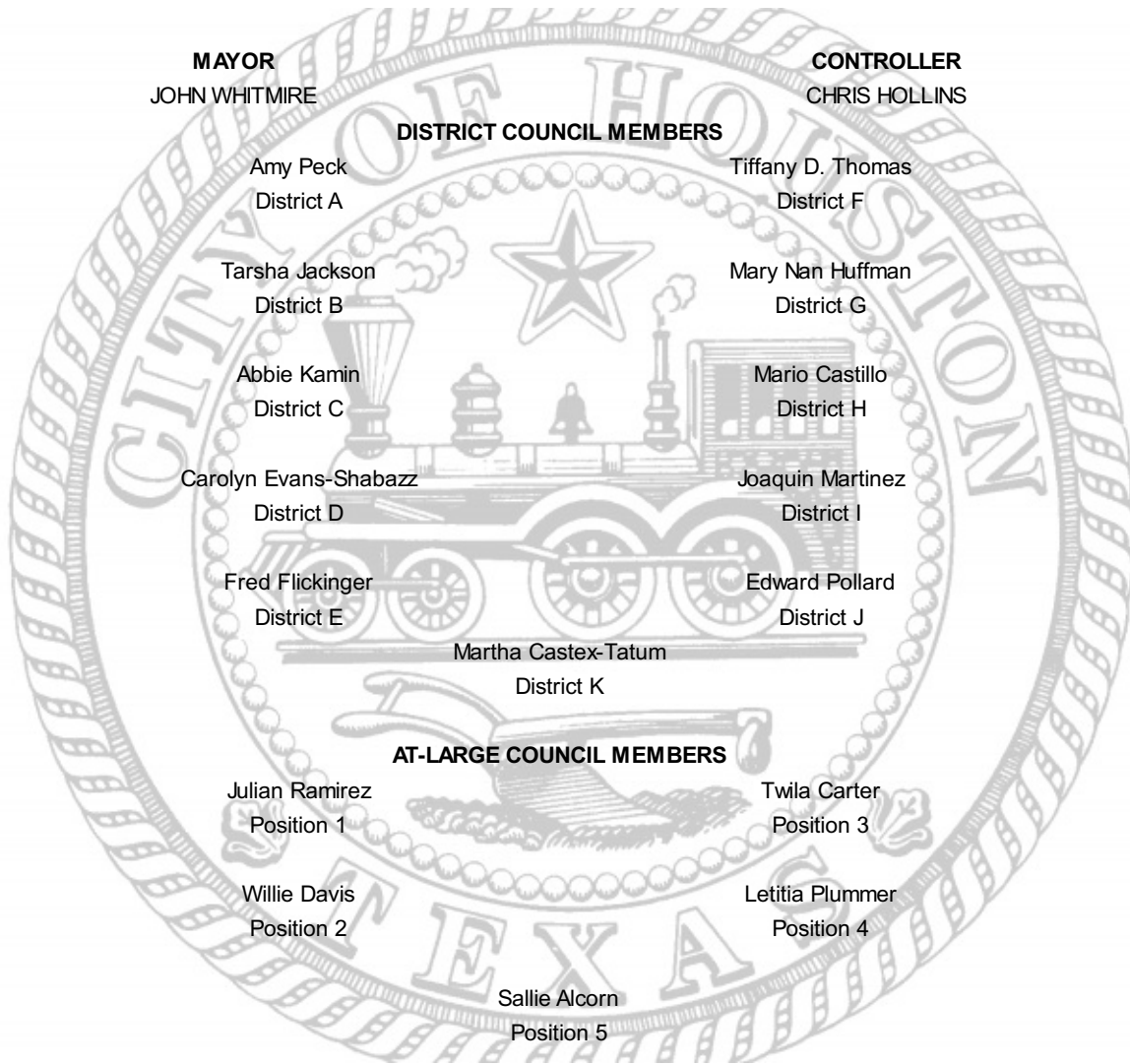


AGENDA

CITY OF HOUSTON ■ CITY COUNCIL

October 1 & 2, 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, October 1, 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 Pollard

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

RECESS

RECONVENE

WEDNESDAY - OCTOBER 2ND, 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 46

MISCELLANEOUS - NUMBERS 1 through 3

1. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HARRIS COUNTY-HARRIS COUNTY SPORTS AUTHORITY BOARD OF DIRECTORS**, for a term to expire August 31, 2026:
 - Position One - **CHRISTOPHER NEWPORT**, appointment
 - Position Two - **NOMAAN K. HUSAIN**, reappointment
 - Position Three - **JOHN ARNOLD**, appointment

2. REQUEST from Mayor for confirmation of the appointment of the following individuals to the **REINVESTMENT ZONE NUMBER TWELVE, CITY OF HOUSTON, TEXAS (CITY PARK ZONE) BOARD OF DIRECTORS**:
Position Two - **MEGAN TUCKER**, for a term to expire December 7, 2025
Position Three - **KURT D. SWAFFORD**, for a term to expire December 7, 2026
Position Seven - **MONICA VASQUEZ**, for a term to expire December 7, 2026
3. RECOMMENDATION from Director Planning and Development Department to approve amendments to the 2023 Major Thoroughfare and Freeway Plan (MTFP) and authorize publication of the 2024 MTFP in map form - **DISTRICT H - CASTILLO**

ACCEPT WORK - NUMBERS 4 and 5

4. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$2,782,670.06 and acceptance of work on contract with **STATEWIDE TRAFFIC COMPANY** for Citywide Traffic Signal Rebuild Package #9 - 4.38% under the original contract amount - **DISTRICTS A - PECK; B - JACKSON; C - KAMIN; F - THOMAS AND J - POLLARD**
5. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$1,842,848.19 and acceptance of work on contract with **DG MEDINA CONSTRUCTION, LLC** for On-Call Neighborhood Traffic Management Program #5 - 0.65% over the original contract amount and under the 5% contingency amount - **DISTRICTS B - JACKSON; D - EVANS-SHABAZZ; F - THOMAS; G - HUFFMAN; H - CASTILLO; I - MARTINEZ; J - POLLARD and K - CASTEX-TATUM**

PURCHASING AND TABULATION OF BIDS - NUMBERS 6 through 16

6. APPROVE spending authority in the total amount of \$4,318,573.97 for Purchase of Solid Waste Disposal and Equipment Services through the Purchasing Association of Cooperative Entities (PACE) for the Houston Airport System from **BFI WASTE SERVICES of TEXAS dba REPUBLIC SERVICES OF HOUSTON** - 5 Years - Enterprise Fund
7. APPROVE spending authority in the total amount of \$61,218.00 for Purchase of Online Continued Education Courses for EMT's and Paramedics for the Houston Fire Department from **CAREER STOP dba LEXIPOL HOLDING COMPANY** - General Fund
8. **CHASTANG ENTERPRISES - HOUSTON, LLC d/b/a CHASTANG FORD** for Purchase of Ford Explorer Police Pursuit Vehicles through the Texas Local Government Purchasing Cooperative (BuyBoard) for the Fleet Management Department on behalf of the Houston Police Department - \$1,580,240.00 - General and Other Funds
9. **DUNHILL DEVELOPMENT AND CONSTRUCTION, LLC.** for

Emergency Repairs of the Underground Plumbing Systems at Val Jahnke Training Facility for the General Services Department on behalf of the Houston Fire Department - \$148,471.03 - Fire Consolidated Construction Fund

10. APPROVE spending authority in the maximum amount of \$698,776.00 for Purchase for Construction Site Work at the Val Jahnke Training Facility through the Choice Partners Purchasing Cooperative for the Mayor's Office of Public Safety and Homeland Security on behalf of the Houston Fire Department from **HORIZON INTERNATIONAL GROUP, LLC** - Grant Fund
11. APPROVE spending authority in an amount not to exceed \$1,716,000.00 for Purchase and Subscription Renewal of Video Manager EL Cloud Storage Solution through the Texas Department of Information Resources for the Houston Police Department from **MOTOROLA SOLUTIONS, INC** - 12 Months - Grant and Other Funds
12. APPROVE spending authority in the maximum amount of \$5,593,486.08 for Purchase of Print and Mail Services for Houston Public Works from **LEVEL ONE LLC, a Doxim Company**, through an Interlocal Agreement with the Orlando Utilities Commission - 7 Years - Enterprise Fund
13. **TEXAS TRAFFIC, LLC** for Emergency Purchase of Traffic Signal Equipment for Houston Public Works - \$299,815.00 - Special Revenue Fund
14. **CONSOLIDATED TRAFFIC CONTROLS, INC** for Purchase of Traffic Control Cabinets through the Houston-Galveston Area Council Cooperative Purchasing Program for Houston Public Works - \$187,708.00 - Special Revenue Fund
15. **MOTION INDUSTRIES, INC** for Purchase of Well Motors and Back Drive Motors through the Sourcewell Cooperative Purchasing Program for Houston Public Works - \$500,187.05 - Enterprise Fund
16. **AMEND MOTION #2020-0409, 8/5/2020, TO INCREASE** the spending authority from \$3,998,576.78 to \$4,713,576.78 for Purchase of Disposable Paper Products for various City Departments awarded to **BUCKEYE CLEANING CENTER - HOUSTON** - \$715,000.00 - General and Enterprise Funds

RESOLUTIONS - NUMBER 17

17. RESOLUTION approving Harris County-Houston Sports Authority Revenue Refunding Bonds in one or more Series to Refinance Outstanding Obligations for Savings

ORDINANCES - NUMBERS 18 through 46

18. ORDINANCE approving and authorizing second amendment to Subrecipient Agreement between City of Houston and **CHILD CARE COUNCIL OF GREATER HOUSTON, INC**, to extend term of agreement and provide additional Community Development Block Grant Funds for continuing

administration and operation of City's Child Care Program - \$82,000.00 - Grant Fund

19. ORDINANCE approving and authorizing second amendment to Subrecipient Agreement between City of Houston and **CHILD CARE COUNCIL OF GREATER HOUSTON, INC** to provide Community Development Block Grant Funds for continued administration of City's Juvenile Delinquency Prevention Program - \$82,000.00 - Grant Fund
20. ORDINANCE approving and authorizing execution of FY 2023/2024 Choice Neighborhoods Implementation Grant Agreement between City of Houston, as Co-Applicant, **HOUSTON HOUSING AUTHORITY**, as Lead Applicant, and **UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT**, to receive Choice Neighborhoods Implementation Grant - **DISTRICT D - EVANS-SHABAZZ**
21. ORDINANCE approving and authorizing Final Settlement and Release Agreement between City of Houston and **PIERCE GOODWIN ALEXANDER & LINVILLE, INC** for Professional Engineering Services for the Houston Airport System
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 appropriating \$1,200,000.00 out of Contributed Capital Project Fund for Fleetshare purchase of Capital Equipment for the Fleet Management Department
24. ORDINANCE appropriating \$1,326,307.40 out of Public Health Consolidated Construction Fund to existing contract with **ELEVATOR REPAIR SERVICE, INC**, for Modernization of Five Elevators at the Houston Health Department, 8000 N. Stadium Drive - **DISTRICT K - CASTEX-TATUM**
25. ORDINANCE approving and authorizing third amendment to Lease Agreement between **AMG THE OAKS APARTMENTS LLC**, as Landlord, and City of Houston, Texas, as Tenant, for property located at 100 Glenborough Drive, Houston, Harris County, Texas, for use by the North Belt Division of the Houston Police Department - **DISTRICT B - JACKSON**
26. ORDINANCE approving and authorizing third amendment to Interlocal Agreement for payment of Monthly Full Service Gross Rent for leased space located at 100 Glenborough between City of Houston, Texas, and the **NORTH HOUSTON DISTRICT**, for property located at 100 Glenborough Drive, Houston, Harris County, Texas, for use by the North Belt Division of the Houston Police Department - **DISTRICT B - JACKSON**
27. ORDINANCE amending Ordinance to increase the maximum contract amount for contract between City of Houston and **JPMORGAN CHASE BANK, N.A.** for Depository Banking Services and Securities Safekeeping

Custody Services for Various Departments - \$68,000.00 - General and Enterprise Funds

28. ORDINANCE amending Ordinance No. 2022-0678 to increase maximum contract amount for Professional Services Agreement between City of Houston and **THOMPSON CONSULTING SERVICES, LLC.**, for continued Disaster Debris Monitoring Services for the Solid Waste Department - \$16,000,000.00 - General Fund
29. ORDINANCE approving and authorizing a Sole Source Agreement between the City of Houston and **CEVENTAS PTY LTD**, for training provided by Airports Council International, using the Klayo Workforce Capabilities Management Tools for the Houston Airport System; providing a maximum contract amount - 3 years with 2 one-year options - \$433,099.00 - Enterprise Fund
30. ORDINANCE relating to Fiscal Affairs of **REINVESTMENT ZONE NUMBER SIX, CITY OF HOUSTON, TEXAS, EASTSIDE ZONE**; approving Fiscal Year 2025 Operating Budget for the Zone - **DISTRICTS E - FLICKINGER and I - MARTINEZ**
31. ORDINANCE relating to Fiscal Affairs of **SOUTH POST OAK REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER NINE, CITY OF HOUSTON, TEXAS**; approving Fiscal Year 2025 Operating Budget for the Authority and Fiscal Years 2025-2029 Capital Improvement Projects Budget for the Zone - **DISTRICT K - CASTEX-TATUM**
32. ORDINANCE relating to Fiscal Affairs of **FOURTH WARD REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER FOURTEEN, CITY OF HOUSTON, TEXAS (FOURTH WARD ZONE)**; approving Fiscal Year 2025 Operating Budget for the Authority and Fiscal Years 2025-2029 Capital Improvement Projects Budget for the Zone - **DISTRICT C - KAMIN**
33. ORDINANCE approving and authorizing submission of Electronic Application for and acceptance of Grant Funds through the **U. S. DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, BUREAU OF JUSTICE ASSISTANCE FY24 Byrne Discretionary Community Project Funding Grant-Crime Prevention and Violence Intervention**; declaring the City's eligibility for such Grant; authorizing the Police Chief of the City of Houston Police Department to act as the City's representative in the application process, to apply for, accept, and expend the Grant Funds if awarded and to apply for, accept, and expend all subsequent awards, if any, pertaining to the Grant and to extend the budget period
34. ORDINANCE approving and authorizing submission of Electronic Application for and acceptance of Grant Funds from the **FY25 MOTOR VEHICLE CRIME PREVENTION AUTHORITY** in support of the **Houston Auto Crimes Task Force Grant**; declaring the City's eligibility for such Grant Funds, and to apply for, and accept, all subsequent awards, if any, pertaining to the program
35. ORDINANCE designating a residential area in the Tanglewilde Subdivision, Section 1-8 (No. P231101, Tanglewilde Civic Club), Sections 1 through 8 as a Prohibited Yard Parking Area, pursuant to Section 28-303 of the Code of

Ordinances, of the City Houston, Texas, and extending the application of Code Section 28-303 to such residential area, prohibiting the parking of vehicles on unimproved surfaces in the front and side yard of single-family residences in this area - **DISTRICT F - THOMAS**

36. ORDINANCE approving and authorizing Full and Final Settlement, Indemnity Agreement and Release between City of Houston and **EVOQUA WATER TECHNOLOGIES, LLC** for Calcium Nitrate for Houston Public Works; providing a settlement amount - \$198,569.52 - Enterprise Fund
37. ORDINANCE consenting to the addition of 14.2614 acres of land to **HARRIS COUNTY FRESH WATER SUPPLY DISTRICT NO. 61**, for inclusion in its district
38. ORDINANCE consenting to the addition of 8.9967 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 480**, for inclusion in its district
39. ORDINANCE consenting to the addition of 6.352 acres of land to **NORTHAMPTON MUNICIPAL UTILITY DISTRICT**, for inclusion in its district
40. ORDINANCE consenting to the addition of 38.199 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 33**, for inclusion in its district
41. ORDINANCE consenting to creation of **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 585** and the inclusion of approximately 190.595 acres of land into the district; authorizing the district to issue bonds, subject to certain conditions - **DISTRICT D - EVANS-SHABAZZ**
42. ORDINANCE altering maximum prima facie speed limits in certain school zones in City of Houston; making various findings and containing other provisions relating to the foregoing subject; declaring certain conduct to be unlawful and providing a penalty; providing for severability; containing a savings clause; containing a repealer
43. ORDINANCE appropriating \$71,505.92 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Advance Funding Agreement between the City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for Relocation and Adjustment of existing Sanitary Sewer Lines along Campbell Road at Harris County Flood Control District Ditch; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT A - PECK**
44. ORDINANCE appropriating \$258,619.41 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Advance Funding Agreement between City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for Relocation and Adjustment of existing Water Line along South Braeswood Boulevard at Harris County Flood Control District Ditch; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT K - CASTEX-TATUM**
45. ORDINANCE appropriating \$1,500,000.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing first amendment

to Professional Engineering Services Contract between the City of Houston and **ARCADIS U.S., INC.** for Work Order Engineering Services for Capacity Remedial Measures Plan for Package #4 (as approved by Ordinance No. 2021-0137) - **DISTRICTS D - EVANS-SHABAZZ and H - CASTILLO**

46. ORDINANCE appropriating \$20,969,051.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **RAVA CONSTRUCTION LLC** for Sagemont WWTP Improvements; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund, contingency, testing services, and construction management, relating to construction of facilities - **DISTRICT D - EVANS-SHABAZZ**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

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

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

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

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/1/2024

Item Creation Date:

MYR - Houston Sports Authority appointments

Agenda Item#: 1.

Summary:

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HARRIS COUNTY-HARRIS COUNTY SPORTS AUTHORITY BOARD OF DIRECTORS**, for a term to expire August 31, 2026:

Position One - **CHRISTOPHER NEWPORT**, appointment

Position Two - **NOMAAN K. HUSAIN**, reappointment

Position Three - **JOHN ARNOLD**, appointment

Background:

September 2024

The Honorable City Council
City of Houston, Texas

Dear Council Members:

Pursuant to Section 335.035 of the Texas Local Government Code, I am reappointing the following individuals to the Harris County-Houston Sports Authority Board of Directors, subject to City Council confirmation:

Christopher Newport, appointment to Position One, for a term to expire August 31, 2026

Nomaan K. Husain, reappointment to Position Two, for a term to expire August 31, 2026

John Arnold, appointment to Position Three, for a term to expire August 31, 2026

The résumés of the nominees are attached for your review.

Sincerely,

John Whitmire
Mayor



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/1/2024

Item Creation Date:

MYR - TIRZ 12 appointments

Agenda Item#: 2.

Summary:

REQUEST from Mayor for confirmation of the appointment of the following individuals to the **REINVESTMENT ZONE NUMBER TWELVE, CITY OF HOUSTON, TEXAS (CITY PARK ZONE) BOARD OF DIRECTORS:**

Position Two - **MEGAN TUCKER**, for a term to expire December 7, 2025

Position Three - **KURT D. SWAFFORD**, for a term to expire December 7, 2026

Position Seven - **MONICA VASQUEZ**, for a term to expire December 7, 2026

Background:

September 2024

The Honorable City Council
City of Houston, Texas

Dear Council Members:

Pursuant to Texas Tax Code, Chapter 311, and City of Houston Ordinance No. 98-1112, I am nominating the following individuals for appointment or reappointment to the Reinvestment Zone Number Twelve, City of Houston, Texas (City Park Zone) Board of Directors, subject to Council confirmation:

Megan Tucker, appointment to Position Two, for a term to expire December 7, 2025;

Kurt D. Swafford, appointment to Position Three, for a term to expire December 7, 2026;

and

Monica Vasquez, appointment to Position Seven, for a term to expire December 7, 2026.

Pursuant to the bylaws of the City Park Redevelopment Authority, appointment of a director to the Board of Directors of this Zone constitutes appointment of that director to the corresponding position on the Board of Directors of the Authority for the same term.

The résumés of the nominees are attached for your review.

Sincerely,

John Whitmire
Mayor



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/1/2024

District H, ETJ

Item Creation Date:

PLN - 2024 Major Thoroughfare and Freeway Plan
Amendments

Agenda Item#: 3.

Summary:

RECOMMENDATION from Director Planning and Development Department to approve amendments to the 2023 Major Thoroughfare and Freeway Plan (MTFP) and authorize publication of the 2024 MTFP in map form - **DISTRICT H - CASTILLO**

Background:

The Planning & Development Department (PD) completed the process to amend the Major Thoroughfare and Freeway Plan (MTFP) Map and will request City Council's approval of six amendments and authorization to publish the 2024 MTFP in map form.

PD is responsible for administering an annual public review process for amending the MTFP, which includes multiple opportunities for soliciting and incorporating public comments. This year, PD reviewed seven proposed amendments. Planning Commission considered six of the amendments; one amendment was withdrawn by the applicant. All amendments were submitted by private sector applicants. The amendments and Planning Commission recommendations are listed below:

A. West Greens Road: Planning Commission approved the applicant's request to realign a segment of the proposed Major Thoroughfare Tuckerton Road from just east of proposed House Hahl Road to approximately 1400' west of Katy Hockley Road and delete the southwestern loop of the proposed Unnamed Minor Collector. The proposed Major Thoroughfare and Collector is located in Harris County, in the City of Houston's ETJ. Realigning the proposed Major Thoroughfare would have no significant impact on population, employment, land use, or platting activity, as the proposed realignment of the proposed Major Thoroughfare connects at the same intersecting points and moves the alignment marginally within the same plat.

B. Walnut Drive: This proposed amendment was withdrawn by the applicant.

C. Bissonnet Street: Planning Commission approved the applicant's request to reclassify the proposed Major Thoroughfare Bissonnet Street from Harlem Road to FM 1464 to a Major Collector. The proposed corridor is located in Fort Bend County, in the City of Houston's ETJ. The realignment is supported by CenterPoint, Fort Bend County Engineering Office and Precinct 3. The realignment would shift the proposed Major Collector to the south, causing the corridor to bypass the existing CenterPoint easement and make the alignment safer and minimize the

roadway impact.

D: Birnham Woods Boulevard: Planning Commission approved the applicant's request to delete the proposed Major Thoroughfare Birnham Woods Boulevard from Cypresswood Drive to Browning Pine Drive and to reclassify Major Thoroughfare Birnham Woods Boulevard, from Browning Pine Drive to Rayford Road, as a Major Collector in the MTFP. The amendment requests are supported by Staff, Harris County and Montgomery County.

E: Juergen Road: Planning Commission approved the applicant's request to realign the proposed Major Thoroughfare Juergen Road between Mueschke Road and Grand Parkway. The realignment maintains an East-West connection between Mueschke Road and the Grand Parkway. In addition, there is an existing underpass constructed below Grand Parkway, and the realignment will allow Juergen Road to utilize this existing underpass. The alignment is supported by staff and by Harris County.

F. Kermier Road – East/West Minor Collector: Planning Commission approved the staff recommendation to realign proposed Major Collector Kermier Road from Baethe Road to Warren Ranch Road and delete proposed EW Minor Collector from proposed Kermier Road to Warren Ranch Road. Kermier Road is located in Harris County, the City of Houston's ETJ. The alignment is supported by staff and by Harris County, as the proposed alignment maintains east/west connectivity and does not affect the integrity of the street grid.

G. White Oak Drive: Planning Commission approved the applicant's request to reclassify Major Collector White Oak Drive, from Studewood Street to Watson Street to a Minor Collector. This amendment will help to provide safer solutions to the speeding and reckless driving in the area. The Major Collector is located in the City of Houston, Harris County.

The 2024 MTFP annual amendment review process included the following:

- A pre-application meeting with applicants (January 2, 2024 – February 23, 2024).
- A workshop with the Planning Commission for preliminary review and discussion about the applications (May 16, 2024).
- A public open house was held virtually (June 12, 2024).
- A thorough review of the applications by P&D staff, and coordination with agency stakeholders, including Houston Public Works, Harris County Flood Control District, Harris County Engineering Department, and TxDOT (July 22 and 24, 2024).
- A public hearing before Planning Commission (July 25, 2024).
- An MTFP Application Update before Planning Commission (August 22, 2024).
- Planning Commission discussion and vote on the six amendments (September 19, 2024).

Background

The City of Houston MTFP identifies transportation corridor alignments and establishes the required rights-of-way for major roadways in the City and its ETJ. Chapter 33, Article IX (Section 33-374) of the Code of Ordinances requires that the Planning Commission prepare and submit the MTFP annually to City Council. In developing the annual amendments to the MTFP, the Commission may consider deleting, realigning, and reclassifying streets designated on the plan. The Commission may also consider adding one or more streets to the plan. An amendment approved by the Planning Commission is not effective until the MTFP is approved by City Council.

The MTFP was initially adopted in 1942, as a way to plan for and preserve a long-term transportation network that would support the rapidly growing city. In 1966, the plan was expanded

to include the ETJ. Today, the MTFP uses street classifications identifying the preferred (ROW) width dimensions, as well as the rules governing development along the ROW. Classifications include Freeways/Tollways, Major Thoroughfares, Transit Corridor Streets, Collector Streets (Major Collectors and Minor Collectors), and Local Streets.

The MTFP is important for several reasons:

- It identifies long-term roadway needs for Houston and the ETJ;
- It ensures that development and re-development activities dedicate adequate roadway ROW to maintain a well-connected street network as the area grows;
- It helps govern development that takes place along each specific classification on the map;
- It provides a coordinated plan that is used by public agencies when making decisions related to transportation within the City of Houston and its ETJ;
- MTFP classifications are used within HPW's Infrastructure Design Manual to define how roads will be designed and constructed; and
- It provides officials and the general public useful information when making land acquisition decisions.

Vonn Tran
Director
Planning and Development Department

Prior Council Action:

Ordinance # 2023-0632; approved 9-27-2024

Contact Information:

Anna Sedillo, Council Liaison
832.393.6578

Brandon Mosley, Transportation Planner
832.393.6635

ATTACHMENTS:

Description

Signed Coversheet
2024 MTFP Amendments Table
2024 MTFP Amendments Map

Type

Signed Cover sheet
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/1/2024

District H, ETJ

Item Creation Date:

PLN - 2024 Major Thoroughfare and Freeway Plan Amendments

Agenda Item#: 3.

Summary:

NOT A REAL CAPTION

RECOMMENDATION from Director Planning and Development Department to approve amendments to the 2023 Major Thoroughfare and Freeway Plan (MTFP) and authorize publication of the 2024 MTFP in map form - **DISTRICT H - CASTILLO; ETJ**

Background:

The Planning & Development Department (PD) completed the process to amend the Major Thoroughfare and Freeway Plan (MTFP) Map and will request City Council's approval of six amendments and authorization to publish the 2024 MTFP in map form.

PD is responsible for administering an annual public review process for amending the MTFP, which includes multiple opportunities for soliciting and incorporating public comments. This year, PD reviewed seven proposed amendments. Planning Commission considered six of the amendments; one amendment was withdrawn by the applicant. All amendments were submitted by private sector applicants. The amendments and Planning Commission recommendations are listed below:

A. West Greens Road: Planning Commission approved the applicant's request to realign a segment of the proposed Major Thoroughfare Tuckerton Road from just east of proposed House Hahl Road to approximately 1400' west of Katy Hockley Road and delete the southwestern loop of the proposed Unnamed Minor Collector. The proposed Major Thoroughfare and Collector is located in Harris County, in the City of Houston's ETJ. Realigning the proposed Major Thoroughfare would have no significant impact on population, employment, land use, or platting activity, as the proposed realignment of the proposed Major Thoroughfare connects at the same intersecting points and moves the alignment marginally within the same plat.

B. Walnut Drive: This proposed amendment was withdrawn by the applicant.

C. Bissonnet Street: Planning Commission approved the applicant's request to reclassify the proposed Major Thoroughfare Bissonnet Street from Harlem Road to FM 1464 to a Major Collector. The proposed corridor is located in Fort Bend County, in the City of Houston's ETJ. The realignment is supported by CenterPoint, Fort Bend County Engineering Office and Precinct 3. The realignment would shift the proposed Major Collector to the south, causing the corridor to bypass the existing CenterPoint easement and make the alignment safer and minimize the roadway impact.

D. Birnham Woods Boulevard: Planning Commission approved the applicant's request to delete the proposed Major Thoroughfare Birnham Woods Boulevard from Cypresswood Drive to Browning Pine Drive and to reclassify Major Thoroughfare Birnham Woods Boulevard, from Browning Pine Drive to Rayford Road, as a Major Collector in the MTFP. The amendment requests are supported by Staff, Harris County and Montgomery County.

E. Juergen Road: Planning Commission approved the applicant's request to realign the proposed Major Thoroughfare Juergen Road between Mueschke Road and Grand Parkway. The realignment maintains an East-West connection between Mueschke Road and the Grand Parkway. In addition, there is an existing underpass constructed below Grand Parkway, and the realignment will allow Juergen Road to utilize this existing underpass. The alignment is supported by staff and by Harris County.

F. Kermier Road – East/West Minor Collector: Planning Commission approved the staff recommendation to realign proposed Major Collector Kermier Road from Baethe Road to Warren Ranch Road and delete proposed EW Minor Collector from proposed Kermier Road to Warren Ranch Road. Kermier Road is located in Harris County, the City of Houston's ETJ. The alignment is supported by staff and by Harris County, as the proposed alignment maintains east/west connectivity and does not affect the integrity of the street grid.

G. White Oak Drive: Planning Commission approved the applicant's request to reclassify Major Collector White Oak Drive, from Studewood Street to Watson Street to a Minor Collector. This amendment will help to provide safer solutions to the speeding and reckless driving in the area. The Major Collector is located in the City of Houston, Harris County. The 2024 MTFP annual amendment review process included the following:

- A pre-application meeting with applicants (January 2, 2024 – February 23, 2024).
- A workshop with the Planning Commission for preliminary review and discussion about the applications (May 16, 2024).
- A public open house was held virtually (June 12, 2024).
- A thorough review of the applications by P&D staff, and coordination with agency stakeholders, including Houston Public Works, Harris County Flood Control District, Harris County Engineering Department, and TxDOT (July 22 and 24, 2024).
- A public hearing before Planning Commission (July 25, 2024).

- An MTFP Application Update before Planning Commission (August 22, 2024).
- Planning Commission discussion and vote on the six amendments (September 19, 2024).

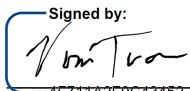
Background

The City of Houston MTFP identifies transportation corridor alignments and establishes the required rights-of-way for major roadways in the City and its ETJ. Chapter 33, Article IX (Section 33-374) of the Code of Ordinances requires that the Planning Commission prepare and submit the MTFP annually to City Council. In developing the annual amendments to the MTFP, the Commission may consider deleting, realigning, and reclassifying streets designated on the plan. The Commission may also consider adding one or more streets to the plan. An amendment approved by the Planning Commission is not effective until the MTFP is approved by City Council.

The MTFP was initially adopted in 1942, as a way to plan for and preserve a long-term transportation network that would support the rapidly growing city. In 1966, the plan was expanded to include the ETJ. Today, the MTFP uses street classifications identifying the preferred (ROW) width dimensions, as well as the rules governing development along the ROW. Classifications include Freeways/Tollways, Major Thoroughfares, Transit Corridor Streets, Collector Streets (Major Collectors and Minor Collectors), and Local Streets.

The MTFP is important for several reasons:

- It identifies long-term roadway needs for Houston and the ETJ;
- It ensures that development and re-development activities dedicate adequate roadway ROW to maintain a well-connected street network as the area grows;
- It helps govern development that takes place along each specific classification on the map;
- It provides a coordinated plan that is used by public agencies when making decisions related to transportation within the City of Houston and its ETJ;
- MTFP classifications are used within HPW's Infrastructure Design Manual to define how roads will be designed and constructed; and
- It provides officials and the general public useful information when making land acquisition decisions.

Signed by:


Vonn Tran
Director
Planning and Development Department

Prior Council Action:

Ordinance # 2023-0632; approved 9-27-2024

Contact Information:

Anna Sedillo, Council Liaison
832.393.6578

Brandon Mosley, Transportation Planner
832.393.6635

ATTACHMENTS:

Description	Type
2024 MTFP Amendments Table	Backup Material
2024 MTFP Amendments Map	Backup Material

Case	No.	Street	Street Segment	Amendment Request	Current MTFP Classification	Existing Condition	Proposed MTFP Classification	P&D Staff Recommendation	PC Action	Council District	County Precinct	Location
Tuckerton Road / Unnamed Minor Collector												
A	1	Tuckerton Road	east of House Hahl Road to approximately 1400' west of Katy Hockley Road.	Realign a segment of the proposed Major Thoroughfare Tuckerton Road from just east of proposed House Hahl Road to approximately 1400' west of Katy Hockley Road.	T-4-100	N/A	T-4-100	Realign a segment of the proposed Major Thoroughfare Tuckerton Road from just east of proposed House Hahl Road to approximately 1400' west of Katy Hockley Road.	APPROVE P&D staff recommendation	N/A	Harris County Pct. 4	ETJ
	2	Unnamed Minor Collector	Tuckerton to Katy Hockley	Delete the southwestern loop of the proposed Unnamed Minor Collector.	MN-2-60	N/A	N/A	Delete the southwestern loop of the proposed Unnamed Minor Collector.	APPROVE P&D staff recommendation	N/A	Harris County Pct. 4	ETJ
Bissonnet Street												
C	1	Bissonnet Street	Harlem Road to FM 1464	Reclassify the proposed Major Thoroughfare Bissonnet Street from Harlem Road to FM 1464.	T-4-100	N/A	MJ-2-80	Reclassify the proposed Major Thoroughfare Bissonnet Street from Harlem Road to FM 1464 to a Major Collector.	APPROVE P&D staff recommendation	N/A	Fort Bend County Pct. 3	ETJ
Birnham Woods Boulevard												
D	1	Birnham Woods Boulevard	Cypresswood Drive to Browning Pine Drive	Delete Birnham Woods Boulevard, from Cypresswood Drive to Browning Pine Drive	T-4-100	N/A	T-4-100	Delete Birnham Woods Boulevard, from Cypresswood Drive to Browning Pine Drive	APPROVE P&D staff recommendation	N/A	Harris County Pct. 3 / Montgomery County Pct. 3	ETJ
	2		Browning Pine Drive to Rayford Road	Reclassify of Birnham Woods Boulevard to a Major Collector, from Browning Pine Drive to Rayford Road	T-4-100	N/A	MJ-4-100	Reclassify of Birnham Woods Boulevard to a Major Collector, from Browning Pine Drive to Rayford Road	APPROVE P&D staff recommendation	N/A	Harris County Pct. 3 / Montgomery County Pct. 3	ETJ
Juergen Road												
E	1	Juergen Road	Mueschke Road and Grand Parkway	Realign the proposed Major Thoroughfare Juergen Road between Mueschke Road and Grand Parkway.	T-4-100	N/A	T-4-100	Realign the proposed Major Thoroughfare Juergen Road between Mueschke Road and Grand Parkway.	APPROVE P&D staff recommendation	N/A	Harris County Pct. 4	ETJ
Kermier Road – East/West Minor Collector												
F	1	Kermier Road	Baethe Road to Warren Ranch Road	Realign proposed Major Collector Kermier Road from Baethe Road to Warren Ranch Road.	T-4-100	N/A	T-2-100	Realign Aldine Mail Route Road (T-4-100) from Easthampton Drive to Winfield Road.	APPROVE P&D staff recommendation	N/A	Harris County Pct. 4	ETJ
	2	East/West Minor Collector	proposed Kermier Road to Warren Ranch Road.	Delete proposed EW Minor Collector from proposed Kermier Road to Warren Ranch Road.	MN-2-80	N/A	N/A	Delete proposed EW Minor Collector from proposed Kermier Road to Warren Ranch Road.	APPROVE P&D staff recommendation	N/A	Harris County Pct. 4	ETJ
White Oak Drive												
G	1	White Oak Drive	Studewood Street to Watson Street	Reclassify Major Collector White Oak Drive from Studewood Street to Watson Street to a Minor Collector.	MJ-2-60	MJ-2-60	MN-2-60	Reclassify Major Collector White Oak Drive from Studewood Street to Watson Street to a Minor Collector.	APPROVE P&D staff recommendation	H	Harris County Pct. 1	COH

City of Houston Major Thoroughfare and Freeway Plan (MTFP) 2024 Proposed Amendments

Classification:

- Freeway/Tollway
- - - TBW Freeway/Tollway
- · - · - Proposed Freeway/Tollway
- Major Thoroughfare
- - - TBW Major Thoroughfare
- · - · - Proposed Major Thoroughfare
- Major Collector
- - - TBW Major Collector
- · - · - Proposed Major Collector
- Transit Corridor Street
- - - TBW Transit Corridor Street
- · - · - Proposed Transit Corridor Street
- Minor Collector
- - - TBW Minor Collector
- · - · - Proposed Minor Collector

City of Houston ETJ

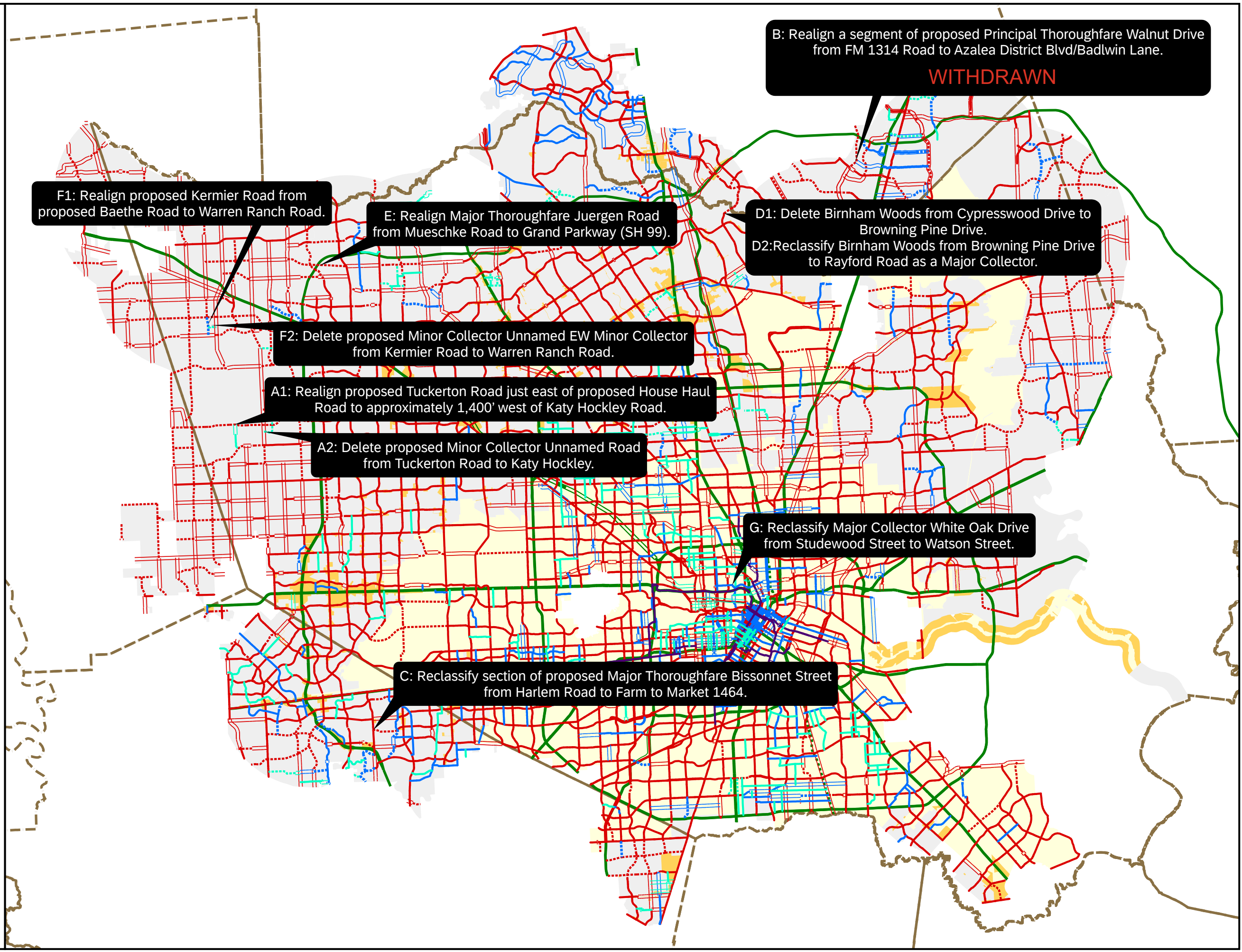
City Limit

- Full Purpose
- Limited Purpose

Source: COHGIS
Date: May 2024
Reference: pj26569



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.



F1: Realign proposed Kermier Road from proposed Baethe Road to Warren Ranch Road.

E: Realign Major Thoroughfare Juergen Road from Mueschke Road to Grand Parkway (SH 99).

B: Realign a segment of proposed Principal Thoroughfare Walnut Drive from FM 1314 Road to Azalea District Blvd/Badlwin Lane.
WITHDRAWN

D1: Delete Birnham Woods from Cypresswood Drive to Browning Pine Drive.
D2: Reclassify Birnham Woods from Browning Pine Drive to Rayford Road as a Major Collector.

F2: Delete proposed Minor Collector Unnamed EW Minor Collector from Kermier Road to Warren Ranch Road.

A1: Realign proposed Tuckerton Road just east of proposed House Haul Road to approximately 1,400' west of Katy Hockley Road.

A2: Delete proposed Minor Collector Unnamed Road from Tuckerton Road to Katy Hockley.

G: Reclassify Major Collector White Oak Drive from Studewood Street to Watson Street.

C: Reclassify section of proposed Major Thoroughfare Bissonnet Street from Harlem Road to Farm to Market 1464.



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/1/2024

District A, District B, District C, District F, District J

Item Creation Date: 1/27/2023

HPW-20PMO104 / Accept Work / Statewide Traffic Signal
Company

Agenda Item#: 4.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$2,782,670.06 and acceptance of work on contract with **STATEWIDE TRAFFIC COMPANY** for Citywide Traffic Signal Rebuild Package #9 - 4.38% under the original contract amount - **DISTRICTS A - PECK; B - JACKSON; C - KAMIN; F - THOMAS AND J - POLLARD**

Background:

SUBJECT: Accept Work for Citywide Traffic Signal Rebuild Package #9.

