

AGENDA

CITY OF HOUSTON ■ CITY COUNCIL

January 28 & 29, 2025

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.

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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, January 28, 2025 - 1:30 PM
City Hall, 2nd Floor

PRESENTATIONS

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

INVOCATION AND PLEDGE OF ALLEGIANCE - Council Member Castex-Tatum

ROLL CALL AND ADOPT THE MINUTES OF THE PREVIOUS MEETING

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

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

SP01-28-2025

RECESS

RECONVENE

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

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 39

PROPERTY - NUMBER 1

1. RECOMMENDATION from Director Houston Public Works, reviewed and approved by the Joint Referral Committee, on request from Kristin Leblanc, that the City decline the acceptance of, reject and refuse the dedication of ±13,310 square feet of Clearview Drive from Killough Street to the southern boundary line of Lot 1, Block 2 of the Recreation Farms Subdivision, out of the T.M. Dorsett Survey, A-222, Parcel SY25-022 - **DISTRICT B - JACKSON**

PURCHASING AND TABULATION OF BIDS - NUMBERS 2 through 9

2. APPROVE spending authority in an amount not to exceed \$127,050.00 for Professional Grant Consulting Services through the Interlocal Agreement

with Harris County Flood Control District for the Houston Fire Department for a term through December 18, 2028 with **GRANTWORKS, INC** - General Fund

3. **CHASTANG ENTERPRISES - HOUSTON, LLC dba CHASTANG FORD** - \$4,386,585.00, **HOUSTON FREIGHTLINER, INC** - \$461,633.17, **HOLT TRUCK CENTERS OF TEXAS, LLC** - \$838,207.00 and **RUSH TRUCK CENTERS OF TEXAS, LLC** - \$1,775,079.00 for Medium and Super-Duty Trucks through the BuyBoard and Houston-Galveston Area Council Cooperative Purchasing Agreements for Fleet Management Department on behalf of Houston Public Works - \$7,461,504.17 - Enterprise and Other Funds
4. APPROVE spending authority in the total amount of \$182,378.77 for Purchase of X-Ray Machines, Metal Detectors and a three year Service Plan for the General Services Department, from **RAPISCAN SYSTEMS, INC** - Maintenance Renewal and Replacement Fund
5. APPROVE spending authority in the total amount of \$178,832.00 for Full and Final Settlement, Indemnity Agreement, and Release between the City of Houston and **BAYLOR COLLEGE OF MEDICINE** for the Cytomegalovirus Data and Surveillance Services for the Houston Health Department Essential Public Health Services Fund
6. APPROVE spending authority in the total amount of \$300,000.00 for Advertisement Services for Houston Public Works, awarded to **HOUSTON BUSINESS JOURNAL** - 3 Years - Project Cost Recovery Fund
7. **MOBILE MODULAR MANAGEMENT CORP** for purchase of one Modular Office through the BuyBoard Cooperative Purchasing Agreement for Houston Public Works - \$151,864.00 - Enterprise Fund
8. **POLDYNE, INC** for the supply of Liquid Polymer Flocculents for 3 Years with 2 one-year options to extend for Houston Public Works - \$46,855,172.17 - Enterprise Fund
9. APPROVE spending authority in an amount not to exceed \$2,500,000.00 for Pavement Preservation Services through an Interlocal Agreement with the City of Dallas for Houston Public Works, with the Supplier **VIKING CONSTRUCTION, LLC** - Special Revenue Fund

ORDINANCES - NUMBERS 10 through 39

10. ORDINANCE authorizing participation with other Entergy Services Area Cities in matters concerning **ENTERGY TEXAS, INC** before the Public Utility Commission of Texas during 2025 - **DISTRICT E - FLICKINGER**
11. ORDINANCE approving and authorizing modification to a Loan between the City of Houston, Texas and **MACGREGOR GROCERY, LLC** to modify the terms of the loan documents to reflect a Performance Based Forgivable Loan - **DISTRICT D - EVANS-SHABAZZ**
12. ORDINANCE appropriating \$20,349,265.40 in Tax Increment Reinvestment Zone Affordable Housing Funds for Single-Family Activities, Multifamily Activities, Disaster Recovery Activities and to administer Housing and Community Development Affordable Home Activities

13. ORDINANCE approving and authorizing fifth amendment to Master Contractor Agreement for City of Houston Home Repair Program to be executed by City of Houston and each of the following contractors: **PMG CONSTRUCTION, INC**; and **REBUILDING TOGETHER – HOUSTON**, to extend the renewal period of Master Contractor Agreement
14. ORDINANCE approving and authorizing Grant Award between City of Houston and the **DEPARTMENT OF JUSTICE** for the **Community Re-Entry Grant Program**, fostering smooth transition - \$825,000.00 - Grant Fund
15. ORDINANCE authorizing Grant Application to the **STATE OF TEXAS, OFFICE OF THE GOVERNOR, PUBLIC SAFETY OFFICE, CRIMINAL JUSTICE DIVISION**, by the City of Houston Municipal Courts Department for the **Juvenile Case Manager Program Truancy Prevention Initiative**; declaring the City's eligibility for such Grant; authorizing the Director of the Municipal Courts Department to act as the City's representative in the application process, with the authority to accept the Grant and expend the Grant Funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the Grant
16. ORDINANCE amending City of Houston Ordinance No. 2024-973 relating to the rescheduling or postponement of certain City Council Meetings
17. ORDINANCE renewing the establishment of the south side of the 1200 Block of Oxford Street, between E.12th and E.13th Streets within the City of Houston, Texas as a Special Minimum Lot Size Block pursuant to the Code of Ordinances, Houston, Texas - **DISTRICT C - KAMIN**
18. ORDINANCE approving and authorizing contract with **THE LETCO GROUP, LLC dba LIVING EARTH**, for Wood and Yard Waste Processing Services for the Solid Waste Management Department; providing a maximum contract amount - 3 Years with 2 one-year options - \$6,755,663.20 - General Fund
19. ORDINANCE approving and authorizing an Agreement between the City of Houston and **JPMORGAN CHASE BANK, N.A.** for Depository Banking Services and Securities Safekeeping and Custody Services for the Finance Department; establishing a maximum contract amount - 3 Years with 2 one-year options - \$1,560,500.00 - General and Enterprise Funds
20. ORDINANCE approving and authorizing contract with **RUBICUND LLC dba TEXAS RUBICUND TRANSPORT** for Heavy-Duty Truck Restorative Cleaning Services for the Fleet Management Department; providing a maximum contract amount - 3 Years with 2 one-year options - \$2,508,480.00 – Fleet Management Fund
21. ORDINANCE approving and authorizing Contract with **TERRA NOVA CONSULTING, INC**, for Professional Environmental Consulting Services for Monticello Square Apartments; providing a maximum contract amount - \$165,000.00 - Grant Fund - **DISTRICT J - POLLARD**
22. ORDINANCE awarding Construction Contract to **TIMES CONSTRUCTION, INC** for 8000 North Stadium IT Improvement Project; setting a deadline for the proposer's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City;

holding the proposer in default if it fails to meet the deadlines; providing funding for contingency - \$1,414,820.00 - Grant Fund - **DISTRICT K - CASTEX-TATUM**

23. ORDINANCE authorizing the sale of a 81,465 square foot right-of-way easement out of City fee-owned land, located out of and a part of White Oak Bayou, situated in the John Austin Survey, Abstract No. 1, Harris County, Texas; selling the easement to **TEXAS DEPARTMENT OF TRANSPORTATION** for the IH 45 Highway Construction Project known as the North Houston Highway Improvement Project at IH 69 north and IH 10, between Houston's Downtown and North Sam Houston Tollway, in consideration of its payment to the City in the amount of \$142,564.00 and other good and valuable consideration - **DISTRICT H - CASTILLO**
24. ORDINANCE appropriating \$1,014,369.63 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge as an additional appropriation; approving and authorizing a First Amendment to a Professional Engineering Services Contract between the City of Houston and **PGAL, INC** for Northside High School Area Drainage and Paving (as approved by Ordinance No. 2021-0693); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge - **DISTRICT H - CASTILLO**
25. ORDINANCE appropriating \$12,386,000.00 out of Water & Sewer System Consolidated Construction Fund awarding Contract to **GRAVA, LLC** for a 24-inch water line from Doolittle Boulevard to Sunbeam Street along Martin Luther King Jr. Boulevard; 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, contingencies, testing services, and construction management relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT D – EVANS-SHABAZZ**
26. ORDINANCE appropriating \$3,233,008.80 out of Water & Sewer System Consolidated Construction Fund for Professional Engineering Services Contract between the City of Houston and **R.G. MILLER ENGINEERS, INC** for Water Line Replacement in Houston Heights North and South; providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT C - KAMIN**
27. ORDINANCE appropriating \$550,000.00 out of Metro Projects Construction DDSRF; approving and authorizing Professional Engineering Services Contract between the City of Houston and **KBH TRAFFIC ENGINEERING, LLC** for Traffic Signal Design Project FY24 #2; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF
28. ORDINANCE appropriating \$2,355,581.06 out of Metro Projects Construction DDSRF; awarding a Contract to **DCE CONSTRUCTION, INC** for Citywide Work Orders for Council District Service Funds Project #14; setting a deadline for the bidder's execution of the Contract and delivery of all bonds, insurance, and other required Contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for

testing services and CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction - DDSRF

29. ORDINANCE approving and authorizing a Professional Services Contract between the City of Houston and **HUITT-ZOLLARS, INC.** for On-Call Professional Surveying and Platting Services; providing a maximum contract amount - \$3,000,000.00 - Enterprise Fund
30. ORDINANCE appropriating \$4,400,000.00 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge; awarding Contract to **DL GLOVER UTILITIES, LLC.** for FY2024 Drainage Rehabilitation Storm Water Action Team (SWAT) Work Orders No. 4; setting a deadline for the bidder's execution of the Contract and delivery of all bonds, insurance, and other required Contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services and CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge
31. ORDINANCE appropriating \$3,366,313.00 out of Water & Sewer System Consolidated Construction Fund, awarding Contract to **CSI CONSOLIDATED, LLC dba AIMS COMPANIES** for Sanitary Sewer Cleaning and Television Inspection in support of Rehabilitation setting a deadline for the bidder's execution of the Contract and delivery of all bonds, insurance, and other required Contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for CIP Cost Recovery and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund
32. ORDINANCE NO. 2025-30, passed first reading January 15, 2025
ORDINANCE granting to **AMBIPAR RESPONSE TEXAS, LLC**, a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **SECOND READING**
33. ORDINANCE NO. 2025-31, passed first reading January 15, 2025
ORDINANCE granting to **ARROW SERVICES 123 INC**, a Texas Corporation, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **SECOND READING**
34. ORDINANCE NO. 2025-32, passed first reading January 15, 2025
ORDINANCE granting to **AZTEC PORTACANS & CONTAINERS, LTD**, a Texas Limited Partnership, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **SECOND READING**
35. ORDINANCE NO. 2025-33, passed first reading January 15, 2025
ORDINANCE granting to **BIG R TRUCKING, LLC**, a Texas Limited

Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions -

SECOND READING

36. ~~ORDINANCE NO. 2025-34, passed first reading January 15, 2025~~
ORDINANCE granting to **JAK ENVIRONMENTAL, LLC**, a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **SECOND READING**
37. ORDINANCE NO. 2025-35, passed first reading January 15, 2025
ORDINANCE granting to **NATION WASTE, INC**, a Texas Corporation, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **SECOND READING**
38. ORDINANCE NO. 2025-36, passed first reading January 15, 2025
ORDINANCE granting to **TEXAS PRIDE DISPOSAL SOLUTIONS, L.L.C.**, a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **SECOND READING**
39. ORDINANCE NO. 2025-37, passed first reading January 15, 2025
ORDINANCE granting to **TWISTER WASTE INC**, a Texas Corporation, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **SECOND READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

MATTERS HELD - NUMBERS 40 through 42

40. MOTION by Council Member Castex-Tatum/Seconded by Council Member Peck to APPROVE spending authority in an amount not to exceed \$91,200.00 for Professional Consulting Services to analyze and recommend improvements to the City's MWBE Certification Application Process for the Office of Business Opportunity, awarded to **LANDING ADVISORS, LLC** - 6 Months with 1 six month option - Enterprise Fund
TAGGED BY COUNCIL MEMBER CARTER
This was item 6 on Agenda of January 15, 2025
41. MOTION by Council Member Castex-Tatum/Seconded by Council Member Peck to APPROVE spending authority in an amount not to exceed \$8,238,520.00 for Purchase of various Goods and Products for Various City

Departments for a term through August 17, 2027, through the Choice Partners Cooperative Contractor **AMAZON.COM SERVICES, LLC** - General, Enterprise and Other Funds

TAGGED BY COUNCIL MEMBERS JACKSON and KAMIN

This was item 14 on Agenda of January 15, 2025

- 42.** ORDINANCE approving and authorizing Final Settlement, Release and Indemnity Agreement between City of Houston and **APTIM ENVIRONMENTAL & INFRASTRUCTURE, L.L.C.** to settle a lawsuit - \$2,850,000.00 - Property and Casualty Fund

TAGGED BY COUNCIL MEMBER CASTILLO

This was item 18 on Agenda of January 15, 2025

MATTERS TO BE PRESENTED BY COUNCIL - Council Member Huffman first

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

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

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/28/2025

Item Creation Date:

SP01-28-2025

Agenda Item#:

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/28/2025

District B

Item Creation Date: 12/11/2024

HPW 20RDP10374/Non-Acceptance of Clearview Dr./
Parcel SY25-022

Agenda Item#: 1.

Summary:

RECOMMENDATION from Director Houston Public Works, reviewed and approved by the Joint Referral Committee, on request from Kristin Leblanc, that the City decline the acceptance of, reject and refuse the dedication of $\pm 13,310$ square feet of Clearview Drive from Killough Street to the southern boundary line of Lot 1, Block 2 of the Recreation Farms Subdivision, out of the T.M. Dorsett Survey, A-222, Parcel SY25-022 - **DISTRICT B - JACKSON**

Background:

SUBJECT: Request for a motion declining the acceptance of, rejecting, and refusing the dedication of $\pm 13,310$ square feet of Clearview Drive from Killough Street to the southern boundary line of Lot 1, Block 2 of the Recreation Farms Subdivision, out of the T.M. Dorsett Survey, A-222. Parcel SY25-022

RECOMMENDATION: It is recommended City Council approve a motion declining the acceptance of, rejecting, and refusing the dedication of $\pm 13,310$ square feet of Clearview Drive from Killough Street to the southern boundary line of Lot 1, Block 2 of the Recreation Farms Subdivision, out of the T.M. Dorsett Survey, A-222. Parcel SY25-022

SPECIFIC EXPLANATION: Kristin Leblanc of Halff Associates, on behalf of Devon Energy Production CO LP, Zafar Ali, Director of Corporate Facilities, requested the non - acceptance of $\pm 13,310$ square feet of Clearview Drive from Killough Street to the southern boundary line of Lot 1, Block 2 of the Recreation Farms Subdivision, out of the T.M. Dorsett Survey, A-222. The street has never been paved or used for utility purposes, and the City has identified no future need for this street. Devon Energy Production CO LP plans to use the subject property for proposed industrial and office building development. The Joint Referral Committee reviewed the request and determined the request could be processed as a non-acceptance.

It is recommended City Council approve a motion declining the acceptance of, rejecting, and refusing the dedication of $\pm 13,310$ square feet of Clearview Drive from Killough Street to the southern boundary line of Lot 1, Block 2 of the Recreation Farms Subdivision, out of the T.M. Dorsett Survey, A-222.

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

Randall V. Macchi, Director
Houston Public Works

Contact Information:

Name	Service Line	Contact No.
Roberto Medina, Assistant Director	DO-HPW Council Liaison Office	832.395.2456
Maria Perez, HPW Agenda Coordinator	DO-HPW Council Liaison Office	832.395.2282
Addie L. Jackson, Esq., Assistant Director	Capital Projects – Real Estate Services	832.395.3164

ATTACHMENTS:

Description

Signed Coversheet
Aerial Map
Location Map

Type

Signed Cover sheet
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B

Item Creation Date: 12/11/2024

HPW 20RDP10374/Non-Acceptance of Clearview Dr./ Parcel SY25-022

Agenda Item#:

Background:

SUBJECT: Request for a motion declining the acceptance of, rejecting, and refusing the dedication of ±13,310 square feet of Clearview Drive from Killough Street to the southern boundary line of Lot 1, Block 2 of the Recreation Farms Subdivision, out of the T.M. Dorsett Survey, A-222. Parcel SY25-022


RECOMMENDATION: It is recommended City Council approve a motion declining the acceptance of, rejecting, and refusing the dedication of ±13,310 square feet of Clearview Drive from Killough Street to the southern boundary line of Lot 1, Block 2 of the Recreation Farms Subdivision, out of the T.M. Dorsett Survey, A-222. Parcel SY25-022

SPECIFIC EXPLANATION: Kristin Leblanc of Halff Associates, on behalf of Devon Energy Production CO LP, Zafar Ali, Director of Corporate Facilities, requested the non- acceptance of ±13,310 square feet of Clearview Drive from Killough Street to the southern boundary line of Lot 1, Block 2 of the Recreation Farms Subdivision, out of the T.M. Dorsett Survey, A-222. The street has never been paved or used for utility purposes, and the City has identified no future need for this street. Devon Energy Production CO LP plans to use the subject property for proposed industrial and office building development. The Joint Referral Committee reviewed the request and determined the request could be processed as a non-acceptance.

It is recommended City Council approve a motion declining the acceptance of, rejecting, and refusing the dedication of ±13,310 square feet of Clearview Drive from Killough Street to the southern boundary line of Lot 1, Block 2 of the Recreation Farms Subdivision, out of the T.M. Dorsett Survey, A-222.

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

DocuSigned by:

 1/8/2025
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Randall V. Macchi, Director
Houston Public Works

Contact Information:

Name	Service Line	Contact No.
Roberto Medina, Assistant Director	DO-HPW Council Liaison Office	832.395.2456
Maria Perez, HPW Agenda Coordinator	DO-HPW Council Liaison Office	832.395.2282
Addie L. Jackson, Esq., Assistant Director	Capital Projects – Real Estate Services	832.395.3164

ATTACHMENTS:

Description

Aerial Map
Location Map

Type

Backup Material
Backup Material

Non- acceptance of ±13,310 square feet of Clearview Drive from Killough Street to the southern boundary line of Lot 1, Block 2 of the Recreation Farms Subdivision, out of the T.M. Dorsett Survey, A-222. (Kristin Leblanc of Half Associates, on behalf of Devon Energy Production CO LP, Zafar Ali, Director Corporate Facilities)

ROW Easement
Subject of Non-
Acceptance
Parcel SY25-022

Abutting Property
Owner: Devon Energy
Production CO LP

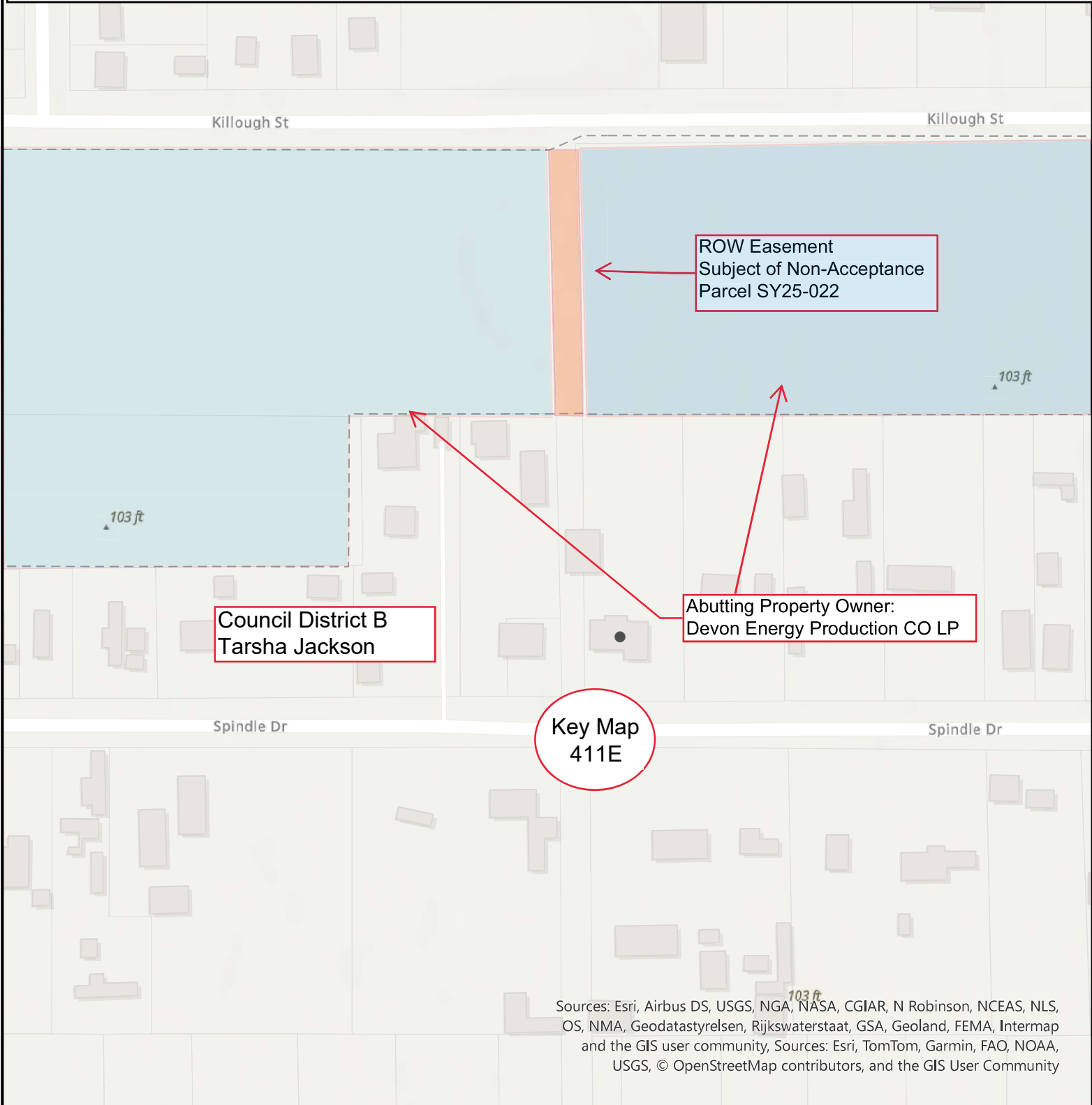
Abutting Property
Owner: Devon Energy
Production CO LP



LOCATION MAP

Description:

Non-Acceptance of $\pm 13,310$ square feet of Clearview Drive from Killough Street to the southern boundary line of Lot 1, Block 2 of the Recreation Farms Subdivision, out of the T.M. Dorsett Survey, A-222. (Kristin Leblanc of Halff Associates on behalf of Devon Energy Production CO LP, Zafar Ali, Director Corporate Facilities)



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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/28/2025

ALL

Item Creation Date: 1/9/2025

WS1425653907 - Grant Consulting (GrantWorks Inc.) - MOTION

Agenda Item#: 2.

Summary:

APPROVE spending authority in an amount not to exceed \$127,050.00 for Professional Grant Consulting Services through the Interlocal Agreement with Harris County Flood Control District for the Houston Fire Department for a term through December 18, 2028 with **GRANTWORKS, INC** - General Fund

Background:

WS1425653907 – Approve Spending Authority in an amount not to exceed \$127,050.00 for professional grant consulting services from GrantWorks, Inc, through the Interlocal Agreement with Harris County Flood Control District for a term through December 18, 2028 for the Houston Fire Department.

Specific Explanation:

The Chief Procurement Officer recommends that City Council approve spending authority in an amount not to exceed **\$127,050.00** for professional grant consulting services for a term through **December 18, 2028**, with **GrantWorks, Inc.**, through the Interlocal Agreement with Harris County Flood Control for the Houston Fire Department.

The scope of work requires the supplier to identify multiple types of federal and non-federal grant funding opportunities, ensure applications and scopes of work are identified for eligibility and compliance to maximize funding opportunities, ensure all grant applications are complete and submitted on time, provide project management of all aspects of the grant cycle and all awarded funding, provide technical and management services, budget creation and oversight, tracking and monitoring and compliance of grant performance through the lifecycle of each grant.

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

MWBE Subcontracting:

Zero-percent 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

<u>Estimated Spending Authority:</u>			
Department	FY2025	Out Years	Total
Houston Fire Department	\$41,250.00	\$85,800.00	\$127,050.00

Amount and Source of Funding:

\$127,050.00

General Fund
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: 1/22/2025

ALL

Item Creation Date: 1/9/2025

WS1425653907 - Grant Consulting (GrantWorks Inc.) - MOTION

Agenda Item#: 3.

Background:

WS1425653907 – Approve Spending Authority in an amount not to exceed \$127,050.00 for professional grant consulting services through the Interlocal Agreement with Harris County Flood Control District for a term through December 18, 2028 for the Houston Fire Department.

Specific Explanation:

The Chief Procurement Officer recommends that City Council approve spending authority in an amount not to exceed **\$127,050.00** for professional grant consulting services for a term through **December 18, 2028**, with **GrantWorks, Inc.**, through the Interlocal Agreement with Harris County Flood Control for the Houston Fire Department.

The scope of work requires the supplier to identify multiple types of federal and non-federal grant funding opportunities, ensure applications and scopes of work are identified for eligibility and compliance to maximize funding opportunities, ensure all grant applications are complete and submitted on time, provide project management of all aspects of the grant cycle and all awarded funding, provide technical and management services, budget creation and oversight, tracking and monitoring and compliance of grant performance through the lifecycle of each grant.

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MWBE Subcontracting:

Zero-percent 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.

DocuSigned by:

 6121834A077C41A...

Jedediah Greenfield
Chief Procurement Officer

1/13/2025

Estimated Spending Authority:			
Department	FY2025	Out Years	Total
Houston Fire Department	\$41,250.00	\$85,800.00	\$127,050.00

Amount and Source of Funding:

\$127,050.00 – General Fund (1000)

Contact Information:

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

ATTACHMENTS:

Description	Type
Ownership Form	Backup Material
Tax Report	Backup Material

HCPCD Contract
Goal Waiver
Certification of Funds

Backup Material
Backup Material
Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/28/2025

ALL

Item Creation Date: 1/16/2025

WS1421587820 - Medium and Super-Duty Trucks
(Chastang Enterprises - Houston, LLC dba Chastang Ford,
Houston Freightliner, Inc., Holt Truck Centers of Texas,
LLC, and Rush Truck Centers of Texas, LLC) - MOTION

Agenda Item#: 3.

Summary:

CHASTANG ENTERPRISES - HOUSTON, LLC dba CHASTANG FORD - \$4,386,585.00, **HOUSTON FREIGHTLINER, INC** - \$461,633.17, **HOLT TRUCK CENTERS OF TEXAS, LLC** - \$838,207.00 and **RUSH TRUCK CENTERS OF TEXAS, LLC** - \$1,775,079.00 for Medium and Super-Duty Trucks through the BuyBoard and Houston-Galveston Area Council Cooperative Purchasing Agreements for Fleet Management Department on behalf of Houston Public Works - \$7,461,504.17 - Enterprise and Other Funds

Background:

P23-WS1421587820 - Approve a purchase in the total amount of \$7,461,504.17 for medium and super-duty trucks from Chastang Enterprises - Houston, LLC dba Chastang Ford, Houston Freightliner, Inc., Holt Truck Centers of Texas, LLC, and Rush Truck Centers of Texas, LLC through the BuyBoard and Houston-Galveston Area Council (H-GAC) cooperative purchasing agreements for the Fleet Management Department on behalf of Houston Public Works.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve a purchase in the total amount of **\$7,461,504.17** for medium and super-duty trucks from **Chastang Enterprises - Houston, LLC dba Chastang Ford, Houston Freightliner, Inc., Holt Truck Centers of Texas, LLC, and Rush Truck Centers of Texas, LLC** through the BuyBoard and Houston-Galveston Area Council (H-GAC) cooperative purchasing agreements for the Fleet Management Department on behalf of Houston Public Works (HPW).

