalk construction eligibility; fee established.** to remove item “a.” under subsection (b) as a requirement.

Background:

This amendment is regarding the “sidewalk to nowhere” issue that many residential developers are facing in the city of Houston. Currently, the city requires sidewalks to be constructed for new-build single-family homes, even if there are no other sidewalks on the street to connect the sidewalk to. Moreover, currently the city can waive the requirement to construct the sidewalk if the developer pays a fee. This amendment aims to remove the mandatory sidewalk construction requirement for new single-family residential developments, thereby eliminating both the construction requirement and the fee-in-lieu option.

Sec. 40-553. Applicability.

(a) Except as provided in subsection (b) of this section, any person or entity seeking approval for a building permit, certificate of occupancy, or other construction permit or approval required by this Code for any of the following activities must first obtain approval of a sidewalk plan in accordance with this article:

(3) Construction of a new single-family residential use other than a secondary dwelling unit;

Sec. 40-560. Fee-in-lieu of sidewalk construction eligibility; fee established.

(a) The planning official and sidewalk committee may waive the sidewalk construction requirement only in accordance with this section. An applicant must file a sidewalk plan with the department and pay the application fee for the plan review and fee-in-lieu determination.

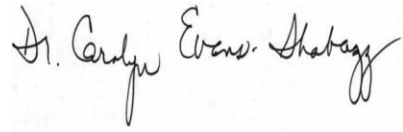
(b) An applicant may request approval to pay a fee-in-lieu of sidewalk construction when either:

(1) The planning official determines the activity listed under section 40-553 meets the following conditions:

a. Construction of a new single-family residential use, other than a secondary dwelling unit;

Council Member Edward Pollard, District J

Council Member Carolyn Evans-Shabazz, District D

A handwritten signature in black ink that reads "Dr. Carolyn Evans-Shabazz". The signature is written in a cursive style with a large initial "C".

Council Member Tiffany Thomas, District F

A handwritten signature in black ink that reads "Tiffany Thomas". The signature is written in a cursive style with a large initial "T".