RECOMMENDATION: Pass a motion to approve the final Contract Amount of \$2,782,670.06 or 4.38% under the original Contract Amount of \$2,910,092.61, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the Street and Traffic Capital Improvement Project and is required to meet City of Houston standards as well as to improve traffic signals, mobility, and safety at the selected intersections.

DESCRIPTION/SCOPE: The project consisted of rebuilding traffic signals, curb ramps, pavement markings, and signing. The project was to improve the flow of traffic and reduce accidents at the selected locations.

LOCATION: The project consisted of (11) locations.

No.	Locations	Council District
1	Synott Rd. at Richmond Ave.	F
2	S. Dairy Ashford Rd at Richmond Ave.	F
3	Bissonnet St. at Woodfair Dr.	J
4	Beechnut St. at Brae Acres Rd.	J
5	Oak Forest Dr. at W. 43 rd St.	C
6	Memorial Dr. at Silber Rd.	A
7	W. Gulf Bank Rd. at West Montgomery Rd.	B
8	Dunvale Rd. at Richmond Ave.	F
9	Westview Dr. at Wirt Rd.	A

10	Fire Station #13 – 2215 W. 43 rd St.	C
11	Homestead Road at Ley Road	B

CONTRACT COMPLETION AND COST: The Contractor, Statewide Traffic Signal Company, has completed the work under the subject Contract. The project was completed beyond the established date with an additional 200 days approved by Change Order No. 1 and Change Order No. 2. The final cost of the project, including overrun and underrun is \$2,782,670.06, a decrease of \$127,422.55 or 4.38% under the original contract amount. The decreased cost is a result of the difference between planned and measure quantities.

M/WSBE PARTICIPATION: The advertised MWBE contract goals for this project were 11.00% MBE and 7.00% WBE. The MWSBE goals approved for this project were 14.03% MBE, 14.60% WBE, and 2.90% SBE. According to the Office of Business Opportunity, the actual participation achieved on this project was 7.64% MBE, 15.30% WBE, and 2.87% SBE. The MWSBE performance on this project was rated Satisfactory due to Good Faith Efforts for the following reasons: The WBE goal was exceeded, the SBE goal was met, and good faith efforts were made to achieve the MBE goal and utilize goal credit subcontractors to the 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. N-310650-0084-4

Prior Council Action:

Ordinance No. 2016-0925, dated 11-30-2016

Amount and Source of Funding:

No additional funding required.

Original appropriation of \$3,727,000.00 from Fund 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

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District A, District B, District C, District F, District J

Item Creation Date: 1/27/2023

HPW-20PMO104 / Accept Work / Statewide Traffic Signal Company

Agenda Item#:

Background:

SUBJECT: Accept Work for Citywide Traffic Signal Rebuild Package #9.

RECOMMENDATION: Pass a motion to approve the final Contract Amount of \$2,782,670.06 or 4.38% under the original Contract Amount of \$2,910,092.61, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the Street and Traffic Capital Improvement Project and is required to meet City of Houston standards as well as to improve traffic signals, mobility, and safety at the selected intersections.

DESCRIPTION/SCOPE: The project consisted of rebuilding traffic signals, curb ramps, pavement markings, and signing. The project was to improve the flow of traffic and reduce accidents at the selected locations.

LOCATION: The project consisted of (11) locations.

No.	Locations	Council District
1	Synott Rd. at Richmond Ave.	F
2	S. Dairy Ashford Rd at Richmond Ave.	F
3	Bissonnet St. at Woodfair Dr.	J
4	Beechnut St. at Brae Acres Rd.	J
5	Oak Forest Dr. at W. 43 rd St.	C
6	Memorial Dr. at Silber Rd.	A
7	W. Gulf Bank Rd. at West Montgomery Rd.	B
8	Dunvale Rd. at Richmond Ave.	F
9	Westview Dr. at Wirt Rd.	A
10	Fire Station #13 – 2215 W. 43 rd St.	C
11	Homestead Road at Ley Road	B

CONTRACT COMPLETION AND COST: The Contractor, Statewide Traffic Signal Company, has completed the work under the subject Contract. The project was completed beyond the established date with an additional 200 days approved by Change Order No. 1 and Change Order No. 2. The final cost of the project, including overrun and underrun is \$2,782,670.06, a decrease of \$127,422.55 or 4.38% under the original contract amount. The decreased cost is a result of the difference between planned and measure quantities.

M/WSBE PARTICIPATION: The advertised MWBE contract goals for this project were 11.00% MBE and 7.00% WBE. The MWSBE goals approved for this project were 14.03% MBE, 14.60% WBE, and 2.90% SBE. According to the Office of Business Opportunity, the actual participation achieved on this project was 7.64% MBE, 15.30% WBE, and 2.87% SBE. The MWSBE performance on this project was rated Satisfactory due to Good Faith Efforts for the following reasons: The WBE goal was exceeded, the SBE goal was met, and good faith efforts were made to achieve the MBE goal and utilize goal credit subcontractors to the extent possible. For the reasons listed, the MWSBE performance meets the good faith efforts requirements mandated by the City's MWSBE Program.

DocuSigned by:

9/16/2024

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Randall V. Macchi, Chief Operating Officer
Houston Public Works

WBS No. N-310650-0084-4

Prior Council Action:

Ordinance No. 2016-0925, dated 11-30-2016



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/1/2024

District B, District D, District F, District G, District H, District I, District J, District K

Item Creation Date: 8/28/2024

HPW-20PMO179 Accept Work / DG Medina Construction, LLC

Agenda Item#: 5.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$1,842,848.19 and acceptance of work on contract with **DG MEDINA CONSTRUCTION, LLC** for On-Call Neighborhood Traffic Management Program #5 - 0.65% over the original contract amount and under the 5% contingency amount - **DISTRICTS B - JACKSON; D - EVANS-SHABAZZ; F - THOMAS; G - HUFFMAN; H - CASTILLO; I - MARTINEZ; J - POLLARD and K - CASTEX-TATUM**

Background:

SUBJECT: Accept Work for On-Call Neighborhood Traffic Management Program # 5

-

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$1,842,848.19 or 0.65% over the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the Neighborhood Traffic Management Program (NTMP) to install traffic calming devices to minimize speeding and cut-through traffic problems in residential neighborhoods.

DESCRIPTION/SCOPE: This project consisted of the construction of traffic calming devices such as traffic circles, speed cushions, directional islands, and bulb-out islands, as well as the corresponding signage and pavement markings required to accompany these devices. The original Contract duration for this project was 730 calendar days. This project was awarded to DG Medina Construction, LLC with an original contract amount of \$1,831,010.00.

LOCATION: The projects were located in 42 locations.

CONTRACT COMPLETION AND COST: The Contractor, DG Medina Construction, LLC has completed the work under the subject Contract. The project was completed on time. The final cost of the project including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos. 1, 2, 3, 4, and 5 is \$1,842,848.19 an increase of \$11,838.19 or

0.65% over the original Contract Amount and under the 5% contingency amount. The increased cost is a result of the difference between planned and executed quantities.

M/WSBE PARTICIPATION: The advertised M/WBE contract goals for this project were 6% MBE and 2% WBE. The M/SBE goals approved for this project were 6% MBE, and 2% SBE. According to the Office of Business Opportunity, the actual participation achieved on this project was 6.92% MBE and 5.78% SBE. The MSBE performance on this project was rated Outstanding for the following reasons: all approved goals were exceeded, and goal credit subcontractors were utilized. For the reasons listed, the MSBE 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-322017-0024-4

Prior Council Action:

Ordinance No. 2022-0184, dated 03/09/2022

Amount and Source of Funding:

No additional funding required.

Total (original) appropriation of \$2,069,111.00 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

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B, District D, District F, District G, District H, District I, District J, District K

Item Creation Date: 8/28/2024

HPW-20PMO179 Accept Work / DG Medina Construction, LLC

Agenda Item#:

Background:

SUBJECT: Accept Work for On-Call Neighborhood Traffic Management Program # 5

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$1,842,848.19 or 0.65% over the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the Neighborhood Traffic Management Program (NTMP) to install traffic calming devices to minimize speeding and cut-through traffic problems in residential neighborhoods.

DESCRIPTION/SCOPE: This project consisted of the construction of traffic calming devices such as traffic circles, speed cushions, directional islands, and bulb-out islands, as well as the corresponding signage and pavement markings required to accompany these devices. The original Contract duration for this project was 730 calendar days. This project was awarded to DG Medina Construction, LLC with an original contract amount of \$1,831,010.00.

LOCATION: The projects were located in 42 locations.

CONTRACT COMPLETION AND COST: The Contractor, DG Medina Construction, LLC has completed the work under the subject Contract. The project was completed on time. The final cost of the project including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos. 1, 2, 3, 4, and 5 is \$1,842,848.19 an increase of \$11,838.19 or 0.65% over the original Contract Amount and under the 5% contingency amount. The increased cost is a result of the difference between planned and executed quantities.

M/WSBE PARTICIPATION: The advertised M/WBE contract goals for this project were 6% MBE and 2% WBE. The M/SBE goals approved for this project were 6% MBE, and 2% SBE. According to the Office of Business Opportunity, the actual participation achieved on this project was 6.92% MBE and 5.78% SBE. The MSBE performance on this project was rated Outstanding for the following reasons: all approved goals were exceeded, and goal credit subcontractors were utilized. For the reasons listed, the MSBE performance meets the good faith efforts requirements mandated by the City's MWSBE Program.

DocuSigned by:

9/19/2024
BE463EE0DF454EB
Randall V. Macchi
Chief Operating Officer
Houston Public Works

WBS No. N-322017-0024-4

Prior Council Action:

Ordinance No. 2022-0184, dated 03/09/2022

Amount and Source of Funding:

No additional funding required.

Total (original) appropriation of \$2,069,111.00 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

Project Area List

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

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/1/2024

ALL

Item Creation Date: 9/3/2024

WS1221806949 - Solid Waste Disposal and equipment services (Republic Services of Houston) - MOTION

Agenda Item#: 6.

Summary:

APPROVE spending authority in the total amount of \$4,318,573.97 for Purchase of Solid Waste Disposal and Equipment Services through the Purchasing Association of Cooperative Entities (PACE) for the Houston Airport System from **BFI WASTE SERVICES of TEXAS dba REPUBLIC SERVICES OF HOUSTON** - 5 Years - Enterprise Fund

Background:

(WS1221806949) – Approve spending authority in the total amount of \$4,318,573.97 for the purchase of Solid Waste Disposal and Equipment Services from BFI Waste Services of Texas DBA Republic Services of Houston through the Purchasing Association of Cooperative Entities (PACE) for the duration of five (5) years for the Houston Airport System.

Specific Explanation:

The Director of the Houston Airport System (HAS) and the Chief Procurement Officer recommend that City Council approve spending authority in the total amount of **\$4,318,573.97** for Solid Waste Disposal and Equipment Services from **BFI Waste Services of Texas DBA Republic Services of Houston** through the Purchasing Association of Cooperative Entities (PACE). These equipment/ containers would be serviced for the duration of **five (5) years**.

Contractor will provide non-hazardous solid waste collection services for George Bush Intercontinental Airport (IAH), William P. Hobby Airport (HOU), and Ellington Field (EFD). This three-airport system served nearly 54 million and 60 million passengers in 2022 and 2019, respectively. Together, Houston Airports form one of North America's largest public airport systems. Utilizing Republic Services, Inc. (a single source provider of recycling, waste, and environmental solutions) will reduce costs and the need of equipment changes. This will help HAS achieve sustainability. Through the cooperative agreement HAS will receive a minimum of 5% discount from the list price. Attached is a list of locations and needed equipment/containers that would be serviced for the duration of 5 years.

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 spending authority is awarded as a contract-specific, goal-oriented award with an 18.00% MWBE participation level. BFI Waste Services of Texas DBA Republic Services of Houston has designated the below-named company as its certified MWBE subcontractor.

VENDOR NAME	TYPE OF WORK	Percent
Oil Products Distribution Products, LTD.	Broker/Dist	18%

Hire Houston First:

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

Fiscal Note:

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

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Director

<u>Estimated Spending Authority:</u>			
Department	FY2025	Out Years	Total
Houston Airport System	\$762,101.29	\$3,556,472.68	\$4,318,573.97

Amount and Source of Funding:

\$4,318,573.97
HAS Revenue Fund
Fund 8001

Contact Information:

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

ATTACHMENTS:

Description	Type
Coversheet	Signed Cover sheet
Location List and Quote 1	Backup Material
Location List and Quote 2	Backup Material
Location List and Quote 3	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/1/2024

ALL

Item Creation Date: 9/3/2024

WS1221806949 - Solid Waste Disposal and equipment services (Republic Services of Houston) - MOTION

Agenda Item#: 10.

Summary:

NOT A REAL CAPTION

APPROVE Spending Authority for the purchase of Solid Waste Disposal and Equipment Services from BFI WASTE SERVICES of TEXAS dba REPUBLIC SERVICES OF HOUSTON through the Purchasing Association of Cooperative Entities (PACE) for the Houston Airport System - 5 years - \$4,318,573.97 - Enterprise Fund

Background:

(WS1221806949) – Approve spending authority in the total amount of \$4,318,573.97 for the purchase of Solid Waste Disposal and Equipment Services from BFI Waste Services of Texas DBA Republic Services of Houston through the Purchasing Association of Cooperative Entities (PACE) for the duration of five (5) years for the Houston Airport System.

Specific Explanation:

The Director of the Houston Airport System (HAS) and the Chief Procurement Officer recommend that City Council approve spending authority in the total amount of \$4,318,573.97 for Solid Waste Disposal and Equipment Services from BFI Waste Services of Texas DBA Republic Services of Houston through the Purchasing Association of Cooperative Entities (PACE). These equipment/containers would be serviced for the duration of five (5) years.

Contractor will provide non-hazardous solid waste collection services for George Bush Intercontinental Airport (IAH), William P. Hobby Airport (HOU, and Ellington Field (EFD). This three-airport system served nearly 54 million and 60 million passengers in 2022 and 2019, respectively. Together, Houston Airports form one of North America's largest public airport systems. Utilizing Republic Services, Inc. (a single source provider of recycling, waste, and environmental solutions) will reduce costs and the need of equipment changes. This will help HAS achieve sustainability. Through the cooperative agreement HAS will receive a minimum of 5% discount from the list price. Attached is a list of locations and needed equipment/containers that would be serviced for the duration of 5 years.

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 spending authority is awarded as a contract-specific, goal-oriented award with an 18.00% MWBE participation level. BFI Waste Services of Texas DBA Republic Services of Houston has designated the below-named company as its certified MWBE subcontractor.

Table with 3 columns: VENDOR NAME, TYPE OF WORK, Percent. Row 1: Oil Products Distribution Products, LTD., Broker/Dist, 18%

Hire Houston First:

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

Fiscal Note:

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

Candice Gambrell

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

Department Director

Table with 4 columns: Department, FY2025, Out Years, Total. Row 1: Houston Airport System, \$762.101.29, \$3,556,472.68, \$4,318,573.97

9/25/2024

Amount and Source of Funding:

\$4,318,573.97

HAS Revenue Fund

Fund 8001

Contact Information:

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

ATTACHMENTS:

Description	Type
Form A	Financial Information
Liability Insurance	Backup Material
Conflict of Interest	Backup Material
Justification form	Backup Material
Drug forms	Backup Material
OBO Goal	Backup Material
MWBE Goal	Backup Material
Location List and Quote 1	Backup Material
Location List and Quote 2	Backup Material
Location List and Quote 3	Backup Material
Ownership form	Backup Material
Tax report	Backup Material
Certification of funds	Financial Information
Republic Waste -Contract status	Backup Material
Letter of intent	Backup Material
MWBE participation plan	Backup Material
Funding Verification-HAS	Financial Information

IAH Costs

Unit/Size/Service	Qty	Each	Annual
40 Cubic Yard (O/T)	144	\$502.46	\$72,354.24
30 Cubic Yard (Compactor)	420	\$636.44	\$267,304.80
30 Cubic Yard (O/T)	45	\$494.09	\$22,234.05
20 Cubic Yard (O/T)	170	\$485.71	\$82,570.70
10 Cubic Yard (Closed)	864	\$43.08	\$37,221.12
8 Cubic Yard (Closed)	258	\$33.53	\$8,650.74
6 Cubic Yard (Closed)	0		
4 Cubic Yard (Closed)	52	\$42.99	\$2,235.48
2 Cubic Yard (Closed)	104	\$23.87	\$2,482.48
Relocation	5	\$175.00	\$875.00
Emergency w/Markup	2	10%	
TOTAL			\$495,928.61

Site #	Equipment Description/Location
1	COMPACTOR # 1 (30 Yard) Terminal A North Loading Dock
2	COMPACTOR # 2 (30 Yard) Terminal A South Loading Dock
5	COMPACTOR # 5 (30 Yard) Terminal A West
7	COMPACTOR # 7 (30 Yard) Terminal C North Loading Dock
11	COMPACTOR # 11 (30 Yard) Terminal D East Loading Dock (40Yrd Temp)
12	COMPACTOR # 12 (30 Yard) FIS Building NE Loading Dock
51	COMPACTOR # 14 (30 Yard) Terminal D Airside
15	OPEN CONTAINER-A (40 Yard) Lee Road Dump Site 18103 Lee Road
16	OPEN CONTAINER-B (40 Yard) Lee Road Dump Site 18103 Lee Road
17	OPEN CONTAINER-C (40 Yard) Lee Road Dump Site 18103 Lee Road
63	OPEN CONTAINER-D (30 Yard) A&G, 4500 Will Clayton Pkwy
19	OPEN CONTAINER-E (40 Yard) Lee Road Dump Site 18103 Lee Road
20	OPEN CONTAINER-F (40 Yard) PPM, 4500 Will Clayton Pkwy
21	OPEN CONTAINER-G, A (20Yard) Lee Road Dump Site 18103 Lee Road
22	OPEN CONTAINER-G, B (20Yard) Lee Road Dump Site 18103 Lee Road
23	OPEN CONTAINER-G (40 Yard) Lee Road Dump Site 18103 Lee Road
25	OPEN CONTAINER (30 Yard) Tech Services, 18600 Lee Road Door #6 Supply Chain
TEMP	OPEN CONTAINER (30 Yard) SALVAGE YARD 18600 Lee Rd. -
TEMP	OPEN CONTAINER Temp PPM (40 Yard), 4500 Will Clayton Pkwy
TEMP	OPEN CONTAINER Temp (20 Yard) 3098 Mecom Road
TEMP	OPEN CONTAINER Temp (20 Yard) 18600 Lee Road, Supply Chain Bldg.
TEMP	OPEN CONTAINER Temp (30 Yard) 18600 Lee Road, Supply Chain Bldg.
TEMP	OPEN CONTAINER Temp (40 Yard) 18600 Lee Road, Supply Chain Bldg.
TEMP	OPEN CONTAINER Temp (40 Yard) 4500 Will Clayton Pkwy (PPM)
	8 Cubic Yard Container, 4775 Will Clayton, Airside Operations Bldg.
TEMP	OPEN CONTAINER Temp (40 Yard) FIS Building NE Loading Dock
TEMP	OPEN CONTAINER Temp (40 Yard) Terminal A South Loading Dock
TEMP	OPEN CONTAINER Temp (20 Yard) Supply Chain Lee Rd.

HOU Costs

Unit/Size/Service	Qty	Each	Annual
40 Cubic Yard (O/T)			
30 Cubic Yard (Compactor)	676	\$636.44	\$430,233.44
30 Cubic Yard (O/T)	120	\$494.09	\$59,290.80
20 Cubic Yard (O/T)			
10 Cubic Yard (Closed)			
8 Cubic Yard (Closed)			
6 Cubic Yard (Closed)	24	\$39.36	\$944.64
4 Cubic Yard (Closed)			
2 Cubic Yard (Closed)			
Relocation	5	\$175.00	\$875.00
Emergency w/Markup	1	10%	
TOTAL			<u>\$491,343.88</u>

Compactor # 3, Central 7800 Airoort Blvd,
Compactor # 4, Central 7800 Airoort Blvd,
Compactor # 2, N80
Compactor # 1, N36 7700 Fuel Farm Rd
compactor # 5, FIS 7800 Airoort Blvd,
Two Open tops, 9014 Randolph
6 yd, Fire station 81 7990 Paul B Koonce St, Houston, TX 77061
Open top at Price compressor 7772 Braniff St

EFD Costs

Unit/Size/Service	Qty	Each	Annual
40 Cubic Yard (O/T)	12	\$502.46	\$6,029.52
30 Cubic Yard (Compactor)			
30 Cubic Yard (O/T)	24	\$494.09	\$11,858.16
20 Cubic Yard (O/T)			
10 Cubic Yard (Closed)			
8 Cubic Yard (Closed)			
6 Cubic Yard (Closed)	104	\$39.36	\$4,093.44
4 Cubic Yard (Closed)	156	\$42.99	\$6,706.44
2 Cubic Yard (Closed)			
Relocation	1	\$175.00	\$175.00
Emergency w/Markup		10%	
TOTAL			<u>\$28,862.56</u>

Equipment Description / Container Capacity	Collection Sites -Street Address/ Facility Location
Container, Open-Top, 20 cubic yard	A&G 6011 Farlev, Houston, TX 77034
Container, Closed-Too, 4 cubic yards	T-HangerAOA, Ellinoton Airport, TX 77034
Container, Closed-Top, 4 cubic yards	Administrative Building, #510 -11602 Aerospace Blvd, Houston, TX



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/1/2024

ALL

Item Creation Date: 9/19/2024

WS1273310369 - Online Continuing EMT/Paramedic
Education (Career Stop dba Lexipol Holding Company) -
MOTION

Agenda Item#: 7.

Summary:

APPROVE spending authority in the total amount of \$61,218.00 for Purchase of Online Continued Education Courses for EMT's and Paramedics for the Houston Fire Department from **CAREER STOP dba LEXIPOL HOLDING COMPANY** - General Fund

Background:

Professional Services (WS1273310369) - Approve spending authority in the total amount of \$61,218.00 for the purchase of online continued education courses for EMT's and Paramedics from Career Stop dba Lexipol Holding Company for the Houston Fire Department (HFD).

-

Specific Explanation:

The Chief of the Houston Fire Department and the Chief Procurement Officer recommend that City Council approve spending authority for the purchase of online continued education courses for EMT's and Paramedics from **Career Stop dba Lexipol Holding Company** in the amount of **\$61,218.00** for HFD and that authorization be given to issue a purchase order.

-

The Department of State Health Services (DSHS) requires a specific number of hours of continuing education (CE) for EMT's and Paramedics. HFD currently fulfills this requirement through online training courses from Career Stop dba Lexipol Holding Company, which provides DSHS approved CE courses, which allow for various certifications to remain current for the 3800 staff members. This purchase will be for a term of 12 months, expiring on September 30, 2025.

There is currently an RFP for emergency medical services tracking system (software) and online continuing education training in process, with the intention to enter a contract for these services. However, the RFP will not be complete before the current online education service expires on September 30, 2024. Procurement of this service will ensure there is no disruption in the continuing education compliance which could result in loss of certification for the HFD members involved.

-

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

MWBE Participation:

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

Hire Houston First:

This procurement is exempt from the City’s Hire Houston First Ordinance. Bids/proposals were not solicited because the department utilizes 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

Estimated Spending Authority:			
Department	FY2025	Out Years	Total
Houston Fire Department	\$61,218.00	\$0.00	\$61,218.00

Amount and Source of Funding:

\$61,218.00 - General Fund (1000)

Contact Information:

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

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/1/2024

ALL

Item Creation Date: 9/19/2024

WS1273310369 - Online Continuing EMT/Paramedic Education (Career Stop dba Lexipol Holding Company) - MOTION

Agenda Item#: 13.

Summary:

NOT A REAL CAPTION

APPROVE Spending Authority for the purchase of online continued education courses for EMT's and Paramedics from **CAREER STOP dba LEXIPOL HOLDING COMPANY** for the Houston Fire Department - \$61,218.00 - General Fund

Background:

Professional Services (WS1273310369) - Approve spending authority in the total amount of \$61,218.00 for the purchase of online continued education courses for EMT's and Paramedics from Career Stop dba Lexipol Holding Company for the Houston Fire Department (HFD).

Specific Explanation:

The Chief of the Houston Fire Department and the Chief Procurement Officer recommend that City Council approve spending authority for the purchase of online continued education courses for EMT's and Paramedics from **Career Stop dba Lexipol Holding Company** in the amount of **\$61,218.00** for HFD and that authorization be given to issue a purchase order.

The Department of State Health Services (DSHS) requires a specific number of hours of continuing education (CE) for EMT's and Paramedics. HFD currently fulfills this requirement through online training courses from Career Stop dba Lexipol Holding Company, which provides DSHS approved CE courses, which allow for various certifications to remain current for the 3800 staff members. This purchase will be for a term of 12 months, expiring on September 30, 2025.

There is currently an RFP for emergency medical services tracking system (software) and online continuing education training in process, with the intention to enter a contract for these services. However, the RFP will not be complete before the current online education service expires on September 30, 2024. Procurement of this service will ensure there is no disruption in the continuing education compliance which could result in loss of certification for the HFD members involved.

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

MWBE Participation:

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

Hire Houston First:

This procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were not solicited because the department utilizes 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.

9/25/2024

DocuSigned by:

Candice Gambrell

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DocuSigned by:

Thomas Munoz

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for

Jedediah Greenfield, Chief Procurement Officer

Department Approval Authority

9/30/2024

Estimated Spending Authority:			
Department	FY2025	Out Years	Total
Houston Fire Department	\$61,218.00	\$0.00	\$61,218.00

Amount and Source of Funding:

\$61,218.00 - General Fund (1000)

Contact Information:

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

ATTACHMENTS:



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/1/2024

ALL

Item Creation Date: 9/3/2024

WS1281711743 - Interceptors - (Chastang Ford) - MOTION

Agenda Item#: 8.

Summary:

CHASTANG ENTERPRISES - HOUSTON, LLC d/b/a CHASTANG FORD for Purchase of Ford Explorer Police Pursuit Vehicles through the Texas Local Government Purchasing Cooperative (BuyBoard) for the Fleet Management Department on behalf of the Houston Police Department - \$1,580,240.00 - General and Other Funds

Background:

WS1281711743 – Approve the purchase of Ford Explorer Police Pursuit Vehicles through the Texas Local Government Purchasing Cooperative (BuyBoard) in the total amount of \$1,580,240.00 for the Fleet Management Department on behalf of the Houston Police Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of thirty-two (32) Ford Explorer Police Pursuit Vehicles through the Texas Local Government Purchasing Cooperative (BuyBoard) contractor **Chastang Enterprises – Houston, LLC d/b/a Chastang Ford** in the total amount of **\$1,580,240.00** for the Fleet Management Department on behalf of the Houston Police Department.

The Fleet Management Department has vetted and approved the purchase of these Police Pursuit Vehicles. These vehicles will replace existing vehicles that have reached their life expectancy and will be sent to auction for disposal. The Police Pursuit Vehicles will be used in the Houston Police Department’s day-to-day operations, including transporting officers and equipment during emergency response situations, traffic stops, and routine patrols.

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:

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

Jedediah Greenfield
Chief Procurement Officer

Department Approval Authority

<u>Estimated Spending Authority:</u>			
Department	FY2025	Out Years	Total
Fleet Management Department	\$1,580,240.00	\$0.00	\$1,580,240.00

Prior Council Action:

Appropriated ORD.#2024-592- approved by City Council on August 14, 2024

Amount and Source of Funding:

\$1,382,360.00 – Police Consolidated Construction Fund (4504) - **Previously appropriated by ORD.#2024-592**

\$ 148,110.00 – Federal Government - Grant Fund (5000)

\$ 49,370.00 – ARPA Recovery Fund (5309)

\$ 400.00 – General Fund (1000)

\$1,580,240.00 – Total

Contact Information:

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

ATTACHMENTS:

Description	Type
Coversheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/1/2024

ALL

Item Creation Date: 9/3/2024

WS1281711743 - Interceptors - (Chastang Ford) - MOTION

Agenda Item#: 16.

Summary:

NOT A REAL CAPTION

CHASTANG ENTERPRISES – HOUSTON, LLC d/b/a CHASTANG FORD for the purchase of Ford Explorer Police Pursuit Vehicles through the Texas Local Government Purchasing Cooperative for the Fleet Management Department on behalf of the Houston Police Department - \$1,580,240.00 -Police Consolidated Construction Fund, Grant, ARPA Recovery and General Funds

Background:

WS1281711743 – Approve the purchase of Ford Explorer Police Pursuit Vehicles through the Texas Local Government Purchasing Cooperative (BuyBoard) in the total amount of \$1,580,240.00 for the Fleet Management Department on behalf of the Houston Police Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of thirty-two (32) Ford Explorer Police Pursuit Vehicles through the Texas Local Government Purchasing Cooperative (BuyBoard) contractor **Chastang Enterprises – Houston, LLC d/b/a Chastang Ford** in the total amount of **\$1,580,240.00** for the Fleet Management Department on behalf of the Houston Police Department.

The Fleet Management Department has vetted and approved the purchase of these Police Pursuit Vehicles. These vehicles will replace existing vehicles that have reached their life expectancy and will be sent to auction for disposal. The Police Pursuit Vehicles will be used in the Houston Police Department's day-to-day operations, including transporting officers and equipment during emergency response situations, traffic stops, and routine patrols.

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:

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

9/25/2024

DocuSigned by:

Candice Gambrell

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for **Jedediah Greenfield**
Chief Procurement Officer

DocuSigned by:

9/26/2024

Gary Glasscock

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Department Approval Authority

Estimated Spending Authority:

Department	FY2025	Out Years	Total
Fleet Management Department	\$1,580,240.00	\$0.00	\$1,580,240.00

Prior Council Action:

Appropriated ORD.#2024-592- approved by City Council on August 14, 2024

Amount and Source of Funding:

\$1,382,360.00 – Police Consolidated Construction Fund (4504) - **Previously appropriated by ORD.#2024-592**
\$ 148,110.00 – Federal Government - Grant Fund (5000)
\$ 49,370.00 – ARPA Recovery Fund (5309)
\$ 400.00 – General Fund (1000)
\$1,580,240.00 – Total

Contact Information:

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

ATTACHMENTS:

Description	Type
Ownership Form	Backup Material
Tax Report	Backup Material
Cooperative Justification Form	Backup Material
MWBE Goal Waiver	Backup Material
Cooperative Contract	Backup Material
Quote	Backup Material
Certification of Funds	Financial Information
Signed Coversheet	Signed Cover sheet
Appropriated ORD#2024-592	Ordinance/Resolution/Motion
Funding Verification form-HPD fund 1000 WS1281711743 - HPD Interceptors	Financial Information
Verification of Grant Funding - JC	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/1/2024

District I

Item Creation Date: 9/11/2024

WS1272407214 - Training Academy Emergency Repair
(Dunhill Development and Construction, LLC) - MOTION

Agenda Item#: 9.

Summary:

DUNHILL DEVELOPMENT AND CONSTRUCTION, LLC. for Emergency Repairs of the Underground Plumbing Systems at Val Jahnke Training Facility for the General Services Department on behalf of the Houston Fire Department - \$148,471.03 - Fire Consolidated Construction Fund

Background:

Emergency Purchase Order (WS1272407214) – Approve final payment in the total amount of \$148,471.03 to Dunhill Development and Construction, LLC. for the emergency repairs of the underground plumbing systems at Val Jahnke Training Facility for the General Services Department on behalf of the Houston Fire Department.

Specific Explanation:

The Director of the General Services Department and the Chief Procurement Officer recommend that City Council approve final payment in the amount not to exceed **\$148,471.03** for the emergency repairs of the underground plumbing systems at Val Jahnke Training Facility to **Dunhill Development and Construction, LLC.** for the Houston Fire Department.

The Chief Procurement Officer issued an emergency purchase order to Dunhill Development and Construction, LLC. on April 28th, 2023, to temporarily repair a sanitation pipe located under the locker room facilities at the Val Jahnke Training Facility. Since then, further leaks and damage to the infrastructure have been detected in the aged internal plumbing system, preventing waste from leaving the building. The temporary repair was successful at containing the leaks. However, the remaining infrastructure has begun to fail and needs further repair to mitigate additional damage or loss of facility functionality. This final payment is for the original emergency work for which the emergency purchase order was issued. GSD will present a separate action for consideration by Council to award a contract for the remainder of the renovation.

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

Supplier Secretary of State Filing Date	Supplier City Registration Date
March 5, 2009	October 6, 2011

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

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

Estimated Spending Authority:			
Department	FY2025	Out Years	Total
General Services Department	\$148,471.03	\$0.00	\$148,471.03

Prior Council Action:

Appropriation Ordinance 2023-989 approved by City Council on November 15, 2023.

Amount and Source of Funding:

\$148,471.03 – Fire Consolidated Construction Fund (4500) - **Previously appropriated by Ord. No.: 2023-989.**

Contact Information:

Jedediah Greenfield
Chief Procurement Officer
(832) 393-9126

ATTACHMENTS:

Description	Type
Coversheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/24/2024

District I

Item Creation Date: 9/11/2024

WS1272407214 - Training Academy Emergency Repair (Dunhill Development and Construction, LLC) - MOTION

Agenda Item#: 8.

Background:

Emergency Purchase Order (WS1272407214) – Approve final payment in the total amount of \$148,471.03 to Dunhill Development and Construction, LLC. for the emergency repairs of the underground plumbing systems at Val Jahnke Training Facility for the General Services Department on behalf of the Houston Fire Department.

Specific Explanation:

The Director of the General Services Department and the Chief Procurement Officer recommend that City Council approve final in the amount not to exceed **\$148,471.03** for the emergency repairs of the underground plumbing systems at Val Jahnke Training Facility to **Dunhill Development and Construction, LLC.** for the Houston Fire Department.

The Chief Procurement Officer issued an emergency purchase order to Dunhill Development And Construction, LLC. on April 28th, 2023, to temporarily repair a sanitation pipe located under the locker room facilities at the Val Jahnke Training Facility. Since then, further leaks and damage to the infrastructure have been detected in the aged internal plumbing system, preventing waste from leaving the building. The temporary repair was successful at containing the leaks. However, the remaining infrastructure has begun to fail and needs further repair to mitigate additional damage or loss of facility functionality. This purchase order will provide the final payment for the original emergency work, and a separate action will come for consideration of awarding a contract for the remainder of the renovation.

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

Supplier Secretary of State Filing Date	Supplier City Registration Date
March 5, 2009	October 6, 2011

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

9/12/2024

DocuSigned by:

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Jedediah Greenfield,
Chief Procurement Officer
Finance/Strategic Procurement Division

<u>Estimated Spending Authority:</u>			
Department	FY2025	Out Years	Total
General Services Department	\$148,471.03	\$0.00	\$148,471.03

Prior Council Action:

Appropriation Ordinance 2023-989 approved by City Council on November 15, 2023.

Amount and Source of Funding:

\$148,471.03– Fire Consolidated Construction Fund (4500) - **Previously appropriated by Ord. No.: 2023-989.**

Contact Information:

Jedediah Greenfield
Chief Procurement Officer
(832) 393-9126

ATTACHMENTS:

Description

EPO Justification Form
Final Invoice
Ordinance 2023-989
Certification of Funds
CIP Form A

Type

Backup Material
Backup Material
Backup Material
Financial Information
Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/1/2024

Item Creation Date: 9/18/2024

WS1269391148 - Construction site work at the Val Jahnke Training Facility (Horizon International Group, LLC.) -MOTION

Agenda Item#: 10.

Summary:

APPROVE spending authority in the maximum amount of \$698,776.00 for Purchase for Construction Site Work at the Val Jahnke Training Facility through the Choice Partners Purchasing Cooperative for the Mayor's Office of Public Safety and Homeland Security on behalf of the Houston Fire Department from **HORIZON INTERNATIONAL GROUP, LLC** - Grant Fund

Background:

WS1269391148 – Approve spending authority in the maximum amount of \$698,776.00 for construction site work at the Val Jahnke Training Facility from Horizon International Group, LLC., through the Choice Partners Purchasing Cooperative for the Mayor's Office of Public Safety and Homeland Security on behalf of the Houston Fire Department.

Specific Explanation:

The Director of the Mayor's Office of Public Safety and Homeland Security and the Chief Procurement Officer recommend that City Council approve spending authority not to exceed **\$698,776.00** for the purchase of construction site work at the Val Jahnke Training Facility from **Horizon International Group, LLC.** through the Choice Partners Purchasing Cooperative for the Houston Fire Department.

Construction at The Val Jahnke Training Facility Lift Station requires the installation of both electrical and plumbing utilities, as well as concrete for the shipboard manifold training apparatus. The project will take approximately fourteen (14) weeks to complete and will include material, labor, supervision, and equipment for installing electrical and plumbing utilities, dirt removal, ground preparation, and the construction of 2261' sq. ft. of concrete.

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

MWBE Participation:

This procurement is exempt from the City's MWBE subcontracting as the total project expenditure does not exceed the \$1,000,000.00 City construction threshold.

Hire Houston First:

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

Fiscal Note:

No Fiscal Note is required on grant items.

Jedediah Greenfield
Chief Procurement Officer

Department Approval Authority

<u>Estimated Spending Authority:</u>			
Department	FY2025	Out Years	Total
Mayor's Office of Public Safety and Homeland Security	\$698,776.00	\$0.00	\$698,776.00

Amount and Source of Funding:

\$524,082.00 – Federal Government (Fund 5000)

\$174,694.00 – Other Government (Fund 5040)

\$698,776.00 – Total

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

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/1/2024

Item Creation Date: 9/18/2024

WS1269391148 - Construction site work at the Val Jahnke Training Facility (Horizon International Group, LLC.) -MOTION

Agenda Item#: 10.

Summary:

NOT A REAL CAPTION

APPROVE Spending Authority for construction site work at the Val Jahnke Training Facility from **HORIZON INTERNATIONAL GROUP, LLC** through the Choice Partners Purchasing Cooperative for the Mayor's Office of Public Safety and Homeland Security on behalf of the Houston Fire Department - \$698,776.00 - Grant Funds

Background:

WS1269391148 – Approve spending authority in the maximum amount of \$698,776.00 for construction site work at the Val Jahnke Training Facility from Horizon International Group, LLC., through the Choice Partners Purchasing Cooperative for the Mayor's Office of Public Safety and Homeland Security on behalf of the Houston Fire Department.

Specific Explanation:

The Director of the Mayor's Office of Public Safety and Homeland Security and the Chief Procurement Officer recommend that City Council approve spending authority not to exceed **\$698,776.00** for the purchase of construction site work at the Val Jahnke Training Facility from **Horizon International Group, LLC.** through the Choice Partners Purchasing Cooperative for the Houston Fire Department.

Construction at The Val Jahnke Training Facility Lift Station requires the installation of both electrical and plumbing utilities, as well as concrete for the shipboard manifold training apparatus. The project will take approximately fourteen (14) weeks to complete and will include material, labor, supervision, and equipment for installing electrical and plumbing utilities, dirt removal, ground preparation, and the construction of 2261' sq. ft. of concrete.

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 M/WBE subcontracting as the total project expenditure does not exceed the \$1,000,000.00 City construction threshold.

Hire Houston First:

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

Fiscal Note:

No Fiscal Note is required for grant items.

Candice Gambrell
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Signed by:

Larry J Satterwhite
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9/30/2024

for

Jedediah Greenfield
Chief Procurement Officer
9/25/2024

Department Approval Authority

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kt

Estimated Spending Authority:			
Department	FY2025	Out Years	Total
Mayor's Office of Public Safety and Homeland Security	\$698,776.00	\$0.00	\$698,776.00

Amount and Source of Funding:

\$524,082.00 – Federal Government (Fund 5000)

\$174,694.00 – Other Government (Fund 5040)

\$698,776.00 – Total

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
Certification of Funds	Financial Information
Fiscal Form A	Financial Information
Conflict of Interest Questionnaire	Backup Material
Coop Contract	Backup Material
Scope of Work with Quote	Backup Material
Ownership Affidavit	Backup Material
Tax Status	Backup Material
Verification of Grant Funding - JC	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/1/2024

ALL

Item Creation Date: 8/23/2024

WS1220464627 - Video Manager EL Cloud Storage
(Motorola Solutions, Inc.)- MOTION

Agenda Item#: 11.

Summary:

APPROVE spending authority in an amount not to exceed \$1,716,000.00 for Purchase and Subscription Renewal of Video Manager EL Cloud Storage Solution through the Texas Department of Information Resources for the Houston Police Department from **MOTOROLA SOLUTIONS, INC** - 12 Months - Grant and Other Funds

Background:

WS1220464627 – Approve spending authority in an amount not to exceed \$1,716,000.00 for the purchase and subscription renewal of Video Manager EL Cloud Storage Solution from Motorola Solutions, Inc. through the Texas Department of Information Resources (DIR) for a 12-month term for Houston Police Department (HPD).

Specific Explanation:

The Chief of Houston Police Department and the Chief Procurement Officer recommend that the City Council approve spending authority in an amount not to exceed **\$1,716,000.00** for the purchase and renewal of Video Manager EL Cloud Storage Solution through the Texas Department of Information Resources (DIR) supplier, **Motorola Solutions, Inc.**, for the Houston Police Department **for a 12-month term.**

The Software-as-a-Service (SaaS) solution is a cloud storage for 325 Motorola (MSI) in-car video systems (ICV) and HPD's body-worn cameras (BWC). It stores the video events produced by the 325 ICVs and transfers them to the Harris County DA's Office, City of Houston Municipal Prosecution, Fort Bend and Montgomery County DA Offices, the United States Attorney's Office, and other Federal and Local Law Enforcement Agencies.

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

M/WBE Participation:

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

Hire Houston First:

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

Fiscal Note:

No Fiscal Note is required on grant items.