These vehicles have been vetted and approved by the Fleet Management Department. They will be used to replace older vehicles within HPW. They will be used by crews to transport and install large diameter meters and large materials used for Houston Water, Customer Account Services, and Transportation and Drainage Operations service lines for work orders, emergency repairs, and daily operations citywide.

BuyBoard Contractor:

Chastang Enterprises - Houston, LLC dba Chastang Ford: Approve the purchase of forty-two (42) Ford Super-Duty trucks, including seven (7) dump truck bodies and two (2) cranes for Houston Water and the Transportation and Drainage Operations teams in the total amount of **\$4,386,585.00**

H-GAC Contractor:

Houston Freightliner, Inc.: Approve the purchase of one (one) freightliner crane truck and one (1) crew cab truck in the total amount of **\$461,633.17**

Holt Truck Centers of Texas, LLC: Approve the purchase of seven (7) medium-duty trucks with flat/stake beds for Transportation and Drainage Operations in the total amount of **\$838,207.00**.

Rush Truck Centers of Texas, LLC: Approve the purchase of two (2) trucks with cranes and two (2) street flushers for Houston Water in the total amount of **\$1,775,079.00**.

These vehicles will come with full warranties of five (5) years or 60,000.00 miles. The life expectancy of these vehicles is seven (7) years and/or 100,000 miles. These vehicles will replace existing vehicles that have reached their life expectancy and will be sent to auction for disposal.

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

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Director

Estimated Spending Authority

Department	FY2025	Out Years	Total
Houston Public Works	\$7,461,504.17	\$0	\$7,461,504.17

Amount and Source of Funding:

\$1,692,685.00 – Stormwater Fund (2302)

\$2,332,415.00 – Dedicated Drainage and Street Renewal Fund – Ad Valorem Tax (2311)

\$3,436,404.17 - Combined Utility System General Purpose Fund (8305)

\$7,461,504.17 Total

Contact Information:

Erika Lawton, Division Manager	SPD/HPW	(832) 395-2833
Brian Blum, Assistant Director	HPW/PFW	(832) 395-2717
Candice Gambrell, Assistant Director	Finance/SPD	(832) 393-9129
Jedediah Greenfield, Chief Procurement Officer	Finance/SPD	(832) 393-9126

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/28/2025

ALL

Item Creation Date: 1/16/2025

WS1421587820 - Medium and Super-Duty Trucks (Chastang Enterprises - Houston, LLC dba Chastang Ford, Houston Freightliner, Inc., Holt Truck Centers of Texas, LLC, and Rush Truck Centers of Texas, LLC) - MOTION

Agenda Item#: 10.

Background:

P23-WS1421587820 - Approve a purchase in the total amount of \$7,461,504.17 for medium and super-duty trucks from Chastang Enterprises - Houston, LLC dba Chastang Ford, Houston Freightliner, Inc., Holt Truck Centers of Texas, LLC, and Rush Truck Centers of Texas, LLC through the BuyBoard and Houston-Galveston Area Council (H-GAC) cooperative purchasing agreements for the Fleet Management Department on behalf of Houston Public Works.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve a purchase in the total amount of **\$7,461,504.17** for medium and super-duty trucks from **Chastang Enterprises - Houston, LLC dba Chastang Ford, Houston Freightliner, Inc., Holt Truck Centers of Texas, LLC, and Rush Truck Centers of Texas, LLC** through the BuyBoard and Houston-Galveston Area Council (H-GAC) cooperative purchasing agreements for the Fleet Management Department on behalf of Houston Public Works (HPW).

These vehicles have been vetted and approved by the Fleet Management Department. They will be used to replace older vehicles within HPW. They will be used by crews to transport and install large diameter meters and large materials used for Houston Water, Customer Account Services, and Transportation and Drainage Operations service lines for work orders, emergency repairs, and daily operations citywide.

BuyBoard Contractor:

Chastang Enterprises - Houston, LLC dba Chastang Ford: Approve the purchase of forty-two (42) Ford Super-Duty trucks, including seven (7) dump truck bodies and two (2) cranes for Houston Water and the Transportation and Drainage Operations teams in the total amount of **\$4,386,585.00**

H-GAC Contractor:

Houston Freightliner, Inc.: Approve the purchase of one (one) freightliner crane truck and one (1) crew cab truck in the total amount of **\$461,633.17**

Holt Truck Centers of Texas, LLC: Approve the purchase of seven (7) medium-duty trucks with flat/stake beds for Transportation and Drainage Operations in the total amount of **\$838,207.00**.

Rush Truck Centers of Texas, LLC: Approve the purchase of two (2) trucks with cranes and two (2) street flushers for Houston Water in the total amount of **\$1,775,079.00**.

These vehicles will come with full warranties of five (5) years or 60,000.00 miles. The life expectancy of these vehicles is seven (7) years and/or 100,000 miles. These vehicles will replace existing vehicles that have reached their life expectancy and will be sent to auction for disposal.

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

MWBE Participation:

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

Hire Houston First:

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


Fiscal Note:

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

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Jedediah Greenfield, Chief Procurement Officer
 Finance/Strategic Procurement Division

DocuSigned by:

 6CBC87A954AE4B1

Department Director

Estimated Spending Authority

Department	FY2025	Out Years	Total
Houston Public Works	\$7,461,504.17	\$0	\$7,461,504.17

Amount and Source of Funding:

\$1,692,685.00 – Stormwater Fund (2302)

\$2,332,415.00 – Dedicated Drainage and Street Renewal Fund – Ad Valorem Tax (2311)

\$3,436,404.17 - Combined Utility System General Purpose Fund (8305)

\$7,461,504.17 Total

Contact Information:

Erika Lawton, Division Manager

Brian Blum, Assistant Director

Candice Gambrell, Assistant Director

Jedediah Greenfield, Chief Procurement Officer

SPD/HPW

HPW/PFW

Finance/SPD

Finance/SPD

(832) 395-2833

(832) 395-2717

(832) 393-9129

(832) 393-9126

ATTACHMENTS:

Description	Type
Approved COOP - Chastang	Backup Material
Approved COOP - Freightliner	Backup Material
Approved COOP Form - Holt	Backup Material
Approved COOP - Rush	Backup Material
Quote - Chastang	Backup Material
Quote - Freightliner	Backup Material
Quote - Holt	Backup Material
Quote - Rush	Backup Material
Ownership Information Form - Chastang	Backup Material
Ownership Information Form - Freightliner	Backup Material
Ownership Information Form - Holt	Backup Material
Ownership Information Form - Rush	Backup Material
Tax Report - Chastang	Backup Material
Tax Report - Freightliner	Backup Material
Tax Report - Holt	Backup Material
Tax Report - Rush	Backup Material
Conflict of Interest Form - Chastang	Backup Material
Conflict of Interest Form - Freightliner	Backup Material
Conflict of Interest Form - Holt	Backup Material
Conflict of Interest Form - Rush	Backup Material
Certification of Funds - 1	Financial Information
Certification of Funds - 2	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/28/2025

ALL

Item Creation Date: 12/27/2024

WS1359996661 - X-Ray Machines and Metal Detectors
(Rapiscan Systems) - MOTION

Agenda Item#: 4.

Summary:

APPROVE spending authority in the total amount of \$182,378.77 for Purchase of X-Ray Machines, Metal Detectors and a three year Service Plan for the General Services Department, from **RAPISCAN SYSTEMS, INC** - Maintenance Renewal and Replacement Fund

Background:

Sole Source (WS1359996661) – Approve a spending authority in the total amount of \$182,378.77 for the purchase of X-ray machines, metal detectors and a three (3) year service plan from Rapiscan Systems, Inc. for the General Services Department.

Specific Explanation:

The Director of the General Services Department and the Chief Procurement Officer recommend that City Council approve a spending authority in the total amount of **\$182,378.77** for the purchase of X-ray machines and metal detectors from the Sole Source vendor, **Rapiscan Systems, Inc.** for the General Services Department.

This purchase is for three (3) x-ray machines, eight (8) metal detectors, and three (3) year service plans for each machine that will replace aging units located at the following locations: 1) 1200 Travis St. 2) 1400 Lubbock 3) 900 Bagby 4) 8300 Mykawa 5) 3203 S. Dairy Ashford 6) 5320 N. Shepherd 7) 9455 West Montgomery.

City Facility	X-Ray Machines	Metal Detectors
1200 Travis St.	1	1
1400 Lubbock	2	0
900 Bagby	0	2
8300 Mykawa	0	2
3203 S. Dairy Ashford	0	1
5320 N. Shepherd	0	1
9455 West Montgomery	0	1

Rapiscan Systems Inc. is the sole source manufacturer and provided of the Rapiscan Orion x-ray scanners and Orion Meteor Walk-thru metal detectors. All purchases for replacement units, parts

and services are made through Rapiscan Sales and Service department. Rapiscan products must be installed, repaired, or maintained by a Rapiscan Certified Technician.

This recommendation is made pursuant to Chapter 252, Section 252.022 (a) (7) (A) "a procurement of items that are available from only one source because of patents, copyrights, secret processes, or natural monopolies" of the Texas Local Government Code for exempted procurements.

M/WBE Participation

Zero percentage goal approved by the Office of Business Opportunity.

Hire Houston First:

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

Fiscal Note:

Funding for this item is included in the 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
General Services Department	\$182,378.77	\$0.00	\$182,378.77

Amount and Source of Funding:

\$182,378.77

Maintenance Renewal & Replacement Fund

Fund No: 2105

Contact Information:

Name	Dept/Division	Phone No.:
Barbara Fisher, Division Manager	Finance/SPD	(832) 393-8722
Yesenia Chuca, Deputy Assistant Director	Finance/SPD	(832) 393-8727
Jedediah Greenfield, Chief Procurement Officer	Finance/SPD	(832) 393-9126

ATTACHMENTS:

Description

Coversheet

Coversheet

Type

Signed Cover sheet

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/22/2025

ALL

Item Creation Date: 12/27/2024

WS1359996661 - X-Ray Machines and Metal Detectors (Rapiscan Systems) - MOTION

Agenda Item#: 4.

Background:

Sole Source (WS1359996661) –Approve a pending authority in the total amount of \$182,379.19 for the purchase of X-ray machines, metal detectors and a three (3) year service plan from Rapiscan Systems, Inc. for the General Services Department.

Specific Explanation:

The Director of the General Services Department and the Chief Procurement Officer recommend that City Council approve a spending authority in the total amount of **\$182,379.19** for the purchase of X-ray machines and metal detectors from the Sole Source vendor, **Rapiscan Systems, Inc.** for the General Services Department.

This purchase is for three (3) x-ray machines, eight (8) metal detectors, and three (3) year service plans for each machine that will replace aging units located at the following locations: 1) 1200 Travis St. 2) 1400 Lubbock 3) 900 Bagby 4) 8300 Mykawa 5) 3203 S. Dairy Ashford 6) 5320 N. Shepherd 7) West Montgomery.

Rapiscan Systems Inc. is the sole source manufacturer and provided of the Rapiscan Orion x-ray scanners and Orion Meteor Walk-thru metal detectors. All purchases for replacement units, parts and services are made through Rapiscan Sales and Service department. Rapiscan products must be installed, repaired, or maintained by a Rapiscan Certified Technician.

This recommendation is made pursuant to Chapter 252, Section 252.022 (a) (7) (A) "a procurement of items that are available from only one source because of patents, copyrights, secret processes, or natural monopolies" of the Texas Local Government Code for exempted procurements.

M/WBE Participation

Zero percentage goal approved by the Office of Business Opportunity.

Hire Houston First:

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

Fiscal Note:

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

1/14/2025

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Jedediah Greenfield,
Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

ESTIMATED SPENDING AUTHORITY

Department	FY2025	OUT YEARS	TOTAL
General Services Department	\$182,379.19	\$0.00	\$182,379.19

Amount and Source of Funding:

\$182,112.19

Maintenance Renewal & Replacement Fund

Fund No: 2105

Contact Information:

Name	Dept/Division	Phone No.:
Barbara Fisher, Division Manager	Finance/SPD	(832) 393-8722



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/22/2025

ALL

Item Creation Date: 12/27/2024

WS1359996661 - X-Ray Machines and Metal Detectors (Rapiscan Systems) - MOTION

Agenda Item#: 6.

Summary:

NOT A REAL CAPTION

APPROVE Spending Authority for the purchase of X-ray machines, metal detectors and service plan from **RAPISCAN SYSTEMS, INC.** for the General Services Department - \$182,378.77 - Maintenance Renewal & Replacement Fund

Background:

Sole Source (WS1359996661) – Approve a spending authority in the total amount of \$182,378.77 for the purchase of X-ray machines, metal detectors and a three (3) year service plan from Rapiscan Systems, Inc. for the General Services Department.

Specific Explanation:

The Director of the General Services Department and the Chief Procurement Officer recommend that City Council approve a spending authority in the total amount of **\$182,378.77** for the purchase of X-ray machines and metal detectors from the Sole Source vendor, **Rapiscan Systems, Inc.** for the General Services Department.

This purchase is for three (3) x-ray machines, eight (8) metal detectors, and three (3) year service plans for each machine that will replace aging units located at the following locations: 1) 1200 Travis St. 2) 1400 Lubbock 3) 900 Bagby 4) 8300 Mykawa 5) 3203 S. Dairy Ashford 6) 5320 N. Shepherd 7) West Montgomery.

City Facility	X-Ray Machines	Metal Detectors
1200 Travis St.	1	1
1400 Lubbock	2	0
900 Bagby	0	2
8300 Mykawa	0	2
3203 S. Dairy Ashford	0	1
5320 N. Shepherd	0	1
West Montgomery	0	1

Rapiscan Systems Inc. is the sole source manufacturer and provided of the Rapiscan Orion x-ray scanners and Orion Meteor Walk-thru metal detectors. All purchases for replacement units, parts and services are made through Rapiscan Sales and Service department. Rapiscan products must be installed, repaired, or maintained by a Rapiscan Certified Technician.

This recommendation is made pursuant to Chapter 252, Section 252.022 (a) (7) (A) "a procurement of items that are available from only one source because of patents, copyrights, secret processes, or natural monopolies" of the Texas Local Government Code for exempted procurements.

M/WBE Participation

Zero percentage goal approved by the Office of Business Opportunity.

Hire Houston First:

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

Fiscal Note:

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

DocuSigned by:

1/16/2025

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Jedediah Greenfield,
Chief Procurement Officer

Department Approval Authority

Finance/Strategic Procurement Division

ESTIMATED SPENDING AUTHORITY

Department	FY2025	OUT YEARS	TOTAL
General Services Department	\$182,378.77	\$0.00	\$182,378.77

Amount and Source of Funding:

\$182,378.77
Maintenance Renewal & Replacement Fund
Fund No: 2105

Contact Information:

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

ATTACHMENTS:

Description	Type
Ownership Form	Backup Material
Certificate of Insurance	Backup Material
SOS	Backup Material
AM Best Zurich American	Backup Material
AM Best Endurance Risk Solutions	Backup Material
AM Best American Zurich	Backup Material
AM Best American Zurich	Backup Material
Allied World Insurance	Backup Material
Delinquent Tax Log	Backup Material
Sole Source Justification	Backup Material
MWBE Goal Waiver	Backup Material
Coversheet	Signed Cover sheet
Funding Verification Form	Financial Information
Certificate of Funds	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/28/2025

ALL

Item Creation Date: 1/7/2025

WS1419226956 - BCM Settlement Agreement (Baylor
College of Medicine) - MOTION

Agenda Item#: 5.

Summary:

APPROVE spending authority in the total amount of \$178,832.00 for Full and Final Settlement, Indemnity Agreement, and Release between the City of Houston and **BAYLOR COLLEGE OF MEDICINE** for the Cytomegalovirus Data and Surveillance Services for the Houston Health Department Essential Public Health Services Fund

Background:

WS1419226956 – Approve spending authority for full and final settlement, indemnity agreement, and release between the City of Houston and Baylor College of Medicine in the total amount of \$178,832.00 for the Cytomegalovirus (CMV) data and surveillance services for the Houston Health Department.

Specific Explanation:

The Director of the Houston Health Department and the Chief Procurement Officer recommend that City Council approve spending authority for full and final settlement, indemnity agreement, and release between the City of Houston and **Baylor College of Medicine** in the total amount of **\$178,832.00** for the Cytomegalovirus (CMV) data and surveillance services for the Houston Health Department.

Houston Health Department program staff engaged with Baylor College of Medicine to provide pregnant people-infant-linked longitudinal surveillance and data services for Cytomegalovirus (CMV) before an agreement was in place. This full and final settlement covers payment of these services completed between September 2023 and September 2024.

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

Estimated Spending Authority			
Departments	FY2025	Out-Years	Total
Houston Health Department	\$178,832.00	\$0.00	\$178,832.00

Amount and Source of Funding:

\$178,832.00

Essential Public Health Services Fund

Fund No.:2010

Contact Information:

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

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/22/2025

ALL

Item Creation Date: 1/7/2025

WS1419226956 - BCM Settlement Agreement (Baylor College of Medicine) - MOTION

Agenda Item#: 1.

Background:

WS1419226956– Approve spending authority for full and final settlement, indemnity agreement, and release between the City of Houston and Baylor College of Medicine in the total amount of \$178,832.00 for the Cytomegalovirus (CMV) data and surveillance services for the Houston Health Department.

Specific Explanation:

The Director of the Houston Health Department and the Chief Procurement Officer recommend that City Council approve spending authority for full and final settlement, indemnity agreement, and release between the City of Houston and **Baylor College of Medicine** in the total amount of **\$178,832.00** for the Cytomegalovirus (CMV) data and surveillance services for the Houston Health Department.

Houston Health Department program staff engaged with Baylor College of Medicine to provide pregnant people-infant-linked longitudinal surveillance and data services for Cytomegalovirus (CMV) before an agreement was in place. This full and final settlement covers payment of these services completed between September 2023 and September 2024.

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.

1/13/2025

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Jedediah Greenfield
Chief Procurement Officer
Finance/Strategic Procurement Division

DocuSigned by:

Stephen Williams

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Department Approval

1/13/2025

Estimated Spending Authority			
Departments	FY2025	Out-Years	Total
Houston Health Department	\$178,832.00	\$0.00	\$178,832.00

Amount and Source of Funding:

\$178,832.00

Essential Public Health Services Fund

Fund No.:2010

Contact Information:

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

ATTACHMENTS:

Description

Tax Report

Final Invoice

COF- FORM A

Scope of Work

Type

Backup Material

Backup Material

Financial Information

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/28/2025

ALL

Item Creation Date: 1/3/2025

WS1413328031 - Advertisement Services (Houston Business Journal) - MOTION

Agenda Item#: 6.

Summary:

APPROVE spending authority in the total amount of \$300,000.00 for Advertisement Services for Houston Public Works, awarded to **HOUSTON BUSINESS JOURNAL** - 3 Years - Project Cost Recovery Fund

Background:

Professional Services (P23-WS1413328031) - Approve spending authority in the total amount of \$300,000.00 for advertisement services from the Houston Business Journal for a thirty-six (36) month period for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve spending authority in the total amount of **\$300,000.00** for advertisement services from the **Houston Business Journal** for HPW. This will be a for a thirty-six (36) - month award.

HPW advertises Capital Improvement projects through the Houston Business Journal. The Capital Improvement Plan (CIP) is managed by the Capital Projects team, which oversees the City of Houston's infrastructure improvement strategy. This plan organizes projects by priority, capacity, and time constraints and identifies funding sources for all anticipated projects. The program aims to design and construct cost-effective CIP projects and public infrastructure improvements that meet established engineering standards and specifications.

The Houston Business Journal provides in-depth insight into news and events that keep businesses, entrepreneurs, and civic and municipal leaders informed about Houston. It is the leading provider of local business news for the Greater Houston area. Advertisement is required for bidding purposes.

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

MWBE Participation:

Zero-percent 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 professional services procurement justification for this purchase.

Fiscal Note:

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

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

Randall V. Macchi, Director
Houston Public Works

Estimated Spending Authority:			
Department	FY2025	Out Years	Total
Houston Public Works	\$50,000.00	\$250,000.00	300,000.00

Prior Council Action:**Amount and Source of Funding:**

\$300,000.00
Project Cost Recovery Fund
Fund 1001

Contact Information:

Erika Lawton, Division Manager	SPD/HPW	(832) 395-2833
Brian Blum, Assistant Director	HPW/PFW	(832) 395-2717
Candice Gambrell, Assistant Director	Finance/SPD	(832) 393-9129
Jedediah Greenfield, Chief Procurement Officer	Finance/SPD	(832) 393-9126

ATTACHMENTS:

Description	Type
Coversheet (revised)	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/22/2025

ALL

Item Creation Date: 1/3/2025

WS1413328031 - Advertisement Services (Houston Business Journal) - MOTION

Agenda Item#: 2.

Summary:

APPROVE spending authority in the total amount of \$300,000.00 for Advertisement Services for Houston Public Works, awarded to **HOUSTON BUSINESS JOURNAL** - 3 Years - Project Cost Recovery Fund

Background:

Professional Services (P23-WS1413328031) - Approve spending authority in the total amount of \$300,000.00 for advertisement services from the Houston Business Journal for a thirty-six (36) month period for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve spending authority in the total amount of **\$300,000.00** for advertisement services from the **Houston Business Journal** for HPW. This will be a for a thirty-six (36) - month award.

HPW advertises Capital Improvement projects through the Houston Business Journal. The Capital Improvement Plan (CIP) is managed by the Capital Projects team, which oversees the City of Houston's infrastructure improvement strategy. This plan organizes projects by priority, capacity, and time constraints and identifies funding sources for all anticipated projects. The program aims to design and construct cost-effective CIP projects and public infrastructure improvements that meet established engineering standards and specifications.

The Houston Business Journal provides in-depth insight into news and events that keep businesses, entrepreneurs, and civic and municipal leaders informed about Houston. It is the leading provider of local business news for the Greater Houston area. Advertisement is required for bidding purposes.

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

MWBE Participation:

Zero-percent 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 professional services procurement justification for this purchase.

Fiscal Note:

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

DocuSigned by:

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Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

DocuSigned by:

BE468EF09F464EB

Randall V. Macchi, Director
Houston Public Works

DS

Estimated Spending Authority:			
Department	FY2025	Out Years	Total
Houston Public Works	\$50,000.00	\$250,000.00	300,000.00

Prior Council Action:

Amount and Source of Funding:

\$300,000.00

Project Cost Recovery Fund

Fund 1001

Contact Information:

Contact Information:

Erika Lawton, Division Manager	SPD/HPW	(832) 395-2833
Brian Blum, Assistant Director	HPW/PFW	(832) 395-2717
Candice Gambrell, Assistant Director	Finance/SPD	(832) 393-9129
Jedediah Greenfield, Chief Procurement Officer	Finance/SPD	(832) 393-9126

ATTACHMENTS:

Description	Type
Approved Professional Service Justification	Backup Material
Quote	Backup Material
Ownership Information Form	Backup Material
Tax Report	Backup Material
Conflict of Interest Form	Backup Material
Approved OBO Goal Waiver	Backup Material
Certification of Funds	Financial Information
Funding Verification	Financial Information
Coversheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/28/2025

District F

Item Creation Date: 1/3/2025

WS1413105705 - Modular Office (Mobile Modular Management Corp) - MOTION

Agenda Item#: 7.

Summary:

MOBILE MODULAR MANAGEMENT CORP for purchase of one Modular Office through the BuyBoard Cooperative Purchasing Agreement for Houston Public Works - \$151,864.00 - Enterprise Fund

Background:

P23-WS1413105705 - Approve a purchase in the total amount of \$151,864.00 for one (1) modular office from Mobile Modular Management Corp through the BuyBoard Cooperative Purchasing Agreement for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve a purchase in the total amount of **\$151,864.00** for one (1) modular office from **Mobile Modular Management Corp** through the BuyBoard Cooperative Purchasing Agreement for HPW.

This modular office will be located at 13211 West Houston Center Blvd and will replace the administrative building that was damaged beyond repair due to a fire in 2018. The modular building will house employees who were displaced as a result of the fire. Modular spaces offer speed and efficiency to expedite projects. They are constructed in a controlled factory environment, offer cost savings, and are sustainable.

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, Director
Houston Public Works

Estimated Spending Authority

Department	FY2025	Out Years	Total
Houston Public Works	\$151,864.00	\$0	\$151,864.00

Amount and Source of Funding:

\$151,864.00

Combined Utility System General Purpose Fund

Fund No.: 8305

Contact Information:

Erika Lawton, Division Manager

HPW/SPD (832) 395-2833

Brian Blum, Assistant Director

HPW/PFW (832) 395-2717

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: 1/22/2025

District F

Item Creation Date: 1/3/2025

WS1413105705 - Modular Office (Mobile Modular Management Corp) - MOTION

Agenda Item#: 2.

Background:

P23-WS1413105705 - Approve a purchase in the total amount of \$151,864.00 for one (1) modular office from Mobile Modular Management Corp through the BuyBoard Cooperative Purchasing Agreement for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve a purchase in the total amount of **\$151,864.00** for one (1) modular office from **Mobile Modular Management Corp** through the BuyBoard Cooperative Purchasing Agreement for HPW.

This modular office will be located at 13211 West Houston Center Blvd and will replace the administrative building that was damaged beyond repair due to a fire in 2018. The modular building will house employees who were displaced as a result of the fire. Modular spaces offer speed and efficiency to expedite projects. They are constructed in a controlled factory environment, offer cost savings, and are sustainable.

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.

1/13/2025

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Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

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Randall V. Macchi, Director
Houston Public Works

1/15/2025

DS
BLS

Estimated Spending Authority

Department	FY2025	Out Years	Total
Houston Public Works	\$151,864.00	\$0	\$151,864.00

Amount and Source of Funding:

\$151,864.00

Combined Utility System General Purpose Fund

Fund No.: 8305

Contact Information:

Erika Lawton, Division Manager

Brian Blum, Assistant Director

Candice Gambrell, Assistant Director

Jedediah Greenfield, Chief Procurement Officer

HPW/SPD (832) 395-2833

HPW/PFW (832) 395-2717

Finance/SPD (832) 393-9129

Finance/SPD (832) 393-9126

ATTACHMENTS:

Description

Approved COOP Form

Type

Backup Material

Quote
Ownership Information Form
Conflict of Interest Form
Approved MWBE Goal Waiver
Certification of Funds

Backup Material
Backup Material
Backup Material
Backup Material
Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/28/2025

ALL

Item Creation Date: 12/10/2024

DOC1290817205 Liquid Polymer Flocculents (Polydyne, Inc.) - MOTION

Agenda Item#: 8.

Summary:

POLDYNE, INC for the supply of Liquid Polymer Flocculents for 3 Years with 2 one-year options to extend for Houston Public Works - \$46,855,172.17 - Enterprise Fund

Background:

Formal bids received October 31, 2024, for P39-DOC1290817205 Liquid Polymer Flocculents – Approve an award to Polydyne, Inc., in an amount not to exceed \$46,855,172.17 for the supply of Liquid Polymer Flocculents for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve an award to **Polydyne, Inc.**, on its low bid meeting specifications in an amount not to exceed **\$46,855,172.17** for the supply of Liquid Polymer Flocculents to HPW. This award is **for a thirty-six (36) month period, with two (2) one (1) year options to extend.**

This award consists of Liquid Polymer Flocculent chemicals, which will be utilized daily at the City's Drinking Water Operations facilities to aid in the extensive removal of "toxic organic compounds" and disinfect and treat potable water in order to meet ongoing operational needs. Liquid Polymer Flocculents are essential to maintaining compliance with the Texas Commission on Environmental Quality (TCEQ) and the Environmental Protection Agency's (EPA) water quality mandates.

This Invitation to Bid was advertised in accordance with the requirements of the State of Texas bid laws. Two (2) prospective respondents downloaded the solicitation from SPD's Ariba website, and one (1) bid was received.

Company

Polydyne, Inc.

Total

\$46,855,172.17

- Subsequent to receipt of the bid, the Strategic Procurement Division contacted the 2nd potential bidder to determine the reason for the limited response to the ITB. The vendor was unable to complete their bid package in time.

M/WBE Participation:

This bid was issued with a 7% goal for M/WBE participation. Polydyne, Inc. has designated the companies below as its certified M/WBE subcontractors.

<u>Name</u>	<u>Type of Work</u>	<u>Percentage</u>
Space City Transport, Inc.	Delivery of Polymer	3.5%
Pulido Transport, L.P.	Delivery of Polymer	3.5%

Hire Houston First:

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

Fiscal Note:

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

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

Randall V. Macchi, Director
Houston Public Works

ESTIMATED SPENDING AUTHORITY

Department	FY2025	Out-Years	Amount
HPW	\$3,712,416.90	\$43,142,755.27	\$46,855,172.17

Amount and Source of Funding:

\$46,855,172.17

Water and Sewer System Operating Fund
Fund No. 8300

Contact Information:

Erika Lawton, Division Manager	HPW/SPD	(832) 395-2833
Brian Blum, Assistant Director	HPW/PFW	(832) 395-2717
Candice M. Gambrell, JD, Assistant Director	Finance/SPD	(832) 393-9127
Jedediah Greenfield, Chief Procurement Officer	Finance/SPD	(832) 393-9126

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/28/2025

ALL

Item Creation Date:

WS1260823716 - Pavement Preservations (Viking Construction, LLC) - MOTION

Agenda Item#: 9.

Summary:

APPROVE spending authority in an amount not to exceed \$2,500,000.00 for Pavement Preservation Services through an Interlocal Agreement with the City of Dallas for Houston Public Works, with the Supplier **VIKING CONSTRUCTION, LLC** - Special Revenue Fund

Background:

WS1260823716 – Approve Spending Authority in an amount not to exceed \$2,500,000.00 for pavement preservation services through an Interlocal Agreement with the City of Dallas for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve spending authority in an amount not to exceed **\$2,500,000.00** for pavement preservation services for a **term through December 31, 2025**, through an Interlocal Agreement with the City of Dallas with the supplier **Viking Construction, LLC** for Houston Public Works.

The scope of work requires the supplier to provide a slurry seal, polymer micro-surfacing, and other pavement preservation services, including all management, supervision, tools, and equipment required to perform these services.

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

M/WBE Subcontracting:

Zero-percent 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

<u>Estimated Spending Authority:</u>			
Department	FY2025	Out Years	Total
Houston Public Works	\$2,500,000.00	\$0.00	\$2,500,000.00

Amount and Source of Funding:

\$2,500,000.00

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

Contact Information:

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

Jebediah Greenfield, Chief Procurement Officer - (832) 393-9120

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/28/2025

District E

Item Creation Date: 1/6/2025

ARA - Participation in the Entergy Steering Committee of
Cities in 2025

Agenda Item#: 10.

Summary:

ORDINANCE authorizing participation with other Entergy Services Area Cities in matters concerning **ENTERGY TEXAS, INC** before the Public Utility Commission of Texas during 2025 - **DISTRICT E - FLICKINGER**

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council adopt an ordinance authorizing participation with other Entergy Texas, Inc. (Entergy) service area cities in matters concerning Entergy before the Public Utility Commission of Texas (PUC or Commission) during 2025. Entergy provides electric service to more than 512,000 retail customers in southeast Texas. Entergy serves approximately 1,800 customers in the Houston Kingwood area — 1,500 residential and 300 commercial customers. The City of Houston (City) exercises original jurisdiction over the rates, operations, and services of Entergy under the provisions of the Public Utility Regulatory Act for customers within city limits.

The City participates in numerous Entergy administrative and litigated proceedings, including contested cases related to utility-initiated rate adjustment filings, as a member of the Entergy Steering Committee of Cities (Coalition). The Coalition is a group of similarly situated cities with Entergy customers within their city limits. Coordinating efforts among cities maximizes the efficient use of resources and expertise in reviewing, analyzing, and investigating Entergy's filings.

Houston ratepayers continue to benefit from participation in the Coalition. Since base rates were last set in 2023, the Company filed numerous requests for interim cost recovery including distribution cost recovery factor (DCRF), transmission cost recovery factor (TCRF), and Energy Efficiency Cost Recovery (EECRF) filings. The Company also filed an application for approval of its Resiliency Plan. Projects in Phase I of the Entergy 'Texas Future Ready Resiliency Plan' are expected to cost \$355 million. The Coalition's participation in these proceedings is instrumental in keeping the Company's rates just and reasonable.

In 2025, the Company is expected to file requests for interim cost recovery including the distribution cost recovery factor (DCRF), transmission cost recovery factor (TCRF), and energy efficiency cost recovery (EECRF).

Adoption of the ordinance ensures the City's continued participation in the Coalition for the

remainder of the 2025 calendar year. Therefore, ARA recommends City Council adopt an ordinance authorizing participation with other Entergy service area cities in matters concerning Entergy before the PUC during calendar year 2025.

Fiscal Note

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

Departmental Approval Authority:

Tina Paez, Director Administration & Regulatory Affairs Department	Other Authorization
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Contact Information:

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

ATTACHMENTS:

Description	Type
1.6.2025 Participation in the Entergy Steering Committee of Cities in 2025_signed	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/28/2025

District E

Item Creation Date: 1/6/2025

ARA - Participation in the Entergy Steering Committee of Cities in 2025

Agenda Item#: 14.

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council adopt an ordinance authorizing participation with other Entergy Texas, Inc. (Entergy) service area cities in matters concerning Entergy before the Public Utility Commission of Texas (PUC or Commission) during 2025. Entergy provides electric service to more than 512,000 retail customers in southeast Texas. Entergy serves approximately 1,800 customers in the Houston Kingwood area — 1,500 residential and 300 commercial customers. The City of Houston (City) exercises original jurisdiction over the rates, operations, and services of Entergy under the provisions of the Public Utility Regulatory Act for customers within city limits.

The City participates in numerous Entergy administrative and litigated proceedings, including contested cases related to utility-initiated rate adjustment filings, as a member of the Entergy Steering Committee of Cities (Coalition). The Coalition is a group of similarly situated cities with Entergy customers within their city limits. Coordinating efforts among cities maximizes the efficient use of resources and expertise in reviewing, analyzing, and investigating Entergy's filings.

Houston ratepayers continue to benefit from participation in the Coalition. Since base rates were last set in 2023, the Company filed numerous requests for interim cost recovery including distribution cost recovery factor (DCRF), transmission cost recovery factor (TCRF), and Energy Efficiency Cost Recovery (EECRF) filings. The Company also filed an application for approval of its Resiliency Plan. Projects in Phase I of the Entergy 'Texas Future Ready Resiliency Plan' are expected to cost \$355 million. The Coalition's participation in these proceedings is instrumental in keeping the Company's rates just and reasonable.

In 2025, the Company is expected to file requests for interim cost recovery including the distribution cost recovery factor (DCRF), transmission cost recovery factor (TCRF), and energy efficiency cost recovery (EECRF).

Adoption of the ordinance ensures the City's continued participation in the Coalition for the remainder of the 2025 calendar year. Therefore, ARA recommends City Council adopt an ordinance authorizing participation with other Entergy service area cities in matters concerning Entergy before the PUC during calendar year 2025.

Fiscal Note

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

Departmental Approval Authority:

DS
EC

DocuSigned by:

Tina Paez

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Tina Paez, Director

Other Authorization

**Administration & Regulatory
Affairs Department**

Contact Information:

Naelah Yahya Phone: (832) 393-8530

Alisa Talley Phone: (832) 393-8531



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/28/2025

District D

Item Creation Date: 6/6/2024

HCD24-55 HEB MacGregor Way Amendment

Agenda Item#: 11.

Summary:

ORDINANCE approving and authorizing modification to a Loan between the City of Houston, Texas and **MACGREGOR GROCERY, LLC** to modify the terms of the loan documents to reflect a Performance Based Forgivable Loan - **DISTRICT D - EVANS-SHABAZZ**

Background:

The Housing and Community Development Department (HCD) recommends Council approval of an ordinance authorizing a modification to the loan between the City of Houston, Texas ("City") and MacGregor Grocery ("MacGregor") in the original sum of \$6,888,000.00 the ("Loan"). The modification will convert the repayment requirement to the terms and conditions of a performance-based loan. No additional CDBG funds be appropriated with this modification.

The original loan contemplated the property would be tax exempt and generating sufficient funds to the the loan payments. However, the exemption did not materialize. This action will eliminate the monthly principal and interest payment for the life of the loan, in order to reduce MacGregor's monthly overhead as a result of being unable to obtain a property tax exemption. MacGregor Grocery will continue to operate as a grocery store serving the surrounding area, which is made up of a large number of LMI Persons through January 19, 2039.

Pursuant to Ordinance No. 2017-168 executed on March 8, 2017, City Council authorized the submission of applications to HUD for the use of Section 108 loan in the amount of \$5,062,000.00 and EDI Funds amount of \$8,800,000.00 to fund the purchase of the Property and approved a Purchase and Sale Agreement between the City and Houston Community College.

Pursuant to Ordinance No. 2017-809 executed on October 18, 2017, City Council approved a Lease Development Agreement between the City and Houston Housing Finance Corporation (HHFC), which included an option to purchase the Property. HHFC later assigned its rights to purchase the Property to MacGregor Grocery, which exercised their right to purchase the property from the City and entered into a sub-lease with HEB.

The grocery store is located on the northeast corner of Highway 288 and North MacGregor Way, which is located within the Enhanced Enterprise Community and is one of the largest independent food retailers in the nation. Their stores are designed with the community in mind, and they provide quality products, low prices, and exceptional customer service. The company entered the Houston region in 1988, and now has over 80 stores throughout the greater-Houston area. HEB continues to provide over 250 jobs to the City of Houston.

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

Michael Nichols, Director

Prior Council Action:

3/29/1995, (O) 95-349, 5/12/2010, (O) 2010-372, 8/08/2012, (O) 2012-698
12/22/2015, (R) 2015-055, 3/8/2017, (O) 2017-168, 10/18/17, (O) 2017-809

Contact Information:

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

ATTACHMENTS:

Description	Type
Cover Sheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/3/2024

District D

Item Creation Date: 6/6/2024

HCD24-55 HEB MacGregor Way Amendment

Agenda Item#: 17.

Background:

The Housing and Community Development Department (HCD) recommends Council approval of an ordinance authorizing a modification to loan between the City of Houston, Texas ("City") and MacGregor Grocery, LLC ("MacGregor") in the original sum of \$6,888,000.00 the ("Loan"). The modification will convert the loan repayment requirement to the terms and conditions of a performance-based loan. No additional CDBG funds will be appropriated with this modification.

The original loan contemplated the property would be tax exempt and generating sufficient funds to the make the loan payments. However, exemption did not materialize. This action will eliminate the monthly principal and interest payment for the life of the loan, in order to red MacGregor's monthly overhead as a result of being unable to obtain a property tax exemption. MacGregor Grocery will continue to operate as HEB grocery store serving the surrounding area, which is made up of a large number of LMI Persons through January 19, 2039.

Pursuant to Ordinance No. 2017-168 executed on March 8, 2017, City Council authorized the submission of applications to HUD for the use Section 108 loan in the amount of \$5,062,000.00 and EDI Funds in the amount of \$8,800,000.00 to fund the purchase of the Property approved a Purchase and Sale Agreement between the City and Houston Community College.

Pursuant to Ordinance No. 2017-809 executed on October 18, 2017, City Council approved a Lease and Development Agreement between City and Houston Housing Finance Corporation (HHFC), which included an option to purchase the Property. HHFC later assigned its right purchase the Property to MacGregor who exercised their right to purchase the property from the City and entered into a sub-lease with HEB.

The grocery store is located on the northeast corner of Highway 288 and North MacGregor Way, which is located within the Enhanced Enterprise Community and is one of the largest independent food retailers in the nation. Their stores are designed with the community in mind, and provide quality products, low prices, and exceptional customer service. The company entered the Houston region in 1988, and now has over 250 stores in the greater-Houston area. HEB continues to provide over 250 jobs to the City of Houston.

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

Michael Nichols, Director

Prior Council Action:

3/29/1995, (O) 95-349, 5/12/2010, (O) 2010-372, 8/08/2012, (O) 2012-698
12/22/2015, (R) 2015-055, 3/8/2017, (O) 2017-168, 10/18/17, (O) 2017-809

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description	Type
Fact Sheet	Backup Material
2010-372	Ordinance/Resolution/Motion
2012-698	Ordinance/Resolution/Motion
2017-168	Ordinance/Resolution/Motion
2017-809	Ordinance/Resolution/Motion
R2015-055	Ordinance/Resolution/Motion
Tax Report	Backup Material
Ownership Form	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/28/2025

ALL

Item Creation Date: 1/6/2025

HCD24-120 FY2025 TIRZ Affordable Housing Fund Appropriation

Agenda Item#: 12.

Summary:

ORDINANCE appropriating \$20,349,265.40 in Tax Increment Reinvestment Zone Affordable Housing Funds for Single-Family Activities, Multifamily Activities, Disaster Recovery Activities and to administer Housing and Community Development Affordable Home Activities

Background:

The Housing and Community Development Department (HCD) is requesting Council appropriation of \$20,349,265.40 of TIRZ Affordable Housing Funds for single-family, multifamily, and disaster recovery activities, and administrative funds to administer HCD's affordable home activities. For direct program activities, specific contracts will be brought to the Council for allocation in accordance with local procurement rules.

Please note that this overall appropriation of TIRZ funds includes \$3,000,000.00 of program income generated from the sale of single-family homes through the City's New Home Development Program. This overall appropriation of TIRZ funds authorizes those funds for single-family activities.

A brief description of each TIRZ funding category follows:

Category	Total Amount	Description
Affordable Housing Administration & Federal / State Grant Leveraging	\$9,599,265.40	Administrative costs for administering local, state, and federally funded activities by HCD
Disaster Recovery Program	\$7,000,000.00	Funding for disaster recovery program costs deemed ineligible and/or disallowed
Single-Family Activities	\$3,000,000.00	Single-family activities for, but not limited to, home repair, new construction, down payment assistance, and activity delivery costs
Multifamily Activities	\$450,000.00	Multifamily and public facility activities including, but not limited to, rehabilitation, new construction, maintenance, utilities, and activity delivery costs
Homelessness	\$300,000.00	Efforts leading to permanent homes for homeless individuals and families
Total	\$20,349,265.40	

Fiscal Note:

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

This item was reviewed by the Housing and Community Affairs Committee on January 21, 2025.

Michael Nichols, Director

Amount and Source of Funding:

\$20,349,265.40

TIRZ Affordable Housing Fund

Fund 2409

Contact Information:

Roxanne Lawson, Division Manager

Housing and Community Development Department

Phone: (832) 394-6307

ATTACHMENTS:**Description**

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/22/2025

ALL

Item Creation Date: 1/6/2025

HCD24-120 FY2025 TIRZ Affordable Housing Fund Appropriation

Agenda Item#: 14.

Background:

The Housing and Community Development Department (HCD) is requesting Council appropriation of \$20,349,265.40 of TIRZ Affordable Housing Funds for single-family, multifamily, and disaster recovery activities, and administrative funds to administer HCD's affordable home activities.

For direct program activities, specific contracts will be brought to the Council for allocation in accordance with local procurement rules. A brief description of each TIRZ funding category follows.

Please note that this overall appropriation of TIRZ funds includes \$3,000,000.00 of program income generated from the sale of single-family homes through the City's New Home Development Program. This overall appropriation of TIRZ funds authorizes those funds for single-family activities.

Category	Total Amount	Description
Affordable Housing Administration & Federal / State Grant Leveraging	\$9,599,265.40	Administrative costs for administering local, state, and federally funded activities by HCD
Disaster Recovery Program	\$7,000,000.00	Funding for disaster recovery program costs deemed ineligible and/or disallowed
Single-Family Activities	\$3,000,000.00	Single-family activities for, but not limited to, home repair, new construction, down payment assistance, and activity delivery costs
Multifamily Activities	\$450,000.00	Multifamily and public facility activities including, but not limited to, rehabilitation, new construction, maintenance, utilities, and activity delivery costs
Homelessness	\$300,000.00	Efforts leading to permanent homes for homeless individuals and families
Total	\$20,349,265.40	

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.

This item was reviewed by the Housing and Community Affairs Committee on January 21, 2025.

DocuSigned by:

Michael Nichols

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Michael Nichols, Director

Amount and Source of Funding:

\$20,349,265.40 – TIRZ Affordable Housing Fund (2409)

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description

Tax Code Documents
Fact Sheet

Type

Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/28/2025

ALL

Item Creation Date: 12/23/2024

HCD24-124 Home Repair Program 5th Amendment to the Master Contract Agreement

Agenda Item#: 13.

Summary:

ORDINANCE approving and authorizing fifth amendment to Master Contractor Agreement for City of Houston Home Repair Program to be executed by City of Houston and each of the following contractors: **PMG CONSTRUCTION, INC**; and **REBUILDING TOGETHER – HOUSTON**, to extend the renewal period of Master Contractor Agreement

Background:

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing a Fifth Amendment to the Home Repair Program (HRP) Master Contractor Agreement (MCA), to be executed by the City and the following contractors: PMG CONSTRUCTION, INC and REBUILDING TOGETHER - HOUSTON, to extend the termination dates of the MCAs by an additional two years. No funding is attached to this item.

The HRP provides home repair and reconstruction services for eligible low-and moderate-income (LMI) homeowners to alleviate immediate threats to their health, life, and safety. The Home Repair Program, with the existing seven contractors, has completed 297 homes with an additional 46 homes currently in preconstruction.

Funding under the Master Contractor Agreements will continue to be expended through Tri-Party Agreements between the City, Homeowner, and the Contractor for each Rehabilitation or Reconstruction Project. The total of all Tri-Party Agreement amounts will not exceed the allocated funding available.

This item will be reviewed by the Housing and Affordability Committee on January 31, 2025. The item was to be reviewed prior to City Council's consideration on January 21, but had to be rescheduled due to Winter Storm Enzo.

Michael Nichols, Director

Prior Council Action:

01/24/2018 (O) 2018-56; 02/07/2018 (O) 2018-84; 11/28/2018 (O) 2018-936; 12/05/2018 (O) 2018-981; 01/13/2019 (O) 2019-83; 06/26/2019 (O) 2019-498; 01/29/2020 (O) 2020-77; 05/19/2020 (O) 2020-406; 02/03/2021 (O) 2021-092; 4/21/2021 (O) 2021-273; 12/07/2022 (O) 2022-933; 12/20/2023 (O) 2023-1149; 12/20/2023 (O) 2023-1150; 12/11/2024 (O) 2024-948

Contact Information:

Roxanne Lawson, Division Manager

Housing and Community Development Department

Phone: (832) 394-6307

ATTACHMENTS:**Description**

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/28/2025

ALL

Item Creation Date: 12/23/2024

HCD24-124 Home Repair Program 5th Amendment to the Master Contract Agreement

Agenda Item#: 13.

Background:

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing a Fifth Amendment to the Home Repair Program (HRP) Master Contractor Agreement (MCA), to be executed by the City and the following contractors: PMG CONSTRUCTION, INC and REBUILDING TOGETHER - HOUSTON, to extend the termination dates of the MCAs by an additional two years. No funding is attached to this item.

The HRP provides home repair and reconstruction services for eligible low-and moderate-income (LMI) homeowners to alleviate immediate threats to their health, life, and safety. The Home Repair Program, with the existing seven contractors, has completed 297 homes with an additional 46 homes currently in preconstruction.

Funding under the Master Contractor Agreements will continue to be expended through Tri-Party Agreements between the City, Homeowner, and the Contractor for each Rehabilitation or Reconstruction Project. The total of all Tri-Party Agreement amounts will not exceed the allocated funding available.

This item was reviewed by the Housing and Affordability Committee on January 21, 2025.

DocuSigned by:

Michael Nichols, Director
728A192FDF024CF...

Prior Council Action:

01/24/2018 (O) 2018-56; 02/07/2018 (O) 2018-84; 11/28/2018 (O) 2018-936; 12/05/2018 (O) 2018-981; 01/13/2019 (O) 2019-83; 06/26/2019 (O) 2019-498; 01/29/2020 (O) 2020-77; 05/19/2020 (O) 2020-406; 02/03/2021 (O) 2021-092; 4/21/2021 (O) 2021-273; 12/07/2022 (O) 2022-933; 12/20/2023 (O) 2023-1149; 12/20/2023 (O) 2023-1150; 12/11/2024 (O) 2024-948

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description	Type
Cover Sheet	Signed Cover sheet
Tax report	Backup Material
Public Notice English	Public Notice
Ordinance 2018-56	Backup Material
Ordinance 2018-84	Backup Material
Ordinance 2018-936	Backup Material
Ordinance 2018-981	Backup Material
Ordinance 2019-83	Backup Material
Ordinance 2019-498	Backup Material
Ordinance 2020-77	Backup Material
Ordinance 2020-406	Backup Material
Ordinance 2021-092	Backup Material
Ordinance 2021-273	Backup Material
Ordinance 2022-933	Backup Material
Ordinance 2023-1149	Backup Material
Ordinance 2023-1150	Backup Material
Ordinance 2024-948	Backup Material
PNFDF	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/28/2025

ALL

Item Creation Date: 11/7/2024

HHD - Department of Justice, Community Re-Entry Network
Program (CRNP)

Agenda Item#: 14.

Summary:

ORDINANCE approving and authorizing Grant Award between City of Houston and the **DEPARTMENT OF JUSTICE** for the **Community Re-Entry Grant Program**, fostering smooth transition - \$825,000.00 - Grant Fund

Background:

RECOMMENDATION:

The Director of the Houston Health Department (HHD) recommends City Council enact an ordinance authorizing and approving the grant award between the City of Houston (COH) and the **Department of Justice (DOJ)**, for the Community Re-Entry Grant Program, Fostering Smooth Transition. The grant performance period is from October 1, 2024 through September 30, 2027. The total projected award amount is not to exceed \$825,000.00.

SPECIFIC EXPLANATION:

Funding from this grant is cost reimbursement for meeting the objectives of operating a re-entry program for ex-offenders returning to the Houston area. The goal of the program is to provide re-entry services, such as moral recognition therapy (MRT), anger management, Texas Drug Offender Education Program (TDOEP) and My Brother's Keeper (MBK) Redirect Program, to reduce recidivism rates and support ex-offenders in their transition to being productive, contributing members of the Houston community. CRNP serves adults aged 18 to 80 previously involved with the criminal justice system while MBK Redirect serves young adults aged 12 to 17 in Houston and the greater Houston area.

The department's Community Re-Entry Network Program (CRNP) will partner with various community programs to develop effective strategies for reducing recidivism, enhancing public safety and facilitating the successful transition of ex-offenders into productive members of the Houston community. Funding will enable HHD to continue services such as mental health intervention and provision of basic needs legal assistance, peer support, information and referral services, counseling, job readiness, limited temporary job placement, drug and alcohol recovery through multi-sector collaboration and strategic interventions for resident groups and communities with higher vulnerability.

HHD requests City Council hereby authorize the Mayor, without further City Council action, to execute all related contracts, agreements, amendments, extension or renewal of the contract and

documents in connection with the above-mentioned Grant, with the approval of the City Attorney. HHD requests the Director, or his designee, is designated as the City's Representative authorized to accept and expend the funds, as awarded, for the purpose of this Grant program and to apply for and accept all subsequent awards, if any, pertaining to the Grant for the budget period from October 1, 2024, through September 30, 2027. The Mayor and the Director are authorized to execute all documents accepting current and future grant funds for the project period, or for a grant performance period not to exceed 5 years.

Grant Source:

The federal funding for this project is from the Office of Justice Programs, Department of Justice.

Fiscal Note:

No Fiscal Note is required on grant items.

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

Amount and Source of Funding:

\$825,000.00
Federal Government - Grant Funded
Fund 5000

Contact Information:

Reyes Ramirez; Health Department
713-907-5962

Gerald Ileka; Houston Health Department
832-393-4527

ATTACHMENTS:

Description

RCA Coversheet [Signed]

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/28/2025

ALL

Item Creation Date: 11/7/2024

HHD - Department of Justice, Community Re-Entry Network Program (CRNP)

Agenda Item#: 38.

Summary:

AN ORDINANCE APPROVING AND AUTHORIZING THE GRANT AWARD BETWEEN THE CITY OF HOUSTON AND THE DEPARTMENT OF JUSTICE FOR THE COMMUNITY RE-ENTRY GRANT PROGRAM, FOSTERING SMOOTH TRANSITION; CONTAINING PROVISIONS RELATING TO THE SUBJECT; AND DECLARING AN EMERGENCY

Background:

RECOMMENDATION:

The Director of the Houston Health Department (HHD) recommends City Council enact an ordinance authorizing and approving the grant award between the City of Houston (COH) and the **Department of Justice (DOJ)**, for the Community Re-Entry Grant Program, Fostering Smooth Transition. The grant performance period is from October 1, 2024 through September 30, 2027. The total projected award amount is not to exceed \$825,000.00.

SPECIFIC EXPLANATION:

Funding from this grant is cost reimbursement for meeting the objectives of operating a re-entry program for ex-offenders returning to the Houston area. The goal of the program is to provide re-entry services, such as moral recognition therapy (MRT), anger management, Texas Drug Offender Education Program (TDOEP) and My Brother's Keeper (MBK) Redirect Program, to reduce recidivism rates and support ex-offenders in their transition to being productive, contributing members of the Houston community. CRNP serves adults aged 18 to 80 previously involved with the criminal justice system while MBK Redirect serves young adults aged 12 to 17 in Houston and the greater Houston area.

The department's Community Re-Entry Network Program (CRNP) will partner with various community programs to develop effective strategies for reducing recidivism, enhancing public safety and facilitating the successful transition of ex-offenders into productive members of the Houston community. Funding will enable HHD to continue services such as mental health intervention and provision of basic needs legal assistance, peer support, information and referral services, counseling, job readiness, limited temporary job placement, drug and alcohol recovery through multi-sector collaboration and strategic interventions for resident groups and communities with higher vulnerability.

HHD requests City Council hereby authorize the Mayor, without further City Council action, to execute all related contracts, agreements, amendments, extension or renewal of the contract and documents in connection with the above-mentioned Grant, with the approval of the City Attorney. HHD requests the Director, or his designee, is designated as the City's Representative authorized to accept and expend the funds, as awarded, for the purpose of this Grant program and to apply for and accept all subsequent awards, if any, pertaining to the Grant for the budget period from October 1, 2024, through September 30, 2027. The Mayor and the Director are authorized to execute all documents accepting current and future grant funds for the project period, or for a grant performance period not to exceed 5 years.

Grant Source:

The federal funding for this project is from the Office of Justice Programs, Department of Justice.

Fiscal Note:

No Fiscal Note is required on grant items.

DocuSigned by:

Stephen Williams

AB219D332CF4498

Stephen L. Williams, M.Ed., MPA

Director - Houston Health Department

Amount and Source of Funding:

Total of Funds: \$825,000.00

Fund 5000 – Federal Government

Contact Information:

Reyes Ramirez; Health Department
713-907-5962

Gerald Ilek; Houston Health Department
832-393-4527

ATTACHMENTS:

Description

DOJ Award Package
Agenda Deadline Waiver letter to CNTL

Type

Backup Material
Other



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/28/2025

ALL

Item Creation Date: 1/8/2025

MCD 2026 MCD JUVENILE CASE MANAGER GRANT

Agenda Item#: 15.