Jedediah Greenfield
 Chief Procurement Officer
 Finance/Strategic Procurement
 Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2025	OUT YEARS	TOTAL
Houston Police Department	\$1,716,000.00	\$0	\$1,716,000.00

Amount and Source of Funding:

\$ 1,282,875.00 - State - Grant Fund (5010)
 \$ 433,125.00 - Grant Matching Fund (1021)
\$ 1,716,000.00 - TOTAL

Contact Information:

Name	Dept/Division	Phone No.:
Sonja O'Dat, Council Liaison/Executive Staff Analyst	HPD	(713) 308-1728
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

WS1220464627 - Video Manager EL Cloud Storage (Motorola Solutions, Inc.)- MOTION

Agenda Item#: 15.

Background:

WS1220464627 – Approve spending authority in an amount not to exceed \$1,716,000.00 for the purchase and subscription renewal of Video Manager EL Cloud Storage Solution from Motorola Solutions, Inc. through the Texas Department of Information Resources (DIR) for a 12-month term for Houston Police Department (HPD).

Specific Explanation:

The Chief of Houston Police Department and the Chief Procurement Officer recommend that the City Council approve spending authority in an amount not to exceed **\$1,716,000.00** for the purchase and renewal of Video Manager EL Cloud Storage Solution through the Texas Department of Information Resources (DIR) supplier, **Motorola Solutions, Inc.**, for the Houston Police Department **for a 12-month term.**

The Software-as-a-Service (SaaS) solution is a cloud storage for 325 Motorola (MSI) in-car video systems (ICV) and HPD’s body-worn cameras (BWC). It stores the video events produced by the 325 ICVs and transfers them to the Harris County DA’s Office, City of Houston Municipal Prosecution, Fort Bend and Montgomery County DA Offices, the United States Attorney’s Office, and other Federal and Local Law Enforcement Agencies.

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

M/WBE Participation:

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

Hire Houston First:

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

Fiscal Note:

No Fiscal Note is required on grant items.

8/30/2024

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Jedediah Greenfield
Chief Procurement Officer

Department Approval Authority

Finance/Strategic Procurement
Division

Estimated Spending Authority			
DEPARTMENT	FY2025	OUT YEARS	TOTAL
Houston Police Department	\$1,716,000.00	\$0	\$1,716,000.00

Amount and Source of Funding:

\$ 1,282,875.00 - State - Grant Fund (5010)
\$ 433,125.00 - Grant Matching Fund (1021)
\$ 1,716,000.00 - TOTAL

Contact Information:

Name	Dept/Division	Phone No.:
Sonja O’Dat, Council Liaison/Executive Staff Analyst	HPD	(713) 308-1728



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/1/2024

ALL

Item Creation Date: 9/13/2024

WS1272316201 - Print and Mail Services (Level One, LLC,
a Doxim Company) - MOTION

Agenda Item#: 12.

Summary:

APPROVE spending authority in the maximum amount of \$5,593,486.08 for Purchase of Print and Mail Services for Houston Public Works from **LEVEL ONE LLC, a Doxim Company**, through an Interlocal Agreement with the Orlando Utilities Commission - 7 Years - Enterprise Fund

Background:

P23-WS1272316201 - Approve spending authority in the maximum amount of \$5,593,486.08 for the purchase of print and mail services from Level One LLC, a Doxim Company, through an interlocal agreement with the Orlando Utilities Commission for term of seven (7) years for Houston Public Works.

Specific Explanation:

The Chief Operating Officer of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve spending authority in the maximum amount of **\$5,593,486.08** for the purchase of print and mail services from **Level One LLC, a Doxim Company**, through an interlocal agreement with the Orlando Utilities Commission for a term of **seven (7) years**. This is a continuation of the services to prevent interrupting HPW's utility revenue collection operation. Monthly charges depend on the amount of bills printed and mailed.

Level One LLC has the current contract with the City and has the software programming system already in place, which allows for integration with HPW's utility bill sorting and payment processing equipment. Level One LLC's services are fully compatible and integrate with HPW's mail sorting equipment and billing services.

This recommendation is made pursuant to subsection 791.025 of the Texas Government Code, which provides that "a local government may agree with another local government or with the state or a state agency, including the comptroller, to purchase goods and services" and that such a purchase "satisfies the requirement of the local government to seek competitive bids for the purchase of the goods and services."

MWBE Subcontracting:

The proposed award is issued with a 9% MWBE participation level. Level One LLC, a Doxim Company designated the below-named companies as its MWBE subcontractors.

Name	Type of Work	Amount	%
Bayside Printing Company	Bill Stock (323111)	\$503,413.75	9%

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.

Pay or Play Program:

This procurement is exempt from the City's 'Pay or Play' Program because the department is utilizing an interlocal or Cooperative 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:			
Houston Public Works	FY2025	Out Years	Total
	\$799,069.44	\$4,794,416.64	\$5,593,486.08

Amount and Source of Funding:

\$5,593,486.08

Water and Sewer System Operating Fund

Fund: 8300

Contact Information:

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

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/1/2024

ALL

Item Creation Date: 9/13/2024

WS1272316201 - Print and Mail Services (Level One, LLC, a Doxim Company) - MOTION

Agenda Item#: 8.

Summary:

NOT A REAL CAPTION

APPROVE Spending Authority for the purchase of print and mail services through an interlocal agreement with the Orlando Utilities Commission with **LEVEL ONE LLC**, a Doxim Company, for the Houston Public Works Department - 7 years - \$5,593,486.08 - Enterprise Fund

Background:

P23-WS1272316201 - Approve spending authority in the maximum amount of \$5,593,486.08 for the purchase of print and mail services from Level One LLC, a Doxim Company, through an interlocal agreement with the Orlando Utilities Commission for term of seven (7) years for Houston Public Works.

Specific Explanation:

The Chief Operating Officer of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve spending authority in the maximum amount of **\$5,593,486.08** for the purchase of print and mail services from **Level One LLC, a Doxim Company**, through an interlocal agreement with the Orlando Utilities Commission for a term of **seven (7) years**. This is a continuation of the services to prevent interrupting HPW's utility revenue collection operation. Monthly charges depend on the amount of bills printed and mailed.

Level One LLC has the current contract with the City and has the software programming system already in place, which allows for integration with HPW's utility bill sorting and payment processing equipment. Level One LLC's services are fully compatible and integrate with HPW's mail sorting equipment and billing services.

This recommendation is made pursuant to subsection 791.025 of the Texas Government Code, which provides that "a local government may agree with another local government or with the state or a state agency, including the comptroller, to purchase goods and services" and that such a purchase "satisfies the requirement of the local government to seek competitive bids for the purchase of the goods and services."

MWBE Subcontracting:

The proposed award is issued with a 9% MWBE participation level. Level One LLC, a Doxim Company designated the below-named companies as its MWBE subcontractors.

Name	Type of Work	Amount	%
Bayside Printing Company	Bill Stock (323111)	\$503,413.75	9%

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.

Pay or Play Program:

This procurement is exempt from the City's 'Pay or Play' Program because the department is utilizing an interlocal or Cooperative 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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Candice Gambrell

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DocuSigned by:

Randall V. Macchi

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9/25/2024

for Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division
9/25/2024

Randall V. Macchi, Chief Operating Officer
Houston Public Works

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[Signature]

Estimated Spending Authority:			
Houston Public Works	FY2025	Out Years	Total
	\$799,069.44	\$4,794,416.64	\$5,593,486.08

Amount and Source of Funding:

\$5,593,486.08

Water and Sewer System Operating Fund

Fund: 8300

Contact Information:

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

ATTACHMENTS:

Description	Type
Interlocal Agreement Justification Form	Backup Material
2015 Orlando Utilities Commission Contract	Backup Material
2018 - Orlando Utilities Commission - Contract Amendment	Backup Material
City of Houston Pricing 2024 - 2031	Backup Material
Ownership Information Form	Backup Material
Tax Report	Backup Material
Conflict of Interest Form	Backup Material
OBO Contract Specific Request	Backup Material
MWBE - Letter of Intent	Backup Material
Certification of Funds	Financial Information
Funding Verification	Financial Information
Funding Verification	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/1/2024

ALL

Item Creation Date: 9/13/2024

WS1269448763 - Traffic Signal Equipment (Texas Traffic, LLC) - MOTION

Agenda Item#: 13.

Summary:

TEXAS TRAFFIC, LLC for Emergency Purchase of Traffic Signal Equipment for Houston Public Works - \$299,815.00 - Special Revenue Fund

Background:

Emergency Purchase Order (P23-WS1269448763) - Approve final payment to Texas Traffic, LLC in the total amount of \$299,815.00 for traffic signal equipment for Houston Public Works.

Specific Explanation:

The Chief Operating Officer of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve final payment in the total amount of **\$299,815.00** to **Texas Traffic, LLC** for traffic signal equipment for Houston Public Works.

The Chief Procurement Officer issued an emergency purchase order to Texas Traffic, LLC, on July 11, 2024, to purchase traffic signal equipment to replace equipment damaged during the recent storm event, Hurricane Beryl. Restoring equipment to full functionality to meet regulatory requirements which will allow HPW to have repairs/replacements completed quickly.

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

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

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

MWBE Participation:

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

department is utilizing an emergency purchase order for this purchase.

Hire Houston First:

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

Disaster Recovery Note:

This item is related to the impact of the July 2024 Beryl storm DR-4798 and it is the City's intent to seek reimbursement from the Federal Emergency Management Agency (FEMA) and other eligible sources for such expenditures.

Fiscal Note:

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

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

Randall V. Macchi, Chief Operating Officer
Houston Public Works

<u>Estimated Spending Authority:</u>			
Department	FY2025	Out Years	Total
Houston Public Works	\$299,815.00	\$0.00	\$299,815.00

Amount and Source of Funding:

\$299,815.00
Dedicated Drainage and Street Renewal Fund METRO et al
Fund No.: 2312

Contact Information:

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

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/1/2024

ALL

Item Creation Date: 9/13/2024

WS1269448763 - Traffic Signal Equipment (Texas Traffic, LLC) - MOTION

Agenda Item#: 14.

Summary:

NOT A REAL CAPTION

TEXAS TRAFFIC, LLC for Emergency Purchase Order purchase of traffic signal equipment for Houston Public Works - \$299,815.00 - Dedicated Drainage and Street Renewal Fund METRO et al

Background:

Emergency Purchase Order (P23-WS1269448763) - Approve final payment to Texas Traffic, LLC in the in the total amount of \$299,815.00 for traffic signal equipment for Houston Public Works.

Specific Explanation:

The Chief Operating Officer of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve final payment in the total amount of **\$299,815.00 to Texas Traffic, LLC** for traffic signal equipment for Houston Public Works.

The Chief Procurement Officer issued an emergency purchase order to Texas Traffic, LLC, on July 11, 2024, to purchase traffic signal equipment to replace equipment damaged during the recent storm event, Hurricane Beryl. Restoring equipment to full functionality to meet regulatory requirements which will allow HPW to have repairs/replacements completed quickly.

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

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

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

MWBE Participation:

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

Hire Houston First:

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

Disaster Recovery Note:

This item is related to the impact of the July 2024 Beryl storm DR-4798 and it is the City's intent to seek reimbursement from the Federal Emergency Management Agency (FEMA) and other eligible sources for such expenditures.

Fiscal Note:

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

9/25/2024

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Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

9/25/2024

DocuSigned by:

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Randall V. Macchi, Chief Operating Officer
Houston Public Works

for

DS

Estimated Spending Authority:

Department	FY2025	Out Years	Total
Houston Public Works	\$299,815.00	\$0.00	\$299,815.00

Amount and Source of Funding:

\$299,815.00
 Dedicated Drainage and Street Renewal Fund METRO et al
 Fund No.: 2312

Contact Information:

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

ATTACHMENTS:

Description	Type
Approved EPO	Backup Material
Final Invoice	Backup Material
Form A	Financial Information
Ownership Information Form	Backup Material
Conflict of Interest Form	Backup Material
MWBE Goal Waiver	Backup Material
Certification of Funds	Financial Information
Funding Verification	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/1/2024

ALL

Item Creation Date: 9/6/2024

WS1265787054 - Traffic Control Cabinets (Consolidated
Traffic Controls, Inc.) - MOTION

Agenda Item#: 14.

Summary:

CONSOLIDATED TRAFFIC CONTROLS, INC for Purchase of Traffic Control Cabinets through the Houston-Galveston Area Council Cooperative Purchasing Program for Houston Public Works - \$187,708.00 - Special Revenue Fund

Background:

P23-WS1265787054) Approve the purchase of traffic control cabinets from Consolidated Traffic Controls, Inc. through the Houston-Galveston Area Council (H-GAC) cooperative purchasing program in the total amount of \$187,708.00 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 **\$187,708.00** for the purchase of traffic control cabinets.

This is for the purchase of six (6) traffic control cabinets. These cabinets provide state-of-the-art traffic control throughout the City of Houston. They also provide sign control, closed-circuit television (CCTV), ramp meters, irrigation controls, highway railroad intersection control, and high-occupancy vehicle systems. These items will be held in the HPW warehouse and used to replace damaged cabinets/monitors as needed throughout the city.

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

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

Funding for this item is included in the 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	\$187,708.00	\$0.00	\$187,708.00

Amount and Source of Funding:

\$187,708.00

Dedicated Street and Drainage Renewal - Metro et al

Fund: 2312

Contact Information:

Erika Lawton, Division Manager

HPW/SPD (832) 395-2833

Brian Blum, Assistant Director

HPW/PFW (832) 395-2717

Carolyn Hanahan, Assistant Chief Policy Officer

Finance/SPD (832) 393-9127

Jedediah Greenfield, Chief Procurement Officer

Finance/SPD (832) 393-9126

ATTACHMENTS:

Description

Type

Coversheet

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/1/2024

ALL

Item Creation Date: 9/6/2024

WS1265787054 - Traffic Control Cabinets (Consolidated Traffic Controls, Inc.) - MOTION

Agenda Item#: 15.

Summary:

NOT A REAL CAPTION

CONSOLIDATED TRAFFIC CONTROLS, INC. for the purchase of traffic control cabinets through the Houston-Galveston Area Council cooperative purchasing program for Houston Public Works - \$187,708.00 - Dedicated Street and Drainage Renewal - Metro et al

Background:

P23-WS1265787054) Approve the purchase of traffic control cabinets from Consolidated Traffic Controls, Inc. through the Houston-Galveston Area Council (H-GAC) cooperative purchasing program in the total amount of \$187,708.00 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 **\$187,708.00** for the purchase of traffic control cabinets.

This is for the purchase of six (6) traffic control cabinets. These cabinets provide state-of-the-art traffic control throughout the City of Houston. They also provide sign control, closed-circuit television (CCTV), ramp meters, irrigation controls, highway railroad intersection control, and high-occupancy vehicle systems. These items will be held in the HPW warehouse and used to replace damaged cabinets/monitors as needed throughout the city.

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

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

9/25/2024

DocuSigned by:
Candice Gambrell
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Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

DocuSigned by:
Randall V. Macchi
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Randall V. Macchi, Chief Operating Officer
Houston Public Works

9/25/2024

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[Signature]

for

Estimated Spending Authority:			
Department	FY2025	Out Years	Total
Houston Public Works	\$187,708.00	\$0.00	\$187,708.00

Amount and Source of Funding:

\$187,708.00
Dedicated Street and Drainage Renewal - Metro et al
Fund: 2312

Contact Information:

Erika Lawton, Division Manager HPW/SPD (832) 395-2833

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

ATTACHMENTS:

Description	Type
Approved COOP Form	Backup Material
Quote	Backup Material
Ownership Information Form	Backup Material
Tax Report	Backup Material
Conflict of Interest Form	Backup Material
MWBE Goal Waiver	Backup Material
Form A	Backup Material
Certification of Funds	Financial Information
Funding Verification	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/1/2024

District A, District E, District F, District H

Item Creation Date: 9/13/2024

WS1275312116 - Well Motors and Back Drive Motors
(Motion Industries, Inc.) - MOTION

Agenda Item#: 15.

Summary:

MOTION INDUSTRIES, INC for Purchase of Well Motors and Back Drive Motors through the Sourcewell Cooperative Purchasing Program for Houston Public Works - \$500,187.05 - Enterprise Fund

Background:

P23-WS1275312116- Approve the purchase of Well Motors and Back Drive Motors from Motion Industries, Inc. through the Sourcewell cooperative purchasing program in the total amount of \$500,187.05 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 Well Motors and Back Drive Motors from **Motion Industries, Inc.** through the Sourcewell Cooperative Purchasing in the total amount of **\$500,187.05** for Houston Public Works.

Well Motors:

These electric motors are designed to have enough power to drive a pump without being overloaded. Proper motor sizing is crucial for centrifugal pump applications as it can significantly impact the efficiency and lifespan of the equipment. The existing motors are old and beyond economical repair and must be replaced. These units will directly replace existing equipment with no modifications to the system or structure.

Ten (10) replacement well motors, which are unique to each location and are a rare combination of varying frame sizes, voltages, RPMs, and horsepower. These well motors will be used at the following ten (10) locations:

1. Spring Branch Well 4A
2. Park Ten West Well 3
3. Katy-Addicks Well 12
4. Kingwood B Well 1
5. Bellaire Braes Well 1
6. Forrest Cove Well 2
7. Jersey Village Well 7
8. Jersey Village Well 8
9. Forrest Cove 2 Well 4
10. Kingwood C Well 1

Back Drive Motors:

This is for the purchase of three (3) back drive motors that are critical components for sludge treatment. They help aid the main drive motors and the polymer in creating a dry cake that is conveyed to the double paddle mixer. Without a functioning drive motor, it will be difficult to complete sludge treatment and produce a quality final solid. The existing motors are old and beyond economical repair and need to be replaced. These units will directly replace existing equipment at the 69th Street Wastewater Treatment Plant with no modifications to the system or structure.

This recommendation is made pursuant to subsection 271.102© 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:

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	\$500,187.05	\$0	\$500,187.05

Amount and Source of Funding:

\$500,187.05

Combined Utility System General Purpose Fund
Fund No.: 8305

Contact Information:

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

ATTACHMENTS:

Description	Type
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Coversheet

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/1/2024

District A, District E, District F, District H

Item Creation Date: 9/13/2024

WS1275312116 - Well Motors and Back Drive Motors (Motion Industries, Inc.) - MOTION

Agenda Item#: 17.

Summary:

NOT A REAL CAPTION

MOTION INDUSTRIES, INC. for the purchase of Well Motors and Back Drive Motors through the Sourcewell cooperative purchasing program for Houston Public Works - \$500,187.05 - Enterprise Fund

Background:

P23-WS1275312116- Approve the purchase of Well Motors and Back Drive Motors from Motion Industries, Inc. through the Sourcewell cooperative purchasing program in the total amount of \$500,187.05 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 Well Motors and Back Drive Motors from **Motion Industries, Inc.** through the Sourcewell Cooperative Purchasing in the total amount of **\$500,187.05** for Houston Public Works.

Well Motors:

These electric motors are designed to have enough power to drive a pump without being overloaded. Proper motor sizing is crucial for centrifugal pump applications as it can significantly impact the efficiency and lifespan of the equipment. The existing motors are old and beyond economical repair and must be replaced. These units will directly replace existing equipment with no modifications to the system or structure.

Ten (10) replacement well motors, which are unique to each location and are a rare combination of varying frame sizes, voltages, RPMs, and horsepower. These well motors will be used at the following ten (10) locations:

1. Spring Branch Well 4A
2. Park Ten West Well 3
3. Katy-Addicks Well 12
4. Kingwood B Well 1
5. Bellaire Braes Well 1
6. Forrest Cove Well 2
7. Jersey Village Well 7
8. Jersey Village Well 8
9. Forrest Cove 2 Well 4
10. Kingwood C Well 1

Back Drive Motors:

This is for the purchase of three (3) back drive motors that are critical components for sludge treatment. They help aid the main drive motors and the polymer in creating a dry cake that is conveyed to the double paddle mixer. Without a functioning drive motor, it will be difficult to complete sludge treatment and produce a quality final solid. The existing motors are old and beyond economical repair and need to be replaced. These units will directly replace existing equipment at the 69th Street Wastewater Treatment Plant with no modifications to the system or structure.

This recommendation is made pursuant to subsection 271.102© 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:

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.

Candice Gambrell

DocuSigned by:

Randall V. Macchi

9/25/2024

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

Randall V. Macchi, Chief Operating Officer
Houston Public Works

DS
[Signature]

Estimated Spending Authority

Department	FY2025	Out Years	Total
Houston Public Works	\$500,187.05	\$0	\$500,187.05

Amount and Source of Funding:

\$500,187.05

Combined Utility System General Purpose Fund
Fund No.: 8305

Contact Information:

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

ATTACHMENTS:

Description	Type
Approved COOP Form - Well Motors	Backup Material
Approved COOP Form - Back Drive Motors	Backup Material
Quote - Well Motors	Backup Material
Quote - Back Drive Motors	Backup Material
Ownership Information Form	Backup Material
Tax Report	Backup Material
Conflict of Interest Form	Backup Material
Approved MWBE Goal Waiver - Well Motors	Backup Material
Approved MWBE Goal Waiver - Back Drive Motors	Backup Material
Certification of Funds - Well Motors	Financial Information
Certification of Funds - Back Drive Motors	Financial Information
Funding Verification	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/1/2024

ALL

Item Creation Date: 9/12/2024

S29235.A1 (Disposable Paper Products (Buckeye
Cleaning Center – Houston) - MOTION

Agenda Item#: 16.

Summary:

AMEND MOTION #2020-0409, 8/5/2020, TO INCREASE the spending authority from \$3,998,576.78 to \$4,713,576.78 for Purchase of Disposable Paper Products for various City Departments awarded to **BUCKEYE CLEANING CENTER - HOUSTON** - \$715,000.00 - General and Enterprise Funds

Background:

S88-S29235.A1 – Amend Council Motion 2020-0409, passed August 5, 2020, to increase the spending authority from \$3,998,576.78 to \$4,713,576.78 for the purchase of disposable paper products awarded to Buckeye Cleaning Center – Houston for various city departments.

Specific Explanation:

The Chief Procurement Officer recommends that City Council amend Council Motion No.2020-0409 to increase the spending authority from **\$3,998,576.78 to \$4,713,576.78** for the purchase of Disposable Paper Products awarded to **Buckeye Cleaning Center – Houston** for Houston Airport System, Administration & Regulatory Affairs, Parks and Recreation, Houston Fire, Solid Waste Management, Houston Health, General Services, and Houston Public Works departments.

This award was approved on August 5, 2020, for a 36-month period with two one-year renewal options in the amount not exceeding \$3,998,576.78. Expenditures as of September 4, 2024, totaled \$3,355,085.36. All other terms and conditions shall remain as previously approved by City Council.

Spending Authority is being exhausted earlier than anticipated due to increased raw material prices, multiple price increases, increased air travel, and more paper product usage due to increased foot traffic to city department buildings.

City departments heavily rely on disposable paper products for custodial maintenance in the restrooms. The additional spending authority will enable the departments to continue to make purchases through the remainder of the current award, which expires on August 11, 2025. It is anticipated that a new award will be presented to the City Council prior to the expiration of the current contract award.

MWBE Participation:

The contract was awarded with an 11% MWBE participation level. Currently, Buckeye Cleaning Center- Houston is achieving 9.73% 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.

Jedediah Greenfield Chief Procurement Officer	Department Approval Authority
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Estimated Spending Authority			
Department	FY2025	Out-Years	Award Amount
Houston Airport System	\$700,000.00	0\$	\$700,000.00
Houston Health Department	\$15,000.00	0\$	\$15,000.00
Total	\$715,000.00	\$0	\$715,000.00

Prior Council Action:

Motion 2020-0409, Passed August 5, 2020

Amount and Source of Funding:

\$700,000.00 - HAS Revenue Fund (8001)

\$ 15,000.00 - General Fund (1000)

\$715,000.00 - Total

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: 10/1/2024

ALL

Item Creation Date: 9/12/2024

S29235.A1 (Disposable Paper Products (Buckeye Cleaning Center – Houston) - MOTION

Agenda Item#: 7.

Summary:

NOT A REAL CAPTION

AMEND Council Motion 2020-0409, passed August 5, 2020, to increase the Spending Authority for the purchase of disposable paper products awarded to **BUCKEYE CLEANING CENTER - HOUSTON** for various City departments - \$715,000.00 - General and Enterprise Funds

Background:

S88-S29235.A1 – Amend Council Motion 2020-0409, passed August 5, 2020, to increase the spending authority from \$3,998,576.78 to \$4,713,576.78 for the purchase of disposable paper products awarded to Buckeye Cleaning Center – Houston for various city departments.

Specific Explanation:

The Chief Procurement Officer recommends that City Council amend Council Motion No.2020-0409 to increase the spending authority from **\$3,998,576.78 to \$4,713,576.78** for the purchase of Disposable Paper Products awarded to **Buckeye Cleaning Center – Houston** for Houston Airport System, Administration & Regulatory Affairs, Parks and Recreation, Houston Fire, Solid Waste Management, Houston Health, General Services, and Houston Public Works departments.

This award was approved on August 5, 2020, for a 36-month period with two one-year renewal options in the amount not exceeding \$3,998,576.78. Expenditures as of September 4, 2024, totaled \$3,355,085.36. All other terms and conditions shall remain as previously approved by City Council.

Spending Authority is being exhausted earlier than anticipated due to increased raw material prices, multiple price increases, increased air travel, and more paper product usage due to increased foot traffic to city department buildings.

City departments heavily rely on disposable paper products for custodial maintenance in the restrooms. The additional spending authority will enable the departments to continue to make purchases through the remainder of the current award, which expires on August 11, 2025. It is anticipated that a new award will be presented to the City Council prior to the expiration of the current contract award.

MWBE Participation:

The contract was awarded with an 11% MWBE participation level. Currently, Buckeye Cleaning Center- Houston is achieving 9.73% 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.

DocuSigned by:
Candice Gambrell 9/25/2024
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for

Jedediah Greenfield Chief Procurement Officer	Department Approval Authority
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Estimated Spending Authority			
Department	FY2025	Out-Years	Award Amount
Houston Airport System	\$700,000.00	0\$	\$700,000.00
Houston Health Department	\$15,000.00	0\$	\$15,000.00
Total	\$715,000.00	\$0	\$715,000.00

Prior Council Action:

Motion 2020-0409, Passed August 5, 2020

Amount and Source of Funding:

\$700,000.00 - HAS Revenue Fund (8001)

\$ ~~15,000.00~~ - General Fund (1000)

\$715,000.00 - Total

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
HAS COF	Financial Information
HHD COF	Financial Information
Drug Forms	Backup Material
Insurance	Backup Material
POP Forms	Backup Material
MWBE Verification Form	Backup Material
Ownership Information Forms	Backup Material
Delinquent Tax Report 1	Backup Material
Delinquent Tax Report 2	Backup Material
Original RCA (S29235)	Backup Material
Original Motion	Backup Material
Funding Verification-HAS	Financial Information
Funding Verification Form HHD	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/1/2024

Item Creation Date:

FIN Sports Authority

Agenda Item#: 17.

Summary:

RESOLUTION approving Harris County-Houston Sports Authority Revenue Refunding Bonds in one or more Series to Refinance Outstanding Obligations for Savings

Background:

RECOMMENDATION:

Adoption of a Resolution approving Harris County-Houston Sports Authority Revenue Refunding bonds in one or more series to refinance outstanding obligations for savings.

SPECIFIC EXPLANATION:

The Harris County-Houston Sports Authority ("Sports Authority") was created jointly by the City of Houston (the "City") and Harris County (the "County") for the purpose of financing and developing venues for Houston's professional sports teams, including the Astros, Texans and Rockets, and the Houston Rodeo. The primary method of financing for the sports venues includes the existing hotel occupancy and motor vehicle rental taxes ("HOT/MVRT taxes") imposed by the Sports Authority in 1997. With the approval of the City and the County, the Sports Authority (i) issued bonds and other obligations for the financing of Minute Maid Park in 1998, NRG Stadium and Toyota Center in 2001 and 2002, (ii) issued refunding bonds in 2014 and (iii) issued refunding bonds in 2020 (collectively, the "Venue District Obligations").

Based on the current plan of finance, which is subject to change, the Sports Authority expects to refinance approximately \$353 million of bonds secured by HOT/MVRT taxes to refund its debt service payment requirements and achieve debt service savings.

Neither the Venue District Obligations nor the contemplated refunding bonds are or would be an obligation of the City, and the City does not have any obligation to pay debt service on Sports Authority obligations.

Section 335.073(a) of the Local Government Code provides for approval by the City and the County of bonds to be issued by the Sports Authority. To move forward with the finance plan, the Sports Authority now wishes for the City to authorize the Sports Authority to issue bonds to refinance a portion of Venue District Obligations.

With the City's approval of the Resolution, the Sports Authority will be authorized to issue bonds in one or more series to refund a portion of the existing Venue District Obligations. The aggregate principal amount of the bonds is expected to be approximately \$353 million plus any additional

refunding/tender candidates, inclusive of costs of issuance, premium and deposits for reserves.

This transaction was presented to the Budget and Fiscal Affairs Committee on October 1, 2024.

Melissa Dubowski, Chief Business Officer/Director of Finance

Contact Information:

Melissa Dubowski **Phone:** 832-393-9101
Alma Tamborello **Phone:** 832-393-9099

ATTACHMENTS:

Description	Type
Coversheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/1/2024

Item Creation Date:

FIN Sports Authority

Agenda Item#: 21.

Summary:

NOT A REAL CAPTION

RESOLUTION approving Harris County-Houston Sports Authority Revenue Refunding bonds in one or more series to refinance outstanding obligations for savings

Background:

RECOMMENDATION:

Adoption of a Resolution approving Harris County-Houston Sports Authority Revenue Refunding bonds in one or more series to refinance outstanding obligations for savings.

SPECIFIC EXPLANATION:

The Harris County-Houston Sports Authority ("Sports Authority") was created jointly by the City of Houston (the "City") and Harris County (the "County") for the purpose of financing and developing venues for Houston's professional sports teams, including the Astros, Texans and Rockets, and the Houston Rodeo. The primary method of financing for the sports venues includes the existing hotel occupancy and motor vehicle rental taxes ("HOT/MVRT taxes") imposed by the Sports Authority in 1997. With the approval of the City and the County, the Sports Authority (i) issued bonds and other obligations for the financing of Minute Maid Park in 1998, NRG Stadium and Toyota Center in 2001 and 2002, (ii) issued refunding bonds in 2014 and (iii) issued refunding bonds in 2020 (collectively, the "Venue District Obligations").

Based on the current plan of finance, which is subject to change, the Sports Authority expects to refinance approximately \$353 million of bonds secured by HOT/MVRT taxes to refund its debt service payment requirements and achieve debt service savings.

Neither the Venue District Obligations nor the contemplated refunding bonds are or would be an obligation of the City, and the City does not have any obligation to pay debt service on Sports Authority obligations.

Section 335.073(a) of the Local Government Code provides for approval by the City and the County of bonds to be issued by the Sports Authority. To move forward with the finance plan, the Sports Authority now wishes for the City to authorize the Sports Authority to issue bonds to refinance a portion of Venue District Obligations.

With the City's approval of the Resolution, the Sports Authority will be authorized to issue bonds in one or more series to refund a portion of the existing Venue District Obligations. The aggregate principal amount of the bonds is expected to be approximately \$353 million plus any additional refunding/tender candidates, inclusive of costs of issuance, premium and deposits for reserves.


This transaction was presented to the Budget and Fiscal Affairs Committee on October 1, 2024.

DocuSigned by:

A blue ink signature of Melissa Dubowski.

Melissa Dubowski, Chief Business Officer/Director of Finance

Contact Information:

Melissa Dubowski  Phone: 832-393-9101
Alma Tamborello Phone: 832-393-9099



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/1/2024

ALL

Item Creation Date:

HCD24-58 Child Care Council - Child Care Program - 2nd
Amendment

Agenda Item#: 18.

Summary:

ORDINANCE approving and authorizing second amendment to Subrecipient Agreement between City of Houston and **CHILD CARE COUNCIL OF GREATER HOUSTON, INC.**, to extend term of agreement and provide additional Community Development Block Grant Funds for continuing administration and operation of City's Child Care Program - \$82,000.00 - Grant Fund

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 Child Care Council of Greater Houston, Inc. (CCC), extending the term of the Agreement and providing up to \$82,000.00 in additional Community Development Block Grant (CDBG) funds, for the continued temporary administration of the City's Child Care Program (CCP), which provides full-day child care services, before- or after-school care, and parental development services, among others to low- and moderate-income families.

HCD is currently processing a published Notice of Funding Availability (NOFA) seeking nonprofit organizations, with a 501(c)(3) nonprofit status or similar nonprofit status, that offer child care services and/or out-of-school time enrichment services to youth ages 0-18 years of age within the City. The NOFA has been issued to bring the CCP, and similar services, under the direct administration of HCD.

The extended term and additional funding of the current Agreement avoids a gap in child care services while the City continues to process the NOFA and establishes Agreements with selected agencies. It also allows CCC to closeout administrative service activities, including ensuring all performance and compliance reporting is complete and all agency records are properly transferred to the City's care, among others.

CATEGORY	INITIAL AGREEMENT	FIRST AMENDMENT	SECOND AMENDMENT	TOTAL	PERCENT
Program	\$864,000.00	\$127,592.00	\$82,000.00	\$1,073,592.00	80.44%
Administration	\$216,000.00	\$45,000.00	\$0.00	\$261,000.00	19.56%
Total	\$1,080,000.00	\$172,592.00	\$82,000.00	\$1,334,592.00	100.00%

HCD conducted a NOFA for CCP Administrative Services in August 2020. CCC was selected as the Administrative Services Agency. The Agreement term began April 26, 2021, with three one-year funding allocations, and was extended through October 31, 2024 with a First Amendment and subsequent extensions. This Second Amendment adds additional Program funding and extends the term through November 30, 2024.

As of July 2024, CCC has expended approximately 93% of their allocated funding and served 101% of their client goal. No findings were reported by Compliance and Monitoring during the 2024 monitoring period. CCC has received funding from the City since 1994.

Fiscal Note:

No Fiscal Note is required on grant items.

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

Michael Nichols, Director

Prior Council Action:

4/14/2021 (O) 2021-264

5/15/2024 (O) 2024-342

Amount and Source of Funding:

\$82,000.00

Federal Government – Grant Fund

Fund 5000

Contact Information:

Roxanne Lawson

(832) 394-6307

ATTACHMENTS:

Description	Type
Cover Sheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/17/2024

ALL

Item Creation Date:

HCD24-58 Child Care Council - Child Care Program - 2nd Amendment

Agenda Item#: 7.

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 Child Care Council of Greater Houston, Inc. (CCC), extending the term of the Agreement and providing up to \$82,000.00 in additional Community Development Block Grant (CDBG) funds, for the continued temporary administration of the City's Child Care Program (CCP), which provides full-day child care services, before- or after-school care, and parental development services, among others to low- and moderate-income families.

HCD is currently processing a published Notice of Funding Availability (NOFA) seeking nonprofit organizations, with a 501(c)(3) nonprofit status or similar nonprofit status, that offer child care services and/or out-of-school time enrichment services to youth ages 0-18 years of age within the City. The NOFA has been issued to bring the CCP, and similar services, under the direct administration of HCD.

The extended term and additional funding of the current Agreement avoids a gap in child care services while the City continues to process the NOFA and establishes Agreements with selected agencies. It also allows CCC to closeout administrative service activities, including ensuring all performance and compliance reporting is complete and all agency records are properly transferred to the City's care, among others.

CATEGORY	INITIAL AGREEMENT	FIRST AMENDMENT	SECOND AMENDMENT	TOTAL	PERCENT
Program	\$864,000.00	\$127,592.00	\$82,000.00	\$1,073,592.00	80.44%
Administration	\$216,000.00	\$45,000.00	\$0.00	\$261,000.00	19.56%
Total	\$1,080,000.00	\$172,592.00	\$82,000.00	\$1,334,592.00	100.00%

HCD conducted a NOFA for CCP Administrative Services in August 2020. CCC was selected as the Administrative Services Agency. The Agreement term began April 26, 2021, with three one-year funding allocations, and was extended through October 31, 2024 with a First Amendment and subsequent extensions. This Second Amendment adds additional Program funding and extends the term through November 30, 2024.

As of July 2024, CCC has expended approximately 93% of their allocated funding and served 101% of their client goal. No findings were reported by Compliance and Monitoring during the 2024 monitoring period. CCC has received funding from the City since 1994.

Fiscal Note:

No Fiscal Note is required on grant items.

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

DocuSigned by:

Michael Nichols, Director

Prior Council Action:

4/14/2021 (O) 2021-264

5/15/2024 (O) 2024-342

Amount and Source of Funding:

\$82,000.00 Federal Government – Grant Fund (5000)

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description	Type
Public Notice	Public Notice
City Ordinance 2024-342	Ordinance/Resolution/Motion

City Ordinance 2024-342
City Ordinance 2021-264
Affidavit of Ownership
Delinquent Tax Report

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/1/2024

ALL

Item Creation Date: 5/31/2024

HCD24-57 Child Care Council - Juvenile Delinquency
Prevention - 2nd Amendment

Agenda Item#: 19.

Summary:

ORDINANCE approving and authorizing second amendment to Subrecipient Agreement between City of Houston and **CHILD CARE COUNCIL OF GREATER HOUSTON, INC** to provide Community Development Block Grant Funds for continued administration of City's Juvenile Delinquency Prevention Program - \$82,000.00 - Grant Fund

Background:

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing a Second Amendment to the Subrecipient Agreement between the City of Houston (City) and Child Care Council of Greater Houston, Inc. (CCC), extending the term of the Agreement and providing up to \$82,000.00 in additional Community Development Block Grant (CDBG) funds, for the continued temporary administration of the City's Juvenile Delinquency Prevention (JDP) program, which provides services to deter delinquency for at-risk youth to include educational services, and cultural enrichment and recreational activities, among others.

HCD is currently processing a published Notice of Funding Availability (NOFA) seeking nonprofit organizations, with a 501(c)(3) nonprofit status or similar nonprofit status, that offer childcare services and/or out-of-school time enrichment services to youth ages 0-18 years of age within the City. The NOFA has been issued to bring the JDP, and similar services, under the direct administration of HCD.

The extended term and additional funding of the current Agreement avoids a gap in juvenile delinquency prevention services while the City continues to process the NOFA and establishes Agreements with selected agencies. It also allows CCC to close out administrative service activities, including ensuring performance and compliance reporting is complete and all agency records are properly transferred to the City's care, among others.

CATEGORY	INITIAL AGREEMENT	FIRST AMENDMENT	SECOND AMENDMENT	TOTAL	PERCENT
Program	\$864,000.00	\$98,365.00	\$82,000.00	\$1,044,365.00	80.01%
Administration	\$216,000.00	\$45,000.00	\$0.00	\$261,000.00	19.99%
Total	\$1,080,000.00	\$143,365.00	\$82,000.00	\$1,305,365.00	100.00%

HCD conducted a NOFA for JDP Administrative Services in August 2020. CCC was selected as the Administrative Services Agency. The Agreement term began May 5, 2021, with three one-year funding allocations, and was extended through October 31, 2024 with a First Amendment and subsequent extensions. This Second Amendment adds additional Program funding and extends the term through November 30, 2024.

As of July 2024, CCC has expended approximately 94% of their allocated funding and served 113% of their client goal. No findings were reported by Compliance and Monitoring during the 2024 monitoring period. CCC has received funding from the City since 1994.

Fiscal Note:

No Fiscal Note is required on grant items.

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

Michael Nichols, Director

Prior Council Action:

4/14/2021 (O) 2021-265

5/15/2024 (O) 2024-341

Amount and Source of Funding:

\$82,000.00

Federal Government – Grant Fund

Fund 5000

Contact Information:

Roxanne Lawson

(832) 394-6307

ATTACHMENTS:

Description	Type
Cover Sheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/17/2024

ALL

Item Creation Date: 5/31/2024

HCD24-57 Child Care Council - Juvenile Delinquency Prevention - 2nd Amendment

Agenda Item#: 6.

Background:

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing a Second Amendment to the Subrecipient Agreement between the City of Houston (City) and Child Care Council of Greater Houston, Inc. (CCC), extending the term of the Agreement and providing up to \$82,000.00 in additional Community Development Block Grant (CDBG) funds, for the continued temporary administration of the City's Juvenile Delinquency Prevention (JDP) program, which provides services to deter delinquency for at-risk youth to include educational services, and cultural enrichment and recreational activities, among others.

HCD is currently processing a published Notice of Funding Availability (NOFA) seeking nonprofit organizations, with a 501(c)(3) nonprofit status or similar nonprofit status, that offer childcare services and/or out-of-school time enrichment services to youth ages 0-18 years of age within the City. The NOFA has been issued to bring the JDP, and similar services, under the direct administration of HCD.

The extended term and additional funding of the current Agreement avoids a gap in juvenile delinquency prevention services while the City continues to process the NOFA and establishes Agreements with selected agencies. It also allows CCC to close out administrative service activities, including ensuring performance and compliance reporting is complete and all agency records are properly transferred to the City's care, among others.

CATEGORY	INITIAL AGREEMENT	FIRST AMENDMENT	SECOND AMENDMENT	TOTAL	PERCENT
Program	\$864,000.00	\$98,365.00	\$82,000.00	\$1,044,365.00	80.01%
Administration	\$216,000.00	\$45,000.00	\$0.00	\$261,000.00	19.99%
Total	\$1,080,000.00	\$143,365.00	\$82,000.00	\$1,305,365.00	100.00%

HCD conducted a NOFA for JDP Administrative Services in August 2020. CCC was selected as the Administrative Services Agency. The Agreement term began May 5, 2021, with three one-year funding allocations, and was extended through October 31, 2024 with a First Amendment and subsequent extensions. This Second Amendment adds additional Program funding and extends the term through November 30, 2024.

As of July 2024, CCC has expended approximately 94% of their allocated funding and served 113% of their client goal. No findings were reported by Compliance and Monitoring during the 2024 monitoring period. CCC has received funding from the City since 1994.

Fiscal Note:

No Fiscal Note is required on grant items.