Summary:

ORDINANCE authorizing Grant Application to the **STATE OF TEXAS, OFFICE OF THE GOVERNOR, PUBLIC SAFETY OFFICE, CRIMINAL JUSTICE DIVISION**, by the City of Houston Municipal Courts Department for the **Juvenile Case Manager Program Truancy Prevention Initiative**; declaring the City's eligibility for such Grant; authorizing the Director of the Municipal Courts Department to act as the City's representative in the application process, with the authority to accept the Grant and expend the Grant Funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the Grant

Background:

An Ordinance authorizing a grant application to the State of Texas, Office of the Governor, Public Safety Office, Criminal Justice Division, Juvenile Justice & Truancy Prevention Grant Program, FY2026, by MCD for the MCD Juvenile Case Manager Program Truancy Prevention Initiative; declaring the City's eligibility for such Grant; authorizing the Director of MCD to act as the City's representative in the application process, with the authority to accept the Grant and expend the Grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the Grant and providing written assurance that, in the event of misuse of Grant funds, the City of Houston will return all funds to the Public Safety Office. MCD requests City Council to authorize a grant application to the State of Texas, Office of the Governor, Public Safety Office, Criminal Justice Division, Juvenile Justice & Truancy Prevention Grant Program, FY2026, for the MCD Juvenile Case Manager Program Truancy Prevention Initiative in the amount of \$693,842.76.

The purpose of this program is to collaborate with Houston Independent School District school administrators to identify truant youth, assess factors contributing to truancy, providing case management and appropriate referral services to youth and families in an effort to successfully improve attendance, return students to school, and deter further involvement into the juvenile justice system.

No matching funds from the City are required regarding this Grant.

The Grant funded projects must begin on or after September 1, 2025, and expire on or before August 31, 2026.

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

J. Elaine Marshall
Director and Presiding Judge

Amount and Source of Funding:

\$693,842.76

State - Grant Funded

Fund 5010

Contact Information:

Nelly Trevino Santos, Deputy Director

Municipal Courts Department

Phone: 713.247.8407

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/28/2025

ALL

Item Creation Date: 1/8/2025

2026 MCD JUVENILE CASE MANAGER GRANT

Agenda Item#: 16.

Background:

An Ordinance authorizing a grant application to the State of Texas, Office of the Governor, Public Safety Office, Criminal Justice Division, Juvenile Justice & Truancy Prevention Grant Program, FY2026, by MCD for the MCD Juvenile Case Manager Program Truancy Prevention Initiative; declaring the City's eligibility for such Grant; authorizing the Director of MCD to act as the City's representative in the application process, with the authority to accept the Grant and expend the Grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the Grant and providing written assurance that, in the event of misuse of Grant funds, the City of Houston will return all funds to the Public Safety Office. MCD requests City Council to authorize a grant application to the State of Texas, Office of the Governor, Public Safety Office, Criminal Justice Division, Juvenile Justice & Truancy Prevention Grant Program, FY2026, for the MCD Juvenile Case Manager Program Truancy Prevention Initiative in the amount of \$693,842.76.

The purpose of this program is to collaborate with Houston Independent School District school administrators to identify truant youth, assess factors contributing to truancy, providing case management and appropriate referral services to youth and families in an effort to successfully improve attendance, return students to school, and deter further involvement into the juvenile justice system.

No matching funds from the City are required regarding this Grant.

The Grant funded projects must begin on or after September 1, 2025, and expire on or before August 31, 2026.

DocuSigned by:
Fiscal Note: No Fiscal Note is required on grant item.

J. Elaine Marshall

J. Elaine Marshall

Director and Presiding Judge

Amount and Source of Funding:

Amount and Source of Funding:

Grant Funding Amount: \$693,842.76

Fund No: 5010-State

Current Fiscal Year: \$0.00

Out Years: \$693,842.76

Contact Information:

Nelly Trevino Santos, Deputy Director

Phone: 713.247.8407



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/28/2025

Item Creation Date:

MYR - Council Meeting Rescheduling 2025 - Add 5 break weeks

Agenda Item#: 16.

Summary:

ORDINANCE amending City of Houston Ordinance No. 2024-973 relating to the rescheduling or postponement of certain City Council Meetings

Background:

Per the Charter of the City of Houston, City Council is required to meet weekly unless postponed for valid reasons. The Code of Ordinances states that Council in two sessions, one on Tuesday afternoon and one on Wednesday morning, unless consolidated into a one-day session or postponed for valid reasons.

On December 11, 2024, via Ordinance 2024-0973 (as amended) Council previously approved 4 break weeks and 7 consolidated meetings. Council is now asked to convert one consolidated meeting (Sept 30) to a break week and add 4 additional break weeks to the annual calendar. The new proposed schedule is shown below with the added break weeks in bold.

Unless otherwise noted, all meetings begin at 9:00 a.m.

Council approval is requested.

<u>Consolidated/Special Meetings:</u>	
Wednesday, January 22, 2025	Martin Luther King, Jr. Holiday (Monday, January 20)
Wednesday, May 28, 2025	Memorial Day Holiday (Monday, May 26)
Tuesday, June 17, 2025	Juneteenth Holiday (Thursday, June 19)
Wednesday, September 3, 2025	Labor Day Holiday (Monday, September 1)
Wednesday, September 24, 2025	Rosh Hashanah (September 22-24)
Wednesday, November 5, 2025	Election Day (Tuesday, November 4)
Wednesday, November 12, 2025	Veteran's Day (Tuesday, November 11)
<u>No Council Meetings (postponed to following week):</u>	
*Week of February 16-22, 2025	President's Day Work Week
Week of March 9-15, 2025	Spring Office Work Week
*Week of April 20-26, 2025	Spring Holiday Work Week
*Week of June 29-July 5, 2025	Fourth of July Work Week
*Week of August 3-9, 2025	Summer Work Week

*Week of September 28-October 4, 2025	Fall Work Week
Week of November 23-29, 2025	Thanksgiving Holiday Week (includes Thanksgiving holidays, November 27 & 28)
Week of December 21-27, 2025	Holiday Season (includes Christmas holidays December 24 & 25)
Week of December 28, 2025 - January 3, 2026	New Year (includes New Year holiday, January 1, 2026)

Marta Crinejo, Agenda Director

Prior Council Action:

Ordinance 2024-0973 – As amended - 12/11/24

Contact Information:

Marta Crinejo, Agenda Director

Mayor Whitmire's Office

Phone: 832.393.1091

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/28/2025

Item Creation Date:

MYR - Council Meeting Rescheduling 2025 - Add 5 break weeks

Agenda Item#: 30.

Summary:

NOT A REAL CAPTION

ORDINANCE amending Ordinance 2024-0973 as amended relating to rescheduling or postponement of certain City Council meetings

Background:

Per the Charter of the City of Houston, City Council is required to meet weekly unless postponed for valid reasons. The Code of Ordinances states that Council in two sessions, one on Tuesday afternoon and one on Wednesday morning, unless consolidated into a one-day session or postponed for valid reasons.

On December 11, 2024, via Ordinance 2024-0973 (as amended) Council previously approved 4 break weeks and 7 consolidated meetings. Council is now asked to convert one consolidated meeting (Sept 30) to a break week and add 4 additional break weeks to the annual calendar. The new proposed schedule is shown below with the added break weeks in bold.

Unless otherwise noted, all meetings begin at 9:00 a.m.

Council approval is requested.

Consolidated/Special Meetings:	
Wednesday, January 22, 2025	Martin Luther King, Jr. Holiday (Monday, January 20)
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Tuesday, June 17, 2025	Juneteenth Holiday (Thursday, June 19)
Wednesday, September 3, 2025	Labor Day Holiday (Monday, September 1)
Wednesday, November 5, 2025	Election Day (Tuesday, November 4)
Wednesday, November 12, 2025	Veteran's Day (Tuesday, November 11)
No Council Meetings (postponed to following week):	
*Week of February 16-22, 2025	President's Day Work Week
Week of March 9-15, 2025	Spring Office Work Week
*Week of April 20-26, 2025	Spring Holiday Work Week
*Week of June 20-July 5, 2025	Fourth of July Work Week
*Week of August 3-9, 2025	Summer Work Week
*Week of September 28-October 4, 2025	Fall Work Week
Week of November 23-29, 2025	Thanksgiving Holiday Week (includes Thanksgiving holidays, November 27 & 28)
Week of December 21-27, 2025	Holiday Season (includes Christmas holidays December 24 & 25)
Week of December 28, 2025 - January 3, 2026	New Year (includes New Year holiday, January 1, 2026)

DocuSigned by:

Marta Crinejo

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Marta Crinejo, Agenda Director

1/16/2025

Prior Council Action:

Ordinance 2024-0973 – As amended - 12/11/24

Contact Information:

Marta Crinejo, Agenda Director

Mayor Whitmire's Office

Phone: 832.393.1091

ATTACHMENTS:

<u>-----</u>	
Description	Type
Previous Ordinance - 2020	Backup Material
Previous (2020) Signed Cover sheet	Backup Material
Previous Ordinance - 2021	Backup Material
Previous (2021) Signed coversheet	Backup Material
Prior 2021 council action coversheet (establishing 2022 schedule)	Backup Material
Previous Executed Ordinance 2021-1054	Backup Material
Previous coversheet (2022 add August)	Backup Material
Previous Executed Ordinance 2022-562	Backup Material
Previous (2022) Signed Coversheet	Backup Material
Previous Ordinance	Backup Material
Previous (2023) Signed Coversheet	Backup Material
PCA Ordinance	Backup Material
Kamin table amendment 1/9/24 - consolidated election week	Backup Material
Previous Ordinance (2025)	Backup Material
Previous Coversheet (2025)	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/28/2025

District C

Item Creation Date: 10/17/2024

PLN - Special Minimum Lot Size Block Renewal Application
No. 116 (1200 block of Oxford Street, west side, between E.
12th and E. 13th Streets.)

Agenda Item#: 17.

Summary:

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

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of the 1225 block of Oxford Street, Lot 6, Block 191, in the Houston Heights subdivision, initiated an application to renew a Special Minimum Lot Size Block (SMLSB).

The Planning and Development Department mailed notifications to eleven (11) property owners indicating that the SMLSB renewal application had been submitted. The notification further stated that a written protest must be filed with the Planning and Development Department within thirty days of mailing. In accordance with the Code, since no protest was filed, no action was required by the Houston Planning Commission to submit the application to the City Council.

The neighborhood and lot size have remained unchanged since the original ordinance (2004-474) was passed in 2004.

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

Vonn Tran
Director
Planning and Development Department

Prior Council Action:

Ordinance # 2004-474; passed on May 19, 2004

Contact Information:

Anna Sedillo, Council Liaison
832-393-6578

Jacinta Davis, Assistant Planner
832-393-6583

ATTACHMENTS:

Description

RCA
Boundary Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/22/2025

District C

Item Creation Date: 10/17/2024

PLN - Special Minimum Lot Size Block Renewal Application No. 116 (1200 block of Oxford Street, west side, between E. 12th and E. 13th Streets.)

Agenda Item#: 2.

Background:


In accordance with Section 42-197 of the Code of Ordinances, the property owner of the 1225 block of Oxford Street, Lot 6, Block 191, in the Houston Heights subdivision, initiated an application to renew a Special Minimum Lot Size Block (SMLSB).

The Planning and Development Department mailed notifications to eleven (11) property owners indicating that the SMLSB renewal application had been submitted. The notification further stated that a written protest must be filed with the Planning and Development Department within thirty days of mailing. In accordance with the Code, since no protest was filed, no action was required by the Houston Planning Commission to submit the application to the City Council.

The neighborhood and lot size have remained unchanged since the original ordinance (2004-474) was passed in 2004.

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

Signed by:


Vonn Tran

Director

Planning and Development Department

Prior Council Action:

Ordinance # 2004-474; passed on May 19, 2004

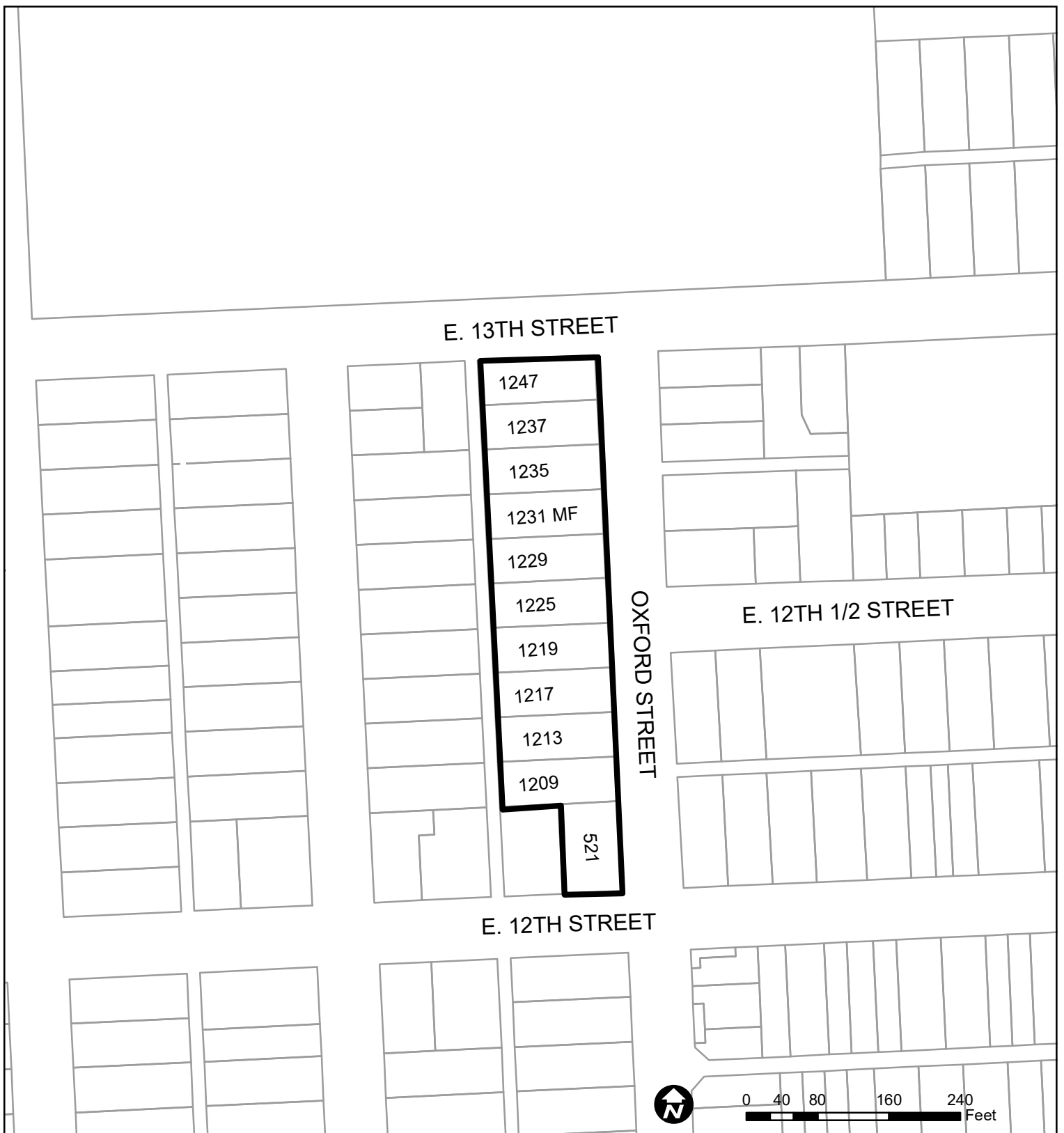
Contact Information:

Anna Sedillo, Council Liaison
832-393-6578


Jacinta Davis, Assistant Planner
832-393-6583

ATTACHMENTS:

Description	Type
Boundary Map	Backup Material



Special Minimum Lot Size Renewal
1200 block of Oxford Street, west side,
between E. 12th and E. 13th Streets
6,600 Square Feet

 Special Minimum Lot Size Boundary

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

MF	Multi Family
COM	Commercial
VAC	Vacant
EXC	Excluded

Source: Harris County Appraisal District
 Date: June 7, 2024
 Reference: MLS 116REN

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



**PLANNING &
 DEVELOPMENT
 DEPARTMENT**



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/28/2025

ALL

Item Creation Date:

Doc941020717 - Wood and Yard Waste Processing
Services (The LETCO Group, LLC dba Living Earth) -
ORDINANCE

Agenda Item#: 18.

Summary:

ORDINANCE approving and authorizing contract with **THE LETCO GROUP, LLC dba LIVING EARTH**, for Wood and Yard Waste Processing Services for the Solid Waste Management Department; providing a maximum contract amount - 3 Years with 2 one-year options - \$6,755,663.20 - General Fund

Background:

Sole Bid Received April 25, 2024, for P26-Doc941020717 - Approve an ordinance awarding a contract to The LETCO Group, LLC dba Living Earth in an amount not to exceed \$6,755,663.20 for wood and yard waste processing services for a three (3) year term with (2) two one-year options for the Solid Waste Management Department

Specific Explanation:

The Director of the Solid Waste Management Department and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing a **three (3) year contract term with (2) two one-year options** between the City of Houston and **The LETCO Group, LLC dba Living Earth** in an amount not to exceed **\$6,755,663.20** for the purchase of wood and yard waste processing services for the Solid Waste Management Department.

The scope of work requires the contractor to furnish all tools, supplies, transportation, equipment, labor, training and supervision necessary to provide wood and yard waste processing services for the Solid Waste Management Department.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Five prospective bidders downloaded the solicitation document from the SAP Business Network Discovery (Ariba) website, and one bid was received.

- Subsequent to receipt of the bid, the Strategic Procurement Division contacted potential bidders to determine the reason for the limited response to the ITB. Potential bidders stated that they were not in the core business of providing these services.

MWBE Subcontracting:

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

Hire Houston First:

The proposed contract requires compliance with the City's "Hire Houston First" (HHF) ordinance that promotes economic opportunity for the Houston businesses and supports job creation. In this case, The LETCO Group, LLC dba Living Earth is a designated HHF company, but they were the successful awardee without application of the HHF preference.

Pay or Play Program:

The proposed contract requires compliance with the City's "Pay or Play" ordinance regarding health benefits for employees of City contractors. The LETCO Group, LLC dba Living Earth has elected to pay into the Contractor Responsibility Fund and provide health benefits to eligible employees in compliance with City policy.

Fiscal Note:

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

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

Department Approval Authority

ESTIMATED SPENDING AUTHORITY

Department	FY2025	Out Years	Total
Solid Waste Management	\$1,297,132.64	\$5,458,530.56	\$6,755,663.20

Amount and Source of Funding:

\$6,755,663.20

General Fund

Fund 1000

Contact Information:

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

ATTACHMENTS:**Description**

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date:

Doc941020717 - Wood and Yard Waste Processing Services (The LETCO Group, LLC dba Living Earth) - ORDINANCE

Agenda Item#:

Background:

Sole Bid Received April 25, 2024, for P26-Doc941020717 - Approve an ordinance awarding a contract to The LETCO Group, LLC dba Living Earth in an amount not to exceed \$6,755,663.20 for wood and yard waste processing services for the Solid Waste Management Department for a three (3) year term with (2) two one-year options.

Specific Explanation:

The Director of the Solid Waste Management Department and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing an agreement between the City of Houston and **The LETCO Group, LLC dba Living Earth** in an amount not to exceed **\$6,755,663.20** for the purchase of wood and yard waste processing services for the Solid Waste Management Department for a **three (3) year term with (2) two one-year options**.

The scope of work requires the contractor to furnish all tools, supplies, transportation, equipment, labor, training and supervision necessary to provide wood and yard waste processing services for the Solid Waste Management Department.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Five prospective bidders downloaded the solicitation document from the SAP Business Network Discovery (Ariba) website, and one bid was received.

- Subsequent to receipt of the bid, the Strategic Procurement Division contacted potential bidders to determine the reason for the limited response to the ITB. Potential bidders stated that they were not in the core business of providing these services.

MWBE Subcontracting:

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

Hire Houston First:

The proposed contract requires compliance with the City's "Hire Houston First" (HHF) ordinance that promotes economic opportunity for the Houston businesses and supports job creation. In this case, **The LETCO Group, LLC dba Living Earth** is a designated HHF company, but they were the successful awardee without application of the HHF preference.

Pay or Play Program:

The proposed contract requires compliance with the City's "Pay or Play" ordinance regarding health benefits for employees of City contractors. **The LETCO Group, LLC dba Living Earth** has elected to pay into the Contractor Responsibility Fund and provide health benefits to eligible employees in compliance with City policy.

Fiscal Note:

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

9/23/2024

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

DocuSigned by:

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Department Approval Authority Signature

9/24/2024

ESTIMATED SPENDING AUTHORITY

Department	FY2025	Out Years	Total
Solid Waste Management	\$1,297,132.64	\$5,458,530.56	\$6,755,663.20

Amount and Source of Funding:

\$6,755,663.20

General Fund

Fund No.: 1000

Contact Information:

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

ATTACHMENTS:

Description

Ownership Form
Conflict of Interest
Bid Tab
MWBE 0% Approval
Pay or Play 1
Pay or Play 2
Form A
Funding Verification
Coversheet

Type

Backup Material
Backup Material
Backup Material
Backup Material
Backup Material
Backup Material
Financial Information
Financial Information
Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/28/2025

ALL

Item Creation Date: 1/7/2025

Doc1031637550 - Depository Banking Services (JPMorgan Chase Bank, N.A) - ORDINANCE

Agenda Item#: 19.

Summary:

ORDINANCE approving and authorizing an Agreement between the City of Houston and **JPMORGAN CHASE BANK, N.A.** for Depository Banking Services and Securities Safekeeping and Custody Services for the Finance Department; establishing a maximum contract amount - 3 Years with 2 one-year options - \$1,560,500.00 - General and Enterprise Funds

Background:

Proposals received June 27, 2024, for Doc1031637550 - Approve an ordinance awarding a contract to JPMorgan Chase Bank, N.A. in the maximum contract amount of \$1,560,500.00 for depository banking services for a (3) three-year contract, with (2) two one-year options for the Controller's office.

Specific Explanation:

The City Controller and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **(3) three-year contract, with (2) two one-year options to renew, for a maximum five-year contract term** to **JPMorgan Chase Bank, N.A.** in the amount not to exceed **\$1,560,500.00** for depository banking services for the Controller's Office, Houston Public Works, Houston Airport System, Administration and Regulatory Affairs and Finance departments. The City Controller and/or the Chief Procurement Officer may terminate this contract at any time upon thirty (30) day's written notice to the contractor.

The 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- seven (27) accounts for the City, as part of the City's Cash Management System. Services include, but are not limited to:

- Maintain the City's concentration account
- Transfer City deposits
- Fund all City accounts daily from the City's Concentration Account
- Maintain twenty-seven (27) deposit accounts; and
- Accept Automated Clearing House (ACH) payments

The Request for Proposals (RFP) was advertised in accordance with the requirements of the State of Texas bid laws. As a result, proposals were received from: JPMorgan Chase Bank, N.A.

and Wells Fargo Bank, N.A.

The proposals were evaluated based upon the following criteria:

1. Responsiveness of Proposal
2. Responsible
3. Financial Stability
4. Technical Competence Requirements
5. Price Proposal

JPMorgan Chase Bank, N.A. received the highest overall score and was deemed the most qualified to perform the required services as outlined in the RFP.

M/WBE Subcontracting:

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

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, JPMorgan Chase Bank, N.A. has elected to play and will provide health benefits to eligible employees in compliance with City policy.

Hire Houston First:

The proposed contract requires compliance with the City's Hire Houston First (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, JPMorgan Chase Bank, N.A. does not meet the requirements for HHF designation; no other firms were HHF designated.

Fiscal Note:

Funding for this item is included in the FY 2025 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

Jedediah Greenfield
Chief Procurement Officer
Finance/Strategic Procurement
Division

Department Approval Authority

Estimated Spending Authority:			
Department	FY2025	Out Years	Total
Houston Public Works	\$25,000.00	\$150,000.00	\$175,000.00
Houston Airport System	\$50,000.00	\$200,000.00	\$250,000.00
Controller's Office	\$40,000.00	\$400,000.00	\$440,000.00
General Government	\$50,000.00	\$400,000.00	\$450,000.00
Administration and Regulatory Affairs	\$18,600.00	\$226,900.00	\$245,500.00
Total	\$183,600.00	\$1,376,900.00	\$1,560,500.00

Amount and Source of Funding:

\$ 175,000.00 – Water & Sewer System Operating Fund (8300)

\$ 250,000.00 – HAS Revenue Fund (8001)

\$ 1,135,500.00 - General Fund (1000)

\$ 1,560,500.00 - Total

Contact Information:

Name	Dept/Division	Phone No.:
Vernon Lewis, Director/Deputy City CTR	CTR Dept.	(832) 393-3518
Lena Farris, Division Manager	Finance/SPD	(832) 393-8729
Candice Gambrell, Assistant Director	Finance/SPD	(832) 393-9129
Jedediah Greenfield, Chief Procurement Officer	Finance/SPD	(832) 393-9126

ATTACHMENTS:

Description

Signed RCA

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/22/2025

ALL

Item Creation Date: 1/7/2025

Doc1031637550 - Depository Banking Services - ORDINANCE

Agenda Item#: 23.

Background:

Proposals received June 27, 2024, for Doc1031637550 - Approve an ordinance awarding a contract to JPMorgan Chase Bank, N.A. in the maximum contract amount of \$1,560,500.00 for depository banking services for a (3) three-year contract, with (2) two one-year options for the Controller's office.

Specific Explanation:

The City Controller and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **(3) three-year contract, with (2) two one-year options to renew, for a maximum five-year contract term to JPMorgan Chase Bank, N.A.** in the amount not to exceed **\$1,560,500.00** for depository banking services for the Controller's Office, Houston Public Works, Houston Airport System, Administration and Regulatory Affairs and Finance departments. The City Controller and/or the Chief Procurement Officer may terminate this contract at any time upon thirty (30) day's written notice to the contractor.

The 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- seven (27) accounts for the City, as part of the City's Cash Management System. Services include, but are not limited to:

- Maintain the City's concentration account
- Transfer City deposits
- Fund all City accounts daily from the City's Concentration Account
- Maintain twenty-seven (27) deposit accounts; and
- Accept Automated Clearing House (ACH) payments

The Request for Proposals (RFP) was advertised in accordance with the requirements of the State of Texas bid laws. As a result, proposals were received from: JPMorgan Chase Bank, N.A. and Wells Fargo Bank, N.A. The evaluation committee consisted of members from the Controller's Office and Houston Airport System (HAS).

The proposals were evaluated based upon the following criteria:

1. Responsiveness of Proposal
2. Responsible
3. Financial Stability
4. Technical Competence Requirements
5. Price Proposal

JPMorgan Chase Bank, N.A. received the highest overall score and was deemed the most qualified to perform the required services as outlined in the RFP.

M/WBE Subcontracting:

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

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, JPMorgan Chase Bank, N.A. has elected to play and will provide health benefits to eligible employees in compliance with City policy.

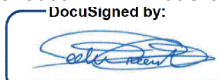
Hire Houston First:

The proposed contract requires compliance with the City's Hire Houston First (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, JPMorgan Chase Bank, N.A. does not meet the requirements for HHF designation; no other firms were HHF designated.


Fiscal Note:

Funding for this item is included in the FY 2025 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

1/8/2025

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Jedediah Greenfield
Chief Procurement Officer
Finance/Strategic Procurement
Division

DocuSigned by:

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1/8/2025

Department Approval Authority

Estimated Spending Authority:			
Department	FY2025	Out Years	Total
Houston Public Works	\$25,000.00	\$150,000.00	\$175,000.00
Houston Airport System	\$50,000.00	\$200,000.00	\$250,000.00
Controller's Office	\$40,000.00	\$400,000.00	\$440,000.00
Finance Department	\$50,000.00	\$400,000.00	\$450,000.00
Administration and Regulatory Affairs	\$18,600.00	\$226,900.00	\$245,500.00
Total	\$183,600.00	\$1,376,900.00	\$1,560,500.00

Amount and Source of Funding:

\$ 175,000.00 – Water & Sewer System Operating Fund (8300)

\$ 250,000.00 – HAS Revenue Fund (8001)

\$ 1,135,500.00 - General Fund (1000)

\$ 1,560,500.00 - Total**Contact Information:**

Name	Dept/Division	Phone No.:
Vernon Lewis, Director/Deputy City CTR	CTR Dept.	(832) 393-3518
Lena Farris, Division Manager	Finance/SPD	(832) 393-8729
Candice Gambrell, Assistant Director	Finance/SPD	(832) 393-9129
Jedediah Greenfield, Chief Procurement Officer	Finance/SPD	(832) 393-9126

ATTACHMENTS:

Description	Type
MWBE - Goal Waiver	Backup Material
Ownership Form - JPMorgan Chase	Backup Material
Drug Form	Backup Material
POP Form 1	Backup Material
POP Form 2	Backup Material
POP Form 9	Backup Material
Certificate of Insurance - JPM Chase	Backup Material
1295 Form - JPMC	Backup Material
CIQ - JPMC	Backup Material
AM Best 11923	Backup Material
AM Best 19399	Backup Material
AM Best 19445	Backup Material
COF - ARA - Final	Financial Information
COF - FIN - Final	Financial Information
COF - HAS - Final	Financial Information
COF - HPW - Final	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/28/2025

ALL

Item Creation Date:

Doc1088935293 - Heavy-Duty Truck Restorative Cleaning Services (Rubicund LLC dba Texas Rubicund Transport) - ORDINANCE

Agenda Item#: 20.