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

DocuSigned by:

Michael Nichols, Director

Prior Council Action:

4/14/2021 (O) 2021-265

5/15/2024 (O) 2024-341

Amount and Source of Funding:

\$82,000.00 Federal Government – Grant Fund (5000)

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description	Type
Public Notice	Public Notice
City Ordinance 2024 341	Ordinance/Resolution/Motion

City Ordinance 2024-341
City Ordinance 2021-265
Affidavit of Ownership
Delinquent Tax Report

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/1/2024

District D

Item Creation Date: 9/18/2024

HCD24-94 Execution of HUD Choice Neighborhood Implementation Grant Agreement

Agenda Item#: 20.

Summary:

ORDINANCE approving and authorizing execution of FY 2023/2024 Choice Neighborhoods Implementation Grant Agreement between City of Houston, as Co-Applicant, **HOUSTON HOUSING AUTHORITY**, as Lead Applicant, and **UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT**, to receive Choice Neighborhoods Implementation Grant - **DISTRICT D - EVANS-SHABAZZ**

Background:

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing the execution of a U.S. Department of Housing and Urban Development (HUD) Choice Neighborhood Implementation Grant Agreement, and related forms and documents, between the City of Houston, the Houston Housing Authority, and HUD by the Mayor, or the Mayor's designee.

Upon direction of the previous administration, on December 30, 2023, Houston Housing Authority, as Lead Applicant, and the City of Houston, as Co-Applicant, submitted a joint application (Application) to HUD for a \$50,000,000.00 HUD Choice Neighborhood Implementation Grant (Grant) to support the redevelopment of Cuney Homes/Third Ward.

The Grant was awarded by HUD on July 16, 2024, with a period of performance of July 17, 2024 through September 30, 2032. HUD now seeks execution of the associated Grant Agreement by the Lead and Co-Applicants by mid-October, in order to secure the Grant.

Specifically, the Choice Neighborhood Implementation Grant will fund the relocation of 553 Cuney Homes residents and the demolition of all onsite structures, providing an opportunity to develop the 32.68-acre site into a community of choice with 885 new apartments. This Grant, through leverage funding requirements, will also spur additional investment in the Third Ward to include additional high-quality mixed-income housing, upgraded and resilient neighborhood infrastructure, and a comprehensive, transformative human services initiative designed to improve life outcomes for Third Ward residents.

This is a reimbursement grant, and funding will be managed by the Lead Applicant, the Houston Housing Authority. No funding will be available to the City of Houston.

Fiscal Note:

No Fiscal Note is required on grant items.

The Housing and Community Affairs Committee Chair was briefed on this item on September 20, 2024.

Michael Nichols, Director

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description

Cover Sheet
No Tag Memo

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/1/2024

District D

Item Creation Date: 9/18/2024

HCD24-94 Authorizing Execution of HUD Choice Neighborhood Implementation Grant Agreement

Agenda Item#: 40.

Background:

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing the execution of a U.S. Department of Housing and Urban Development (HUD) Choice Neighborhood Implementation Grant Agreement, and related forms and documents, between the City of Houston, the Houston Housing Authority, and HUD by the Mayor, or the Mayor's designee.

Upon direction of the previous administration, on December 30, 2023, Houston Housing Authority, as Lead Applicant, and the City of Houston, as Co-Applicant, submitted a joint application (Application) to HUD for a \$50,000,000.00 HUD Choice Neighborhood Implementation Grant (Grant) to support the redevelopment of Cuney Homes/Third Ward.

The Grant was awarded by HUD on July 16, 2024, with a period of performance of July 17, 2024 through September 30, 2032. HUD now seeks execution of the associated Grant Agreement by the Lead and Co-Applicants by mid-October, in order to secure the Grant.

Specifically, the Choice Neighborhood Implementation Grant will fund the relocation of 553 Cuney Homes residents and the demolition of all onsite structures, providing an opportunity to develop the 32.68-acre site into a community of choice with 885 new apartments. This Grant, through leverage funding requirements, will also spur additional investment in the Third Ward to include additional high-quality mixed-income housing, upgraded and resilient neighborhood infrastructure, and a comprehensive, transformative human services initiative designed to improve life outcomes for Third Ward residents.

This is a reimbursement grant, and funding will be managed by the Lead Applicant, the Houston Housing Authority. No funding will be available to the City of Houston.

Fiscal Note:

No Fiscal Note is required on grant items.

The Housing and Community Affairs Committee Chair was briefed on this item on September 20, 2024.

DocuSigned by:

Handwritten signature of Michael Nichols in black ink.

Michael Nichols, Director

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description	Type
Grant Agreement	Backup Material



Interoffice

Correspondence



To: Marta Crinejo
Agenda Director

From: Derek Sellers
Deputy Director

Date: September 27, 2024

Subject: NO TAG REQUEST – EXECUTION OF HUD
CHOICE NEIGHBORHOOD IMPLEMENTATION
GRANT AGREEMENT

The Housing and Community Development Department (HCD) respectfully requests City Council not tag item #24 on the October 1, 2024 agenda regarding the execution of the HUD Choice Neighborhood Implementation Grant agreement because the application must be submitted to HUD by mid-October.

On December 30, 2023 Houston Housing Authority, as Lead Applicant, and the City of Houston, as Co-Applicant, submitted a joint application to HUD for a \$50,000,000.00 HUD Choice Neighborhood Implementation Grant to support the redevelopment of Cuney Homes/Third Ward. The grant was awarded by HUD on July 16, 2024 and in order to secure the grant it must be executed by both parties by mid-October. The funding of this reimbursement grant will be managed by HHA as the Lead Applicant; no funding will be available to the City of Houston. A tag on this item may cause HUD's mid-October deadline to be missed and the lost opportunity for HHA to receive \$50,000,000.00 for the redevelopment of the Cuney Homes/Third Ward area.

HCD apologizes that it must request that the council members forgo their authority to tag this item. HCD is available to meet to explain the item and/or answer questions prior to the council meeting in absence of a tag week.

Please contact Eli Arce at 832-394-6122 if there are questions or to inform HCD of council members' requests to schedule meetings related to this item.

Thank you for your consideration.



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/1/2024

Item Creation Date: 9/13/2024

HAS – Settlement and Release Agreement with Pierce
Goodwin Alexander & Linville, Inc. (PGAL)

Agenda Item#: 21.

Summary:

ORDINANCE approving and authorizing Final Settlement and Release Agreement between City of Houston and **PIERCE GOODWIN ALEXANDER & LINVILLE, INC** for Professional Engineering Services for the Houston Airport System

Background:

RECOMMENDATION:

Enact an ordinance approving and authorizing a Final Settlement and Release Agreement ("Agreement") Requiring Pierce Goodwin Alexander & Linville, Inc. also known as PGAL Company ("PGAL") to provide professional engineering services for the Houston Airport System at no cost to the City as compensation for identified design errors and omissions.

SPECIFIC EXPLANATION:

The Director of the Houston Airport System (HAS) and the City Attorney recommend approval of a Settlement and Release Agreement between the City of Houston and Pierce Goodwin Alexander & Linville, Inc. (PGAL) to settle claims associated with contract disputes existing between the Parties.

An On-Call Design Services Agreement with PGAL was approved by City Council on September 19, 2012 (Ordinance 2012-0839). A Letter of Authorization under the Agreement was issued on September 20, 2018 for Restroom Design Services at William P. Hobby Airport (HOU). The design work was completed and paid for, and the Agreement expired. However, during the subsequent restroom construction work, several conditions were discovered that were not captured in the design, adding significant construction expense. There now exists a disagreement between HAS and PGAL as to whether PGAL failed to meet the Design Services Agreement's specified performance measures and that there were errors and omissions in the design work.

In the interest of avoiding the uncertainties, expense, and delay of litigation, this Final Settlement and Release Agreement is being undertaken. Subject to a "Free of Charge Design Services Contract," PGAL will perform no-cost design services valued at \$93,530.00 for HAS as consideration.

Fiscal Note:

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

Director's Signature:

Jim Szczesniak
Houston Airport System

Arturo Michel
City Attorney

Prior Council Action:

09/19/2012 (O) 2012-0839

Amount and Source of Funding:

No funding required.

Contact Information:

Todd Curry 281/233-1896
Gary High 281/233-1987
Sameera Mahendru 832/393-6315

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

Item Creation Date: 9/13/2024

HAS – Settlement and Release Agreement with Pierce Goodwin Alexander & Linville, Inc.
(PGAL)

Agenda Item#:

Background:

RECOMMENDATION:

Enact an ordinance approving and authorizing a Final Settlement and Release Agreement ("Agreement") Requiring Pierce Goodwin Alexander & Linville, Inc. also known as PGAL Company ("PGAL") to provide professional engineering services for the Houston Airport System at no cost to the City as compensation for identified design errors and omissions.

SPECIFIC EXPLANATION:

The Director of the Houston Airport System (HAS) and the City Attorney recommend approval of a Settlement and Release Agreement between the City of Houston and Pierce Goodwin Alexander & Linville, Inc. (PGAL) to settle claims associated with contract disputes existing between the Parties.

An On-Call Design Services Agreement with PGAL was approved by City Council on September 19, 2012 (Ordinance 2012-0839). A Letter of Authorization under the Agreement was issued on September 20, 2018 for Restroom Design Services at William P. Hobby Airport (HOU). The design work was completed and paid for, and the Agreement expired. However, during the subsequent restroom construction work, several conditions were discovered that were not captured in the design, adding significant construction expense. There now exists a disagreement between HAS and PGAL as to whether PGAL failed to meet the Design Services Agreement's specified performance measures and that there were errors and omissions in the design work.

In the interest of avoiding the uncertainties, expense, and delay of litigation, this Final Settlement and Release Agreement is being undertaken. Subject to a "Free of Charge Design Services Contract," PGAL will perform no-cost design services valued at \$93,530.00 for HAS as consideration.

Fiscal Note:

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

Director's Signature:

DocuSigned by:

Jim Szczesniak

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Jim Szczesniak
Houston Airport System

DocuSigned by:

Arturo Michel

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Arturo Michel
City Attorney

DS
GH

Prior Council Action:

09/19/2012 (O) 2012-0839

Amount and Source of Funding:

No funding required.

Contact Information:

Todd Curry 281/233-1896
Gary High 281/233-1987
Sameera Mahendru 832/393-6315



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/1/2024

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. 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	Type
Coversheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/1/2024

ALL

Item Creation Date: 8/20/2024

HHD - Everybody Texas

Agenda Item#: 24.

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. 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

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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)
Subrecipient Agreement
PCA Ordinance 2019-179

Type

Signed Cover sheet
Contract/Exhibit
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/1/2024

ALL

Item Creation Date: 8/28/2024

FIN - FMD Fleet-share & EVSE Appropriation

Agenda Item#: 23.

Summary:

ORDINANCE appropriating \$1,200,000.00 out of Contributed Capital Project Fund for Fleetshare purchase of Capital Equipment for the Fleet Management Department

Background:

Approve an ordinance authorizing the total appropriation of \$1,200,000 from the Contributed Capital Project Fund (4515) for Fleetshare vehicles and electric vehicle infrastructure.

The appropriation will cover purchases of various vehicles (primarily alternative fuel vehicles) and charging stations to support electric vehicles that will be used citywide in the Fleetshare Program but will lean towards supporting the Health Department.

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

FISCAL NOTE:

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

Melissa Dubowski
Chief Business Officer/Finance Director
Finance Department

Amount and Source of Funding:

\$ 1,000,000 - W-67FLSH-FY25-5-01

\$ 200,000 - W-67EVSE-FY25-5-01

\$ 1,200,000 – Total Appropriation

Contact Information:

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

Christopher, Gonzales - FIN (832) 393-9072

Greg Cunningham – FIN (832) 393-9031

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/1/2024

District K

Item Creation Date: 9/5/2024

25CONS593– Appropriate Funds – Elevator Repair Service, Inc.- 8000 N. Stadium Drive Houston Health Department Elevator Upgrades

Agenda Item#: 24.

Summary:

ORDINANCE appropriating \$1,326,307.40 out of Public Health Consolidated Construction Fund to existing contract with **ELEVATOR REPAIR SERVICE, INC**, for Modernization of Five Elevators at the Houston Health Department, 8000 N. Stadium Drive - **DISTRICT K - CASTEX-TATUM**

Background:

RECOMMENDATION: Appropriate funds for the project.

SPECIFIC EXPLANATION: The General Services Department (GSD) recommends that City Council appropriate \$1,326,307.40 to the existing city-wide contract with Elevator Repair Service, Inc. (ERS) for the modernization of all five (5) elevators at the Houston Health Department (HHD) office at 8000 N. Stadium Drive.

PROJECT LOCATION: 8000 N. Stadium Drive, Houston, TX 77054

PROJECT DESCRIPTION: The project will include the modernization of three (3) traction elevators in the main building and two (2) hydraulic elevators in the parking garage. VDA Elevator & Escalator Consulting Firm, has determined the elevators have reached the end of their useful life and due to age, replacement parts are no longer available.

The scope of work for this project includes labor and materials to cover the following: install elevator control systems, pumping units and electrical piping and wiring; replace door closers, rollers, spirators, gibs and interlocks; replace interior cab finishes; emergency phone, and cab door operator and equipment; car top operating station; replace pit safety switches, flood sensors; refurbish the pit buffers; install sump pumps with a fully automatic discharge system; replace elevator lobby buttons; firefighters service switch, and code required signage.

PREVIOUS HISTORY: On January 15, 2020, by Ordinance 2020-53, the City Council awarded a three-year contract with two one-year options to ERS for elevator and escalator maintenance and repair services for various City of Houston facilities.

M/WBE PARTICIPATION: M/WBE zero-percentage goal document approved by the Office of

Business Opportunity.

FUNDING SUMMARY:

\$ 1,205,734.00 Modernization Cost
\$ 120,573.40 10% Contingency Cost
\$ 1,326,307.40 Total Funding

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

WBS No.: H-000436

DIRECTOR'S SIGNATURE/DATE:

C. J. Messiah, Jr.
General Services Department

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

Prior Council Action:

Ordinance 2020-53; Dated January 15, 2020

Amount and Source of Funding:

\$1,326,307.40 - Public Health Consolidated Construction Fund (4508)

Previous Funding:

\$3,500,400.00 – Maintenance Renewal and Replacement Fund (2105)

\$3,386,381.70 – Water and Sewer System Operating Fund (8300)

\$ 499,980.55 – General Fund (1000)

\$7,386,762.25

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/24/2024

District K

Item Creation Date: 9/5/2024

25CONS593– Appropriate Funds – Elevator Repair Service, Inc.- 8000 N. Stadium Drive
Houston Health Department Elevator Upgrades

Agenda Item#: 18.

Background:

RECOMMENDATION: Appropriate funds for the project.

SPECIFIC EXPLANATION: The General Services Department (GSD) recommends that City Council appropriate \$1,326,307.40 to the existing city-wide contract with Elevator Repair Service, Inc. (ERS) for the modernization of all five (5) elevators at the Houston Health Department (HHD) office at 8000 N. Stadium Drive.

PROJECT LOCATION: 8000 N. Stadium Drive, Houston, TX 77054

PROJECT DESCRIPTION: The project will include the modernization of three (3) traction elevators in the main building and two (2) hydraulic elevators in the parking garage. VDA Elevator & Escalator Consulting Firm, has determined the elevators have reached the end of their useful life and due to age, replacement parts are no longer available.

The scope of work for this project includes labor and materials to cover the following: install elevator control systems, pumping units and electrical piping and wiring; replace door closers, rollers, spirators, gibs and interlocks; replace interior cab finishes; emergency phone, and cab door operator and equipment; car top operating station; replace pit safety switches, flood sensors; refurbish the pit buffers; install sump pumps with a fully automatic discharge system; replace elevator lobby buttons; firefighters service switch, and code required signage.

PREVIOUS HISTORY: On January 15, 2020, by Ordinance 2020-53, the City Council awarded a three-year contract with two one-year options to ERS for elevator and escalator maintenance and repair services for various City of Houston facilities.

M/WBE PARTICIPATION: M/WBE zero-percentage goal document approved by the Office of Business Opportunity.

FUNDING SUMMARY:

\$ 1,205,734.00	Modernization Cost
\$ 120,573.40	10% Contingency Cost
\$ 1,326,307.40	Total Funding

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

WBS No.: H-000436

DIRECTOR'S SIGNATURE/DATE:

DocuSigned by:

Richard Vella

9/13/2024

For

C. J. Messian, Jr.
General Services Department

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

Prior Council Action:

Ordinance 2020-53; Dated January 15, 2020

Amount and Source of Funding:

\$1,326,307.40 - Public Health Consolidated Construction Fund (4508)

Previous Funding:

\$3,500,400.00 – Maintenance Renewal and Replacement Fund (2105)

\$3,386,381.70 – Water and Sewer System Operating Fund (8300)

\$ 499,980.55 – General Fund (1000)

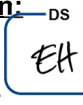
\$7,386,762.25

Contact Information: ^{DS}

Enid M. Howard.

Council Liaison

Phone: 832-393-8023



ATTACHMENTS:

Description

[Previous RCA's & Ordinances](#)

[CIP FORM A](#)

[Spending Authority](#)

[Proposal](#)

Type

Backup Material

Financial Information

Backup Material

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/1/2024

District B

Item Creation Date: 9/4/2024

25CF153 Third Amendment to Lease with AMG for HPD

Agenda Item#: 25.

Summary:

ORDINANCE approving and authorizing third amendment to Lease Agreement between **AMG THE OAKS APARTMENTS LLC**, as Landlord, and City of Houston, Texas, as Tenant, for property located at 100 Glenborough Drive, Houston, Harris County, Texas, for use by the North Belt Division of the Houston Police Department - **DISTRICT B - JACKSON**

Background:

RECOMMENDATION: Approve and authorize a Third Amendment to the Lease Agreement between AMG The Oaks Apartments, LLC, Landlord, and the City of Houston, Tenant, for lease space at 100 Glenborough Drive, Houston, Harris County, Texas for the Houston Police Department.

SPECIFIC EXPLANATION: The General Services Department recommends approval of a Third Amendment to the Lease Agreement with AMG The Oaks Apartments, LLC for approximately 15,004 square feet of fully furnished office space on the entire third floor and 116 parking spaces at 100 Glenborough Drive for the North Belt Division of the Houston Police Department (HPD). The Lease Agreement is funded through an Interlocal Agreement with the North Houston District (NHD), previously known as the Greater Greenspoint Management District, which will be considered in a separate City Council action.

On November 29, 2017, by Ordinance 2017-922, City Council approved a Lease Agreement with AMG The Oaks Apartment, LLC for space at 100 Glenborough Drive for HPD. The lease provided a three-year term with two one-year renewal options, which the City exercised and provided a monthly rental rate of \$16,000.00. The lease commenced December 1, 2017.

On August 31, 2022, by Ordinance 2022-0673, City Council approved a First Amendment to the Interlocal Agreement which provided for a nine-month term that commenced December 5, 2022, and expired September 4, 2023, with an option to extend the lease until December 4, 2023, which the City exercised. The First Amendment provided a monthly rental rate of \$17,000.00.

On October 25, 2023, by Ordinance 2023-884, City Council approved a Second Amendment to the Lease Agreement which provided a nine-month lease that commenced December 5, 2023, and expired September 4, 2024, with an option to extend the lease until December 4, 2024. The Second Amendment provides a monthly rental rate of \$18,360.00

This Third Amendment to the Lease Agreement will extend the Term of the Agreement from December 5, 2024, through December 24, 2026, with an optional twelve (12) month extension. This Amendment provides a monthly rental rate of \$19,734.81 per month during months 1 through 12 and \$20,134.76 per month for months 13 through the expiration of the lease and for the renewal option, if exercised.

HPD will remain in the leased facility until the construction of the new North Belt Police Station on Gears Road, which is earmarked in the City's Capital Improvement Plan in FY2025.

PROPERTY LOCATION: 100 Glenborough Drive, Houston, TX 77060.

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

DIRECTOR'S SIGNATURE/DATE:

C. J. Messiah, Jr.
General Services Department

J. Noe Diaz
Houston Police Department

Prior Council Action:

Ordinance 2017-0922; Dated November 29, 2017

Ordinance 2022-673; Dated August 31, 2022

Ordinance 2023-884; Dated October 25, 2023

Amount and Source of Funding:

No Funding

Contact Information:

Enid M. Howard

Council Liaison

Phone: 832.393.8023

ATTACHMENTS:

Description

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/24/2024

District B

Item Creation Date: 9/4/2024

25CF153 Third Amendment to Lease with AMG for HPD

Agenda Item#: 17.

Summary:

Background:

RECOMMENDATION: Approve and authorize a Third Amendment to the Lease Agreement between AMG The Oaks Apartments, LLC, Landlord, and the City of Houston, Tenant, for lease space at 100 Glenborough Drive, Houston, Harris County, Texas for the Houston Police Department.

SPECIFIC EXPLANATION: The General Services Department recommends approval of a Third Amendment to the Lease Agreement with AMG The Oaks Apartments, LLC for approximately 15,004 square feet of fully furnished office space on the entire third floor and 116 parking spaces at 100 Glenborough Drive for the North Belt Division of the Houston Police Department (HPD). The Lease Agreement is funded through an Interlocal Agreement with the North Houston District (NHD), previously known as the Greater Greenspoint Management District, which will be considered in a separate City Council action.

On November 29, 2017, by Ordinance 2017-922, City Council approved a Lease Agreement with AMG The Oaks Apartment, LLC for space at 100 Glenborough Drive for HPD. The lease provided a three-year term with two one-year renewal options, which the City exercised and provided a monthly rental rate of \$16,000.00. The lease commenced December 1, 2017.

On August 31, 2022, by Ordinance 2022-0673, City Council approved a First Amendment to the Interlocal Agreement which provided for a nine-month term that commenced December 5, 2022, and expired September 4, 2023, with an option to extend the lease until December 4, 2023, which the City exercised. The First Amendment provided a monthly rental rate of \$17,000.00.

On October 25, 2023, by Ordinance 2023-884, City Council approved a Second Amendment to the Lease Agreement which provided a nine-month lease that commenced December 5, 2023, and expired September 4, 2024, with an option to extend the lease until December 4, 2024. The Second Amendment provides a monthly rental rate of \$18,360.00

This Third Amendment to the Lease Agreement will extend the Term of the Agreement from December 5, 2024, through December 24, 2026, with an optional twelve (12) month extension. This Amendment provides a monthly rental rate of \$19,734.81 per month during months 1 through 12 and \$20,134.76 per month for months 13 through the expiration of the lease and for the renewal option, if exercised.

HPD will remain in the leased facility until the construction of the new North Belt Police Station on Gears Road, which is earmarked in the City's Capital Improvement Plan in FY2025.

PROPERTY LOCATION: 100 Glenborough Drive, Houston, TX 77060.

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

DIRECTOR'S SIGNATURE/DATE:

 9/12/2024

C. J. Messer, Sr.

For General Services Department

J. Noe Diaz
Houston Police Department

Prior Council Action:

Ordinance 2017-0922; Dated November 29, 2017
Ordinance 2022-673; Dated August 31, 2022
Ordinance 2023-883; Dated October 25, 2023

Amount and Source of Funding:

No Funding

Contact Information:

Enid M. Howard
Council Liaison
Phone: 832.393.8023

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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/1/2024

District B

Item Creation Date: 9/4/2024

25CF152 Third Amendment to ILA NHD for HPD

Agenda Item#: 26.

Summary:

ORDINANCE approving and authorizing third amendment to Interlocal Agreement for payment of Monthly Full Service Gross Rent for leased space located at 100 Glenborough between City of Houston, Texas, and the **NORTH HOUSTON DISTRICT**, for property located at 100 Glenborough Drive, Houston, Harris County, Texas, for use by the North Belt Division of the Houston Police Department - **DISTRICT B - JACKSON**

Background:

RECOMMENDATION: Approve and authorize a Third Amendment to the Interlocal Agreement between the City of Houston and the North Houston District for space at 100 Glenborough Drive, Houston, Harris County, Texas, for the Houston Police Department.

SPECIFIC EXPLANATION: The General Services Department recommends approval of a Third Amendment to the Interlocal Agreement with the North Houston District (NHD), previously known as the Greater Greenspoint Management District, for payment of rent for space at 100 Glenborough Drive for the Houston Police Department (HPD) North Belt Division. The City of Houston leases 15,004 square feet of fully furnished office space on the entire third floor and 116 reserved parking spaces from AMG The Oaks Apartment, LLC. NHD funds the lease space for HPD's North Belt Division because the police presence in the community promotes the safety and general welfare of residents, employers, employees, and consumers in the District and the public.

On November 29, 2017, by Ordinance 2017-921, City Council approved an Interlocal Agreement with the North Houston District for payment of rent for space at 100 Glenborough Dr. for HPD. The lease provided a three-year term with two one-year renewal options, which the City exercised and provided a monthly rental rate of \$16,000.00. The lease commenced December 1, 2017.

On August 31, 2022, by Ordinance 2022-672, City Council approved a First Amendment to the Interlocal Agreement which provided for a nine-month term that commenced December 5, 2022, and expired September 4, 2023, with an option to extend the lease until December 4, 2023, which the City exercised. The First Amendment provided a monthly rental rate of \$17,000.00.

On October 25, 2023, by Ordinance 2023-883, City Council approved a Second Amendment to the Interlocal Agreement which provided a nine-month lease which commenced December 5, 2023 and expired September 4, 2024 with an option to extend the lease until December 4, 2024. The Second Amendment provided a monthly rental rate of \$18,360.00.

This Third Amendment to the Interlocal Agreement will extend the Term of the Agreement from December 5, 2024, through December 24, 2026, with an optional twelve (12) month extension. This Amendment provides a monthly rental rate of \$19,734.81 per month during months 1 through 12 and \$20,134.76 per month for months 13 through the expiration of lease and for the renewal option, if exercised.

The Third Amendment to the Lease Agreement with AMG The Oaks Apartment, LLC will be considered as a separate City Council action.

HPD will remain in the leased facility until the construction of the new North Belt Police Station on

Gears Road, which is earmarked in the City's Capital Improvement Plan in FY2025.

PROPERTY LOCATION: 100 Glenborough Drive, Houston, TX 77060.

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

DIRECTOR'S SIGNATURE/DATE:

C. J. Messiah, Jr.
General Services Department

J. Noe Diaz
Houston Police Department

Prior Council Action:

Ordinance 2017-0921; Dated November 29, 2017
Ordinance 2022-672; Dated August 31, 2022
Ordinance 2023-883; Dated October 25, 2023

Amount and Source of Funding:

No Funding Required

Contact Information:

Enid M. Howard
Council Liaison
Phone: 832.393.8023

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/24/2024

District B

Item Creation Date: 9/4/2024

25CF152 Third Amendment to ILA NHD for HPD

Agenda Item#: 16.

Summary:

Background:

RECOMMENDATION: Approve and authorize a Third Amendment to the Interlocal Agreement between the City of Houston and the North Houston District for space at 100 Glenborough Drive, Houston, Harris County, Texas, for the Houston Police Department.

SPECIFIC EXPLANATION: The General Services Department recommends approval of a Third Amendment to the Interlocal Agreement with the North Houston District (NHD), previously known as the Greater Greenspoint Management District, for payment of rent for space at 100 Glenborough Drive for the Houston Police Department (HPD) North Belt Division. The City of Houston leases 15,004 square feet of fully furnished office space on the entire third floor and 116 reserved parking spaces from AMG The Oaks Apartment, LLC. NHD funds the lease space for HPD's North Belt Division because the police presence in the community promotes the safety and general welfare of residents, employers, employees, and consumers in the District and the public.

On November 29, 2017, by Ordinance 2017-921, City Council approved an Interlocal Agreement with the North Houston District for payment of rent for space at 100 Glenborough Dr. for HPD. The lease provided a three-year term with two one-year renewal options, which the City exercised and provided a monthly rental rate of \$16,000.00. The lease commenced December 1, 2017.

On August 31, 2022, by Ordinance 2022-672, City Council approved a First Amendment to the Interlocal Agreement which provided for a nine-month term that commenced December 5, 2022, and expired September 4, 2023, with an option to extend the lease until December 4, 2023, which the City exercised. The First Amendment provided a monthly rental rate of \$17,000.00.

On October 25, 2023, by Ordinance 2023-883, City Council approved a Second Amendment to the Interlocal Agreement which provided a nine-month lease which commenced December 5, 2023 and expired September 4, 2024 with an option to extend the lease until December 4, 2024. The Second Amendment provided a monthly rental rate of \$18,360.00.

This Third Amendment to the Interlocal Agreement will extend the Term of the Agreement from December 5, 2024, through December 24, 2026, with an optional twelve (12) month extension. This Amendment provides a monthly rental rate of \$19,734.81 per month during months 1 through 12 and \$20,134.76 per month for months 13 through the expiration of lease and for the renewal option, if exercised.

The Third Amendment to the Lease Agreement with AMG The Oaks Apartment, LLC will be considered as a separate City Council action.

HPD will remain in the leased facility until the construction of the new North Belt Police Station on Gears Road, which is earmarked in the City's Capital Improvement Plan in FY2025.

PROPERTY LOCATION: 100 Glenborough Drive, Houston, TX 77060.

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

DIRECTOR'S SIGNATURE/DATE:

DocuSigned by:
Richard Vella 9/12/2024
C. J. Messinger

For General Services Department

J. Noe Diaz
Houston Police Department

Prior Council Action:

Ordinance 2017-0921; Dated November 29, 2017
Ordinance 2022-672; Dated August 31, 2022
Ordinance 2023-883; Dated October 25, 2023

Amount and Source of Funding:

No Funding Required

Contact Information:

Enid M. Howard
Council Liaison
Phone: 832.393.8023

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EH

ATTACHMENTS:

Description

[ILA signed by NHD 8-28-24](#)

[RCA Map](#)

[RCA Checklist](#)

[RCA ILA Packet](#)

[RCA Sec Amdt ILA](#)

[RCA First Amdt ILA](#)

Type

Contract/Exhibit

Backup Material

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Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/1/2024

ALL

Item Creation Date: 8/23/2024

T26570.A4 - Depository Banking Services (JPMorgan Chase Bank, N.A.) - ORDINANCE

Agenda Item#: 27.

Summary:

ORDINANCE amending Ordinance to increase the maximum contract amount for contract between City of Houston and **JPMORGAN CHASE BANK, N.A.** for Depository Banking Services and Securities Safekeeping Custody Services for Various Departments - \$68,000.00 - General and Enterprise Funds

Background:

P15-T26570.A4 – Approve an ordinance amending Ordinance No. 2018-547 (approved on July 17, 2019) to increase the maximum contract amount from \$1,996,817.46 to \$2,064,817.46 between the City of Houston and JPMorgan Chase Bank, N.A., for depository banking services for the Controller’s Office.

Specific Explanation:

The Houston City Controller (CTR) and the Chief Procurement Officer recommend that City Council approve an ordinance to increase the maximum contract amount from \$1,996,817.46 to \$2,064,817.46 between the City of Houston and JPMorgan Chase Bank, N.A., for depository banking services for the Controller’s Office.

The original contract was awarded on July 17, 2019, by Ordinance No. 2019-547 for a three-year term, with two one-year options to renew for a maximum contract amount of \$1,597,543.97. On August 4, 2021, the original ordinance was amended by Ordinance No. 2021-659 to increase the maximum contract amount from \$1,597,453.97 to \$1,709,353.97. On June 22, 2022, an amending ordinance was approved by Ordinance No. 2022-486 to increase the maximum contract amount from \$1,709,353.97 to \$1,996,817.46. On May 29, 2024, an amending ordinance was approved by Ordinance No. 2024-388 to extend the contract term from July 1, 2024, to January 25, 2025. This amendment to increase the maximum contract amount by \$68,000.00 will allow department continue services until a new contract is presented to City Council within the next few months. Expenditures as of September 6, 2024, total \$379,516.15. All other terms and conditions of the original contract shall remain the same.

The original scope of work requires the contractor to provide cash management and safekeeping services for the City’s Investment System. The key objectives are to maintain approximately twenty-six (26) accounts for the City, as part of the City’s Cash Management System. Services include, but are not limited to, maintenance of the City’s Concentration account, transfer of City

deposits, fund all City accounts daily from the City's Concentration account, maintaining twenty-six (26) deposit accounts, and Accept Automated Clearing House (ACH) payment citywide.

M/WBE Participation:

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

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
Controller's Office	\$ 50,000.00	\$0.00	\$ 50,000.00
Houston Public Works	\$18,000.00	\$0.00	\$ 18,000.00
Total			\$68,000.00

Prior Council Action:

Ordinance No. 2019-547, Passed July 17, 2019
 Ordinance No. 2021-659, Passed August 4, 2021
 Ordinance No. 2022-486, Passed June 22, 2022
 Ordinance No. 2024-388, Passed May 29, 2024

Amount and Source of Funding:

\$50,000.00 - General Fund (1000)
 \$18,000.00 - Water & Sewar System Operating Fund (8300)
 \$68,000.00 - Total

Contact Information:

Vernon Lewis, Director/Deputy City CTR CTR Dept. (832) 393-3518
 Adeola Otukoya, Division Manager Finance/SPD (832) 393-8786
 Candice Gambrell, Assistant Director Finance/SPD (832) 393-9129
 Jedediah Greenfield, Chief Procurement Officer Finance/SPD(832)393-9126

ATTACHMENTS:

Description	Type
Coversheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 8/23/2024

T26570.A4 - Depository Banking Services (JPMorgan Chase Bank, N.A.) - ORDINANCE

Agenda Item#:

Background:

P15-T26570.A4 – Approve an ordinance amending Ordinance No. 2018-547 (approved on July 17, 2019) to increase the maximum contract amount from \$1,996,817.46 to \$2,064,817.46 between the City of Houston and JPMorgan Chase Bank, N.A., for depository banking services for the Controller’s Office.

Specific Explanation:

The Houston City Controller (CTR) and the Chief Procurement Officer recommend that City Council approve an ordinance to increase the maximum contract amount from \$1,996,817.46 to \$2,064,817.46 between the City of Houston and JPMorgan Chase Bank, N.A., for depository banking services for the Controller’s Office.

The original contract was awarded on July 17, 2019, by Ordinance No. 2019-547 for a three-year term, with two one-year options to renew for a maximum contract amount of \$1,597,543.97. On August 4, 2021, the original ordinance was amended by Ordinance No. 2021-659 to increase the maximum contract amount from \$1,597,453.97 to \$1,709,353.97. On June 22, 2022, an amending ordinance was approved by Ordinance No. 2022-486 to increase the maximum contract amount from \$1,709,353.97 to \$1,996,817.46. On May 29, 2024, an amending ordinance was approved by Ordinance No. 2024-388 to extend the contract term from July 1, 2024, to January 25, 2025. This amendment to increase the maximum contract amount by \$68,000.00 will allow department continue services until a new contract is presented to City Council within the next few months. Expenditures as of September 6, 2024, total \$379,516.15. All other terms and conditions of the original contract shall remain the same.

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

M/WBE Participation:

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

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.

9/18/2024

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Jediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
Department	FY2025	Out-Years	Total
Controller’s Office	\$ 50,000.00	\$0.00	\$ 50,000.00
Houston Public Works	\$18,000.00	\$0.00	\$ 18,000.00
Total			\$68,000.00

Prior Council Action:

- Ordinance No. 2019-547, Passed July 17, 2019
- Ordinance No. 2021-659, Passed August 4, 2021
- Ordinance No. 2022-486, Passed June 22, 2022
- Ordinance No. 2024-388. Passed May 29, 2024

Amount and Source of Funding:

\$50,000.00 - General Fund (1000)
\$18,000.00 - Water & Sewar System Operating Fund (8300)
\$68,000.00 - Total

Contact Information:

Vernon Lewis, Director/Deputy City CTR CTR Dept. (832) 393-3518
Adeola Otukoya, Division Manager Finance/SPD (832) 393-8786
Candice Gambrell, Assistant Director Finance/SPD (832) 393-9129
Jedediah Greenfield, Chief Procurement Officer Finance/SPD(832)393-9126

ATTACHMENTS:

Description	Type
Original Contract	Backup Material
COF - CTR Dept.	Financial Information
COF - HPW Dept.	Financial Information
Form A - HPW	Financial Information
Original Ordinance 2019-547	Backup Material
Ordinance 2021-659	Backup Material
Ordinance 2022-486	Backup Material
Ordinance 2024-388	Backup Material
T26570 - Original RCA	Backup Material
T26570.A1 - RCA	Backup Material
T26570. A2 - RCA	Backup Material
T26570.A3 - RCA	Backup Material
Fully Executed Amendment - 2024-0388	Backup Material
Ownership Form - JPMorgan Chase	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/1/2024

ALL

Item Creation Date: 9/6/2024

T28853.A2 - Disaster Debris Monitoring Services (Thompson Consulting Services, LLC) - ORDINANCE

Agenda Item#: 28.

Summary:

ORDINANCE amending Ordinance No. 2022-0678 to increase maximum contract amount for Professional Services Agreement between City of Houston and **THOMPSON CONSULTING SERVICES, LLC.**, for continued Disaster Debris Monitoring Services for the Solid Waste Department - \$16,000,000.00 - General Fund

Background:

P74-T28853.A2 - Approve an amending ordinance to Ordinance No. 2022-678 (approved on September 7, 2022) to increase the maximum contract amount from \$5,000,000.00 to \$21,000,000.00 for Contract No. 4600015771 between the City of Houston and Thompson Consulting Services, LLC for continued disaster debris monitoring services for the Solid Waste Management Department.

Specific Explanation:

The Director of the Solid Waste Management Department (SWMD) and the Chief Procurement Officer recommend that City Council approve an amending ordinance to increase the maximum contract amount from **\$5,000,000.00 to \$21,000,000.00** for the contract between the City of Houston and **Thompson Consulting Services, LLC** for continued disaster debris monitoring services for the Solid Waste Management Department.

The pre-positioned contract was awarded on June 19, 2019, by Ordinance No. 2019-476. By Ordinance No. 2022-678 (approved on September 7, 2022), the Thompson Consulting Services, LLC contract was activated for a three-year term with two one-year options to renew and was given a maximum contract amount of \$5,000,000.00. As of August 20, 2024, total invoices received from Thompson Consulting Services, LLC for the Derecho Storm and Hurricane Beryl amount to \$3,833,548.70. SWMD is increasing the maximum contract amount and adding additional spending authority in response to the debris cleanup efforts caused by Hurricane Beryl. This increase is expected to carry SWMD through the initial term of the contract, which ends on September 8, 2025.

The scope of work requires the Contractor to provide debris monitoring services to assist the City with monitoring the operations of the Debris Management Contractor(s) (DMC) in disaster debris removal and disposal. The Contractor shall observe, monitor and document the DMC's removal, processing, and disposal operations, including maintaining documentation regarding debris types, quantities, reduction methods, and pick-up and disposal locations to certify all debris collection and disposal services comply with all applicable law, including Federal Emergency Management Agency (FEMA) regulations, policies and guidelines to maximize reimbursements from FEMA and other federal, state and local agencies.

MWBE Participation:

The contract was awarded with a 39.99% M/WBE participation goal. Thompson Consulting Services, LLC is currently achieving 70.24% of the required MWBE participation on the contract.

Disaster Recovery Note:

This item is related to the impact of the May 2024 Derecho storm DR-4781 and Hurricane Beryl DR-4798, and it is the City's intent to seek reimbursement from FEMA and other eligible sources for such expenditures.

Fiscal Note:

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

Estimated Spending Authority			
Department	FY25	Out-Years	Award Amount
Solid Waste Management Department	\$15,000,000.00	\$1,000,000.00	\$16,000,000.00

Prior Council Action:

Ordinance No. 2019-476 - approved by City Council on June 19, 2019
Ordinance No. 2022-678 - approved by City Council on September 7, 2022

Amount and Source of Funding:

\$16,000,000.00
General Fund
Fund 1000

Contact Information:

Name	Dept/Division	Phone No.
Barbara Fisher, Division Manager	FIN/ SPD	(832) 393-8722
Candice Gambrell, Assistant Director	FIN/SPD	(832) 393-9129
Jedediah Greenfield, Chief Procurement Officer	FIN/SPD	(832) 393-9126

ATTACHMENTS:

Description	Type
Coversheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 9/6/2024

T28853.A2 - Disaster Debris Monitoring Services (Thompson Consulting Services, LLC) -
ORDINANCE

Agenda Item#:

Summary:

AN ORDINANCE AMENDING ORDINANCE NO. 2022-0678 TO INCREASE THE MAXIMUM CONTRACT AMOUNT FOR THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF HOUSTON AND THOMPSON CONSULTING SERVICES, LLC., FOR CONTINUED DISASTER DEBRIS MONITORING SERVICES FOR THE SOLID WASTE DEPARTMENT; CONTAINING PROVISIONS RELATING TO THE SUBJECT; AND DECLARING AN EMERGENCY.

Background:

P74-T28853.A2 - Approve an amending ordinance to Ordinance No. 2022-678 (approved on September 7, 2022) to increase the maximum contract amount from \$5,000,000.00 to \$21,000,000.00 for Contract No. 4600015771 between the City of Houston and Thompson Consulting Services, LLC for continued disaster debris monitoring services for the Solid Waste Management Department.

Specific Explanation:

The Director of the Solid Waste Management Department (SWMD) and the Chief Procurement Officer recommend that City Council approve an amending ordinance to increase the maximum contract amount from **\$5,000,000.00 to \$21,000,000.00** for the contract between the City of Houston and **Thompson Consulting Services, LLC** for continued disaster debris monitoring services for the Solid Waste Management Department.

The pre-positioned contract was awarded on June 19, 2019, by Ordinance No. 2019-476. By Ordinance No. 2022-678 (approved on September 7, 2022), the Thompson Consulting Services, LLC contract was activated for a three-year term with two one-year options to renew and was given a maximum contract amount of \$5,000,000.00. As of August 20, 2024, total invoices received from Thompson Consulting Services, LLC for the Derecho Storm and Hurricane Beryl amount to \$3,833,548.70. SWMD is increasing the maximum contract amount and adding additional spending authority in response to the debris cleanup efforts caused by Hurricane Beryl. This increase is expected to carry SWMD through the initial term of the contract, which ends on September 8, 2025.