Summary:

ORDINANCE approving and authorizing contract with **RUBICUND LLC dba TEXAS RUBICUND TRANSPORT** for Heavy-Duty Truck Restorative Cleaning Services for the Fleet Management Department; providing a maximum contract amount - 3 Years with 2 one-year options - \$2,508,480.00 – Fleet Management Fund

Background:

Formal Bids Received June 13, 2024, for Doc 1088935293 – Approve an ordinance awarding a contract to Rubicund LLC dba Texas Rubicund Transport in the amount not to exceed \$2,508,480.00 for heavy-duty truck restorative cleaning services for a term of three (3) years with two one-year options for the Fleet Management Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three-year contract, with two one-year options** to **Rubicund LLC dba Texas Rubicund Transport** on its low bid in the amount not to exceed **\$2,508,480.00** for heavy-duty truck restorative cleaning services for the Fleet Management Department.

The scope of work requires the Contractor to furnish all supervision, tools, supplies, fuel, transportation, equipment, labor, and training necessary to provide light, medium, and heavy-duty truck restorative cleaning services for vehicles and equipment. In addition to cleaning services, the Contractor will provide power washing to remove caked on putrescible material, grease, and oil outside of the truck body.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Four prospective bidders downloaded the solicitation document from the SAP Business Network Discovery (Ariba) website, and three bids were received, as outlined below.

	<u>Company</u>	<u>Total Pricing</u>
1.	Rubicund LLC dba Texas Rubicund Transport	\$2,508,480.00
2.	Solid Veteran Services LTD Co	\$6,957,080.00
3.	A1 Mobil Fleet Wash & Detail Service, Inc.	\$7,384,000.00

- Due to the disparity between the bids, the Strategic Procurement Division (SPD) buyer contacted the potential Contractor to discuss the scope of work for this procurement. During the discussion, Rubicund LLC dba Rubicund Transport's representative stated that its bid includes all costs associated with the services requested in the specifications. Based on the aforementioned, the SPD and the department are confident that the recommended company can provide the specified services for the price bid.

MWBE Subcontractor:

This bid was issued with a 2.0% MWBE participation goal. Rubicund LLC dba Texas Rubicund Transport submitted a Pre-Award Good Faith Effort to the Office of Business Opportunity, of which the Bidder is opting to self-perform as a MWBE for 1%. Therefore, Rubicund LLC dba Rubicund Transport will not be required to meet the 2.0% MWBE participation goal.

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, Rubicund LLC dba Texas Rubicund Transport shall provide health benefits to eligible employees in compliance with City policy.

Houston Hire First:

The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. Rubicund LLC dba Texas Rubicund Transport is a designated HHF company, but they were the successful awardee without application of the HHF preference.

Fiscal Note:

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

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
Department	FY2025	Out-Years	Award Amount
Fleet Management	\$488,800.00	\$2,019,680.00	\$2,508,480.00

Amount and Source of Funding:

\$2,508,480.00
Fleet Management Fund
Fund 1005

Contact Information:

Desiree Heath, Division Manager	Finance/SPD	832-393-8742
Candice Gambrell, Assistant Director	Finance/SPD	832-393-9129
Jedediah Greenfield, Chief Procurement Officer	Finance/SPD	893-393-6902

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date:

Doc1088935293 - Heavy-Duty Truck Restorative Cleaning Services (Rubicund LLC dba Texas Rubicund Transport) - ORDINANCE

Agenda Item#:

Background:

Formal Bids Received June 13, 2024, for Doc 1088935293 – Approve an ordinance awarding a contract to Rubicund LLC dba Texas Rubicund Transport in the amount not to exceed \$2,508,480.00 for heavy-duty truck restorative cleaning services for a term of three (3) years with two one-year options for the Fleet Management Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three-year contract, with two one-year options** to **Rubicund LLC dba Texas Rubicund Transport** on its low bid in the amount not to exceed **\$2,508,480.00** for heavy-duty truck restorative cleaning services for the Fleet Management Department.

The scope of work requires the Contractor to furnish all supervision, tools, supplies, fuel, transportation, equipment, labor, and training necessary to provide light, medium, and heavy-duty truck restorative cleaning services for vehicles and equipment. In addition to cleaning services, the Contractor will provide power washing to remove caked on putrescible material, grease, and oil outside of the truck body.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Four prospective bidders downloaded the solicitation document from the SAP Business Network Discovery (Ariba) website, and three bids were received, as outlined below.

	<u>Company</u>	<u>Total Pricing</u>
1.	Rubicund LLC dba Texas Rubicund Transport	\$2,508,480.00
2.	Solid Veteran Services LTD Co	\$6,957,080.00
3.	A1 Mobil Fleet Wash & Detail Service, Inc.	\$7,384,000.00

- Due to the disparity between the bids, the Strategic Procurement Division (SPD) buyer contacted the potential Contractor to discuss the scope of work for this procurement. During the discussion, Rubicund LLC dba Rubicund Transport's representative stated that its bid includes all costs associated with the services requested in the specifications. Based on the aforementioned, the SPD and the department are confident that the recommended company can provide the specified services for the price bid.

MWBE Subcontractor:

This bid was issued with a 2.0% M/WBE participation goal. Rubicund LLC dba Texas Rubicund Transport submitted a Pre-Award Good Faith Effort to the Office of Business Opportunity, of which the Bidder is opting to self-perform as a MWBE for 1%. Therefore, Rubicund LLC dba Rubicund Transport will not be required to meet the 2.0% M/WBE participation goal.

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, Rubicund LLC dba Texas Rubicund Transport shall provide health benefits to eligible employees in compliance with City policy.

Houston Hire First:

The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. Rubicund LLC dba Texas Rubicund Transport is a designated HHF company, but they were the successful awardee without application of the HHF preference.

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:

Jedediah Greenfield, Chief Procurement Officer
Finance/Strategic Procurement Division

DocuSigned by:

Department Approval Authority

11/5/2024

10/31/2024

Estimated Spending Authority			
Department	FY2025	Out-Years	Award Amount
Fleet Management	\$488,800.00	\$2,019,680.00	\$2,508,480.00

Amount and Source of Funding:

\$2,508,480.00
Fleet Management Fund
Fund No.: 1005

Contact Information:

Desiree Heath, Division Manager	Finance/SPD	832-393-8742
Candice Gambrell, Assistant Director	Finance/SPD	832-393-9129
Jedediah Greenfield, Chief Procurement Officer	Finance/SPD	893-393-6902

ATTACHMENTS:

Description	Type
OBO - Pre-Award GFE	Backup Material
Doc 1088935293 - Bid Tab	Backup Material
Doc 1088935293 - Certification of Funds	Backup Material
Doc 1088935293 - Ownership Information Form	Backup Material
Drug Forms - Rubicund Ilc	Backup Material
Doc 1088935293 - Pay or Play Forms 1, 2 & 3	Backup Material
Doc 1088935293 - Clear Tax Report	Backup Material
Form 1295 Certificate of Interested Parties - Rubicund Ilc	Backup Material
Doc 1088935293 - Form-A	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/28/2025

District J

Item Creation Date:

T32722 - Professional Environmental Consulting Services
(Terra Nova Consulting Inc.) - ORDINANCE

Agenda Item#: 21.

Summary:

ORDINANCE approving and authorizing Contract with **TERRA NOVA CONSULTING, INC**, for Professional Environmental Consulting Services for Monticello Square Apartments; providing a maximum contract amount - \$165,000.00 - Grant Fund - **DISTRICT J - POLLARD**

Background:

Proposals received August 31, 2023, for P22-T32722 - Approve an ordinance authorizing an agreement between the City of Houston and Terra Nova Consulting Inc. in the maximum contract amount of \$165,000.00 for Professional Environmental Consulting Services for the Houston Housing and Community Development Department (HCDD).

Specific Explanation:

The Director of the Houston Housing and Community Development Department and the Chief Procurement Officer recommend that the City Council approve an Ordinance authorizing an agreement between the City of Houston and **Terra Nova Consulting, Inc.**, in the maximum contract amount of **\$165,000.00** for Professional Environmental Consulting Services. The contractor shall begin performance under this Agreement on the date specified in a Notice to Proceed from the COP or Director and shall expire upon project completion unless terminated sooner.

This Request for Proposal (RFP) was issued to provide environmental consulting services related to the abatement and demolition of four apartment complexes. The scope of work requires the consultant to have all applicable licenses, permits, insurance, and training for environmental-related project management, air monitoring, reporting, and other environmental consulting services. The consultant's services must adhere to all applicable local, state, and federal regulations, including those for abatement and demolition of structures according to the Texas Commission on Environmental Quality (TCEQ), Texas Department of State Health Services (TDSHS), and Texas Department of Licensing and Regulation (TDLR) rules and regulations when applicable.

The Request for Proposals (RFP) was advertised in accordance with the requirements of the State of Texas bid laws. As a result, eleven (11) proposals were received from nine (9) responsive firms: ATC Group Services LLC dba Atlas Technical, Environmental Consultants International, LLC, EFI Global, Inc., ERC Environmental and Constructions, Inc., InControl Technologies, LLC, Ninyo & Moore, Professional Service Industries, Inc., Terra Nova Consulting, Terrain Solutions,

Inc., and Two (2) non-responsive firms: Ferkam Management Group, and QC Laboratories, Inc.

The Evaluation Committee (EC) consisted of City Employees from various departments: Housing and Community Development, General Services, and Houston Public Works. The evaluation was based on the following criteria:

1. Responsiveness of Proposal
2. Technical Competence
3. Cost

The committee collectively concluded that Terra Nova Consulting, Inc. presented the best value to the City and met the requirements outlined in the RFP for Environmental Consulting Services for Environmental Consulting Services for the Monticello Square Apartments located at 5312 Clarewood, Houston, Texas.

MWBE Participation:

The RFP was advertised with a 15% goal for MWBE participation. Terra Nova Consulting, Inc. has designated the companies listed below as certified M/WBE subcontractors.

Company Name	Type of Work	Percentage (%)
A&B Environmental Services	Lab Analytical Services	15%

Pay or Play:

The proposed contracts require compliance with the City's Pay or Play ordinance regarding health benefits for employees of City contractors. In this case, the contractor provides health benefits to eligible employees in compliance with City policy

Hire Houston First:

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

Fiscal Note:

No Fiscal Note is required on grant items.

Jedediah Greenfield
Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval

Estimated Spending Authority			
Departments	FY2025	Out-Years	Total
Houston Housing and Community Development	\$165,000.00	\$0.00	\$165,000.00

Amount and Source of Funding:

\$165,000.00

Federal/State/Local-Pass Through Fund
Fund No. 5030

Contact Information:

Name	Dept./Division	Phone No.:
Sheila Baker, Division Manager	Finance/SPD	(832) 393-8108
Candice Gambrell, Assistant Director	Finance /SPD	(832) 393-9129
Jedediah Greenfield, Chief Procurement Officer	Finance/SPD	(832) 393-9126

ATTACHMENTS:

Description

RCA

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/14/2025

District J

Item Creation Date:

T32722 (2of4) - Professional Environmental Consulting Services (Terra Nova Consulting Inc.) - ORDINANCE

Agenda Item#: 25.

Background:

Proposals received August 31, 2023, for P22-T32722 - Approve an ordinance authorizing an agreement between the City of Houston and Terra Nova Consulting Inc. in the maximum contract amount of \$165,000.00 for Professional Environmental Consulting Services for the Houston Housing and Community Development Department (HCDD).

Specific Explanation:

The Director of the Houston Housing and Community Development Department and the Chief Procurement Officer recommend that the City Council approve an Ordinance authorizing an agreement between the City of Houston and **Terra Nova Consulting, Inc.**, in the maximum contract amount of **\$165,000.00** for Professional Environmental Consulting Services. The contractor shall begin performance under this Agreement on the date specified in a Notice to Proceed from the COP or Director and shall expire upon project completion unless terminated sooner.

This Request for Proposal (RFP) was issued to provide environmental consulting services related to the abatement and demolition of four apartment complexes. The scope of work requires the consultant to have all applicable licenses, permits, insurance, and training for environmental-related project management, air monitoring, reporting, and other environmental consulting services. The consultant's services must adhere to all applicable local, state, and federal regulations, including those for abatement and demolition of structures according to the Texas Commission on Environmental Quality (TCEQ), Texas Department of State Health Services (TDSHS), and Texas Department of Licensing and Regulation (TDLR) rules and regulations when applicable.

The Request for Proposals (RFP) was advertised in accordance with the requirements of the State of Texas bid laws. As a result, eleven (11) proposals were received from nine (9) responsive firms: ATC Group Services LLC dba Atlas Technical, Environmental Consultants International, LLC, EFI Global, Inc., ERC Environmental and Constructors, Inc., InControl Technologies, LLC, Ninjo & Moore, Professional Service Industries, Inc., Terra Nova Consulting, Terrain Solutions, Inc., and Two (2) non-responsive firms: Ferkam Management Group, and QC Laboratories, Inc.

The Evaluation Committee (EC) consisted of City Employees from various departments: Housing and Community Development, General Services, and Houston Public Works. The evaluation was based on the following criteria:

1. Responsiveness of Proposal
2. Technical Competence
3. Cost

The committee collectively concluded that Terra Nova Consulting, Inc. presented the best value to the City and met the requirements outlined in the RFP for Environmental Consulting Services for Environmental Consulting Services for the Monticello Square Apartments located at 5312 Clarewood, Houston, Texas.

MWBE Participation:

The RFP was advertised with a 15% goal for MWBE participation. Terra Nova Consulting, Inc. has designated the companies listed below as certified M/WBE subcontractors.

Company Name	Type of Work	Percentage (%)
A&B Environmental Services	Lab Analytical Services	15%

Pay or Play:

The proposed contracts require compliance with the City's Pay or Play ordinance regarding health benefits for employees of City contractors. In this case, the contractor provides health benefits to eligible employees in compliance with City policy

Hire Houston First:

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

Fiscal Note:

FISCAL NOTE:

No Fiscal Note is required for Grant Funds.

12/20/2024

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Jedediah Greenfield
Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval

12/20/2024

Estimated Spending Authority			
Departments	FY2025	Out-Years	Total
Houston Housing and Community Development	\$165,000.00	\$0.00	\$165,000.00

Amount and Source of Funding:**\$165,000.00**Federal/State/Local-Pass Through Fund
Fund No. 5030**Contact Information:**

Name	Dept./Division	Phone No.:
Sheila Baker, Division Manager	Finance/SPD	(832) 393-8108
Candice Gambrell, Assistant Director	Finance /SPD	(832) 393-9129
Jedediah Greenfield, Chief Procurement Officer	Finance/SPD	(832) 393-9126

ATTACHMENTS:

Description	Type
conflict of Interest-Housing	Backup Material
Conflict of Interest	Backup Material
REQUEST OF CONTRACTOR CLEARENCE	Backup Material
OA4600018398	Backup Material
MWBE-TERRA NOVA	Backup Material
POP 1	Backup Material
POP 2	Backup Material
POP 3	Backup Material
Ownership -TNC	Backup Material
COF	Financial Information
Tax Repor TNC	Backup Material
Signed Contract	Signed Cover sheet
Exhibit E Scope for Abatement	Contract/Exhibit
Exhibit I Scope for Demo	Contract/Exhibit
Federal Regulations Packet	Contract/Exhibit
BuyOut Wage Information	Contract/Exhibit
1295 Form	Backup Material
SAMS	Backup Material
INSURANCE CERTIFICATE	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/28/2025

District K

Item Creation Date: 12/30/2024

25CONS603 – Award Construction Contract – Times
Construction, Inc. – 8000 North Stadium - IT Improvement

Agenda Item#: 22.

Summary:

ORDINANCE awarding Construction Contract to **TIMES CONSTRUCTION, INC** for 8000 North Stadium IT Improvement Project; setting a deadline for the proposer's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the proposer in default if it fails to meet the deadlines; providing funding for contingency - \$1,414,820.00 - Grant Fund - **DISTRICT K - CASTEX-TATUM**

Background:

RECOMMENDATION: Award a Construction Contract and appropriate funds for the project.

SPECIFIC EXPLANATION: The General Services Department (GSD) recommends that City Council award a construction contract to Times Construction, Inc. on the proposal amount of \$1,286,200.00 to provide construction phase services for the 8000 North Stadium - IT Improvement project for the Houston Health Department (HHD).

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

PROJECT DESCRIPTION: The project will add new fan coil units to the network server, new wiring to the server closets on each floor, two condensing units on the roof. New doors with electrified mortise locks, access control panels, and cameras installed at the intermediate distribution frame (IDF) rooms to improve security. The existing network wiring will be replaced with new copper lines and multi-mode fiber and new electrical panels will be installed to support the upgraded infrastructure.

The contract duration for this project is 120 calendar days from the date of the Notice to Proceed.

PROPOSALS: On June 28 and July 5, 2024, the GSD advertised a Request for Competitive Sealed Proposals (CSP) for construction services for the 8000 North Stadium IT Improvement Project. The CSP contained selection criteria that ranked respondents on the contractor's past projects, key personnel abilities, and their proposed fees. The Statement of Qualifications were received August 22, 2024, and five firms responded. A selection committee comprised of representatives from GSD, HHD, Houston Police Department (HPD) and Houston Information Technology Services Department (HITS) evaluated the respondents. Times Construction, Inc., offers the best value for the city based on the advertised criteria.

The five proposers are ranked as follows:

1. **Times Construction, Inc.**
2. ERC Environmental & Construction Services Inc.
3. Brown and Root Industrial Services, LLC
4. E Contractors USA
5. FMG Construction Group

FUNDING SUMMARY:

The following amounts for construction and contingency are based on available grant funding.

\$ 1,286,200.00	Construction Cost
\$ 128,620.00	10% Contingency Cost
\$ 1,414,820.00	Total Estimated Contract Services

CONSTRUCTION GOALS: A contract specific goal of **9.00%** MBE and **3.00%** WBE has been established for the construction phase services of this contract. The contractor has submitted the following certified firms to achieve the goals:

Firm	Work Description	Certification Type	Amount	% of Contract
JPS Drywall, LLC	Drywall, Painting	MBE	\$ 77,172.00	6%
BLTI Services, LLC., dba Harrison Alarm Service	Security Systems	WBE	\$ 38,586.00	3%
Selrico Communications	Network cabling	SBE	\$ 38,586.00	3%
Total			\$154,344.00	12%

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.

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

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

WBS No: H-000130

DIRECTOR'S SIGNATURE/DATE:

C. J. Messiah, Jr.
General Services Department

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

Amount and Source of Funding:

\$1,414,820.00 Federal Government – Grant Funded (5000)

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: 1/28/2025

District K

Item Creation Date: 12/30/2024

25CONS603 – Award Construction Contract – Times Construction, Inc. – 8000 North Stadium - IT Improvement

Agenda Item#: 14.

Background:

RECOMMENDATION: Award a Construction Contract and appropriate funds for the project.

SPECIFIC EXPLANATION: The General Services Department (GSD) recommends that City Council award a construction contract to Times Construction, Inc. on the proposal amount of \$1,286,200.00 to provide construction phase services for the 8000 North Stadium - IT Improvement project for the Houston Health Department (HHD).

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

PROJECT DESCRIPTION: The project will add new fan coil units to the network server, new wiring to the server closets on each floor, two condensing units on the roof. New doors with electrified mortise locks, access control panels, and cameras installed at the intermediate distribution frame (IDF) rooms to improve security. The existing network wiring will be replaced with new copper lines and multi-mode fiber and new electrical panels will be installed to support the upgraded infrastructure.

The contract duration for this project is 120 calendar days from the date of the Notice to Proceed.

PROPOSALS: On June 28 and July 5, 2024 GSD advertised a Request for Competitive Sealed Proposals (CSP) for construction services for the 8000 North Stadium IT Improvement Project. The CSP contained selection criteria that ranked respondents on the contractor's past projects, key personnel abilities, and their proposed fees. The Statement of Qualifications were received August 22, 2024, and five firms responded. A selection committee comprised of representatives from GSD, HHD, Houston Police Department (HPD) and Houston Information Technology Services Department (HITS) evaluated the respondents. Times Construction, Inc., offers the best value for the city based on the advertised criteria.

The five proposers are ranked as follows:

1. Times Construction, Inc.
2. ERC Environmental & Construction Services Inc.
3. Brown and Root Industrial Services, LLC
4. E Contractors USA
5. FMG Construction Group

FUNDING SUMMARY:

The following amounts for construction and contingency are based on available grant funding.

\$ 1,286,200.00	Construction Cost
\$ 128,620.00	10% Contingency Cost
\$ 1,414,820.00	Total Estimated Contract Services

CONSTRUCTION GOALS: A contract specific goal of **9.00%** MBE and **3.00%** WBE has been established for the construction phase services of this contract. The contractor has submitted the following certified firms to achieve the goals:

Firm	Work Description	Certification Type	Amount	% of Contract
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Selrico Communications	Network cabling	SBE	\$ 38,586.00	3%
Total			\$154,344.00	12%

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.

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

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

WBS No: H-000130

DIRECTOR'S SIGNATURE/DATE:

DocuSigned by:

C. J. Messiah, Jr. 1/10/2025

C. J. Messiah, Jr.

General Services Department

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

Amount and Source of Funding:

\$1,414,820.00 Federal Government – Grant Funded (5000)

Contact Information:

Enid M. Howard
Council Liaison

Phone: 832-393-8023

ATTACHMENTS:

Description

POP Documents

Tax Delinquent Report

CIP FORM A

MAPS

Form 1295

Type

Backup Material

Backup Material

Financial Information

Backup Material

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/28/2025

District H

Item Creation Date: 11/19/2024

HPW - 20RDP10317/Sale of 81,465 square feet of right of way easement /SY24-061

Agenda Item#: 23.

Summary:

ORDINANCE authorizing the sale of a 81,465 square foot right-of-way easement out of City fee-owned land, located out of and a part of White Oak Bayou, situated in the John Austin Survey, Abstract No. 1, Harris County, Texas; selling the easement to **TEXAS DEPARTMENT OF TRANSPORTATION** for the IH 45 Highway Construction Project known as the North Houston Highway Improvement Project at IH 69 north and IH 10, between Houston's Downtown and North Sam Houston Tollway, in consideration of its payment to the City in the amount of \$142,564.00 and other good and valuable consideration - **DISTRICT H - CASTILLO**

Background:

SUBJECT: Ordinance approving and authorizing the sale of 81,465 square feet of a right of way easement, located out of and a part of White Oak Bayou. Parcel SY24-061.

RECOMMENDATION: It is recommended City Council approve an ordinance authorizing the sale of 81,465 square feet of a right of way easement, located out of and a part of White Oak Bayou, in exchange to the City of a consideration of \$142,564.00. Parcel SY24-061.

SPECIFIC EXPLANATION: Houston Public Works-Capital Projects-Real Estate Services received an offer from Larry Montenegro, Right-of-Way Agent for Texas Land Professionals, Inc. on behalf of the Texas Department of Transportation to purchase 81,465 square feet of Right of Way easement out of City fee owned land. The acquisition request is for constructing a portion of the IH 45 Highway Construction Project, known as The North Houston Highway Improvement Project (NHHIP) at IH 69 North and IH 10. NHHIP is a reconstruction of I-45N, between Houston's downtown and North Sam Houston Tollway (Beltway 8).

Section 272.001(b)(5) of the Local Government Code, pertaining to the sale of real property interests to a governmental entity that has the power of eminent domain, provides for the payment of a consideration based upon the appraised fair market value. The Texas Department of Transportation submitted its appraisal report performed by Lory R. Johnson, MAI, SR/WA, MAI, with Atrium Real Estate Services with its purchase offer to the City. A staff appraiser in Houston Public Works has reviewed the appraisal report and finds it acceptable.

The City will sell to Texas Department of Transportation:

Parcel SY24-061

81,465 SF @\$1.75 PSF X 100%..... \$142,564.00(R)

TOTAL SALE\$142,564.00

It is recommended that City Council approve an ordinance authorizing the sale of 81,465 square feet of a right of way easement, located out of and a part of White Oak Bayou, in exchange to the City of a consideration of \$142,564.00.

FISCAL NOTE: Revenue for this item is included in the FY2025 Adopted Budget. Therefore, no Fiscal Note is required as stated in the financial Policies.

Randall V. Macchi, Director
Houston Public Works

Amount and Source of Funding:
REVENUE**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
Addie L. Jackson, Esq., Assistant Director	Capital Projects - Real Estate Services	832.395.3164

ATTACHMENTS:**Description**

Updated Coversheet
Aerial Map
Parcel Map

Type

Signed Cover sheet
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District H

Item Creation Date: 11/19/2024

HPW 20RDP10317/Sale of 81,465 square feet of right of way easement /SY24-061

Agenda Item#:

Background:

SUBJECT: Ordinance approving and authorizing the sale of 81,465 square feet of a right of way easement, located out of and a part of White Oak Bayou. Parcel SY24-061.

RECOMMENDATION: It is recommended City Council approve an ordinance authorizing the sale of 81,465 square feet of a right of way easement, located out of and a part of White Oak Bayou, in exchange to the City of a consideration of \$142,564.00. Parcel SY24-061.

SPECIFIC EXPLANATION: Houston Public Works-Capital Projects-Real Estate Services received an offer from Larry Montenegro, Right-of-Way Agent for Texas Land Professionals, Inc. on behalf of the Texas Department of Transportation to purchase 81,465 square feet of Right of Way easement out of City fee owned land. The acquisition request is for constructing a portion of the IH 45 Highway Construction Project, known as The North Houston Highway Improvement Project (NHHIP) at IH 69 North and IH 10. NHHIP is a reconstruction of I-45N, between Houston's downtown and North Sam Houston Tollway (Beltway 8).

Section 272.001(b)(5) of the Local Government Code, pertaining to the sale of real property interests to a governmental entity that has the power of eminent domain, provides for the payment of a consideration based upon the appraised fair market value. The Texas Department of Transportation submitted its appraisal report performed by Lory R. Johnson, MAI, SR/WA, MAI, with Atrium Real Estate Services with its purchase offer to the City. A staff appraiser in Houston Public Works has reviewed the appraisal report and finds it acceptable.

The City will sell to Texas Department of Transportation:

Parcel SY24-061

81,465 SF @\$1.75 PSF X 100%..... \$142,564.00(R)

TOTAL SALE\$142,564.00

It is recommended that City Council approve an ordinance authorizing the sale of 81,465 square feet of a right of way easement, located out of and a part of White Oak Bayou, in exchange to the City of a consideration of \$142,564.00.

FISCAL NOTE: Revenue for this item is included in the FY2025 Adopted Budget. Therefore, no Fiscal Note is required as stated in the financial Policies.

DocuSigned by:

A digital signature of Randall V. Macchi, consisting of a stylized cursive script, is placed over a horizontal line. Below the line is a long alphanumeric string: BE4B3FE0DE454EB.

BE4B3FE0DE454EB

Randall V. Macchi, Director
Houston Public Works

Amount and Source of Funding:

REVENUE

Fund 1000

General Fund

Contact Information:

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
Addie L. Jackson, Esq., Assistant Director	Capital Projects - Real Estate Services	832.395.3164

ATTACHMENTS:

Description

Aerial Map
Parcel Map
Attachment A

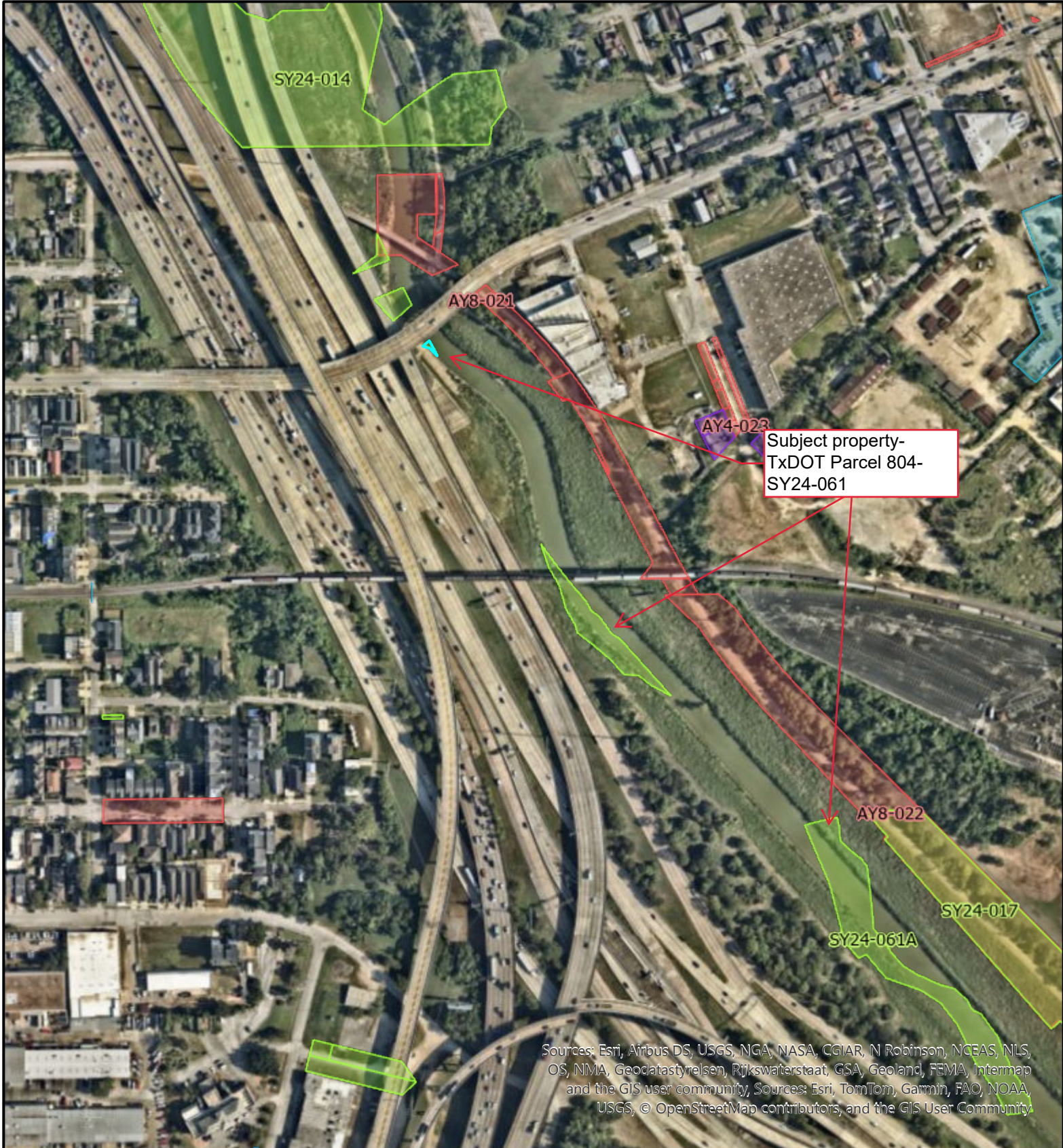
Type

Backup Material
Backup Material
Financial Information

LOCATION MAP

Ordinance approving and authorizing the sale of 81,465 square feet of a right of way easement, located out of and a part of White Oak Bayou. **Parcel SY24-061**

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



LOCATION MAP

Ordinance approving and authorizing the sale of 81,465 square feet of a right of way easement, located out of and a part of White Oak Bayou. **Parcel SY24-061**

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





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/28/2025

District H

Item Creation Date: 5/1/2024

HPW – 20INF2511 Amendment / PGAL, Inc

Agenda Item#: 24.

Summary:

ORDINANCE appropriating \$1,014,369.63 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge as an additional appropriation; approving and authorizing a First Amendment to a Professional Engineering Services Contract between the City of Houston and **PGAL, INC** for Northside High School Area Drainage and Paving (as approved by Ordinance No. 2021-0693); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge - **DISTRICT H - CASTILLO**

Background:

SUBJECT: First Amendment to the Professional Engineering Services Contract between the City and PGAL, Inc. for Northside High School Area Drainage and Paving.

RECOMMENDATION: Approve the First Amendment to the Professional Engineering Services Contract with PGAL, Inc. and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Build Houston Forward program that addresses needs identified and prioritized utilizing worst first methodology, objective data, and benefit/cost analysis. The project will be designed to improve the drainage of streets and reduce the risk of structural flooding.

DESCRIPTION/SCOPE: This project consists of the design of storm drainage improvements, necessary concrete paving, curbs, sidewalks, driveways, and underground utilities.

LOCATION: The project area is generally bound by McNeil Street on the north, Quitman Street on the south, Hardy Street on the east, and Fulton Street on the west.

PREVIOUS HISTORY AND SCOPE: The City Council approved the original contract on August 11, 2021, under Ordinance No. 2021-0693. The scope of services under the original contract consisted of Phase I - Preliminary Design, Phase II - Final Design, and Phase III- Construction Phase Services and Additional Services. Under this contract, the Consultant has accomplished Phase I – preliminary design and Phase II- Final Design.

SCOPE OF THIS AMENDMENT AND FEE: Under the scope of the First Amendment, the Consultant will accomplish the following: extend the project scope west of Fulton Road to Little White Oak Bayou to construct a new outfall without the acquisition of additional Right-of-Way (ROW). Transportation and Drainage Operations changed the road width after 90% completion the EOP will

Transportation and Drainage Operations changed the road width after 90% completion the EOR will redesign Morris Street, McNeill Street, Luzon Street, Ryon Street and McKee Street and incorporate rehabilitation of sanitary sewers. A fee of \$703,238.80 is budgeted for Basic Services and \$262,827.51 for Additional Services.

The total requested appropriation is \$1,014,369.63 to be appropriated as follows: \$966,066.31 for contract services and \$48,303.32 for CIP Cost Recovery.

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

M/WBE PARTICIPATION: The M/WBE goal established for this project is 29.99%. The original contract amount totals \$2,670,601.06. The Consultant has been paid \$2,433,264.89 (91.11%). Of this amount, \$861,712.00 (35.41%) has been paid to M/WBE sub-contractors to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$3,636,667.37. The Office of Business Opportunity will continue to assess the Contractor's Good Faith Efforts and Monitor the Contract for MWBE Compliance.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
Paid Prior M/WBE Commitment		\$ 861,711.62	23.70%
Unpaid Prior M/WBE Commitment		\$ 13,614.00	0.37%
1. ISANI Consultants, LP.	Engineering Services	\$ 136,075.00	3.74%
2. Associated Testing Laboratories, Inc	Engineering Services, Testing Laboratories	\$ 28,491.00	0.78%
3. Landtech, Inc., DBA Landtech Consultants, Inc.	Land Surveying Services	\$ 18,153.36	0.50%
	TOTAL	\$ 1,058,044.98	29.09%

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

Randall V. Macchi, Director
Houston Public Works

WBS No. M-410035-0001-3

Prior Council Action:

Ordinance No. 2021-0693, dated 08-11-2021.

Amount and Source of Funding:

\$1,014,369.63 from Fund No. 4042 - Dedicated Drainage and Street Renewal Capital Fund

Original appropriation of \$ 2,804,131.11 from Fund No. 4042 - Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge

Contact Information:

CONTACT INFORMATION

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

ATTACHMENTS:**Description**

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District H

Item Creation Date: 5/1/2024

HPW – 20INF2511 Amendment / PGAL, Inc

Agenda Item#:

Background:

SUBJECT: First Amendment to the Professional Engineering Services Contract between the City and PGAL, Inc. for Northside High School Area Drainage and Paving.

RECOMMENDATION: Approve the First Amendment to the Professional Engineering Services Contract with PGAL, Inc. and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Build Houston Forward program that addresses needs identified and prioritized utilizing worst first methodology, objective data, and benefit/cost analysis. The project will be designed to improve the drainage of streets and reduce the risk of structural flooding.

DESCRIPTION/SCOPE: This project consists of the design of storm drainage improvements, necessary concrete paving, curbs, sidewalks, driveways, and underground utilities.

LOCATION: The project area is generally bound by McNeil Street on the north, Quitman Street on the south, Hardy Street on the east, and Fulton Street on the west.

PREVIOUS HISTORY AND SCOPE: The City Council approved the original contract on August 11, 2021, under Ordinance No. 2021-0693. The scope of services under the original contract consisted of Phase I - Preliminary Design, Phase II - Final Design, and Phase III- Construction Phase Services and Additional Services. Under this contract, the Consultant has accomplished Phase I – preliminary design and Phase II- Final Design.

SCOPE OF THIS AMENDMENT AND FEE: Under the scope of the First Amendment, the Consultant will accomplish the following: extend the project scope west of Fulton Road to Little White Oak Bayou to construct a new outfall without the acquisition of additional Right-of-Way (ROW). Transportation and Drainage Operations changed the road width after 90% completion the EOR will redesign Morris Street, McNeill Street, Luzon Street, Ryon Street and McKee Street and incorporate rehabilitation of sanitary sewers. A fee of \$703,238.80 is budgeted for Basic Services and \$262,827.51 for Additional Services.


The total requested appropriation is \$1,014,369.63 to be appropriated as follows: \$966,066.31 for contract services and \$48,303.32 for CIP Cost Recovery.

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

M/WBE PARTICIPATION: The M/WBE goal established for this project is 29.99%. The original contract amount totals \$2,670,601.06. The Consultant has been paid \$2,433,264.89 (91.11%). Of this amount, \$861,712.00 (35.41%) has been paid to M/WBE sub-contractors to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$3,636,667.37. The Office of Business Opportunity will continue to assess the Contractor's Good Faith Efforts and Monitor the Contract for MWBE Compliance.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
Paid Prior M/WBE Commitment		\$ 861,711.62	23.70%
Unpaid Prior M/WBE Commitment		\$ 13,614.00	0.37%
1. ISANI Consultants, LP.	Engineering Services	\$ 136,075.00	3.74%
2. Associated Testing Laboratories, Inc	Engineering Services, Testing Laboratories	\$ 28,491.00	0.78%
3. Landtech, Inc., DBA Landtech Consultants, Inc.	Land Surveying Services	\$ 18,153.36	0.50%
	TOTAL	\$ 1,058,044.98	29.09%

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

DocuSigned by:
 12/30/2024
BE463FF0DF454EB...
Randall V. Macchi, Director
Houston Public Works

WBS No. M-410035-0001-3

Prior Council Action:
Ordinance No. 2021-0693, dated 08-11-2021.

Amount and Source of Funding:
\$1,014,369.63 from Fund No. 4042 - Dedicated Drainage and Street Renewal Capital Fund

Original appropriation of \$ 2,804,131.11 from Fund No. 4042 - Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge

Contact Information:

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

ATTACHMENTS:

Description	Type
SAP Documents	Financial Information
Maps	Backup Material
OBO Documents	Backup Material
Form B	Backup Material
Ownership Information Form & Tax Report	Backup Material
Pay or Play	Backup Material
Form 1295	Backup Material
Prior Council Action	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/28/2025

District D

Item Creation Date: 11/1/2024

HPW – 20FAC2525 Contract Award / Grava, LLC

Agenda Item#: 25.

Summary:

ORDINANCE appropriating \$12,386,000.00 out of Water & Sewer System Consolidated Construction Fund awarding Contract to **GRAVA, LLC** for a 24-inch water line from Doolittle Boulevard to Sunbeam Street along Martin Luther King Jr. Boulevard; 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, contingencies, testing services, and construction management relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT D – EVANS-SHABAZZ**

Background:

SUBJECT: Contract Award for a 24-inch Water Line from Doolittle Boulevard to Sunbeam Street along Martin Luther King Jr. Boulevard.

RECOMMENDATION: Award a Construction Contract to Grava, LLC for a 24-inch Water Line from Doolittle Boulevard to Sunbeam Street along Martin Luther King Jr. Boulevard and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's Capital Improvement Plan (CIP) for Large Diameter Water Line Construction Projects and is required to replace and upgrade water lines for the increase of water availability, circulation improvement, and fire protection.

DESCRIPTION/SCOPE: This project consists of the construction of transmission and distribution lines to convey treated water from surface water facilities. The Contract duration for this project is 540 calendar days. This project was designed by Cobb, Fendley & Associates, Inc.

LOCATION: The project area is located along Martin Luther King Jr. Boulevard from Doolittle Boulevard to Sunbeam Street.

BIDS: This project was advertised for bidding on July 19, 2024. Bids were received on August 22, 2024. The ten (10) bids are as follows:

	<u>Bidder</u>	<u>Bid Amount</u>
1.	Grava, LLC	\$10,202,305.61
2.	MC2 Civil, LLC	\$10,690,353.25
3.	Texkota Enterprises, LLC	\$11,071,528.25
4.	Reytec Construction Resources, Inc.	\$11,391,278.25
5.	Resicom. Inc.	\$11,758,355.25

6.	V&S Construction	\$12,004,583.25
7.	T Construction, LLC	\$12,729,277.75
8.	Harper Brothers Construction	\$13,188,343.65
9.	Total Contracting Limited	\$13,999,192.47
10.	CE Barker Ltd.	\$14,860,494.25

AWARD: It is recommended that this construction contract be awarded to Grava, LLC with a low bid of \$10,202,305.61 and that Addendum Number 1 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$12,386,000.00 to be appropriated as follows:

• Bid Amount	\$ 10,202,305.61
• Contingencies	\$ 510,116.00
• Testing Services	\$ 380,000.00
• CIP Cost Recovery	\$ 511,060.39
• Construction Management	\$ 782,518.00

Testing Services will be provided by Professional Services Industries, Inc. (PSI) under a previously approved contract.

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

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

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

M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 12.00% 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.	Grava, LLC	Water, Sewer Lines and Construction, Asphalt Paving, Foundation, Building, Poured Concrete	\$ 867,195.98	8.50%
2.	Texan Concrete Enterprise	Ready-Mix Concrete	\$ 204,046.11	2.00%
	Ready Mix, Inc.	Manufacturing, Asphalt and Concrete Mixtures		
3.	One Way Striping and Signs	Parking Lot Marking and Line Painting	\$ 153,034.58	1.50%

and Line Funding

TOTAL \$ 1,224,276.67 12.00%

	<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	MVA Construction, LLC	Concrete Paving, Curb, Gutter Construction, Sidewalk Construction	\$ 102,023.06	1.00%
2.	SEBL Service Supplier, Inc.	Construction Material Merchant Wholesalers, Personal Safety Devices and Supplies, Traffic Control Equipment, Flagging	\$ 204,046.11	2.00%
	TOTAL		\$ 306,069.17	3.00%

	<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Ceballos Construction, LLC	Concrete Paving, Poured Concrete Foundation and Structure,	\$ 408,092.22	4.00%
	TOTAL		\$1,938,438.06	19.00%

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

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

Randall V. Macchi, Director
Houston Public Works

WBS No. S-000900-0138-4

Amount and Source of Funding:

\$12,386,000.00 from Fund No. 8500 – Water and Sewer System Consolidated Construction

Contact Information:

Name	Service Line	Contact No.
Roberto Medina, Interim Chief of Staff	DO-HPW Government Relations	832.395.2456
Maria Perez, HPW Agenda Coordinator	DO-HPW Government Relations	832.395.2282
Markos E. Mengesha, Assistant Director	INF-HPW Capital Projects	832.395.2365

ATTACHMENTS:

Description
Signed Coversheet

Type
Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District D

Item Creation Date: 11/1/2024

HPW – 20FAC2525 Contract Award / Grava, LLC

Agenda Item#:

Background:

SUBJECT: Contract Award for a 24-inch Water Line from Doolittle Boulevard to Sunbeam Street along Martin Luther King Jr. Boulevard.

RECOMMENDATION: Award a Construction Contract to Grava, LLC for a 24-inch Water Line from Doolittle Boulevard to Sunbeam Street along Martin Luther King Jr. Boulevard and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's Capital Improvement Plan (CIP) for Large Diameter Water Line Construction Projects and is required to replace and upgrade water lines for the increase of water availability, circulation improvement, and fire protection.

DESCRIPTION/SCOPE: This project consists of the construction of transmission and distribution lines to convey treated water from surface water facilities. The Contract duration for this project is 540 calendar days. This project was designed by Cobb, Fendley & Associates, Inc.

LOCATION: The project area is located along Martin Luther King Jr. Boulevard from Doolittle Boulevard to Sunbeam Street.

BIDS: This project was advertised for bidding on July 19, 2024. Bids were received on August 22, 2024. The ten (10) bids are as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. Grava, LLC	\$10,202,305.61
2. MC2 Civil, LLC	\$10,690,353.25
3. Texkota Enterprises, LLC	\$11,071,528.25
4. Reytec Construction Resources, Inc.	\$11,391,278.25
5. Resicom, Inc.	\$11,758,355.25
6. V&S Construction	\$12,004,583.25
7. T Construction, LLC	\$12,729,277.75
8. Harper Brothers Construction	\$13,188,343.65
9. Total Contracting Limited	\$13,999,192.47
10. CE Barker Ltd.	\$14,860,494.25

AWARD: It is recommended that this construction contract be awarded to Grava, LLC with a low bid of \$10,202,305.61 and that Addendum Number 1 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$12,386,000.00 to be appropriated as follows:

• Bid Amount	\$ 10,202,305.61
• Contingencies	\$ 510,116.00
• Testing Services	\$ 380,000.00
• CIP Cost Recovery	\$ 511,060.39
• Construction Management	\$ 782,518.00

Testing Services will be provided by Professional Services Industries, Inc. (PSI) under a previously approved contract.

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

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

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

M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 12.00% 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. Grava, LLC	Water, Sewer Lines and Construction, Asphalt Paving, Foundation, Building, Poured Concrete	\$ 867,195.98	8.50%
2. Texan Concrete Enterprise Ready Mix, Inc.	Ready-Mix Concrete Manufacturing, Asphalt and Concrete Mixtures	\$ 204,046.11	2.00%
3. One Way Striping and Signs	Parking Lot Marking and Line Painting	\$ 153,034.58	1.50%
TOTAL		\$ 1,224,276.67	12.00%

<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. MVA Construction, LLC	Concrete Paving, Curb, Gutter Construction, Sidewalk Construction	\$ 102,023.06	1.00%
2. SEBL Service Supplier, Inc.	Construction Material Merchant Wholesalers, Personal Safety Devices and Supplies, Traffic Control Equipment, Flagging	\$ 204,046.11	2.00%
TOTAL		\$ 306,069.17	3.00%

<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Ceballos Construction, LLC	Concrete Paving, Poured Concrete Foundation and Structure,	\$ 408,092.22	4.00%
TOTAL		\$ 1,938,438.06	19.00%

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

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

DocuSigned by:



12/30/2024

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Randall V. Macchi, Director
Houston Public Works

WBS No. S-000900-0138-4

Amount and Source of Funding:

\$12,386,000.00 from Fund No. 8500 – Water and Sewer System Consolidated Construction

Contact Information:

<u>Name</u>	<u>Service Line</u>	<u>Contact No.</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
Markos E. Mengesha, Assistant Director	INF-HPW Capital Projects	832.395.2365

ATTACHMENTS:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/28/2025

District C

Item Creation Date: 10/10/2024

HPW – 20INF2515 PES / R.G. Miller Engineers, Inc

Agenda Item#: 26.

Summary:

ORDINANCE appropriating \$3,233,008.80 out of Water & Sewer System Consolidated Construction Fund for Professional Engineering Services Contract between the City of Houston and **R.G. MILLER ENGINEERS, INC** for Water Line Replacement in Houston Heights North and South; providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT C - KAMIN**

Background:

SUBJECT: Professional Engineering Services Contract between the City and R.G. Miller Engineers, Inc. for Water Line Replacement in Houston Heights North and South.

RECOMMENDATION: An ordinance approving a Professional Engineering Services Contract with R.G. Miller Engineers, Inc for Water Line Replacement in Houston Heights North and South and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's Water Line Replacement Program and is required to replace and upgrade water lines for the increase of water availability, circulation improvement, and fire protection.

DESCRIPTION/SCOPE: This project consists of the design of water line replacements and upgrades with all related appurtenances.

LOCATION:

PROJECT NAME	COUNCIL DISTRICT
Waterline Replacement in Houston Heights North	C
Waterline Replacement in Houston Heights South	C

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Phase I - Preliminary Design, Phase II – Final Design, Phase III - Construction Phase Services and Additional Services. Basic Services Fee for Phase I is based on cost of time and materials with a not-to-exceed agreed upon amount. The Basic Services Fees for Phase II and Phase III are based on a negotiated lump sum amount. The total Basic Services appropriation is \$1,315,556.00.

The Contract also includes certain Additional Services to be paid either as a lump sum or on a reimbursable basis. The total Additional Services appropriation is \$1,763.500.00.

The negotiated maximum for Phase I Services is \$178,356.00.

The total cost of this project is \$3,233,008.80 to be appropriated as follows: \$3,079,056.00 for Contract services and \$153,952.80 for CIP Cost Recovery.

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

M/WBE PARTICIPATION: The standard M/WBE goal set for the project is 26.00%. The Consultant has proposed a 51.41% M/WBE plan to meet the goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. Kuo & Associates, Inc.	Engineering Services, Surveying and Mapping Services	\$ 733,500.00	23.82%
2. HVJ Associates, Inc	Engineering Services, Construction Management,	\$ 729,400.00	23.69%
3. RODS Subsurface Utility Engineers, Inc	Engineering Services	\$ 40,000.00	1.30%
4. BJackson Enterprises LLC	Engineering Services	\$ 80,000.00	2.60%
TOTAL		\$1,582,900.00	51.41%

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

Randall V. Macchi, Director
Houston Public Works

WBS Nos. S-000035-0301-3, S-000035-0302-3

Amount and Source of Funding:

\$3,233,008.80 - from Fund No. 8500 – Water and Sewer System Consolidated Construction

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District C

Item Creation Date: 10/10/2024

HPW – 20INF2515 PES / R.G. Miller Engineers, Inc

Agenda Item#:

Background:

SUBJECT: Professional Engineering Services Contract between the City and R.G. Miller Engineers, Inc. for Water Line Replacement in Houston Heights North and South.

RECOMMENDATION: An ordinance approving a Professional Engineering Services Contract with R.G. Miller Engineers, Inc for Water Line Replacement in Houston Heights North and South and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's Water Line Replacement Program and is required to replace and upgrade water lines for the increase of water availability, circulation improvement, and fire protection.

DESCRIPTION/SCOPE: This project consists of the design of water line replacements and upgrades with all related appurtenances.

LOCATION:

PROJECT NAME	COUNCIL DISTRICT
Waterline Replacement in Houston Heights North	C
Waterline Replacement in Houston Heights South	C

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Phase I - Preliminary Design, Phase II – Final Design, Phase III - Construction Phase Services and Additional Services. Basic Services Fee for Phase I is based on cost of time and materials with a not-to-exceed agreed upon amount. The Basic Services Fees for Phase II and Phase III are based on a negotiated lump sum amount. The total Basic Services appropriation is \$1,315,556.00.

The Contract also includes certain Additional Services to be paid either as a lump sum or on a reimbursable basis. The total Additional Services appropriation is \$1,763,500.00.

The negotiated maximum for Phase I Services is \$178,356.00.

The total cost of this project is \$3,233,008.80 to be appropriated as follows: \$3,079,056.00 for Contract services and \$153,952.80 for CIP Cost Recovery.

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

M/WBE PARTICIPATION: The standard M/WBE goal set for the project is 26.00%. The Consultant has proposed a 51.41% MWBE plan to meet the goal.

	<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1.	Kuo & Associates, Inc.	Engineering Services, Surveying and Mapping Services	\$ 733,500.00	23.82%
2.	HVJ Associates, Inc	Engineering Services, Construction Management,	\$ 729,400.00	23.69%
3.	RODS Subsurface Utility Engineers, Inc	Engineering Services	\$ 40,000.00	1.30%
4.	BJackson Enterprises LLC	Engineering Services	\$ 80,000.00	2.60%
	TOTAL		\$1,582,900.00	51.41%

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

DocuSigned by:

 12/30/2024

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Randall V. Macchi, Director
Houston Public Works

WBS Nos. S-000035-0301-3, S-000035-0302-3

Amount and Source of Funding:

\$3,233,008.80 - from Fund No. 8500 – Water and Sewer System Consolidated Construction

Contact Information:

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

ATTACHMENTS:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/28/2025

ALL

Item Creation Date: 10/31/2024

HPW - 20PMO131 PES / KBH Traffic Engineering, LLC

Agenda Item#: 27.

Summary:

ORDINANCE appropriating \$550,000.00 out of Metro Projects Construction DDSRF; approving and authorizing Professional Engineering Services Contract between the City of Houston and **KBH TRAFFIC ENGINEERING, LLC** for Traffic Signal Design Project FY24 #2; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF

Background:

SUBJECT: Professional Engineering Services Contract between the City of Houston and KBH Traffic Engineering, LLC for Traffic Signal Design Project FY24 #2.

RECOMMENDATION: An ordinance approving a Professional Engineering Services Contract with KBH Traffic Engineering, LLC for Traffic Signal Design Project FY24 #2 and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Street and Traffic Capital Improvement Program and is needed to meet City of Houston design and safety standards and improve traffic mobility.

DESCRIPTION/SCOPE: This contract provides professional engineering services for the design of new signalized intersections, traffic signal rebuilds, and modification of existing traffic signals. Locations to be determined after contract award. The proposed traffic signals will be designed and constructed in compliance with City of Houston Infrastructure Design Manual, Texas Manual of Uniform Traffic Control Devices (TX MUTCD) and Americans with Disability Act (ADA). Projects will be assigned on a work order basis.

LOCATION: The projects are located throughout the City of Houston and in various Key Map Grids.

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform the following:

- Conduct existing condition surveys on the selected intersections and produce intersection base maps.
- Identify potential landscape and utility conflicts and conduct utility coordination efforts for required utility relocations as well as establishment of electrical services.

- Identify COH right-of-way relative to specific intersection limits and provide boundary surveys when right-of-way acquisition is required.
- Develop traffic signal timing adjustments during construction as required.
- Design required geometric improvements to roadway facilities.
- Design ADA compliant pedestrian realm facilities.
- Develop construction documents for required traffic signal design improvements (signal layout(s), pole schedule, circuit diagrams, etc.) including Intelligent Transportation Systems.
- Design Signing & Pavement Marking Plans.
- Prepare plans, special specifications, general notes, quantity take offs and construction estimates.

The total cost of this project is \$550,000.00 to be appropriated as follows: \$500,000.00 for contract services and \$50,000.00 for CIP Cost Recovery.

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

M/WBE PARTICIPATION: The standard M/WBE goal set for the project is 29.00%.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. KBH Traffic Engineering, LLC	Land Surveying	\$70,000.00	14.00%
2. SP Engineering, Inc.	Engineering Design and Consulting Services and Construction Management	\$25,000.00	5.00%
3. Western Group Consultant	Land Surveying and Mapping Services	\$25,000.00	5.00%
4. Progressive Consulting Engineers, PLLC	Traffic Engineering Consulting Services	\$25,000.00	5.00%
Total		\$145,000.00	29.00%

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

 Randall V. Macchi, Director
 Houston Public Works
 WBS No N-321040-0105-3

Amount and Source of Funding:

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

Contact Information:

Name	Service Line	Contact No.
Roberto Medina, Interim Chief of	DO-HPW Government	832.395.2456

Staff	Relations	
Maria Perez, HPW Agenda Coordinator	DO-HPW Government Relations	832.395.2282
Michael Wahl, Deputy Director	TDO	832.395.2443

ATTACHMENTS:

Description

Signed Coversheet
Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 10/31/2024

HPW - 20PMO131 PES / KBH Traffic Engineering, LLC

Agenda Item#:

Background:

SUBJECT: Professional Engineering Services Contract between the City of Houston and KBH Traffic Engineering, LLC for Traffic Signal Design Project FY24 #2.