The scope of work requires the Contractor to provide debris monitoring services to assist the City with monitoring the operations of the Debris Management Contractor(s) (DMC) in disaster debris removal and disposal. The Contractor shall observe, monitor and document the DMC's removal, processing, and disposal operations, including maintaining documentation regarding debris types, quantities, reduction methods, and pick-up and disposal locations to certify all debris collection and disposal services comply with all applicable law, including Federal Emergency Management Agency (FEMA) regulations, policies and guidelines to maximize reimbursements from FEMA and other federal, state and local agencies.

MWBE Participation:

The contract was awarded with a 39.99% MWBE participation goal. Thompson Consulting Services, LLC is currently achieving 70.24% of the required MWBE participation on the contract.

Disaster Recovery Note:

This item is related to the impact of the May 2024 Derecho storm DR-4781 and Hurricane Beryl DR-4798, and it is the City's intent to seek reimbursement from FEMA and other eligible sources for such expenditures.

Fiscal Note:

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

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Jedediah Greenfield
Chief Procurement Officer

DocuSigned by:

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Department Approval Authority

9/12/2024

Estimated Spending Authority			
Department	FY25	Out-Years	Award Amount
Solid Waste Management Department	\$15,000,000.00	\$1,000,000.00	\$16,000,000.00

Prior Council Action:

Ordinance No. 2019-476 - approved by City Council on June 19, 2019
 Ordinance No. 2022-678 - approved by City Council on September 7, 2022

Amount and Source of Funding:

\$16,000,000.00 – General Fund (1000)

Contact Information:

Name	Dept/Division	Phone No.
Barbara Fisher, Division Manager	FIN/ SPD	(832) 393-8722
Candice Gambrell, Assistant Director	FIN/SPD	(832) 393-9129
Jedediah Greenfield, Chief Procurement Officer	FIN/SPD	(832) 393-9126

ATTACHMENTS:

Description	Type
Ord. No. 2019-476	Backup Material
Ord. No. 2022-678	Backup Material
RCA Ord. No. 2019-476	Backup Material
RCA Ord. No. 2022-678	Backup Material
Fully Executed Contract 4600015771	Backup Material
Notice to Proceed 9.9.2022 Ord. No. 2022-678	Backup Material
Clear Tax Report	Backup Material
Form A	Financial Information
MWBE Verification	Backup Material
Ordinance	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/1/2024

District B

Item Creation Date:

WS1155561008 - ACI Training and Workforce Capabilities
Management Tool (Ceventas Pty, Ltd.) - ORDINANCE

Agenda Item#: 29.

Summary:

ORDINANCE approving and authorizing a Sole Source Agreement between the City of Houston and **CEVENTAS PTY LTD**, for training provided by Airports Council International, using the Klayo Workforce Capabilities Management Tools for the Houston Airport System; providing a maximum contract amount - 3 years with 2 one-year options - \$433,099.00 - Enterprise Fund

Background:

Sole Source (P13-WS1155561008) – Approve an ordinance awarding a sole source agreement to Ceventas Pty Ltd., in the maximum amount of \$433,099.00 for Airports Council International (ACI) Training and the Klayo Workforce Capabilities Management Tool for a 36-month period with two (2) one-year options for the Houston Airport System.

Specific Explanation:

The Director of the Houston Airport System and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing an agreement between the City of Houston and **Ceventas Pty Ltd.**, in an amount not to exceed **\$433,099.00** for Airports Council International (ACI) Training and the Klayo Workforce Capabilities Management Tool for a **36-month period with two (2) one-year options.**

The Houston Airport System (HAS) established the Online Learning Center (OLC) in partnership with the Airports Council International (ACI) to provide online training services to the global airport industry. The training services offer self-paced online courses, including a comprehensive range of courses and certificate programs based on airport industry regulations, international standards, and ACI best practices at IAH, HOU, and EFD airports.

The Klayo Workforce Capabilities Management Tool enables airports to inventory, validate, analyze, and report on workforce capabilities, considering competencies at the job specification, employee, and workforce levels. This tool is designed to provide airports with a holistic view of what the employees need to be compliant, productive, and successful in their jobs based on established competencies. Under the service agreement, the contractor will be responsible for furnishing all software, maintenance, and support services. Also, in the event of equipment failure, the contractor will be required to diagnose the root cause of the failure and perform the necessary repairs.

Ceventas Pty, Ltd. Is the sole source provider, exclusive manufacturer, and proprietary owner of the ACI Training and Workforce Capabilities Management Tool. Additionally, Ceventas Pty, Ltd. is the original creator of the software and the qualified contractor to provide the workforce capabilities management tool that focuses on the competencies of airport employees.

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

MWBE Participation:

MWBE participation zero-percent goal document approved by Office of Business Opportunity.

Pay or Play Program:

The proposed contract requires compliance with the City's "Pay or Play" ordinance regarding health benefits for employees in compliance with City Policy. In this case, the proposed contractor will provide health benefits to eligible employees in compliance with City policy.

Hire Houston First:

This Procurement is exempt from the City's Hire Houston First Ordinance. Bids/Proposals were not solicited because the City is utilizing a sole source contractor for this agreement.

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	Award Amount
Houston Airport System	\$85,240.00	\$347,859.00	\$433,099.00

Amount and Source of Funding:

\$433,099.00
HAS-Revenue Fund
Fund No. 8001

Contact Information:

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

ATTACHMENTS:

Description	Type
Coversheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/1/2024

District B

Item Creation Date:

WS1155561008 - ACI Training and Workforce Capabilities Management Tool (Ceventas Pty, Ltd.) - ORDINANCE

Agenda Item#: 31.

Summary:

ORDINANCE approving and authorizing a Sole Source Agreement between the City of Houston and **CEVENTAS PTY LTD**, for training provided by Airports Council International, using the Klayo Workforce Capabilities Management Tools for the Houston Airport System; providing a maximum contract amount - 3 years with 2 one-year options - \$433,099.00 - Enterprise Fund

Background:

Sole Source (P13-WS1155561008) – Approve an ordinance awarding a sole source agreement to Ceventas Pty Ltd., in the maximum amount of \$433,099.00 for Airports Council International (ACI) Training and the Klayo Workforce Capabilities Management Tool for a 36-month period with two (2) one-year options for the Houston Airport System.

Specific Explanation:

The Director of the Houston Airport System and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing an agreement between the City of Houston and **Ceventas Pty Ltd.**, in an amount not to exceed **\$433,099.00** for Airports Council International (ACI) Training and the Klayo Workforce Capabilities Management Tool for a **36-month period with two (2) one-year options**.

The Houston Airport System (HAS) established the Online Learning Center (OLC) in partnership with the Airports Council International (ACI) to provide online training services to the global airport industry. The training services offer self-paced online courses, including a comprehensive range of courses and certificate programs based on airport industry regulations, international standards, and ACI best practices at IAH, HOU, and EFD airports.

The Klayo Workforce Capabilities Management Tool enables airports to inventory, validate, analyze, and report on workforce capabilities, considering competencies at the job specification, employee, and workforce levels. This tool is designed to provide airports with a holistic view of

what the employees need to be compliant, productive, and successful in their jobs based on established competencies. Under the service agreement, the contractor will be responsible for furnishing all software, maintenance, and support services. Also, in the event of equipment failure, the contractor will be required to diagnose the root cause of the failure and perform the necessary repairs.

Ceventas Pty, Ltd. is the sole source provider, exclusive manufacturer, and proprietary owner of the ACI Training and Workforce Capabilities Management Tool. Additionally, Ceventas Pty, Ltd. is the original creator of the software and the qualified contractor to provide the workforce capabilities management tool that focuses on the competencies of airport employees.

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

MWBE Participation:

MWBE participation zero-percent goal document approved by Office of Business Opportunity.

Pay or Play Program:

The proposed contract requires compliance with the City's "Pay or Play" ordinance regarding health benefits for employees in compliance with City Policy. In this case, the proposed contractor will provide health benefits to eligible employees in compliance with City policy.

Hire Houston First:

This Procurement is exempt from the City's Hire Houston First Ordinance. Bids/Proposals were not solicited because the City is utilizing a sole source contractor for this agreement.

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.

9/26/2024

DocuSigned by:

Candice Gambrell

0EEA3CC0243B4F9...

For

Jedediah Greenfield
Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
Department	FY2025	Out-Years	Award Amount
Houston Airport System	\$85,240.00	\$347,859.00	\$433,099.00

Amount and Source of Funding:

\$433,099.00

HAS-Revenue Fund
Fund No. 8001

Contact Information:

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

ATTACHMENTS:

Description	Type
SSJ - WS1155561008	Backup Material
Cerventas Agreement - WS1155561008	Backup Material
COF - WS1155561008	Financial Information
MWBE Waiver - WS1155561008	Backup Material
Conflict of Interest - WS1155561008	Backup Material
Drug Forms - WS1155561008	Backup Material
Ownership Form - WS1155561008	Backup Material
Form A - WS1155561008	Financial Information
Tax Delinquent Report - WS1155561008 - Cerventas	Backup Material
Coversheet	Signed Cover sheet
Partially Signed Agreement	Contract/Exhibit
Funding Verification-HAS	Financial Information
Ordinance (revised)	Ordinance/Resolution/Motion



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/1/2024

District E, District I

Item Creation Date: 8/28/2024

MYR - TIRZ 06 FY25 Budget

Agenda Item#: 30.

Summary:

ORDINANCE relating to Fiscal Affairs of **REINVESTMENT ZONE NUMBER SIX, CITY OF HOUSTON, TEXAS, EASTSIDE ZONE**; approving Fiscal Year 2025 Operating Budget for the Zone - **DISTRICTS E - FLICKINGER and I - MARTINEZ**

Background:

SUBJECT: Ordinance approving the Fiscal Year 2025 Operating Budget for Reinvestment Zone Number Six, City of Houston, Texas (Eastside Zone).

RECOMMENDATION: Ordinance approving the Fiscal Year 2025 Operating Budget for Reinvestment Zone Number Six, City of Houston, Texas (Eastside Zone).

SPECIFIC EXPLANATION:

The Administration has undertaken a comprehensive review of the proposed FY25 TIRZ budgets and recommends approval of the FY25 Operating Budget for Reinvestment Zone Number Six, City of Houston, Texas (Eastside Zone).

- Total Operating Budget for FY24 is \$12,682,710 which includes \$12,682,710 in fund transfers to HISD as defined in the Interlocal Agreement between the City of Houston, and Houston Independent School District, and the Eastside Zone
- Adjustments to the budget that exceed the lesser of \$400,000 or 5% of Project Costs require City Council approval.

Gwendolyn Tillotson-Bell
Chief Economic Development Officer

Prior Council Action:

Ord. 2023-763, 9/20/2023

Contact Information:

Jennifer Curley

832.393.0981

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/10/2024

District E, District I

Item Creation Date: 8/28/2024

MYR - TIRZ 06 FY25 Budget

Agenda Item#: 15.

Background:

SUBJECT: Ordinance approving the Fiscal Year 2025 Operating Budget for Reinvestment Zone Number Six, City of Houston, Texas (Eastside Zone).

RECOMMENDATION: Ordinance approving the Fiscal Year 2025 Operating Budget for Reinvestment Zone Number Six, City of Houston, Texas (Eastside Zone).

SPECIFIC EXPLANATION:

The Administration has undertaken a comprehensive review of the proposed FY25 TIRZ budgets and recommends approval of the FY25 Operating Budget for Reinvestment Zone Number Six, City of Houston, Texas (Eastside Zone).

- Total Operating Budget for FY24 is \$12,682,710 which includes \$12,682,710 in fund transfers to HISD as defined in the Interlocal Agreement between the City of Houston, and Houston Independent School District, and the Eastside Zone
- Adjustments to the budget that exceed the lesser of \$400,000 or 5% of Project Costs require City Council approval.

DocuSigned by:

A blue ink handwritten signature of Gwendolyn Tillotson-Bell.

545B522557744D

Gwendolyn Tillotson-Bell
Chief Economic Development Officer

Prior Council Action:

Ord. 2023-763, 9/20/2023

Contact Information:

Jennifer Curley
832.393.0981

A small icon consisting of the letters "DS" above a stylized signature.

ATTACHMENTS:

Description	Type
PCA 2023-763	Ordinance/Resolution/Motion
FY25 TIRZ 06 Budget	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/1/2024

District K

Item Creation Date: 8/27/2024

MYR - TIRZ 09 FY25 Budget

Agenda Item#: 31.

Summary:

ORDINANCE relating to Fiscal Affairs of **SOUTH POST OAK REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER NINE, CITY OF HOUSTON, TEXAS**; approving Fiscal Year 2025 Operating Budget for the Authority and Fiscal Years 2025-2029 Capital Improvement Projects Budget for the Zone - **DISTRICT K - CASTEX-TATUM**

Background:

RECOMMENDATION: City Council adopt an ordinance approving the Fiscal Year 2025 (FY25) Operating Budget for South Post Oak Redevelopment Authority and the Fiscal Years 2025 – 2029 (FY25 – FY29) Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Nine (South Post Oak Zone).

SPECIFIC EXPLANATION:

The Administration has undertaken a comprehensive review of proposed Fiscal Year 2025 (FY25) TIRZ budgets and recommends approval of the FY25 Operating Budget for South Post Oak Redevelopment Authority (the Authority) and the Fiscal Years 2025 – 2029 (FY25 – FY29) CIP Budget for Reinvestment Zone Number Nine (the Zone).

The Total Operating Budget for FY25 is \$6,779,557 which includes \$74,237 for fund transfers to the City of Houston and Houston Independent School District (Houston ISD) as required by the tri-party agreement (an agreement between the City, the Zone and the Authority) and the interlocal agreement (an agreement between the City, the Zone, the Authority and Houston ISD).

The FY25 Operating Budget also includes \$5,973,000 for capital expenditures committed to intersection improvements, affordable housing infrastructure, streetscape improvements, and improvements to existing public greenspaces and amenities. The budget allocates \$471,320 to debt service and \$126,000 for administration and overhead.

The FY25 – FY29 CIP Budget totals \$13,270,000, providing infrastructure to improve safety and mobility and promote economic development.

The Authority must advise the Chief Economic Development Officer of any budget amendments. Adjustments to the Project Costs in the FY25 Operating Budget that exceed \$400,000 require

City Council approval.

The FY25 Operating Budget does not include a municipal services charge.

Gwendolyn Tillotson-Bell
Chief Economic Development Officer

Prior Council Action:

Ord. No. 2023-0764, 09/20/2023

Contact Information:

__Jennifer Curley
Phone: (832) 393-0981

ATTACHMENTS:

Description	Type
Coversheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/10/2024

District K

Item Creation Date: 8/27/2024

MYR - TIRZ 09 FY25 Budget

Agenda Item#: 19.

Summary:

NOT A REAL CAPTION

ORDINANCE relating to Fiscal Affairs of **SOUTH POST OAK REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER NINE, CITY OF HOUSTON, TEXAS**; approving the Fiscal Year 2025 Operating Budget for the Authority and Fiscal Years 2025-2029 Capital Improvement Projects Budget for the Zone - **DISTRICT K - CASTEX-TATUM**

Background:

RECOMMENDATION: City Council adopt an ordinance approving the Fiscal Year 2025 (FY25) Operating Budget for South Post Oak Redevelopment Authority and the Fiscal Years 2025 – 2029 (FY25 – FY29) Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Nine (South Post Oak Zone).

SPECIFIC EXPLANATION:

The Administration has undertaken a comprehensive review of proposed Fiscal Year 2025 (FY25) TIRZ budgets and recommends approval of the FY25 Operating Budget for South Post Oak Redevelopment Authority (the Authority) and the Fiscal Years 2025 – 2029 (FY25 – FY29) CIP Budget for Reinvestment Zone Number Nine (the Zone).

The Total Operating Budget for FY25 is \$6,779,557 which includes \$74,237 for fund transfers to the City of Houston and Houston Independent School District (Houston ISD) as required by the tri-party agreement (an agreement between the City, the Zone and the Authority) and the interlocal agreement (an agreement between the City, the Zone, the Authority and Houston ISD).

The FY25 Operating Budget also includes \$5,973,000 for capital expenditures committed to intersection improvements, affordable housing infrastructure, streetscape improvements, and improvements to existing public greenspaces and amenities. The budget allocates \$471,320 to debt service and \$126,000 for administration and overhead.

The FY25 – FY29 CIP Budget totals \$13,270,000, providing infrastructure to improve safety and mobility and promote economic development.

The Authority must advise the Chief Economic Development Officer of any budget amendments. Adjustments to the Project Costs in the FY25 Operating Budget that exceed \$400,000 require City Council approval.

The FY25 Operating Budget does not include a municipal services charge.

DocuSigned by:

545B5225577744D

Gwendolyn Tillotson-Bell

Chief Economic Development Officer

Prior Council Action:

Ord. No. 2023-0764, 09/20/2023

DS

Contact Information:

Jennifer Curley

Phone: (832) 393-0981

ATTACHMENTS:

Description

PCA 2023-764

Type

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/1/2024

District C

Item Creation Date: 8/28/2024

MYR - TIRZ 14 FY25 Budget

Agenda Item#: 32.

Summary:

ORDINANCE relating to Fiscal Affairs of **FOURTH WARD REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER FOURTEEN, CITY OF HOUSTON, TEXAS (FOURTH WARD ZONE)**; approving Fiscal Year 2025 Operating Budget for the Authority and Fiscal Years 2025-2029 Capital Improvement Projects Budget for the Zone - **DISTRICT C - KAMIN**

Background:

SUBJECT: Ordinance approving the Fiscal Year 2025 Operating Budget for the Fourth Ward Redevelopment Authority and the Fiscal Years 2025-2029 Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Fourteen (Fourth Ward Zone).

RECOMMENDATION: (Summary)

City Council adopt an Ordinance approving the Fiscal Year 2025 (FY25) Operating Budget for the Fourth Ward Redevelopment Authority and the Fiscal Years 2025-2029 (FY25-FY29) CIP Budget for Reinvestment Zone Number Fourteen, City of Houston, Texas (Fourth Ward Zone).

SPECIFIC EXPLANATION:

The Administration has undertaken a comprehensive review of the proposed FY25 TIRZ budgets and recommends approval of the FY25 Operating Budget for the Fourth Ward Redevelopment Authority (Authority) and the FY25 – FY29 CIP Budget for Reinvestment Zone Number Fourteen (Fourth Ward Zone).

- Total Operating Budget for FY25 is \$17,819,978, which includes \$3,497,520 for required fund transfers as required by the tri-party agreement between the City, the Zone, and the Authority. The FY25 Operating Budget also includes \$14,322,458 for project costs committed to neighborhood street reconstruction and the development of affordable housing in the Zone.
- The FY25-FY29 CIP Budget totals \$55,842,358 and includes provisions for the design and construction of neighborhood street reconstruction and the development of affordable housing.
- The FY25 Operating Budget includes \$341,500 for administration and overhead. The Authority must advise the Chief Economic Development Officer of any budget amendments. Adjustments to the Project Costs in the Operating Budget that involve an increase, decrease, or adjustment of \$400,000 or more require City Council approval.
- The FY25 Operating Budget includes a municipal services cost payment of \$98,501 for the incremental cost of providing services to the area.

Gwendolyn Tillotson-Bell
Chief Economic Development Officer

Prior Council Action:

Ord. 2033-888, 10/25/2023

Contact Information:

_Jennifer Curley, Assistant Director
Phone: 832.393.0981

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/10/2024

District C

Item Creation Date: 8/28/2024

MYR - TIRZ 14 FY25 Budget

Agenda Item#: 20.

Summary:

NOT A REAL CAPTION

ORDINANCE relating to Fiscal Affairs of **FOURTH WARD REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER FOURTEEN, CITY OF HOUSTON, TEXAS (FOURTH WARD ZONE)**; approving Fiscal Year 2025 Operating Budget for the Authority and Fiscal Years 2025-2029 Capital Improvement Projects Budget for the Zone - **DISTRICT C - KAMIN**

Background:

SUBJECT: Ordinance approving the Fiscal Year 2025 Operating Budget for the Fourth Ward Redevelopment Authority and the Fiscal Years 2025-2029 Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Fourteen (Fourth Ward Zone).

RECOMMENDATION: (Summary)

City Council adopt an Ordinance approving the Fiscal Year 2025 (FY25) Operating Budget for the Fourth Ward Redevelopment Authority and the Fiscal Years 2025-2029 (FY25-FY29) CIP Budget for Reinvestment Zone Number Fourteen, City of Houston, Texas (Fourth Ward Zone).

SPECIFIC EXPLANATION:

The Administration has undertaken a comprehensive review of the proposed FY25 TIRZ budgets and recommends approval of the FY25 Operating Budget for the Fourth Ward Redevelopment Authority (Authority) and the FY25 – FY29 CIP Budget for Reinvestment Zone Number Fourteen (Fourth Ward Zone).

- Total Operating Budget for FY25 is \$17,819,978, which includes \$3,497,520 for required fund transfers as required by the tri-party agreement between the City, the Zone, and the Authority. The FY25 Operating Budget also includes \$14,322,458 for project costs committed to neighborhood street reconstruction and the development of affordable housing in the Zone.
- The FY25-FY29 CIP Budget totals \$55,842,358 and includes provisions for the design and construction of neighborhood street reconstruction and the development of affordable housing.
- The FY25 Operating Budget includes \$341,500 for administration and overhead. The Authority must advise the Chief Economic Development Officer of any budget amendments. Adjustments to the Project Costs in the Operating Budget that involve an increase, decrease, or adjustment of \$400,000 or more require City Council approval.
- The FY25 Operating Budget includes a municipal services cost payment of \$98,501 for the incremental cost of providing services to the area.

DocuSigned by:




 Gwendolyn Tillotson-Bell
 Chief Economic Development Officer

Prior Council Action:

Ord. 2033-888, 10/25/2023

Contact Information:

DS

 _Jennifer Curley, Assistant Director
 Phone: 832.393.0981

ATTACHMENTS:

Description	Type
PCA 2023-888	Ordinance/Resolution/Motion
FY25 TIRZ 14 Budget	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/1/2024

Item Creation Date:

HPD 3063 FY24 Byrne Discretionary Community Project
Grant-Crime Prevention & Violence Intervention

Agenda Item#: 33.

Summary:

ORDINANCE approving and authorizing submission of Electronic Application for and acceptance of Grant Funds through the **U. S. DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, BUREAU OF JUSTICE ASSISTANCE FY24 Byrne Discretionary Community Project Funding Grant-Crime Prevention and Violence Intervention**; declaring the City's eligibility for such Grant; authorizing the Police Chief of the City of Houston Police Department to act as the City's representative in the application process, to apply for, accept, and expend the Grant Funds if awarded and to apply for, accept, and expend all subsequent awards, if any, pertaining to the Grant and to extend the budget period

Background:

The Chief of Police for the Houston Police Department is requesting an ordinance be approved authorizing the submission of an electronic grant application and acceptance of funding from the U.S. Department of Justice (DOJ), Office of Justice Programs (OJP), Bureau of Justice Assistance (BJA) in the amount of \$963,000.00 under the BJA FY24 Invited to Apply - Byrne Discretionary Community Project Funding/Byrne Discretionary Grants Program. The grant period begins on October 1, 2024 through September 30, 2027. No cash-match or in-kind contribution is required. HPD has received the Edward Byrne Memorial Justice Assistance Grant for 25 years. The Byrne Discretionary Grant is an "Invited to Apply Grant". This is the third year HPD has received a Byrne Discretionary Grant for community projects and the first year HPD has received this specific discretionary grant for the Crime Prevention and Violence Intervention program at South Central Division.

HPD will utilize the grant funding to implement the Crime Prevention and Violence Intervention project to address the program's goal to implement the Houston Business Watch Program (HBWP). This project aims to improve the functioning of the criminal justice system. Specifically, the HBWP will enhance HPD patrol operations by providing additional officers on the streets to specifically target crimes occurring at or near commercial businesses, and by equipping them with additional law enforcement technology. Funding will be used for overtime, supplies and automated license plate readers.

The Houston Police Department also requests City Council to authorize the Chief of Police or his designee to act as the City's representative in the application process with the authority to apply

for, accept and expend the grant funds as awarded, and apply for, accept and expend all subsequent awards, if any, to extend the budget period, and to authorize the Mayor to execute all related agreements with the approval of the City Attorney in connection with the grant not to exceed five years.

Fiscal Note:

No Fiscal Note is required on grant items.

J. Noe Diaz, Jr.
Chief of Police

Amount and Source of Funding:

\$963,000.00
Federal Government - Grants Fund
Fund 5000

Contact Information:

Rhonda Smith, CFO and Deputy Director (713) 308-1708
Sonja O'Dat, Executive Staff Analyst (713) 308-1728

ATTACHMENTS:

Description	Type
Signed RCA	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

Item Creation Date:

HPD 3063 FY24 Byrne Discretionary Community Project Grant-Crime Prevention & Violence Intervention

Agenda Item#:

Background:

The Chief of Police for the Houston Police Department is requesting an ordinance be approved authorizing the submission of an electronic grant application and acceptance of funding from the U.S. Department of Justice (DOJ), Office of Justice Programs (OJP), Bureau of Justice Assistance (BJA) in the amount of \$963,000.00 under the BJA FY24 Invited to Apply - Byrne Discretionary Community Project Funding/Byrne Discretionary Grants Program. The grant period begins on October 1, 2024 through September 30, 2027. No cash-match or in-kind contribution is required. HPD has received the Edward Byrne Memorial Justice Assistance Grant for 25 years. The Byrne Discretionary Grant is an "Invited to Apply Grant". This is the third year HPD has received a Byrne Discretionary Grant for community projects and the first year HPD has received this specific discretionary grant for the Crime Prevention and Violence Intervention program at South Central Division.

HPD will utilize the grant funding to implement the Crime Prevention and Violence Intervention project to address the program's goal to implement the Houston Business Watch Program (HBWP). This project aims to improve the functioning of the criminal justice system. Specifically, the HBWP will enhance HPD patrol operations by providing additional officers on the streets to specifically target crimes occurring at or near commercial businesses, and by equipping them with additional law enforcement technology. Funding will be used for overtime, supplies and automated license plate readers.

The Houston Police Department also requests City Council to authorize the Chief of Police or his designee to act as the City's representative in the application process with the authority to apply for, accept and expend the grant funds as awarded, and apply for, accept and expend all subsequent awards, if any, to extend the budget period, and to authorize the Mayor to execute all related agreements with the approval of the City Attorney in connection with the grant not to exceed five years.

Fiscal Note:

No Fiscal Note is required on grant items.

Signed by:
DS
RS *J. Noe Diaz*
DB0C71815BA04FB...
J. Noe Diaz, Jr.
Chief of Police

Amount and Source of Funding:

\$963,000.00
Federal Government - Grants Fund
Fund 5000

Contact Information:

Rhonda Smith, CFO and Deputy Director (713) 308-1708
Sonja O'Dat, Executive Staff Analyst (713) 308-1728



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/1/2024

Item Creation Date:

HPD 3065 FY25-MVCPA Houston Auto Crimes Taskforce
(HACTF)/33

Agenda Item#: 34.

Summary:

ORDINANCE approving and authorizing submission of Electronic Application for and acceptance of Grant Funds from the **FY25 MOTOR VEHICLE CRIME PREVENTION AUTHORITY** in support of the **Houston Auto Crimes Task Force Grant**; declaring the City's eligibility for such Grant Funds, and to apply for, and accept, all subsequent awards, if any, pertaining to the program

Background:

The Chief of Police for the Houston Police Department is requesting an ordinance be approved authorizing the submission of an electronic grant application and acceptance of funding from the Motor Vehicle Crime Prevention Authority (MVCPA) in support of the Houston Auto Crimes Task Force/33 (HACTF/33). The grant amount is 1,949,349.00 with a city cash match of \$532,489.00 and an In-Kind contribution of \$1,883,330.00. If approved, this will be the 33rd year of HPD receiving this grant funding which aids in the reduction of the auto theft rate in Houston and surrounding areas. If awarded, the grant period is for one year from September 1, 2024 to August 31, 2025.

As the lead agency, HPD has successfully fostered an increased level of cooperation with other police agencies including the Metropolitan Transit Authority of Harris County Police Department. These agencies provide personnel that assist in the apprehension and prosecution of suspected buyers and sellers of stolen motor vehicles and automotive parts. Grant funds will be used for personnel, classified and civilian overtime, travel for MVCPA conferences/board meetings and equipment such as lease vehicles and tracking devices, tablets, ALPR cameras and software.

The Houston Police Department also requests City Council to authorize the Chief of Police or his designee to act as the City's representative in the application process with the authority to apply for, accept and expend the grant funds as awarded, and apply for, accept and expend all subsequent awards, if any, to extend the budget period, and to authorize the Mayor to execute all related agreements with the approval of the City Attorney in connection with the grant not to exceed five years.

Fiscal Notes:

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

No Fiscal Note is required on grant items.

J. Noe Diaz, Jr.
Chief of Police

Prior Council Action:

Amount and Source of Funding:

\$1,949,349.00

State - Grant Fund

Fund 5010

\$532,489.00

General Fund (Cash Match)

Fund 1000

Contact Information:

Rhonda Smith, Deputy Director/CFO (713) 308-1708

Sonja O'Dat, Executive Staff Analyst (713) 308-1728

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/1/2024

District F

Item Creation Date: 7/24/2024

PLN – PYP Ordinance designating a residential area in the Tanglewilde Subdivision, Sections 1 - 8 (No. P231101, Tanglewilde Civic Club)

Agenda Item#: 35.

Summary:

ORDINANCE designating a residential area in the Tanglewilde Subdivision, Section 1-8 (No. P231101, Tanglewilde Civic Club), Sections 1 through 8 as a Prohibited Yard Parking Area, pursuant to Section 28-303 of the Code of Ordinances, of the City Houston, Texas, and extending the application of Code Section 28-303 to such residential area, prohibiting the parking of vehicles on unimproved surfaces in the front and side yard of single-family residences in this area -

DISTRICT F - THOMAS

Background:

In accordance with Section 28-303 of the Code of Ordinances, the Tanglewilde Civic Club initiated an application for the designation of a Prohibited Yard Parking Requirement Area (PYPRA). The application includes a letter of support from the President of the Tanglewilde Civic Club.

The Planning and Development Department mailed notifications on May 24, 2024, to property owners of six hundred eighty-four (684) lots informing them that the PYPRA application had been submitted. The notification further stated that property owners opposing the designation must file written notice with the Planning and Development Department within twenty days of the date of mailing. Two (2) protests were timely filed.

The Hearing Official held a public hearing on July 17, 2024. Two (2) protests were heard at that hearing. Upon review, the Planning and Development Department determined that the available parking is sufficient to accommodate owners and typical parking needs for the residential area. The Planning and Development Department recommends establishing the PYPRA.

Vonn Tran
Director
Planning and Development Department

Contact Information:

Anna Sedillo, Council Liaison

832-393-6578

Tonya Sawyer, Planner
832-393-6576

ATTACHMENTS:

Description

RCA

Map

Protest Letters

Type

Signed Cover sheet

Backup Material

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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/17/2024

District F

Item Creation Date: 7/24/2024

PLN – PYP Ordinance designating a residential area in the Tanglewilde Subdivision,
Sections 1 - 8 (No. P231101, Tanglewilde Civic Club)

Agenda Item#: 45.

Background:

In accordance with Section 28-303 of the Code of Ordinances, the Tanglewilde Civic Club initiated an application for the designation of a Prohibited Yard Parking Requirement Area (PYPRA). The application includes a letter of support from the President of the Tanglewilde Civic Club.

The Planning and Development Department mailed notifications on May 24, 2024, to property owners of six hundred eighty-four (684) lots informing them that the PYPRA application had been submitted. The notification further stated that property owners opposing the designation must file written notice with the Planning and Development Department within twenty days of the date of mailing. Two (2) protests were timely filed.

The Hearing Official held a public hearing on July 17, 2024. Two (2) protests were heard at that hearing. Upon review, the Planning and Development Department determined that the available parking is sufficient to accommodate owners and typical parking needs for the residential area. The Planning and Development Department recommends establishing the PYPRA.

Signed by:

A handwritten signature in black ink that reads "Vonn Tran".

4F411A2F0C43452...
Vonn Tran
Director
Planning and Development Department

Contact Information:

Anna Sedillo, Council Liaison
832-393-6578

Tonya Sawyer, Planner
832-393-6576

ATTACHMENTS:

Description

Map
Protest Letters


Type

Signed Cover sheet
Signed Cover sheet



Prohibited Yard Parking Requirement Area Tanglewilde Subdivision, Sections 1 thru 8

Legend

 Prohibited Yard Parking Area

Source: Harris County Appraisal District
Date: June 28, 2024
Reference: P231101

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**

Dear City of Houston,

I would like to protest "Prohibited Yard Parking Requirement Area Application P231101 – Tanglewilde Civic Club" Until today I had never heard of the Tanglewilde Civic Club. It appears that they were formed in order to get around the 60% majority of residents approving the application for Prohibited Yard Parking per the Homeowner path. The Civic Club has no legal association with the neighborhood and should not be treated as a "Civic Club", though instead should be treated as Homeowners.

I personally park a trailer on my property on top of a limited number of pavers. My understanding is that if this ordinance went through, I would then be fined \$150 a day.

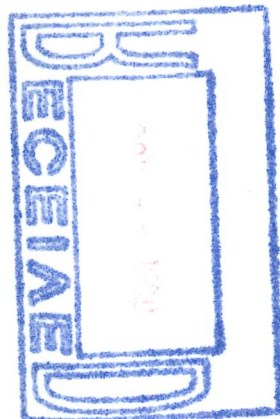
Currently there are no other Council-approved "Prohibited Yard Parking areas adjoining this neighborhood.

James Schafer

9671 Judalon Lane

Houston, Tx 77063

979-595-6243



Lan Ha & Rene Decquir, Property Owners
9655 Pagewood Ln
Houston, TX 77063


City of Houston
Planning and Development
ATTN: Community & Regional Planning
P.O. Box 1562
Houston, TX 77251

Subject: Prohibited Yard Parking Requirement Area Application
P231101 – Tanglewilde Civic Club

To City of Houston:

We protest the approval of this application for the Prohibition of Yard Parking Requirement Area by the Tanglewilde Civic Club. We do not want to give up our rights to use our property as we must for whatever is needed as long as we are not causing harm to anyone. We do not want the act of parking on an unimproved surface to be considered a misdemeanor or to be fined.

Sincerely,



Lan Ha & Rene Decquir



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/1/2024

ALL

Item Creation Date: 8/23/2024

20FMS90 - Settlement Agreement - Calcium Nitrate
(Evoqua Water Technologies, LLC) - ORDINANCE

Agenda Item#: 36.

Summary:

ORDINANCE approving and authorizing Full and Final Settlement, Indemnity Agreement and Release between City of Houston and **EVOQUA WATER TECHNOLOGIES, LLC** for Calcium Nitrate for Houston Public Works; providing a settlement amount - \$198,569.52 - Enterprise Fund

Background:

20FMS90- Adopt an Ordinance approving and authorizing a full and final settlement, confidentiality and indemnity agreement and release between the City of Houston and Evoqua Water Technologies, LLC in the total amount of \$198,569.52 for calcium nitrate for Houston Public Works.

Specific Explanation:

The Chief Operating Officer of Houston Public Works (HPW) recommends that City Council approve and authorize a full and final settlement, and confidentiality agreement and release between the City of Houston and Evoqua Water Technologies, LLC in the total amount of \$198,569.52 for the supply of calcium nitrate for Houston Public Works.

Motion No. 2019-0379 was approved by City Council on July 17, 2019, in the amount of \$2,692,800.00 for the supply of liquid calcium nitrate. Liquid Calcium Nitrate is used to control hydrogen sulfide odors caused by raw domestic wastewater conveyance through the sanitary sewer lines. Odor control is necessary to bring hydrogen sulfide levels below public nuisance levels. By Motion No. 2023-0048, dated July 18, 2023, City Council increased the spending authority by \$1,077,120.00 for a total of \$3,769,920.00. The vendor continued to provide this chemical past the contract expiration date. Upon final accounting, it was confirmed that HPW had exceeded the contract target value by \$198,569.52. The City and Evoqua Water Technologies, LLC agree that \$198,569.52 is owed to Evoqua for the chemical supplied.

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.

Randall V. Macchi, Chief Operating Officer
Houston Public Works

<u>Estimated Spending Authority:</u>			
Department	FY2025	Out Years	Total
Houston Public Works	\$198,569.52	\$0	\$198,569.52

Prior Council Action:

Motion #2019-0379, dated July 17, 2019
Motion #2023-0048, dated January 18, 2023

Amount and Source of Funding:

\$198,569.52
Water & Sewer System Operating Fund
Fund: 8300

Contact Information:

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

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 8/23/2024

20FMS90 - Settlement Agreement - Calcium Nitrate (Evoqua Water Technologies, LLC) - ORDINANCE

Agenda Item#:

Background:

20FMS90- Adopt an Ordinance approving and authorizing a full and final settlement, confidentiality and indemnity agreement and release between the City of Houston and Evoqua Water Technologies, LLC in the total amount of \$198,569.52 for calcium nitrate for Houston Public Works.

Specific Explanation:

The Chief Operating Officer of Houston Public Works (HPW) recommends that City Council approve and authorize a full and final settlement, and confidentiality agreement and release between the City of Houston and Evoqua Water Technologies, LLC in the total amount of \$198,569.52 for the supply of calcium nitrate for Houston Public Works.

Motion No. 2019-0379 was approved by City Council on July 17, 2019, in the amount of \$2,692,800.00 for the supply of liquid calcium nitrate. Liquid Calcium Nitrate is used to control hydrogen sulfide odors caused by raw domestic wastewater conveyance through the sanitary sewer lines. Odor control is necessary to bring hydrogen sulfide levels below public nuisance levels. By Motion No. 2023-0048, dated July 18, 2023, City Council increased the spending authority by \$1,077,120.00 for a total of \$3,769,920.00. The vendor continued to provide this chemical past the contract expiration date. Upon final accounting, it was confirmed that HPW had exceeded the contract target value by \$198,569.52. The City and Evoqua Water Technologies, LLC agree that \$198,569.52 is owed to Evoqua for the chemical supplied.

Fiscal Note:

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

DocuSigned by:

Randall E. Macchi, Chief Operating Officer
Houston Public Works

<u>Estimated Spending Authority:</u>			
Department	FY2025	Out Years	Total
Houston Public Works	\$198,569.52	\$0	\$198,569.52

Prior Council Action:

Motion #2019-0379, dated July 17, 2019
Motion #2023-0048, dated January 18, 2023

Amount and Source of Funding:

\$198,569.52
Water & Sewer System Operating Fund
Fund: 8300

Contact Information:

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

ATTACHMENTS:

Description	Type
Prior Motion	Backup Material
Prior Motion 2023-0048	Backup Material
Invoices	Backup Material
Form A	Financial Information
Agreement	Backup Material

Ownership Information
Tax Form
Conflict of Interest
S28794 signed coversheet
S28794.A1 signed coversheet

Backup Material
Backup Material
Backup Material
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/1/2024

ETJ

Item Creation Date: 8/20/2024

HPW - 20WR528 – Petition Addition (14.2614) Harris
County Fresh Water Supply District No. 61

Agenda Item#: 37.

Summary:

ORDINANCE consenting to the addition of 14.2614 acres of land to **HARRIS COUNTY FRESH WATER SUPPLY DISTRICT NO. 61**, for inclusion in its district

Background:

SUBJECT: Petition for the City's consent to the addition of 14.2614 acres to Harris County Fresh Water Supply District No. 61.

RECOMMENDATION: Petition for the City's consent to the addition of 14.2614 acres to Harris County Fresh Water Supply District No. 61 be approved.

SPECIFIC EXPLANATION: Harris County Fresh Water Supply District No. 61 (the "District") was created through the Harris County Commissioner's Court in 1967, and currently consists of 1,825.3606 acres within Harris County. The District is within the extraterritorial jurisdiction of the City of Houston (the "City") and has petitioned the City for consent to add 14.2614 acres of developed industrial property, to the District. The proposed annexation tract is located in the vicinity of Cypress North Houston Road, Knigge Cemetery Road, Bertani Lane, and Old Huffmeister Road. The addition of land to the District does not release it from the City's extraterritorial jurisdiction.

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

The District has a wastewater collection system and treatment facility. The annexation tract will be provided with wastewater treatment by the Harris County Fresh Water Supply District No. 61 Wastewater Treatment Plant No. 1. This regional plant also provides wastewater treatment to Harris County Municipal Utility District No. 69, Harris County Municipal Utility District No. 222, and Harris County Municipal Utility District No. 248. Potable water is provided by the District.

The nearest major drainage facilities for Harris County Fresh Water Supply District No. 61 are Cypress Creek and White Oak Bayou. The Cypress Creek portion will flow into Spring Creek, then to the San Jacinto River, and finally into Lake Houston. The White Oak Bayou portion will flow into Buffalo Bayou, and finally into the Houston Ship Channel. The proposed annexation tract is not

within the 100- or 500-year floodplain.