RECOMMENDATION: An ordinance approving a Professional Engineering Services Contract with KBH Traffic Engineering, LLC for Traffic Signal Design Project FY24 #2 and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Street and Traffic Capital Improvement Program and is needed to meet City of Houston design and safety standards and improve traffic mobility.

DESCRIPTION/SCOPE: This contract provides professional engineering services for the design of new signalized intersections, traffic signal rebuilds, and modification of existing traffic signals. Locations to be determined after contract award. The proposed traffic signals will be designed and constructed in compliance with City of Houston Infrastructure Design Manual, Texas Manual of Uniform Traffic Control Devices (TX MUTCD) and Americans with Disability Act (ADA). Projects will be assigned on a work order basis.

LOCATION: The projects are located throughout the City of Houston and in various Key Map Grids.

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform the following:

- Conduct existing condition surveys on the selected intersections and produce intersection base maps.
- Identify potential landscape and utility conflicts and conduct utility coordination efforts for required utility relocations as well as establishment of electrical services.
- Identify COH right-of-way relative to specific intersection limits and provide boundary surveys when right-of-way acquisition is required.
- Develop traffic signal timing adjustments during construction as required.
- Design required geometric improvements to roadway facilities.
- Design ADA compliant pedestrian realm facilities.
- Develop construction documents for required traffic signal design improvements (signal layout(s), pole schedule, circuit diagrams, etc.) including Intelligent Transportation Systems.
- Design Signing & Pavement Marking Plans.
- Prepare plans, special specifications, general notes, quantity take offs and construction estimates.

The total cost of this project is \$550,000.00 to be appropriated as follows: \$500,000.00 for contract services and \$50,000.00 for CIP Cost Recovery.


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

M/WBE PARTICIPATION: The standard M/WBE goal set for the project is 29.00%.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. KBH Traffic Engineering, LLC	Land Surveying	\$70,000.00	14.00%
2. SP Engineering, Inc.	Engineering Design and Consulting Services and Construction Management	\$25,000.00	5.00%
3. Western Group Consultant	Land Surveying and Mapping Services	\$25,000.00	5.00%
4. Progressive Consulting Engineers, PLLC	Traffic Engineering Consulting Services	\$25,000.00	5.00%
	Total	\$145,000.00	29.00%

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

DocuSigned by:



12/30/2024

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Randall V. Macchi, Director

Houston Public Works

WBS No N-321040-0105-3

Amount and Source of Funding:
\$550,000.00- Fund No. 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, Deputy Director	TDO	832.395.2443

ATTACHMENTS:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/28/2025

ALL

Item Creation Date: 10/7/2024

HPW - 20PMO173 Contract Award / DCE Construction, Inc.

Agenda Item#: 28.

Summary:

ORDINANCE appropriating \$2,355,581.06 out of Metro Projects Construction DDSRF; awarding a Contract to **DCE CONSTRUCTION, INC** for Citywide Work Orders for Council District Service Funds Project #14; setting a deadline for the bidder's execution of the Contract and delivery of all bonds, insurance, and other required Contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services and CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction - DDSRF

Background:

SUBJECT: Contract Award for Citywide Work Orders for Council District Service Funds Project #14.

RECOMMENDATION: (SUMMARY) Accept low bid, award construction contract to DCE Construction, Inc., for Citywide Work Orders for Council District Service Funds Project #14 and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Street and Traffic Control Capital Improvement Plan (CIP) and is required to meet current City of Houston Standards as well as improve sidewalks, street surfaces, curbs, mobility and safety at intersections, The work orders will be determined by the Council District Service Fund process.

DESCRIPTION/SCOPE: This contract is for construction of sidewalks, median modifications, new pavement markings, wheelchair ramps, pedestrian crossings, panel replacements, overlays, etc. in various locations throughout the City of Houston. The Contract duration for this project is 365 calendar days. This is a work order-based contract with work orders assigned on an as-needed basis.

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

BIDS: This project was advertised for bidding on July 5, 2024, and on July 12, 2024. The Bids were received on July 25, 2024. The six (6) bids are as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. DCE Construction, Inc.	\$2,064,164.60
2. D G Medina Construction, LLC	\$2,293,151.00
3. JFT Construction, Inc.	\$2,397,592.50
4. Tikon Group, Inc.	\$2,479,350.00
5. Total Contracting Limited	\$2,698,251.50
6. Wilson Building Services Inc.	\$2,946,415.00

AWARD: It is recommended that this construction contract be awarded to DCE Construction, Inc. with a low bid of \$2,064,164.60

PROJECT COST: The total cost of this project is \$2,355,581.06 to be appropriated as follows:

· Bid Amount	\$2,064,164.60
· CIP Cost Recovery	\$206,416.46
· Testing Services	\$85,000.00

Testing Services will be provided by the Murillo Company under a previously approved contract.

The allocation from the CDSF program will not be used to pay for CIP Cost Recovery.

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

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

M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 17% MBE goal and 3% WBE goal for this project.

	<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Mix & Match Construction, LLC	Concrete Paving	\$185,774.81	9.00%
2.	Texas Concrete Enterprises Ready Mix, Inc.	Ready Mix Concrete Manufacturing	\$82,566.58	4.00%
			\$268,341.39	13.00%
		TOTAL		
	<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Procon Enterprises, Inc.	Plumbing Equipment Merchant Wholesalers	\$61,924.94	3.00%
	<u>SBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Lazaro Garcia Trucking LLC	Dump Trucking	\$82,566.58	4.00%
		TOTAL	\$412,832.91	20.00%

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

Randall V. Macchi, Director
Houston Public Works

WBS No. N-322017-0035-4

Amount and Source of Funding:

\$2,355,581.06

METRO Projects Construction - DDSRF

Fund No. 4040

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, Deputy Director	TDO	832.395.2443

ATTACHMENTS:

Description

Signed Coversheet

Map

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 10/7/2024

HPW-20PMO173 Contract Award / DCE Construction, Inc.

Agenda Item#:

Background:

SUBJECT: Contract Award for Citywide Work Orders for Council District Service Funds Project #14.

RECOMMENDATION: (SUMMARY) Accept low bid, award construction contract to DCE Construction, Inc., for Citywide Work Orders for Council District Service Funds Project #14 and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Street and Traffic Control Capital Improvement Plan (CIP) and is required to meet current City of Houston Standards as well as improve sidewalks, street surfaces, curbs, mobility and safety at intersections. The work orders will be determined by the Council District Service Fund process.

DESCRIPTION/SCOPE: This contract is for construction of sidewalks, median modifications, new pavement markings, wheelchair ramps, pedestrian crossings, panel replacements, overlays, etc. in various locations throughout the City of Houston. The Contract duration for this project is 365 calendar days. This is a work order-based contract with work orders assigned on an as-needed basis.

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

BIDS: This project was advertised for bidding on July 5, 2024, and on July 12, 2024. The Bids were received on July 25, 2024. The six (6) bids are as follows:

Bidder	Bid Amount
1. DCE Construction, Inc.	\$2,064,164.60
2. D G Medina Construction, LLC	\$2,293,151.00
3. JFT Construction, Inc.	\$2,397,592.50
4. Tikon Group, Inc.	\$2,479,350.00
5. Total Contracting Limited	\$2,698,251.50
6. Wilson Building Services Inc.	\$2,946,415.00

AWARD: It is recommended that this construction contract be awarded to DCE Construction, Inc. with a low bid of \$2,064,164.60

PROJECT COST: The total cost of this project is \$2,355,581.06 to be appropriated as follows:

• Bid Amount	\$2,064,164.60
• CIP Cost Recovery	\$206,416.46
• Testing Services	\$85,000.00

Testing Services will be provided by the Murillo Company under a previously approved contract.

The allocation from the CDSF program will not be used to pay for CIP Cost Recovery.

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

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


M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 17% MBE goal and 3% WBE goal for this project.

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Mix & Match Construction, LLC	Concrete Paving	\$185,774.81	9.00%
2. Texas Concrete Enterprises Ready Mix, Inc.	Ready Mix Concrete Manufacturing	\$82,566.58	4.00%
		\$268,341.39	13.00%

TOTAL			
<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Procon Enterprises, Inc.	Plumbing Equipment Merchant Wholesalers	\$61,924.94	3.00%
<u>SBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Lazaro Garcia Trucking LLC	Dump Trucking	\$82,566.58	4.00%

TOTAL \$412,832.91 20.00%

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

DocuSigned by:
 1/2/2025
BE463EF0DF454EB
Randall V. Macchi, Director
Houston Public Works

WBS No. N-322017-0035-4

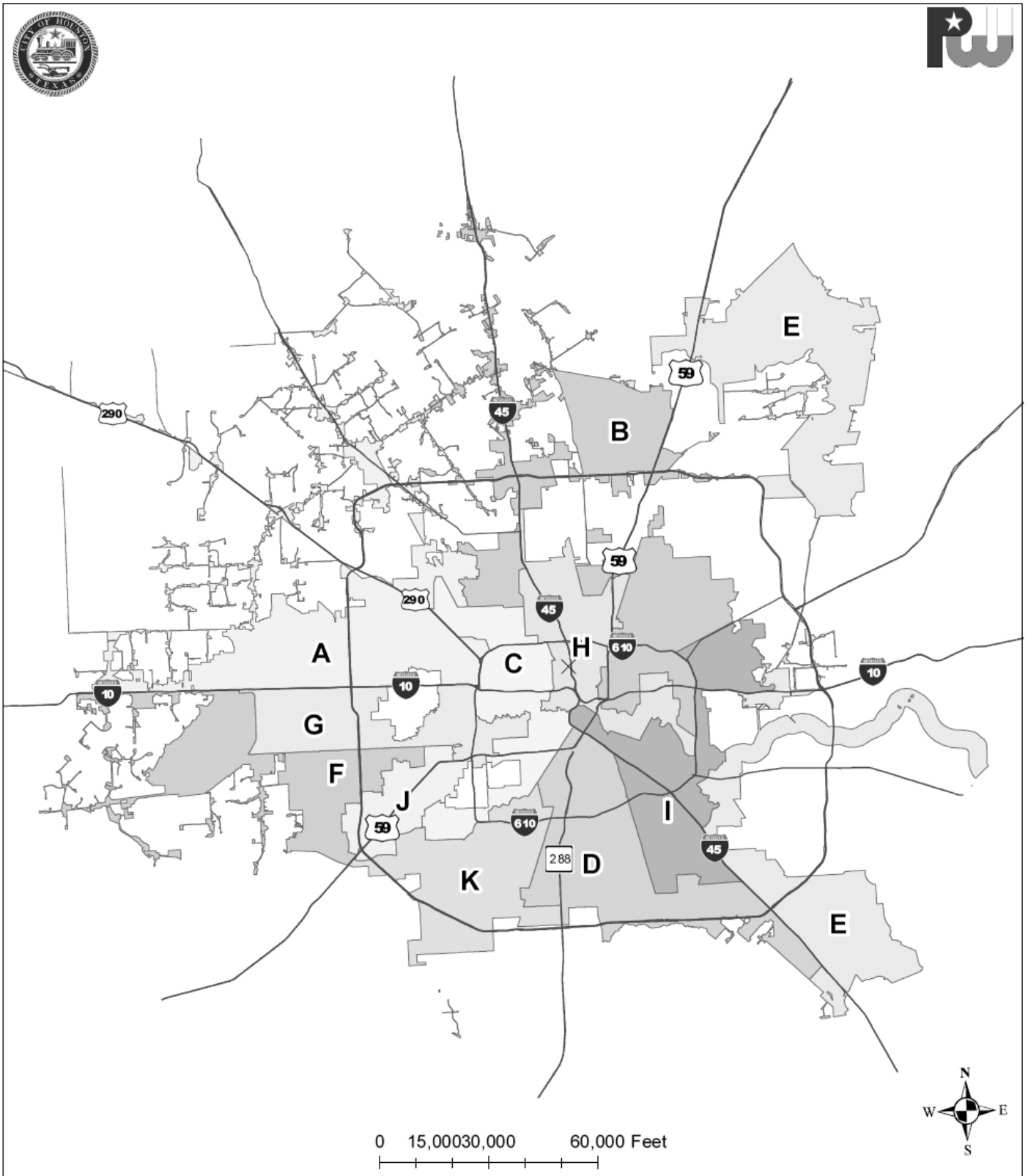
Amount and Source of Funding:
\$2,355,581.06 – Fund No. 4040 – METRO Projects Construction - DDSRF

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, Deputy Director	TDO	832.395.2443

ATTACHMENTS:

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



Citywide Work Orders for
CDSF Project #14

WBS No.
N-322017-0035-4 Citywide

City Council District Map/Vicinity Map



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/28/2025

ALL

Item Creation Date:

HPW - 20SC03 PES / Huitt-Zollars, Inc.

Agenda Item#: 29.

Summary:

ORDINANCE approving and authorizing a Professional Services Contract between the City of Houston and **HUITT-ZOLLARS, INC.** for On-Call Professional Surveying and Platting Services; providing a maximum contract amount - \$3,000,000.00 - Enterprise Fund

Background:

SUBJECT: Professional Services Contract between the City and Huitt-Zollars, Inc. for On-Call Professional Surveying and Platting Services.

RECOMMENDATION: An ordinance approving a Professional Services Contract with Huitt-Zollars, Inc. for On-Call Professional Surveying and Platting Services and allocate funds.

PROJECT NOTICE/JUSTIFICATION: This project will provide Professional On-Call Surveying services for Water, Wastewater and Surplus Water Property Sales Projects.

DESCRIPTION/SCOPE: This project consists of various professional land surveying services to be provided on an as needed basis. The tasks may include, but not limited to updating plats, boundary and topographic surveying, aerial mapping, GIS mapping, and other land surveying services as needed.

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

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform professional surveying services as defined by each work order. The total contract amount is \$3,000,000.00 which will be authorized with a not-to-exceed agreed upon amount based on the scope of the work order.

The total cost of this project is \$3,000,000.00 for Contract services.

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 standard M/WBE goal set for the project is 26%. The Consultant has proposed a 27.5% M/WBE plan to achieve this goal.

Name of Firm	Work Description	Amount	% of Total
1. MBCO Engineering, LLC	Surveying and Platting	\$420,000.00	14.0%
2. Kuo & Associates, Inc.	Surveying and mapping services	\$405,000.00	13.5%
	Total	\$825,000.00	27.5%

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.

Randy V. Macchi, Director
Houston Public Works

WBS Nos. S-00020-0083-3 and R-00020-0083-3

Estimated Spending Authority Table			
Department	FY25	Out-Years	Total Amount
Houston Public Works	\$600,000.00	\$2,400,000.00	\$3,000,000.00

Amount and Source of Funding:

\$3,000,000.00

Water and Sewer System Operating Fund

Fund No. 8300

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
Addie L. Jackson, Esq., Assistant Director	HPW- Real Estate Services	832.395.3164

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date:

HPW 20SC03 PES / Huitt-Zollars, Inc.

Agenda Item#:

Background:

SUBJECT: Professional Services Contract between the City and Huitt-Zollars, Inc. for On-Call Professional Surveying and Platting Services.

RECOMMENDATION: An ordinance approving a Professional Services Contract with Huitt-Zollars, Inc. for On-Call Professional Surveying and Platting Services and allocate funds.

PROJECT NOTICE/JUSTIFICATION: This project will provide Professional On-Call Surveying services for Water, Wastewater and Surplus Water Property Sales Projects.

DESCRIPTION/SCOPE: This project consists of various professional land surveying services to be provided on an as needed basis. The tasks may include, but not limited to updating plats, boundary and topographic surveying, aerial mapping, GIS mapping, and other land surveying services as needed.

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

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform professional surveying services as defined by each work order. The total contract amount is \$3,000,000.00 which will be authorized with a not-to-exceed agreed upon amount based on the scope of the work order.

The total cost of this project is \$3,000,000.00 for Contract services.

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 standard M/WBE goal set for the project is 26%. The Consultant has proposed a 27.5% M/WBE plan to achieve this goal.

Name of Firm	Work Description	Amount	% of Total
1. MBCO Engineering, LLC	Surveying and Platting	\$420,000.00	14.0%
2. Kuo & Associates, Inc.	Surveying and mapping services	\$405,000.00	13.5%
Total		\$825,000.00	27.5%

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:

12/20/2024

BE463EF0DF454EB

Randy V. Macchi, Director
Houston Public Works

WBS Nos. S-00020-0083-3 and R-00020-0083-3

Estimated Spending Authority Table			
Department	FY25	Out-Years	Total Amount
Houston Public Works	\$600,000.00	\$2,400,000.00	\$3,000,000.00

Amount and Source of Funding:

\$3,000,000.00 Fund No. 8300 - Water and Sewer System Operating 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
Addie L. Jackson, Esq., Assistant Director	HPW- Real Estate Services	832.395.3164

ATTACHMENTS:

Description	Type
District Map	Backup Material
Ownership Information Form & Tax Report	Backup Material
OBO Documents	Backup Material
Pay or Play Documents	Backup Material
Form B	Backup Material
Certificate of Interested Parties	Backup Material
Budget vs Actual HPW 20SC03	Financial Information
Contract	Contract/Exhibit
Attachment A	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/28/2025

ALL

Item Creation Date: 9/24/2024

HPW – 20SWO166 Contract Award / DL Glover Utilities, LLC

Agenda Item#: 30.

Summary:

ORDINANCE appropriating \$4,400,000.00 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge; awarding Contract to **DL GLOVER UTILITIES, LLC** for FY2024 Drainage Rehabilitation Storm Water Action Team (SWAT) Work Orders No. 4; setting a deadline for the bidder's execution of the Contract and delivery of all bonds, insurance, and other required Contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services and CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge

Background:

SUBJECT: Contract Award for FY2024 Drainage Rehabilitation Storm Water Action Team (SWAT) Work Orders #4.

RECOMMENDATION: Award a Construction Contract to DL Glover Utilities, LLC for FY2024 Drainage Rehabilitation Storm Water Action Team (SWAT) Work Orders #4 and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Transportation and Drainage Operations Program and is required to provide work authorization on a location-by-location as-needed basis, to preserve, repair, rehabilitate, or reconstruct the stormwater drainage asset including street rehabilitation to a condition that it may be effectively used for its designated functional purpose.

DESCRIPTION/SCOPE: This project consists of the Citywide program that provides construction services to resolve localized stormwater drainage problems and rehabilitate the street to further improve the drainage. The scope is established by each work authorization. The Contract duration for this project is 730 calendar days.

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

BIDS: This project was advertised for bidding on February 23, 2024. Bids were received on March 14, 2024. The five (5) bids are as follows:

	<u>Bidder</u>	<u>Adjustment Factor</u>
1.	DL Glover, LLC	1.000
2.	T Construction LLC	1.090
3.	Nerie Construction	1.090
4.	Tikon Group, Inc	1.100

4.	Grava LLC	1.150
5.	Grava LLC	1.150

AWARD: It is recommended that this construction contract be awarded to DL Glover, LLC. with a low bid of \$4,000,000.00 (1.000 Adjustment Factor).

PROJECT COST: The total cost of this project is \$4,400,000.00 to be appropriated as follows:

· Bid Amount	\$ 4,000,000.00
· Testing Services	\$ 200,000.00
· CIP Cost Recovery	\$ 200,000.00

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

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

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

M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 13.00%% 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.	Mayoral Trucking, LLC	Dump Trucking	\$200,000.00	5.00%
2.	Promex Cement, LLC	Asphalt Paving Concrete Paving	\$320,000.00	8.00%
		TOTAL	\$520,000.00	13.00%
	<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Access Data Supply, Inc.	RCP, MHS, Inlets, Cement, Sand and Other Materials	\$280,000.00	7.00%
		TOTAL	\$280,000.00	7.00%

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

Randall V. Macchi, Director
Houston Public Works

WBS No. M-430006-0032-4

Amount and Source of Funding:

\$4,400,000.00 from Fund No. 4042 – Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge

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
Fabio Capillo, Deputy Director	HPW Transportation & Drainage Operations	832.395.6685

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 9/24/2024

HPW – 20SWO166 Contract Award / DL Glover Utilities, LLC

Agenda Item#:

Background:

SUBJECT: Contract Award for FY2024 Drainage Rehabilitation Storm Water Action Team (SWAT) Work Orders #4.

RECOMMENDATION: Award a Construction Contract to DL Glover Utilities, LLC for FY2024 Drainage Rehabilitation Storm Water Action Team (SWAT) Work Orders #4 and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Transportation and Drainage Operations Program and is required to provide work authorization on a location-by-location as-needed basis, to preserve, repair, rehabilitate, or reconstruct the stormwater drainage asset including street rehabilitation to a condition that it may be effectively used for its designated functional purpose.

DESCRIPTION/SCOPE: This project consists of the Citywide program that provides construction services to resolve localized stormwater drainage problems and rehabilitate the street to further improve the drainage. The scope is established by each work authorization. The Contract duration for this project is 730 calendar days.

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

BIDS: This project was advertised for bidding on February 23, 2024. Bids were received on March 14, 2024. The five (5) bids are as follows:

	<u>Bidder</u>	<u>Adjustment Factor</u>
1.	DL Glover, LLC	1.000
2.	T Construction LLC	1.090
3.	Nerie Construction	1.090
4.	Tikon Group, Inc.	1.100
5.	Grava LLC	1.150

AWARD: It is recommended that this construction contract be awarded to DL Glover, LLC. with a low bid of \$4,000,000.00 (1.000 Adjustment Factor).

PROJECT COST: The total cost of this project is \$4,400,000.00 to be appropriated as follows:

• Bid Amount	\$ 4,000,000.00
• Testing Services	\$ 200,000.00
• CIP Cost Recovery	\$ 200,000.00

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

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


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

M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 13.00%% 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.	Mayoral Trucking, LLC	Dump Trucking	\$200,000.00	5.00%

2.	Promex Cement, LLC	Asphalt Paving Concrete Paving	<u>\$320,000.00</u>	<u>8.00%</u>
		TOTAL	\$520,000.00	13.00%
	<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Access Data Supply, Inc.	RCP, MHS, Inlets, Cement, Sand and Other Materials	<u>\$280,000.00</u>	<u>7.00%</u>
		TOTAL	\$280,000.00	7.00%

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

DocuSigned by:
 12/18/2024
BE463EF0DE454EB...
Randall V. Macchi, Director
Houston Public Works

WBS No. M-430006-0032-4

Amount and Source of Funding:
\$4,400,000.00 from Fund No. 4042 – Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge

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
Fabio Capillo, Deputy Director	HPW Transportation & Drainage Operations	832.395.6685

ATTACHMENTS:

Description	Type
SAP Documents	Financial Information
Map	Backup Material
OBO Documents	Backup Material
Pay or Play	Backup Material
Bid Extension Letter	Backup Material
Bid Tabs	Backup Material
Form 1295	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/28/2025

ALL

Item Creation Date: 8/7/2024

HPW – 20WWO1136 Contract Award / CSI Consolidated,
LLC dba AIMS Companies

Agenda Item#: 31.

Summary:

ORDINANCE appropriating \$3,366,313.00 out of Water & Sewer System Consolidated Construction Fund, awarding Contract to **CSI CONSOLIDATED, LLC dba AIMS COMPANIES** for Sanitary Sewer Cleaning and Television Inspection in support of Rehabilitation setting a deadline for the bidder's execution of the Contract and delivery of all bonds, insurance, and other required Contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for CIP Cost Recovery and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

Background:

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

RECOMMENDATION: Award a Construction contract to CSI Consolidated, LLC dba AIMS Companies for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Neighborhood Sewer Rehabilitation Program and is required to renew/replace various deteriorated neighborhood collection systems throughout the City. The purpose is to reduce sanitary sewer overflows, which is accomplished by cleaning the sewer lines and television inspection to identify sewer lines in need of rehabilitation/renewal. The work to be performed under this contract award is necessary to maintain compliance with Houston's wastewater consent decree with the EPA and TCEQ.

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

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

BIDS: This project was advertised for bidding on May 31, 2024. Bids were received on June 27, 2024. The four (4) bids are as follows:

	<u>Bidder</u>	<u>Bid Amount</u>
1.	CSI Consolidated, LLC dba AIMS Companies	\$3,060,284.43
2.	Sweeping Corporation of America, LLC	\$3,071,698.88
3.	Equix Integrity Southeast, Inc.	\$3,127,196.70
4.	Specialized Maintenance Services, Inc.	\$3,741,215.20

AWARD: It is recommended that this construction contract be awarded to CSI Consolidated, LLC dba AIMS Companies. with a low bid of \$3,060,284.43.

PROJECT COST: The total cost of this project is \$3,366,313.00 to be appropriated as follows:

• Bid Amount	\$3,060,284.43
• Contingencies	\$ 153,014.35
• CIP Cost Recovery	\$ 153,014.22

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

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

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

	<u>MBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Ram Rod Utilities, LLC	Water and sewer line and related structures construction	\$214,219.91	7.00%
2.	Atlantic Petroleum & Mineral Resources, Inc.	Petroleum bulk and stations and terminals	\$214,219.91	7.00%
TOTAL			\$428,439.82	14.00%
	<u>SBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Chief Solutions, Inc.	Construction management, water and sewer line	\$ 91,808.53	3.00%
TOTAL			\$ 91,808.53	3.00%

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

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

Randall V. Macchi, Director
Houston Public Works

WBS No. R-000266-0390-4
File No. 4277-140

Amount and Source of Funding:

\$3,366,313.00 - Fund No. 8500 - Water and Sewer System Consolidated Construction Fund

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
Dr. Joseph G. Majdalani, P.E., Senior Assistant Director	HPW Houston Water	832.395.8530

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 8/7/2024

HPW – 20WWO1136 Contract Award / CSI Consolidated, LLC dba AIMS Companies

Agenda Item#:

Background:

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

RECOMMENDATION: Award a Construction contract to CSI Consolidated, LLC dba AIMS Companies for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Neighborhood Sewer Rehabilitation Program and is required to renew/replace various deteriorated neighborhood collection systems throughout the City. The purpose is to reduce sanitary sewer overflows, which is accomplished by cleaning the sewer lines and television inspection to identify sewer lines in need of rehabilitation/renewal. The work to be performed under this contract award is necessary to maintain compliance with Houston's wastewater consent decree with the EPA and TCEQ.

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

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

BIDS: This project was advertised for bidding on May 31, 2024. Bids were received on June 27, 2024. The four (4) bids are as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. CSI Consolidated, LLC dba AIMS Companies	\$3,060,284.43
2. Sweeping Corporation of America, LLC	\$3,071,698.88
3. Equix Integrity Southeast, Inc.	\$3,127,196.70
4. Specialized Maintenance Services, Inc.	\$3,741,215.20

AWARD: It is recommended that this construction contract be awarded to CSI Consolidated, LLC dba AIMS Companies. with a low bid of \$3,060,284.43.

PROJECT COST: The total cost of this project is \$3,366,313.00 to be appropriated as follows:

• Bid Amount	\$3,060,284.43
• Contingencies	\$ 153,014.35
• CIP Cost Recovery	\$ 153,014.22

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

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


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

<u>MBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Ram Rod Utilities, LLC	Water and sewer line and related structures construction	\$214,219.91	7.00%
2. Atlantic Petroleum & Mineral Resources, Inc.	Petroleum bulk and stations and terminals	\$214,219.91	7.00%
		TOTAL	\$428,439.82 14.00%

	<u>SBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Chief Solutions, Inc.	Construction management, water and sewer line	\$ 91,808.53	3.00%
		TOTAL	\$ 91,808.53	3.00%

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

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

DocuSigned by:
 1/2/2025
BE463EE0DF454EB
Randall V. Macchi, Director
Houston Public Works

WBS No. R-000266-0390-4
File No. 4277-140

Amount and Source of Funding:
\$3,366,313.00 - Fund No. 8500 - Water and Sewer System Consolidated Construction Fund

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
Dr. Joseph G. Majdalani, P.E., Senior Assistant Director	HPW Houston Water	832.395.8530

ATTACHMENTS:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/28/2025

ALL

Item Creation Date: 12/17/2024

ARA – Ambipar Response Texas, LLC SWF

Agenda Item#: 32.