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

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

Randall V. Macchi
Chief Operating Officer
Houston Public Works

Contact Information:

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, HPW Planning Director	HPW Houston Water	832.395.2712

ATTACHMENTS:

Description

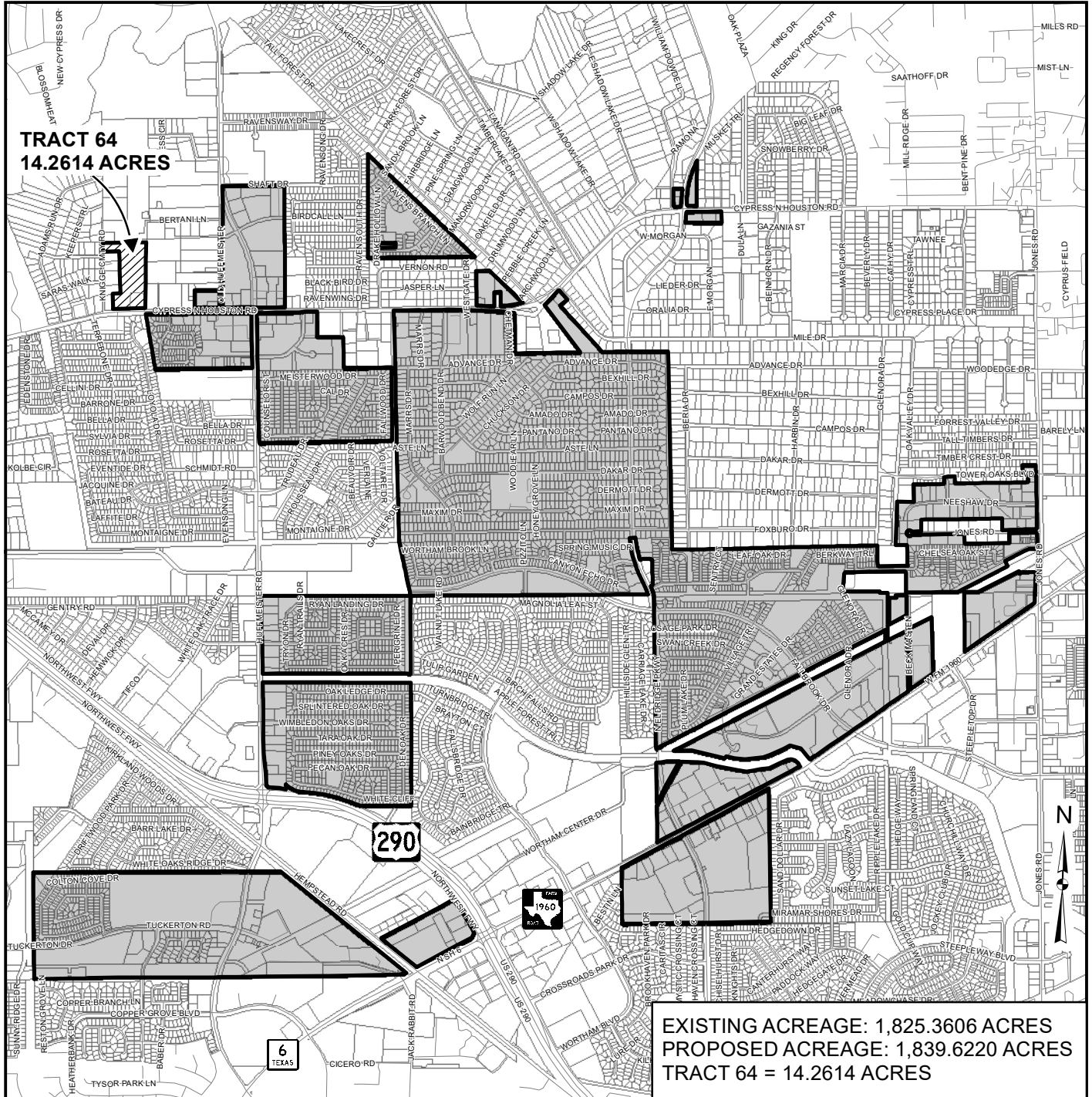
Maps
Signed Coversheet

Type



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HARRIS COUNTY FWSD 61

TRACT 64 - BEING 14.2614 ACRES OF LAND OUT OF THE ALEXANDER BURNETT SURVEY, A-109, IN HARRIS COUNTY, TEXAS



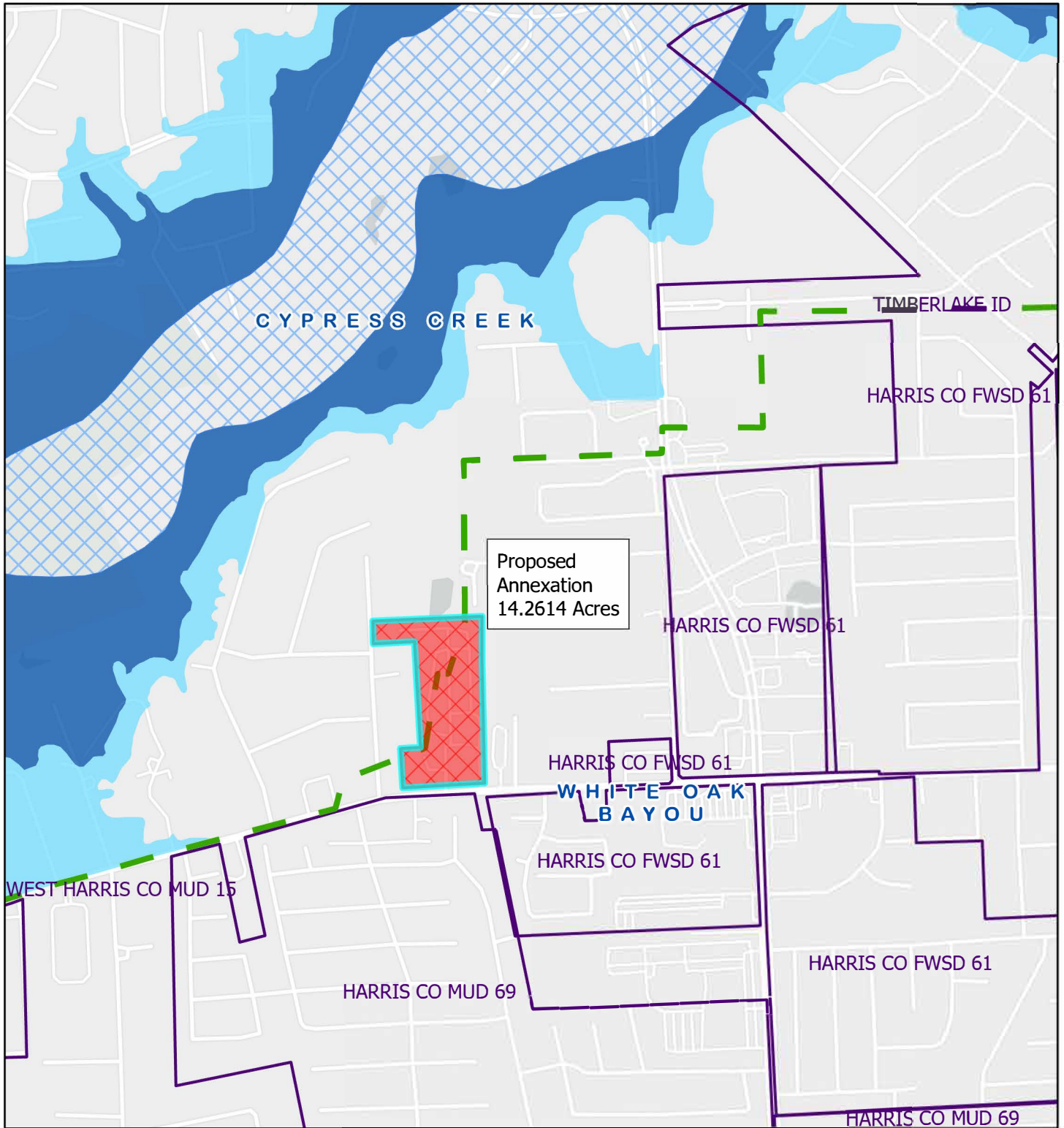
Legend

-  HARRIS COUNTY FWSD 61 BOUNDARY
-  PROPOSED ANNEXATION

VICINITY MAP

1 inch equals 0.5 miles
TRACT 1 KEY MAP PAGE: 368P

Harris County Fresh Water Supply District No. 61 (14.2614 acres)

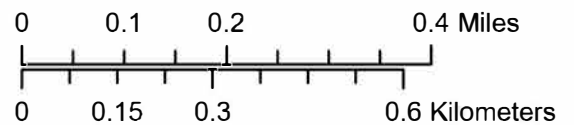


8/8/2024 3:34 PM

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- Watersheds
- Texas Senate Districts
- Texas House Districts
- Flood Hazard Zones
- 100 Year Floodplain

- 500 Year Floodplain
- Floodway
- City Limits
- Council Districts
- Existing District





CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 8/20/2024

HPW - 20WR528 – Petition Addition (14.2614) Harris County Fresh Water Supply District No. 61

Agenda Item#:

Background:

SUBJECT: Petition for the City’s consent to the addition of 14.2614 acres to Harris County Fresh Water Supply District No. 61.

RECOMMENDATION: Petition for the City’s consent to the addition of 14.2614 acres to Harris County Fresh Water Supply District No. 61 be approved.

SPECIFIC EXPLANATION: Harris County Fresh Water Supply District No. 61 (the “District”) was created through the Harris County Commissioner’s Court in 1967, and currently consists of 1,825.3606 acres within Harris County. The District is within the extraterritorial jurisdiction of the City of Houston (the “City”) and has petitioned the City for consent to add 14.2614 acres of developed industrial property, to the District. The proposed annexation tract is located in the vicinity of Cypress North Houston Road, Knigge Cemetery Road, Bertani Lane, and Old Huffmeister Road. The addition of land to the District does not release it from the City’s extraterritorial jurisdiction.


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

The District has a wastewater collection system and treatment facility. The annexation tract will be provided with wastewater treatment by the Harris County Fresh Water Supply District No. 61 Wastewater Treatment Plant No. 1. This regional plant also provides wastewater treatment to Harris County Municipal Utility District No. 69, Harris County Municipal Utility District No. 222, and Harris County Municipal Utility District No. 248. Potable water is provided by the District.

The nearest major drainage facilities for Harris County Fresh Water Supply District No. 61 are Cypress Creek and White Oak Bayou. The Cypress Creek portion will flow into Spring Creek, then to the San Jacinto River, and finally into Lake Houston. The White Oak Bayou portion will flow into Buffalo Bayou, and finally into the Houston Ship Channel. The proposed annexation tract is not within the 100- or 500-year floodplain.

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

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

DocuSigned by:
 9/9/2024
BE463EE0DE454EB

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, HPW 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	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/1/2024

ETJ

Item Creation Date:

HPW - 20WR527 - Petition Addition (8.9967) Harris County
Municipal Utility District No. 480

Agenda Item#: 38.

Summary:

ORDINANCE consenting to the addition of 8.9967 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 480**, for inclusion in its district

Background:

SUBJECT: Petition for the City's consent to the addition of 8.9967 acres to Harris County Municipal Utility District No. 480.

RECOMMENDATION: Petition for the City's consent to the addition of 8.9967 acres to Harris County Municipal Utility District No. 480 be approved.

SPECIFIC EXPLANATION: Harris County Municipal Utility District No. 480 (the "District") was created through the TCEQ in 2007, and currently consists of 541.0534 acres within Harris County. The District is within the extraterritorial jurisdiction of the City of Houston (the "City") and has petitioned the City for consent to add 8.9967 acres of vacant land, proposed to be developed as single family residential to the District. The proposed annexation tract is in the vicinity of Mahaffey Road, Hufsmith Kuykendahl Road, Stuebner Airline Road and Bailey Drive. The addition of land to the District does not release it from the City's extraterritorial jurisdiction.

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

The District has a wastewater collection system and treatment facility. The annexation tract will be provided with wastewater treatment by the Pine Trace Wastewater Treatment Plant. Potable water is provided by the District.

The nearest major drainage facility for Harris County Municipal Utility District No. 480 is Roan Gully which flows to Cypress Creek, then into Spring Creek, then into the San Jacinto River, and finally into Lake Houston. Roan Gully is within the Willow Creek watershed. The proposed annexation tract is within the 100- year floodplain (83.52%) and 500- year floodplain (6.94%).

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:

Point of Contact:

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, HPW Planning Director	HPW Houston Water Planning	832.395.2712

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date:

HPW - 20WR527 - Petition Addition (8.9967) Harris County Municipal Utility District No. 480

Agenda Item#:

Background:

SUBJECT: Petition for the City's consent to the addition of 8.9967 acres to Harris County Municipal Utility District No. 480.

RECOMMENDATION: Petition for the City's consent to the addition of 8.9967 acres to Harris County Municipal Utility District No. 480 be approved.

SPECIFIC EXPLANATION: Harris County Municipal Utility District No. 480 (the "District") was created through the TCEQ in 2007, and currently consists of 541.0534 acres within Harris County. The District is within the extraterritorial jurisdiction of the City of Houston (the "City") and has petitioned the City for consent to add 8.9967 acres of vacant land, proposed to be developed as single family residential to the District. The proposed annexation tract is in the vicinity of Mahaffey Road, Hufsmith Kuykendahl Road, Stuebner Airline Road and Bailey Drive. The addition of land to the District does not release it from the City's extraterritorial jurisdiction.

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

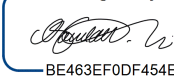
The District has a wastewater collection system and treatment facility. The annexation tract will be provided with wastewater treatment by the Pine Trace Wastewater Treatment Plant. Potable water is provided by the District.

The nearest major drainage facility for Harris County Municipal Utility District No. 480 is Roan Gully which flows to Cypress Creek, then into Spring Creek, then into the San Jacinto River, and finally into Lake Houston. Roan Gully is within the Willow Creek watershed. The proposed annexation tract is within the 100- year floodplain (83.52%) and 500- year floodplain (6.94%).

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:

 9/18/2024
BE463EF0DF454EB...

Randall V. Macchi
Chief Operating Officer
Houston Public Works

Contact Information:

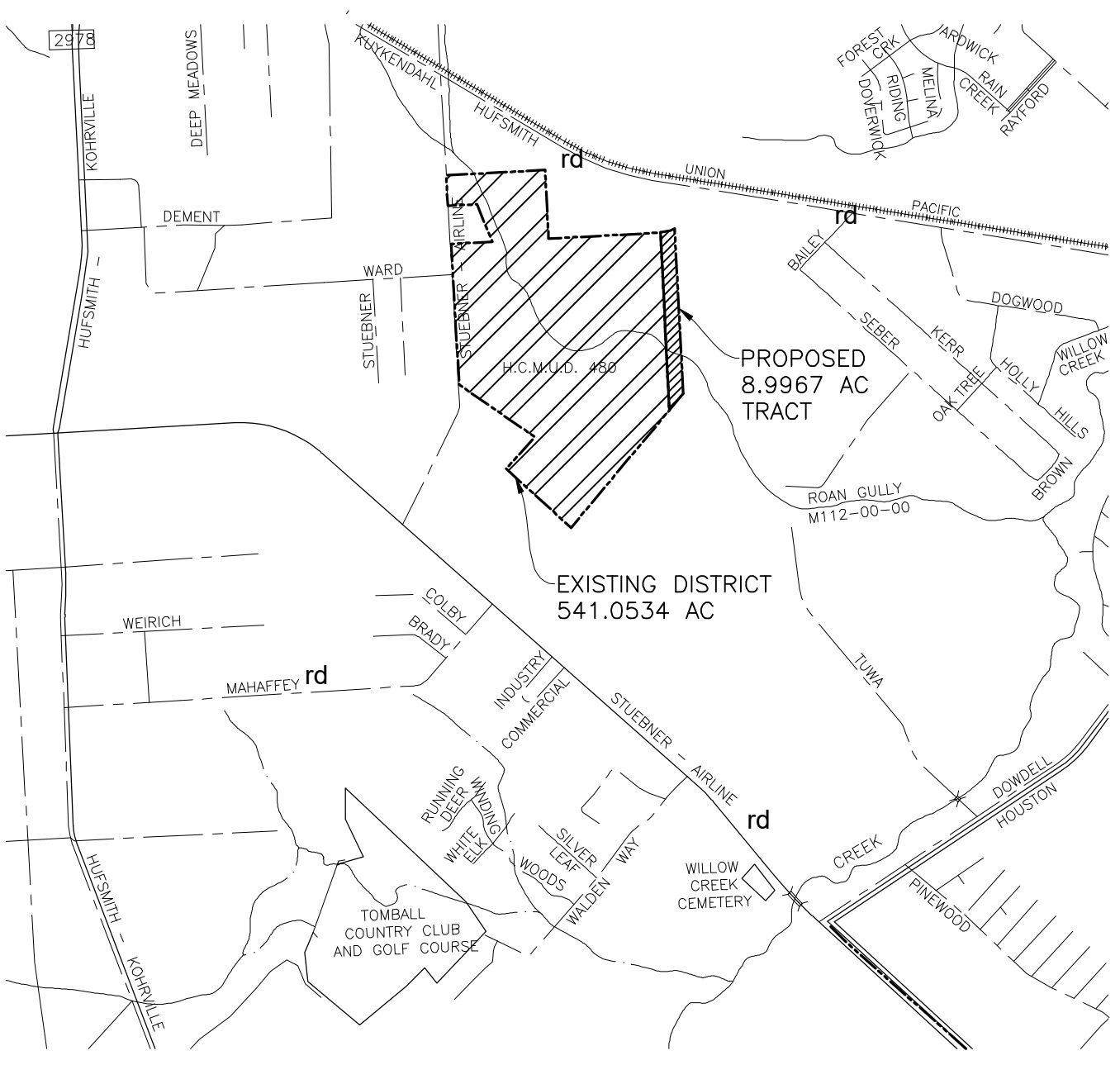
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

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, HPW Planning Director	HPW Houston Water Planning	832.395.2712

ATTACHMENTS:

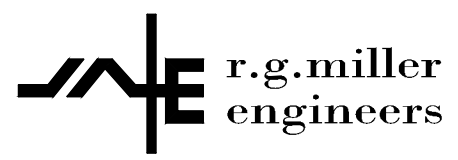
Description	Type
Maps	Backup Material
Application	Backup Material
Petition	Backup Material
Backup Material	Backup Material
Fact Sheet	Backup Material

L:\3235_HCWUD_480\3235_404 AYATT LLC FEASIBILITY - 9 ACRES\CAD\EXHIBITS\EXHIBIT 1 - VICINITY MAP.DWG Jul. 17, 2023-5:49 PM BRIAN RABENALDT



 H.C.M.U.D. NO. 480
 PROPOSED ANNEXATION

H.C.M.U.D. NO. 480
8.9967 AC VICINITY MAP

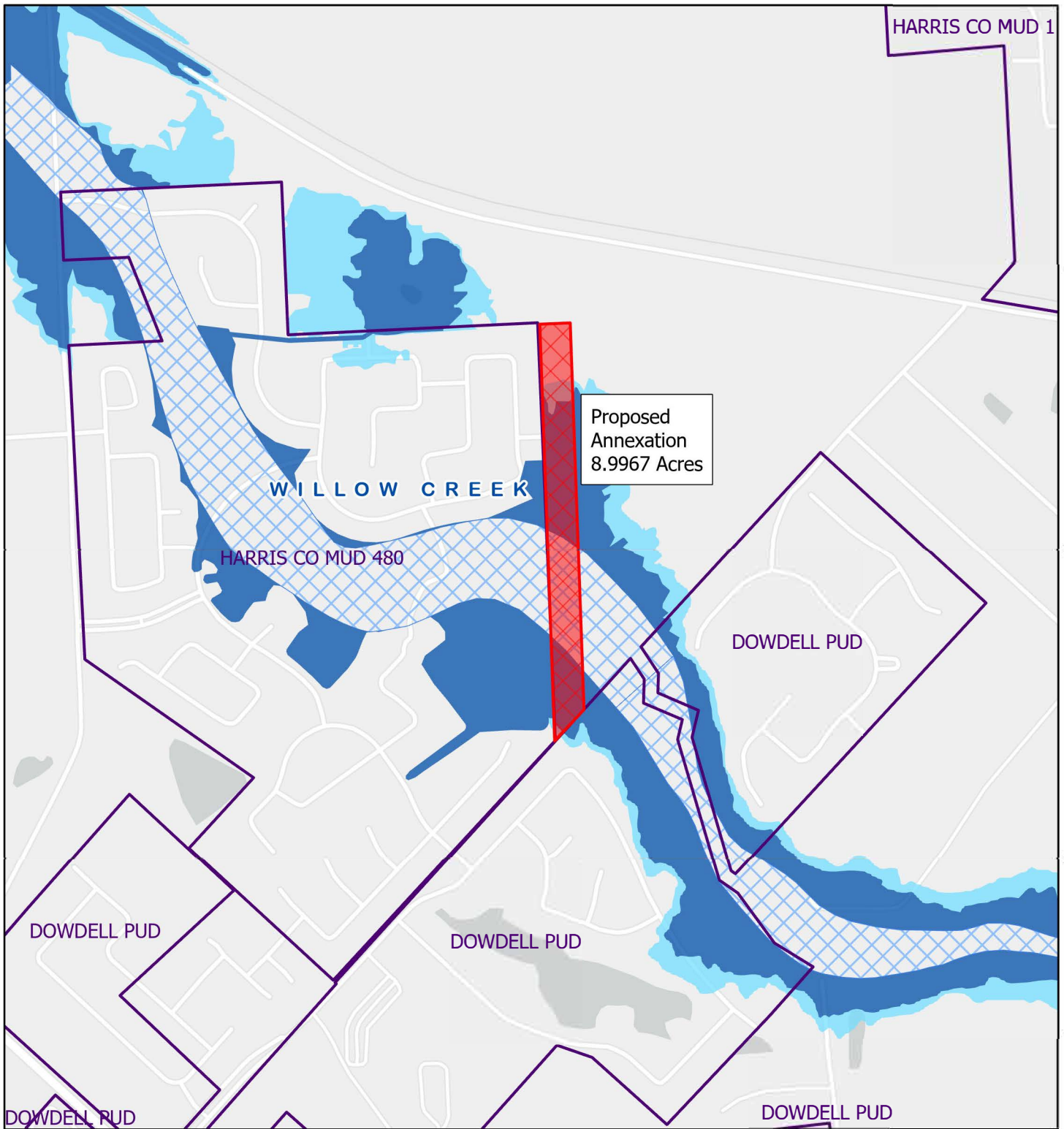


16340 Park Ten Place
Suite 350
Houston, Texas 77084
(713) 461-9600

TEXAS FIRM REGISTRATION NO. F-487

DATE: JULY 2023 SCALE: N.T.S.

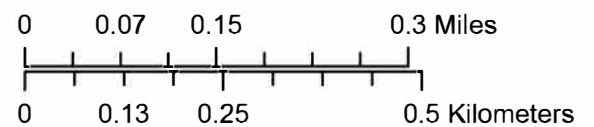
Harris County Municipal Utility District No. 480 (8.9967 acres)



8/19/2024 9:46 AM

1:9,523

- 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: 10/1/2024

ETJ

Item Creation Date: 8/27/2024

HPW - 20WR530 – Petition Addition (6.352) Northampton
Municipal Utility District

Agenda Item#: 39.

Summary:

ORDINANCE consenting to the addition of 6.352 acres of land to **NORTHAMPTON MUNICIPAL UTILITY DISTRICT**, for inclusion in its district

Background:

SUBJECT: Petition for the City's consent to the addition of 6.352 acres to Northampton Municipal Utility District.

RECOMMENDATION: Petition for the City's consent to the addition of 6.352 acres to Northampton Municipal Utility District be approved.

SPECIFIC EXPLANATION: Northampton Municipal Utility District (the "District") was created through an act of the Texas Legislature in 1967, and currently consists of 1,654.6306 acres within Harris County. The District is within the extraterritorial jurisdiction of the City of Houston (the "City") and has petitioned the City for consent to add 6.352 acres of vacant land, proposed to be developed as commercial property, to the District. The proposed annexation tract is located in the vicinity of North SH 99 W, Northcrest Drive, West Rayford Road, and Gosling Road. The addition of land to the District does not release it from the City's extraterritorial jurisdiction.

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

The District has a wastewater collection system and treatment facility. The annexation tract will be provided with wastewater treatment by the Northampton Municipal Utility District Wastewater Treatment Plant. This regional plant also provides wastewater treatment to Oakmont Public Utility District. Potable water is provided by the District.

The nearest major drainage facility for Northampton Municipal Utility District is Willow Creek, which flows into Cypress Creek, then flows into Spring Creek, and then into San Jacinto River, and finally into Lake Houston. The proposed annexation tract is within the 100-year floodplain (85%) and 500-year floodplain (15%).

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, HPW Planning Director	HPW Houston Water	832.395.2712

ATTACHMENTS:

Description

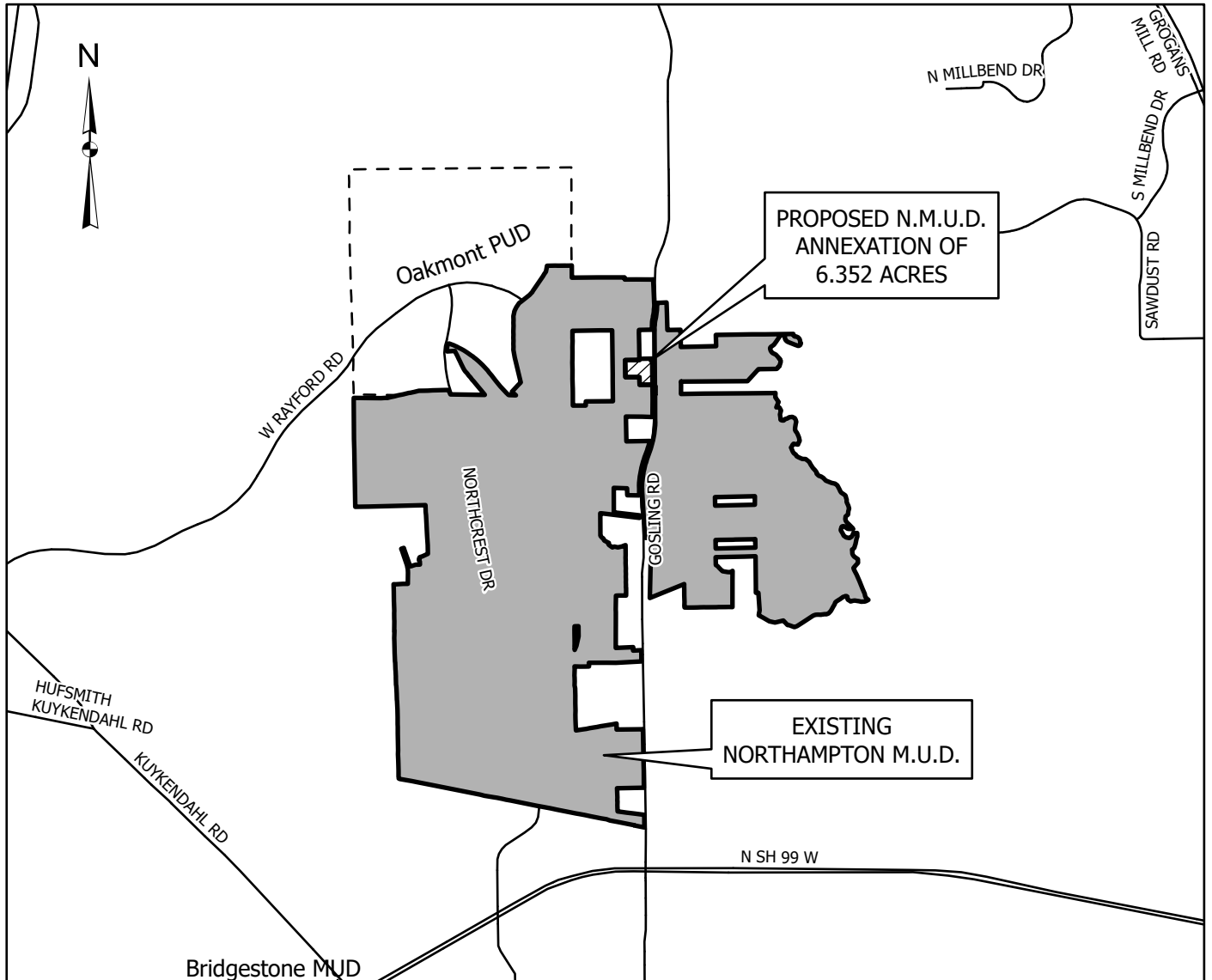
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NORTHAMPTON MUNICIPAL UTILITY DISTRICT

Proposed annexation of 6.352 Acres of Land

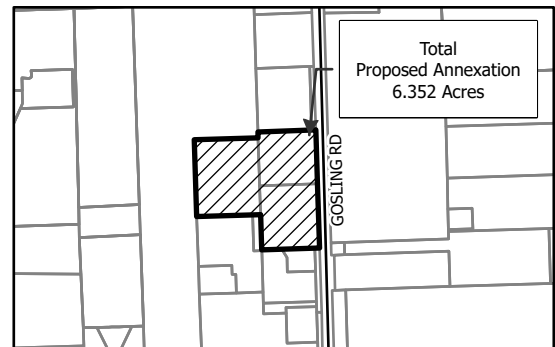


VICINITY MAP N.T.S

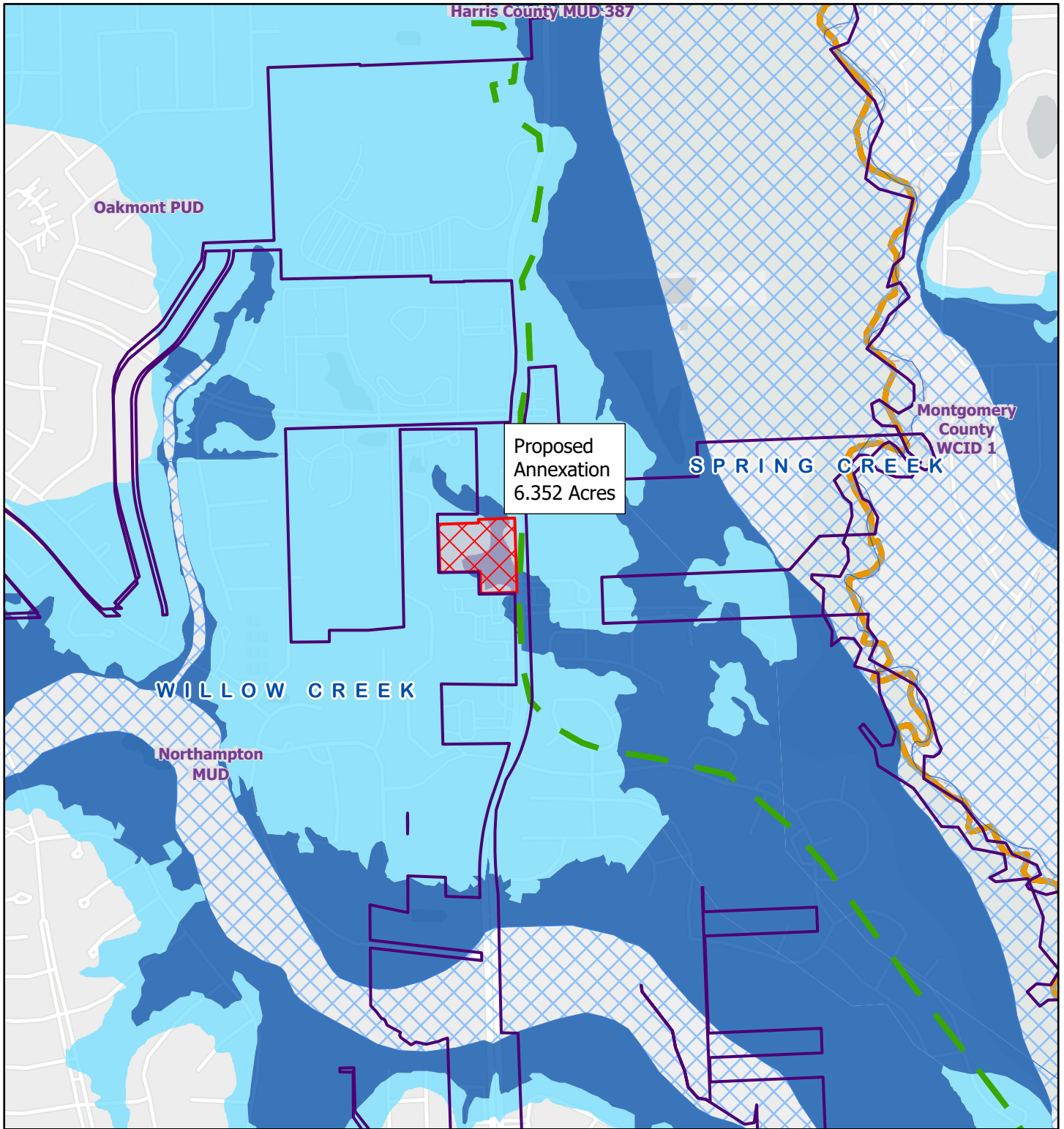


QUIDDITY

Texas Board of Professional Engineers and Land Surveyors
Registration Nos. F-23290 & 10046100












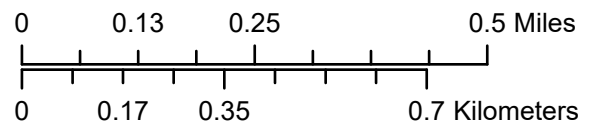
Northampton Municipal Utility District (6.352 acres)



8/22/2024 3:44 PM

1:13,068

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





CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 8/27/2024

HPW - 20WR530 – Petition Addition (6.352) Northampton Municipal Utility District

Agenda Item#:

Background:

SUBJECT: Petition for the City’s consent to the addition of 6.352 acres to Northampton Municipal Utility District.

RECOMMENDATION: Petition for the City’s consent to the addition of 6.352 acres to Northampton Municipal Utility District be approved.

SPECIFIC EXPLANATION: Northampton Municipal Utility District (the “District”) was created through an act of the Texas Legislature in 1967, and currently consists of 1,654.6306 acres within Harris County. The District is within the extraterritorial jurisdiction of the City of Houston (the “City”) and has petitioned the City for consent to add 6.352 acres of vacant land, proposed to be developed as commercial property, to the District. The proposed annexation tract is located in the vicinity of North SH 99 W, Northcrest Drive, West Rayford Road, and Gosling Road. The addition of land to the District does not release it from the City’s extraterritorial jurisdiction.

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


The District has a wastewater collection system and treatment facility. The annexation tract will be provided with wastewater treatment by the Northampton Municipal Utility District Wastewater Treatment Plant. This regional plant also provides wastewater treatment to Oakmont Public Utility District. Potable water is provided by the District.

The nearest major drainage facility for Northampton Municipal Utility District is Willow Creek, which flows into Cypress Creek, then flows into Spring Creek, and then into San Jacinto River, and finally into Lake Houston. The proposed annexation tract is within the 100-year floodplain (85%) and 500-year floodplain (15%).

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:

 9/18/2024
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, HPW 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	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/1/2024

ETJ

Item Creation Date: 9/3/2024

HPW - 20WR532 – Petition Addition (38.1990) Harris
County Municipal Utility District No. 33

Agenda Item#: 40.

Summary:

ORDINANCE consenting to the addition of 38.199 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 33**, for inclusion in its district

Background:

SUBJECT: Petition for the City's consent to the addition of 38.1990 acres to Harris County Municipal Utility District No. 33.

RECOMMENDATION: Petition for the City's consent to the addition of 38.1990 acres to Harris County Municipal Utility District No. 33 be approved.

SPECIFIC EXPLANATION: Harris County Municipal Utility District No. 33 (the "District") was created through the TCEQ in 1977, and currently consists of 572.1900 acres within Harris County. The District is within the extraterritorial jurisdiction of the City of Houston (the "City") and has petitioned the City for consent to add 38.1990 acres of developed industrial land, to the District. The proposed annexation tract is located in the vicinity of Sam Houston Parkway, Veterans Memorial Drive, Gears Road, and Lilleux Road. The addition of land to the District does not release it from the City's extraterritorial jurisdiction.

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

The District has a wastewater collection system and treatment facility. The annexation tract will be provided with wastewater treatment by the Harris County Municipal Utility District No. 33 Wastewater Treatment Plant. This regional plant also provides wastewater treatment to Harris County Utility District No. 14 and Harris County Utility District No. 15. Potable water is provided by the District.

The nearest major drainage facility for Harris County Municipal Utility District No. 33 is Greens Bayou, which flows into the Houston Ship Channel. The proposed annexation tract is not within the 100 or 500 year floodplain.

By executing the Petition for Consent, the District has acknowledged that all plans for the

construction of water conveyance, wastewater collection, and storm water collection systems within the District must be approved by the City prior to their construction.

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

Randall V. Macchi
Chief Operating Officer
Houston Public Works

Contact Information:

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, HPW Planning Director	HPW Houston Water	832.395.2712

ATTACHMENTS:

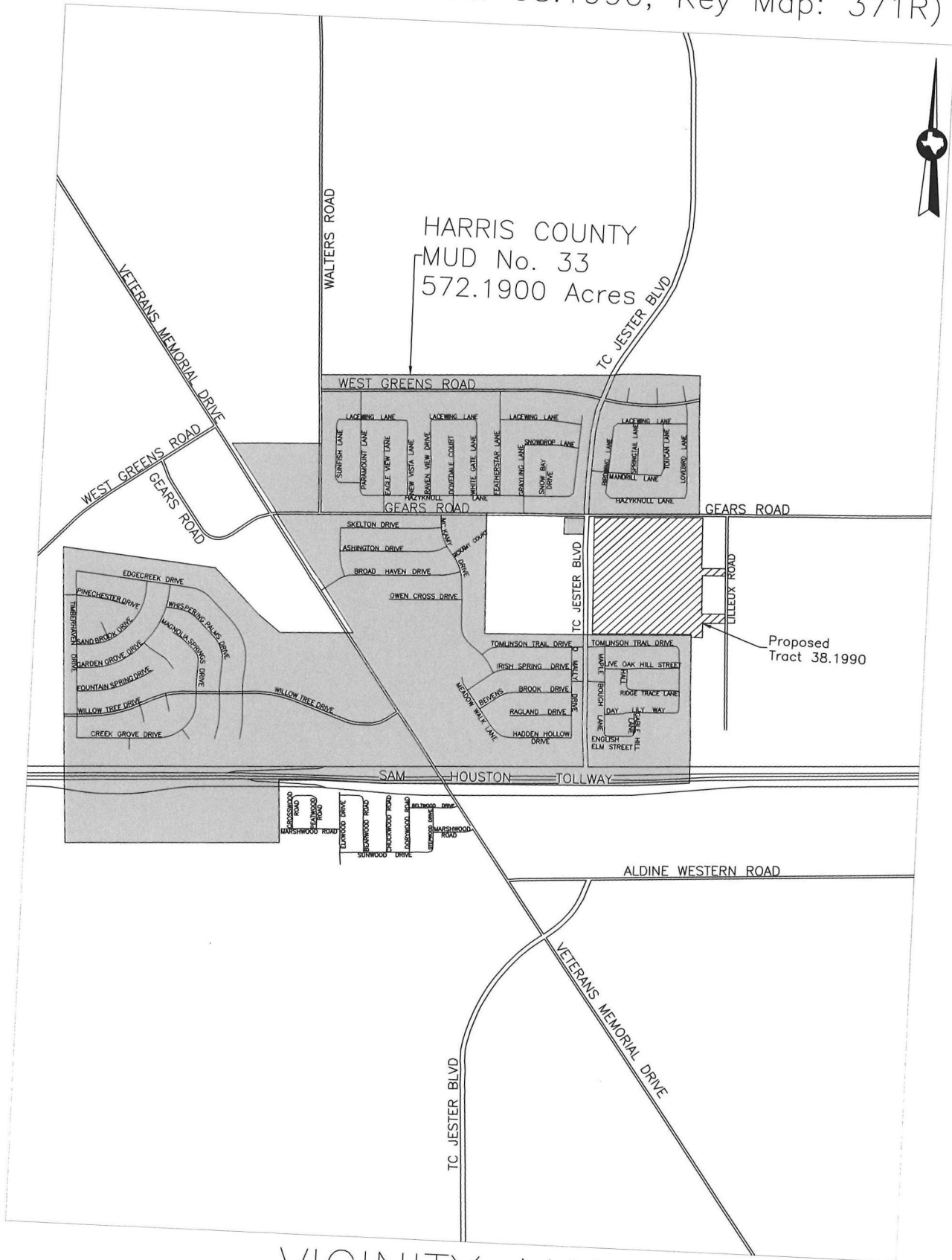
Description

Maps
Signed Coversheet

Type

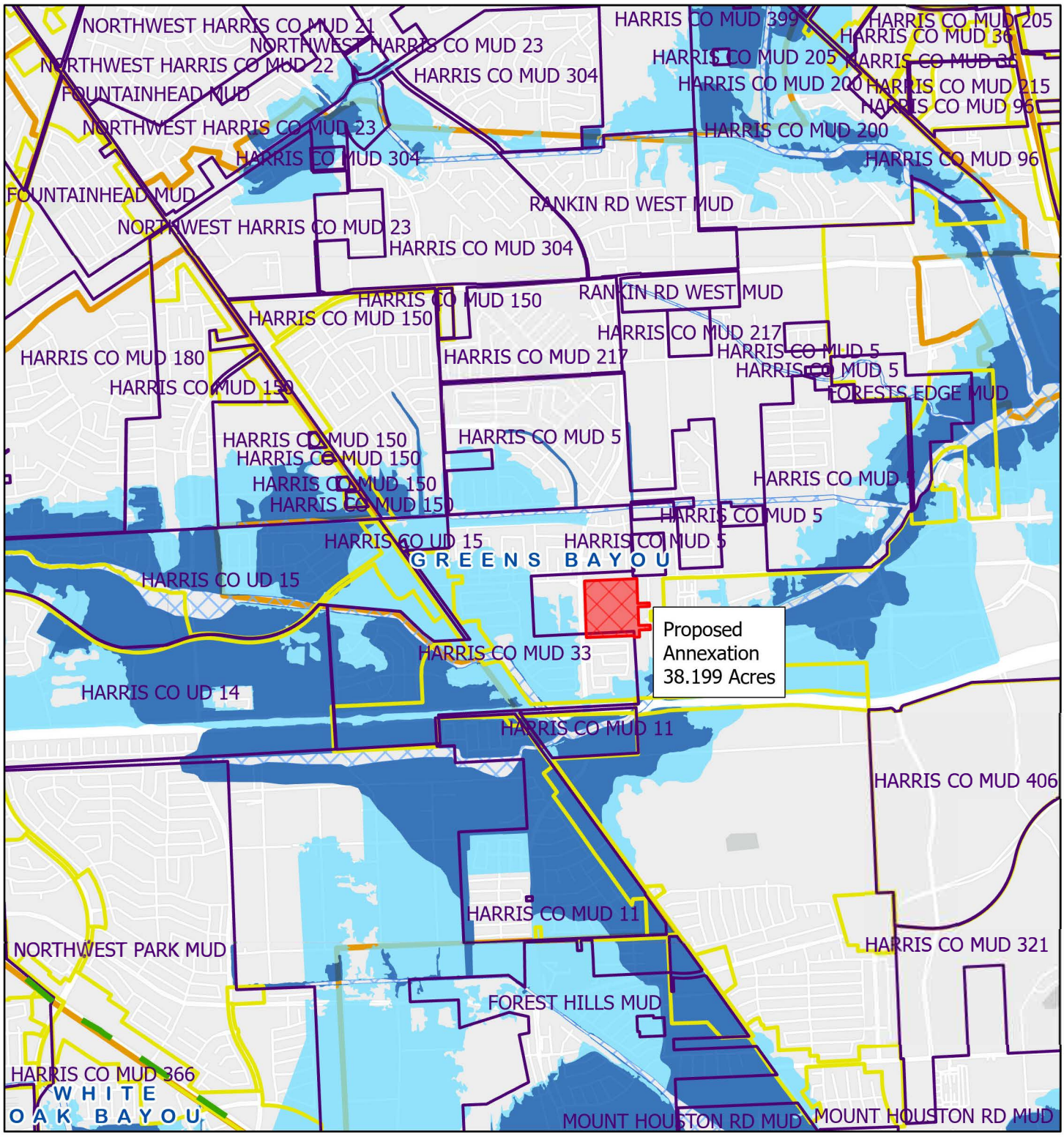
Backup Material
Signed Cover sheet

HARRIS COUNTY M.U.D NO. 33
(Acres to be annexed: 38.1990, Key Map: 371R)



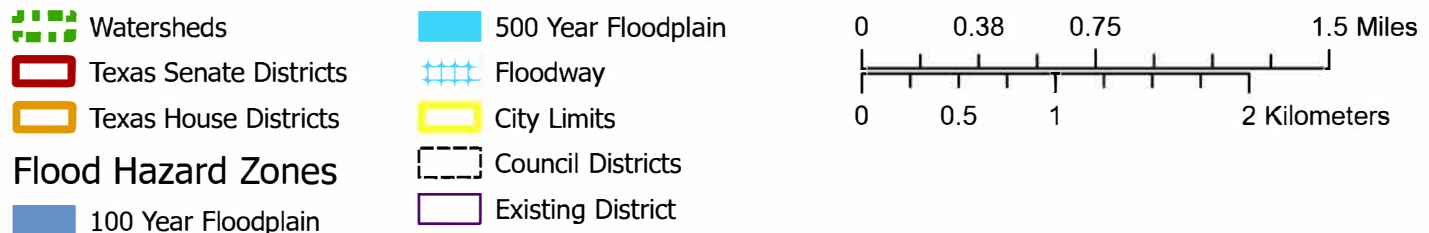
VICINITY MAP
N.T.S.