Summary:

ORDINANCE NO. 2025-30, passed first reading January 15, 2025

ORDINANCE granting to **AMBIPAR RESPONSE TEXAS, LLC**, a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **SECOND READING**

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise Ambipar Response Texas, LLC. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance review and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 230 solid waste operator franchises. For FY 2025, the total solid waste franchise revenue to the City is projected to be \$9,806,079.00.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling, or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages, and force majeure provisions. The proposed franchise term is 10 years from the effective date.

Departmental Approval Authority:

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

Other Authorization

Contact Information:

Naelah Yahya Phone: (832) 393-8530
Rosalinda Salazar Phone: (832) 393-8529

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/28/2025

ALL

Item Creation Date: 12/17/2024

ARA – Arrow Services123 Inc SWF

Agenda Item#: 33.

Summary:

ORDINANCE NO. 2025-31, passed first reading January 15, 2025

ORDINANCE granting to **ARROW SERVICES 123 INC**, a Texas Corporation, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **SECOND READING**

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Arrow Services123 Inc. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance review and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 230 solid waste operator franchises. For FY 2025, the total solid waste franchise revenue to the City is projected to be \$9,806,079.00.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling, or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages, and force majeure provisions. The proposed franchise term is 10 years from the effective date.

Departmental Approval Authority:

_____ -

Tina Paez, Director
Administration & Regulatory
Affairs Department

Other Authorization

Contact Information:

Naelah Yahya Phone: (832) 393-8530
Rosalinda Salazar Phone: (832) 393-8529

ATTACHMENTS:

Description

Type

12.18.2024 Arrow Services123 Inc
SWF_signed

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/7/2025

ALL

Item Creation Date: 12/17/2024

ARA – Arrow Services123 Inc SWF

Agenda Item#: 34.

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Arrow Services123 Inc. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance review and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 230 solid waste operator franchises. For FY 2025, the total solid waste franchise revenue to the City is projected to be \$9,806,079.00.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling, or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages, and force majeure provisions. The proposed franchise term is 10 years from the effective date.

Departmental Approval Authority:

DS

EC

DocuSigned by:

Tina Paez

606AE9FC66A94CC

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

Other Authorization

Contact Information:

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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/28/2025

ALL

Item Creation Date: 12/17/2024

ARA – Aztec Portacans & Containers, LTD SWF

Agenda Item#: 34.

Summary:

ORDINANCE NO. 2025-32, passed first reading January 15, 2025

ORDINANCE granting to **AZTEC PORTACANS & CONTAINERS, LTD**, a Texas Limited Partnership, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions -

SECOND READING

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Aztec Portacans & Containers, LTD. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance review and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 230 solid waste operator franchises. For FY 2025, the total solid waste franchise revenue to the City is projected to be \$9,806,079.00.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling, or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages, and force majeure provisions. The proposed franchise term is 10 years from the effective date.

Departmental Approval Authority:

Tina Paez, Director
Administration & Regulatory
Affairs Department

Other Authorization

Contact Information:

Naelah Yahya Phone: (832) 393-8530
Rosalinda Salazar Phone: (832) 393-8529

ATTACHMENTS:

Description

Type

12.18.2024 Aztec Portacans & Containers, LTD SWF_signed	Signed Cover sheet
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/7/2025

ALL

Item Creation Date: 12/17/2024

ARA – Aztec Portacans & Containers, LTD SWF

Agenda Item#: 32.

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Aztec Portacans & Containers, LTD. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance review and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 230 solid waste operator franchises. For FY 2025, the total solid waste franchise revenue to the City is projected to be \$9,806,079.00.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling, or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages, and force majeure provisions. The proposed franchise term is 10 years from the effective date.

Departmental Approval Authority:

DS
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DocuSigned by:

Tina Paez

606AE9EC86A94CC

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

Other Authorization

Contact Information:

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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/28/2025

ALL

Item Creation Date: 12/17/2024

ARA – Big R Trucking, LLC SWF

Agenda Item#: 35.

Summary:

ORDINANCE NO. 2025-33, passed first reading January 15, 2025

ORDINANCE granting to **BIG R TRUCKING, LLC**, a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **SECOND READING**

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Big R Trucking, LLC. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance review and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 230 solid waste operator franchises. For FY 2025, the total solid waste franchise revenue to the City is projected to be \$9,806,079.00.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling, or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages, and force majeure provisions. The proposed franchise term is 10 years from the effective date.

Departmental Approval Authority:

_____ -

Tina Paez, Director
Administration & Regulatory
Affairs Department

Other Authorization

Contact Information:

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Rosalinda Salazar Phone: (832) 393-8529

ATTACHMENTS:

Description	Type
12.18.2024 Big R Trucking, LLC SWF_signed	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/7/2025

ALL

Item Creation Date: 12/17/2024

ARA – Big R Trucking, LLC SWF

Agenda Item#: 33.

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Big R Trucking, LLC. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance review and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 230 solid waste operator franchises. For FY 2025, the total solid waste franchise revenue to the City is projected to be \$9,806,079.00.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling, or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages, and force majeure provisions. The proposed franchise term is 10 years from the effective date.

Departmental Approval Authority:

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DocuSigned by:

Tina Paez

606AE9FC66A94CC...

Tina Paez, Director
Administration & Regulatory
Affairs Department

Other Authorization

Contact Information:

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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/28/2025

ALL

Item Creation Date: 12/17/2024

ARA – Jak Environmental, LLC SWF

Agenda Item#: 36.

Summary:

ORDINANCE NO. 2025-34, passed first reading January 15, 2025

ORDINANCE granting to **JAK ENVIRONMENTAL, LLC**, a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **SECOND READING**

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Jak Environmental, LLC. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance review and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 230 solid waste operator franchises. For FY 2025, the total solid waste franchise revenue to the City is projected to be \$9,806,079.00.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling, or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages, and force majeure provisions. The proposed franchise term is 10 years from the effective date.

Departmental Approval Authority:

_____ -

Tina Paez, Director
Administration & Regulatory
Affairs Department

Other Authorization

Contact Information:

Naelah Yahya Phone: (832) 393-8530
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ATTACHMENTS:

Description

Type

12.18.2024 Jak Environmental, LLC
SWF_signed

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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/7/2025

ALL

Item Creation Date: 12/17/2024

ARA – Jak Environmental, LLC SWF

Agenda Item#: 35.

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Jak Environmental, LLC. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance review and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 230 solid waste operator franchises. For FY 2025, the total solid waste franchise revenue to the City is projected to be \$9,806,079.00.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling, or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages, and force majeure provisions. The proposed franchise term is 10 years from the effective date.

Departmental Approval Authority:

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DocuSigned by:

Tina Paez

606AE9EC66A94CC

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

Other Authorization

Contact Information:

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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/28/2025

ALL

Item Creation Date: 12/17/2024

ARA – Nation Waste, Inc. SWF

Agenda Item#: 37.

Summary:

ORDINANCE NO. 2025-35, passed first reading January 15, 2025

ORDINANCE granting to **NATION WASTE, INC.**, a Texas Corporation, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **SECOND READING**

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise Nation Waste, Inc. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance review and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 230 solid waste operator franchises. For FY 2025, the total solid waste franchise revenue to the City is projected to be \$9,806,079.00.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling, or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages, and force majeure provisions. The proposed franchise term is 10 years from the effective date.

Departmental Approval Authority:

_____ -

Tina Paez, Director
Administration & Regulatory
Affairs Department

Other Authorization

Contact Information:

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Rosalinda Salazar Phone: (832) 393-8529

ATTACHMENTS:

Description

Type

12.18.2024 Nation Waste, Inc. SWF_signed

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/7/2025

ALL

Item Creation Date: 12/17/2024

ARA – Nation Waste, Inc. SWF

Agenda Item#: 38.

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise Nation Waste, Inc. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance review and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 230 solid waste operator franchises. For FY 2025, the total solid waste franchise revenue to the City is projected to be \$9,806,079.00.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling, or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages, and force majeure provisions. The proposed franchise term is 10 years from the effective date.

Departmental Approval Authority:

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Tina Paez

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Tina Paez, Director
Administration & Regulatory
Affairs Department

Other Authorization

Contact Information:

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Rosalinda Salazar Phone: (832) 393-8529



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/28/2025

ALL

Item Creation Date: 12/17/2024

ARA – Texas Pride Disposal Solutions, L.L.C. SWF

Agenda Item#: 38.

Summary:

ORDINANCE NO. 2025-36, passed first reading January 15, 2025

ORDINANCE granting to **TEXAS PRIDE DISPOSAL SOLUTIONS, L.L.C.**, a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions -

SECOND READING

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise Texas Pride Disposal Solutions, L.L.C. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance review and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 230 solid waste operator franchises. For FY 2025, the total solid waste franchise revenue to the City is projected to be \$9,806,079.00.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling, or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages, and force majeure provisions. The proposed franchise term is 10 years from the effective date.

Departmental Approval Authority:

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

Other Authorization

Contact Information:

Naelah Yahya Phone: (832) 393-8530
Rosalinda Salazar Phone: (832) 393-8529

ATTACHMENTS:

Description

Type

12.18.2024 Texas Pride Disposal Solutions,
L.L.C. SWF_signed

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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/7/2025

ALL

Item Creation Date: 12/17/2024

ARA – Texas Pride Disposal Solutions, L.L.C. SWF

Agenda Item#: 36.

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise Texas Pride Disposal Solutions, L.L.C. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance review and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 230 solid waste operator franchises. For FY 2025, the total solid waste franchise revenue to the City is projected to be \$9,806,079.00.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling, or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages, and force majeure provisions. The proposed franchise term is 10 years from the effective date.

Departmental Approval Authority:

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DocuSigned by:

Tina Paez

606AE9FC66A94CC...

Tina Paez, Director
Administration & Regulatory
Affairs Department

Other Authorization

Contact Information:

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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/28/2025

ALL

Item Creation Date: 12/17/2024

ARA – Twister Waste Inc. SWF

Agenda Item#: 39.

Summary:

ORDINANCE NO. 2025-37, passed first reading January 15, 2025

ORDINANCE granting to **TWISTER WASTE INC**, a Texas Corporation, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **SECOND READING**

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise Twister Waste Inc. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance review and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 230 solid waste operator franchises. For FY 2025, the total solid waste franchise revenue to the City is projected to be \$9,806,079.00.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling, or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages, and force majeure provisions. The proposed franchise term is 10 years from the effective date.

Departmental Approval Authority:

_____ -

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

Other Authorization

Contact Information:

Naelah Yahya Phone: (832) 393-8530
Rosalinda Salazar Phone: (832) 393-8529

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/28/2025

ALL

Item Creation Date: 1/2/2025

WS1416550121 - OBO Certification Process Improvement
(Landing Advisors, LLC) - MOTION

Agenda Item#: 40.

Summary:

MOTION by Council Member Castex-Tatum/Seconded by Council Member Peck to APPROVE spending authority in an amount not to exceed \$91,200.00 for Professional Consulting Services to analyze and recommend improvements to the City's MWBE Certification Application Process for the Office of Business Opportunity, awarded to **LANDING ADVISORS, LLC** - 6 Months with 1 six month option - Enterprise Fund

TAGGED BY COUNCIL MEMBER CARTER

This was item 6 on Agenda of January 15, 2025

Background:

Professional Services (WS1416550121) – Approve spending authority in an amount not to exceed \$91,200.00 for professional consulting services to analyze and recommend improvements in the City's MWBE certification application process for a six-month term with one six-month option for the Office of Business Opportunity.

SPECIFIC EXPLANATION:

The Director of the Office of Business Opportunity and the Chief Procurement Officer recommend that City Council approve spending authority in an amount not to exceed **\$91,200.00** to **Landing Advisors, LLC** for a **six-month term with one six-month option** for professional consulting services to analyze and recommend improvements to the City's MWBE certification application process for the Office of Business Opportunity.

The scope of work requires the vendor to complete a landscape analysis and process map of the current MWBE certification process and, through a gap analysis, identify the application of national best practices, eliminate redundancies, and identify areas where automation can be utilized to provide process improvement recommendations to significantly reduce the amount of time to review and process MWBE certification applications.

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

MWBE Participation:

This procurement is exempt from the City's MWBE subcontracting requirements as the total

expenditure does not exceed the \$100,000.00 threshold. However, Landing Advisors, LLC is a certified MBE.

Hire Houston First:

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

Pay or Play Program:

This procurement is exempt from the City's 'Pay or Play' Ordinance regarding health benefits for employees of City contractors as the total expenditure does not exceed the \$100,000.00 threshold.

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
Opportunity

Cylenthia Hoyrd
Director, Office of Business

Estimated Spending Authority

Department	FY2025	Out Years	Total
Houston Public Works	\$91,200.00	\$0.00	\$91,200.00

Amount and Source of Funding:

\$91,200.00
Water & Sewer System Operating Fund
8300

Contact Information:

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

ATTACHMENTS:

Description	Type
Coversheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/14/2025

ALL

Item Creation Date: 1/2/2025

WS1416550121 - OBO Certification Process Improvement (Landing Advisors, LLC) -
MOTION

Agenda Item#: 16.

Summary:

NOT A REAL CAPTION

LANDING ADVISORS, LLC for Spending Authority for Professional Consulting Services to analyze and recommend improvements to the City's MWBE Certification Application Process for the Office of Business Opportunity - 6 months with 6 one-month option - \$91,200.00 - Enterprise Fund

Background:

Professional Services (WS1416550121) – Approve spending authority in an amount not to exceed \$91,200.00 for professional consulting services to analyze and recommend improvements in the City's MWBE certification application process for a six-month term with one six-month option for the Office of Business Opportunity.

SPECIFIC EXPLANATION:

The Director of the Office of Business Opportunity and the Chief Procurement Officer recommend that City Council approve spending authority in an amount not to exceed **\$91,200.00 to Landing Advisors, LLC** for a **six-month term with one six-month option** for professional consulting services to analyze and recommend improvements to the City's MWBE certification application process for the Office of Business Opportunity.

The scope of work requires the vendor to complete a landscape analysis and process map of the current MWBE certification process and, through a gap analysis, identify the application of national best practices, eliminate redundancies, and identify areas where automation can be utilized to provide process improvement recommendations to significantly reduce the amount of time to review and process MWBE certification applications.

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

MWBE Participation:

This procurement is exempt from the City's MWBE subcontracting requirements as the total expenditure does not exceed the \$100,000.00 threshold. However, Landing Advisors, LLC is a certified MBE.

Hire Houston First:

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

Pay or Play Program:

This procurement is exempt from the City's 'Pay or Play' Ordinance regarding health benefits for employees of City contractors as the total expenditure does not exceed the \$100,000.00 threshold.

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.

1/7/2025

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Jedediah Greenfield
Chief Procurement Officer

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Cylenchia Hoyrd
Director, Office of Business Opportunity

1/9/2025

Estimated Spending Authority

Department	FY2025	Out Years	Total
Office of Business	\$91,200.00	\$0.00	\$91,200.00

Opportunity			
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Amount and Source of Funding:

\$91,200.00
Water & Sewer System Operating Fund
8300

Contact Information:

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

ATTACHMENTS:

Description	Type
Ownership Form	Backup Material
Tax Report	Backup Material
Professional Service Justification	Backup Material
Scope of Work	Backup Material
Certification of Funds	Financial Information
Funding Verification	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/28/2025

ALL

Item Creation Date: 2/3/2025

WS1398993228 - Purchase of various goods and products (Amazon.com Services, LLC) - MOTION

Agenda Item#: 41.

Summary:

MOTION by Council Member Castex-Tatum/Seconded by Council Member Peck to APPROVE spending authority in an amount not to exceed \$8,238,520.00 for Purchase of various Goods and Products for Various City Departments for a term through August 17, 2027, through the Choice Partners Cooperative Contractor **AMAZON.COM SERVICES, LLC** - General, Enterprise and Other Funds

TAGGED BY COUNCIL MEMBERS JACKSON and KAMIN

This was item 14 on Agenda of January 15, 2025

Background:

WS1398993228 – Approve Spending Authority in an amount not to exceed \$8,238,520.00.00 to Amazon.com Services, LLC for the purchase of various goods and products through the Choice Partners cooperative contract for a term through August 17, 2027, for various city departments.

Specific Explanation:

The Chief Procurement Officer recommends that the City Council approve spending authority in an amount not to exceed **\$8,238,520.00** for the purchase of various goods and products through the Choice Partners cooperative contractor **Amazon.com Services, LLC** for a term through August 17, 2027, for various departments.

The City of Houston piloted an Amazon Business Prime account beginning in 2019, and due to the success of the Business Prime account, we are now extending through this multiyear award. Amazon offers many goods and products at competitive rates, and the Business Prime account provides spend visibility dashboards and guided buying where rules are applied to guide employees to approved products and help prevent procurement violations. Furthermore, it offers fast, free shipping on all orders

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

M/WBE Subcontracting:

Zero-percent goal document approved by the Office of Business Opportunity. However, the Strategic Procurement Division and the Office of Business Opportunity are actively working with Amazon and the City's certified firms on opportunities to sell on the Amazon platform for interested certified firms.

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.
- No fiscal note is required for grant funded items

Jedediah Greenfield
Chief Procurement Officer

<u>Estimated Spending Authority:</u>			
Department	FY2025	Out Years	Total
Department of Neighborhoods	\$20,000.00	\$30,000.00	\$50,000.00
Finance Department	\$0.00	\$50,000.00	\$50,000.00
Fleet Management Department	\$25,000.00	\$50,000.00	\$75,000.00
Houston Airport System	\$150,000.00	\$400,000.00	\$550,000.00
Houston Fire Department	\$200,000.00	\$1,800,000.00	\$2,000,000.00
Houston Health Department	\$255,000.00	\$510,000.00	\$765,000.00
Houston Information Technology	\$0.00	\$100,000.00	\$100,000.00
Houston Police Department	\$80,457.00	\$370,563.00	\$451,020.00
Houston Public Library	\$20,000.00	\$40,000.00	\$60,000.00
Houston Public Works	\$100,000.00	\$2,900,000.00	\$3,000,000.00
Human Resources Department	\$50,000.00	\$100,000.00	\$150,000.00
Mayor's Office	\$8,500.00	\$42,000.00	\$50,500.00
Parks and Recreation Department	\$5,000.00	\$872,000.00	\$877,000.00
Solid Waste Department	\$20,000.00	\$40,000.00	\$60,000.00
Total	\$933,957.00	\$7,304,563.00	\$8,238,520.00

Amount and Source of Funding:

\$3,548,020.00 – General Fund (1000)
 \$190,000.00 – Central Service Revolving Fund (1002)
 \$75,000.00 – Fleet Management Fund (1005)
 \$15,000.00 – Workers Compensation Admin Fund (1011)
 \$105,000.00 – Essential Public Health Fund (2010)
 \$195,000.00 – Opioid Abatement Fund (2216)
 \$258,000.00 – Federal Government Grant Fund (5000)
 \$257,500.00 – Federal State Local Pass-Through Fund (5030)

 \$550,000.00 – HAS Revenue Fund (8001)
 \$2,250,000.00 – Water & Sewer System Operating Fund (8300)
 \$750,000.00 – Dedicated Drainage and Street Renewal Fund – Metro et al (2312)
 \$45,000.00 – Health Benefits Fund (9000)

\$8,238,520.00 - 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: 1/14/2025

ALL

Item Creation Date: 2/3/2025

WS1398993228 - Purchase of various goods and products (Amazon.com Services, LLC)
- MOTION

Agenda Item#: 12.

Summary:

NOT A REAL CAPTION

AMAZON.COM SERVICES, LLC for Spending Authority to purchase various goods and products through the Choice Partners cooperative contract for various City Departments - 31 months and 3 weeks - \$8,238,520.00 - General, Enterprise, Grant and Other Funds

Background:

WS1398993228 – Approve Spending Authority in an amount not to exceed \$8,238,520.00.00 to Amazon.com Services, LLC for the purchase of various goods and products through the Choice Partners cooperative contract for a term through August 17, 2027, for various city departments.

Specific Explanation:

The Chief Procurement Officer recommends that the City Council approve spending authority in an amount not to exceed **\$8,238,520.00** for the purchase of various goods and products through the Choice Partners cooperative contractor **Amazon.com Services, LLC** for a **term through August 17, 2027**, for various departments.

The City of Houston piloted an Amazon Business Prime account beginning in 2019, and due to the success of the Business Prime account, we are now extending through this multiyear award. Amazon offers many goods and products at competitive rates, and the Business Prime account provides spend visibility dashboards and guided buying where rules are applied to guide employees to approved products and help prevent procurement violations. Furthermore, it offers fast, free shipping on all orders

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

M/WBE Subcontracting:

Zero-percent goal document approved by the Office of Business Opportunity. However, the Strategic Procurement Division and the Office of Business Opportunity are actively working with Amazon and the City's certified firms on opportunities to sell on the Amazon platform for interested certified firms.

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.
- No fiscal note is required for grant funded items

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1/7/2025

Jedediah Greenfield
Chief Procurement Officer

Estimated Spending Authority:			
Department	FY2025	Out Years	Total
Department of Neighborhoods	\$20,000.00	\$30,000.00	\$50,000.00
Finance Department	\$0.00	\$50,000.00	\$50,000.00
Fleet Management Department	\$25,000.00	\$50,000.00	\$75,000.00
Houston Airport System	\$150,000.00	\$400,000.00	\$550,000.00
Houston Fire Department	\$200,000.00	\$1,800,000.00	\$2,000,000.00
Houston Health Department	\$255,000.00	\$510,000.00	\$765,000.00
Houston Information Technology	\$0.00	\$100,000.00	\$100,000.00
Houston Police Department	\$80,457.00	\$370,563.00	\$451,020.00
Houston Public Library	\$20,000.00	\$40,000.00	\$60,000.00
Houston Public Works	\$100,000.00	\$2,900,000.00	\$3,000,000.00
Human Resources Department	\$50,000.00	\$100,000.00	\$150,000.00
Mayor's Office	\$8,500.00	\$42,000.00	\$50,500.00
Parks and Recreation Department	\$5,000.00	\$872,000.00	\$877,000.00
Solid Waste Department	\$20,000.00	\$40,000.00	\$60,000.00
Total	\$933,957.00	\$7,304,563.00	\$8,238,520.00

Amount and Source of Funding:

\$3,548,020.00 – General Fund (1000)
 \$190,000.00 – Central Service Revolving Fund (1002)
 \$75,000.00 – Fleet Management Fund (1005)
 \$15,000.00 – Workers Compensation Admin Fund (1011)
 \$105,000.00 – Essential Public Health Fund (2010)
 \$195,000.00 – Opioid Abatement Fund (2216)
 \$258,000.00 – Federal Government Grant Fund (5000)
 \$257,500.00 – Federal State Local Pass-Through Fund (5030)
 \$550,000.00 – HAS Revenue Fund (8001)
 \$2,250,000.00 – Water & Sewer System Operating Fund (8300)
 \$750,000.00 – Dedicated Drainage and Street Renewal Fund – Metro et al (2312)
 \$45,000.00 – Health Benefits Fund (9000)

\$8,238,520.00 - Total

Contact Information:

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

ATTACHMENTS:

Description	Type
Ownership Form	Backup Material
Tax Report	Backup Material
Certification of Funds	Financial Information
Cooperative Justification Form	Backup Material
Cooperative Contract	Backup Material
Funding Verification-FIN	Financial Information
Funding Verification-HFD	Financial Information
Funding Verification-SWMD	Financial Information
Funding Verification for HPW	Financial Information
Funding Verification-HAS	Financial Information
Funding Verification-HPD	Financial Information
Funding Verification-DON	Financial Information
OBO Goal waiver	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/28/2025

ALL

Item Creation Date: 1/3/2025

LGL Cause No. 2021-46988; Hunt Guillot & Associates, LLC v. Aptim Environmental & Infrastructure, L.L.C. v. City of Houston, in the 11th Judicial District, Harris County, Texas

Agenda Item#: 42.

Summary:

ORDINANCE approving and authorizing Final Settlement, Release and Indemnity Agreement between City of Houston and **APTIM ENVIRONMENTAL & INFRASTRUCTURE, L.L.C.** to settle a lawsuit - \$2,850,000.00 - Property and Casualty Fund

TAGGED BY COUNCIL MEMBER CASTILLO

This was item 18 on Agenda of January 15, 2025

Background:

Aptim claims the City owes approximately \$5.5 million in unpaid invoices for work performed pursuant to its 2018 Agreement to provide "Master Program Management Services for Disaster Related Projects" in the wake of Hurricane Harvey.

The City claimed that some of Aptim's invoiced work was not documented in sufficient detail for the City to receive reimbursement from the Texas General Land Office, so the City did not pay all invoiced amounts.

In 2021, Aptim sued the City for breach of contract, including seeking attorneys' fees and interest on the outstanding invoices pursuant to the Texas Prompt Payment Act.

The City Attorney recommends that Council adopt an Ordinance authorizing and approving the Final Settlement, Release and Indemnity Agreement, and approve and authorize the payment of \$2,850,000.00 out of the Property and Casualty Fund 1004 in settlement of all claims.

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

Estimated Spending Authority			
Department	Current FY	Out Year	Total
Legal Department	\$2,850,000.00	\$0	\$2,850,000.00
Total	\$2,850,000.00	\$0	\$2,850,000.00

Arturo G. Michel, City Attorney

Amount and Source of Funding:

\$2,850,000.00

Property and Casualty Fund

Fund 1004

Contact Information:

Lori Yount.....832-393-6459

Darah Eckert..... 832-393-6251

Suzanne Chauvin.....832-393-6219

ATTACHMENTS:**Description**

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/14/2025

ALL

Item Creation Date: 1/3/2025

Cause No. 2021-46988; Hunt Guillot & Associates, LLC v. Aptim Environmental & Infrastructure, L.L.C. v. City of Houston, in the 11th Judicial District, Harris County, Texas

Agenda Item#: 47.

Summary:

An ordinance approving and authorizing a Final Settlement, Release and Indemnity Agreement ("Release") between the City of Houston ("City") and Aptim Environmental & Infrastructure, L.L.C. (Aptim) in the amount of \$2,850,000.00 to settle a lawsuit.

Background:

Aptim claims the City owes approximately \$5.5 million in unpaid invoices for work performed pursuant to its 2018 Agreement to provide "Master Program Management Services for Disaster Related Projects" in the wake of Hurricane Harvey. The City claimed that some of Aptim's invoiced work was not documented in sufficient detail for the City to receive reimbursement from the Texas General Land Office, so the City did not pay all invoiced amounts. In 2021, Aptim sued the City for breach of contract, including seeking attorneys' fees and interest on the outstanding invoices pursuant to the Texas Prompt Payment Act.

The City Attorney recommends that Council adopt an Ordinance authorizing and approving the Final Settlement, Release and Indemnity Agreement, and approve and authorize the payment of \$2,850,000.00 out of the Property and Casualty Fund 1004 in settlement of all claims.

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

Estimated Spending Authority			
Department	Current FY	Out Year	Total
Legal Department	\$2,850,000	\$	\$2,850,000
Total	\$2,850,000	\$	\$2,850,000

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Arturo G. Michel, City Attorney

Prior Council Action:

None

Amount and Source of Funding:

\$2,850,000.00 Property and Casualty Fund 1004_

Contact Information:

Lori Yount.....832-393-6459

Darah Eckert..... 832-393-6251

Suzanne Chauvin.....832-393-6219

ATTACHMENTS:

Description

Settlement, Release, and Indemnity Agreement
Fund Reservation Request
Funding Information

Type

Other
Financial Information
Financial Information