Harris County Municipal Utility District No. 33 (38.1990 acres)



8/28/2024 9:24 AM

1:39,039





CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 9/3/2024

HPW - 20WR532 – Petition Addition (38.1990) Harris County Municipal Utility District No. 33

Agenda Item#:

Background:

SUBJECT: Petition for the City's consent to the addition of 38.1990 acres to Harris County Municipal Utility District No. 33.

RECOMMENDATION: Petition for the City's consent to the addition of 38.1990 acres to Harris County Municipal Utility District No. 33 be approved.

SPECIFIC EXPLANATION: Harris County Municipal Utility District No. 33 (the "District") was created through the TCEQ in 1977, and currently consists of 572.1900 acres within Harris County. The District is within the extraterritorial jurisdiction of the City of Houston (the "City") and has petitioned the City for consent to add 38.1990 acres of developed industrial land, to the District. The proposed annexation tract is located in the vicinity of Sam Houston Parkway, Veterans Memorial Drive, Gears Road, and Lilleux Road. The addition of land to the District does not release it from the City's extraterritorial jurisdiction.

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


The District has a wastewater collection system and treatment facility. The annexation tract will be provided with wastewater treatment by the Harris County Municipal Utility District No. 33 Wastewater Treatment Plant. This regional plant also provides wastewater treatment to Harris County Utility District No. 14 and Harris County Utility District No. 15. Potable water is provided by the District.

The nearest major drainage facility for Harris County Municipal Utility District No. 33 is Greens Bayou, which flows into the Houston Ship Channel. The proposed annexation tract is not within the 100 or 500 year floodplain.

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

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

DocuSigned by:

 9/18/2024
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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, HPW 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	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/1/2024

District D

Item Creation Date: 11/3/2022

HPW - 20WR413 – Petition Creation (190.595) Harris
County Municipal Utility District No. 585

Agenda Item#: 41.

Summary:

ORDINANCE consenting to creation of **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 585** and the inclusion of approximately 190.595 acres of land into the district; authorizing the district to issue bonds, subject to certain conditions - **DISTRICT D - EVANS-SHABAZZ**

Background:

SUBJECT: Petition for the City's consent to the creation of three (3) tracts of land totaling 190.595 acres as Harris County Municipal Utility District No. 585.

RECOMMENDATION: Petition for the City's consent to the creation of three (3) tracts of land totaling 190.595 acres as Harris County Municipal Utility District No. 585 be approved.

SPECIFIC EXPLANATION: The owners of 190.595 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. 585 (the "District"). The proposed District will consist of three (3) tracts of land totaling 190.595 acres. All of the land is vacant and is proposed to be developed as single family residential property. The proposed District is located in the vicinity of Sims Bayou, Vasser Road, Martin Luther King Boulevard, and Saltwater Ditch.

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

The District will be provided with wastewater treatment by the Chocolate Bayou Wastewater Treatment Plant. Potable water will be provided by the City.

The nearest major drainage facility for Harris County Municipal Utility District No. 585 is Salt Water Ditch which flows into the Sims Bayou, then flows into the Houston Ship Channel. Salt Water Ditch is within the Sims Bayou watershed. The proposed tracts are within the 100 year floodplain (3.59%) and 500 year floodplain (28.63%).

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:

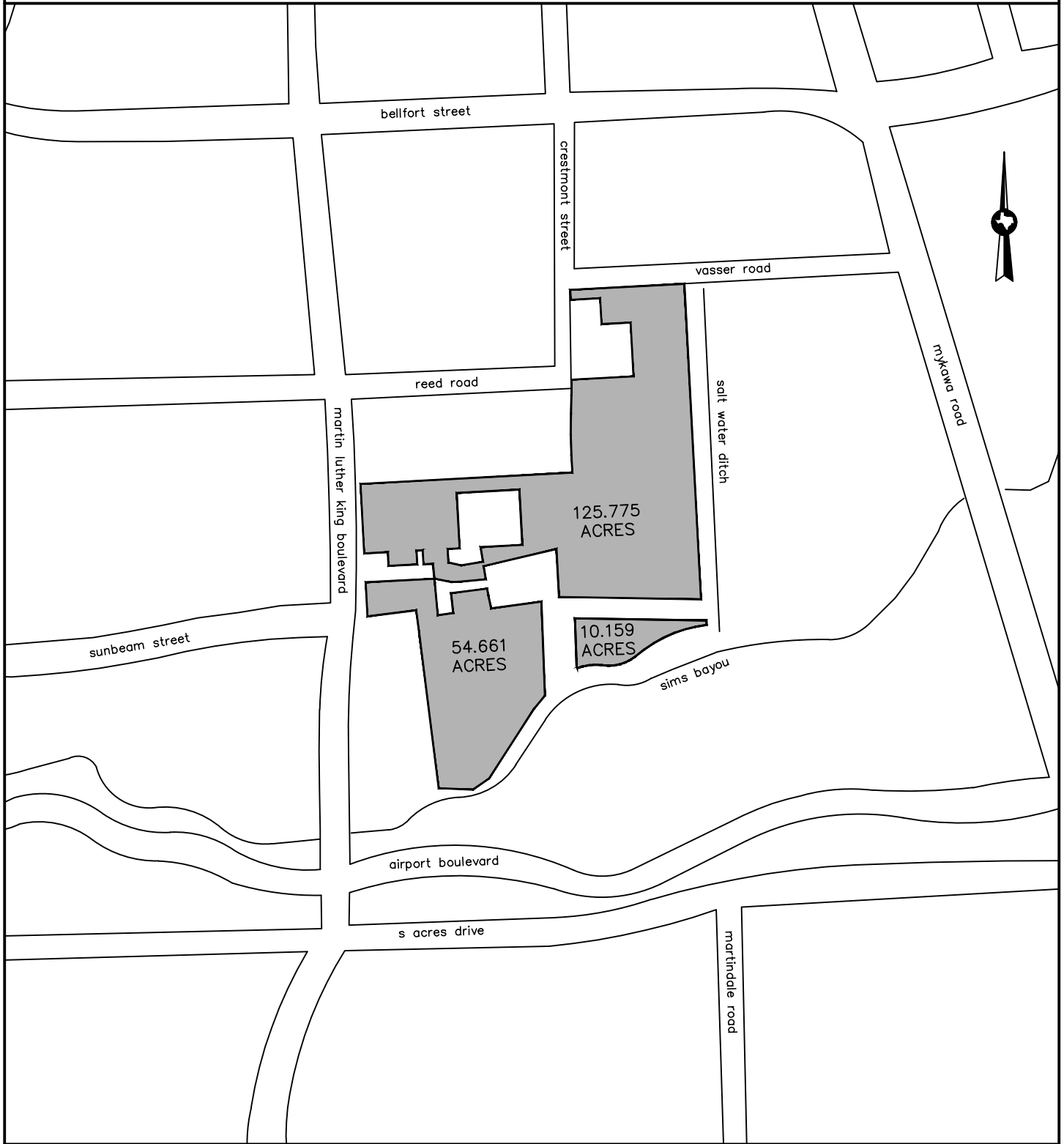
Description

Maps
Signed Coversheet

Type

Backup Material
Signed Cover sheet

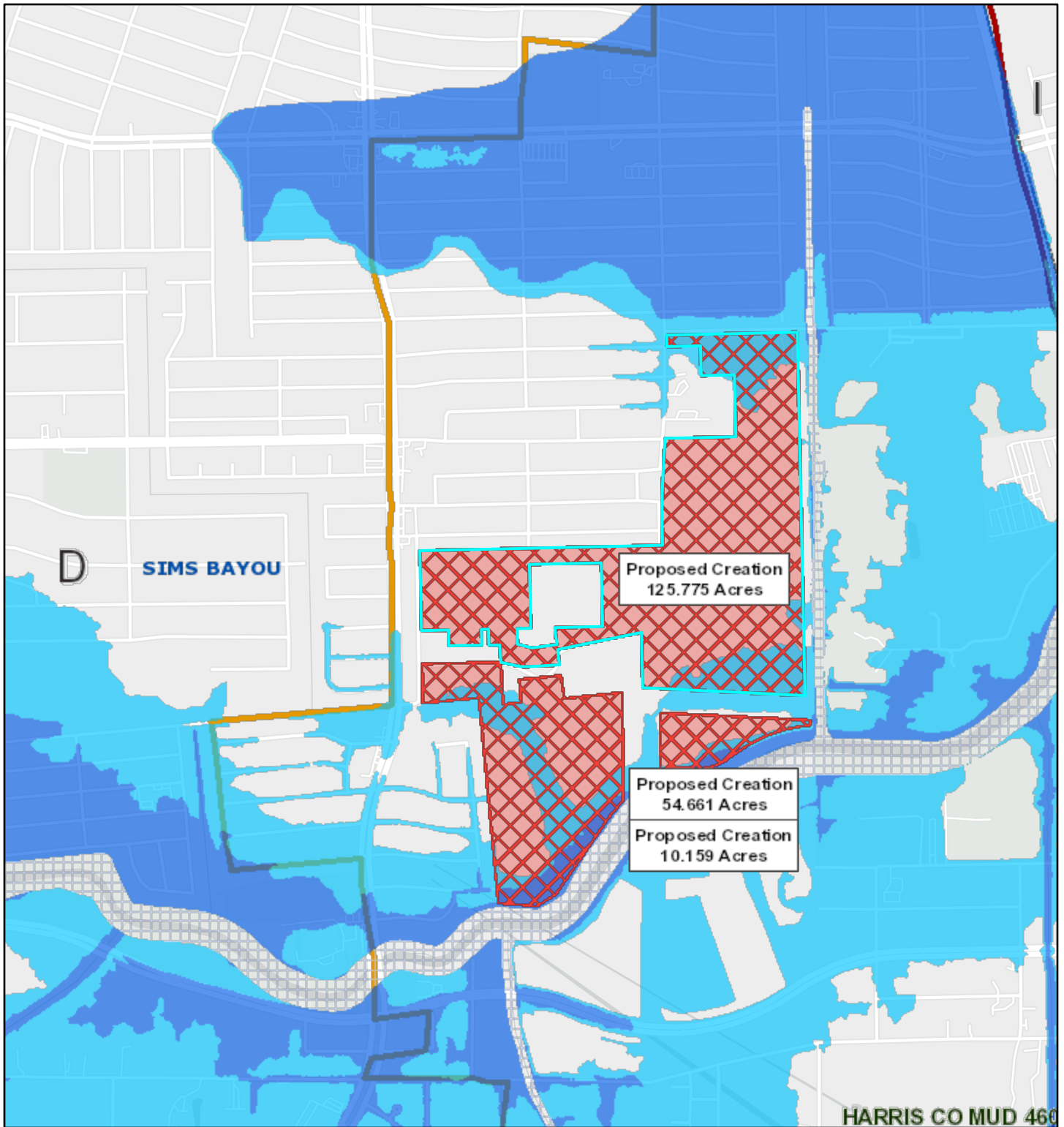
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 585



VICINITY MAP N.T.S.

190.595 TOTAL ACRES

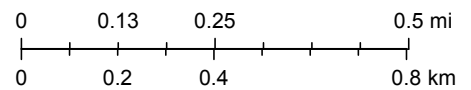
Harris County Municipal Utility District No. 585 (190.595 acres)



11/3/2022, 12:09:51 PM

1:18,056

- ┌─┐ Watersheds
- Texas Senate Districts
- Texas House Districts
- Flood Hazard Zones
- 100 Year Floodplain
- 500 Yyear Floodplain
- Floodway
- City Limits
- Council Districts
- Existing Acreage of District





CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District D

Item Creation Date: 11/3/2022

HPW - 20WR413 – Petition Creation (190.595) Harris County Municipal Utility District No. 585

Agenda Item#:

Summary:

ORDINANCE consenting to the Creation of **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 585** and the inclusion of 190.595 acres of land into the District; authorizing the District to issue bonds, subject to certain conditions - **DISTRICT D - EVANS-SHABAZZ**

Background:

SUBJECT: Petition for the City's consent to the creation of three (3) tracts of land totaling 190.595 acres as Harris County Municipal Utility District No. 585.

RECOMMENDATION: Petition for the City's consent to the creation of three (3) tracts of land totaling 190.595 acres as Harris County Municipal Utility District No. 585 be approved.

SPECIFIC EXPLANATION: The owners of 190.595 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. 585 (the "District"). The proposed District will consist of three (3) tracts of land totaling 190.595 acres. All of the land is vacant and is proposed to be developed as single family residential property. The proposed District is located in the vicinity of Sims Bayou, Vasser Road, Martin Luther King Boulevard, and Saltwater Ditch.

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

The District will be provided with wastewater treatment by the Chocolate Bayou Wastewater Treatment Plant. Potable water will be provided by the City.

The nearest major drainage facility for Harris County Municipal Utility District No. 585 is Salt Water Ditch which flows into the Sims Bayou, then flows into the Houston Ship Channel. Salt Water Ditch is within the Sims Bayou watershed. The proposed tracts are within the 100 year floodplain (3.59%) and 500 year floodplain (28.63%).

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:

9/3/2024

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

Maps
Application
Petition
Backup Material
Fact Sheet
Ordinance Package

Type

Backup Material
Backup Material
Backup Material
Backup Material
Backup Material
Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/1/2024

Item Creation Date: 9/10/2024

20MSD16 - 2024 School Speed Zone Ordinance

Agenda Item#: 42.

Summary:

ORDINANCE altering maximum prima facie speed limits in certain school zones in City of Houston; making various findings and containing other provisions relating to the foregoing subject; declaring certain conduct to be unlawful and providing a penalty; providing for severability; containing a savings clause; containing a repealer

Background:

SUBJECT: An Ordinance approving the changes to the School Speed Zone Ordinance.

RECOMMENDATION: Adopt an Ordinance approving the changes to the City of Houston School Speed Zone Ordinance.

SPECIFIC EXPLANATION: Houston City Council adopts the City's School Speed Zone Ordinance on a periodic basis to establish the limits and directions for school speed zones throughout the City. Changes most recently adopted was on November 15, 2023, by Ordinance Number 2023-0999. The listing of those approved changes requested by Houston Public Works are provided. Recent changes have become necessary due to the opening, relocation or closing of schools. These amendments are included in Tables 1 and 2. A full listing of all school speed zones, including all changes, is contained in Table 3 and is recommended for adoption.

Table 1 lists new School Speed Zones:

New school speed zones represent school openings or relocations due to new construction or rebuild of existing school facilities:

Carnegie Vanguard (HS), Cristo Rey Jesuit College Preparatory Z(HS), Henry (MS), Holbrook (ES) Lutheran North Academy (HS), Northside High (HS)

Table 2 lists all School Speed Zones:

Existing school speed zones that are recommended for removal due to school closing or school boundary adjustments:

Spring Shadow (ES)

Table 3 represents a full listing of all school speed zones with the recommended changes.

It is recommended that City Council approve the changes to the School Speed Zones—20 MPH

previously approved by Ordinance Number 2023-0999.

Randall Macchi, Chief Operating Officer
Houston Public Works

Prior Council Action:

Ordinance No. 2023-0999, dated: November 15, 2023

Contact Information:

<u>Name</u>	<u>Service Line</u>	<u>Contact Number</u>
Roberto Medina, Interim Director	DO-HPW Government Relations	832-395-2456
Maria Perez, Agenda Coordinator	DO-HPW Government Relations	832-395-2282
Ian Hlavacek, P.E. Managing Engineer	Transportation and Drainage Operations- HPW	832-395-3002

ATTACHMENTS:

Description

Signed Coversheet
Table 1 RCA 2024
Table 2 RCA 2024

Type

Signed Cover sheet
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

Item Creation Date: 9/10/2024

20MSD16 - 2024 School Speed Zone Ordinance

Agenda Item#:

Background:

SUBJECT: An Ordinance approving the changes to the School Speed Zone Ordinance.

RECOMMENDATION: Adopt an Ordinance approving the changes to the City of Houston School Speed Zone Ordinance.

SPECIFIC EXPLANATION: Houston City Council adopts the City's School Speed Zone Ordinance on a periodic basis to establish the limits and directions for school speed zones throughout the City. Changes most recently adopted was on November 15, 2023, by Ordinance Number 2023-0999. The listing of those approved changes requested by Houston Public Works are provided. Recent changes have become necessary due to the opening, relocation or closing of schools. These amendments are included in Tables 1 and 2. A full listing of all school speed zones, including all changes, is contained in Table 3 and is recommended for adoption.

Table 1 lists new School Speed Zones:


New school speed zones represent school openings or relocations due to new construction or rebuild of existing school facilities: Carnegie Vanguard (HS), Cristo Rey Jesuit College Preparatory Z(HS), Henry (MS), Holbrook (ES) Lutheran North Academy (HS), Northside High (HS)

Table 2 lists all School Speed Zones:

Existing school speed zones that are recommended for removal due to school closing or school boundary adjustments: Spring Shadow (ES)

Table 3 represents a full listing of all school speed zones with the recommended changes.

It is recommended that City Council approve the changes to the School Speed Zones—20 MPH previously approved by Ordinance Number 2023-0999.

DocuSigned by:
 9/18/2024
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Randall Macchi, Chief Operating Officer
Houston Public Works

Prior Council Action:

Ordinance No. 2023-0999, dated: November 15, 2023

Contact Information:

<u>Name</u>	<u>Service Line</u>	<u>Contact Number</u>
Roberto Medina, Interim Director	DO-HPW Government Relations	832-395-2456
Maria Perez, Agenda Coordinator	DO-HPW Government Relations	832-395-2282
Ian Hlavacek, P.E. Managing Engineer	Transportation and Drainage Operations-HPW	832-395-3002

ATTACHMENTS:

Description

20MSD10 – School Speed Zone Coversheet Final
Prior Council Action 2023-999 School Speed Zone Ordinance
Table 1 RCA 2024
Table 2 RCA 2024
Table 3 RCA 2024

Type

Backup Material
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Backup Material
Backup Material

Table 1
City of Houston

Houston Public Works Department
Transportation and Drainage Operations

School Speed Zones - Recommended for Installation

10-Sep-24

Page 1 of 1

*Council
District*

<i>School Name</i>	<i>Prefix</i>	<i>Street</i>	<i>Suffix</i>	<i>Zone Limit</i>	<i>Direction</i>	<i>Action</i>	<i>Council District</i>
CARNEGIE VANGUARD		Genesee		FROM A POINT 50 FT NORTH OF ONEIL ST TO POINT 40 FT NORTH OF RUTHVEN	N&S	Install	C
CRISTO REY JESUIT COLLEGE PREPARATORY		Mt Carmel		FROM THE INTERSECTION OF REED RD TO THE INTERSECTION OF WESTOVER ST	N&S	INSTALL	I
HENRY, PATRICK		Skinner		FROM A POINT 477 FT EAST OF HARDY RD TO A 1550 FT POINT EAST OF HARDY RD	E&W	Install	H
HOLBROOK		Drowsy Pine		FROM THE INTERSECTON OF LANGFIELD TO THE INTERSECTION OF PINE BARK	E&W	INSTALL	A
HOLBROOK		Pine Bark		FROM 270 FT NORTH OF DROWSY PINE TO 140 SOUTH OF DROWSY PINE	N&S	INSTALL	A
LUTHERAN NORTH ACADEMY	W.	34th		FROM 800 FT EAST OF ALBA TO A POINT 700 FT WEST OF ALBA	E&W	INSTALL	C
LUTHERAN NORTH ACADEMY		Alba		FROM 30 FT SOUTH OF SARA ROSE TO A POINT 40 FT NORTH OF GARDENDALE	N&S	INSTALL	C
Northside High		Genova		FROM THE INTERSECTION OF REYNOLDS TO A POINT 30 FT WEST OF COCHRAN	E&W	INSTALL	H
Northside High		Reynolds		FROM THE INTERSECTION OF MORRIS TO THE INTERSECTION OF GENOVA	N&S	INSTALL	H
WILCHESTER	N.	Kirkwood		FROM A POINT 150 FT SOUTH OF KIMBERLEY LN TO A POINT 150 FT NORTH OF ST MARYS LN	N&S	INSTALL	G
YES PREP NORTHWEST SECONDARY		Gessner		FROM A POINT 400 FT SOUTH OF NORTHWEST FWY SERVICE ROAD TO A POINT 375 FT SOUTH OF YORKTOWN PLAZA DR	N&S	INSTALL	A

Table 2

City of Houston

Houston Public Works Department

Transportation and Drainage Operations

School Speed Zones - Recommended for Removal

10-Sep-24

Page 1 of 1

<i>School Name</i>	<i>Prefix</i>	<i>Street</i>	<i>Suffix</i>	<i>Zone Limits</i>	<i>Direction</i>	<i>Action</i>	<i>Council District</i>
<i>SPRING SHADOWS</i>		Palo Pinto		FROM A POINT 75 FT NORTH OF ROTHBURY TO A POINT 163 FT SOUTH OF WEST RAY SOUTH INTERSECTION OF ROTHBURY	N&S	Remove	<i>A</i>
<i>SPRING SHADOWS</i>		Kempwood		FROM A POINT 60 FT WEST OF PALO PINTO TO A POINT 60 FT WEST OF CRESTDALE	E&W	Remove	<i>A</i>



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/1/2024

District A

Item Creation Date: 6/27/2024

20INA153 - AFA - Campbell Rd at HCFCD Ditch

Agenda Item#: 43.

Summary:

ORDINANCE appropriating \$71,505.92 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Advance Funding Agreement between the City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for Relocation and Adjustment of existing Sanitary Sewer Lines along Campbell Road at Harris County Flood Control District Ditch; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT A - PECK**

Background:

SUBJECT: Advance Funding Agreement between the City of Houston (City) and Texas Department of Transportation (TxDOT) for the relocation of existing sanitary sewer lines along Campbell Road at HCFCD Ditch.

RECOMMENDATION: Adopt an ordinance approving and authorizing an Advance Funding Agreement (AFA) between the City of Houston (City) and Texas Department of Transportation (TxDOT) for the relocation and adjustments to the existing sanitary sewer lines along Campbell Road at HCFCD Ditch.

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

LOCATION: The project area is generally bound by Kempwood to the north, Hammerly to the south, South Gessner to the west and Blalock to the east.

SCOPE OF THIS AGREEMENT: The Agreement between the City and TxDOT entails TxDOT relocating the existing sanitary sewer lines. The total estimated cost for the relocation and adjustment is \$68,100.88. Upon completion of the project, the City will assume responsibility for the maintenance of the sanitary sewer lines.

The total requested amount of \$71,505.92 is to be appropriated as follows: \$68,100.88 for the cost of the project and \$3,405.04 for CIP Cost Recovery.

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

Randall V. Macchi
Chief Operating Officer
Houston Public Works

WBS No(s): N-TX0290-0007-7; R- 000521-0231-7

Amount and Source of Funding:

\$71,505.92 – 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, Agenda Coordinator	DO-HPW-Government Relations	832-395-2282
Michael Wahl, P.E., Assistant Director	TDO	832-395-2443

ATTACHMENTS:

Description

Signed Coversheet
Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District A

Item Creation Date: 6/27/2024

20INA153 - AFA - Campbell Rd at HCFCD Ditch

Agenda Item#:

Background:

SUBJECT: Advance Funding Agreement between the City of Houston (City) and Texas Department of Transportation (TxDOT) for the relocation of existing sanitary sewer lines along Campbell Road at HCFCD Ditch.

RECOMMENDATION: Adopt an ordinance approving and authorizing an Advance Funding Agreement (AFA) between the City of Houston (City) and Texas Department of Transportation (TxDOT) for the relocation and adjustments to the existing sanitary sewer lines along Campbell Road at HCFCD Ditch.

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

LOCATION: The project area is generally bound by Kempwood to the north, Hammerly to the south, South Gessner to the west and Blalock to the east.

SCOPE OF THIS AGREEMENT: The Agreement between the City and TxDOT entails TxDOT relocating the existing sanitary sewer lines. The total estimated cost for the relocation and adjustment is \$68,100.88. Upon completion of the project, the City will assume responsibility for the maintenance of the sanitary sewer lines.

The total requested amount of \$71,505.92 is to be appropriated as follows: \$68,100.88 for the cost of the project and \$3,405.04 for CIP Cost Recovery.

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

DocuSigned by:

9/16/2024

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Randall V. Macchi
Chief Operating Officer
Houston Public Works

WBS No(s): N-TX0290-0007-7; R- 000521-0231-7

Amount and Source of Funding:

\$71,505.92 – Fund No. 8500 – Water and Sewer System Consolidated Construction

Contact Information:

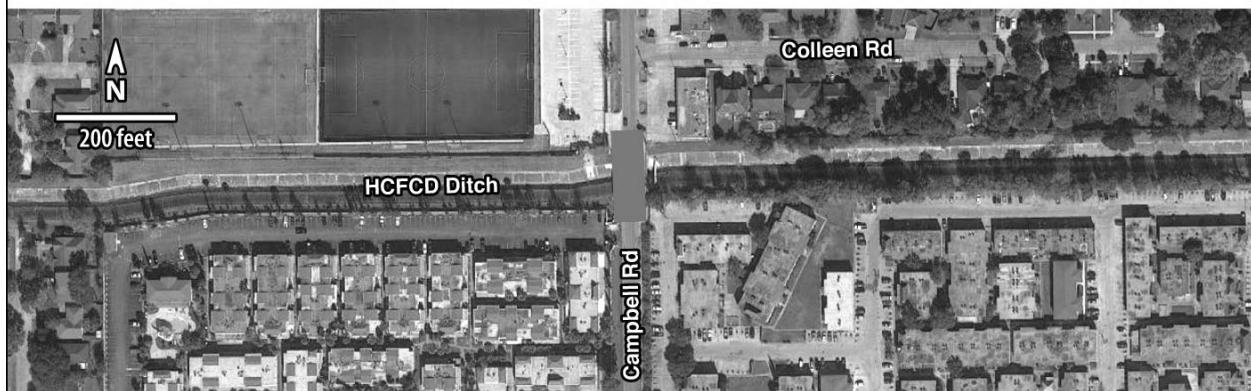
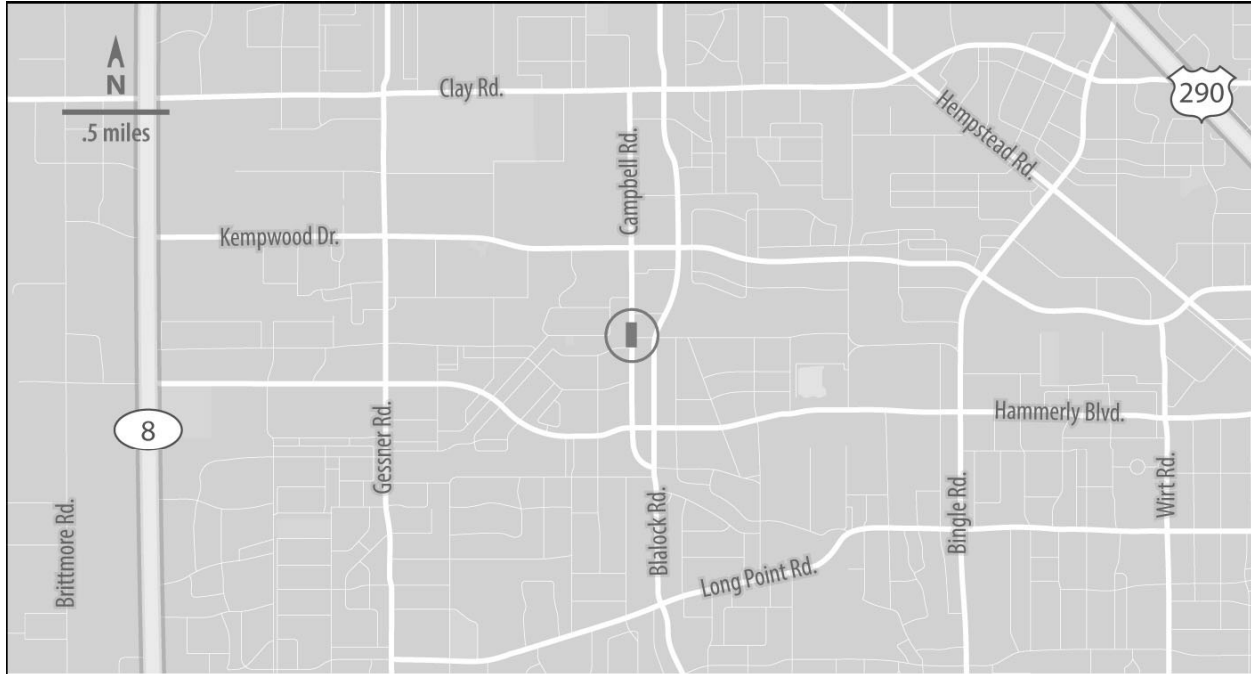
Name	Service Line	Contact No.
Roberto Medina, Interim Chief of Staff	DO-HPW–Government Relations	832-395-2456
Maria Perez, Agenda Coordinator	DO-HPW-Government Relations	832-395-2282
Michael Wahl, P.E., Assistant Director	TDO	832-395-2443

ATTACHMENTS:

Description	Type
SAP Docs	Financial Information
Map	Backup Material

WBS# N-140013-0001-7
Council District: A
CSJ # 0912-72-580
District # 12
Code Chart 64 # 19750
Project: Campbell Road at HCFCD Ditch
Ditch
NBI Structure # 12-102-0-B11817-167
Federal Highway Administration
CFDA Title: Highway Planning and
Construction
CFDA No.: 20.205
Not Research and Development

ATTACHMENT B PROJECT LOCATION MAP



CSJ: 0912-72-580
NBI: 12-102-0-B11817-167
Location: Campbell Rd. at HCFCD Ditch
Description of Work:
Replace Bridge and Approaches
Entity: City of Houston

Key Map Location





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/1/2024

District K

Item Creation Date: 7/5/2024

HPW- 20INA160 - Advance Funding Agreements / Texas
Department of Transportation

Agenda Item#: 44.

Summary:

ORDINANCE appropriating \$258,619.41 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Advance Funding Agreement between City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for Relocation and Adjustment of existing Water Line along South Braeswood Boulevard at Harris County Flood Control District Ditch; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT K - CASTEX-TATUM**

Background:

SUBJECT: Advance Funding Agreement between the City of Houston and Texas Department of Transportation (TxDOT) for Voluntary Utility Relocation Contributions on Federally Funded Off-System Bridge Project.

RECOMMENDATION: Adopt an ordinance approving and authorizing an Advance Funding Agreement between the City of Houston and Texas Department of Transportation (TxDOT) for the relocation and adjustment of the existing water line along South Braeswood Boulevard at Harris County Flood Control District Ditch (HCFCD) Ditch and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: Texas Transportation Commission Program authorizes TxDOT to undertake and complete improvements to South Braeswood Boulevard bridge at HCFCD Ditch. The City and TxDOT have agreed that it will be mutually beneficial for TxDOT to include the relocation and adjustment of the water line.

DESCRIPTION: This project consists of relocating and adjusting the water line at South Braeswood Boulevard at HCFCD Ditch.

LOCATION: The utility relocation project is generally bound by Bissonnet on the north, West Belfort Avenue on the south, Fondren Road on the west and Hillcroft Avenue on the east.

PREVIOUS HISTORY AND SCOPE: On October 6, 2021, City Council approved the request for a waiver under Resolution No. 2021-0029. This resolution request was approved by TxDOT waiving the local match participation. On February 16, 2022, City Council approved the Advance Funding Agreement under Ordinance No. 2022-0122 for the reconstruction of the south Braeswood Boulevard Bridge.

SCOPE OF THE AGREEMENT AND FEE: The agreement between the City and TxDOT entails TxDOT relocating and making necessary adjustments to the water line.

The total requested amount of \$258,619.41 is to be appropriated as follows: \$246,304.20 for cost of the project and \$12,315.21 for CIP Cost Recovery. The City will assume responsibility for the maintenance of the water line.

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: N-140011-0001-7 S-000521-0232-7

Prior Council Action:

Ordinance No. 2022-0122, dated 02/16/2022
Resolution No. 2021-0029, dated 10/06/2021

Amount and Source of Funding:

\$258,619.41 – Fund 8500 – Water and Sewer System Consolidated Construction Fund

Contact Information:

Roberto Medina, Interim Chief of Staff
Director’s Office Houston Public Works
Government Relations Phone: (832) 395-2456

Maria Perez, HPW Agenda Coordinator
Director’s Office / Government Relations
Phone: (832) 395-2282

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

ATTACHMENTS:

Description

Signed Coversheet
Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District K

Item Creation Date: 7/5/2024

HPW- 20INA160 - Advance Funding Agreements / Texas Department of Transportation

Agenda Item#:

Background:

SUBJECT: Advance Funding Agreement between the City of Houston and Texas Department of Transportation (TxDOT) for Voluntary Utility Relocation Contributions on Federally Funded Off-System Bridge Project.

RECOMMENDATION: Adopt an ordinance approving and authorizing an Advance Funding Agreement between the City of Houston and Texas Department of Transportation (TxDOT) for the relocation and adjustment of the existing water line along South Braeswood Boulevard at Harris County Flood Control District Ditch (HCFCD) Ditch and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: Texas Transportation Commission Program authorizes TxDOT to undertake and complete improvements to South Braeswood Boulevard bridge at HCFCD Ditch. The City and TxDOT have agreed that it will be mutually beneficial for TxDOT to include the relocation and adjustment of the water line.

DESCRIPTION: This project consists of relocating and adjusting the water line at South Braeswood Boulevard at HCFCD Ditch.

LOCATION: The utility relocation project is generally bound by Bissonnet on the north, West Belfort Avenue on the south, Fondren Road on the west and Hillcroft Avenue on the east.


PREVIOUS HISTORY AND SCOPE: On October 6, 2021, City Council approved the request for a waiver under Resolution No. 2021-0029. This resolution request was approved by TxDOT waiving the local match participation. On February 16, 2022, City Council approved the Advance Funding Agreement under Ordinance No. 2022-0122 for the reconstruction of the south Braeswood Boulevard Bridge.

SCOPE OF THE AGREEMENT AND FEE: The agreement between the City and TxDOT entails TxDOT relocating and making necessary adjustments to the water line.

The total requested amount of \$258,619.41 is to be appropriated as follows: \$246,304.20 for cost of the project and \$12,315.21 for CIP Cost Recovery. The City will assume responsibility for the maintenance of the water line.

FISCAL NOTE:

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

DocuSigned by:
 9/16/2024
BE483EF0DF454FB

Randall V. Macchi
Chief Operating Officer
Houston Public Works

WBS: N-140011-0001-7 S-000521-0232-7

Prior Council Action:

Ordinance No. 2022-0122, dated 02/16/2022
Resolution No. 2021-0029, dated 10/06/2021

Amount and Source of Funding:

\$258,619.41 – Fund 8500 – Water and Sewer System Consolidated Construction Fund

Contact Information:

Roberto Medina, Interim Chief of Staff
Director's Office Houston Public Works
Government Relations Phone: (832) 395-2456

Maria Perez, HPW Agenda Coordinator
Director's Office / Government Relations
Phone: (832) 395-2282

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

ATTACHMENTS:

Description

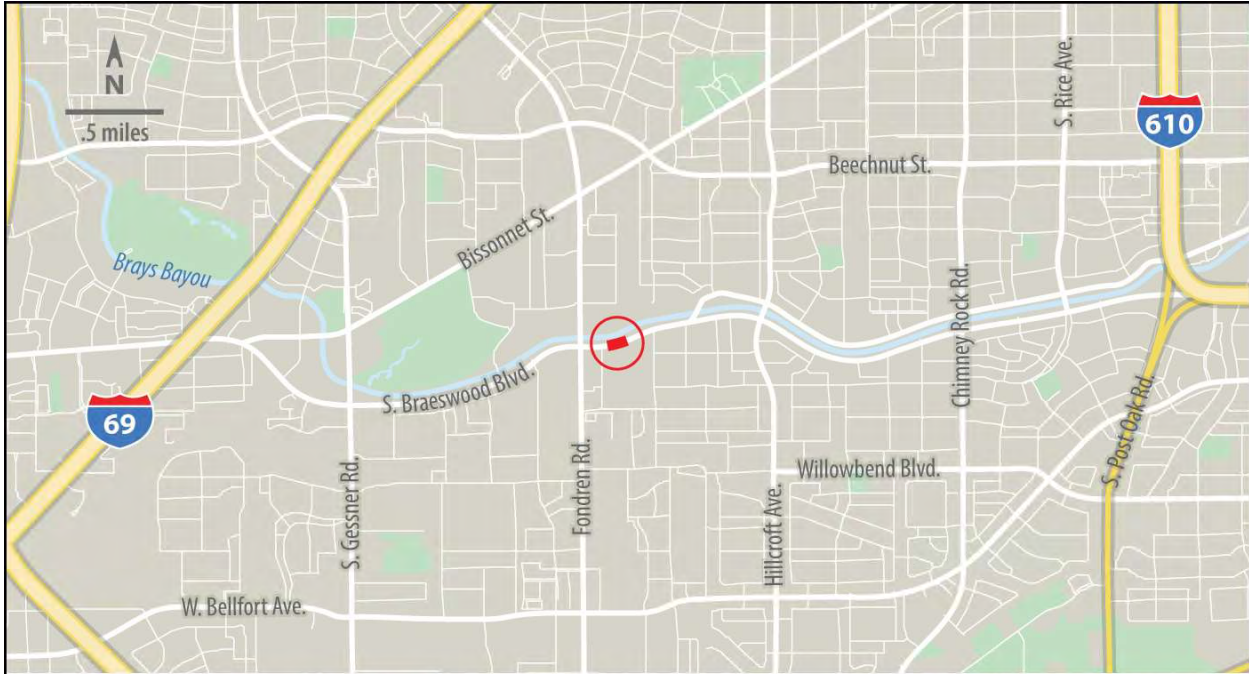
Map
SAP
Prior Council Actions

Type

Backup Material
Financial Information
Backup Material

CSJ # 0912-72-559
District # 12
Code Chart 64 # 19750
Project: S. Braeswood Blvd. at HCFC Ditch
Ditch
NBI Structure # 12-102-0-B09385-560
Federal Highway Administration
CFDA Title: Highway Planning and Construction
CFDA No.: 20.205
Not Research and Development

ATTACHMENT B PROJECT LOCATION MAP



CSJ: 0912-72-559
NBI: 12-102-0-B09385-560
Location: S. Braeswood Blvd.
at HCFC Ditch
Description of Work:
Replace Bridge and Approaches
Entity: City of Houston

Key Map Location





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/1/2024

District D, District H

Item Creation Date: 5/22/2024

HPW – 20WWP11 Amendment / Arcadis U.S Inc.

Agenda Item#: 45.

Summary:

ORDINANCE appropriating \$1,500,000.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing first amendment to Professional Engineering Services Contract between the City of Houston and **ARCADIS U.S., INC.** for Work Order Engineering Services for Capacity Remedial Measures Plan for Package #4 (as approved by Ordinance No. 2021-0137) - **DISTRICTS D - EVANS-SHABAZZ and H - CASTILLO**

Background:

SUBJECT: First Amendment to the Professional Engineering Services contract between the City and Arcadis U.S Inc. for Work Order Engineering Services for Capacity Remedial Measures Plan (CRMP) for Package 04.

RECOMMENDATION: Approve the First Amendment to the Professional Engineering Services contract with Arcadis U.S Inc. and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the CRMP for the City of Houston and is required to identify improvements necessary to address Recognized Capacity Constraints Areas (RCCAs). The work to be performed under this contract is necessary to maintain compliance with Houston's proposed wastewater consent decree with the EPA and TCEQ.

DESCRIPTION/SCOPE: The project is located within the Almeda Sims and 69th Street Wastewater Treatment Plant (WWTP) Service Areas for different constraint areas including but not limited to Area 2 (Wrightwood Area), Area 3 (University of Houston Downtown Area), and Area 4a (Upstream of MacGregor Way No. 1 Lift Station Area). The Consultant shall provide services related to the CRMP, prepare engineering and technical documentation and collaborate with the City and its contractors.

LOCATION: Area 2 (Wrightwood Area) is bound by Parkview Street on the North, White Oak Drive on the South, IH-45 on the East and Houston Avenue on the West. Area 3 (University of Houston Downtown Area) is bound by IH-10 on the North, Franklin Street on the South, Main Street on the East and Louisiana Street / IH 10 Ramp on the West. Area 4a (Upstream of MacGregor Way No.1 Lift Station Area) is bound by Macgregor Drive on the North, Holcombe Boulevard on the South, Almeda Road on the East and Macgregor Drive on the West.

PREVIOUS HISTORY AND SCOPE: City Council approved the original contract on February 24, 2021 under Ordinance No. 2021-0137. The scope of services under the original contract consisted of evaluating the capacity of the existing Wastewater Collection and Transmission Systems (WCTS) within the study area. In addition, the scope of services included the consultant identifying improvements necessary to address RCCAs to be implemented immediately and identifying improvements in the WCTS that are hydraulically connected to the RCCAs, which would be implemented in future phases as set forth in the wastewater consent decree with the EPA and TCEQ. The scope of work under this work order contract also consisted of the consultant performing Phase I - Preliminary Engineering Services based on the cost of time and materials with a not-to-exceed agreed upon amount.

Under this contract, the Consultant has accomplished identification of capacity constraints areas for the Almeda Sims and 69th Street WWTP Service Areas and recommended resolutions that generated three (3) Houston Public Works Capital Projects for an estimated construction cost of \$477 million. These projects have been submitted to the EPA for approval on schedule as per Consent Decree and transferred to Houston Public Works Capital Projects to complete design and construction phases. Houston Public Works Capital Projects has selected an Engineer of Record (EOR) for each project.

SCOPE OF THIS AMENDMENT AND FEE: Under the scope of this First Amendment, the Consultant will accomplish the following: Since the transfer of the previously mentioned projects to Houston Public Works Capital Projects, the need has been identified to keep the CRMP consultant until the EORs complete design phases. The CRMP consultant will be responsible to provide required communication and bridge services to all EORs and the City of Houston so that all recommended projects, as submitted to the EPA under the Consent Decree, would stay in their scope, budget and schedule. During Phase I - Preliminary Design and Phase II – Final Design, CRMP consultant will participate with the Stakeholders, EORs, and other agencies as needed. This Amendment will also replace project description reference to Beltway WWTP with the correct reference of 69th Street WWTP.

The total requested appropriation for contract services is \$1,500,000.00.

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.

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 28.66%. The original contract amount totals \$1,500,000.00. The Consultant has been paid \$1,249,564.00 (83.30%). Of this amount, \$381,432.00 (30.53%) has been paid to M/WBE sub-contractors to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$3,000,000.00. The Consultant proposes the following 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		\$381,432.00	12.72%
Unpaid Prior M/WBE Commitment		\$ 48,568.00	1.62%
1. Amani Engineering, Inc.	Engineering Services by Staff Augmentation	\$214,900.00	7.16%
2. Gunda Corporation, LLC, an Ardurra Group, Inc. Company	Engineering Services by Staff Augmentation	\$214,900.00	7.16%
TOTAL		<u>\$859,800.00</u>	<u>28.66%</u>

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

 Randall V. Macchi, Chief Operating Officer
 Houston Public Works

WBS No. R-000020-0075-3

Prior Council Action:

Ordinance No. 2021-0137, dated 02-24-2021

Amount and Source of Funding:

\$1,500,000.00

Water and Sewer System Consolidated Construction Fund

Fund No. 8500

Original appropriation of \$1,575,000.00 from Fund No. 8500 – Water and Sewer System Consolidated Construction Fund

Contact Information:

<u>Name</u>	<u>Service Line</u>	<u>Contact Number</u>
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
Akhter Hussain, Supervising Engineer	HPW- Houston Water	832.395. 2294

ATTACHMENTS:

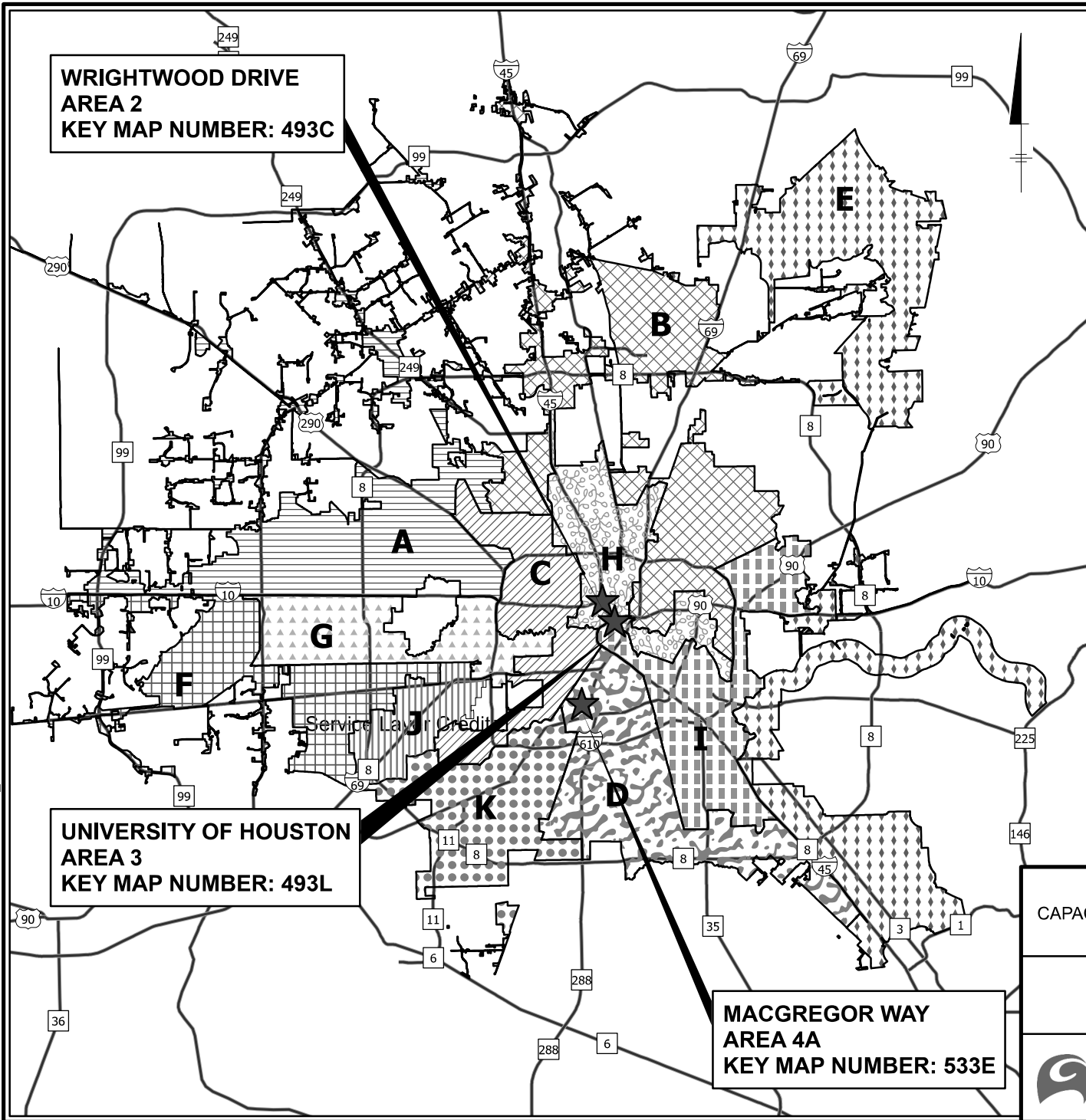
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Maps	Backup Material
Signed Coversheet	Signed Cover sheet

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**WRIGHTWOOD DRIVE
AREA 2
KEY MAP NUMBER: 493C**












**UNIVERSITY OF HOUSTON
AREA 3
KEY MAP NUMBER: 493L**

**MACGREGOR WAY
AREA 4A
KEY MAP NUMBER: 533E**



CITY OF HOUSTON COUNCIL DISTRICTS

DISTRICT

-  A - AMY PECK
-  B - TARSHA JACKSON
-  C - ABBIE KAMIN
-  D - CAROLYN EVANS-SHABAZZ
-  E - FRED FLICKINGER
-  F - TIFFANY D. THOMAS
-  G - MARY NAN HUFFMAN
-  H - MARIO CASTILLO JR.
-  I - JOAQUIN MARTINEZ
-  J - EDWARD POLLARD
-  K - MARTHA CASTEX-TATUM

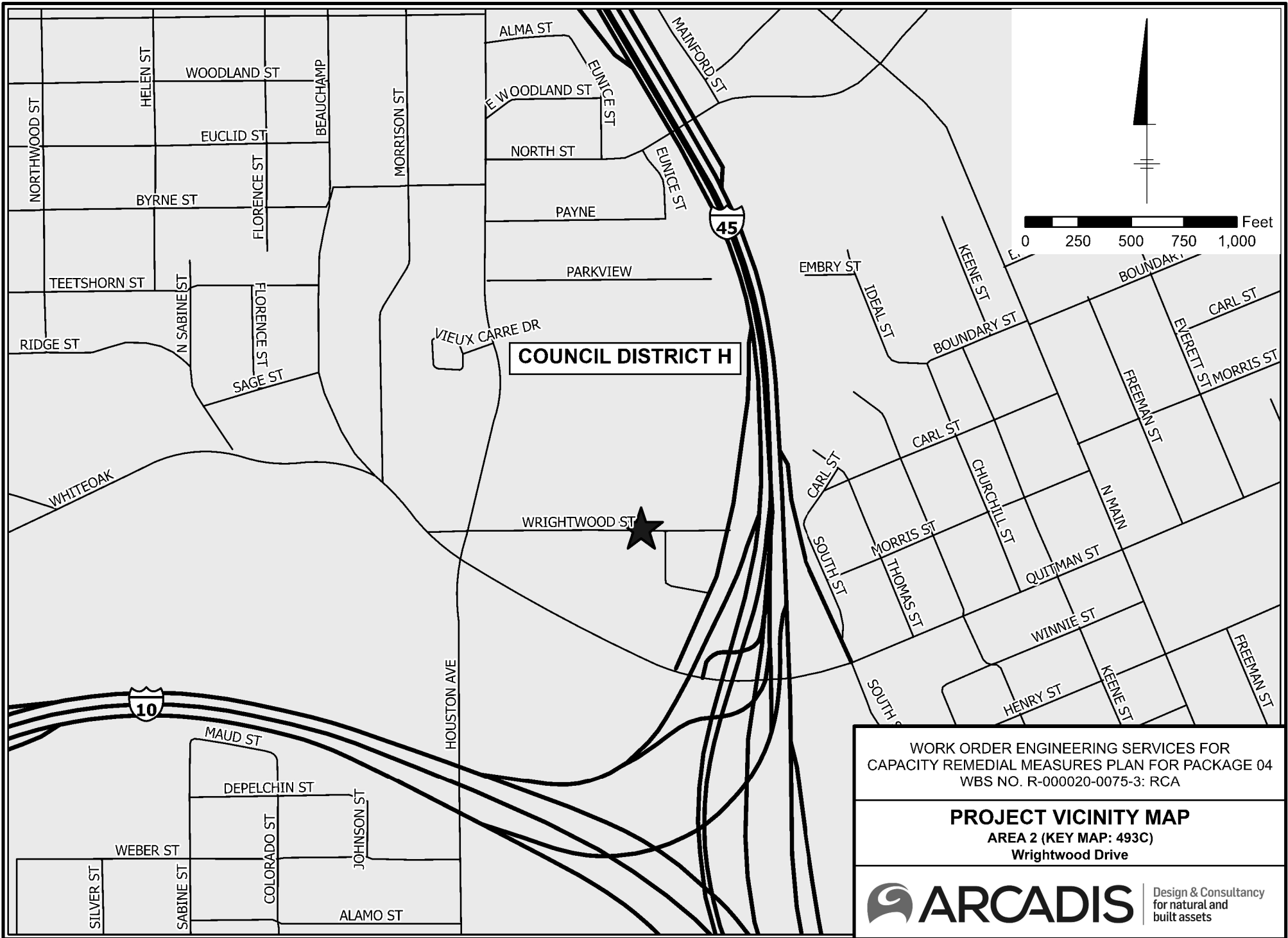
- AT LARGE POSITION 1: JULIAN RAMIREZ
- AT LARGE POSITION 2: WILLIE DAVIS
- AT LARGE POSITION 3: TWILA CARTER
- AT LARGE POSITION 4: LETITIA PLUMMER
- AT LARGE POSITION 5: SALLIE ALCORN

WORK ORDER ENGINEERING SERVICES FOR
CAPACITY REMEDIAL MEASURES PLAN FOR PACKAGE 04
WBS NO. R-000020-0075-3: RCA

PROJECT LOCATION MAP AREAS 2, 3 & 4A



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COUNCIL DISTRICT H

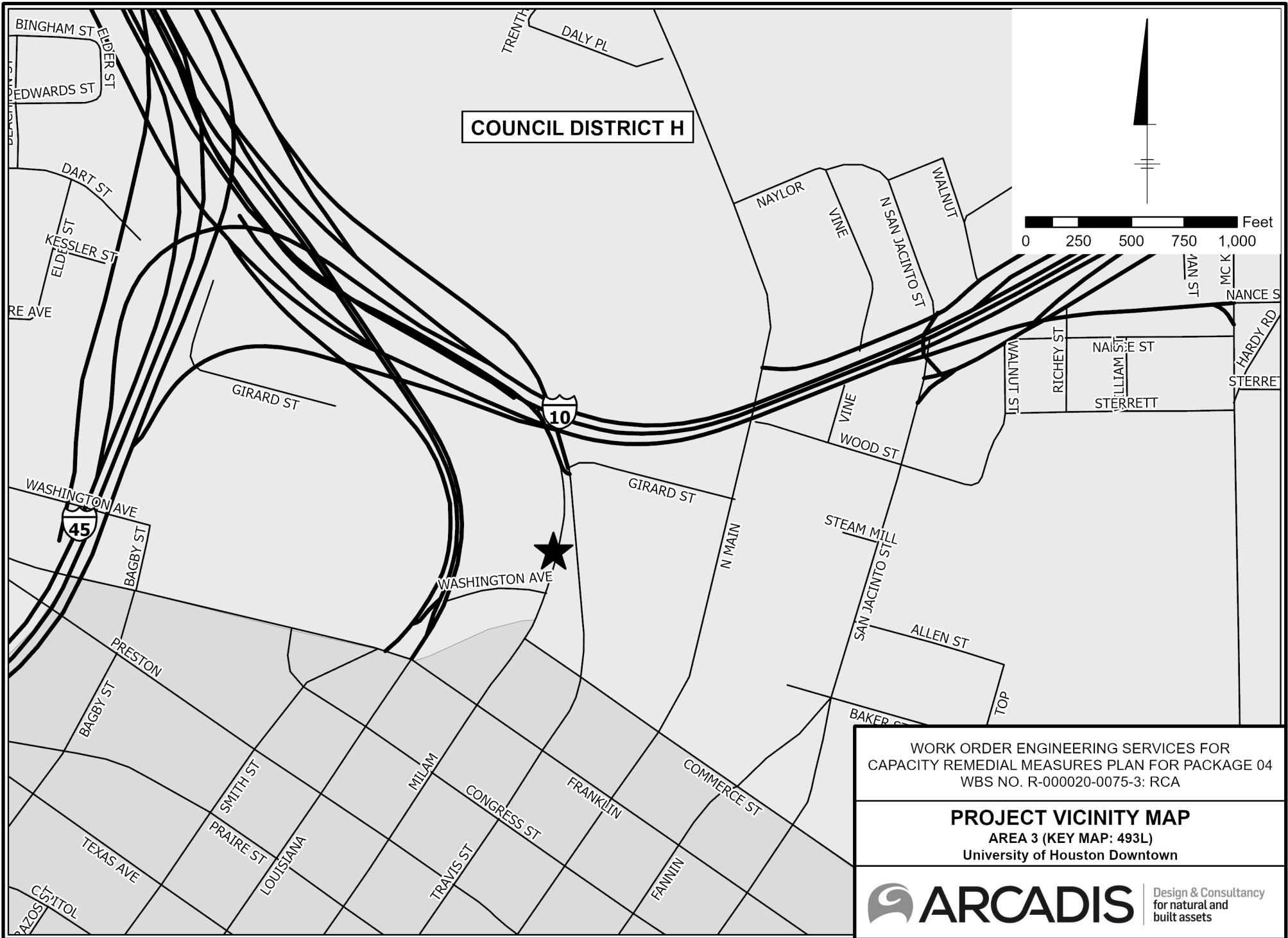
WRIGHTWOOD ST

WORK ORDER ENGINEERING SERVICES FOR
CAPACITY REMEDIAL MEASURES PLAN FOR PACKAGE 04
WBS NO. R-000020-0075-3; RCA

PROJECT VICINITY MAP
AREA 2 (KEY MAP: 493C)
Wrightwood Drive



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COUNCIL DISTRICT H

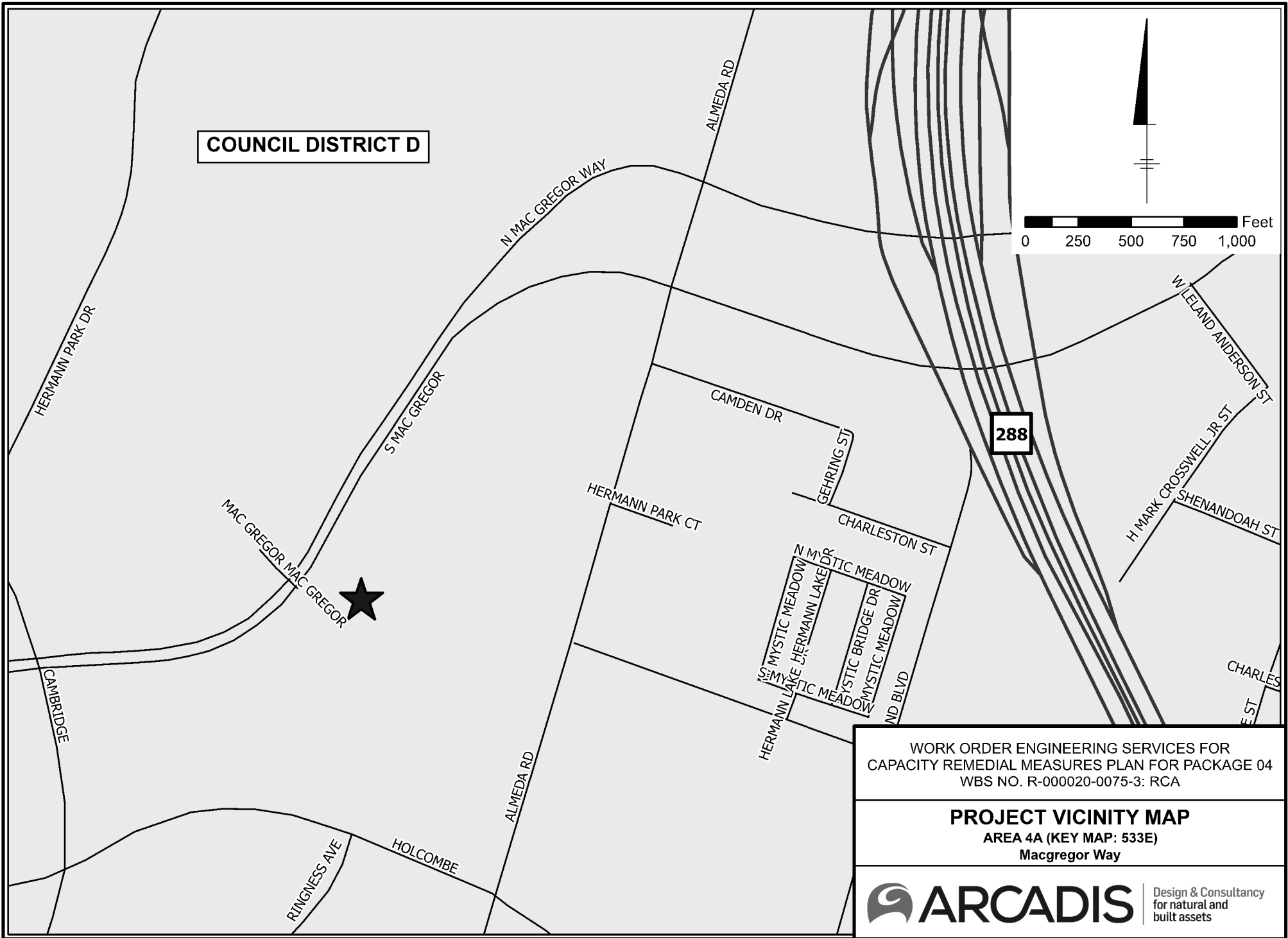
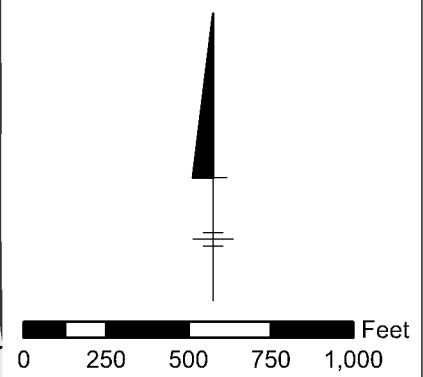
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WORK ORDER ENGINEERING SERVICES FOR
CAPACITY REMEDIAL MEASURES PLAN FOR PACKAGE 04
WBS NO. R-000020-0075-3: RCA

PROJECT VICINITY MAP
AREA 3 (KEY MAP: 493L)
University of Houston Downtown



COUNCIL DISTRICT D



WORK ORDER ENGINEERING SERVICES FOR
CAPACITY REMEDIAL MEASURES PLAN FOR PACKAGE 04
WBS NO. R-000020-0075-3: RCA

PROJECT VICINITY MAP
AREA 4A (KEY MAP: 533E)
Macgregor Way





CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District D, District H
Item Creation Date: 5/22/2024

HPW – 20WWP11 Amendment / Arcadis U.S Inc.

Agenda Item#:

Background:

SUBJECT: First Amendment to the Professional Engineering Services contract between the City and Arcadis U.S Inc. for Work Order Engineering Services for Capacity Remedial Measures Plan (CRMP) for Package 04.

RECOMMENDATION: Approve the First Amendment to the Professional Engineering Services contract with Arcadis U.S Inc. and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the CRMP for the City of Houston and is required to identify improvements necessary to address Recognized Capacity Constraints Areas (RCCAs). The work to be performed under this contract is necessary to maintain compliance with Houston's proposed wastewater consent decree with the EPA and TCEQ.

DESCRIPTION/SCOPE: The project is located within the Almeda Sims and 69th Street Wastewater Treatment Plant (WWTP) Service Areas for different constraint areas including but not limited to Area 2 (Wrightwood Area), Area 3 (University of Houston Downtown Area), and Area 4a (Upstream of MacGregor Way No. 1 Lift Station Area). The Consultant shall provide services related to the CRMP, prepare engineering and technical documentation and collaborate with the City and its contractors.

LOCATION: Area 2 (Wrightwood Area) is bound by Parkview Street on the North, White Oak Drive on the South, IH-45 on the East and Houston Avenue on the West. Area 3 (University of Houston Downtown Area) is bound by IH-10 on the North, Franklin Street on the South, Main Street on the East and Louisiana Street / IH 10 Ramp on the West. Area 4a (Upstream of MacGregor Way No.1 Lift Station Area) is bound by Macgregor Drive on the North, Holcombe Boulevard on the South, Almeda Road on the East and Macgregor Drive on the West.

PREVIOUS HISTORY AND SCOPE: City Council approved the original contract on February 24, 2021 under Ordinance No. 2021-0137. The scope of services under the original contract consisted of evaluating the capacity of the existing Wastewater Collection and Transmission Systems (WCTS) within the study area. In addition, the scope of services included the consultant identifying improvements necessary to address RCCAs to be implemented immediately and identifying improvements in the WCTS that are hydraulically connected to the RCCAs, which would be implemented in future phases as set forth in the wastewater consent decree with the EPA and TCEQ. The scope of work under this work order contract also consisted of the consultant performing Phase I - Preliminary Engineering Services based on the cost of time and materials with a not-to-exceed agreed upon amount.

Under this contract, the Consultant has accomplished identification of capacity constraints areas for the Almeda Sims and 69th Street WWTP Service Areas and recommended resolutions that generated three (3) Houston Public Works Capital Projects for an estimated construction cost of \$477 million. These projects have been submitted to the EPA for approval on schedule as per Consent Decree and transferred to Houston Public Works Capital Projects to complete design and construction phases. Houston Public Works Capital Projects has selected an Engineer of Record (EOR) for each project.

SCOPE OF THIS AMENDMENT AND FEE: Under the scope of this First Amendment, the Consultant will accomplish the following: Since the transfer of the previously mentioned projects to Houston Public Works Capital Projects, the need has been identified to keep the CRMP consultant until the EORs complete design phases. The CRMP consultant will be responsible to provide required communication and bridge services to all EORs and the City of Houston so that all recommended projects, as submitted to the EPA under the Consent Decree, would stay in their scope, budget and schedule. During Phase I - Preliminary Design and Phase II – Final Design, CRMP consultant will participate with the Stakeholders, EORs, and other agencies as needed. This Amendment will also replace project description reference to Beltway WWTP with the correct reference of 69th Street WWTP.

The total requested appropriation for contract services is \$1,500,000.00.

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 28.66%. The original contract amount totals \$1,500,000.00. The Consultant has been paid \$1,249,564.00 (83.30%). Of this amount, \$381,432.00 (30.53%) has been paid to M/WBE sub-contractors to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$3,000,000.00. The Consultant proposes the following 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		\$381,432.00	12.72%
Unpaid Prior M/WBE Commitment		\$ 48,568.00	1.62%
1. Amani Engineering, Inc.	Engineering Services by Staff Augmentation	\$214,900.00	7.16%
2. Gunda Corporation, LLC, an Ardurra Group, Inc. Company	Engineering Services by Staff Augmentation	\$214,900.00	7.16%
TOTAL		<u>\$859,800.00</u>	<u>28.66%</u>

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

DocuSigned by:

 9/19/2024
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Randall V. Macchi, Chief Operating Officer
 Houston Public Works

WBS No. R-000020-0075-3

Prior Council Action:

Ordinance No. 2021-0137, dated 02-24-2021

Amount and Source of Funding:

\$1,500,000.00 - Fund No. 8500 – Water and Sewer System Consolidated Construction Fund.

Original appropriation of \$1,575,000.00 from Fund No. 8500 – Water and Sewer System Consolidated Construction Fund

Contact Information:

<u>Name</u>	<u>Service Line</u>	<u>Contact Number</u>
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
Akhter Hussain, Supervising Engineer	HPW- Houston Water	832.395. 2294

ATTACHMENTS:

Description	Type
SAP Documents	Financial Information
Maps	Backup Material
OBO Document	Backup Material
Form B	Backup Material
Ownership Information Form & Tax Report	Backup Material
Pay or Play	Backup Material
Form 1295	Backup Material
Prior Council Action	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/1/2024

District D

Item Creation Date: 8/14/2024

HPW – 20FAC2447 Contract Award / Rava Construction,
LLC

Agenda Item#: 46.

Summary:

ORDINANCE appropriating \$20,969,051.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **RAVA CONSTRUCTION LLC** for Sagemont WWTP Improvements; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund, contingency, testing services, and construction management, relating to construction of facilities - **DISTRICT D - EVANS-SHABAZZ**

Background:

SUBJECT: Contract Award for Sagemont Wastewater Treatment Plant Improvements.

RECOMMENDATION: Award a Construction Contract to Rava Construction, LLC for Sagemont Wastewater Treatment Plant Improvements and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: The project is part of the Capital Improvement Plan (CIP) and is required to rehabilitate lift station facilities.

DESCRIPTION/SCOPE: This project consists of the construction of a new lift station and the decommissioning of the Wastewater Treatment Plant. The Contract duration for this project is 630 calendar days. This project was designed by HDR Engineering, Inc.

LOCATION: The project is located at 11700 Sagearbor Drive, Houston, TX 77089.

BIDS: This project was advertised for bidding on January 26, 2024. Bids were received on February 29, 2024.

The five (5) bids are as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. Rava Construction, LLC	\$18,333,500.57
2. Industrial TX Corp.	\$20,410,124.57
3. Reytec Construction Resources, Inc.	\$22,213,719.57
4. Rover Inc	\$26,220,145.57

T. Doyon, Inc.
5. Peltier Brothers Construction

\$20,220,170.07
\$27,695,600.57

AWARD: It is recommended that this construction contract be awarded to Rava Construction, LLC with a low bid of \$18,333,500.57 and that Addenda 1 and 2 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$20,969,051.00 to be appropriated as follows:

· Bid Amount	\$18,333,500.57
· Contingencies	\$ 916,675.03
· Testing Services	\$ 550,000.00
· CIP Cost Recovery	\$ 916,675.40
· Construction Management	\$ 252,200.00

Testing Services will be provided by Tolunay-Wong Engineers, Inc. under a previously approved contract.

Construction Management Services will be provided by Sowell's Consulting Engineers under a previously approved contract.

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

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

M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 11.00% MBE goal and 7.00% WBE goal for this project.

	<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	J.A. Gamez Trucking Services	Trucking, Specialized Freight	\$ 401,000.00	2.19%
2.	Victory Construction Supply, LLC	Wholesale Trade Agents and Brokers	\$ 292,691.00	1.60%
3.	Rava Construction, LLC	Construction Management	<u>\$1,007,105.00</u>	<u>5.50%</u>
		TOTAL	\$1,700,796.00	9.29%

	<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Jimerson Underground, Inc.	Water and Sewer	\$1,701,334.60	9.28%
		TOTAL	\$1,701,334.60	9.28%

	<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	F&L Coatings and Concrete, LLC	Protective Coatings	\$ 283,400.00	1.55%
2.	Automation Nation, Inc.	Computer Software	\$ 97,920.00	0.53%

3.	MAF Enterprises, Inc. DBA Southern Interiors Construction	Analysis and Design Services Ceiling, Metal, Installation	\$ 139,344.00	0.76%
TOTAL			\$ 520,664.00	2.84%

DISASTER RECOVERY NOTE: This item is related to the impact of Hurricane Harvey DR4332, and it is the City's intent to seek reimbursement from the Federal Emergency Management Agency ("FEMA") and other eligible sources for such expenditures.

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

Randall V. Macchi, Chief Operating Officer
Houston Public Works

WBS No. R-000265-0106-4

Amount and Source of Funding:

\$20,969,051.00 - 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., Assistant Director	HPW – Facilities	832.395.2365

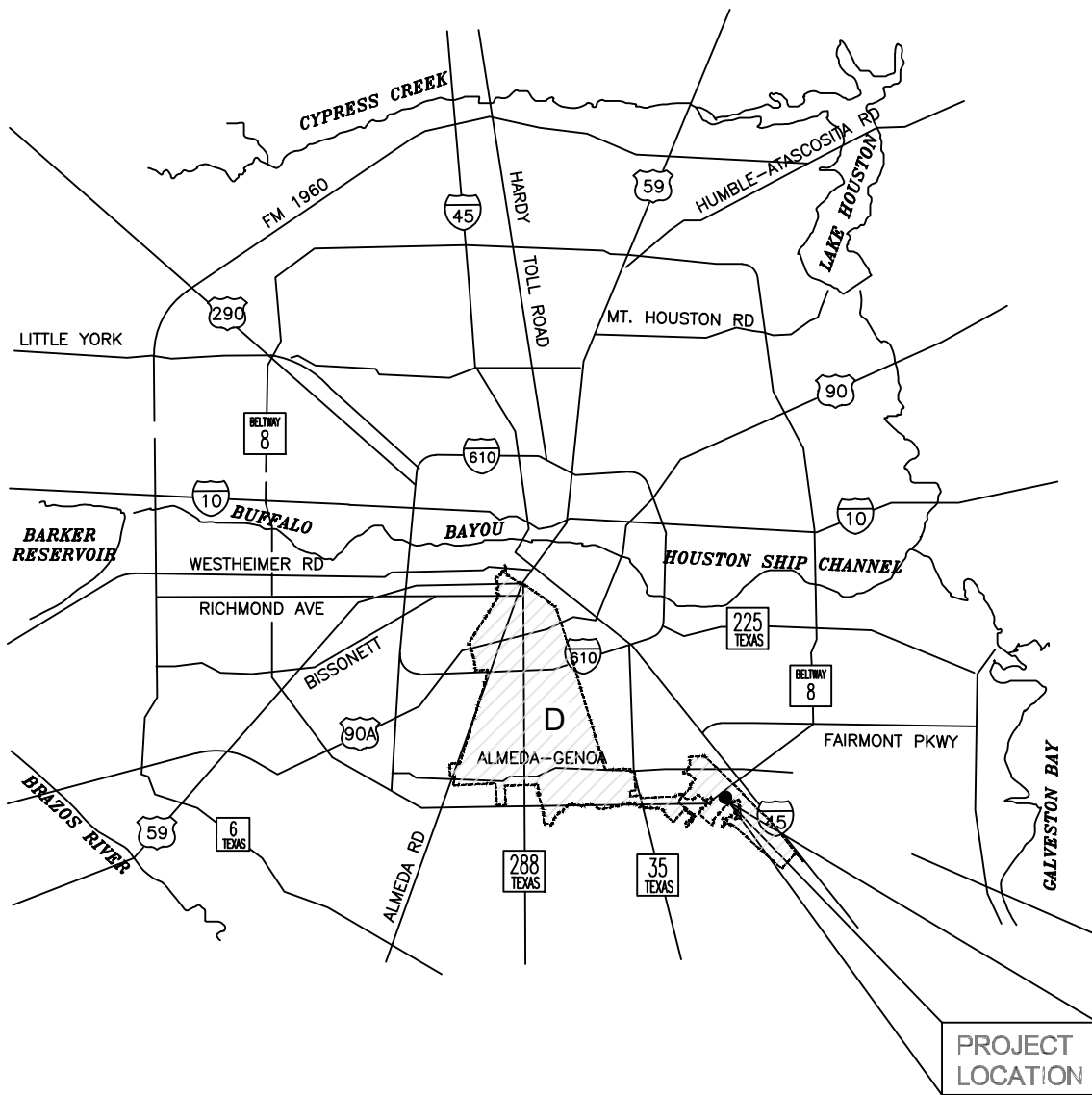
ATTACHMENTS:

Description

Maps
Signed Coversheet

Type

Backup Material
Signed Cover sheet

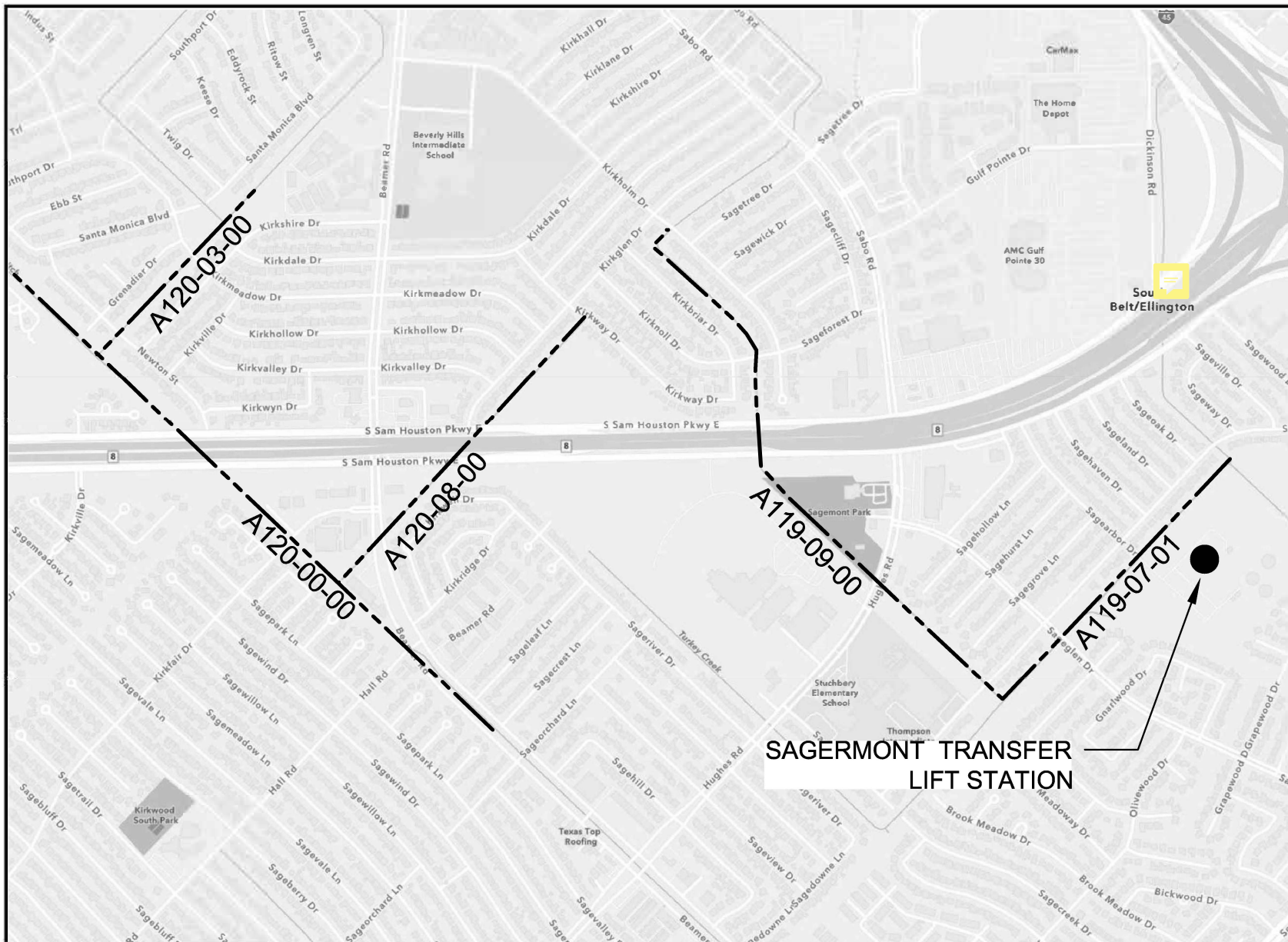


N

 SCALE: N.T.S.

SAGEMONT WWTP IMPROVEMENTS
 11700 Sagarbor Dr, Houston TX 77089
 (SAGEMONT TRANSFER LIFT STATION)
 WBS NO. R-000265-0106-4





N

 SCALE: N.T.S.

SAGEMONT WWTP IMPROVEMENTS
 11700 Sagarbor Dr, Houston TX 77089
 (SAGEMONT TRANSFER LIFT STATION)
 WBS NO. R-000265-0106-4





CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District D

Item Creation Date: 8/14/2024

HPW – 20FAC2447 Contract Award / Rava Construction, LLC

Agenda Item#:

Background:

SUBJECT: Contract Award for Sagemont Wastewater Treatment Plant Improvements.

RECOMMENDATION: Award a Construction Contract to Rava Construction, LLC for Sagemont Wastewater Treatment Plant Improvements and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: The project is part of the Capital Improvement Plan (CIP) and is required to rehabilitate lift station facilities.

DESCRIPTION/SCOPE: This project consists of the construction of a new lift station and the decommissioning of the Wastewater Treatment Plant. The Contract duration for this project is 630 calendar days. This project was designed by HDR Engineering, Inc.

LOCATION: The project is located at 11700 Sagemont Drive, Houston, TX 77089.

BIDS: This project was advertised for bidding on January 26, 2024. Bids were received on February 29, 2024.

The five (5) bids are as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. Rava Construction, LLC	\$18,333,500.57
2. Industrial TX Corp.	\$20,410,124.57
3. Reytec Construction Resources, Inc.	\$22,213,719.57
4. Boyer, Inc.	\$26,220,145.57
5. Peltier Brothers Construction	\$27,695,600.57

AWARD: It is recommended that this construction contract be awarded to Rava Construction, LLC with a low bid of \$18,333,500.57 and that Addenda 1 and 2 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$20,969,051.00 to be appropriated as follows:

· Bid Amount	\$18,333,500.57
· Contingencies	\$ 916,675.03
· Testing Services	\$ 550,000.00
· CIP Cost Recovery	\$ 916,675.40
· Construction Management	\$ 252,200.00

Testing Services will be provided by Tolunay-Wong Engineers, Inc. under a previously approved contract.

Construction Management Services will be provided by Sowell's Consulting Engineers under a previously approved contract.

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

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

M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 11.00% MBE goal and 7.00% WBE goal for this project.

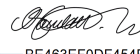
	<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	J.A. Gamez Trucking Services	Trucking, Specialized Freight	\$ 401,000.00	2.19%
2.	Victory Construction Supply, LLC	Wholesale Trade Agents and Brokers	\$ 292,691.00	1.60%
3.	Rava Construction, LLC	Construction Management	<u>\$1,007,105.00</u>	<u>5.50%</u>
	TOTAL		\$1,700,796.00	9.29%

	<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
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FISCAL NOTE: No significant Fiscal Operating impact is anticipated as a result of this project.

DocuSigned by:

 BE463EF0DF454EB...
 9/13/2024
 Randall V. Macchi, Chief Operating Officer
 Houston Public Works

WBS No. R-000265-0106-4

Amount and Source of Funding:

\$20,969,051.00 - Fund No. 8500 – Water and Sewer System Consolidated Construction

Contact Information:

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Markos E. Mengesha, P.E., Assistant Director	HPW – Facilities	832.395.2365

ATTACHMENTS:

Description	Type
SAP Documents	Financial Information
Maps	Backup Material
ORC Docs	Backup Material

CDL Docs

Form B

Ownership Information Form & Tax Report

Pay or Play

Bid Tabs

Form 1295

Bid Extension

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material